

Council of the District of Columbia
COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT
PERFORMANCE OVERSIGHT HEARING
1350 Pennsylvania Avenue, N.W., Washington, D.C. 20004

General Questions

1. Please provide a current organizational chart for the agency, including the number of vacant, frozen, and filled positions in each division or subdivision. Include the names and titles of all senior personnel, and note the date that the information was collected on the chart.

Please see Attachment A for the Office of Lottery and Gaming's (Lottery) organizational chart.

- a. Please provide an explanation of the roles and responsibilities of each division and subdivision.

Please see Attachment B.

- b. Please provide a narrative explanation of any changes to the organizational chart made during the previous year.

A new division, Regulation & Oversight, was added to the organizational chart to uphold the Lottery's new regulatory responsibilities overseeing the licensing and ongoing compliance of privately-operated sports wagering as authorized by the "Sports Wagering Lottery Amendment Act of 2018." Currently, the Regulation & Oversight division is budgeted for 11 FTEs. Additionally, the to support District-operated sports wagering, 1 FTE was added to the Marketing division to manage the Lottery's sports wagering products, and assist in the development of related advertising, marketing and promotions. This position is awaiting classification by Human Resources.

2. Please provide a current Schedule A for the agency which identifies each position by program and activity, with the employee's title/position, salary, fringe benefits, and length of time with the agency. Please note the date that the information was collected. The Schedule A should also indicate if the position is continuing/term/temporary/contract or if it is vacant or frozen. Please separate salary and fringe benefits and indicate whether the position must be filled to comply with federal or local law.

Please see Attachment C.

3. Please discuss how the District's lottery sales and transfer to the General Fund is performing compared to its anticipated projections for fiscal year 2020. Discuss its performance for fiscal year 2019 and how it compares with fiscal year 2018 performance.

The Lottery's FY 2020 year-to-date transfer (as of January 31, 2020) is \$15.5 million, which is \$2.5 million or 13.8% less than FY 2019's transfer of \$18 million through the same period

in FY 2019. The FY 2020 decrease in transfer is largely the result of a higher prize payout percentage compared to the same period in FY 2019. FY 2020 prize payout through January 31, 2020 is 56.71%, as opposed to 55.92% through the same period in FY 2019. Also, while not the main driver of the decline in transfer, the Lottery's administrative costs, particularly those associated with assuming a regulatory role in sports wagering/standing up the new Regulation and Oversight division, have increased with no revenue yet collected in this area to offset expenditures.

Lottery sales for FY 2020 (as of January 31, 2020) total \$68.9 million, compared to \$72.3 million through the same period last year. This represents a \$3.4 million or 4.8% decrease. The Lottery's terminal game sales have decreased from last year by \$3.6 million or 6.5%, largely attributed to a significant year-over-year drop in the jackpot amounts for the multi-state *Mega Millions* and *Powerball* games. Instant Ticket sales have increased by \$200,000 or 1.1%. FY 2020 year-to-date terminal game sales are \$51.5 million, compared to \$55.1 million through the same period last year. FY 2020 year-to-date Instant Ticket sales are \$17.4 million, compared to \$17.2 million through the same period last year.

The Lottery's FY 2019 transfer was \$45 million, a decrease of \$4.5 million or 9.1% below FY 2018, largely due to a higher prize payout in FY 2019. The FY 2019 prize payout was 57.91% as compared to 55.82% in FY 2018.

Lottery sales for FY 2019 totaled \$213 million, compared to \$210.2 million in FY 2018. This represents a \$2.8 million or 1.33% increase. FY 2019 and FY 2018 terminal game sales totaled \$160.7 million, respectively. FY 2019 Instant Ticket sales totaled \$52.3 million, compared to \$49.5 million through the same period last year.

4. For fiscal year 2019 and fiscal year 2020, to date, please list all intra-District transfers to or from the agency. For each transfer, include the following details:
 - a. Buyer agency;
Please see Attachment D.
 - b. Seller agency;
Please see Attachment D.
 - c. The program and activity codes and names in the sending and receiving agencies' budgets;
Please see Attachment D.
 - d. Funding source (i.e. local, federal, SPR);
Enterprise Funds
 - e. Description of MOU services;
N/A
 - f. Total MOU amount, including any modifications;
N/A
 - g. Whether a letter of intent was executed for fiscal year 2018 or fiscal year 2019 and if so, on what date,
N/A

- h. The date of the submitted request from or to the other agency for the transfer;
The submission is a part of the budget formulation process. The amounts are provided to the Lottery from the Office of Budget and Planning (OBP).
 - i. The dates of signatures on the relevant MOU; and
N/A
 - j. The date funds were transferred to the receiving agency.
N/A
5. Please list any additional intra-district transfers planned for fiscal year 2020, including the anticipated agency(ies), purposes, and dollar amounts.
There are no additional intra-districts planned for FY 2020.
6. For fiscal year 2019 and fiscal year 2020, to date, please identify any special purpose revenue funds maintained by, used by, or available for use by the agency. For each fund identified, provide:
- a. The revenue source name and code;
 - b. The source of funding;
 - c. A description of the program that generates the funds;
 - d. The amount of funds generated by each source or program;
 - e. Expenditures of funds, including the purpose of each expenditure; and
 - f. The current fund balance.

The Lottery currently does not have Special Purpose Revenue Funds.

7. For fiscal year 2019 and fiscal year 2020, to date, please list any purchase card spending by the agency, the employee making each expenditure, and the general purpose for each expenditure.

Please see Attachment E.

8. Please list all memoranda of understanding (“MOU”) entered into by your agency during fiscal year 2019 and fiscal year 2020, to date, as well as any MOU currently in force. For each, indicate the date on which the MOU was entered and the termination date.

- FY 2019 – Department of Consumer & Regulatory Affairs
Sports Wagering Licensing system development, \$520,000.00
April 2019 – September 30, 2019

9. Please list the ways, other than MOU, in which the agency collaborated with analogous agencies in other jurisdictions, with federal agencies, or with non-governmental organizations in fiscal year 2019 and fiscal year 2020, to date.

As a member of the Multi-State Lottery Association (MUSL) and the North American Association of State and Provincial Lotteries, the Lottery is consistently collaborating with

other lotteries and our counterparts in other states on games, promotions, sharing best practices and tackling issues collectively to assist efforts in individual jurisdictions and strengthen/improve the industry as a whole.

Since assuming a regulatory and oversight role in 2019, the Lottery has worked to establish connections with regulatory bodies in other states, including New Jersey and Pennsylvania, that are overseeing sports wagering to gain insight into best practices and lessons learned since legalizing and regulating the newly-available gaming category in their respective jurisdictions.

Moreover, the Lottery is in discussions with the Financial Crimes Enforcement Network (U.S. Administrator of the Bank Secrecy Act) on a variety of issues associated with the regulation of anti-money laundering programs required of sports wagering operators. In addition, the Lottery has worked with the National Council on Problem Gambling on best practices with respect to responsible gambling programs.

10. Please identify all recommendations identified by the Office of the Inspector General, D.C. Auditor, or other federal or local oversight entities during the previous 3 years. Please provide an update on what actions have been taken to address these recommendations. If the recommendation has not yet been implemented, please explain why.

- **FY 2018 - Install a more appropriate fire suppression system in the Data Center.** – Installation completed March 2019. – *CAFR Auditors*
- **FY 2018 - Implement a process to monitor accounts with escalated permissions including third party accounts' activities.** – No action taken. The Lottery believes it already has a sufficient process to monitor accounts with escalated permissions. – *CAFR Auditors*
- **FY 2019 - Perform a periodic entitlement review of administrator and user accounts to evaluate if access roles are appropriate.** – The Lottery's Security division will review the permissions on a quarterly basis. – *CAFR Auditors*
- **FY 2019 - Direct the OLG Agency Fiscal Officer to ensure compliance with instant ticket daily monitoring process.** – A Finance team member has been identified as a back-up to provide the In-transit Report in the absence of the designee. Both have been requested to either make a note (if issue is email related) or email any event(s) that are preventing the report from being distributed. It is also imperative to note that non-compliant retailers remain on the In-transit Report until they become compliant, therefore eliminating a retailer falling through the cracks due to a circumstance that prevents report distribution for a particular day. – *Office of Integrity and Oversight (OIO) Auditors*

- **FY 2019 - Reinforce record retention requirements to ensure pertinent files are maintained as outlined.** – Following receipt of OIO’s draft report and recommendation, the OLG AFO discussed in detail record retention requirements with Finance staff. Additionally, the OLG’s Resource Management division distributed the Office’s record retention schedule via email to all staff as a reminder of requirements during the **week of November 26, 2019**. – *OIO Auditors*
- **FY 2019 - Update SOPs to include returns of instant tickets due to a change of ownership. Previous SOPs should be taken out of circulation to ensure consistency.** – A DC Lottery License is non-transferrable, so there is no “change of ownership” license status that would support returning partial instant ticket packs. In the case that a store owner is selling their business and the new owner intends to sell lottery, the existing owner would need to surrender their license and the new owner would need to apply for licensure. Under this scenario, partial packs of instant tickets could not be returned. Full packs of instant tickets can be returned at any time, provided the pack(s) have not settled or reached “end of game” status. To help clarify any potential misunderstanding, the OLG inserted language into the SOP No. 19-004, Return and Restock of Instant Ticket Inventory detailing that partial packs cannot be returned during a license surrender. The SOP was revised and circulated for review and signed by the involved personnel. The SOP was issued to all pertinent departments and the previous version was taken out of circulation. – *OIO Auditors*
- **FY 2019 - Establish policies ensuring that all OLG Personnel (Sales, Security and Finance) involved in an administrative licensing action (suspension, revocation) meet in person before visiting a retailer, when possible.** – OLG Personnel (Sales, Security, Finance and OGC) coordinate, typically via email, to carry out their respective responsibilities to support an administrative action against a retailer’s license. OLG drafted an SOP establishing a written policy on this coordination that culminates with an in-person meeting between pertinent internal parties before the retailer is visited. – *OIO Auditors*
- **Provide training on the revised and updated SOPs to all OLG personnel involved in the instant ticket return and monitoring processes.** – Upon finalizing edits to SOP No. 19-004 as detailed in response #3, OLG required all staff who have a role in the process to sign and acknowledge that they have read and understand the corresponding Standard Operating Procedures. – *OIO Auditors*

11. Please list each contract, procurement, and lease, entered into, extended, and option years exercised by your agency during fiscal years 2018, 2019, and 2020, to date. For each contract, please provide the following information, where applicable:
 - a. The name of the contracting party;
 - b. Contract number;
 - c. Contract type (e.g. HCA, BPA, Sole Source, sing/exempt from competition award, etc.)

- d. The nature of the contract, including the end product or service;
- e. Contract's outputs and deliverables;
- f. Status of deliverables;
- g. The dollar amount of the contract, including amount budgeted and amount actually spent;
- h. The term of the contract;
- i. Whether the contract was competitively bid;
- j. Subcontracting status (i.e. Did the Contractor sub any provision of the goods and/or services with another vendor);
- k. Certified Business Entity (CBE) status;
- l. Division and activity within Lottery utilizing the goods and/or services;
- m. The name of the agency's contract monitor and the results of any monitoring activity; and
- n. The funding source.

Please see Attachment F.

12. Please list all RFPs that are out for solicitation, along with a brief description. What RFPs are being planned for solicitation (topic and description)? Please provide an update on the expected timeline previously provided for the following contracts:
- a. Website Vendor Contract
 - b. Gaming System and Related Services Contract
 - c. Instant Tickets
 - d. Auditing daily numbers
 - e. Instant Ticket Warehousing
 - f. Mobile Vendor

Please see Attachment G.

13. What new games were introduced by the Lottery in fiscal 2019? How are the new games performing? Are any new games planned for fiscal year 2020? What games were retired, if any, in fiscal year 2019?

The Lottery introduced 35 new Instant Tickets in FY 2019. Within the terminal games portfolio, the Lottery did not introduce any new draw or monitor games in FY 2019, but did introduce one (1) new Fast Play game (*Retro Riches*) and one (1) new Tap-N-Play game (*DC Jackpot Progressive*). Five (5) Fast Play games were retired in FY 2019 (*Lots of \$50's*, *Winning Chips*, *Blackbeard's Booty*, *Crack the Safe*, *District Cash All or Nothing*) and two (2) (*DC Knockout* and *District Derby*) were converted to seasonal games.

The introduction of mobile, web and retail sports wagering is planned FY 2020, as is a revamp of the horse racing themed, *Race2Riches*, monitor game.

14. On Question 3 of your fiscal year 2018 and 2019 performance oversight response, you note that Lucky One is a new game that was launched on May 20, 2018 and that it is in its “growth phase.” Please discuss how Lucky One is performing in the market and how much sales it has generated since fiscal year 2018, to date.

The Lucky One launched in May 2018. Sales for the monitor game were \$112,404 in FY 2018; \$178,683 in FY 2019; and, \$28,273 in FY 2020 as of February 18, 2020. A total of \$319,360 in sales have been generated since the game’s launch on May 20, 2018.

In fiscal year 2019 (March 2019), the Lottery conducted a promotion to create awareness among players. The promotion was a “Buy X, Get Y” promotion through which players received a \$1 free play credit to purchase any Lottery game when they purchased \$3 in *The Lucky One* game tickets. The promotion was successful in increasing game sales during the promotional period.

15. Please discuss how the DC-2 game is performing. In your fiscal year 2018 and 2019 performance oversight response, you note that DC-2 generated sales of \$573,000 from March 11, 2018 to September 2018, and \$181,600 as of February 5th, 2019. You also note that “DC-2 is in its growth phase.” Please provide an update on how this game is performing and the current sales it has generated from fiscal year 2019 to fiscal year 2020, to date.

In FY 2019, DC-2 sales totaled \$539,849. As of February 18, 2020, FY 2020 game sales are \$248,018, a 20% increase over a comparable time period in FY 2019. Since DC-2’s launch on May 20, 2018, game sales have totaled \$1,362,021.

We have highlighted DC-2 through cross promotions with the multi-state jackpot games *Powerball* and *Mega Millions*. In our “High Jackpot” promotions that ran when the multi-state jackpots exceeded \$300 million, players were offered a free \$1 DC-2 play with the purchase of \$10 or more in *Powerball* and *Mega Millions* tickets (on a single ticket). The promotion provided a strong opportunity to generate awareness of the DC-2 while also helping to increase sales in the multi-state jackpot games.

16. Please provide a breakdown of budget adjustments that will be or have been made by program, activity, fund detail, and comptroller source group.

Please see Attachment H.

17. Please discuss the Lottery’s efforts in re-launching some of its seasonal games and the sales that have been generated from each of the games, as well as the Lottery’s effort in launching some of its Fast Play, and Tap-N-Play games and the sales that have been generated in each game.

As of February 18, 2020, FY 2020 Fast Play sales are up \$34,897, or 1.24%, as compared with the same period of FY 2019. Our plan includes launching seven (7) seasonal games in FY 2020, including *Candy Cane Cash*, *Cash Kickoff*, *DC Knockout*, *Lucky Clover*, *Slam*

Dunk Dough, Spooky 7's and Turkey Loot, as compared to eight (8) games in FY 2019. FY 2020 seasonal games sales total \$188,579.

As of February 18, 2020, FY 2020 Tap-N-Play sales are \$62,580, or 7%, higher compared with FY 2019. Two (2) seasonal games (*Pumpkin Picks* and *Merry, Merry Money*) were launched in FY 2020 and another two (*Spring for Cash* and *Summer Fortune*) are slated launch later this fiscal year versus only two (2) seasonal games in FY 2019. As a result, this year's Tap-N-Play seasonal game sales are on track to exceed FY 2019 sales.

18. Please discuss the sales of the Lottery's Instant Tickets and any new efforts to improve its growth.
 - a. Please discuss the associated contracts for implementing or improving the growth of the instant tickets.
 - b. Please also comment on efforts undertaken to recapture lost market share, and performance compared to 2012 peak performance of about \$60 million annually.

The Lottery continues to maintain contracts with all three of the lottery industry's print vendors (IGT Global Solutions Corp., Pollard Banknote Limited and Scientific Games International) to securely manufacture our portfolio of Instant Tickets. We are pleased with the resulting collaborations with these vendors and anticipate that each will continue to produce tickets that meet the DC market's demand.

FY 2020 Instant Tickets sales are on par with FY 2019 sales. As of February 18, 2020, FY 2020 Instant Ticket sales are \$19.75 million as compared to \$19.92 million a year ago.

Instant Tickets continue to present an opportunity for sales growth as we work to recapture the market share, and shelf space, that the Lottery lost during the 1.5 years (2013-2015) we were unable to print new games. As of February 18, 2020, Instant Ticket sales represent 29.3% of the Lottery's game portfolio.

In addition to putting forth games that are exciting and attractive to players in the District, like the \$2 *202* ticket launched in February 2019 which was so popular that we ordered a second print run of the ticket in July 2019; \$20 *Roaring Cash* that launched on New Year's Day 2020; and, the upcoming collaboration (April) with Radio One on a \$5 ticket that will focus on our organizations' shared missions of giving back to our community.

We are also undertaking administrative actions that will serve to increase Instant Ticket sales. Keeping the vending machines stocked with Instant Tickets is a challenge we face at retail locations across the city as lottery is not always top of mind with small business owners who are often tasked with wearing many hats on the job each day. To ensure that tickets don't run out in the machines, we have implemented a pilot program at several high volume locations where we are carefully using specialized tape to fasten multiple books of Instant Tickets together so when a the final ticket in a book is sold, there is another right behind it ready to be dispensed.

Sales reps are also providing retailers with brief trainings on best practices for Instant Ticket sales during their visits. We are conducting in store promotional events that focus on games, are providing internal sales training on how to best evaluate Instant Ticket inventory at our retail partners' store locations and providing educated suggestions on ticket orders, and are having frequent discussions of Instant Ticket sales performance (and all other lottery game categories) with our retailers.

19. Please describe the steps the Lottery took in fiscal year 2019 and is currently taking in fiscal year 2020, to date, to be more competitive with Maryland and Virginia. Please discuss any effects, whether positive or negative that the MGM casino at National Harbor has on DC Lottery since its opening.

Competing for gaming dollars continues to grow increasingly more challenging as the regional gaming market continues to expand.

As the smallest of the region's gaming entities, the Lottery must be creative and think out-of-the-box to differentiate our products and our players' gaming experiences to compete with our much-larger neighboring states' multi-million dollar prizes, expansive distribution networks of gaming offerings (thousands of lottery retailers, casinos and racetracks) and bigger populations of potential players.

To counter these challenges and compete, we will continue to differentiate ourselves by rolling-out unique products and promotions that offer not only better odds of winning sizable cash prizes, but also provide more favorable player and prize experiences. For example, we launched our second \$30 Instant Ticket, *Capital Fortune*, in September 2019 that offers odds of 1 in 120,000 to win one of the game's three \$1 million top prizes. In comparison, the Virginia Lottery's \$30 *Millionaire Maker* ticket offers odds of 1 in 244,800 to win one of the game's 10 \$1 million prizes.

Additionally, we produce live events at locations throughout the city in support some of our new game product launches that provide players with an opportunity to interact with the Lottery brand and team in a fun manner as well as with chances to win prizes (that are funded through our unclaimed prize fund).

To further connect with our players, the Lottery brings its Lucky Lottery Mobile (LLM) vending track to events and to neighborhoods in the District where there is a lack of licensed retailer locations. The LLM has a robust schedule of stops from March – October and was so popular with players that we deployed a second mobile vending truck in March 2019. As always, we will continue to look for opportunities to bring our products and promotions to players and future players where they already are in and around the District.

In addition to the competition from our two much larger, neighboring state lotteries, the Lottery also competes for discretionary dollars with six casinos, including the MGM Casino

at National Harbor that looms just over the District’s border. MGM has invested heavily in attracting District residents, commuters, and tourists to their facility since opening its doors in December 2016. Thus, the effects of MGM on our business can and will continue to be felt. In response, the Lottery will continue to be creative with its unique games, events and promotional offerings to help regain the revenue and customers lost to neighboring states as a result of this increased gaming competition. The launch of our District-wide sports wagering mobile app and website which is slated for March 2020 and the roll out in Fall 2020 of a network of licensed Lottery sports wagering retail locations will provide the District with an advantage over our neighboring states as sports wagering is not yet legal/available in either Maryland or Virginia.

20. How many establishments in the District currently sell lottery tickets? Please provide a comparison to the number of establishments over the past five years. How many outlets are planned or anticipated for fiscal year 2020 and the next five years?

As of February 24, 2020, there are 412 licensed Lottery retail locations in the District. Our FY 2020 goal is to recruit 25 new Lottery agents. As of February 21, 2020, our team has recruited fourteen (14) newly licensed Lottery retail locations in FY 2020. The Lottery is working towards its commitment of 90 newly licensed retailers by September 30, 2022.

It is important to share that as we work to recruit and onboard new retail locations, our team is also working to retain its existing retail partnerships but unfortunately do experience some attrition due to circumstances outside of our control, such as stores closing due to escalating rents and other difficult business decisions facing store owners.

FY 2020 as of 2/24/20	412 Licensed Agents
FY 2019 as of 2/8/19	401 Licensed Agents
FY 2018 as of 2/7/18	409 Licensed Agents
FY 2017 as of 2/1/17	423 Licensed Agents
FY 2016	431 Licensed Agents
FY 2015	472 Licensed Agents

21. On Question 9 of your fiscal year 2018 and 2019 performance oversight response, you note that Lottery has a goal of recruiting 40 new retailers. Please discuss if Lottery was able to accomplish this goal.

During FY 2019, the Lottery accomplished its recruitment goal and onboarded 44 new retailers. It is important to share that as we work to recruit and onboard new retail locations, our team is also working to retain its existing retail partnerships but unfortunately do experience some attrition due to circumstances outside of our control, such as stores closing due to escalating rents and other difficult business decisions facing store owners.

22. Please provide the Committee with an update of the DC Lottery Retailer Portal and the status of the 26 license applications that were received as of February 2019. On Question 10 of your fiscal year 2018 and 2019 performance oversight response, you note that DC Lottery Retailer Portal had a “soft launch” date on May 1, 2018 and that 26 applications have been received.

Between May 1, 2018 (the “soft launch of the Retailer Portal), and the close of FY 2019, the Licensing division processed applications and issued a total of 64 Lottery licenses to retail locations throughout the District. This figure includes 20 retail locations of the 26 applications reported as received in the Lottery’s FY 2018 and 2019 performance oversight response (6 of those applications were not issued licenses for a variety of reasons - i.e., Clean Hands issues, ADA issues, Missing Documents, Withdrew Application, Background) and 44 licenses that were issued in FY 2019.

The Licensing division continues to process applications received through the Retailer Portal and/or manually submitted applications. We continue to look at ways to enhance our Retailer Portal and license application process.

23. How is Mega Millions performing? How is Powerball performing? How have these products impacted the transfer to the general fund? Have they impacted the lottery in other ways? Please provide any update on the sales they have generated as of February 2020.

Both *Mega Millions* and *Powerball* have experienced significant year-over-year sales decreases, not just in the District but across all U.S. lotteries. The sales decreases in each of the multi-state games are a direct result of the games not producing the same level of record-setting jackpots in FY 2020 as they each did in FY 2019. High jackpots bring out new players who traditionally don’t play lottery, which is one of reasons that sales climb so high. These new players, and traditional lottery players, also tend to purchase other lottery games while in the store, so it helps lift sales of the entire game portfolio.

In October 2018, the *Mega Millions* jackpot swelled to a record \$1.6 billion. *Mega Millions* also offered jackpots of \$425 million in January 2019 and \$530 million in June 2019. Similarly, *Powerball*’s jackpot grew to \$687 million in October 2019 and \$768 million in March 2019. To date in FY 2020, the highest jackpot in *Mega Millions* and *Powerball* have respectively been \$372 million in December 2019 and \$397 million in January 2020.

As of February 18, 2020, FY 2020 *Mega Millions* sales are \$2,166,509, a 62.54% year-over-year decline through the same period in FY 2019. *Powerball* sales as of February 18, 2020 are \$2,743,333, or 34.80% lower than the same period in FY 2019.

A meeting of Lottery directors from across the country is being held in late March to discuss the current state of *Powerball* and explore potential changes to the game to keep it fresh and exciting to players while continuing to be a consistent revenue generator for the beneficiaries in our respective jurisdictions.

24. Please identify all electronic databases maintained by your agency, including the following:
- a. A detailed description of the information tracked within each system;
 - b. The age of the system and any discussion of substantial upgrades that have been made or are planned to the system; and
 - c. Whether the public can be granted access to all or part of each system.

Please see Attachment I.

25. Please provide a copy of any updates to DC Lottery rules and regulations. Additionally, please provide a brief description of the nature of each update.

- (a) The OLG amended 30 DCMR § 1509.2 to authorize the use of debit cards as a means of payment for 50/50 charitable raffle tickets. The amendment became effective when it was published in the *D.C. Register* on January 10, 2020 (67 DCR 209).
- (b) The OLG adopted rules governing privately operated sports wagering. The rules became effective when they were published in the *D.C. Register* on August 30, 2019 (66 DCR 11598).
- (c) The OLG published proposed rules governing District operated sports wagering. The proposed rules were published for public comment on January 31, 2020 (67 DCR 937).

In addition to the above information, please see Attachment J.

26. What has the agency done in the past year to make the activities of the agency more transparent to the public? In addition, please identify ways in which the activities of the agency and information retained by the agency could be made more transparent.

Transparency of operations and upholding the public's confidence are key components to maintaining a successful business, and this is especially true in the lottery industry. In the past year, the Lottery has increased its winner awareness campaigns through traditional media outreach, on our web and social media platforms, and in-store postings to identify and promote players' wins. The Lottery has also recently resumed posting its current and historic financial statements on its website, dclottery.com, for download and review. The Charitable Games division holds Bingo demonstrations for interested groups and players and spectators alike are invited to attend the Lottery's public events at which prizes are awarded and can watch how winners' names and numbers are drawn in a very open and understandable manner. Independent auditors oversee and verify all lottery drawings. In addition, the Lottery continues to extend an open invitation to the public to view daily and nightly drawings at lottery headquarters and drawing videos are uploaded to the Lottery's website. Also posted on Lottery's website is a running list of winning numbers, contest winners' names, a list of

all Instant Ticket prizes by game and top remaining prizes. Paper copies of this information is available to players upon request in our Prize Center. Game information is available on our website in six languages in compliance with the Language Access Act. With the addition of sports wagering regulation and oversight responsibilities, the Lottery has gone the extra mile to post the status of all sports wagering licenses and plans to post monthly revenues numbers for all licensees as well as Lottery-operated sports wagering on its website. The Lottery is working on issuing “how-to-play” procedures for all games as well as sports wagering that will be posted online so players have a clearer understanding of game mechanics. Because there isn’t a sole or designated initiative in the District that Lottery proceeds fund, it is a challenge informing the public how these dollars are expended once transferred to the General Fund; however, the Lottery can increase its communication and better promote that every dollar of unclaimed prize money is returned to players through promotions and other initiatives that award cash prizes.

The Lottery also remains committed to conducting its work with transparency and in a manner that keeps the public informed as it proceeds with licensing sportsbook operations in the District. We have met, and will continue to meet with, potential sports wagering Operators, Management Service Providers (MSPs), and Supplier applicants; attended Neighborhood Advisory Committee meetings to discuss sports wagering; created a new section of our website that provides information about sports wagering; continue to work closely with DSLBD to provide sports wagering CBE information to the public and to potential applicants; attended matchmaking meetings with DSLBD, potential sports wagering operators, MSPs and CBEs. Additionally, we are posting an application status report for each Operator and MSP application received detailing the applicant’s name and key principals, location of its proposed sportsbook and application status/outcome of review. Similarly, for applications received in the Supplier category, we are posting the applicant’s business name, location of business, description of services provided and application status/outcome of review.

27. What steps has the agency taken to monitor fraud, theft, and abuse of the instant ticket and scratchers?

The OCFO and the Lottery’s management team take fraud, theft and abuse very seriously. Numerous measures are in place to monitor instant ticket inventory. The processes and procedures were developed in conjunction with the OCFO’s Chief Risk Officer. The Lottery’s monitoring activities include, but are not limited to, the following:

- The Lottery’s Security division receives all Instant Ticket inventories via secured truck delivery and the tickets are placed in a secured vault.
- Multiple layers of access control are in place for the Instant Ticket inventory vault (i.e., badge swipe, pin code and an alarm system).
- The Lottery’s Security division monitors the Instant Ticket inventory via closed circuit television.
- Any authorization for access to the secure area where Instant Tickets are warehoused

must be granted by the Lottery's Security division.

- The Lottery's Inventory Manager monitors through the Back-Office System (BOS) active retailers' Instant Ticket inventory reports. Discrepancies are escalated to the Security division for further review.
- Retailers are restricted to ordering Instant Tickets via the Lottery's telephone sales (tel-sel) operation.
- Two regulations require system receipt of the Instant Ticket inventory by within 24 hours, and activation within 30 days.
- "In Transit" and "Issue Status" reports are generated and monitored daily for regulatory compliance by the retailers.
- Retailers not in compliance with the 24-hour system receipt regulation are contacted daily until compliance is met or their Instant Ticket inventory is confiscated by the Lottery's Security division.
- Retailers not in compliance with the 30-day activation regulation have their Instant Ticket inventory force activated (changing tickets to a selling status) by the Lottery to bring them into compliance.
- The Lottery's billing terms were reduced to allow for quicker cash collections.
- Routine exterior rounds are conducted by the Lottery's contract security officers, to ensure doors are secured.
- The Lottery's Security division conducts background checks on all employees and contractors.
- Instant Ticket inventory reported stolen from a retailer location is marked as such in the Lottery's Back Office System. The Lottery's Security division receives live notifications when validations of Instant Ticket inventory marked as stolen are attempted. Lottery Security uses this information to assist the Metropolitan Police Department in apprehending suspected burglars. Lottery Security also reviews the surveillance cameras at retailer locations when available and applicable to help with lottery-related investigations.
- The Lottery's Security division communicates with industry security personnel regularly to discuss current trends, associated risk and proactive solutions.

28. Please provide an update on implementation of recommendations made by Delehanty Consulting in the 2016 Best Practices Study, including:

- a. Develop a Retail Advisory committee
 - b. Implement retailer minimum sales requirements
 - c. Promote easy to play bets and cross-sell DC-5 with DC-3 and DC-4 games
- Retail Advisory Committee: As previously shared in 2019 hearing documents, the Lottery engaged efforts in 2018 to formally develop a retail advisory committee by reaching out to a variety of our business-owner partners on their interest and availability to participate. Retailer interest in providing feedback was high; however, the majority of Lottery retailers run small businesses and face challenges leaving their locations during business hours. In addition to regularly visiting licensed retailers to speak to owners, managers and terminal operators to collect feedback on

lottery operations, new games/promotions, sales and marketing programs, the Lottery and our technology vendor, Intralot, engaged a research vendor to conduct series of formal surveys and interviews aimed at gathering information to help improve operations and offerings. There were three components of research conducted under this engagement, which were executed in the order to best support the Lottery's overall business priorities/needs: Player Baseline Study (June-July 2019), Brand Baseline Study (August 2019), and Retailer Research (January-February 2020).

The Retailer Research took two forms: a 15-minute phone survey with 100 licensed retailers, and 30-minute in-person interviews with a smaller number (20) of retailers. The retailer interviews concluded during the third week of February 2020 and we are awaiting the results of the interviews/research to gain insight and information to allow us to form a systematic view of retailer needs and further refine best practices. It is the Lottery's intent to conduct this baseline research on an annual basis and develop action plans based on the findings.

- Minimum Sales Requirements: In October 2018, the Lottery issued an agent bulletin (#100118) to each of its 400+ licensed retailers reminding them of the \$78,000 annual minimum sales requirement and worked with them to best assist in maximizing lottery sales performance throughout the year. In October 2019, we followed up by certified letter with the 34 retailers who failed to maintain the required sales level with notice, pursuant to Title 30 DCMR § 205.7, that they would be given two (2) quarters of the next fiscal year to meet the \$39,000 equivalent minimum sales standard for the two (2) quarter period. The letter emphasized that failure to meet the equivalent minimum sales standard for the two (2) quarter period (October 1, 2019 – March 31, 2020) may result in license suspension or revocation. Sales coordinators have been providing assistance and recommendations on adjustments to help bring these stores' sales into compliance with the standards set in Title 30 DCMR § 205.
- Promote Easy Play Bets and Cross Sell DC Numbers Game Family: The Lottery launched *DC-2*, in FY 2018, an easy-to-play numbers game, into the Lottery's game portfolio. This provided a platform to launch a promotional campaign highlighting the entire "family of numbers games" (*DC-2, DC-3, DC-4 and DC-5*) that included radio, television and point-of-sale advertising.

The Lottery must be creative and think out-of-the-box to differentiate our products and our players' gaming experiences to compete with our much-larger neighboring lotteries. The numbers games constitute approximately 55% of our sales portfolio and the Lottery has been conducting various promotions to engage players. FY 2020 numbers game sales have increased by more than 3% over last year. In FY 2019, the Lottery introduced "Bonus Week" promotions in May and June for our *DC-3* and *DC-4* games respectively. During this time, payouts were increased by 20% and as a result so did player participation.

In May 2019, the Lottery conducted the “Show Me the Bling” promotion which cross-promoted *DC-5* with our *Bling Bling Bucks* Fast Play game. There was a 2nd chance component through which *DC-2*, *DC-3*, *DC-4* and *DC-5* players won over \$60,000. The participation was high with over 126,000 2nd chance entries. All promotions produced positive results compared with declining sales prior to the promotion. We will repeat these and launch other innovative promotions in FY 2020.

In addition to the marketing and advertising initiatives, the Lottery’s Sales division has worked to address this best practice recommendation by conducting regular in-store “how to play promotions” for all of our games. As always, we will continue to explore additional opportunities to cross-promote the numbers game category.

29. In your fiscal year 2018 and 2019 performance oversight response, you note on Question 19 that the Lottery has a goal of implementing online application processes for retail licensing for Charitable Games. Please provide an update on this effort.

The Lottery has not yet moved forward with this project as we went out to bid for a new web vendor in 2019 and felt it was a risk to undertake this during a time of certain transition.

The Lottery executed a contract with Taoti Creative, a CBE web design firm in Southeast, DC, on January 27, 2020 to provide full range of digital services including website development, design, execution, hosting, and maintenance for our websites as well as strategy and development of our social media platforms. The vendor is in the process of taking over the current *dclottery.com* site from the legacy vendor and we will be working with them to scope out a new site. Included in the discussion will be how to modernize the licensing process for Charitable Game applicants.

30. What awards, recognition, or accolades has your agency won or been nominated for in the past year?

- 2019 North American Association of State and Provincial Lotteries’ (NASPL) Powers Award recipient, George Wayne Carrington (Support Services Specialist), July 2019;
- 2019 NASPL Ott Brown Scholarship nominee Ethan Murphy (Investigator - Systems and Compliance), July 2019;
- 2019 NASPL Best TV Advertising Instant Game nomination: *Celebrate Your DC* :30 TV, October 2019;
- 2019 NASPL Best Radio Advertising Coordinated Campaign nomination: *\$30 Scratcher 60 Radio Campaign*, October 2019;

- 2019 NASPL Best Print Coordinated Print Campaign nomination: *Electric Neon Scratchers OOH*, October 2019;
- 2019 NASPL Best Original Music for TV or Radio Campaign nomination: *\$30 Scratcher :60 Radio Campaign*, October 2019;
- 2019 NASPL Hickey Award-Special Events Promotions nomination: *\$30 Scratcher 60-Deal or No Deal*, October 2019;
- 2019 NASPL Best New Instant Game nomination: *\$30 Scratcher Launch*, October 2019.
- “Out of Home Best Creative” from *OOH Today* for the *Roaring Cash* out of home advertising campaign, January 2020; and,
- Gaming Intelligence’s Hot 50 (Responsible Gaming) awardee, Beth Bresnahan, (Executive Director), February 2020.

31. Please list all settlements entered into by the agency or by the District on behalf of the agency in fiscal year 2019 or fiscal year 2020, to date, and provide the parties’ names, the amount of the settlement, and if related to litigation, the case name and a brief description of the case. If unrelated to litigation, please describe the underlying issue or reason for the settlement (e.g. administrative complaint, etc.).

There were no settlements entered into by the Lottery or by the District on behalf of the Lottery in FY 2019 or FY 2020.

32. Please describe the agency’s procedures for investigating allegations of sexual harassment or misconduct committed by or against its employees. List and describe any allegations received by the agency in fiscal year 2019 and fiscal year 2020, to date, whether or not those allegations were resolved.

Allegations of sexual harassment or misconduct are quickly and thoroughly investigated. If the investigation finds credible evidence that substantiates the allegation, appropriate disciplinary action is taken against the offender.

33. Please list the administrative complaints or grievances that the agency received in fiscal year 2019 and fiscal year 2020, to date, broken down by source. Please describe the process utilized to respond to any complaints and grievances received and any changes to agency policies or procedures that have resulted from complaints or grievances received. For any complaints or grievances that were resolved in fiscal year 2019 or fiscal year 2020, to date, describe the resolution.

The OCFO resolves grievances as outlined in the Collective Bargaining Agreement between the District of Columbia Government and the labor organizations representing Compensation Units 1 and 2. There have been no OCFO policy changes and/or updates resulting from any filed grievances.

34. In your fiscal year 2018 and fiscal year 2019 performance oversight response, you note on Question 4 that the Lottery “must first secure a contract to acquire the necessary platform and services before launching this new category of gaming [sports wagering].” You also note that “there will be no operating and administrative expenses or Lottery retailer commissions paid” for sports wagering in fiscal year 2019 and that some compliance positions will have to be added to the fiscal year 2019 budget to support the “Lottery’s regulation of Class A and Class B sports wagering operators.” Please provide the Committee with an update of these activities.

The contract that provided the necessary platform and services to launch District-operated sports wagering was secured in July 2019. The Council of the District of Columbia approved the Lottery’s contract with Intralot (Contract No. CFOPD-19-C-041) for Sports Wagering, Lottery Gaming Systems and Related Services on July 9, 2019. The contract was executed on July 16, 2019. A Temporary Restraining Order issued by a D.C. Superior Court judge on September 27, 2019 ceased all work being performed under the contract for 24 days (during which time the Lottery was able to perform its day-to-day operations the 2010 contract with Intralot that was set to expire in March 2020). The stop work order was lifted on October 18, 2019 and Intralot resumed development of the sports wagering platform and other work under Contract No. CFOPD-19-C-41.

Per the contract, Intralot is paid a percentage of sales generated in each game category the Lottery offers (traditional lottery and sports wagering). Lottery-operated sports wagering has not yet launched, so there have been no vendor fees paid to Intralot or paid to retailers in this game category to date, nor have there been any winnings (prizes) awarded. Similarly, the product manager position that will support and manage this game category is awaiting classification/not yet been filled, so there have been no personnel costs incurred to date.

As anticipated in Fiscal Year 2019, costs were incurred to support the Lottery’s new role of regulating privately-operated sports wagering. The Lottery procured a consultant to assist in developing and refining the regulations that support privately-operated sports wagering in the District, engaged a CBE vendor to build an online portal through which individuals and entities seeking Operator, Management Service Provider, Supplier and Occupational licenses can apply and information can be collected/stored; procured a 2-day training session from the UNLV International Center for Gaming Research on sports betting regulation (open to all Lottery staff, other OCFO departments and DSLBD staff); undertook slight facility modifications (added cubicles and phone lines) to accommodate a new department; purchased equipment to support new department; and, onboarded one new employee (licensing coordinator).

35. Since Lottery completed the final regulations and opened up the licensing application process, what are the next steps the agency is taking in fully implementing Bill 22-944, the “Sports Wagering Lottery Amendment Act of 2018?”

The “Sports Wagering Lottery Amendment Act of 2018” legalized sports wagering in the District of Columbia and designated the Office of Lottery and Gaming (the Lottery) to assume two distinct roles in the District’s sports wagering offerings: Regulator and Operator.

In our new role as regulator, the Lottery is regulating privately-operated sports wagering throughout the District, licensing and monitoring these operations and their gaming-related suppliers for compliance with applicable District and federal laws. The law also allows for the Lottery to operate sports wagering in the District through a citywide mobile application, a website and a network of licensed retailers.

Since adopting final regulations supporting privately-operated sports wagering on August 30, 2019 and subsequently opening the license application process on December 3, 2019, the Lottery has taken the following steps to implement privately-operated sports wagering:

- Recruited and onboarded top talent to five (5) of the 11 staff positions in our new Regulation and Oversight department, and continue to aggressively recruit for the remaining vacant positions;
- Established working relationships and collaborating with other relevant District, State and Federal agencies to carry out statutory and operational requirements;
- Established, through Executive Director Orders, approved sports events and bet types; maps defining the 2-block zones surrounding Class A facilities; and, Mobile and Internet Based Sports Wagering Geofencing Enforcement Standards.
- Created an open and transparent licensing process by holding informational Q&A sessions with prospective applicants to encourage participation and maximize revenue generated for the District;
- Procured qualified vendors to conduct in-depth due diligence background investigations on license applicants to determine suitability for licensure;
- Accepted 3 applications that are currently in the due diligence stage of review and received 1 application that is under review.

In addition to the above-mentioned undertakings, we will continue to diligently work on further developing oversight protocols and standards based on industry best practices to uphold the integrity of privately-operated sports wagering in the District.

While standing up the privately-operated sports wagering program, the Lottery team has been simultaneously working with our technology vendor on developing the Lottery’s digital sports wagering platforms. Since executing a contract with Intralot on July 16, 2019 for the platform and services necessary to add this new gaming category to its game portfolio and new sales channel (digital), the Lottery has taken the following steps to implement District-

operated sports wagering:

- Developed an intricate project plan that incorporated the undertakings and timeline for building and launching the mobile and web sports wagering platforms, as well as the upgrade of the Lottery's gaming system, back-office system, terminals and other equipment necessary to support the retail sports wagering network;
- Developed the technical requirements and specifications for the sports wagering mobile application and website and built the platforms accordingly;
- Provided a two-day educational training for Lottery staff and other agency partners to learn about the sports wagering industry from experts at the UNLV International Gaming Institute;
- Drafted and proposed rules governing the sports wagering mobile application and website that were published in the *D.C. Register* on January 31, 2020;
- Drafted, and continue to draft, policies and procedures to support day-to-day operation of sports wagering portfolio and sales channels;
- Developed a logo and brand attributes for the Lottery's sports wagering product, and are developing multi-media marketing campaigns to drive downloads and account creation;
- Working with Intralot to develop its Customer Service protocols, Call Center scripts, FAQ documents and other informational document;
- Expanding and enhancing the Lottery's Responsible Gaming program and initiatives;
- Conducting Build Verification Testing, Quality Assurance Testing, User Acceptance Testing, and other critical testing on the mobile and web platforms to ensure functionality, usability and compliance with District and federal laws prior to launch; and,
- Providing staff with on-going sports wagering training to understand and best prepare for the launch of this new component of our business.

We are working steadfastly toward a launch of our sports wagering mobile app and website by the end of March 2020. However, it is imperative that the platforms work correctly and are secure before they are presented for public use. The Lottery implementation team will continue to work with Intralot, as well as with third-party testing and certification partners, to ensure the safety, security and usability of the products before they are launched to market.

The Lottery also plans to implement sports wagering at licensed retail locations throughout the District. We will soon begin drafting rules governing sports wagering at licensed DC Lottery retailers that will be proposed in Spring 2020 for an anticipated roll out of the program in the Fall, following an upgrade of Lottery terminals and other equipment necessary to support the retail sports wagering network.

36. What is the timeline for reviewing a sports wagering license application?

The timeline for review is largely dependent on the completeness and complexity of each application received. At times, the complexity of the applicant's organization requires the submission of additional documents for review that were not part of the original application. Accordingly, it is difficult to establish a timeline by which sports wagering license applications will be assessed for suitability. Nonetheless, the experience gained from the review of license applications will allow the Lottery to better gauge and measure the timeline for suitability determinations. Above all, we are committed to upholding a licensing process that is transparent, fair and expedient, but thorough to ensure the suitability of operators and the integrity of sports wagering operations in the District.

37. Please provide an update to the meeting the agency had with the Department of Small and Local Businesses (DSLBD) on February 14, 2019. (*Please refer to Question 30 of your fiscal years 2018 and 2019 performance oversight response*). Please discuss any ongoing partnership or new initiatives that have been developed between the agencies to bolster small and local business participation.

A kick-off meeting was held on Thursday, February 14, 2019 with DSLBD to discuss the approved sports wagering legislation and all the specifics related to the CBE requirements. A smaller working group has been established and meets regularly. Both the Lottery and DSLBD are committed to working closely to ensure that all statutory requirements are met, and the requirements are clear to license applicants. Our two organizations have an existing model for partnership, and we continue to work together to bolster small and local business participation.

In addition to effective joint meetings with representatives from the three Class A locations (Audi Field, Capital One Arena, and Nationals Park) to explain the legal requirements and offer help with SBE and SBE-eligible matchmaking, the DSLBD and Lottery have worked together to develop a Five-Year Capacity Plan. This Plan provides on-going training, networking opportunities and participation in various events and programs to inform and educate SBE and SBE-eligible firms on how to enter the District's emerging sports wagering industry. As the District's sports wagering sector takes shape, we will refine the plan to best respond to the evolving landscape and ensure efforts are most effective for capacity building.

38. Please discuss initiatives that Lottery has implemented to improve small and local business participation in sports wagering in the District.

In addition to the Capacity Building Plan referenced in Q. 37, the Lottery and DSLBD have worked together closely in FY 2019 and offered the following programs to improve small and local business participation in sports wagering:

- PRE-APPLICATION TRAINING SESSION
DC Sports Betting Pre-Application Conference
Thursday, April 25, 2019 3:00 PM-6:00 PM
Old Council Chambers - 441 4th Street, NW, WDC 20001

The purpose of this event was to present attendees the ‘Sports Wagering Lottery Amendment Act of 2018’, CBE requirements and potential opportunities for SBEs. Three of four Class A locations were present and were able to dialogue and engage with interested SBEs.

- **MATCHMAKING**
DSLBD’s District Connect 2019
Wednesday, May 25, 2019 1:30 PM – 3:30 PM
Gallaudet University’s Kellogg Conference Center, 800 Florida Ave NE,
Washington, DC 20002

Matchmaking sessions with SBEs and prospective Management Service Provider, FanDuel.

- **SPORTS WAGERING INDUSTRY OVERVIEW AND ENGAGEMENT SESSION**
DC Chamber of Commerce’s 2019 Small Business Awards & Economic Development Summit
Wednesday, May 10, 2019 8:00 AM – 2:00 PM
Walter E. Washington Convention Center, 801 Mount Vernon Place, NW,
Washington, DC 20001
Panel Title: The Business of Sports Betting in the Nation’s Capital

39. Please provide a copy of current revenue projections for sports wagering in the District and explain any differences from the November 2018 fiscal impact statement for Bill 22-944, the “Sports Wagering Lottery Amendment Act of 2018.” Please also include in your calculations the impacts on these revenue projections stemming from the delay in passing the procurement practices exemption and from amendments passed on December 18th?

The below chart demonstrates the difference in revenue between the November 2018 fiscal impact statement for Bill 22-944 and the sports wagering-generated revenue estimates included in the FY2020-2023 District of Columbia Budget and Financial Plan released on December 30, 2019. The difference in revenue estimates can be directly attributed to a shift from the originally anticipated start date of July 2019 to the current March 2020 launch of sports wagering in the District. The launch timeline was impacted by two factors: a later than anticipated passage of Bill 23-0025, the Sport Wagering Procurement Practices Reform Exemption Act of 2019, and the Temporary Restraining Order issued by a D.C. Superior Court judge on September 27, 2019 that ceased all work being performed under the Lottery’s sports wagering, lottery gaming system and related services contract for 24 days.

PRIVATE OPERATED SPORTS WAGERING

Source	Anticipated Start	FY 2019	FY 2020	FY2021	FY2022	Total
November 2018 FIS Revenue Estimate	Jul-19	\$1,942	\$1,725	\$1,896	\$2,085	\$7,648
December 2019 Revenue Estimate	Mar-20	n/a	\$1,398	\$1,883	\$2,072	\$5,353
Difference Due to Delay		(\$1,942)	(\$327)	(\$13)	(\$13)	(\$2,295)

**DISTRICT OPERATED
SPORTS WAGERING**

Source	Anticipated Start	FY 2019	FY 2020	FY2021	FY2022	Total
November 2018 FIS Revenue Estimate	Jul-19	\$5,748	\$24,295	\$26,417	\$27,628	\$84,088
December 2019 Revenue Estimate	Mar-20	n/a	\$9,692	\$22,636	\$25,095	\$57,423
Difference Due to Delay		(\$5,748)	(\$14,603)	(\$3,781)	(\$2,533)	(\$26,665)

40. Please provide a list of position title, description, funding source, position status (filled or vacant), and start date for all staff who have been or will be assigned to work on sports wagering.

Please see Attachment K.

41. Please provide a complete budget for fiscal year 2020 – including dollar amounts, source codes, contracts, that is projected or anticipated to be spent on the implementation of sports wagering.

Please see Attachment L.

42. Please provide a status update of the sports wagering mobile app implementation. How many users have downloaded the app and how many users are projected to download the app in fiscal year 2020?

Proposed rules governing the Lottery’s sports wagering mobile application and website were published in the *D.C. Register* on January 31, 2020. The 30-day public comment period will close on March 2, 2020. No public comments have been submitted as of February 26, 2020. We anticipate adopting these rules in mid-March.

While we await adoption of the final rules, the app and website are undergoing internal and third-party testing for functionality and to assure compliance with District and federal laws. We are working steadfastly toward a launch of our sports wagering mobile app and website before the end of March 2020. However, it is imperative that the platforms work correctly and are secure before they are presented for public use. We cannot and will not sacrifice integrity for speed to market. The Lottery implementation team will continue to work with

Intralot, as well as with third-party testing and certification partners, to ensure the safety, security and usability of the products before they are launched to market.

No downloads of the app can occur before the public launch. We project approximately 109,000 app downloads in CY 2020. Based on industry best practices and consumer/player behaviors, we estimate that between 37-55% of downloads will convert to registered accounts and 65-75% of those registrations will result in active account deposit(s).

43. When do you project Maryland and Virginia will offer sports wagering? Will our immediate neighbors offering sports wagering change the District's approach or revenue projections? Please explain your answer.

Several pieces of sports wagering legislation are advancing through the legislative assemblies in both Maryland and Virginia, with the likelihood of favorably passing during each state's respective legislative session.

There are three active sports wagering bills in Maryland, but Senate Bill (SB) 4 is gaining the most traction and most likely to pass this session, which ends April 6, 2020. SB4 allows licenses to conduct sports wagering to be awarded to the state's six (6) casinos and three (3) horse track locations, as well as to the Redskins. Should the legislation pass, it would require a voter referendum. The next possible date for a voter referendum is November 2020 in conjunction with the presidential election. If passed in November, it is anticipated that sports wagering in Maryland could be available as early as mid-2021.

Virginia also has several sports wagering bills before its General Assembly that are making headway. The bill that is expected to succeed is House Bill (HB) 4, which passed through the House during the second week of February and is advancing through the Senate. Per HB4, sports wagering is included as an activity under the heading of casino gaming. The bill would allow for casinos in five Virginia cities, Portsmouth, Richmond, Norfolk, Danville, and Bristol. The bill requires each eligible host city to hold a referendum on the question of whether to allow casino gaming in the city and to hold such referendum at the November 2020 general election. If passed, the Virginia Lottery Board would become the state's regulatory body for legal casinos and sports betting. Virginia's legislative session ends on March 7, 2020. It is anticipated that sports wagering in Virginia could be available by 2023.

Once the regional competition intensifies with Maryland and Virginia entering the legalized sports wagering market, we anticipate an impact on revenue which is reflected in previously issued revenue projections calculated by the Office of Revenue Analysis. Based on our initial assumptions the revenue decline would occur in 2024 when both neighboring states are expected to be offering sports wagering at full force. Therefore, it is important for the Lottery to establish a strong customer base and build loyalty prior to the arrival of competition in the DMV region.

Much of the player migration will depend on the channel distribution and model of sports

wagering offered in each jurisdiction as some players will naturally migrate to what is most convenient for them. The Lottery will implement loyalty programs to retain players and combat migration, as well as offer cross-product (lottery) propositions. We will have to be nimble, but also careful to ensure tactics do not drastically impact gross profit margins.



D.C. CHIEF FINANCIAL OFFICER
Jeffrey DeWitt

Executive Assistant
Michelle Johnson

Executive Director
Beth Bresnahan
FTE: 4

CIO
Alok Chadda

Special Assistant
Jennifer Thomas

Chief Operating Officer
Tracey Cohen

Director of Information
Technology
Gordon Wong
FTE: 14

Director, Sports
Wagering Oversight &
Regulation
Peter Alvarado
FTE: 11

Chief of Compliance &
Enforcement
Derrica Wilson
FTE: 10

Director of Resource
Management
Gwen Washington
FTE: 13.5

Agency Fiscal Officer
Craig Lindsey
FTE: 11

Director of Sales
Artis Dandridge
FTE: 10

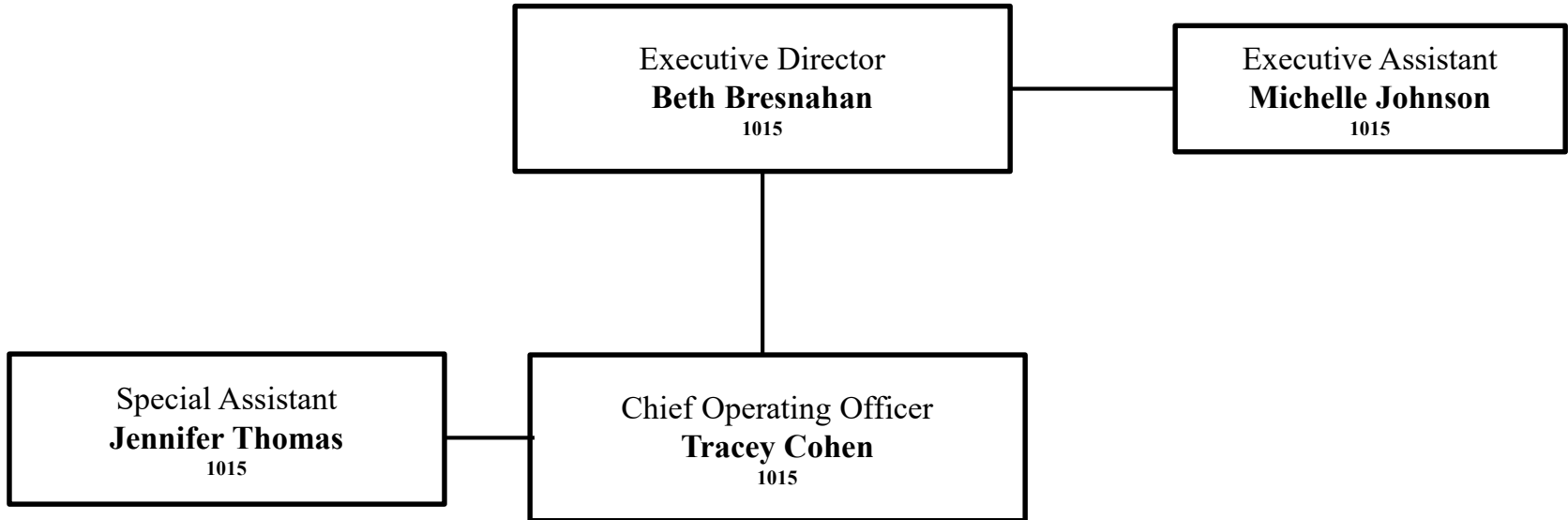
Director of
Communications and
Marketing
Nicole Jordan
FTE: 15

**FY 2020 Approved
Budgeted Positions
Total FTEs: 88.5**



Office of Executive Direction

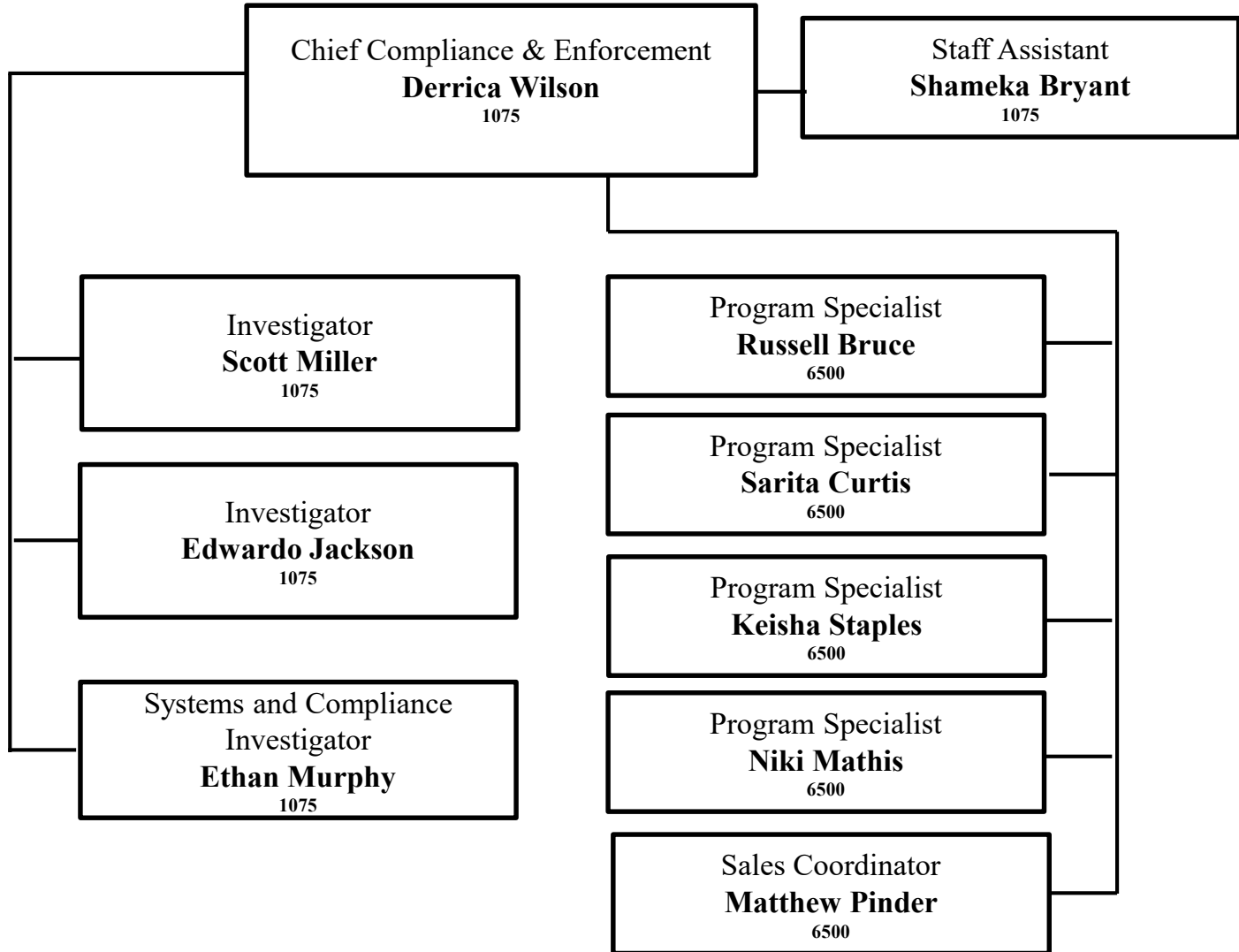
FTE: 4





Security and Licensing Department

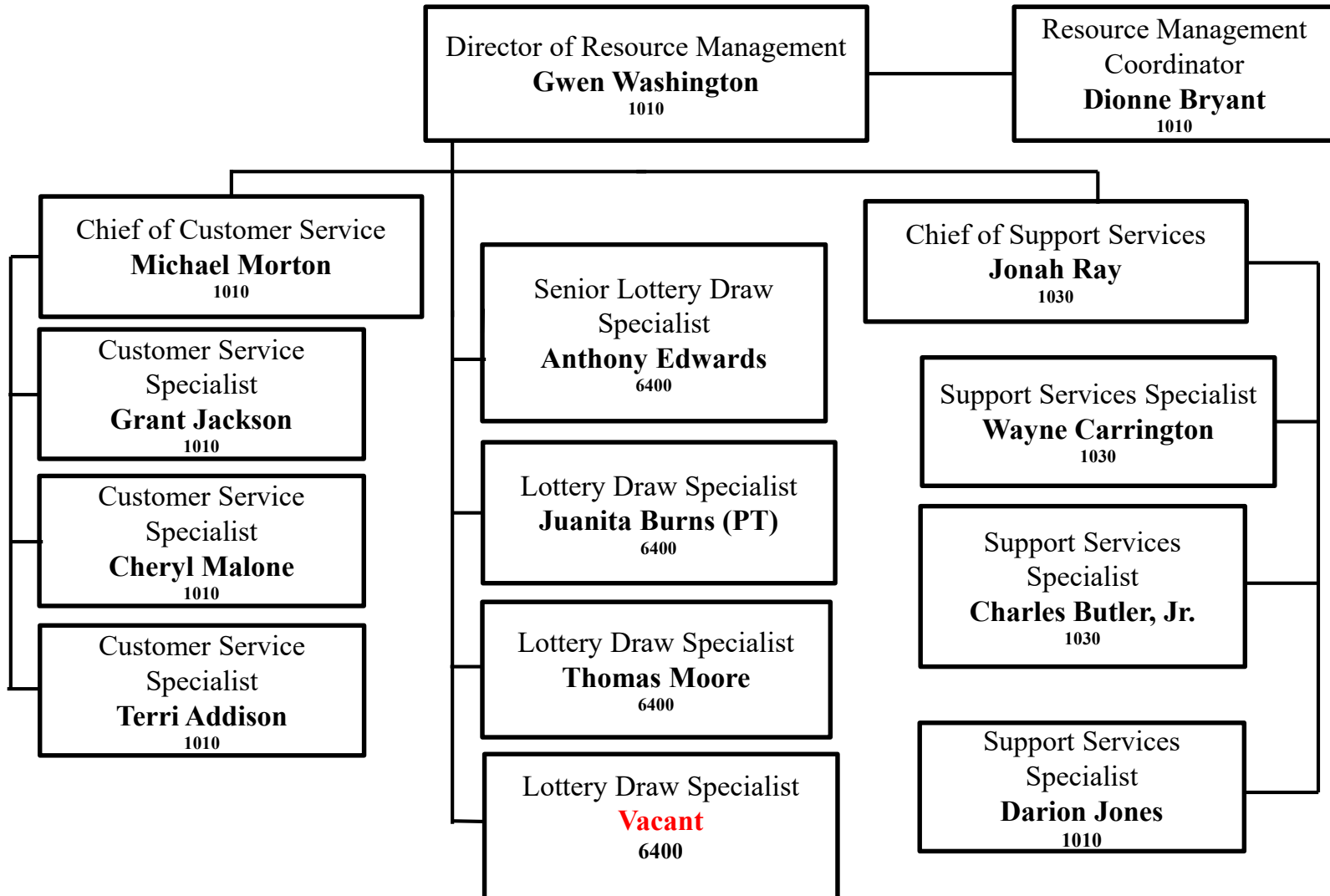
FTE: 10





Office of Resources Management

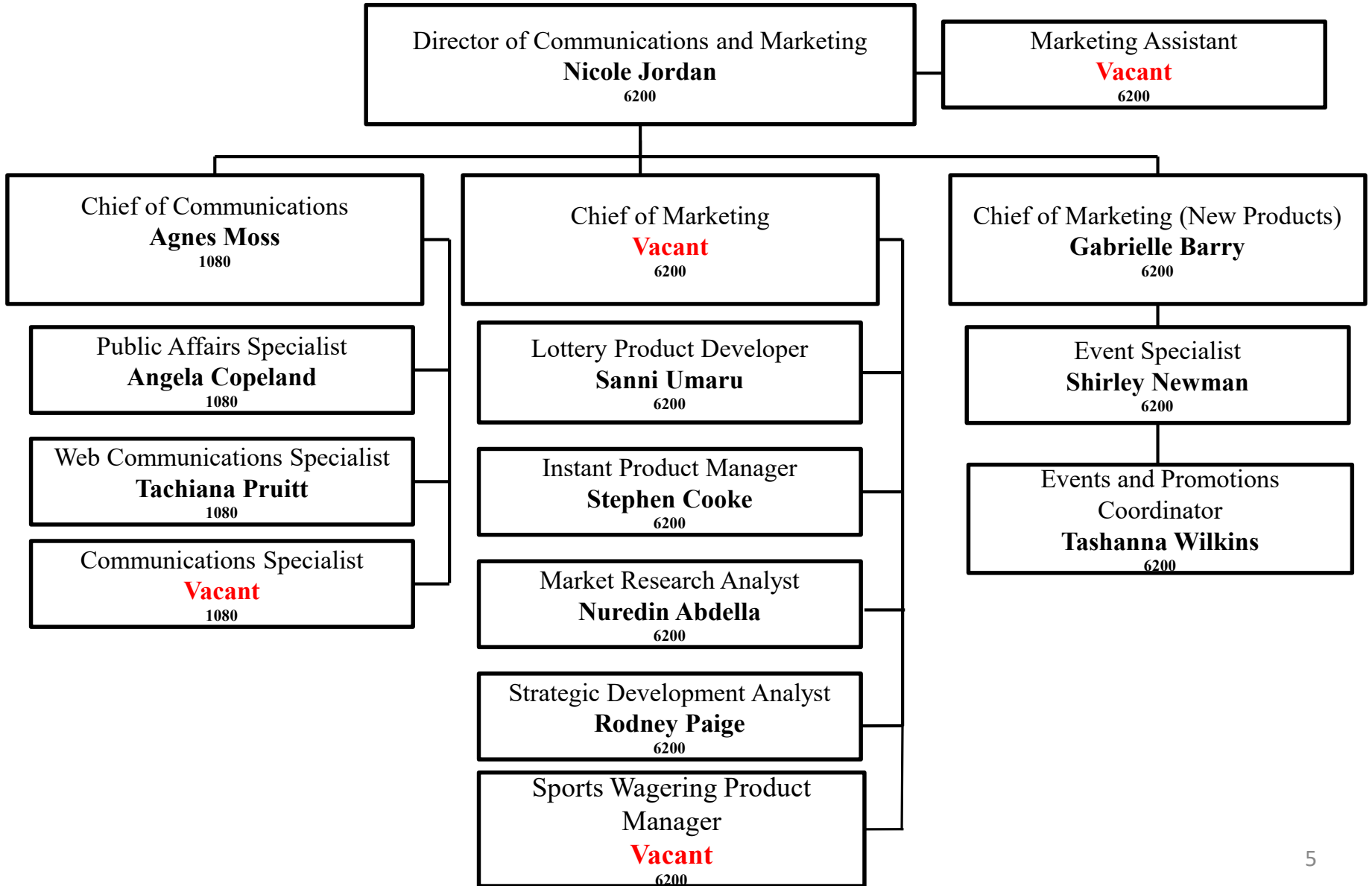
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Communications and Marketing

FTE: 15



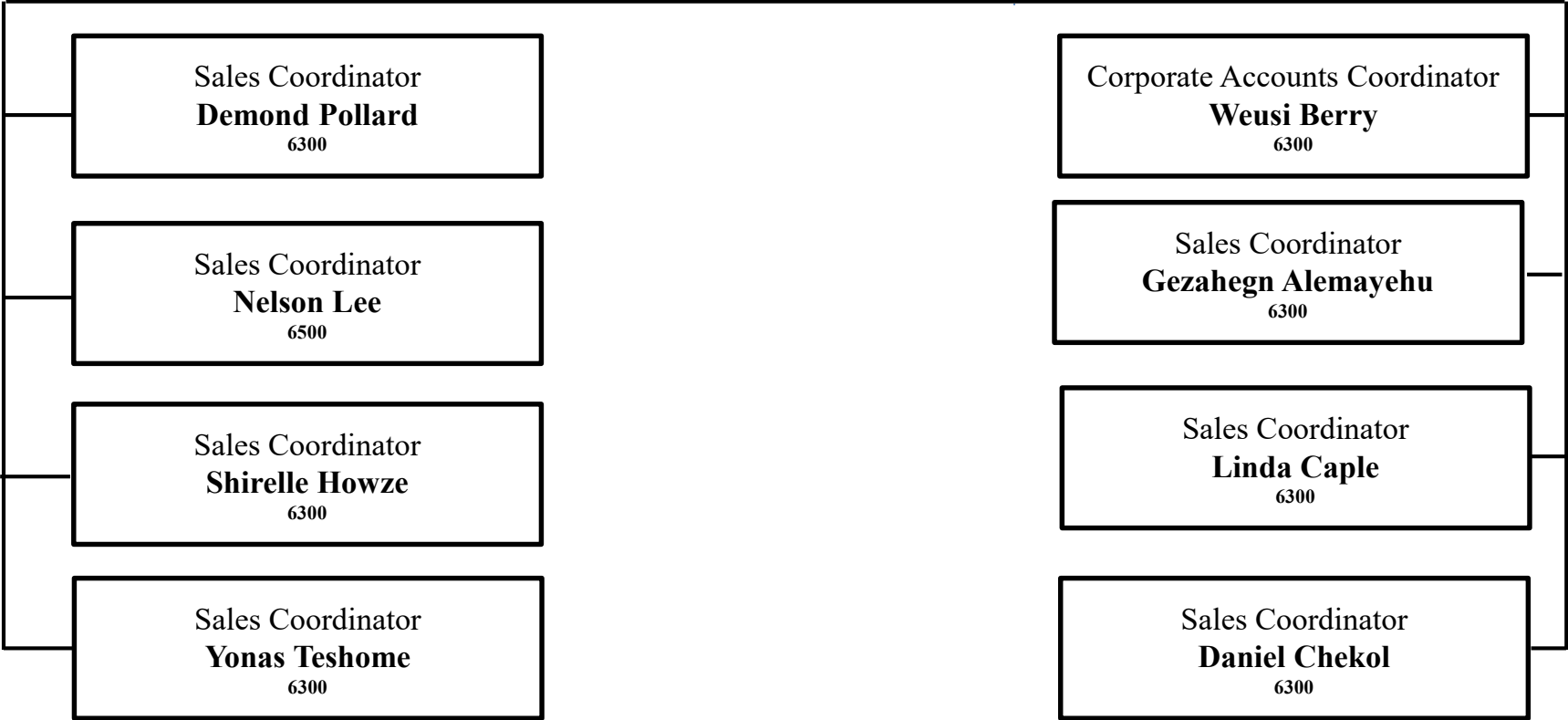


Trade Development

FTE: 10

Director of Sales
Artiss Dandridge
 6300

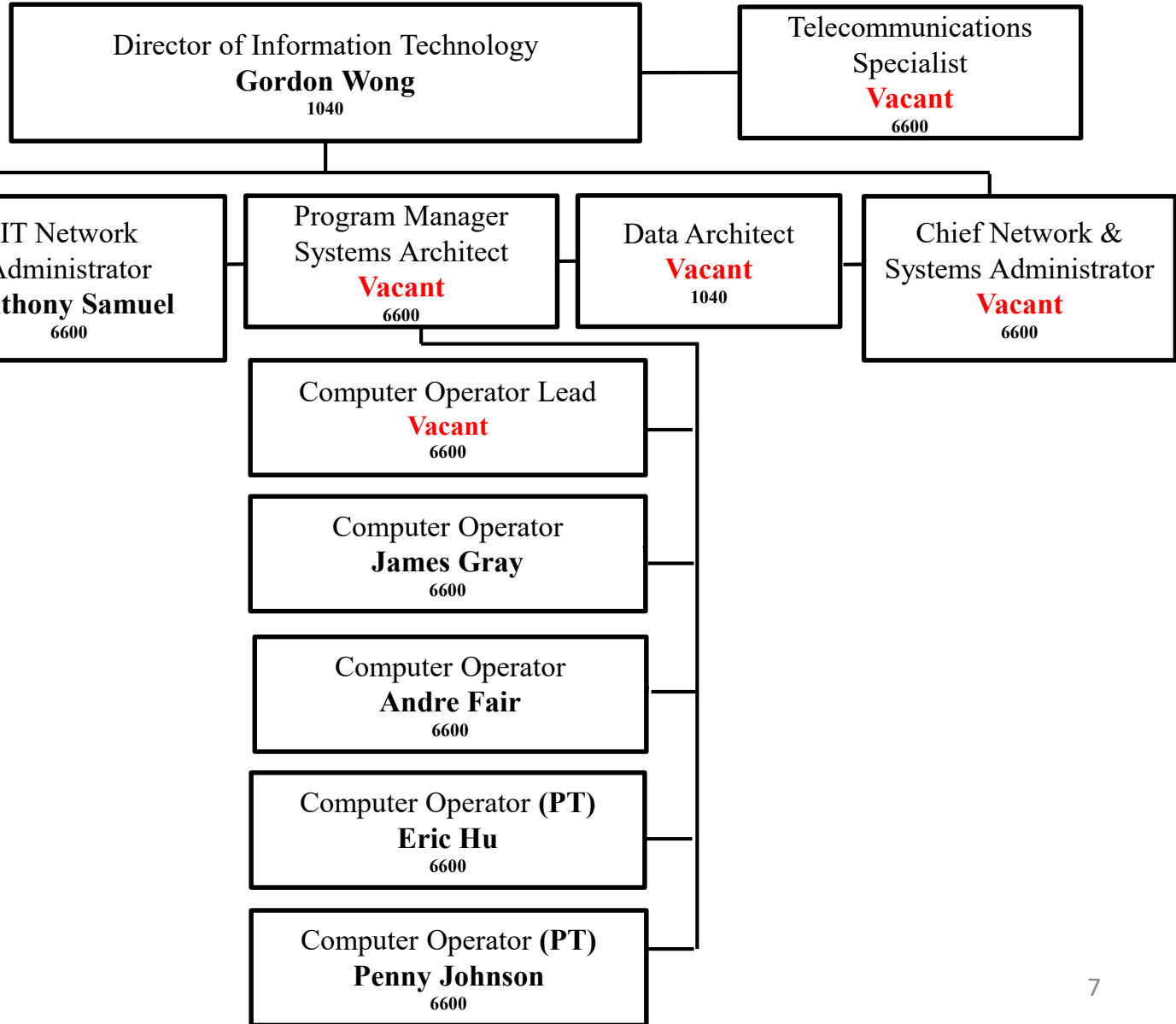
Staff Assistant
Vacant
 6300





Information Technology

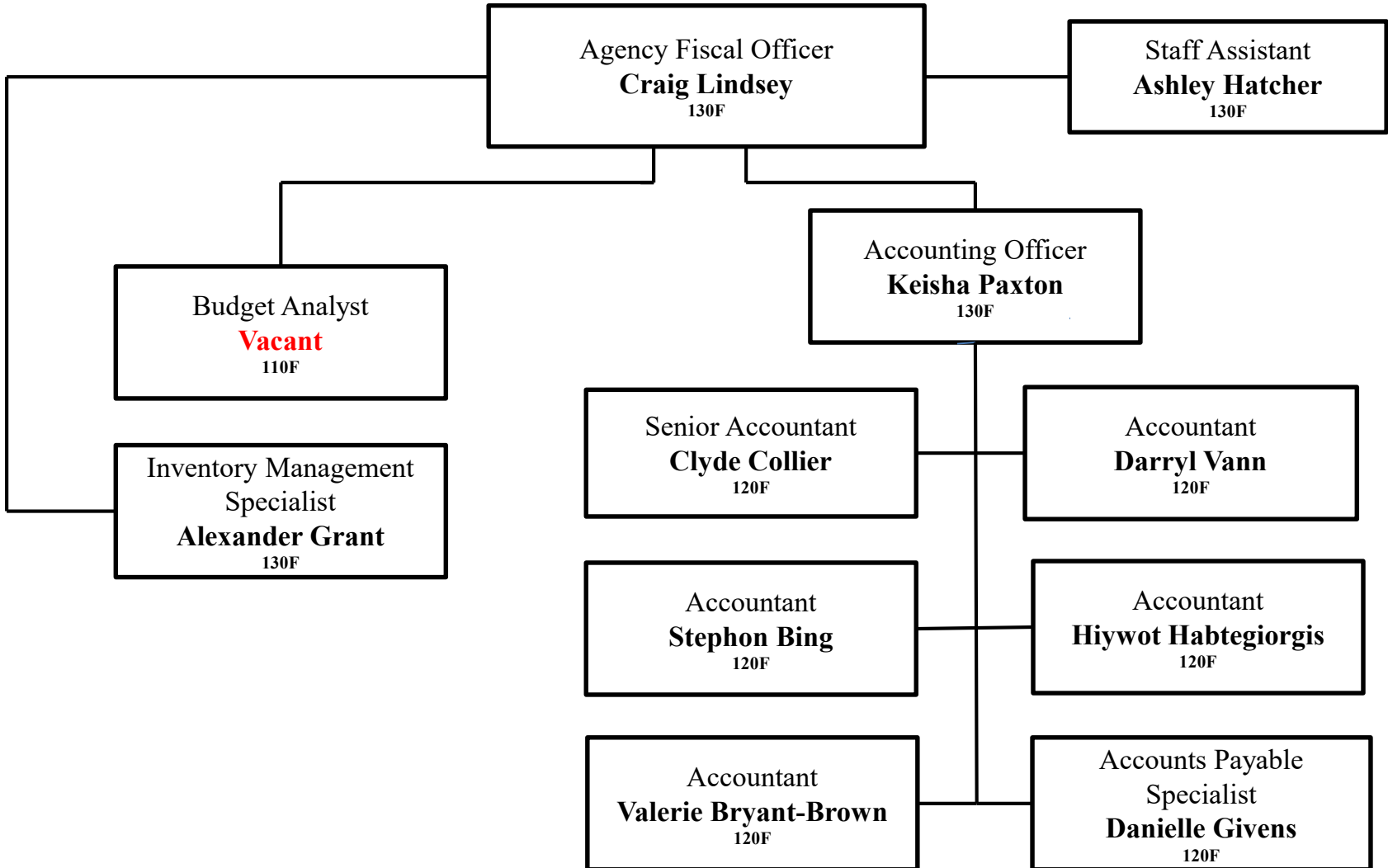
FTE: 14





Agency Financial Operations

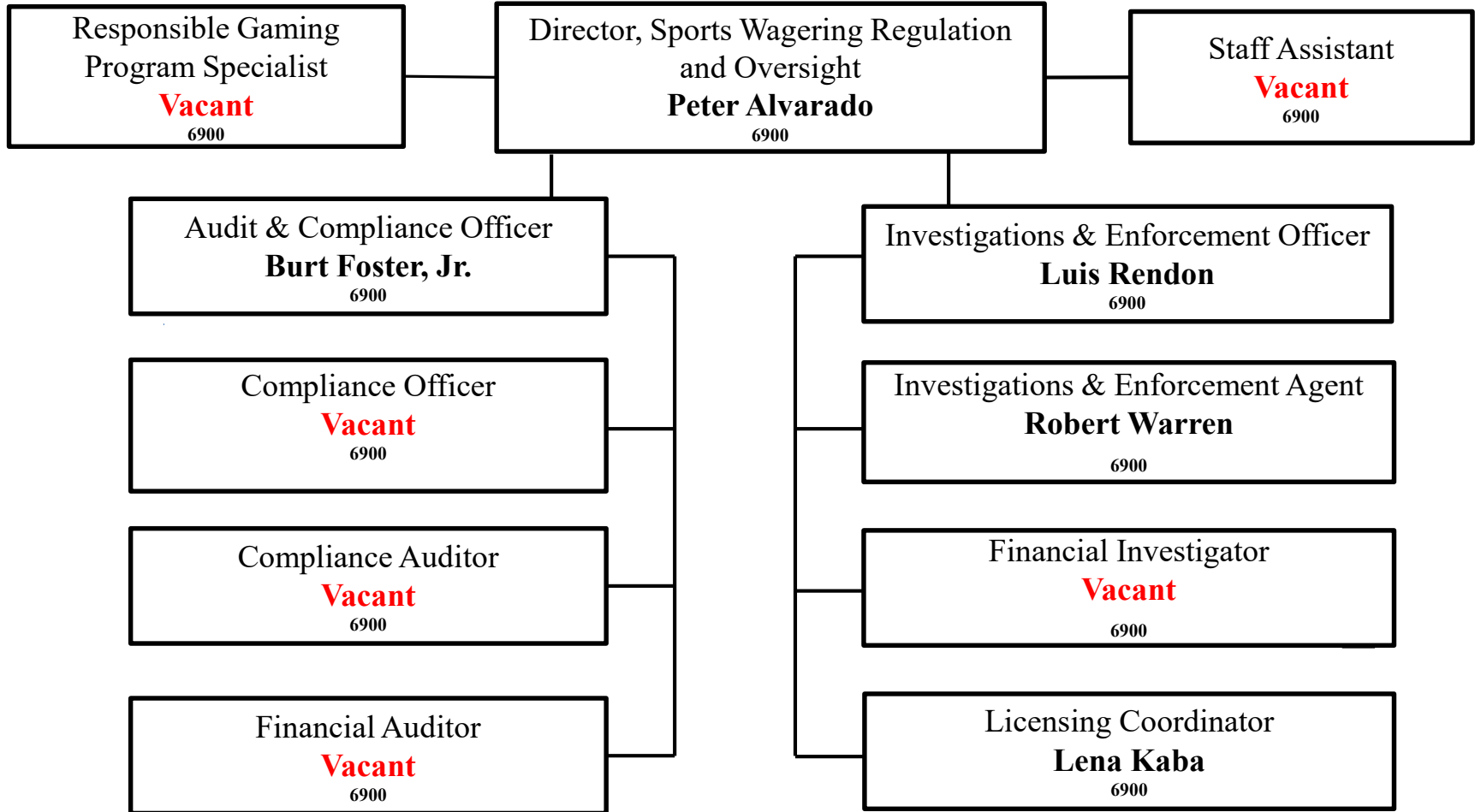
FTE: 11





Sports Wagering Regulation & Oversight

FTE: 11



Program Description

The Office of Lottery and Gaming (OLG) operates through the following 3 programs:

Gaming Operations Program – provides support services to lottery and sports wagering retailers, and the gaming public so that they can benefit from the portfolio of gaming offered by OLG. Gaming Operations oversees three types of games:

Instant Games – provides a portfolio of instant lottery games to the gaming public so that they can experience the entertainment value and potential reward of playing and winning with scratch-off style lottery tickets;

Online Games - provides online lottery-type games and services, which are lottery game tickets sold to the gaming public by lottery retail agents and video gaming machines, and played by the public at social settings targeted to the gaming public, and

Sports Wagering – provides the ability for individuals to place wagers on select sporting events so that the District can experience a steady source of revenue through the transfer of net proceeds from sales. Online games are comprised of the following 12 games: The Lucky One, DC2, DC3, DC4, DC5, Powerball, Mega Millions, Keno, Race 2 Riches, Lucky for Life, Tap-N-Play and Fast Play; and provides online (kiosk-based) lottery gaming experience for the gaming public so that they can experience the entertainment value of OLG's portfolio of games and the potential rewards of playing and winning.

This program contains the following 7 activities:

- **Marketing** –provides advertising and promotional information to eligible players. The goal is to attract eligible players to purchase lottery products so that they may enjoy the entertainment value offered by OLG's portfolio of gaming;
- **Trade Development (Sales Department)** – provides sales goals and retail development services to lottery retail agents. The goals are to assist lottery and sports wagering retailers in reaching established minimum sales volume levels and to achieve sustained growth;
- **Draw Division** – provides draw-related services to the gaming public. The goal is to maintain the public's trust through ensuring unbiased and random draws;
- **Licensing and Charitable Games** – provides licensing and regulatory compliance services to existing and prospective lottery retailers and non-profit charitable organizations. The goal is to ensure that lottery retailers and non-profit charitable organizations receive appropriate licenses to sell lottery products and conduct charitable gaming activities in accordance with the laws and regulations set forth by the District;
- **Information Technology (Games)** –provides technical coordination and oversight services to lottery and sports wagering retailers, customers, and internal OLG operations. The goals are for retailers, customers, and internal operations to deliver, play, and provide an uncompromised portfolio of lottery gaming products; and
- **Claim Center** – provides claims processing and gaming information services to the gaming public. The goals are for the public to redeem prizes and enjoy a positive gaming experience.
- **Sports Wagering Regulation and Oversight** – provides licensing and regulatory compliance to existing or prospective lottery operated, and non-lottery operated sports wagering licensees. The goal is to ensure that sports wagering organizations receive appropriate licenses to sell sport wagering products and conduct gaming activities in accordance with the laws and regulations set forth by the District;

Agency Management Program – provides for administrative support and the required tools to

ATTACHMENT B
Office of Lottery and Gaming
Sports Wagering
Position Descriptions

achieve operational and programmatic results. This program is standard for all agencies using performance-based budgeting.

This program consists the following 8 activities:

- **Executive Direction** – provides executive leadership to the by developing and disseminating the goals and vision for the organization. The division oversees the day-to-day operations of all OLG divisions;
- **Human Resources** – provides personnel and training support to employees and acts as a liaison to the OCFO Human Resources;
- **Property & Fleet Management** – provides office support to the team by ensuring building services are supplied by the landlord, work space is equipped as needed or required, and providing transportation services to the team for events, promotions, off-site training, etc.;
- **Information Technology** – provides technical coordination and oversight services to the team for technology;
- **Financial Services** – provides the budget for intra-district transfers and central office costs;
- **Legal Services** – provides the team with legal guidance and opinions relating to operations;
- **Security** – provides physical and integrity protection related services to employees, customers, contractors, products and promotions;
- **Communications** – provides the public facing messaging to stakeholders and customers relating to lottery operations.

Agency Financial Operations – provides for comprehensive and efficient financial management services to, and on behalf of, District agencies so that the financial integrity of the District of Columbia is maintained. This program is standard for all agencies using performance-based budgeting.

This program consists the following 3 activities:

- **Budget Operations** – provides budget formulation, budget execution and budget monitoring services;
- **Accounting Operations** – provides oversight of the proper recording of financial transactions in the lottery's general ledger;
- **Agency Fiscal Officer** – provides oversight of the lottery's financial resources and other assets.

ATTACHMENT C

**Office of Lottery and Gaming
Schedule A
FY 2020**

**OFFICE OF LOTTERY GAMING (DC0)
FY 2020 SCHEDULE A - JANUARY 30, 2020**

Program	Activity	Program Name	Name	Title	Salary	Fringe	Reg/Temp/Term	FTE	Hire Date
1000	1010	Agency Management	Washington,Gwendolyn	Director, Resources Management	156,915	35,934	Reg	1	11/1/2014
1000	1010	Agency Management	Malone,Cheryl S	Customer Services Specialist	79,373	18,177	Reg	1	6/23/1982
1000	1010	Agency Management	Morton,Michael	Chief of Customer Service	119,187	27,294	Reg	1	9/18/2016
1000	1010	Agency Management	Addison,Terri D	Customer Services Specialist	81,512	18,666	Reg	1	12/16/2013
1000	1010	Agency Management	Jackson,Grant M	Customer Services Specialist	68,677	15,727	Reg	1	6/26/2017
1000	1010	Agency Management	Jones,Darion T	Support Services Specialist	66,538	15,237	Reg	1	7/23/2018
1000	1010	Agency Management	Butler,Dionne	Resource Management Coordinator	95,109	21,780	Reg	1	1/22/2008
1000	1015	Agency Management	Cohen,Tracey Hope	Chief Operating Officer	187,393	42,913	Reg	1	3/1/2010
1000	1015	Agency Management	Johnson,Michelle R	Executive assistant	89,998	20,610	Reg	1	1/14/2013
1000	1015	Agency Management	Thomas,Jennifer B	Special Assistant	119,187	27,294	Reg	1	8/17/2009
1000	1015	Agency Management	Bresnahan,Beth A	Executive Director- Office of	220,486	50,492	Reg	1	1/8/2018
1000	1030	Agency Management	Ray,Jonah T	Chief of Support Services	84,888	19,440	Reg	1	9/9/2013
1000	1030	Agency Management	Carrington,George W	Support Services Specialist	85,790	19,646	Reg	1	9/8/2014
1000	1030	Agency Management	Butler Jr.,Charles E	Support Services Specialist	60,522	13,860	Reg	1	3/8/2019
1000	1040	Agency Management	Chen,Tayang	IT Specialist (Systems Architect)	144,441	33,077	Reg	1	9/28/2009
1000	1040	Agency Management	Wong,Gordon	Director, Information Technology	152,705	34,970	Reg	1	6/13/2009
1000	1040	Agency Management	Vacant	Data Architect	140,234	32,114	Reg	1	n/a
1000	1040	Agency Management	Williams,Frederick E	IT Specialist (Quality Assurance)	84,883	19,438	Reg	1	11/2/2015
1000	1075	Agency Management	Bryant,Shameka LaTasha	Staff Assistant	67,579	15,476	Reg	1	1/22/2018
1000	1075	Agency Management	Jackson,Edwardo	Investigator	92,553	21,195	Reg	1	8/13/2002
1000	1075	Agency Management	Miller,Scott A	Investigator	102,775	23,536	Reg	1	6/22/2009
1000	1075	Agency Management	Wilson,Derrica N	Chief, Compliance & Enforcement	113,104	25,901	Reg	1	4/12/2010
1000	1075	Agency Management	Murphy,Ethan M	Systems and Compliance Investigator	89,998	20,610	Reg	1	6/16/2014
1000	1080	Agency Management	Moss,Agnes	Chief of Communications	130,072	29,787	Reg	1	11/5/2012
1000	1080	Agency Management	Pruitt,Tachiana A	Web Communications Specialist	97,898	22,419	Reg	1	11/13/2017
1000	1080	Agency Management	Copeland,Angela M.	Public Affairs Specialist	119,187	27,294	Reg	1	5/12/2008
1000	1080	Agency Management	Vacant	Communications Specialist	82,415	18,873	Reg	1	n/a
SUBTOTAL					2,851,004	652,886		27	
6000	6200	Gaming Operations	Jordan,Nicole	Director, Communications & Mar	169,548	38,827	Reg	1	10/16/2017
6000	6200	Gaming Operations	Vacant	Chief of Marketing	124,563	28,525	Reg	1	n/a
6000	6200	Gaming Operations	Abdella,Nuredin	Market Research Analyst	97,664	22,365	Reg	1	5/27/2008
6000	6200	Gaming Operations	Umaru,Sanni A	Lottery Product Developer	97,664	22,365	Reg	1	6/6/2014
6000	6200	Gaming Operations	Barry,Gabrielle Dominique	Chief of Marketing (New Products)	144,441	33,077	Reg	1	7/5/2011
6000	6200	Gaming Operations	Newman,Shirley	Events Specialist	113,104	25,901	Reg	1	12/27/2004
6000	6200	Gaming Operations	Wilkins,Tashanna	Events and Promotions Coordinator	68,677	15,727	Reg	1	12/27/2016
6000	6200	Gaming Operations	Paige,Rodney J	Strategic Development Analyst	95,109	21,780	Reg	1	7/13/2015
6000	6200	Gaming Operations	Cooke II,Stephen A	Instant Product Manager	92,553	21,195	Reg	1	12/17/2012
6000	6200	Gaming Operations	Vacant	Marketing Assistant	45,721	10,470	Reg	1	n/a

ATTACHMENT C

**Office of Lottery and Gaming
Schedule A
FY 2020**

Program	Activity	Program Name	Name	Title	Salary	Fringe	Reg/Temp/Term	FTE	Hire Date
6000	6200	Gaming Operations	Vacant	Sports Wagering Product Manager	105,330	24,121	Reg	1	n/a
6000	6300	Gaming Operations	Dandridge,Artiss	Director of Sales	148,496	34,006	Reg	1	8/19/2019
6000	6300	Gaming Operations	Vacant	Staff Assistant	77,061	17,647	Reg	1	n/a
6000	6300	Gaming Operations	Nelson, Lee S	Sales Coordinator	92,553	21,195	Reg	1	8/21/2017
6000	6300	Gaming Operations	Howze,Shirelle	Sales Coordinator	97,664	22,365	Reg	1	4/27/2008
6000	6300	Gaming Operations	Alemayehu,Gezahegn Hailu	Sales Coordinator	89,998	20,610	Reg	1	12/30/2013
6000	6300	Gaming Operations	Chekol,Daniel Melaku	Sales Coordinator	89,998	20,610	Reg	1	12/30/2013
6000	6300	Gaming Operations	Caple,Linda M	Sales Coordinator	95,109	21,780	Reg	1	3/14/2011
6000	6300	Gaming Operations	Berry,Weusi K.	Corporate Accounts Coordinator	105,330	24,121	Reg	1	8/29/2011
6000	6300	Gaming Operations	Pollard, Demond	Sales Coordinator	87,443	20,025	Reg	1	1/11/2016
6000	6300	Gaming Operations	Teshome, Yonas	Sales Coordinator	82,332	18,854	Reg	1	8/7/2017
6000	6400	Gaming Operations	Moore, Thomas D.	Lottery Draw Specialist	70,816	16,217	Reg	1	2/22/2016
6000	6400	Gaming Operations	Burns, Juanita L	Lottery Draw Specialist	37,547	8,598	PT	0.5	6/6/2017
6000	6400	Gaming Operations	Edwards, Anthony L	Senior Draw Specialist	95,109	21,780	Reg	1	3/20/2006
6000	6400	Gaming Operations	Vacant	Lottery Draw Specialist	73,322	16,791	Reg	1	n/a
6000	6500	Gaming Operations	Curtis, Sarita Julia	Program Specialist	100,219	22,950	Reg	1	7/5/1988
6000	6500	Gaming Operations	Bruce, Russell	Program Specialist	105,330	24,121	Reg	1	5/29/2007
6000	6500	Gaming Operations	Staples, Keisha Nichelle	Program Specialist	89,998	20,610	Reg	1	7/20/2009
6000	6500	Gaming Operations	Mathis, Nikki	Program Specialist	95,109	21,780	Reg	1	6/21/2010
6000	6500	Gaming Operations	Pinder, Matthew Caroll	Licensing Program Specialist	87,443	20,025	Reg	1	5/4/2015
6000	6600	Gaming Operations	Berry, Armissa R	Supervisory Information Technology	122,228	27,990	Reg	1	9/9/2013
6000	6600	Gaming Operations	Hu, Eric C	Computer Operator	52,074	11,925	PT	0.5	3/18/2019
6000	6600	Gaming Operations	Vacant	Chief Network & Systems Admin.	112,110	25,673	Reg	1	n/a
6000	6600	Gaming Operations	Fair, Andre L.	Computer Operator	59,807	13,696	Reg	1	4/23/2012
6000	6600	Gaming Operations	Gray, James	Computer Operator	50,207	11,498	Reg	1	4/2/2018
6000	6600	Gaming Operations	Samuel, Anthony	IT Network Administration	144,439	33,077	Reg	1	7/20/1998
6000	6600	Gaming Operations	Vacant	Computer Operator Lead	58,758	13,456	Reg	1	n/a
6000	6600	Gaming Operations	Purnell, Tracy D	IT Specialist (Generalist)	95,111	21,781	Reg	1	1/13/1992
6000	6600	Gaming Operations	Vacant	Program Manager Systems Architect	108,845	24,926	Reg	1	n/a
6000	6600	Gaming Operations	Vacant	Telecommunications Specialist	108,845	24,926	Reg	1	n/a
6000	6600	Gaming Operations	Vacant	Computer Operator	50,207	11,498	PT	0.5	n/a
6000	6900	Gaming Operations	Kaba, Lena N	Licensing Coordinator	62,286	14,264	Reg	1	9/16/2019
6000	6900	Gaming Operations	Warren, Robert L	Investigations & Enforcement Agent	66,538	15,237	Reg	1	10/28/2019
6000	6900	Gaming Operations	Rendon, Luis	Investigation & Enforcement Officer	122,228	27,990	Reg	1	10/28/2019
6000	6900	Gaming Operations	Foster Jr., Burt B	Audit & Compliance Officer	122,228	27,990	Reg	1	1/6/2020
6000	6900	Gaming Operations	Alvarado, Peter S	Director, Sports Wagering Regulation	169,548	38,827	Reg	1	1/21/2020
6000	6900	Gaming Operations	Vacant	Responsible Gaming Program Specialist	85,790	19,646	Reg	1	n/a
6000	6900	Gaming Operations	Vacant	Staff Assistant	78,079	17,880	Reg	1	n/a
6000	6900	Gaming Operations	Vacant	Compliance Officer	122,228	27,990	Reg	1	n/a
6000	6900	Gaming Operations	Vacant	Compliance Auditor	105,330	24,121	Reg	1	n/a
6000	6900	Gaming Operations	Vacant	Financial Auditor	105,330	24,121	Reg	1	n/a

ATTACHMENT C

**Office of Lottery and Gaming
Schedule A
FY 2020**

Program	Activity	Program Name	Name	Title	Salary	Fringe	Reg/Temp/Term	FTE	Hire Date
6000	6900	Gaming Operations	Vacant	Financial Investigator	105,330	24,121	Reg	1	n/a
SUBTOTAL					4,982,798	1,141,071		50.5	
100F	110F	Financial Operations	Vacant	Budget Analyst	105,330	24,121	Reg	1	n/a
100F	120F	Financial Operations	Habtegiorgis,Hiywot B	Accountant	92,553	21,195	Reg	1	10/28/2019
100F	120F	Financial Operations	Vann,Darryl	Accountant	95,109	21,780	Reg	1	10/12/2010
100F	120F	Financial Operations	Bryant Brown,Valerie C	Accountant	105,330	24,121	Reg	1	8/13/1990
100F	120F	Financial Operations	Collier,Clyde	Senior Account	110,063	25,205	Reg	1	7/15/2013
100F	120F	Financial Operations	Givens,Danielle Arneather	Accounts payable Technician	67,579	15,476	Reg	1	8/2/2010
100F	120F	Financial Operations	Bing,Stephon	Accountant	102,775	23,536	Reg	1	8/15/1989
100F	130F	Financial Operations	Lindsey,Craig	Agency Fiscal Officer	165,336	37,862	Reg	1	2/11/2013
100F	130F	Financial Operations	Hatcher,Ashley S	Staff Assistant	60,522	13,860	Reg	1	4/7/2014
100F	130F	Financial Operations	Paxton,Keisha	Accounting Officer	130,072	29,787	Reg	1	1/31/2011
100F	130F	Financial Operations	Alexander,Grant	Inventory Management Specialis	92,553	21,195	Reg	1	8/15/2011
SUBTOTAL					1127222	258136.0924		11	
GRAND TOTAL					8961023.53	2052092.31		88.5	

ATTACHMENT D

**Office of Lottery and Gaming
FY 2019 Intra-Districts**

Agency Name: Office of Lottery and Gaming (DC0)					
A	Amount	FTEs	Sending Agency (Buyer)	Service	Where This is Funded in OLG's FY 2020 Budget
	9,305	n/a	OLG	OCTO IT Assessment	0620-6206-1000-1040-0494
	217,098	n/a	OLG	Telecommunications	0620-6206-1000-1050-0308
	2,567,698	n/a	OLG	Rentals - Land & Structures	0620-6206-1000-1050-0309
	62,031	n/a	OLG	Occupancy Fixed Costs	0620-6206-1000-1050-0310
	712,685	n/a	OLG	Security Services	0620-6206-1000-1050-0440
	40,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-1015-0440
	40,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-1030-0410
	25,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-1040-0410
	5,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-1050-0410
	30,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-1080-0410
	2,500	n/a	OLG	Office Support - P-Card	0620-6206-1000-120F-0410
	40,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-6200-0410
	12,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-6500-0410
	<u>5,000</u>	<u>n/a</u>	<u>OLG</u>	<u>Office Support - P-Card</u>	<u>0620-6206-1000-6700-0410</u>
Total	\$3,768,317				
B	Amount	FTEs	Receiving Agency (Seller)	Service	Where This is Funded in Agency FY 2020 Budget
	9,305	n/a	OCTO	OCTO IT Assessment	
	217,098	n/a	OCTO	Telecommunications	
	2,567,698	n/a	DGS	Rentals - Land & Structures	
	62,031	n/a	DGS	Occupancy Fixed Costs	
	712,685	n/a	DGS	Security Services	
	<u>199,500</u>	<u>n/a</u>	<u>OFRM</u>	<u>Office Support - P-Card</u>	
Total	3,768,317				

ATTACHMENT D

**Office of Lottery and Gaming
FY 2020 Intra-Districts**

Agency Name: Office of Lottery and Gaming (DC0)					
A	Amount	FTEs	Sending Agency (Buyer)	Service	Where This is Funded in OLG's FY 2020 Budget
	9,305	n/a	OLG	OCTO IT Assessment	0620-6206-1000-1040-0494
	217,098	n/a	OLG	Telecommunications	0620-6206-1000-1050-0308
	2,567,698	n/a	OLG	Rentals - Land & Structures	0620-6206-1000-1050-0309
	62,031	n/a	OLG	Occupancy Fixed Costs	0620-6206-1000-1050-0310
	712,685	n/a	OLG	Security Services	0620-6206-1000-1050-0440
	40,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-1015-0440
	40,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-1030-0410
	25,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-1040-0410
	5,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-1050-0410
	30,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-1080-0410
	2,500	n/a	OLG	Office Support - P-Card	0620-6206-1000-120F-0410
	40,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-6200-0410
	12,000	n/a	OLG	Office Support - P-Card	0620-6206-1000-6500-0410
	<u>5,000</u>	n/a	OLG	Office Support - P-Card	0620-6206-1000-6700-0410
Total	\$3,768,317				
B	Amount	FTEs	Receiving Agency (Seller)	Service	Where This is Funded in Agency FY 2020 Budget
	9,305	n/a	OCTO	OCTO IT Assessment	
	217,098	n/a	OCTO	Telecommunications	
	2,567,698	n/a	DGS	Rentals - Land & Structures	
	62,031	n/a	DGS	Occupancy Fixed Costs	
	712,685	n/a	DGS	Security Services	
	<u>199,500</u>	n/a	OFRM	Office Support - P-Card	
Total	3,768,317				

ATTACHMENT E

**Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
	Reporting Period: 10/2/18 - 10/31/18	DUE DATE: NOV. 21, 2018			
10/1/18	Gordon Wong	IT	Erwin Data Modeler - 1yr subscription (Gordon)	Myriad Solutions	\$2,804.00
10/4/18	Sarita Curtis	Licensing	CREDIT -Bingo Supplies (Walmart)	JPMorgan	-\$760.97
10/5/18	Gabrielle Barry	Marketing	SPONSORSHIP: Ben's Chili Bowl 60th Anniversary Gala Event"	Ben's Chili	\$2,500.00
10/5/18	Jonah Ray	Property & Fleet	Propane for the LLM (Invoice 4742375)	Blossman	\$160.00
10/11/18	Anthony Samuel	IT	SMART Troubleshoot service call	MVS	\$500.00
10/15/18	Sneha Mohan	Sales	Items to create Winner Awareness	Dollar Tree	\$480.00
10/19/18	Gwen Washington	Property & Fleet	Labor Services (Invoice 12196 & 11986)	Capital Service	\$1,528.20
10/22/18	Gwen Washington	Property & Fleet	FedEx Expenses_Invoice Date 9/25 1-888-780-4580	FedEx	\$5.53
10/22/18	Gordon Wong	IT	Erwin Data Modeler - 1yr subscription (Dennis)	Myriad Solutions	\$2,804.00
10/24/18	Jonah Ray	Property & Fleet	Microwave - 4th Floor	Amazon	\$281.92
10/31/18	Gwen Washington	Property & Fleet	2019 DC Labor Law Posters	Labor Law Posters	\$152.00
	Reporting Period: 11/01/18- 11/30/18	DUE DATE: DEC. 21, 2018			
11/1/18	Grant Alexander	Property & Fleet	Poly Pak Bags for (pick & pack)	UPAK	\$2,404.55
11/2/18	Tashanna Wilkins	Marketing	Rotating Base/Top - "All Black Affair_11/24 (showcase items during give away)	Shop Pop Display	\$184.96

ATTACHMENT E

**Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
11/2/18	Tashanna Wilkins	Marketing	Display Case Black Base - "All Black Affair_11/24 (showcase items during give away)	Shop Pop Display	\$143.73
11/5/18	Sarita Curtis	Licensing	Banner Stands - Community Outreach	Amazon	\$93.00
11/6/18	Nicole Jordan	Marketing	Gift bags for incentive program	Uline	\$171.20
11/8/18	Grant Alexander	Property & Fleet	CREDIT: Packing bags for pick & pack	UpakNShip	-\$200.00
11/9/18	Tashanna Wilkins	Marketing	Stand & Carrier Case for banners (promotional events)	Hollywood Banners	\$372.77
11/12/18	Shirley Newman	Marketing	Hawker Belts	Schafer Systems Inc.	\$877.30
11/15/18	John Ogungbemi	IT	shipping fees to return flash drive previously ordered	Secure Data	\$28.95
11/15/18	Gabrielle Barry	Marketing	Sponsorship_2018 Atlas Gala - 10/4	The Atlas	\$1,500.00
11/15/18	Gwen Washington	Property & Fleet	Freight Fee	FedEx	\$261.00
11/19/18	Gwen Washington	IT	Business Cards (T.Cheng)	Blueboy	\$55.00
11/19/18	Gwen Washington	Sales	Business Cards (L.Caple)	Blueboy	\$55.00
11/19/18	Gwen Washington	Property & Fleet	Translation service of vision and mission statement	MCS	\$2,386.80
11/20/18	Wayne Carrington	Property & Fleet	Equipment to provide heat for staff during winter pop-up events	Lowe's	\$198.20
11/20/18	Wayne Carrington	Property & Fleet	TAX CREDIT: Equipment to provide heat for staff during winter pop-up events	Lowe's	-\$11.22
11/21/18	John Ogungbemi	IT	Domain renewal	GKG.NET, INC.	\$318.78
11/26/18	Tashanna Wilkins	Marketing	Hand/body warmers - Holiday Pop-up Market	Amazon	\$115.50
Reporting Period: 12/01/18 - 12/31/18		DUE DATE: JAN. 21, 2019			

ATTACHMENT E

**Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
12/3/18	Gabrielle Barry	Marketing	Whiteboard to keep up with events	Amazon	\$79.99
12/4/18	Wayne Carrington	Property & Fleet	Equipment to provide heat for staff during winter pop-up events (including propane)	Lowe's	\$238.94
12/7/18	Gwen Washington	Sales	Business Cards (S.Bryant)	Blueboy	\$55.00
12/7/18	Scott Miller	Security	Rs2 upgrade/monitor	Veritas	\$2,497.00
12/12/18	Wayne Carrington	Property & Fleet	Propane_winter pop-up events	Lowe's	\$19.97
Reporting Period: 1/01/19 - 1/31/19		DUE DATE: FEB. 21, 2019			
1/9/19	Nicole Jordan	Marketing	Generator Rental - Caps event 1/8/19	Sunbelt	\$227.18
1/9/19	Ridgely Bennett	Legal	Lexis Nexis Subscription - 2019 Renewal	Lexis Nexis	\$624.00
1/9/19	Jennifer Thomas	Sales	Cable ties - Sales team will use to hang POS in retailer locations	Uline	\$78.28
1/9/19	John Ogungbemi	IT	(3) licenses_ Remote Support Session	BMTMicro	\$98.85
1/10/19	Gwen Washington	Property & Fleet	FedEx Expenses_Invoice Date 10/30 1-888-780-4580	FedEx	\$5.70
1/11/19	John Ogungbemi	IT	VEEAM backup system & License	MVS Inc.	\$2,106.80
1/11/19	Wayne Carrington	Property & Fleet Mgmt.	FY'19_ (11) Car Wash (not to exceed \$500) Ticket(s) #48-61	Montana Carwash	\$242.00
1/18/19	John Ogungbemi	IT	Power supply - new VEEAM backup system	MVS Inc.	\$1,185.60
1/21/19	Stephen Cooke	Marketing	Laptop Table Stand	Amazon	\$39.90

ATTACHMENT E

**Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
1/21/19	Wayne Carrington	Property & Fleet	Office Key - D.Vann's Office	Curtis Property	\$52.50
1/21/19	Wayne Carrington	Marketing	Generator - Promotional events	Amazon	\$1,009.00
1/21/19	Wayne Carrington	Marketing	Generator (4yr protection plan) - Promotional events	Amazon	\$19.48
1/24/19	John Ogungbemi	IT	Tape Media/Tape Drive to be used with new VEEAM backup system	MVS	\$4,459.90
1/24/19	Demond Pollard	Sales	To assist with lottery promo at agent locations	Amazon	\$239.70
1/25/19	Anthony Samuel	IT	Ink Cartridge _ FY'18 Invoice	Capital Service	\$483.30
1/25/19	Jonah Ray	Property & Fleet	Propane (Invoice 5957683)	Blossman	\$160.00
1/25/19	John Ogungbemi	IT	(4) iPad security stands for e-sign in system	Thought Out	\$779.79
1/28/19	Gordon Wong	IT	Template to assist w/check signature software	MICROCORP	\$10.00
1/29/19	Tashanna	Marketing	laptop stands	Amazon	\$119.70
1/29/19	Tashanna Wilkins	Marketing	Chairs for promotional events	IKEA	\$83.72
	Reporting Period: 2/01/2019 - 2/28/2019	DUE DATE: MARCH. 21, 2019			
2/1/19	Tashanna Wilkins	Marketing	New gaming device - Keys to riches	FUN Industries Inc.	\$1,190.95
2/1/19	Jonah Ray	Property & Fleet	pallet jack	Uline	\$398.25
2/4/19	Nicole Jordan	Marketing	Baskets for promo event scheduled the week of Valentines Day	Godiva	\$858.07

ATTACHMENT E

**Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
2/4/19	Gabrielle Barry	Marketing	iPad cover	Logitech	\$127.19
2/8/19	Wayne Carrington	Property & Fleet	Invoice Date 1/8 & 1/15_promo items delivered to Sunrise, FL	FedEx	\$204.77
2/14/19	Tashanna Wilkins	Marketing	Promo items - duffel bags	BlueChip	\$4,923.01
2/18/19	Tashanna Wilkins	Marketing	Fatigue Mats	Global Industries	\$137.71
2/21/19	Sarita Curtis	Licensing	Promo items	BlueChip	\$4,992.05
2/22/19	John Ogungbemi	IT	Adobe products license renewal	MVS	\$4,912.53
2/22/19	Anthony Samuel	IT	Cables	CDW	\$115.90
2/22/19	Jonah Ray	Property & Fleet	Laminator Paper	Laminator.com	\$88.80
2/27/19	Tashanna Wilkins	Marketing	Items for Mardi Gras event 3/2/19	Party City	\$88.90
	Reporting Period: 3/01/2019 - 3/29/2019	DUE DATE: APRIL 22, 2019			
3/8/19	Ed Jackson	Security	Classification Folders	On Time Supplies	\$83.15
3/12/19	Tashanna Wilkins	Marketing	Hand warmers for promo events	Amazon	\$63.89
3/13/19	Gwen Washington	Executive Office	Gambling Compliance Subscriptions	Gambling Compliance	\$4,726.03
3/13/19	Wayne Carrington	Support Services	Power Wash - LLM	Metro Mobile Pressure	\$90.00
3/13/19	Gwen Washington	Executive Office	International Transaction Fee -Gambling Compliance Subscriptions	Gambling Compliance	\$70.89
3/15/19	Weusi Berry	Sales	Business Cards_Usi	Blueboy	\$55.00
3/25/19	Gwen Washington	Executive Office	Fed Ex _ Invoice 6-486-64733	FedEx	\$62.13
3/29/19	Ridgely Bennett	Legal	Subscription Renewal (DC Court Rules)	Thomson West	\$206.28

ATTACHMENT E

**Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
3/29/19	Wayne Carrington	Licensing	Annual maintenance for file cabinet	F.A.O Toole	\$950.00
3/29/19	Scott Miller	Security	locksmith - Safe	Associates Safe & Lock	\$1,200.00
	Reporting Period: 3/30/2019 - 4/30/2019	DUE DATE: MAY 21, 2019			
4/1/19	Anthony Samuel	IT	Replacement batteries for UPS's	Power Solutions	\$1,120.49
4/1/19	Wayne Carrington	Property & Fleet	Replacement TV - 5th Floor Kitchen	BestBuy	\$158.99
4/1/19	Gwen Washington	Property & Fleet	Poster Frames - Labor Law Poster	LaserArt	\$237.54
4/3/19	Jonah Ray	Property & Fleet	Zip Ties	Uline	\$148.97
4/8/19	Tashanna Wilkins	Marketing	2019 Subscription Renewal	PosterMyWall	\$99.95
4/15/19	Sarita Curtis	Licensing	Bingo Promo Items	Always Fun Casino	\$915.00
4/24/19	Anthony Samuel	IT	Inside App - 1 year subscription	iDGP	\$100.00
4/25/19	Stephen Cooke	Marketing	CREDIT 2 of 2: one day shipping and taxes	Amazon	-\$9.83
4/25/19	Stephen Cooke	Marketing	Promo Items	Amazon	\$165.58
4/25/19	Gwen Washington	Property & Fleet	Water bottles for Promo Events	LaserArt	\$1,490.00
4/26/19	Nicole Jordan	Marketing	Office Supplies	Staples	\$64.00
4/26/19	John Ogungbemi	IT	Chair for John	Office Chair @ Work	\$474.00
4/29/19	Gwen Washington	Property & Fleet	Invoice(s) 6-522-58188 / 6-507-80973	FedEx	\$73.28
4/29/19	Gwen Washington	Property & Fleet	Propane Invoice 6573380	Blossman	\$160.00
4/29/19	Stephen Cooke	Marketing	CREDIT 1 of 2: one day shipping and taxes	Amazon	-\$24.01

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**Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
4/30/19	Gwen Washington	Property & Fleet	Fireproof Lock Box Bag for claims files	Amazon	\$146.10
	Reporting Period: 05/01/2019 - 05/31/2019	DUE DATE: JUNE 21, 2019			
5/1/19	Dionne Bryant	Marketing	CREDIT: Baseball Display / (3) Baseball caps display	Amazon	-\$89.64
5/2/19	Stephen Cooke	Marketing	Amazon REORDER: Baseball Display / Baseball caps display	Amazon	\$107.59
5/3/19	Scott Miller	Security	Business Cards - S.Miller	BlueBoy	\$55.00
5/3/19	John Ogungbemi	IT	Adjustable standing desk	Standupdesk	\$285.14
5/6/19	Stephen Cooke	Marketing	Baseball Display Cases	Michaels	\$63.60
5/6/19	Stephen Cooke	Marketing	Baseball Hat Display	OrganizeIt	\$258.10
5/6/19	Dionne Bryant	IT	TAX REFUND: Adjustable standing desk	Standupdesk	-\$16.14
5/6/19	Dionne Bryant	Marketing	Amazon CREDIT: Baseball Display / Baseball caps display	Amazon	-\$107.59
5/7/19	Ridgely Bennett	Legal	Subscription: 2019 Volume 17	LexisNexis	\$258.00
5/7/19	Yonas Teshome	Sales	Business Cards - Y.Teshome	Sales	\$55.00
5/8/19	Tashanna Wilkins	Marketing	Supplies for promotions (adhesive tape, dispenser etc.)	Uline	\$261.27
5/8/19	Nuredin Abdella	Marketing	LaFleur's Almanac	LaFleur's	\$1,650.00
5/14/19	Beth Bresnahan	Executive Office	IAGR Membership (Beth, Derrica & Ridgely)	IAGR	\$800.00
5/21/19	Ridgely Bennet	Legal	Code 2018 Volume 6, 6A and Volume 18		\$729.00
5/30/19	Dionne Bryant	Support Services	REFUND: Sales Tax	Best Buy	-\$9.00

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**Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
	Reporting Period: 06/01/2019 - 06/28/2019	DUE DATE: JULY 22, 2019			
6/11/19	Shirley Newman	Marketing	Electrical Services/Contract - 2019 Housing Expo	HiTech Electric LLC	\$253.00
6/12/19	Gwen Washington	Property & Fleet	Invoices (6-479-90430, 6-537-09256)	FedEx	\$64.99
6/13/19	Tashanna Wilkins	Marketing	Replacement part for Spinning Prize Wheel	Spinning Designs	\$29.00
6/13/19	Gwen Washington	Property & Fleet	Boards used for promo signs	Laser Art Inc.	\$289.48
6/18/19	Sarita Curtis	Licensing	Promotional items for Bingo events	Ad Box Agency	\$4,102.50
6/25/19	Anthony Edwards	Draw	DC Lottery Disclaimer Stamp	Baumgarten Co.	\$127.75
6/26/19	Wayne Carrington	Property & Fleet	Emergency Printing - Finance Forms	Hamilton Printing	\$215.00
6/28/19	Christina Harris	Legal	Software Licenses and reactivation fee	Carahsoft	\$2,815.57
	Reporting Period: 06/29/2019 - 07/31/2019	DUE DATE: AUGUST 21, 2019			
7/4/19	Gwen Washington	Sales	License to market instant tickets	GS1	\$500.00
7/10/19	Jonah Ray	Property & Fleet	move and relocation of Xerox machines	Xerox	\$466.72
7/12/19	Gordon Wong	IT	software - computer training	Amicron Computing	\$46.75
7/12/19	Wayne Carrington	Property & Fleet	shred lottery ticket stock and confidential documents 1 of 2	Shred-It	\$180.00
7/18/19	Wayne Carrington	Property & Fleet Mgmt.	FY'19_ (14) Car Wash Ticket(s) #36_62-69_71-74_76	Montana Carwash	\$308.00
7/24/19	Gordon Wong	Legal	DocuSign service	Carahsoft	\$3,678.82
7/24/19	Anthony Samuel	IT	Online training material	CBT Nuggets	\$634.94
7/26/19	Dionne Bryant	IT	Sales Tax Refund on Transaction # 2865168148001	CBT Nuggets	-\$35.94

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**Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
7/29/19	HR/EO	EO	online job posted	Casino Careers	\$730.00
7/19/19	Gabrielle Barry	Marketing	Temporary Staffing for assist with inventory	Palmer Staffing	\$2,408.00
7/31/19	Tracey Cohen	Sales	Training_Speaking w/Clarity (Alex)	Graduate School	\$1,399.00
	Reporting Period: 08/01/2019 - 08/30/2019	DUE DATE: SEPTEMBER 23, 2019			
8/2/19	Jonah Ray	Property & Fleet	Bulb for M.Morton's desk lamp	Lowes	\$19.96
8/5/19	Grant Alexander	Property & Fleet	(2) Cable Cutters _ Assist with promotional events	Laser Arts	\$109.92
8/7/19	Wayne Carrington	Property & Fleet	installation of system jacks - 4th floor	Media Integration Tech. LLC	\$195.00
8/7/19	Wayne Carrington	Property & Fleet	shred lottery ticket stock and confidential documents 2 of 2	Shred-It	\$270.00
8/8/19	Mykia Bennett	Marketing	(2) day summit	Digital Summit	\$395.00
8/8/19	Gwen Washington	Property & Fleet	FedEx Expenses_Invoice# 6-601-10702 1-888-780-4580	FedEx	\$4.47
8/9/19	John Ogungbemi	IT	(10) Adobe Illustrator Licenses (Marketing)	MVS	\$3,720.20
8/12/19	Beth Bresnahan	EO	(2) file cabinets	Laser Arts	\$1,241.98
8/14/19	Gabrielle Barry	Marketing	Conference Rental - Executive Team Operations Mtg.	Event DC	\$200.00
8/20/19	Beth Bresnahan	EO	Professional Development Seminar	NASPL	\$700.00
8/20/19	Shirley Newman	Marketing	Generator rental - Taste of the World Festival	Temp Power	\$795.40
8/23/19	Shirley Newman	Marketing	Generator rental - Taste of the World Festival	Temp Power	-\$795.40
8/28/19	Beth Bresnahan	EO	HR Postings	Casino Careers	\$550.00
8/30/19	Gordon Wong	IT	Access training	Amicron Computing	\$230.38

ATTACHMENT E

**Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
	Reporting Period: 08/31/2019 - 09/30/2019	DUE DATE: OCTOBER 21, 2019			
9/2/19	Jonah Ray	Property Fleet	Laminator Paper	LaserArt	\$122.40
9/2/19	Beth Bresnahan	EO	HR Postings	GFOA	\$300.00
9/5/19	Gabrielle Barry	Marketing	(2) Spanish Interpreter - promo event	MCS	\$1,080.00
9/5/19	Derrica Wilson	Security	Credential Badges - new hires (Investigators)	BadgeandWallet	\$2,181.00
9/6/19	Derrica Wilson	Security	Credential Badges ARTWORK - new hires (Investigators)	BadgeandWallet	\$350.00
9/9/19	Tashanna	Marketing	Items for Summer Breeze	LaserArt	\$129.70
9/10/19	John Ogungbemi	IT	Subscription Renewal	iDGP	\$66.00
9/13/19	Tashanna Wilkins	Marketing	Photo Booth for events	Gifyyy	\$4,875.00
9/16/19	Wayne Carrington	Property & Fleet	prep and painting of room on 4th floor	Curtis Property	\$630.00
9/16/19	Wayne Carrington	Property & Fleet	data, power and phone installation	Norman Hayes	\$260.00
9/18/19	Wayne Carrington	Property & Fleet	Moving Services - Redskins Tailgate Event	Capital Services	\$440.50
9/18/19	Wayne Carrington	Property & Fleet	Moving Services - Summer Breeze	Capital Services	\$1,454.40
9/18/19	Gwen Washington	Property & Fleet	Business Cards - A.Dandridge	BlueBoy	\$55.00
9/20/19	Wayne Carrington	Property & Fleet	Car wash	Montana	\$123.00
9/20/19	Wayne Carrington	Property & Fleet	Car wash	Montana	\$9.00
9/20/19	Nuredin Abdella	Marketing	Subscription Renewal	Survey Monkey	\$407.04
9/23/19	Gwen Washington	Marketing	Temp services for Marketing	MBStaffing	\$653.40

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Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
9/23/19	Gwen Washington	Marketing	Supplies	LaserArt	\$150.23
9/23/19	Gwen Washington	Marketing	Brass Stanchions	LaserArt	\$942.80
9/23/19	Artiss Dandridge	Marketing	Supplies	LaserArt	\$1,991.22
9/23/19	Derrica Wilson	Security	Cardstock and pouches for id cards	Identicards	\$1,002.38

ATTACHMENT E

**Office of Lottery and Gaming
FY'20 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
	Reporting Period: 10/1/19 - 10/31/19	DUE DATE: NOV. 21, 2019			
10/17/19	Dionne Bryant	Marketing	CORRECTED Invoice: Taxes Removed: SurveyMonkey Subscription Renewal	SurveyMonkey	\$384.00
10/17/19	Dionne Bryant	Marketing	CREDIT: SurveyMonkey Subscription Renewal	SurveyMonkey	-\$407.04
10/18/19	Gwen Washington	Marketing	Temp services to assist Marketing with inventory	MBStaffing	\$711.48
10/31/19	Scott Miller	Security	Replace lock for digital safe	Associates Safe & Lock LLC	\$615.00
	Reporting Period: 11/01/19- 11/29/19	DUE DATE: DEC. 23, 2019			
11/1/19	Gordon Wong	IT	Maintenance Renewal	Myriad Solutions	\$1,550.00
11/7/19	Ridgley Bennett	Legal	Rules Subscription Renewal	Thomas West	\$220.68
11/7/19	Wayne Carrington	Property & Fleet	Door Replacement - 4th Floor	Curtis Property	\$2,100.00
11/14/19	Tashanna Wilkins	Marketing	Toner & Supplies	Laser Art Inc.	\$343.76
11/19/19	Gabrielle Barry	Marketing	Money Machines	Displays 2 Go	\$818.35
11/27/19	Nicole Jordan	Marketing	Holiday Gift Basket - Holiday Promotional Event	Wine Country Grift Baskets	\$150.00
11/27/19	Nicole Jordan	Marketing	Holiday Gift Baskets - Holiday Promotional Event	Gourmet Gift Baskets	\$599.96
11/27/19	Nicole Jordan	Marketing	Holiday Gift Baskets - Holiday Promotional Event	Gift Tree	\$333.80
	Reporting Period: 11/30/19 - 12/31/19	DUE DATE: JAN. 21, 2020			
12/4/19	Ed Jackson	Security	Batteries - earpieces handheld radios	Laser Art	\$845.00
12/4/19	Tashanna Wilkins	Marketing	Plotter Paper	HP	\$169.59

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**Office of Lottery and Gaming
FY'20 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
12/6/19	Nicole Jordan	Marketing	Ribbon - DC Holiday Promo Gift Baskets	Amazon	\$37.86
12/9/19	Dionne Butler	Marketing	SALES TAX CREDIT: Plotter Paper	HP	-\$9.60
12/9/19	Anthony Samuel	IT	Power Strips	Laser Art	\$655.20
12/10/19	Wayne Carrington	Property & Fleet	Propane tanks - DC Holiday Market Events	Lowe's	\$209.82
12/11/19	Gabrielle Barry	Marketing	Lighting kit carrying case	Laser Art	\$73.50
12/12/19	Gwen Washington	Property & Fleet	2020 Labor Law Posters	Labor Law Posters	\$152.00
12/12/19	Wayne Carrington	Property & Fleet	Cable installation / TV _ EO	Curtis Property	\$431.05
12/18/19	Tashanna Wilkins	Marketing	Plotter material	HP	\$327.52
12/19/19	Dionne Butler	Marketing	CREDIT: Sales Tax	HP	-\$18.54
12/19/19	Wayne Carrington	Property & Fleet	Propane tanks - DC Holiday Market Events	Lowe's	\$39.94
12/19/19	Ridgley Bennett	Legal	Labor Law Subscription Renewal	ALM	\$647.05
12/20/19	Tashanna Wilkins	Marketing	Promo items for Roaring Cash ticket product launch	Metropolitan Office Products	\$961.14
12/23/19	Art Dandridge	Sales	Office Supplies - Sales Department	Laser Art	\$3,684.56
12/23/19	Gabrielle Barry	Marketing	Standing File Holder	Amazon	\$147.28
Reporting Period: 1/01/2020-1/31/2020		DUE DATE: FEB. 21, 2020			

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**Office of Lottery and Gaming
FY'20 P-CARD TRANSACTIONS LOG
Card Holder: Dionne Butler**

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
1/6/20	Wayne Carrington	LaserArt	Snowbrushes for Lottery vehicles	LaserArt	\$324.75
1/6/20	Tashanna Wilkins	Marketing	Caps for prize wheel	Spinning Design	\$18.00
1/9/20	Tashanna Wilkins	Marketing	Expedited s&h - Promo items for Roaring Cash ticket product launch	Metropolitan Office Products	\$50.00
1/9/20	Tashanna Wilkins	Marketing	Replacement pieces for prize wheel	Vue More Manufacturing	\$196.86
1/13/20	Dionne Butler	Legal	CREDIT: Sales Tax	ALM	-\$36.62
1/13/20	Wayne Carrington	Property & Fleet	Patch / paint work (1st floor in-take office/5th floor Beth's office)	Curtis Property Mgt.	\$900.00
1/15/20	Tashanna Wilkins	Marketing	ink stamp replacement pads for "Roaring Cash" event	Simplystamps	\$126.70
1/15/20	Fred Williams	IT	IT office supplies pt 1of2	Amazon	\$150.90
1/15/20	Fred Williams	IT	IT office supplies pt 2of2	Amazon	\$59.33
1/17/20	Wayne Carrington	Property & Fleet	mechanical service agreement for Licensing Dept. power file	F.A O'Toole	\$950.00
1/24/20	Wayne Carrington	Property & Fleet	Car wash for Lottery vehicles	Montana Carwash	\$88.00
1/29/20	Gwen Washington	Property & Fleet	Translation services	MCS	\$18.98
	Reporting Period: 2/01/2020 - 2/28/2020	DUE DATE: MARCH. 23, 2020			
2/7/20	Tashanna Wilkins	Property & Fleet	Items needed for Mardi Gras parade 2/22	Shindigz	\$208.47
2/7/20	Tashanna Wilkins	Property & Fleet	Items needed for Mardi Gras parade 2/22	Amazon	\$12.48

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Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Michelle Johnson

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
	Reporting Period: 10/1/18 - 10/31/18				
10/2/18	Sneha Mohan	Sales	Hotel: 2018 NASPL Annual Cleveland, OH	Westin Cleveland	\$492.81
10/12/18	Anthony Edwards	Draw	Train: PGRI 2018 NYC	Amtrak	\$196.00
10/15/18	Tracey Cohen	Executive Office	Train: PGRI 2018 NYC	Amtrak	\$176.00
10/15/18	Tayang Dennis Chen	IT	Train: PGRI 2018 NYC	Amtrak	\$170.00
10/26/18	Tracey Cohen	Executive Office	Hotel: PGRI 2018 NYC	Park Lane New York	\$392.51
10/29/18	Anthony Edwards	Draw	Hotel: PGRI 2018 NYC	Park Lane New York	\$785.02
10/29/18	Tracey Cohen	Executive Office	Hotel: PGRI 2018 NYC	Park Lane New York	\$392.51
10/29/18	Tayang Dennis Chen	IT	Hotel: PGRI 2018 NYC	Park Lane New York	\$785.02
10/29/18	Sneha Mohan	Sales	Hotel: WaWa Lottery Meeting Incidentals error Charge	Best Western	\$35.00
	Reporting Period: 11/1/18 - 11/30/18				
11/5/18	Grant Jackson	Customer Service	Registration: LaFleurs Conference	LaFleurs	\$500.00
11/15/18	Grant Jackson	Customer Service	Credit: Registration LaFleurs Conference	LaFleurs	-\$500.00
11/2/18	Sneha Mohan	Sales	Credit: Hotel: WaWa Lottery Meeting Incidentals error Charge	Best Western	-\$35.00
11/2/18	Sneha Mohan	Sales	Hotel: WaWa Lottery Meeting Incidentals error Charge	Best Western	\$120.99
	Reporting Period: 12/1/18 - 12/31/18				
			NO TRANSACTIONS (DECEMBER)		
	Reporting Period: 1/1/19 -1/31/19				

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Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Michelle Johnson

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
1/4/19	Craig Lindsey	Finance	Registration: 2019 Sports Wagering Seminar Las Vegas, NV	Gaming Laboratories Inc.	\$999.00
1/16/19	Craig Lindsey	Finance	Flight: 2019 Sports Wagering Seminar Las Vegas, NV	Southwest Airlines	\$528.00
1/21/19	Craig Lindsey	Finance	Hotel: 2019 Sports Wagering Seminar Las Vegas, NV	Doubletree Hotel	\$457.65
Reporting Period: 2/1/19 -2/28/19					
2/7/19	Craig Lindsey	Finance	Credit: Hotel: 2019 Sports Wagering Seminar Las Vegas, NV	Doubletree Hotel	-\$3.81
2/28/19	Antar Johnson	Legal	Hotel: Deposit 2019 Regulators Roundtable (Sports Wagering) Vegas	Luxor Hotel	\$39.68
Reporting Period: 3/1/19 -3/31/19					
3/1/19	Antar Johnson	Legal	Flight: 2019 Regulators Roundtable (Sports Wagering) Vegas	Delta Airlines	\$362.00
3/7/19	Antar Johnson	Legal	Hotel: 2019 Regulators Roundtable (Sports Wagering) Vegas	Luxor Hotel	\$255.10
3/8/19	Stephon Bing	Finance	Flight: 2019 GFOA Los Angeles, CA	American Airlines	\$468.60
3/14/19	Rodney Paige	Marketing	Flight: NASPL Leadership 2019 Cleveland, OH	United Airlines	\$238.60
3/18/19	Darryl Vann	Finance	Flight: 2019 GFOA Los Angeles, CA	Delta Airlines	\$496.00
3/21/19	Valerie Bryant-Brown	Finance	Flight: 2019 GFOA Los Angeles, CA	United Airlines	\$247.00
3/21/19	Valerie Bryant-Brown	Finance	Flight: 2019 GFOA Los Angeles, CA	American Airlines	\$217.01
Reporting Period: 4/1/19 -4/30/19					
4/19/19	Beth Bresnahan	Executive	Hotel Deposit: NASPL Directors' Meeting Williamsburg, VA	Kingsmill Resort	\$236.00
4/22/19	Rodney Paige	Marketing	Hotel: NASPL Leadership 2019 Cleveland, OH	Hyatt Regency	\$337.86
4/29/19	Derrica Wilson	Security	Registration: 2019 ICE Sports Wagering Conf. Boston, MA	Clairion Events	\$899.00

ATTACHMENT E

Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Michelle Johnson

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
	Reporting Period: 5/1/19 -5/31/19				
5/2/19	Derrica Wilson	Security	Flight: 2019 ICE Sports Wagering Conf. Boston, MA	Southwest	\$248.96
5/13/19	Derrica Wilson	Security	Hotel: 2019 ICE Sports Wagering Conf. Boston, MA	Omni Parker House	\$624.90
5/20/19	Stephon Bing	Finance	Hotel: 2019 GFOA Los Angeles, CA	Sheraton Grand LA	\$898.99
5/20/19	Valerie Bryant-Brown	Finance	Hotel: 2019 GFOA Los Angeles, CA	Sheraton Grand LA	\$898.99
5/24/19	Darryl Vann	Finance	Hotel: 2019 GFOA Los Angeles, CA	Hilton Checkers LA	\$855.39
5/30/19	Matthew Pinder/Ethan Murphy	Security	Registration: 2019 UNLV Pre Licensing/Financial Background	UNLV	\$2,600.00
5/31/19	Ethan Murphy	Security	Flight: 2019 UNLV Pre Licensing/Financial Background	United Airlines	\$542.60
5/31/19	Matthew Pinder	Security	Flight: 2019 UNLV Pre Licensing/Financial Background	Southwest	\$602.96
	Reporting Period: 6/1/19 -6/30/19				
6/3/19	Beth Bresnahan	Executive	Credit: NASPL Directors' Meeting Williamsburg, VA	Kingsmill Resort	-\$236.08
6/3/19	Rodney Paige	Marketing	Credit: Hotel 2019 GFOA Los Angeles, CA	Hyatt Regency Cleveland	-\$47.86
6/7/19	Darryl Vann	Finance	Credit: Hotel 2019 GFOA Los Angeles, CA	Hilton Checkers LA	-\$114.60
6/19/19	Derrica Wilson	Security	Credit: Hotel 2019 ICE Sports Wagering Conf. Boston, MA	Omni Parker House	-\$78.90
6/21/19	Beth Bresnahan	Executive	Registration Fee: National Council of Legislators from Gaming States (NCLGS)	National Council of Legislators from Gaming States (NCLGS)	\$200.00
6/25/19	Beth Bresnahan	Executive	Flight: GLI (Gaming Laboratories International) 2019 Mid-Year Regional Gaming Regulators' Seminar & 2019 National Council of Legislators from Gaming States (NCLGS) Minneapolis, MN	Delta	\$392.10
6/26/19	Stephon Bing	Finance	Credit: 2019 GFOA Los Angeles, CA	Sheraton Grand LA	-\$108.78
6/26/19	Valerie Bryant-Brown	Finance	Credit: 2019 GFOA Los Angeles, CA	Sheraton Grand LA	-\$108.78

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Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Michelle Johnson

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
	Reporting Period: 7/1/19 -7/31/19				
7/1/19	Ethan Murphy	Security	Hotel: 2019 UNLV Pre Licensing/Financial Background	HYATT PLACE LAS VEGA	\$346.95
7/1/19	Matthew Pinder	Security	Hotel: 2019 UNLV Pre Licensing/Financial Background	HYATT PLACE LAS VEGA	\$346.95
7/1/19	Tracey Cohen	Executive	Flight: NASPL Prof Development 2019	SOUTHWEST	\$596.96
7/10/19	Shirley Newman	Marketing	Flight: NASPL Prof Development 2019	AMERICAN AIRLINES	\$510.61
7/10/19	Weusi Berry	Sales	Flight: NASPL Prof Development 2019	AMERICAN AIRLINES	\$510.61
7/15/19	Beth Bresnahan	Executive	Flight Change Fee: GLI (Gaming Laboratories International) 2019 Mid-Year Regional Gaming Regulators' Seminar & 2019 National Council of Legislators from Gaming States (NCLGS) Minneapolis, MN	DELTA	\$34.50
7/15/19	Beth Bresnahan	Executive	Hotel: GLI (Gaming Laboratories International) 2019 Mid-Year Regional Gaming Regulators' Seminar & 2019 National Council of Legislators from Gaming States (NCLGS) Minneapolis, MN (will be refunded)	RADISSON BLU MINNEAPOL	\$213.85
7/15/19	Beth Bresnahan	Executive	Hotel: GLI (Gaming Laboratories International) 2019 Mid-Year Regional Gaming Regulators' Seminar & 2019 National Council of Legislators from Gaming States (NCLGS) Minneapolis, MN	MARRIOTT MINNEAPOLIS C	\$512.55
7/18/19	Wayne Carrington	Support Services	Flight Service Fee: NASPL Prof Development 2019	EXPEDIA 7454211185178	\$6.68
7/19/19	Wayne Carrington	Support Services	Flight: NASPL Prof Development 2019	AMERICAN AIRLINES	\$309.30
7/19/19	Wayne Carrington	Support Services	Flight: NASPL Prof Development 2019	AMERICAN AIRLINES	\$446.00
7/19/19	Antar Johnson	Legal	Flight: NASPL Prof Development 2019	DELTA	\$361.00
7/22/19	Antar Johnson	Legal	Flight: NASPL Prof Development 2019	AMERICAN AIRLINES	\$365.30
7/29/19	Weusi Berry	Sales	Hotel: NASPL Prof Development 2019	PHOENIX MARRIOTT TEMPE	\$321.66
7/29/19	Antar Johnson	Legal	Hotel: NASPL Prof Development 2019	PHOENIX MARRIOTT TEMPE	\$372.99
	Reporting Period: 8/1/19 -8/31/19				
8/5/19	Beth Bresnahan	Executive	Credit: Hotel GLI (Gaming Laboratories International) 2019 Mid-Year Regional Gaming Regulators' Seminar & 2019 National Council of Legislators from Gaming States (NCLGS) Minneapolis, MN	RADISSON BLU MINNEAPOL	-\$213.85

ATTACHMENT E

Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Michelle Johnson

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
8/5/19	Weusi Berry	Sales	Hotel: Resort Fee NASPL Prof Development 2019	PHOENIX MARRIOTT TEMPE	\$51.33
8/5/19	Wayne Carrington	Logistics	Hotel: NASPL Prof Development 2019	PHOENIX MARRIOTT TEMPE	\$497.32
8/20/19	Tracey Cohen	Executive	Hotel: Atlantic City Site Visit: Sports Wagering	SHERATON ATLANTIC CITY	\$111.22
8/20/19	Nicole Jordan	Marketing	Hotel: Atlantic City Site Visit: Sports Wagering	SHERATON ATLANTIC CITY	\$111.22
8/20/19	Matthew Pinder	Security	Hotel: Atlantic City Site Visit: Sports Wagering	SHERATON ATLANTIC CITY	\$111.22
8/20/19	Ethan Murphy	Security	Hotel: Atlantic City Site Visit: Sports Wagering	SHERATON ATLANTIC CITY	\$111.22
8/20/19	Jennifer Thomas	Executive	Hotel: Atlantic City Site Visit: Sports Wagering	SHERATON ATLANTIC CITY	\$111.22
8/21/19	Derrica Wilson	Security	Train: Atlantic City Site Visit: Sports Wagering	AMTRAK .CO23	\$139.50
8/21/19	Nicole Jordan	Marketing	Train: Atlantic City Site Visit: Sports Wagering	AMTRAK .CO23	\$139.50
8/21/19	Derrica Wilson	Security	Hotel: Atlantic City Site Visit: Sports Wagering	SHERATON ATLANTIC CITY	\$111.21
8/29/19	Derrica Wilson	Security	Hotel:	LAS VEGAS EMBASSY SUIT	\$115.65
8/30/19	Nicole Jordan	Marketing	Fight: Booking Fee 2019 NASPL Annual Little Rock, AR	EXPEDIA	\$4.17
8/30/19	Artiss Dandridge	Sales	Fight: Booking Fee 2019 NASPL Annual Little Rock, AR	EXPEDIA	\$4.17
	Reporting Period: 9/1/19 -9/30/19				
9/2/19	Nicole Jordan	Marketing	Flight: 2019 NASPL Annual Little Rock, AR	DELTA	\$244.00
9/2/19	Artiss Dandridge	Sales	Flight: 2019 NASPL Annual Little Rock, AR	DELTA	\$244.00
9/2/19	Nicole Jordan	Marketing	Flight: 2019 NASPL Annual Little Rock, AR	UNITED AIRLINES	\$250.00
9/2/19	Artiss Dandridge	Sales	Flight: 2019 NASPL Annual Little Rock, AR	UNITED AIRLINES	\$250.00

ATTACHMENT E

Office of Lottery and Gaming
FY'19 P-CARD TRANSACTIONS LOG
Card Holder: Michelle Johnson

PURCHASE DATE	REQUESTOR NAME	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
9/12/19	Beth Bresnahan	Executive	Train: NYC Financial Summit	AMTRAK .CO25	\$182.00
9/16/19	Artiss Dandridge	Sales	Flight 7-11 HQ Visit Dallas, TX	SOUTHWEST	\$321.96
9/16/19	Weusi Berry	Sales	Flight: 7-11 HQ Visit Dallas, TX	SOUTHWEST	\$140.76
9/16/19	Weusi Berry	Sales	Flight: 7-11 HQ Visit Dallas, TX	SOUTHWEST	\$311.20
9/16/19	Beth Bresnahan	Executive	Hotel: NYC Financial Summit	MARRIOTT NY MARQUIS	\$333.98
9/20/19	Nicole Jordan	Marketing	Hotel: 2019 NASPL Annual Little Rock, AR	COURTYARD BY MARRIOTT	\$388.70
9/20/19	Artiss Dandridge	Sales	Hotel: 2019 NASPL Annual Little Rock, AR	COURTYARD BY MARRIOTT	\$388.70
9/23/19	Nicole Jordan	Marketing	Hotel: 2019 NASPL Annual Little Rock, AR	COURTYARD BY MARRIOTT	\$388.70
9/23/19	Artiss Dandridge	Sales	Hotel: 2019 NASPL Annual Little Rock, AR	COURTYARD BY MARRIOTT	\$388.70

ATTACHMENT E

**Office of Lottery and Gaming
FY'20 P-CARD TRANSACTIONS LOG
Card Holder: Michelle Johnson**

PURCHASE DATE	REQUESTOR NAME	INDEX	DEPARTMENT	DESCRIPTION OF SERVICE/SUPPLY	VENDOR/MERCHANT NAME	TRANSACTION AMOUNT
	Reporting Period: 10/1/19 - 10/31/19					
10/2/18	Tracey Cohen	91015	Executive	Train: PGRI 2020 NYC	Amtrak	\$167.00
10/12/18	Tracey Cohen	91015	Executive	Hotel: PGRI 2019 NYC	Park Lane Hotel	\$936.51
	Reporting Period: 11/1/19 - 11/30/19					
11/4/19	Ridgely Bennett	91060	OGC	Flight: La Fleur's Austin, Texas	Southwest Airlines	\$266.96
11/1/19	Ridgely Bennett	91060	OGC	Hotel: La Fleur's Austin, Texas	ATT&T Conference Center	\$698.49
	Reporting Period: 12/1/19 - 12/31/19					
	DECEMBER-NO TRANSACTIONS					
	Reporting Period: 1/1/2020 - 1/31/2020					
1/13/20	Christopher McArthur	91060	OGC	Registration: Advanced Regulation of Sports Betting	UNLV	\$925.00
1/13/20	Christopher McArthur	91060	OGC	Flight: Advanced Regulation of Sports Betting	Delta Airlines	\$337.40
1/27/20	Christina Harris	91060	OGC	Registration: Annual Women's Conference	GFOA	\$275.00
	Reporting Period: 2/1/2020 - 2/29/2020					
2/3/20	Christopher McArthur	91060	OGC	Hotel: Advanced Regulation of Sports Betting	Embassy Suites Las Vegas	\$438.78

104,000

ATTACHMENT F
Office of Lottery and Gaming
Contracts (FY 2018)

Contract	Vendor Name	Description	Exec. Date	Term	Exp. Date	Base Value	FY'20 Contract Spend	FY'20 Budget	Major Agy	Contract Specialist	Award	COTR	Monitoring Activity	Funding Source	Output/Deliverables	Status of Deliverables	Subcontracting Status	CBE Status	Lottery Division Utilizing Services
CFOPD-10-C-038	Intralot	Lottery Gaming System	03/30/10	base + 5	03/29/20	NTE \$38,000,000	\$388,086.43	\$583,128.48	OLG	Drakus Wiggins	Competitive	Gwen Washington	no issues	Special revenue	provision and management of gaming system	On task	51% to CBE	non-CBE	Entire Agency
CFOPD-14-C-027	Charles Ryan Associates	Web Design and Development	9/30/2014	Base + 4 Years	2/29/2020	\$246,875.00	\$43,588.11	\$60,000.00	OLG	Anthony Stover	Competitive	Nicole Jordan	no issues	Special revenue	Web Design and Development	On task	none	non-CBE	Marketing/Communications
CFOPD-15-C-006	F.S. Taylor & Associates	Auditing Daily Lottery Services	3/17/2015	Base + 4 Years	3/16/2020	\$207,150.00	\$69,441.00	\$240,355.00	OLG	Anthony Stover	Set Aside	Anthony Edwards	no issues (CBE)	Special revenue	Auditing Daily Lottery Services	On task	none	current	Draw
CFOPD-15-C-014	IGT Global	Instant Ticket Manufacturing Services	12/2/2014	Base + 4 Years	12/1/2019	NTE \$980,000.00	\$0.00	\$150,000.00	OLG	Anthony Stover	Exempt	Nicole Jordan	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-15-C-014A	Pollard Banknote	Instant Ticket Manufacturing Services	4/9/2015	Base + 4 Years	4/8/2020	NTE \$980,000.00	\$0.00	\$980,000.00	OLG	Anthony Stover	Exempt	Nicole Jordan	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-15-C-014B	Scientific Games International, Inc	Instant Ticket Manufacturing Services	12/23/2014	Base + 4 years	12/22/2019	NTE \$980,000.00	\$0.00	\$980,000.00	OLG	Anthony Stover	Exempt	Nicole Jordan	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-15-C-022	Metropolitan Service	OLG Warehouse Services (warehousing of instant tickets)	3/24/2015	Base + 4 years	3/23/2020	\$259,072.00	\$137,076.79	\$283,845.76	OLG	Anthony Stover	Set Aside	Grant Alexander	no issues (CBE)	Special revenue	OLG Warehouse Services (warehousing of instant tickets)	On task	none	current	Sales, Marketing
CFOPD-15-C-024	M. Jones Companies	Mobile Vendor	9/30/2015	Base + 4 Years	9/29/2020	\$127,695.00	\$46,641.80	\$155,901.40	OLG	Yemarshtet Kebede	Competitive	Gabrielle Barry	no issues (CBE)	Special revenue	Mobile Vendor	On task	none	current	Marketing
CFOPD-16-C-004	Veterans Services Corporation	Lottery Retail Enhancement (storemakeovers)	10/21/2015	Base + 4 years	10/20/2020	\$740,000.00	\$125,926.54	\$740,000.00	OLG	Anthony Stover	Set Aside	Gwen Washington	no issues (CBE)	Special revenue	Lottery Retail Enhancement (storemakeovers)	On task	none	current	Sales
CFOPD-16-C-016	MDB Communications	Advertising Services For DCL	03/03/16	Base +4 years	03/02/20	\$6,514,000.00	\$1,748,239	\$6,622,612.00	OLG	Anthony Stover	Set Aside	Nicole Jordan	no issues (CBE)	Special revenue	Advertising Services for DCL	On task	none	current	Marketing/Communications
CFOPD-16-C-056	Watkins Security	Security Services for the DC Lottery	9/30/2016	Base +4 years	9/29/2020	\$312,393.64	\$105,792.63	\$245,548.96	OLG	Anthony Stover	Competitive	Scott Miller	no issues (CBE)	Special revenue	Security Services for the DC Lottery	On task	none	current	Entire Agency
CFOPD-17-C-005	MS Technologies	Lot-line (dissemination of winning numbers)	11/1/2016	Base +4 years	10/31/2020	\$265,144.00	\$20,439.00	\$96,404.00	OLG	Carla Roane	Competitive	Anthony Samuel	no issues	Special revenue	Lot-line (dissemination of winning numbers)	On task	none	non-CBE	Draw, IT
CFOPD-18-C-002	SmartPlay International Inc.	Computerized Draw of numbers	4/4/2018	Base+4	4/3/2020	\$288,400.00	\$0.00	\$31,000.00	OLG	Anthony Stover	Competitive	Anthony Edwards	no issues	Special revenue	Computerized Draw of numbers	On task	none	current	Draw
CFOPD-19-C-041	Intralot	Sports Wagering, Lottery Gaming Systems and Related Services	07/16/19	base +5	07/15/24	NTE \$215000000	\$1,909,657.92	\$10,000,000.00	OLG	Drakus Wiggins	Sole source	Tracey Cohen	no issues	Special revenue	provision and management of gaming system	On task	51% to CBE	non-CBE	Entire Agency
CFOPD-20-C-001A	IGT Global	Instant Ticket Manufacturing Services	12/2/2019	Base +4 years	12/3/2020	NTE \$980,000.00	\$0.00	\$980,000.00	OLG	Anthony Stover	Exempt	Nicole Jordan	no	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-001B	Scientific Games International, Inc	Instant Ticket Manufacturing Services	12/13/2019	Base +4 years	12/4/2020	NTE \$980,000.00	\$0.00	\$980,000.00	OLG	Anthony Stover	Exempt	Nicole Jordan	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-001C	Pollard Banknote	Instant Ticket Manufacturing Services	12/13/2019	Base +4 years	12/4/2020	NTE \$980,000.00	\$0.00	\$980,000.00	OLG	Anthony Stover	Exempt	Nicole Jordan	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-012	Spectrum Gaming	Due Diligence Investigative Services	11/4/2019	Base + 4 Years	11/3/2020	\$994,700.00	\$0.00	\$98,628.00	OLG	Drakus Wiggins	Competitive	Michelle Johnson	no issues	Special revenue	Sports Gaming Consulting	On task	none	non-CBE	Executive Office
CFOPD-15-C-066	Alchemy LLC	Collect N Win Mobile Application	09/25/15	Base 1yr + 4, 1 yr.	09/24/20	NTE \$250,000.00	\$0.00	\$12,000.00	OLG	Yemarshtet Kebede	Exempt	Nicole Jordan	no issues	Special revenue	Collect N Win Mobile Application	On task	none	non-CBE	Marketing
CFOPD-19-C-019	Gaming Laboratories (GLI)	Sports Betting Consultant	3/18/2019	Base + 4 years	3/27/2021	NTE \$250,000.00	\$0.00	\$105,375.00	OLG	Drakus Wiggins	Competitive	Antar Johnson	No issues	Special revenue	Sports Betting Consulting	On task	none	non-CBE	Executive Office
CFOPD-20-C-021	Taoti Creative	Lottery Website Design and Hosting Services	1/28/2020	Base + 4 years	1/27/2021	NTE \$458,904.00	\$0.00	\$458,904.00	OLG	Anthony Stover	Set Aside	Nicole Jordan	No issues	Special revenue	Lottery Website Design and Hosting Services	On task	none	current	Marketing/Communications
CFOPD-20-C-019A	Michael & Carroll, P.C.	Due Diligence Investigative Services	1/9/2020	Base + 4 Years	1/8/2021	NTE \$1,158,550	\$0.00	\$1,158,550.00	OLG	Drakus Wiggins	Competitive	Michelle Johnson	no issues	Special revenue	Sports Gaming Consulting	On task	none	non-CBE	Executive Office
CFOPD-20-C-019B	Faegre Baker Daniel LLP	Due Diligence Investigative Services	1/17/2020	Base + 4 Years	1/16/2021	NTE \$1,062,500	\$0.00	\$1,062,500.00	OLG	Drakus Wiggins	Competitive	Michelle Johnson	no issues	Special revenue	Sports Gaming Consulting	On task	none	non-CBE	Executive Office

ATTACHMENT F
Office of Lottery and Gaming
Contracts (FY 2018)

Contract#	Vendor Name	Description	Exec. Date	Term	Exp. Date	Base Value	FY'19 Contract Spend	FY'19 Budget	Major Agy	Contract Specialist	Award	COTR	Monitoring Activity	Funding Source	Output/Deliverables	Status of Deliverables	Subcontracting Status	CBE Status	Lottery Division Utilizing Services
CFOPD-10-C-038	Intralot	Lottery Gaming System	03/30/10	base + 5	03/29/20	NTE \$38,000,000	\$6,839,664.64	\$7,200,000.00	OLCG	Drakus Wiggins	Competitive	Gwen Washington	no issues	Special revenue	provision and management of gaming system	On task	51% to CBE	non-CBE	Entire Agency
CFOPD-16-C-016	MDB Communcations	Advertising Services For DCL	03/03/16	Base +4 years	03/02/19	\$6,514,000.00	\$6,723,928	\$6,728,679.00	OLCG	Anthony Stover	Competitive	Shirley Newman	no issues (CBE)	Special revenue	Advertising Services for DCL	On task	none	current	Marketing/Communications
CFOPD-17-C-005	MS Technologies	Lot-line (dissemination of winning numbers)	11/1/2016	Base +4 years	10/31/2019	\$265,144.00	\$81,756.00	\$81,756.00	OLCG	Carla Roane	Competitive	John Ogungbemi	no issues	Special revenue	Lot-line (dissemination of winning numbers)	On task	none	non-CBE	Draw, IT
CFOPD-16-C-056	Watkins Security	Security Services for the DC Lottery	9/30/2016	Base +4 years	9/29/2019	\$312,393.64	\$410,363.57	\$424,934.84	OLCG	Anthony Stover	Competitive	Scott Miller	no issues (CBE)	Special revenue	Security Services for the DC Lottery	On task	none	current	Entire Agency
CFOPD-18-C-002	SmartPlay International Inc.	Computerized Draw of numbers	4/4/2018	Base+4	4/3/2019	\$288,400.00	\$31,000.00	\$31,000.00	OLCG	Anthony Stover	Competitive	Anthony Edwards	no issues	Special revenue	Computerized Draw of numbers	On task	none	current	Draw
CFOPD-14-C-027	Charles Ryan Associates	Web Design and Development	9/30/2014	Base + 4 Years	9/30/2019	\$246,875.00	\$191,350.11	\$244,374.00	OLCG	Anthony Stover	Competitive	Agnes Moss	no issues	Special revenue	Web Design and Development	On task	none	non-CBE	Marketing/Communications
CFOPD-15-C-006	F.S. Taylor & Associates	Auditing Daily Lottery Services	3/17/2015	Base + 4 Years	3/16/2019	\$207,150.00	\$229,078.00	\$240,355.00	OLCG	Anthony Stover	Competitive	Anthony Edwards	no issues (CBE)	Special revenue	Auditing Daily Lottery Services	On task	none	current	Draw
CFOPD-16-C-004	Veterans Services Corporation	Lottery Retail Enhancement (storemakeovers)	10/21/2015	Base + 4 years	10/20/2019	\$740,000.00	\$632,387.61	\$740,000.00	OLCG	Anthony Stover	Set Aside	Gwen Washington	no issues (CBE)	Special revenue	Lottery Retail Enhancement (storemakeovers)	On task	none	current	Sales
CFOPD-15-C-022	Metropolitan Service	DCLB Warehouse Services (warehousing of instant tickets)	3/24/2015	Base + 4 years	3/23/2019	\$259,072.00	\$232,152.47	\$283,846.00	OLCG	Anthony Stover	Set Aside	Gwen Washington	no issues (CBE)	Special revenue	OLCG Warehouse Services (warehousing of instant tickets)	On task	none	current	Sales, Marketing
CFOPD-18-C-012	Delehanty Consulting LLC	General Lottery Consulting Services	1/25/2018	Base + 4 years	1/24/2019	\$138,000.00	\$24,840.00	\$27,600.00	OLCG	Samira Davis	Competitive	Gwen Washington	no issues	Special revenue	General Lottery Consulting Services	On task	none	non-CBE	Executive Office
CFOPD-15-C-024	M. Jones Companies	Mobile Vendor	9/30/2015	Base 1yr + 4, 1 yr.	9/29/2019	\$127,695.00	\$213,769.43	\$148,487.25	OLCG	Yemarsket Kebede	Competitive	Gabrielle Barry	no issues (CBE)	Special revenue	Mobile Vendor	On task	none	current	Marketing
CFOPD-15-C-014	IGT Global	Instant Ticket Manufacturing Services	12/2/2014	Base 1yr + 2, 2 yr.	12/1/2019	NTE \$980,000.00	\$250,387.06	\$500,000.00	OLCG	Anthony Stover	Exempt	Stephen Cooke	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-15-C-014A	Pollard Banknote	Instant Ticket Manufacturing Services	4/9/2015	Base 1yr + 4, 1 yr.	4/8/2019	NTE \$980,000.00	\$462,880.68	\$500,000.00	OLCG	Anthony Stover	Exempt	Stephen Cooke	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-15-C-014B	Scientific Games International, Inc	Instant Ticket Manufacturing Services	12/23/2014	Base 1yr + 4, 1 yr.	12/22/2019	NTE \$980,000.00	\$484,701.61	\$980,000.00	OLCG	Anthony Stover	Exempt	Stephen Cooke	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-19-L-006	Spectrum Gaming	Sports Gaming Consulting	10/3/2018	Base	10/2/2019	\$68,800.00	\$68,800.00	\$68,800.00	OLCG	Drakus Wiggins	Competitive	Christina Harris	no issues	Special revenue	Sports Gaming Consulting	On task	none	non-CBE	Executive Office
CFOPD-15-C-066	Alchemy LLC	Collect N Win Mobile Application	09/25/15	Base 1yr + 4, 1 yr.	09/24/19	NTE \$250,000.00	\$10,000.00	\$22,000.00	OLCG	Yemarsket Kebede	Exempt	Nicole Jordan	no issues	Special revenue	Collect N Win Mobile Application	On task	none	non-CBE	Marketing
CFOPD-19-C-019	Gaming Laboratories (GLI)	Sports betting consultant	3/18/2019	Base + 4 years	3/27/2020	NTE \$250,000.00	\$54,242.61	\$54,242.61	OLCG	Drakus Wiggins	Competitive	Antar Johnson	No issues	Special revenue	Sports Betting Consulting	On task	none	non-CBE	Executive Office

ATTACHMENT F
Office of Lottery and Gaming
Contracts (FY 2018)

Contract #	Vendor Name	Description	Exec. Date	Term	Exp. Date	Base Value	Contract Spend	FY'18 Budget	Major Agy	Contract Specialist	Award	COTR	Monitoring Activity	Funding Source	Output/Deliverables	Status of Deliverables	Subcontracting Status	CBE Status	Lottery Division Utilizing Services
CFOPD-10-C-038	Intralot	Lottery Gaming System	03/30/10	base + 5	03/29/20	NTE \$38,000,000	\$7,200,000.00	\$7,200,000.00	OLCG	Drakus Wiggins	Competitive	Gwen Washington	no issues	Special revenue	provision and management of gaming system	On task	51% to CBE	non-CBE	Entire Agency
CFOPD-16-C-016	MDB Communications	Advertising Services For DCL	03/03/16	Base +4 years	03/02/18	6,514,000.00	\$6,565,660	\$6,565,660.00	OLCG	Anthony Stover	Competitive	Shirley Newman	no issues	Special revenue	Advertising/Media	On task	None	Current	Marketing/Communications
CFOPD-17-C-005	MS Technologies	Lot-line (dissemination of winning numbers)	11/01/16	Base +4 years	10/31/18	265,144.00	\$81,756.00	\$81,756.00	OLCG	Carla Roane	Competitive	John Ogungbemi	no issues	Special revenue	Dissemination of winning numbers via LotLine	On task	None	non-CBE	Draw, IT
CFOPD-16-C-056	Watkins Security	Security Services for the DC Lottery	09/30/16	Base +4 years	09/29/18	\$312,393.64	\$427,412.66	\$312,393.64	OLCG	Anthony Stover	Competitive	Scott Miller	no issues (CBE)	Special revenue	Security Services for the DC Lottery	On task	None	CBE	Entire Agency
CFOPD-12-C-015	Scientific Games International, Inc	Computerized Draw of numbers	02/02/12	Base+4	08/31/18	\$244,776.00	\$42,500.00	\$122,388.00	OLCG	Anthony Stover	Competitive	Anthony Edwards	no issues	Special revenue	Computerized Draw of numbers	On task	None	non-CBE	Draw, IT
CFOPD-14-C-027	Charles Ryan Associates	Web Design and Development	09/30/14	Base + 4 Years	09/30/18	\$246,875.00	\$244,356.48	\$244,375.00	OLCG	Anthony Stover	Competitive	Agnes Moss	no issues	Special revenue	Website maintenance	On task	None	non-CBE	Marketing/Communications
CFOPD-15-C-006	F. S. Taylor & Associates	Auditing Daily Lottery Services	03/17/15	Base + 4 Years	03/16/18	\$207,150.00	\$162,674.00	\$224,087.00	OLCG	Anthony Stover	Competitive	Anthony Edwards	no issues (CBE)	Special revenue	Auditing of Winning Numbers	On task	None	Current	Draw
CFOPD-16-C-004	Veterans Services Corporation	Lottery Retail Enhancement (storemakeovers)	10/21/15	Base + 4 years	10/20/18	\$740,000.00	\$239,745.17	\$750,000.00	OLCG	Anthony Stover	Set Aside	Gwen Washington	no issues (CBE)	Special revenue	Lottery Retail Enhancement (storemakeovers)	On task	None	Current	Sales
CFOPD-15-C-022	Metropolitan Service	DCLB Warehouse Services (warehousing of instant tickets)	03/24/15	Base + 4 years	03/23/18	\$259,072.00	\$268,094.98	\$283,845.76	OLCG	Anthony Stover	Set Aside	Gwen Washington	no issues (CBE)	Special revenue	warehousing of instant tickets and telemarketing	On task	None	Current	Finance, Sales
CFOPD-18-C-012	Delehanty Consulting LLC	General Lottery Consulting Services	01/25/18	Base + 4 years	01/24/19	\$138,000.00	\$138,000.00	\$138,000.00	OLCG	Samira Davis	Competitive	Gwen Washington	no issues	Special revenue	General Lottery Consulting Services	On task	None	non-CBE	Executive Office
CFOPD-15-C-024	M. Jones Companies	Mobile Vendor	09/30/15	Base 1yr + 4, 1 yr.	09/29/18	\$127,695.00	\$154,947.43	\$148,487.25	OLCG	Yemashet Kebede	Competitive	Gabrielle Barry	no issues (CBE)	Special revenue	Mobile Vendor	On task	None	Current	Marketing
CFOPD-15-C-014	IGT Global	Instant Ticket Manufacturing Services	12/02/14	Base 1yr + 2, 2 yr.	12/01/18	NTE \$980,000.00	\$302,757.59	\$500,000.00	OLCG	Anthony Stover	Exempt	Stephen Cooke	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	None	non-CBE	Sales, Marketing
CFOPD-15-C-014A	Pollard Banknote	Instant Ticket Manufacturing Services	04/09/15	Base 1yr + 4, 1 yr.	04/08/18	NTE \$980,000.00	\$312,938.26	\$500,000.00	OLCG	Anthony Stover	Exempt	John Gorman	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	None	non-CBE	Sales, Marketing
CFOPD-15-C-014B	Scientific Games International, Inc	Instant Ticket Manufacturing Services	12/23/14	Base 1yr + 4, 1 yr.	12/22/18	NTE \$980,000.00	\$683,823.57	\$980,000.00	OLCG	Anthony Stover	Exempt	John Gorman	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	None	non-CBE	Sales, Marketing
CFOPD-15-C-025	Strong Production LLC	Retail Recruitment	09/11/15	Base 1yr + 4, 1 yr.	09/10/18	\$250,000.00	\$0.00	\$25,000.00	OLCG	Yemashet Kebede	Competitive	Gwen Washington	no issues (CBE)	Special revenue	Recruitment of retailers	incomplete	None	current	Sales
CFOPD-15-C-066	Alchemy LLC	Collect N Win Mobile Application	09/25/15	Base 1yr + 4, 1 yr.	09/24/18	NTE \$250,000.00	\$0.00	\$0.00	OLCG	Yemashet Kebede	Exempt	Rodney Paige	no issues	Special revenue	Collect N Win Mobile Application	On task	None	non-CBE	Marketing
CFOPD-18-C-002	SmartPlay International Inc.	Computerized Draw of numbers	04/04/18	Base+4	04/03/18	\$288,400.00	\$285,200.00	\$288,400.00	OLCG	Anthony Stover	Competitive	Anthony Edwards	no issues	Special revenue	Computerized Draw of numbers	On task	None	non-CBE	Draw
CFO-18-C-009	Delahanty Consulting LLC	Gaming System Consulting Services	5/8/2018	Base 1yr	5/8/2019	\$217,500.00	\$71,114.00	\$90,650.00	OLCG	Drakus Wiggins	Competitive	Gwen Washington	No issues	Special revenue	Gaming System Consulting Services	On task	None	non-CBE	Executive Office

PO Summary Report by Requester Agency and Date

Report Filler: Agency = OFFICE OF LOTTERY AND CHARITABLE GAMES, Appropriation Year = 2018 Run: 24 Feb 2020
Description: PO Summary report by Requester Agency and Date

Requester Agency: OLCG

POId	Requester	Order #	Completion Date	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title	
PO570278	Newman, Shirley	2 Oct 2017	RQ965983	12 Sep 2017	FY18 - OLCG- CRA - Website Development & Hosting	CHARLES RYAN ASSOCIATES, LLC			Competitive Sealed Proposal-RFP	Requirements		

ResourceName

Agency	Appropriation Year	Start Date	End Date	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		91080 - COMMUNICATIONS	10180 - COMMUNICATIONS		CFOPD-14-C-027	244,375		Not Applicable	9615342	9615342 - MARKETING SERVICES

POId	Requester	Order #	Completion Date	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title	
PO570974	DIONNE BRYANT	4 Oct 2017	RQ967377	2 Oct 2017	FY'18 - OLCG Xerox Corporation	XEROX CORPORATION			GSA-Federal Supply Schedule	Firm Fixed Price		

ResourceName

Agency	Appropriation Year	Start Date	End Date	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0201 - OFFICE SUPPLIES		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		GS-25F-0062L	3,500		Not Applicable	6004400	6004400 - Copier Vending Machines, Accessories and Supplies
DC0	18	0706 - RENTALS - MACHINERY AND EQUIPMENT		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		GS-25F-0062L	49,464.95		Not Applicable	9395958	9395958 - MAINTENANCE, PREVENTATIVE, OFFICE EQUIPMENT
DC0	18	0706 - RENTALS - MACHINERY AND EQUIPMENT		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		GS-25F-0062L	396.72		Not Applicable	9395958	9395958 - MAINTENANCE, PREVENTATIVE, OFFICE EQUIPMENT

POId	Requester	Order #	Completion Date	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title	
PO571140-V3	DIONNE BRYANT	14 Aug 2018	RQ970278-V3	8 Aug 2018	FY'18_DCLB_Print Services	THE HAMILTON GROUP			Small Purchase	Firm Fixed Price		

ResourceName

Agency	Appropriation Year	Start Date	End Date	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0411 - PRINTING, DUPLICATING, ETC		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	3,993		Not Applicable	9667600	9667600 Print-On-Demand Printing Services (including Print and Distribute Services)
DC0	18	0411 - PRINTING, DUPLICATING, ETC		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	217.5		Not Applicable	9667600	9667600 Print-On-Demand Printing Services (including Print and Distribute Services)
DC0	18	0411 - PRINTING, DUPLICATING, ETC		6206 - LOTTERY ADMINISTRATION		96500 - LICENSING AND CHARITABLE GAMES	10650 - LICENSING AND CHARITABLE GAMES		small purchase	436.75		Not Applicable	9667600	9667600 Print-On-Demand Printing Services (including Print and Distribute Services)
DC0	18	0411 - PRINTING, DUPLICATING, ETC		6206 - LOTTERY ADMINISTRATION		96500 - LICENSING AND CHARITABLE GAMES	10650 - LICENSING AND CHARITABLE GAMES		small purchase	500		Not Applicable	9667600	9667600 Print-On-Demand Printing Services (including Print and Distribute Services)

POId	Requester	Order #	Completion Date	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title	
PO571915	Gwendolyn Washington	16 Oct 2017	RQ970024	3 Oct 2017	FY'18 - DC Lottery - Gaming System	INTRALOT INC.			Competitive Sealed Proposal-RFP	Requirements		

ResourceName

Agency	Appropriation Year	Start Date	End Date	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96800 - INFORMATION TECHNOLOGY (GAMES)	10660 - INFORMATION TECHNOLOGY (GAMES)		CFOPD-10-C-038	7,000,000		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease

POId	Requester	Order #	Completion Date	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title	
PO571938	Grant Alexander	16 Oct 2017	RQ971194	10 Oct 2017	OLCG-SS-FY18-Pinney Bowes	PITNEY BOWES			Small Purchase	Firm Fixed Price		

ResourceName

Agency	Appropriation Year	Start Date	End Date	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0405 -		6206 - LOTTERY		91030 -	10130 -		Small Purchase	6,371.12		Not	9395245	9395245 -

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POID	Requester	Order #	Competitor	Requester Agency	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO571966	Newman, Shirley	16 Oct 2017	RQ965608	8 Sep 2017	FY18 - DCLB - Marketing Dept. MDB Communications, Inc	MDB COMMUNICATIONS INC			Competitive Sealed Proposal - RFP	Cost Reimbursement				
Resource Name														
Agency	Appropriation	Contract	Order	Fund	Project No	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0414 - ADVERTISING		6206 - LOTTERY ADMINISTRATION		96209 - MARKETING	10620 - MARKETING		CFOPD-16-C-016	2,439,200		Not Applicable	9615342	9615342 - MARKETING SERVICES
PO572610	Gwendolyn Washington	23 Oct 2017	RQ970502	4 Oct 2017	FY'18 - DC Lottery - Westlaw Subscription	WEST PUBLISHING CORP			Exempt From Competition	Firm Fixed Price				
Resource Name														
Agency	Appropriation	Contract	Order	Fund	Project No	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0410 - OFFICE SUPPORT		6206 - LOTTERY ADMINISTRATION		91080 - LEGAL SERVICES	10160 - LEGAL SERVICES		small purchase	1,132.5		Not Applicable	9857400	9857400: Software, Computer, Rental or Lease
PO572525	Grant Alexander	23 Oct 2017	RQ971189	10 Oct 2017	OLCG-SS-FY18-USPS	UNITED STATES POSTAL SERVICE			Exempt From Competition	Firm Fixed Price				
Resource Name														
Agency	Appropriation	Contract	Order	Fund	Project No	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0416 - POSTAGE		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		Small Purchase	6,000		Not Applicable	6008100	6008100: Postage Stamp Vending Machines, Accessories, and Supplies
PO572637	Gwendolyn Washington	23 Oct 2017	RQ970251	11 Oct 2017	FY'18 - DC Lottery - UPS Courier Services	UNITED PARCEL SERVICE			Exempt From Competition	Firm Fixed Price				
Resource Name														
Agency	Appropriation	Contract	Order	Fund	Project No	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0416 - POSTAGE		6206 - LOTTERY ADMINISTRATION		9130F - AGENCY CHIEF FINANCIAL OFFICER	1130F - AGENCY CHIEF FINANCIAL OFFICER		GS-23F-0282L	45,000		Not Applicable	9622419	9622419 : COURIER DELIVERY SERVICES. PARCEL MAIL, EXPEDITED
PO572797	Gwendolyn Washington	24 Oct 2017	RQ970823	5 Oct 2017	FY'18 - DC Lottery - GPS	ASSURED TELEMATICS, INC.			Exempt From Competition	Firm Fixed Price				
Resource Name														
Agency	Appropriation	Contract	Order	Fund	Project No	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	7,440		Not Applicable	2204336	2204336: GLOBAL POSITIONING SYSTEM
PO572798	Grant Alexander	24 Oct 2017	RQ971228	10 Oct 2017	OLCG-SS-FY18-Shred-it	SHRED-IT USA LLC			Small Purchase	Firm Fixed Price				
Resource Name														
Agency	Appropriation	Contract	Order	Fund	Project No	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0405 - MAINTENANCE AND REPAIRS - MACH		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		Small Purchase	3,985		Not Applicable	9581539	9581539 : FACILITY MANAGEMENT SERVICES
PO572799	Grant Alexander	24 Oct 2017	RQ971195	10 Oct 2017	OLCG-Draw-FY18-First Federal Corp.	FIRST FEDERAL CORPORATION			Small Purchase	Firm Fixed Price				
Resource Name														
Agency	Appropriation	Contract	Order	Fund	Project No	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96490 - DRAW DIVISION	10640 - DRAW DIVISION		Small Purchase	3,743.75		Not Applicable	9204825	9204825 : INSTALLATION & MAINTENANCE, STORAGE EQUIPMENT

POID	Requester	Order #	Competitor	Requester Agency	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
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Procurements FY 18

POID	Requester	Order #	Effective Date	Requester Agency	Requester Title	Requester Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title	
PO573046-V3	Gwendolyn Washington	15 Jun 2018	RQ970751-V3	13 Jun 2018	FY'18 - DC Lottery -- Open PO for Translation Services (Multicultural Community Service)		MULTICULTURAL COMMUNITY SERVICE			SmallPurchase	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Division	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		91010 - HUMAN RESOURCES	10110 - HUMAN RESOURCES		small purchase	531.22		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	18	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		91010 - HUMAN RESOURCES	10110 - HUMAN RESOURCES		small purchase	2,500		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	18	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		91010 - HUMAN RESOURCES	10110 - HUMAN RESOURCES		small purchase	1,422.72		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order #	Effective Date	Requester Agency	Requester Title	Requester Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title	
PO573139	DIONNE BRYANT	26 Oct 2017	RQ969050	27 Sep 2017	FY'18 OLCG_Open PO (General Office Supplies)		MOM OFFICE SYSTEMS DBA			SmallPurchase	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Division	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0201 - OFFICE SUPPLIES		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	22,000		Not Applicable	6154313	6154313 FOLDERS, HANGING FILE

POID	Requester	Order #	Effective Date	Requester Agency	Requester Title	Requester Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title	
PO573142	Gwendolyn Washington	26 Oct 2017	RQ972628	19 Oct 2017	Copy of FY'18 -- DC Lottery -- Printers and Software		MVS INC			SmallPurchase	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Division	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0441 - IT HARDWARE MAINTENANCE		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	30,880.8		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease

POID	Requester	Order #	Effective Date	Requester Agency	Requester Title	Requester Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title	
PO573145-V2	Grant Alexander	24 Sep 2018	RQ971221-V2	11 Sep 2018	OLCG-SS-FY18-Capital Services		CAPITAL SERVICES AND SUPPLIES			SmallPurchase	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Division	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		Small Purchase	6,000		Not Applicable	9581539	9581539 : FACILITY MANAGEMENT SERVICES
DC0	18	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		Small Purchase	2,782.13		Not Applicable	9581539	9581539 : FACILITY MANAGEMENT SERVICES

POID	Requester	Order #	Effective Date	Requester Agency	Requester Title	Requester Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title	
PO573255	Grant Alexander	27 Oct 2017	RQ972189	25 Oct 2017	OLCG-Draw-FY18-Scientific Games		SCIENTIFIC GAMES INTL.			CompetitiveSealedProposal-RFP	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Division	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96400 - DRAW DIVISION	10640 - DRAW DIVISION		CFOPD-12-C-015	122,388		Performance	9204522	9204522 SOFTWARE LICENSING AND RELATED SUPPORT SERVICES, OHIO

POID	Requester	Order #	Effective Date	Requester Agency	Requester Title	Requester Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title	
PO573283	Gwendolyn Washington	27 Oct 2017	RQ970058	2 Oct 2017	FY'18 - DC Lottery -- Printing of Instant Tickets - Scientific Games - Continuation of Option Year 2		SCIENTIFIC GAMES INTL.			ExemptFromCompetition	Requirements			
ResourceName														
Agency	Appropriation	Division	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-15-C-014B	209,701.62		Not Applicable	9667600	9667600:Print-On-Demand Printing Services (Including Print and Distribute Services)

POID	Requester	Order #	Effective Date	Requester Agency	Requester Title	Requester Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO573289	Gwendolyn Washington	27 Oct 2017	RQ970064	2 Oct 2017	FY'18 - DC Lottery -- Printing of Instant Tickets--Pollard		POLLARD BANKNOTE LIMITED			ExemptFromCompetition	Requirements		
ResourceName													

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Agency	Appr	Order	Competition	Request	Release	Fund	Project	Index	Agency	Grant	Contract	Split	EPPS	EPPS	Commodity	Commodity
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-15-C-014A	214,854.56		Not Applicable	96300	9667800:Print-On-Demand Printing Services (Including Print and Distribute Services)

POID	Requester	Order	Competition	Request	Release	Fund	Project	Index	Agency	Grant	Contract	Split	EPPS	EPPS	Commodity	Commodity
PO573271	Gwendolyn Washington	27 Oct 2017	RQ969688	28 Sep 2017		FY'18 - DC Lottery -- Retail Store Enhancement				VETERANS SERVICES CORPORATION					CompetitiveSealedProposal-RFP	Requirements

ResourceName

Agency	Appr	Order	Competition	Request	Release	Fund	Project	Index	Agency	Grant	Contract	Split	EPPS	EPPS	Commodity	Commodity
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-16-C-004	740,000		Not Applicable	9150400	9150400:Advertising, Outdoor Billboard, etc.

POID	Requester	Order	Competition	Request	Release	Fund	Project	Index	Agency	Grant	Contract	Split	EPPS	EPPS	Commodity	Commodity
PO573613	Tashanna Wilkins	1 Nov 2017	RQ971308	17 Oct 2017		FY'18_OLCG_Community Sponsorship (Next Level Entertainment Annual Winter Gala)				NEXT LEVEL ENTERTAINMENT GROUP					ExemptFromCompetition	FirmFixedPrice

ResourceName

Agency	Appr	Order	Competition	Request	Release	Fund	Project	Index	Agency	Grant	Contract	Split	EPPS	EPPS	Commodity	Commodity
DC0	18	0408 - PROF SERVICE FEES AND CONTR		0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	5,000		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POID	Requester	Order	Competition	Request	Release	Fund	Project	Index	Agency	Grant	Contract	Split	EPPS	EPPS	Commodity	Commodity
PO573724-V2	Gwendolyn Washington	19 Apr 2018	RQ970690-V2	27 Feb 2018		FY'18 - OLCG -- IVR System				MS TECHNOLOGIES CORP.					CompetitiveSealedProposal-RFP	FirmFixedPrice

ResourceName

Agency	Appr	Order	Competition	Request	Release	Fund	Project	Index	Agency	Grant	Contract	Split	EPPS	EPPS	Commodity	Commodity
DC0	18	0417 - IT CONSULTANT CONTRACTS		0417 - IT CONSULTANT CONTRACTS		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CFOPD-17-C-005	24,000		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease
DC0	18	0417 - IT CONSULTANT CONTRACTS		0417 - IT CONSULTANT CONTRACTS		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CFOPD-17-C-005	58,315		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease
DC0	18	0417 - IT CONSULTANT CONTRACTS		0417 - IT CONSULTANT CONTRACTS		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CFOPD-17-C-005	24,000		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease
DC0	18	0417 - IT CONSULTANT CONTRACTS		0417 - IT CONSULTANT CONTRACTS		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CFOPD-17-C-005	81,000		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease
DC0	18	0441 - IT HARDWARE MAINTENANCE		0441 - IT HARDWARE MAINTENANCE		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CFOPD-17-C-005	756		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease

POID	Requester	Order	Competition	Request	Release	Fund	Project	Index	Agency	Grant	Contract	Split	EPPS	EPPS	Commodity	Commodity
PO574129-V2	Gwendolyn Washington	24 Aug 2018	RQ970016-V2	13 Aug 2018		FY'18-DC Lottery--M Jones and Companies (Modification 5)				M JONES COMPANIES, LLC					CompetitiveSealedProposal-RFP	Requirements

ResourceName

Agency	Appr	Order	Competition	Request	Release	Fund	Project	Index	Agency	Grant	Contract	Split	EPPS	EPPS	Commodity	Commodity
DC0	18	0408 - PROF SERVICE FEES AND CONTR		0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		CFOPD-15-C-024	6,739.15		Not Applicable	9634840	9634840 PROFESSIONAL ORGANIZATION
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-15-C-024	78,585.75		Not Applicable	9634840	9634840 PROFESSIONAL ORGANIZATION
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		CFOPD-15-C-024	134,678		Not Applicable	9634840	9634840 PROFESSIONAL ORGANIZATION

POID	Requester	Order	Competition	Request	Release	Fund	Project	Index	Agency	Grant	Contract	Split	EPPS	EPPS	Commodity	Commodity
PO574489	Gwendolyn Washington	13 Nov 2017	RQ973218	25 Oct 2017		FY'1 - DC Lottery -- Metropolitan Service & Maintenance -- Warehousing-- Continuation of Option Year 2				Metropolitan Service & Maint					CompetitiveSealedBid-IFB	FirmFixedPrice

ResourceName

Agency	Appr	Order	Competition	Request	Release	Fund	Project	Index	Agency	Grant	Contract	Split	EPPS	EPPS	Commodity	Commodity
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		9130F - AGENCY CHIEF FINANCIAL OFFICER	1130F - AGENCY CHIEF FINANCIAL OFFICER		CFOPD-15-C-022	275,344.95		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order	Competition	Request	Release	Fund	Project	Index	Agency	Grant	Contract	Split	EPPS	EPPS	Commodity	Commodity
PO574507	Grant Alexander	13 Nov 2017	RQ971938	9 Nov 2017		OLCG-Draw-FY18-F.S. Taylor & Associates				F.S. TAYLOR & ASSOCIATES, PC					CompetitiveSealedBid-IFB	Requirements

ResourceName														
Agency	Appr	Order	Division	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWalverC	Commodity Code	CommodityCodeDescription
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		96400 - DRAW DIVISION	10640 - DRAW DIVISION		CFOPD-15-C-006	66,160			Not Applicable	9180405	9180405 : ACCOUNTING/AUDITING/BUDGET CONSULTING SERVICES

POID	Requester	Order	Division	Request	POID	Request	POID	Request	Supplier	ProjectSta	ProjectEnd	ProcurementM	ContractType	FiscalYear	ProgramTitle
PO574632	Scott Miller	15 Nov 2017	RQ975038	8 Nov 2017					MVS INC			SmallPurchase	FirmFixedPrice		

ResourceName														
Agency	Appr	Order	Division	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWalverC	Commodity Code	CommodityCodeDescription
DC0	18	0442 - IT SOFTWARE MAINTENANCE	6206 - LOTTERY ADMINISTRATION		91075 - SECURITY	10175 - SECURITY			small purchase	6,500		Not Applicable	9367372	9367372 : MAINTENANCE AND REPAIR, SECURITY AND ACCESS SYSTEMS

POID	Requester	Order	Division	Request	POID	Request	POID	Request	Supplier	ProjectSta	ProjectEnd	ProcurementM	ContractType	FiscalYear	ProgramTitle
PO574693	Gwendolyn Washington	15 Nov 2017	RQ974048	31 Oct 2017					MVS INC			SmallPurchase	FirmFixedPrice		

ResourceName														
Agency	Appr	Order	Division	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWalverC	Commodity Code	CommodityCodeDescription
DC0	18	0710 - IT HARDWARE ACQUISITIONS	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY			small purchase	86,415.1		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease

POID	Requester	Order	Division	Request	POID	Request	POID	Request	Supplier	ProjectSta	ProjectEnd	ProcurementM	ContractType	FiscalYear	ProgramTitle
PO575170	Gwendolyn Washington	21 Nov 2017	RQ970837	5 Oct 2017					IGT GLOBAL SOLUTIONS CORP			ExemptFromCompetition	FirmFixedPrice		

ResourceName														
Agency	Appr	Order	Division	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWalverC	Commodity Code	CommodityCodeDescription
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-15-C-014	500,000			Not Applicable	9153861	9153861:PRINTING, DIGITAL FILE OUTPUT, PRODUCED FROM A PHOTOSHOT COMPATIBLE FILE, VERSION 3.0 OR LATER (3 DAY SERVICE)

POID	Requester	Order	Division	Request	POID	Request	POID	Request	Supplier	ProjectSta	ProjectEnd	ProcurementM	ContractType	FiscalYear	ProgramTitle
PC575441	Gwendolyn Washington	27 Nov 2017	RQ974517	22 Nov 2017					METROPOLITAN OFFICE PRODUCTS			SmallPurchase	FirmFixedPrice		

ResourceName														
Agency	Appr	Order	Division	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWalverC	Commodity Code	CommodityCodeDescription
DC0	18	0710 - IT HARDWARE ACQUISITIONS	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY			small purchase	56,947.95		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease

POID	Requester	Order	Division	Request	POID	Request	POID	Request	Supplier	ProjectSta	ProjectEnd	ProcurementM	ContractType	FiscalYear	ProgramTitle
PO575670-V2	Scott Miller	4 Sep 2018	RQ975020-V2	4 Sep 2018					WATKINS SECURITY AGENCY OF DC			CompetitiveSealedBid-IFB	Requirements		

ResourceName														
Agency	Appr	Order	Division	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWalverC	Commodity Code	CommodityCodeDescription
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		91075 - SECURITY	10175 - SECURITY		CFOPD-16-C-056	312,000			Not Applicable	9904604	9904604 SECURITY GUARD SERVICES, BUILDINGS
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-16-C-056	115,412.66			Not Applicable	9904604	9904604 SECURITY GUARD SERVICES, BUILDINGS

POID	Requester	Order	Division	Request	POID	Request	POID	Request	Supplier	ProjectSta	ProjectEnd	ProcurementM	ContractType	FiscalYear	ProgramTitle
PO576064	Gwendolyn Washington	4 Dec 2017	RQ975526	21 Nov 2017					COMCAST CABLE COMMUNICATIONS			SmallPurchase	FirmFixedPrice		

ResourceName														
Agency	Appr	Order	Division	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWalverC	Commodity Code	CommodityCodeDescription
DC0	18	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT			small purchase	6,416.82		Not Applicable	9151500	9151500:Broadcasting Services, Television

POID	Requester	Order	Division	Request	POID	Request	POID	Request	Supplier	ProjectSta	ProjectEnd	ProcurementM	ContractType	FiscalYear	ProgramTitle
PO576065	Gwendolyn	4	RQ974729	5					LEXISNEXIS RISK SOLUTIONS FL			SmallPurchase	FirmFixedPrice		

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Washington Dec 2017 Nov 2017

Agency	Appropriation	Contract	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0410 - OFFICE SUPPORT	2017	6206 - LOTTERY ADMINISTRATION		91060 - LEGAL SERVICES	10160 - LEGAL SERVICES		small purchase	624		Not Applicable	9857400	9857400:Software, Computer, Rental or Lease

POID	Requester	Order #	Contract #	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
POS76111	Sanita Curtis	5 Dec 2017	RQ974090	2017	FY18 OLCG LICENSING DEPT. - PREHIRE SCREENING SERV F/BACKGROUND & CREDIT SERV										

Agency	Appropriation	Contract	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR	2017	6206 - LOTTERY ADMINISTRATION		96500 - LICENSING AND CHARITABLE GAMES	10650 - LICENSING AND CHARITABLE GAMES		small purchase	18,000		Not Applicable	9613016	9613016:BACKGROUND CHECKS FOR HIRING STATE AGENCY EMPLOYEE PERSONNEL (TO INCL. BACKGROUND INVESTIGATION FOR EMPLOYMENT)

POID	Requester	Order #	Contract #	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
POS76678	Gwendolyn Washington	12 Dec 2017	RQ965441	2017	FY'18 - OLCG - Lexis Nexis Background Checks										

Agency	Appropriation	Contract	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0410 - OFFICE SUPPORT	2017	6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	2,880		Not Applicable	9857400	9857400:Software, Computer, Rental or Lease

POID	Requester	Order #	Contract #	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
POS76763-V2	Gwendolyn Washington	25 Apr 2018	RQ973250-V2	2018	FY'18 - DC Lottery - Open PO for Purchase of IT Supplies - Capital Services										

Agency	Appropriation	Contract	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0201 - OFFICE SUPPLIES	2018	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	18,000		Not Applicable	5600501	5600501 : ACCESSORIES AND SUPPLIES, CONVEYORS
DC0	18	0201 - OFFICE SUPPLIES	2018	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	7,000		Not Applicable	5600501	5600501 : ACCESSORIES AND SUPPLIES, CONVEYORS

POID	Requester	Order #	Contract #	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
POS77246	Gwendolyn Washington	20 Dec 2017	RQ971224	2017	FY'18 - DC Lottery - Printing of Instant Tickets - Scientific Games - Option Year 3										

Agency	Appropriation	Contract	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER	2017	6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-15-C-014B	770,298.38		Not Applicable	9667600	9667600:Print-On-Demand Printing Services (Including Print and Distribute Services)

POID	Requester	Order #	Contract #	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
POS77398	Gwendolyn Washington	21 Dec 2017	RQ977490	2017	FY'18 -OLCG Certification of RNGs for DC2 Game										

Agency	Appropriation	Contract	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR	2017	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	14,995		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order #	Contract #	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
POS76474	Gwendolyn Washington	18 Jan 2018	RQ979447	2018	FY'18-DC Lottery-National Council on Problem Gambling										

Agency	Appropriation	Contract	Fiscal Year	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR	2018	6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION	10115 - EXECUTIVE DIRECTION		small purchase	9,500		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

Agency	Appropriation	Contract Number	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	1,000		Not Applicable	9150340	9150340 . PUBLIC RELATIONS SERVICES

POID	Requester	Order Date	Effective Date	Requester Email	Requester Phone	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS81914	Gwendolyn Washington	3 Apr 2018	14 Mar 2018	RQ983550		OLCG-Draw-FY18-Scientific Games			SCIENTIFIC GAMES INTL.	Competitive Sealed Proposal-RFP	Requirements	

Resource Name

Agency	Appropriation	Contract Number	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		96400 - DRAW DIVISION	10640 - DRAW DIVISION		CFOPD-12-C-015	122,388		Performance	9204522	9204522:SOFTWARE LICENSING AND RELATED SUPPORT SERVICES, OHIO

POID	Requester	Order Date	Effective Date	Requester Email	Requester Phone	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS82233-V2	Gwendolyn Washington	2 May 2018	17 Apr 2018	RQ983840-V2		FY'18-OLCG-Draw-F.S. Taylor & Associates			F.S. TAYLOR & ASSOCIATES, PC	Competitive Sealed Proposal-RFP	Firm Fixed Price	

Resource Name

Agency	Appropriation	Contract Number	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		96400 - DRAW DIVISION	10640 - DRAW DIVISION		CFOPD-15-C-006	86,190		Not Applicable	9180405	9180405 ACCOUNTING/AUDITING/BUDGET CONSULTING SERVICES
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-15-C-006	29,310		Not Applicable	9180405	9180405 ACCOUNTING/AUDITING/BUDGET CONSULTING SERVICES
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		96400 - DRAW DIVISION	10640 - DRAW DIVISION		CFOPD-15-C-006	15,810		Not Applicable	9180405	9180405 ACCOUNTING/AUDITING/BUDGET CONSULTING SERVICES

POID	Requester	Order Date	Effective Date	Requester Email	Requester Phone	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS82365	Gwendolyn Washington	13 Apr 2018	19 Oct 2017	RQ972585		FY'18 -- DC Lottery -- Purchase of Lucky Lottery Mobile via Fleet			FARBER SPECIALTY VEHICLES	Competitive Sealed Bid-IFB	Firm Fixed Price	

Resource Name

Agency	Appropriation	Contract Number	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0703 - PURCHASES - AUTOMOTIVE EQUIPMENT	6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		CW369702	129,800		Not Applicable	0709362	0709362 VANS, PASSENGER, FULL SIZE, ALTERNATIVE FUELED OEM VEHICLE, LPG/BI-FUELED

POID	Requester	Order Date	Effective Date	Requester Email	Requester Phone	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS82393	Gwendolyn Washington	13 Apr 2018	27 Mar 2018	RQ984652		FY'18 -- DC Lottery -- Installation of Fire Suppression System in IT Room			CONSYS INC	Small Purchase	Firm Fixed Price	

Resource Name

Agency	Appropriation	Contract Number	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0441 - IT HARDWARE MAINTENANCE	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	35,786		Not Applicable	9634840	9634840 PROFESSIONAL ORGANIZATION

POID	Requester	Order Date	Effective Date	Requester Email	Requester Phone	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS82395	Gwendolyn Washington	13 Apr 2018	15 Mar 2018	RQ984012		FY'18 -- Delehanty Consulting -- Security Evaluation and Workshop			DELEHANTY CONSULTING LLC	Exempt From Competition	Firm Fixed Price	

Resource Name

Agency	Appropriation	Contract Number	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	2,500		Not Applicable	9636400	9636400:Registration Fees

POID	Requester	Order Date	Effective Date	Requester Email	Requester Phone	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS83312	Tashonna Wilkins	4 May 2018	19 Apr 2018	RQ989230		FY'18_OLCG_Community Sponsorship (Summer Games)			SPECIAL OLYMPICS DC INC	Exempt From Competition	Firm Fixed Price	

Resource Name

Agency	Appropriation	Contract Number	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Category	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	3,500		Not Applicable	9150340	9150340 . PUBLIC RELATIONS SERVICES

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POID	Requester	Order #	Completion Date	Requester Agency	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO583616	Scott Miller	14 May 2018	RQ984473	23 Mar 2018	OLCG FY18 FSA VERITAS	VERITAS CONSULTING GROUP			ExemptFromCompetition	FirmFixedPrice		

ResourceName

Agency	Appropriation	Category	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0405 - MAINTENANCE AND REPAIRS - MACH		6206 - LOTTERY ADMINISTRATION		91075 - SECURITY	10175 - SECURITY		small purchase	25,000		Not Applicable	9367372	9367372 : MAINTENANCE AND REPAIR, SECURITY AND ACCESS SYSTEMS

POID	Requester	Order #	Completion Date	Requester Agency	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO583927	Gwendolyn Washington	21 May 2018	RQ985504	24 Apr 2018	FY'18 - DC Lottery - Curtis Properties	Curtis Property Management Cor			SmallPurchase	FirmFixedPrice		

ResourceName

Agency	Appropriation	Category	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0405 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		95400 - DRAW DIVISION	10640 - DRAW DIVISION		Small Purchase	7,070		Not Applicable	9587800	9587800:Property Management Services

POID	Requester	Order #	Completion Date	Requester Agency	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO584046-V2	Gwendolyn Washington	5 Sep 2018	RQ988180-V2	23 Jul 2018	FY'18 - SmartPlay - Draw Machines	SMARTPLAY INTERNATIONAL, INC			CompetitiveSealedProposal-RFP	Requirements		

ResourceName

Agency	Appropriation	Category	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-18-C-002	4,000		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-18-C-002	288,400		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order #	Completion Date	Requester Agency	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO584112	Tashanna Wilkins	24 May 2018	RQ988361	18 May 2018	FY'18_OICG_Community Sponsorship (Step Afrika! Step Xplosion)	STEP AFRIKA USA INC			ExemptFromCompetition	FirmFixedPrice		

ResourceName

Agency	Appropriation	Category	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	5,000		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POID	Requester	Order #	Completion Date	Requester Agency	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO585146	Scott Miller	15 Jun 2018	RQ990262	14 Jun 2018	FY-18 OLCG Door Security Mechanism Repair	VERITAS CONSULTING GROUP			SmallPurchase	FirmFixedPrice		

ResourceName

Agency	Appropriation	Category	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0405 - MAINTENANCE AND REPAIRS - MACH		6206 - LOTTERY ADMINISTRATION		91075 - SECURITY	10175 - SECURITY		small purchase	1,100		Not Applicable	9367372	9367372 : MAINTENANCE AND REPAIR, SECURITY AND ACCESS SYSTEMS

POID	Requester	Order #	Completion Date	Requester Agency	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO585252	Tashanna Wilkins	19 Jun 2018	RQ990182	13 Jun 2018	FY'18_OLCG_Community Sponsorship Words Beats and Life Chinatown Academy Summer Block Parties	WORDS BEATS AND LIFE INC			ExemptFromCompetition	FirmFixedPrice		

ResourceName

Agency	Appropriation	Category	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	7,500		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POID	Requester	Order #	Completion Date	Requester Agency	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO585719	Gwendolyn Washington	28 Jun 2018	RQ990289	14 Jun 2018	FY'18 - DC Lottery - Salesforce Training	SCIENTIFIC GAMES INTL			ExemptFromCompetition	FirmFixedPrice		

ResourceName

Agency	Appropriation	Category	Item Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0419 - TUITION FOR EMPLOYEE TRAINING		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		small purchase	14,650		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order #	Contract #	Requester Ref #	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS585914	Tashanna Wilkins	2 Jul 2018	RQ991404	28 Jun 2018	FY'18_OICG_Community Sponsorship (Summer Breeze)	MP SERVICES INC			ExemptFromCompetition	FirmFixedPrice		

ResourceName

Agency	Appropriation	Contract #	Item Obj	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	10,000		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POID	Requester	Order #	Contract #	Requester Ref #	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS586138	Gwendolyn Washington	9 Jul 2018	RQ989768	7 Jun 2018	FY'18 - DC Lottery - Printing of Instant Tickets--Pollard - Option Year 3	POLLARD BANKNOTE LIMITED			ExemptFromCompetition	Requirements		

ResourceName

Agency	Appropriation	Contract #	Item Obj	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-18-C-014A	250,000		Not Applicable	9667600	9667600:Print-On-Demand Printing Services (including Print and Distribute Services)

POID	Requester	Order #	Contract #	Requester Ref #	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS586212	Gwendolyn Washington	10 Jul 2018	RQ988978	8 Jun 2018	FY'18 - DC Lottery - Gaming System Procurement Consulting Services	DELEHANTY CONSULTING LLC			CompetitiveSealedProposal-RFP	FirmFixedPrice		

ResourceName

Agency	Appropriation	Contract #	Item Obj	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-18-C-009	90,650		Not Applicable	9634840	9634840 PROFESSIONAL ORGANIZATION

POID	Requester	Order #	Contract #	Requester Ref #	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS586643	Tashanna Wilkins	18 Jul 2018	RQ982416	11 Jul 2018	FY'18_OICG_Community Sponsorship (Capital Pride)	CAPITAL PRIDE ALLIANCE, INC.			ExemptFromCompetition	FirmFixedPrice		

ResourceName

Agency	Appropriation	Contract #	Item Obj	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	10,000		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POID	Requester	Order #	Contract #	Requester Ref #	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS587611-V2	Tashanna Wilkins	25 Jan 2019	RQ990997-V2	23 Jan 2019	Deobligation FY'18_OICG_Community Sponsorship (Taste of Georgetown)	WASHINGTONIAN MEDIA			ExemptFromCompetition	FirmFixedPrice		

ResourceName

Agency	Appropriation	Contract #	Item Obj	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	0.01		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POID	Requester	Order #	Contract #	Requester Ref #	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS588017	Tashanna Wilkins	13 Aug 2018	RQ994820	7 Aug 2018	FY'18_OICG_Community Sponsorship (Washington Yacht Club)	QUICK STAFF AND MARKETING			ExemptFromCompetition	FirmFixedPrice		

ResourceName

Agency	Appropriation	Contract #	Item Obj	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	2,500		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POID	Requester	Order #	Contract #	Requester Ref #	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS588333	Gwendolyn Washington	17 Aug 2018	RQ995329	14 Aug 2018	FY'18 DC Lottery--KAGRO -- Lottery Advertisement for Charity Golf Outing	KOREAN AMERICAN GROCERS ASSOCI			ExemptFromCompetition	FirmFixedPrice		

ResourceName

Agency	Appropriation	Contract #	Item Obj	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0410 - OFFICE SUPPORT		6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	1,000		Not Applicable	9150400	9150400:Advertising, Outdoor Billboard, etc.

POID	Requester	Order #	Contract #	Requester Ref #	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
POS589040	Tashanna Wilkins	31 Aug 2018	RQ992579	13 Aug 2018	FY'18_OICG_Community Sponsorship (DC Strings Workshop)	DC STRINGS WORKSHOP			ExemptFromCompetition	FirmFixedPrice		

Procurements FY 18

Agency	Appr Date	Contract Obj	Fund	Project N	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	5,000		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POId	Requester	Order Date	Revision	Request Date	Supplier	Project Start	Project End	Measurement	Contract Type	Fiscal Year	Program Title
PO589584	Gwendolyn Washington	11 Sep 2018	RQ896334	27 Aug 2018	MVS INC			Small Purchase	Firm/Fixed Price		

Agency	Appr Date	Contract Obj	Fund	Project N	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	18	0441 - IT HARDWARE MAINTENANCE	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	13,639.8		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease

Grand total

PO Summary Report by Requester Agency and Date



Report Filter: Agency = OFFICE OF LOTTERY AND CHARITABLE GAMES, Appropriation Year = 2019

Run: 24 Feb 2020

Description: PO Summary report by Requester Agency and Date

Requester Agency = DC0

POID	Requester	Order #	Completion Date	Requester PO #	Requester PO Date	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO591329	Tashanna Wilkins	2 Oct 2018	RQ998239	14 Sep 2018	FY'19_OLCG_Community Sponsorship H Street Festival	H STREET MAIN STREET INC.			ExemptFromCompetition	FirmFixedPrice		

ResourceName

Agency	Appropriation Year	Contract Line Item	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	7,500		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POID	Requester	Order #	Completion Date	Requester PO #	Requester PO Date	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO591371	Grant Alexander	2 Oct 2018	RQ999243	19 Sep 2018	OLCG-SS-FY19-Capital Services	CAPITAL SERVICES AND SUPPLIES			SmallPurchase	FirmFixedPrice		

ResourceName

Agency	Appropriation Year	Contract Line Item	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		C12385	7,000		Performance	9581539	9581539 : FACILITY MANAGEMENT SERVICES

POID	Requester	Order #	Completion Date	Requester PO #	Requester PO Date	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO592808	Gwendolyn Washington	18 Oct 2018	RK100996	24 Sep 2018	FY'19 - DC Lottery - Westlaw Subscription	WEST PUBLISHING CORP			SmallPurchase	FirmFixedPrice		

ResourceName

Agency	Appropriation Year	Contract Line Item	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0410 - OFFICE SUPPORT	6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	2,160		Not Applicable	9857400	9857400:Software, Computer, Rental or Lease

POID	Requester	Order #	Completion Date	Requester PO #	Requester PO Date	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO592858	Newman, Shirley	19 Oct 2018	RQ997493	11 Sep 2018	FY19 - OLCG - Marketing Dept. - MDB Communications, Inc - Advertising	MDB COMMUNICATIONS INC			CompetitiveSealedProposal-RFP	CostSharing		

ResourceName

Agency	Appropriation Year	Contract Line Item	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0414 - ADVERTISING	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		CFOPD-16-C-015	2,525,000		Not Applicable	9615342	9615342 MARKETING SERVICES

POID	Requester	Order #	Completion Date	Requester PO #	Requester PO Date	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO592936	Gwendolyn Washington	19 Oct 2018	RK100525	25 Sep 2018	FY'19 - Dell Servers for Disaster Recovery Site	MVS INC			SmallPurchase	FirmFixedPrice		

ResourceName

Agency	Appropriation Year	Contract Line Item	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	18,699.8		Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING

POID	Requester	Order #	Completion Date	Requester PO #	Requester PO Date	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO593172-V2	Newman, Shirley	24 Dec 2018	RQ997573-V2	17 Dec 2018	FY19-OLCG-CRA- Website Development & Hosting	CHARLES RYAN ASSOCIATES, LLC			CompetitiveSealedProposal-RFP	Requirements		

ResourceName

Agency	Appropriation Year	Contract Line Item	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		91080 - COMMUNICATIONS	10180 - COMMUNICATIONS		CFOPD-14-C-027	1		Not Applicable	9615342	9615342 MARKETING SERVICES

POID	Requester	Order #	Completion Date	Requester PO #	Requester PO Date	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO593192	Grant Alexander	23 Oct 2018	RK103641	11 Oct 2018	OLCG-SS-FY19-Pitney Bowes	PITNEY BOWES			ExemptFromCompetition	FirmFixedPrice		

ResourceName

Procurements FY 19

Agency	Appr	Contract Obj	Fund	Project N	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiver	Commodity Code	CommodityCodeDescription
DC0	19	0405 - MAINTENANCE AND REPAIRS - MACH	6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		Small Purchase	6,371.12		Not Applicable	9395245	9395245 MAINTENANCE AND REPAIR, MARKING EQUIPMENT

POID	Requester	Order Date	Completion Date	Request Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO593225	Gwendolyn Washington	23 Oct 2018	RK103186	10 Oct 2018	FY'19 - DC Lottery - Gaming System			INTRALOT INC.	Competitive Sealed Proposal-RFP	Requirements	

Agency	Appr	Contract Obj	Fund	Project N	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiver	Commodity Code	CommodityCodeDescription
DC0	19	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION		96600 - INFORMATION TECHNOLOGY (GAMES)	10660 - INFORMATION TECHNOLOGY (GAMES)		CFOPD-10-C-038	7,600,000		Not Applicable	9857400	9857400:Software, Computer, Rental or Lease

POID	Requester	Order Date	Completion Date	Request Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO593244	Tashanna Wilkins	23 Oct 2018	RK103785	12 Oct 2018	FY'19_OLCG_Community Sponsorship All Black Affair			NEXT LEVEL ENTERTAINMENT GROUP	Exempt From Competition	Firm Fixed Price	

Agency	Appr	Contract Obj	Fund	Project N	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiver	Commodity Code	CommodityCodeDescription
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	5,000		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POID	Requester	Order Date	Completion Date	Request Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO593580	Gwendolyn Washington	25 Oct 2018	RK104035	15 Oct 2018	FY'19--DC Lottery - Cable Services for the DC Lottery			COMCAST CABLE COMMUNICATIONS	Small Purchase	Firm Fixed Price	

Agency	Appr	Contract Obj	Fund	Project N	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiver	Commodity Code	CommodityCodeDescription
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	6,810		Not Applicable	9151500	9151500:Broadcasting Services, Television

POID	Requester	Order Date	Completion Date	Request Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO593582	Grant Alexander	25 Oct 2018	RK103647	15 Oct 2018	OLCG-SS-FY19-USPS			UNITED STATES POSTAL SERVICE	Exempt From Competition	Firm Fixed Price	

Agency	Appr	Contract Obj	Fund	Project N	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiver	Commodity Code	CommodityCodeDescription
DC0	19	0416 - POSTAGE	6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		Small Purchase	5,000		Not Applicable	6008100	6008100 Postage Stamp Vending Machines, Accessories, and Supplies

POID	Requester	Order Date	Completion Date	Request Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO593586-V2	Sarla Curtis	23 Aug 2019	RK103830-V2	23 Aug 2019	FY19 Office of Lottery and Charitable Games - PreHire Screening Services			PREHIRE SCREENING SERVICES LLC	Small Purchase	Firm Fixed Price	

Agency	Appr	Contract Obj	Fund	Project N	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiver	Commodity Code	CommodityCodeDescription
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		96600 - LICENSING AND CHARITABLE GAMES	10660 - LICENSING AND CHARITABLE GAMES		small purchase	26,000		Not Applicable	9613016	9613016:BACKGROUND CHECKS FOR HIRING STATE AGENCY EMPLOYEE PERSONNEL (TO INCL. BACKGROUND INVESTIGATION FOR EMPLOYMENT)

POID	Requester	Order Date	Completion Date	Request Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO593618-V2	Gwendolyn Washington	3 Dec 2019	RK103144-V2	20 Nov 2019	FY'19 - OLCG - IVR System			MS TECHNOLOGIES CORP.	Competitive Sealed Proposal-RFP	Firm Fixed Price	

Agency	Appr	Contract Obj	Fund	Project N	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiver	Commodity Code	CommodityCodeDescription
DC0	19	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CFOPD-17-C-005	81,756		Not Applicable	9857400	9857400:Software, Computer, Rental or Lease
DC0	19	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CFOPD-17-C-005	14,648		Not Applicable	9857400	9857400:Software, Computer, Rental or Lease

POID	Requester	Order Date	Completion Date	Request Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
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PO593827	Scott Miller	30 Oct 2018	RK103616	11 Oct 2018	OLCG FY-19 Idemia Quote	MORPHOTRAK, INC					ExemptFromCompetition	FirmFixedPrice		
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Agency	Appr	Order	Line	Obj	Fund	Project N	IndexNum	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWalver	Commodity Code	CommodityCodeDescription
DC0	19	0442 - IT SOFTWARE MAINTENANCE			6206 - LOTTERY ADMINISTRATION		91075 - SECURITY	10175 - SECURITY		small purchase	5,758		Not Applicable	9367372	9367372 : MAINTENANCE AND REPAIR, SECURITY AND ACCESS SYSTEMS

PO594038-V2	DIONNE BRYANT	8 Jan 2019	RK102600-V2	11 Dec 2018	FY'19_OLCG Xerox Corporation	XEROX CORPORATION						ExemptFromCompetition	FirmFixedPrice		
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Agency	Appr	Order	Line	Obj	Fund	Project N	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWalver	Commodity Code	CommodityCodeDescription
DC0	19	0201 - OFFICE SUPPLIES			6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small Purchase	3,500		Not Applicable	6004400	6004400 Copier Vending Machines, Accessories and Supplis
DC0	19	0702 - PURCHASES - EQUIPMENT AND MACHINERY			6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small Purchase	51,644.64		Not Applicable	9395958	9395958 MAINTENANCE, PREVENTATIVE, OFFICE EQUIPMENT
DC0	19	0702 - PURCHASES - EQUIPMENT AND MACHINERY			6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small Purchase	432.72		Not Applicable	9395958	9395958 : MAINTENANCE, PREVENTATIVE, OFFICE EQUIPMENT

PO594103-V2	Gwendolyn Washington	12 Apr 2019	RK103167-V2	4 Feb 2019	FY19 - OLCG - Lottery Draw Auditing Svcs- F.S. Taylor & Associates	F.S. TAYLOR & ASSOCIATES, PC						CompetitiveSealedBid-IFB	Requirements		
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Agency	Appr	Order	Line	Obj	Fund	Project N	IndexNum	Agency-Pc	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWalver	Commodity Code	CommodityCodeDescription
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER			6206 - LOTTERY ADMINISTRATION		96400 - DRAW DIVISION	10640 - DRAW DIVISION		CFOPD-15-C-006	115,996		Not Applicable	9180405	9180405, ACCOUNTING/AUDITING/BUDGET CONSULTING SERVICES
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER			6206 - LOTTERY ADMINISTRATION		96400 - DRAW DIVISION	10640 - DRAW DIVISION		CFOPD-15-C-006	120,177.5		Not Applicable	9180405	9180405 : ACCOUNTING/AUDITING/BUDGET CONSULTING SERVICES

PO594206	Scott Miller	1 Nov 2018	RK103595	11 Oct 2018	OLCG FY19 Security Database Invoice	MVS INC						SmallPurchase	FirmFixedPrice		
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Agency	Appr	Order	Line	Obj	Fund	Project N	IndexNum	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWalver	Commodity Code	CommodityCodeDescription
DC0	19	0442 - IT SOFTWARE MAINTENANCE			6206 - LOTTERY ADMINISTRATION		91075 - SECURITY	10175 - SECURITY		small purchase	6,350		Not Applicable	9367370	9367370 : MAINTENANCE OF SECURITY SYSTEM(S) AND ASSOCIATED EQUIPMENT

PO594471	DIONNE BRYANT	5 Nov 2018	RK100943	24 Sep 2018	FY'19 OLCG_Open PO (General Office Supplies)	CAPITAL SERVICES AND SUPPLIES						SmallPurchase	FirmFixedPrice		
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Agency	Appr	Order	Line	Obj	Fund	Project N	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWalver	Commodity Code	CommodityCodeDescription
DC0	19	0201 - OFFICE SUPPLIES			6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	25,000		Not Applicable	6154313	6154313 FOLDERS, HANGING FILE

PO594472-V3	DIONNE BRYANT	11 Jul 2019	RK102820-V3	2 Jul 2019	FY'19_OLCG Printing Services	THE HAMILTON GROUP						SmallPurchase	FirmFixedPrice		
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Agency	Appr	Order	Line	Obj	Fund	Project N	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWalver	Commodity Code	CommodityCodeDescription
DC0	19	0411 - PRINTING, DUPLICATING, ETC			6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	4,725		Not Applicable	9667600	9667600 Print-On-Demand Printing Services (Including Print and Distribute Services)
DC0	19	0411 - PRINTING, DUPLICATING, ETC			6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	3,187		Not Applicable	9667600	9667600 Print-On-Demand Printing Services (Including Print and Distribute Services)

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DC0	19	0411 - PRINTING, DUPLICATING, ETC	6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT	small purchase	1,912			Not Applicable	9667600	9667600 Print-On-Demand Printing Services (Including Print and Distribute Services)
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POID	Requester	Order Number	RFQ/Proposal Number	RFQ/Proposal Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO594480	Scott Miller	5 Nov 2018	RK105272	24 Oct 2018	OLCG FY-19 VERITAS FSA			SmallPurchase	FirmFixedPrice		

Agency	Appropriation	Contract Line Item	Fund	Project Number	Index Number	Agency-PCA	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0405 - MAINTENANCE AND REPAIRS - MACH	6206 - LOTTERY ADMINISTRATION		91075 - SECURITY	10175 - SECURITY		small purchase	23,000		Not Applicable	9367372	9367372 : MAINTENANCE AND REPAIR, SECURITY AND ACCESS SYSTEMS

POID	Requester	Order Number	RFQ/Proposal Number	RFQ/Proposal Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO594632	Gwendolyn Washington	7 Nov 2018	RK104600	18 Oct 2018	FY'19 -- DC Lottery -- UPS Courier Service			ExemptFromCompetition	FirmFixedPrice		

Agency	Appropriation	Contract Line Item	Fund	Project Number	Index Number	Agency-PCA	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0416 - POSTAGE	6206 - LOTTERY ADMINISTRATION		9130F - AGENCY CHIEF FINANCIAL OFFICER	1130F - AGENCY CHIEF FINANCIAL OFFICER		GS-23F-0282L	45,000		Not Applicable	9622419	9622419 : COURIER DELIVERY SERVICES, PARCEL MAIL, EXPEDITED

POID	Requester	Order Number	RFQ/Proposal Number	RFQ/Proposal Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO594633-V2	Tashanna Wilkins	12 Dec 2018	RK105539-V2	12 Dec 2018	Doobligation FY'19_OLCG_Community Sponsorship DC Fight Night			ExemptFromCompetition	FirmFixedPrice		

Agency	Appropriation	Contract Line Item	Fund	Project Number	Index Number	Agency-PCA	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	3,500		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POID	Requester	Order Number	RFQ/Proposal Number	RFQ/Proposal Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO594684	Gwendolyn Washington	7 Nov 2018	RK105078	23 Oct 2018	FY'19--DC Lottery--National Council on Problem Gambling			ExemptFromCompetition	FirmFixedPrice		

Agency	Appropriation	Contract Line Item	Fund	Project Number	Index Number	Agency-PCA	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	9,500		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order Number	RFQ/Proposal Number	RFQ/Proposal Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO594685-V2	Gwendolyn Washington	19 Jun 2019	RK104073-V2	15 Mar 2019	FY'19--DC Lottery--M Jones and Companies (Modification 8)			CompetitiveSealedProposal-RFP	Requirements		

Agency	Appropriation	Contract Line Item	Fund	Project Number	Index Number	Agency-PCA	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		CFOPD-15-C-024	148,487.25		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		CFOPD-15-C-024	79,908.33		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order Number	RFQ/Proposal Number	RFQ/Proposal Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO594771-V2	Gwendolyn Washington	12 Apr 2019	RK103192-V2	5 Feb 2019	FY19 - OLCG - Metropolitan Service & Maintenance - Warehouse Services			CompetitiveSealedBid-IFB	FirmFixedPrice		

Agency	Appropriation	Contract Line Item	Fund	Project Number	Index Number	Agency-PCA	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		9130F - AGENCY CHIEF FINANCIAL OFFICER	1130F - AGENCY CHIEF FINANCIAL OFFICER		CFOPD-15-C-022	141,922.92		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		9130F - AGENCY CHIEF FINANCIAL OFFICER	1130F - AGENCY CHIEF FINANCIAL OFFICER		CFOPD-15-C-022	141,922.88		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POId	Requester	Order #	Contract #	Item #	PO #	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title	
PO594808	Gwendolyn Washington	8 Nov 2018	RK104051	15 Oct 2018		FY'19 -- DC Lottery -- GPS	ASSURED TELEMATICS, INC.			SmallPurchase	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Contract #	Item #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	7,440		Not Applicable	2204336	2204336 GLOBAL POSITIONING SYSTEM
PO595010	Scott Miller	13 Nov 2018	RK103706	23 Oct 2018		OLCG FY-19 Walkins Option Exercise	WATKINS SECURITY AGENCY OF DC			CompetitiveSealedBid-IFB	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Contract #	Item #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Description
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		91075 - SECURITY	10175 - SECURITY		CFOPD-16-C-056	424,934.48		Not Applicable	9904604	9904604 . SECURITY GUARD SERVICES, BUILDINGS
PO595013-V2	Gwendolyn Washington	19 Apr 2019	RK105070-V2	21 Mar 2019		FY'19 -- DC Lottery -- Printing of Instant Tickets -- Scientific Games - Option Year 3 Cont for 10/1/18 through 12/22/18	SCIENTIFIC GAMES INTL.			ExemptFromCompetition	Requirements			
ResourceName														
Agency	Appropriation	Contract #	Item #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Description
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-15-C-014B	600,000		Not Applicable	9667600	9667600:Print-On-Demand Printing Services (Including Print and Distribute Services)
PO595175	Tashanna Wilkins	15 Nov 2018	RK107012	8 Nov 2018		FY'18_OLCG_Community Sponsorship Dr. G and Friends 6th Annual Holiday Toy Drive	EXECUTIVE CONTRACTORS, LLC			ExemptFromCompetition	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Contract #	Item #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	2,500		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES
PO595503	Gwendolyn Washington	21 Nov 2018	RK105136	1 Nov 2018		FY'19 -- DC Lottery -- Translation Services	MULTICULTURAL COMMUNITY SERVIC			SmallPurchase	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Contract #	Item #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	5,000		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
PO595504	Gwendolyn Washington	21 Nov 2018	RK105136	22 Oct 2018		FY'19 -- General Advisory Services -- Delehanly	DELEHANTY CONSULTING LLC			CompetitiveSealedProposal-RFP	Requirements			
ResourceName														
Agency	Appropriation	Contract #	Item #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Description
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-18-C-012	27,600		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
PO595581	Gwendolyn Washington	26 Nov 2018	RK105831	1 Nov 2018		FY'19 -- DC Lottery -- Blanket Purchase Order for IT Supplies	METROPOLITAN OFFICE PRODUCTS			SmallPurchase	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Contract #	Item #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Description
DC0	19	0219 - IT SUPPLIES		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	25,000		Not Applicable	2072526	2072526:CARTRIDGES, CLEANING, TAPE DRIVE

POId	Requester	Order #	Contract #	Item #	PO #	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
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Procurements FY 19

PO596143	Tashanna Wilkins	30 Nov 2018	RK107800	19 Nov 2018	FY'18 Monumental Communications Photo Booth	MONUMENTAL COMMUNICATION					SmallPurchase	FirmFixedPrice		
ResourceName														
Agency	Appr	Order	Contract	Fund	Project	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION			91050 - COMMUNICATIONS	10180 - COMMUNICATIONS		small purchase	6,116		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POId	Requester	Order	Contract	Fund	Project	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
PO596427	Gwendolyn Washington	4 Dec 2018	RK108070	20 Nov 2018	FY'19 - DC Lottery - IGT Global Solutions Corp - Manufacture of Instant Tickets				IGT GLOBAL SOLUTIONS CORP			ExemplFromCompetition	Requirements	
ResourceName														
Agency	Appr	Order	Contract	Fund	Project	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION			96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-15-C-014	500,000		Not Applicable	9153861	9153861-PRINTING, DIGITAL FILE OUTPUT, PRODUCED FROM A PHOTOSHOT COMPATIBLE FILE, VERSION 3.0 OR LATER (3 DAY SERVICE)

POId	Requester	Order	Contract	Fund	Project	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
PO596706	Gwendolyn Washington	7 Dec 2018	RK108328	4 Dec 2018	FY'19-DC Lottery-National Council on Problem Gambling Membership				NATIONAL COUNCIL FOR PROBLEM			ExemplFromCompetition	FirmFixedPrice	
ResourceName														
Agency	Appr	Order	Contract	Fund	Project	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
DC0	19	0425 - PAYMENT OF MEMBERSHIP DUES	6206 - LOTTERY ADMINISTRATION			91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	8,750		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POId	Requester	Order	Contract	Fund	Project	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
PO597178-V2	Gwendolyn Washington	19 Aug 2019	RK108330-V2	30 Jul 2019	FY'19 - OLCG - Lexis Nexis Background Checks				LEXISNEXIS RISK SOLUTIONS FL			SmallPurchase	FirmFixedPrice	
ResourceName														
Agency	Appr	Order	Contract	Fund	Project	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
DC0	19	0442 - IT SOFTWARE MAINTENANCE	6206 - LOTTERY ADMINISTRATION			91075 - SECURITY	10175 - SECURITY		small purchase	2,880		Not Applicable	9857400	9857400:Software, Computer, Rental or Lease
DC0	19	0442 - IT SOFTWARE MAINTENANCE	6206 - LOTTERY ADMINISTRATION			91075 - SECURITY	10175 - SECURITY		small purchase	480		Not Applicable	9857400	9857400:Software, Computer, Rental or Lease

POId	Requester	Order	Contract	Fund	Project	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
PO598175	Gwendolyn Washington	4 Jan 2019	RK107944	19 Nov 2018	FY'19 - DC Lottery - Retail Store Enhancement				VETERANS SERVICES CORPORATION			CompetitiveSealedProposal-RFP	Requirements	
ResourceName														
Agency	Appr	Order	Contract	Fund	Project	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION			96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-16-C-004	740,000		Not Applicable	9150400	9150400:Advertising, Outdoor Billboard, etc.

POId	Requester	Order	Contract	Fund	Project	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
PO598234-V4	Gwendolyn Washington	23 Aug 2019	RK103177-V4	13 Aug 2019	New - IT Consultant (Pipeline) - FY19 - DCLB - Applications Developer (Journeyman) - Local				COMPUTER AID INC	9 Jan 2019	30 Sep 2019	CompetitiveSealedProposal-RFP	LaborHour	
ResourceName														
Agency	Appr	Order	Contract	Fund	Project	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
DC0	19	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION			91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CW45603	43,190		Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	19	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION			91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CW45603	11,106		Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	19	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION			91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CW45603	34,552		Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING

POId	Requester	Order	Contract	Fund	Project	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
PO598614	Gwendolyn Washington	15 Jan 2019	RK106346	1 Nov 2018	FY'19 - DC Lottery - Dell Warranty Renewal				DELL MARKETING L.P.			ExemplFromCompetition	FirmFixedPrice	
ResourceName														

ResourceName													
Agency	Appr Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		96400 - DRAW DIVISION	10640 - DRAW DIVISION		CFOPD-16-C-002	31,000		Not Applicable	9634840	9634840 PROFESSIONAL ORGANIZATION

POID	Requester	Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO601286	Gwendolyn Washington	14 Mar 2019	RK116045	7 Mar 2019	FY'19 - OLCG Chamber of Commerce Membership			DC CHAMBER OF COMMERCE				ExemptFromCompetition	FirmFixedPrice	

ResourceName													
Agency	Appr Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		96500 - LICENSING AND CHARITABLE GAMES	10650 - LICENSING AND CHARITABLE GAMES		small purchase	19,200		Not Applicable	9634840	9634840 PROFESSIONAL ORGANIZATION

POID	Requester	Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO601288	Gwendolyn Washington	14 Mar 2019	RK116045	21 Feb 2019	FY'19 - DC Lottery - Purchase of Four Vehicles			Criswell Performance Cars, Inc				CompetitiveSealedBid-IFB	FirmFixedPrice	

ResourceName													
Agency	Appr Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0703 - PURCHASES - AUTOMOTIVE EQUIPMENT	6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		CW69513	118,340		Not Applicable	0709362	0709362 VANS, PASSENGER, FULL SIZE, ALTERNATIVE FUELED OEM VEHICLE, LPG/BII-FUELED

POID	Requester	Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO601615-V2	Gwendolyn Washington	1 Apr 2019	RK116430-V2	21 Mar 2019	FY'19 -- DC Lottery -- Alchemy 3 Collect & W/n App			ALCHEMY3				ExemptFromCompetition	IndefiniteDeliveryIndefiniteQuantity	

ResourceName													
Agency	Appr Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		91080 - COMMUNICATIONS	10180 - COMMUNICATIONS		CFOPD-15-C-066	10,000		Not Applicable	9634840	9634840 PROFESSIONAL ORGANIZATION
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		91080 - COMMUNICATIONS	10180 - COMMUNICATIONS		CFOPD-15-C-065	12,000		Not Applicable	9634840	9634840 PROFESSIONAL ORGANIZATION

POID	Requester	Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO601617	Gwendolyn Washington	21 Mar 2019	RK114449	18 Feb 2019	FY'19 -OLCG Disaster Recovery Configuration and Installation			MVS INC				SmallPurchase	FirmFixedPrice	

ResourceName													
Agency	Appr Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	87,781		Not Applicable	9182810	9182810 CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING

POID	Requester	Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO602148-V2	Newman, Shirley	2 Jul 2019	RK113590-V2	12 Jun 2019	FY19 - OLCG - Marketing Dept. - MOB Communications, Inc. Advertising			MDB COMMUNICATIONS INC				CompetitiveSealedProposal-RFP	CostReimbursement	

ResourceName													
Agency	Appr Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		CFOPD-16-C-016	89,989		Not Applicable	9615342	9615342 MARKETING SERVICES
DC0	19	0414 - ADVERTISING	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		CFOPD-16-C-016	4,068,440		Not Applicable	9615342	9615342 MARKETING SERVICES

POID	Requester	Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO602158	Gwendolyn Washington	4 Apr 2019	RK116471	15 Mar 2019	FY'19 -- DC Lottery -- Adobe Software			MVS INC				SmallPurchase	FirmFixedPrice	

ResourceName													
Agency	Appr Order #	Contract #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0711 - IT SOFTWARE ACQUISITIONS	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	9,270.6		Not Applicable	9182810	9182810 CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING

POID	Requester	Order #	Order Date	Request Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title			
PO602326	Gwendolyn Washington	8 Apr 2019	RK116476	15 Mar 2019	FY'19 - DC Lottery -- CISCO Equipment Upgrade	NETWORKING FOR FUTURE INC		SmallPurchase	FirmFixedPrice					
ResourceName														
Agency	Appr	Order #	Order Date	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPSCategory	EPPSWaiver	Commodity Code	Commodity Code Description
DC0	19	0710 - IT HARDWARE ACQUISITIONS		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	6,492.16		Not Applicable	9182810	9182810 CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
PO602525-V2	Gwendolyn Washington	25 Apr 2019	RK117679-V2	22 Apr 2019	FY'19 - DC Lottery - Sports Betting Consultant	Gaming Laboratories		CompetitiveSealedProposal-RFP	Requirements					
ResourceName														
Agency	Appr	Order #	Order Date	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPSCategory	EPPSWaiver	Commodity Code	Commodity Code Description
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-19-C-019	6,250		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-19-C-019	75,000		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	19	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-19-C-019	50,000		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
PO602747-V2	Gwendolyn Washington	26 Jul 2019	RK117080-V2	18 Jul 2019	FY'19 - DC Lottery - Installation of Additional Cubicles DEOBLIGATION	KIMBALL OFFICE FURNITURE		SmallPurchase	FirmFixedPrice					
ResourceName														
Agency	Appr	Order #	Order Date	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPSCategory	EPPSWaiver	Commodity Code	Commodity Code Description
DC0	19	0701 - PURCHASES - FURNITURE AND FIXTURES		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	0.01		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
PO602760	Tashanna Wilkins	19 Apr 2019	RK116423	14 Mar 2019	FY'19_OICG_Community Sponsorship Dream Gala	CITY DANCE ENSEMBLE INC		ExemptFromCompetition	FirmFixedPrice					
ResourceName														
Agency	Appr	Order #	Order Date	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPSCategory	EPPSWaiver	Commodity Code	Commodity Code Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	1,000		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES
PO602817	Tashanna Wilkins	19 Apr 2019	RK118545	12 Apr 2019	FY'19_OICG_Community Sponsorship DC Natives Day	HANOVER PLACE PRESS LLC		ExemptFromCompetition	FirmFixedPrice					
ResourceName														
Agency	Appr	Order #	Order Date	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPSCategory	EPPSWaiver	Commodity Code	Commodity Code Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	4,000		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES
PO602818	Tashanna Wilkins	19 Apr 2019	RK118021	5 Apr 2019	FY'19_OICG_Community Sponsorship Lit In DC	CHECK IT ENTERPRISES LLC		ExemptFromCompetition	FirmFixedPrice					
ResourceName														
Agency	Appr	Order #	Order Date	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPSCategory	EPPSWaiver	Commodity Code	Commodity Code Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	7,000		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES
PO602819-V2	Gwendolyn Washington	29 May 2019	RK117902-V2	6 May 2019	FY'19 - DC Lottery - Curtis Properties (Sports Betting Cubicles Electrical Installation)	Curtis Property Management Cor		SmallPurchase	FirmFixedPrice					
ResourceName														

Procurements FY 19

Agency	Appr	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96500 - LICENSING AND CHARITABLE GAMES		10650 - LICENSING AND CHARITABLE GAMES			Small Purchase	6,380		Not Applicable	9587800	9587800 Property Management Services
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96500 - LICENSING AND CHARITABLE GAMES		10650 - LICENSING AND CHARITABLE GAMES			Small Purchase	330		Not Applicable	9587800	9587800 Property Management Services

POID	Requester	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
PO603006	Tashanna Wilkins	25 Apr 2019	RK117228	26 Mar 2019		FY'19_OLCG_Community Sponsorship Summer Games									ExemptFromCompetition	FirmFixedPrice

ResourceName

Agency	Appr	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING		10620 - MARKETING			small purchase	3,500		Not Applicable	9150340	9150340 PUBLIC RELATIONS SERVICES

POID	Requester	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
PO603868	Tashanna Wilkins	14 May 2019	RK118948	22 Apr 2019		FY'19_OLCG_Community Sponsorship Jazz In June									ExemptFromCompetition	FirmFixedPrice

ResourceName

Agency	Appr	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING		10620 - MARKETING			small purchase	2,000		Not Applicable	9150340	9150340 PUBLIC RELATIONS SERVICES

POID	Requester	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
PO603984	Tashanna Wilkins	17 May 2019	RK119980	6 May 2019		FY'19_OLCG_MDB Communications									CompetitiveSealedBid-IFB	FirmFixedPrice

ResourceName

Agency	Appr	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
DC0	19	0210 - GENERAL		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT		10630 - TRADE DEVELOPMENT			small purchase	45,250		Not Applicable	9152200	9152200:Communications Marketing Services

POID	Requester	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
PO604495	Gwendolyn Washington	30 May 2019	RK117288	27 Mar 2019		FY'19 - DC Lottery - Sports Betting Training									ExemptFromCompetition	FirmFixedPrice

ResourceName

Agency	Appr	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
DC0	19	0419 - TUITION FOR EMPLOYEE TRAINING		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY		10140 - INFORMATION TECHNOLOGY			small purchase	20,000		Not Applicable	9634840	9634840 PROFESSIONAL ORGANIZATION

POID	Requester	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
PO605109	Tashanna Wilkins	12 Jun 2019	RK119841	6 May 2019		FY'19_OLCG_The Hamilton Group									SmallPurchase	FirmFixedPrice

ResourceName

Agency	Appr	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
DC0	19	0210 - GENERAL		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT		10630 - TRADE DEVELOPMENT			small purchase	61,518.48		Not Applicable	9152200	9152200:Communications Marketing Services

POID	Requester	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
PO605163	Gwendolyn Washington	13 Jun 2019	RK120849	22 May 2019		FY'19 -OLG Purchase of Dell Computers for Sports Betting Division									SmallPurchase	FirmFixedPrice

ResourceName

Agency	Appr	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
DC0	19	0710 - IT HARDWARE ACQUISITIONS		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY		10140 - INFORMATION TECHNOLOGY			small purchase	9,026		Not Applicable	9182810	9182810 CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING

POID	Requester	Order	Competition	Order	Order	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWaiverC	Commodity Code	CommodityCodeDescription
PO605409	Gwendolyn Washington	19 Jun 2019	RK122542	11 Jun 2019		FY'19 - DC Lottery - VM Software and Support									SmallPurchase	FirmFixedPrice

ResourceName

Agency	Appr	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS	EPPS	Commodity	Commodity
DC0	19	0711 - IT SOFTWARE ACQUISITIONS	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	small purchase	32,099.8	Not Applicable	9857400	9857400 Software, Computer, Rental or Leaso				
POID	Requester	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS	EPPS	Commodity	Commodity
PO605993	Tashanna Wilkins	2 Jul 2019	RK123722	25 Jun 2019	FY'19_OLCG_Community Sponsorship Barracks Row Fall Festival	BARRACKS ROW MAINSTREET	ExemptFromCompetition	FirmFixedPrice						
ResourceName														
Agency	Appr	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS	EPPS	Commodity	Commodity
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	98200 - MARKETING	10820 - MARKETING	small purchase	2,500	Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES				
POID	Requester	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS	EPPS	Commodity	Commodity
PO606422	Gwendolyn Washington	11 Jul 2019	RK122721	14 Jun 2019	FY'19 - DC Lottery - 2019 LaFleurs Lottery Symposium	TLF PUBLICATIONS INC.	ExemptFromCompetition	FirmFixedPrice						
ResourceName														
Agency	Appr	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS	EPPS	Commodity	Commodity
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT	Small Purchase	9,500	Not Applicable	9636400	9636400 Registration Fees				
POID	Requester	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split <td>EPPS</td> <td>EPPS</td> <td>Commodity</td> <td>Commodity</td>	EPPS	EPPS	Commodity	Commodity
PO606860	Gwendolyn Washington	18 Jul 2019	RK125719	17 Jul 2019	FY'19 - DC Lottery - Voam Software Renewal	MVS INC	SmallPurchase	FirmFixedPrice						
ResourceName														
Agency	Appr	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS	EPPS	Commodity	Commodity
DC0	19	0711 - IT SOFTWARE ACQUISITIONS	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	small purchase	6,926.4	Not Applicable	9857400	9857400 Software, Computer, Rental or Leaso				
POID	Requester	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS <td>EPPS</td> <td>Commodity</td> <td>Commodity</td>	EPPS	Commodity	Commodity
PO607230	Tashanna Wilkins	25 Jul 2019	RK125605	16 Jul 2019	FY'19_OLCG_Community Sponsorship Step Afrika	STEP AFRIKA USA INC	ExemptFromCompetition	FirmFixedPrice						
ResourceName														
Agency	Appr	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS	EPPS	Commodity	Commodity
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	98200 - MARKETING	10820 - MARKETING	Small purchase	5,000	Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES				
POID	Requester	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS <td>EPPS</td> <td>Commodity</td> <td>Commodity</td>	EPPS	Commodity	Commodity
PO607261	Scott Miller	26 Jul 2019	RK125202	11 Jul 2019	OLCG FY-19 Room Security	VERITAS CONSULTING GROUP	SmallPurchase	FirmFixedPrice						
ResourceName														
Agency	Appr	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS	EPPS	Commodity	Commodity
DC0	19	0710 - IT HARDWARE ACQUISITIONS	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	small purchase	6,190	Not Applicable	9905050	9905050 INSTALLATION OF SECURITY EQUIPMENT				
POID	Requester	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS <td>EPPS</td> <td>Commodity</td> <td>Commodity</td>	EPPS	Commodity	Commodity
PO607269	Scott Miller	26 Jul 2019	RK125211	11 Jul 2019	OLCG FY-19 ID card system	VERITAS CONSULTING GROUP	ExemptFromCompetition	FirmFixedPrice						
ResourceName														
Agency	Appr	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS	EPPS	Commodity	Commodity
DC0	19	0710 - IT HARDWARE ACQUISITIONS	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	small purchase	11,420	Not Applicable	9905050	9905050 : INSTALLATION OF SECURITY EQUIPMENT				
POID	Requester	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS <td>EPPS</td> <td>Commodity</td> <td>Commodity</td>	EPPS	Commodity	Commodity
PO607441	Gwendolyn Washington	30 Jul 2019	RK125825	23 Jul 2019	FY'19 - DC Lottery - Installation of Additional Cubicles re-do of PO602747	KIMBALL INTERNATIONAL MARKETIN	SmallPurchase	FirmFixedPrice						
ResourceName														
Agency	Appr	Order	Item	Fund	Project	Index	Agency-Pca	Grant	Contract ID	Split	EPPS	EPPS	Commodity	Commodity
DC0	19	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	small purchase	26,006.5	Not Applicable	9634840	9634840 PROFESSIONAL ORGANIZATION				

POID	Requester	Order #	Completion Date	PO Start Date	PO End Date	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO608077	Tashanna Wilkins	9 Aug 2019	RK127557	8 Aug 2019		FY'19_OLCG_Community Sponsorship H Street Festival 2	H STREET MAIN STREET INC.			ExemptFromCompetition	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Division	Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	7,500		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES
PO609225	Tashanna Wilkins	29 Aug 2019	RK127588	8 Aug 2019		FY'19_OLCG_Community Sponsorship Summer Breeze	MP SERVICES LLC			ExemptFromCompetition	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Division	Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	13,000		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES
PO610258	Gwendolyn Washington	17 Sep 2019	RK129769	4 Sep 2019		FY'19 -OLG Purchase of Dell Computers for Sports Betting Division	MVS INC			SmallPurchase	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Division	Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0710 - IT HARDWARE ACQUISITIONS		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	28,281.6		Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
PO610304	Gwendolyn Washington	17 Sep 2019	RK129471	6 Sep 2019		FY'19 - DC Lottery -- Installation of Fire Suppression System in IT Room	CONSYS INC			SmallPurchase	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Division	Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0441 - IT HARDWARE MAINTENANCE		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		SMALL PURCHASE	3,635.73		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	19	0441 - IT HARDWARE MAINTENANCE		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	26,411		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
PO610492	Tashanna Wilkins	19 Sep 2019	RK129542	3 Sep 2019		FY'19_OLCG_Community Sponsorship Capital Pride Alliance	CAPITAL PRIDE ALLIANCE, INC.			ExemptFromCompetition	FirmFixedPrice			
ResourceName														
Agency	Appropriation	Division	Obj	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	19	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	5,000		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES
Grand total												41,643,191.60		



PO Summary Report by Requester Agency and Date

Report Filter: Agency = OFFICE OF LOTTERY AND CHARITABLE GAMES, Appropriation Year = 2020

Run: 24 Feb 2020

Description: PO Summary report by Requester Agency and Date

Requester Agency: DCO

POID	Requester	Order #	Contract #	PO #	PO Start Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO611690	Gwendolyn Washington	1 Oct 2019	RK133443	22 Sep 2019	FY20-DC Lottery--M Jones and Companies Option Year 4	M JONES COMPANIES, LLC			Competitive Sealed Proposal-RFP	Firm/Fixed Price		

Resource Name

Agency	Appropriation	Contract #	Order #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		CFCPD-15-C-024	155,901.4		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order #	Contract #	PO #	PO Start Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO612641	Newman, Shirley	3 Oct 2019	RK133616	24 Sep 2019	FY20 - OLG - ALCHEMY 3 COLLECT & WIN APP	ALCHEMY3			Exempt From Competition	Indefinite Delivery/Indefinite Quantity		

Resource Name

Agency	Appropriation	Contract #	Order #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		CFOPD-15-C-066	12,000		Not Applicable	2085493	2085493 WEB SITE APPLICATION SOFTWARE

POID	Requester	Order #	Contract #	PO #	PO Start Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO612817	Gwendolyn Washington	4 Oct 2019	RK135424	27 Sep 2019	Continuation -- IT Consultant (Pipeline) -- FY20 -- DCCLB -- Applications Developer (Journeyman) -- Local	COMPUTER AID INC	1 Oct 2019	30 Sep 2020	Competitive Sealed Proposal-RFP	Labor/ Hour		

Resource Name

Agency	Appropriation	Contract #	Order #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0417 - IT CONSULTANT CONTRACTS		6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CW45603	91,512		Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING

POID	Requester	Order #	Contract #	PO #	PO Start Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO613301	Gwendolyn Washington	9 Oct 2019	RK128357	12 Sep 2019	FY20 - Gambling Compliance Subscription	Gambling Compliance Inc			Exempt From Competition	Firm/Fixed Price		

Resource Name

Agency	Appropriation	Contract #	Order #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0410 - OFFICE SUPPORT		6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	12,120		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order #	Contract #	PO #	PO Start Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO614164	Gwendolyn Washington	18 Oct 2019	RK133396	21 Sep 2019	FY20--DC Lottery -- Cable Services for the DC Lottery	COMCAST CABLE COMMUNICATIONS			Exempt From Competition	Firm/Fixed Price		

Resource Name

Agency	Appropriation	Contract #	Order #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0410 - OFFICE SUPPORT		6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	6,810		Not Applicable	9151500	9151500:Broadcasting Services, Television

POID	Requester	Order #	Contract #	PO #	PO Start Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO614165-V2	Gwendolyn Washington	20 Dec 2019	RK136397-V2	19 Nov 2019	FY20 -- DC Lottery -- GPS	ASSURED TELEMATICS, INC.			Exempt From Competition	Firm/Fixed Price		

Resource Name

Agency	Appropriation	Contract #	Order #	Fund	Project #	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	479		Not Applicable	2204336	2204336 GLOBAL POSITIONING SYSTEM
DC0	20	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	9,654		Not Applicable	2204336	2204336 GLOBAL POSITIONING SYSTEM

POID	Requester	Order Date	Completion Date	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO614170-V3	DIONNE BRYANT	6 Nov 2019	RK136865-V3	6 Nov 2019	FY20 OLCG Xerox Corporation	XEROX CORPORATION			ExemptFromCompetition	FirmFixedPrice				
ResourceName														
Agency	Appr	Order	Completion	Fund	Project N	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescription
DC0	20	0201 - OFFICE SUPPLIES		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	3,500		Not Applicable	6004400	6004400 : Copier Vending Machines, Accessories and Supplies
DC0	20	0706 - RENTALS - MACHINERY AND EQUIPMENT		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	58,260.36		Not Applicable	9852691	9852691.RENTAL OF XEROX COPY MACHINE PARTS AND ACCESSORIES (XEROX OR EQUAL)

POID	Requester	Order Date	Completion Date	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO614177	Grant Alexander	18 Oct 2019	RK136703	7 Oct 2019	OLG-SS-FY20-Pitney Bowes	PITNEY BOWES			ExemptFromCompetition	FirmFixedPrice				
ResourceName														
Agency	Appr	Order	Completion	Fund	Project N	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescription
DC0	20	0405 - MAINTENANCE AND REPAIRS - MACH		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		Small Purchase	5,871.12		Not Applicable	9395245	9395245 : MAINTENANCE AND REPAIR, MAILING EQUIPMENT
DC0	20	0416 - POSTAGE		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		Small Purchase	5,000		Not Applicable	6008100	6008100 Postage Stamp Vending Machines, Accessories, and Supplies

POID	Requester	Order Date	Completion Date	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO614523-V2	Gwendolyn Washington	13 Feb 2020	RK134134-V2	10 Feb 2020	FY20 -- DC Lottery -- Westlaw Subscription	WEST PUBLISHING CORP			ExemptFromCompetition	FirmFixedPrice				
ResourceName														
Agency	Appr	Order	Completion	Fund	Project N	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescription
DC0	20	0410 - OFFICE SUPPORT		6206 - LOTTERY ADMINISTRATION		91060 - LEGAL SERVICES	10160 - LEGAL SERVICES		small purchase	3,591		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease

POID	Requester	Order Date	Completion Date	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO614718	Nowman, Shirley	24 Oct 2019	RK13144	23 Sep 2019	FY20 - OLG - Scientific Games- Printing of Instant Tickets	SCIENTIFIC GAMES INTL.			ExemptFromCompetition	Requirements				
ResourceName														
Agency	Appr	Order	Completion	Fund	Project N	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescription
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		CFOPD-15-C-014B	300,000		Not Applicable	9667600	9667600 Print-On-Demand Printing Services (Including Print and Distribute Services)

POID	Requester	Order Date	Completion Date	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO614735	Sarita Curtis	24 Oct 2019	RK137694	17 Oct 2019	FY20 OFFICE OF LOTTERY AND CHARITABLE GAMES - PREHIRE SCREENING SERVICE	PREHIRE SCREENING SERVICES LLC			SmallPurchase	FirmFixedPrice				
ResourceName														
Agency	Appr	Order	Completion	Fund	Project N	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescription
DC0	20	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		96500 - LICENSING AND CHARITABLE GAMES	10650 - LICENSING AND CHARITABLE GAMES		small purchase	25,000		Not Applicable	9613016	9613016 BACKGROUND CHECKS FOR HIRING STATE AGENCY EMPLOYEE PERSONNEL (TO INCL. BACKGROUND INVESTIGATION FOR EMPLOYMENT)

POID	Requester	Order Date	Completion Date	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO614739	DIONNE BRYANT	24 Oct 2019	RK137854	16 Oct 2019	FY20_OLCG Printing Services	THE HAMILTON GROUP			SmallPurchase	FirmFixedPrice				
ResourceName														
Agency	Appr	Order	Completion	Fund	Project N	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescription
DC0	20	0411 - PRINTING, DUPLICATING, ETC		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	6,236		Not Applicable	9667600	9667600 Print-On-Demand Printing Services (Including Print and Distribute Services)

POID	Requester	Order Date	Completion Date	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO614893	Scott Miller	28 Oct 2019	RK138348	21 Oct 2019	OLCG FY-20 MorphoTrak FSA	IDEMIA IDENTITY AND SECURITY			ExemptFromCompetition	FirmFixedPrice		

ResourceName															
Agency	Appr	Contract	Vendor	Obj	Fund	Project #	IndexNum	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescr
OC0	20	0441 - IT	HARDWARE	MAINTENANCE	6206 - LOTTERY ADMINISTRATION		91075 - SECURITY	10175 - SECURITY		small purchase	6.046		Not Applicable	9367370	9367370 : MAINTENANCE OF SECURITY SYSTEM(S) AND ASSOCIATED EQUIPMENT

POId	Requester	Order	Completion	Req	Order	Req	Date	Supplier	ProjectSta	ProjectEn	ProcurementMethod	ContractType	FiscalYear	Program
PO614895	Scott Miller	28 Oct 2019	RK138339	21 Oct 2019	OLG FY20 VERITAS Consulting FSA			VERITAS CONSULTING GROUP			ExemptFromCompetition	FirmFixedPrice		

ResourceName															
Agency	Appr	Contract	Vendor	Obj	Fund	Project #	IndexNum	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescr
OC0	20	0405 - MAINTENANCE AND REPAIRS - MACH			6206 - LOTTERY ADMINISTRATION		91075 - SECURITY	10175 - SECURITY		small purchase	33.770		Not Applicable	9367370	9367370 : MAINTENANCE OF SECURITY SYSTEM(S) AND ASSOCIATED EQUIPMENT

POId	Requester	Order	Completion	Req	Order	Req	Date	Supplier	ProjectSta	ProjectEn	ProcurementMethod	ContractType	FiscalYear	Program
PO614966	Scott Miller	29 Oct 2019	RK138306	21 Oct 2019	OLG FY20 Watkins Security Option			WATKINS SECURITY AGENCY OF DC			CompetitiveSealedBid-IFB	FirmFixedPrice		

ResourceName															
Agency	Appr	Contract	Vendor	Obj	Fund	Project #	IndexNum	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescr
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER			6206 - LOTTERY ADMINISTRATION		91075 - SECURITY	10175 - SECURITY		CFOPD-16-C-056	245,548.96		Not Applicable	9904604	9904604 SECURITY GUARD SERVICES, BUILDINGS

POId	Requester	Order	Completion	Req	Order	Req	Date	Supplier	ProjectSta	ProjectEn	ProcurementMethod	ContractType	FiscalYear	Program
PO614968	Newman, Shirley	29 Oct 2019	RK133153	16 Oct 2019	FY20 - OLG - CRA Website Development & Hosting			CRA COMMUNICATIONS LLC			CompetitiveSealedProposal-RFP	Requirements		

ResourceName															
Agency	Appr	Contract	Vendor	Obj	Fund	Project #	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescr
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER			6206 - LOTTERY ADMINISTRATION		91080 - COMMUNICATIONS	10180 - COMMUNICATIONS		CFOPD-14-C-027	60,000		Not Applicable	2085495	2085495:WEBSITE DEVELOPMENT TOOL SOFTWARE

POId	Requester	Order	Completion	Req	Order	Req	Date	Supplier	ProjectSta	ProjectEn	ProcurementMethod	ContractType	FiscalYear	Program
PO615017-V3	Gwendolyn Washington	14 Feb 2020	RK137511-V3	12 Feb 2020	FY20-DC Lottery--National Council on Problem Gambling			NATIONAL COUNCIL FOR PROBLEM			SmallPurchase	FirmFixedPrice		

ResourceName															
Agency	Appr	Contract	Vendor	Obj	Fund	Project #	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescr
DC0	20	0408 - PROF SERVICE FEES AND CONTR			6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	9,500		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	20	0408 - PROF SERVICE FEES AND CONTR			6206 - LOTTERY ADMINISTRATION		91080 - COMMUNICATIONS	10180 - COMMUNICATIONS		small purchase	8,750		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	20	0408 - PROF SERVICE FEES AND CONTR			6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	9,500		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POId	Requester	Order	Completion	Req	Order	Req	Date	Supplier	ProjectSta	ProjectEn	ProcurementMethod	ContractType	FiscalYear	Program
PO615128-V2	Gwendolyn Washington	5 Feb 2020	RK137513-V2	3 Feb 2020	FY20 - DC Lottery - Purchase of Instant Ticket Dispensers DEOBLIGATE FUNDS			SCHAFFER SYSTEMS INC			ExemptFromCompetition	FirmFixedPrice		

ResourceName															
Agency	Appr	Contract	Vendor	Obj	Fund	Project #	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescr
DC0	20	0210 - GENERAL			6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		small purchase	0.01		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POId	Requester	Order	Completion	Req	Order	Req	Date	Supplier	ProjectSta	ProjectEn	ProcurementMethod	ContractType	FiscalYear	Program
PO615135-V2	Grant Alexander	15 Nov 2019	RK138840-V2	5 Nov 2019	DEOBLIGATE-OLG-FY20-UPS			UPS GROUND FREIGHT INC			ExemptFromCompetition	FirmFixedPrice		

ResourceName															
Agency	Appr	Contract	Vendor	Obj	Fund	Project #	IndexNum	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategor	EPPSWalver	Commodity Code	CommodityCodeDescr
DC0	20	0416 - POSTAGE			6206 - LOTTERY ADMINISTRATION		9130F - AGENCY CHIEF	1130F - AGENCY CHIEF		small purchase	0.01		Not Applicable	9622438	9622438 DELIVERY SERVICES, GROUND, SMALL PARCEL

Procurements FY 20

FINANCIAL OFFICER

FINANCIAL OFFICER

POID	Requester	Order #	Completion Date	Requester Agency	Requester Name	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO615369	DIONNE BRYANT	1 Nov 2019	RK138442 21 Oct 2019	FY20 - OLCG Sports Wagering Licensing- Limbic Systems		LIMBIC SYSTEMS INC			SoleSource	FirmFixedPrice		

ResourceName

Agency	Appropriation	Division	Object Class	Fund	Project Number	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING		DCCR-2020-C-2001	933,045			Not Applicable	2085546	2085548 : SOFTWARE, MICROCOMPUTER, SOFTWARE LICENSING MANAGEMENT	

POID	Requester	Order #	Completion Date	Requester Agency	Requester Name	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO615782	Newman, Shirley	7 Nov 2019	RK130745 11 Sep 2019	FY20 - OLG - Marketing Dept. - MDB Communications, Inc., Advertising		MDB COMMUNICATIONS INC			CompetitiveSealedProposal-RFP	CostReimbursement		

ResourceName

Agency	Appropriation	Division	Object Class	Fund	Project Number	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0414 - ADVERTISING	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING		CFOPD-16-C-016	2,525,000			Not Applicable	9615342	9615342 : MARKETING SERVICES	

POID	Requester	Order #	Completion Date	Requester Agency	Requester Name	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO615892	Tashanna Wilkins	8 Nov 2019	RK139490 30 Oct 2019	FY20_OLCG_Community Sponsorship Next Level Entertainment Group LLC		NEXT LEVEL ENTERTAINMENT GROUP			ExemptFromCompetition	FirmFixedPrice		

ResourceName

Agency	Appropriation	Division	Object Class	Fund	Project Number	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING		small purchase	5,500			Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES	

POID	Requester	Order #	Completion Date	Requester Agency	Requester Name	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO615964	Grant Alexander	12 Nov 2019	RK130833 8 Oct 2019	OLG-SS-FY20-Capital Services		CAPITAL SERVICES AND SUPPLIES			SmallPurchase	FirmFixedPrice		

ResourceName

Agency	Appropriation	Division	Object Class	Fund	Project Number	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	91030 - PROPERTY AND FLEET MANAGEMENT	10620 - MARKETING		small purchase	7,000			Not Applicable	9581539	9581539 : FACILITY MANAGEMENT SERVICES	

POID	Requester	Order #	Completion Date	Requester Agency	Requester Name	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO616076	Newman, Shirley	13 Nov 2019	RK133047 3 Oct 2019	FY20 - OLG - IGT Global Solutions Corp - Manufacture of Instant Tickets		IGT GLOBAL SOLUTIONS CORP			ExemptFromCompetition	Requirements		

ResourceName

Agency	Appropriation	Division	Object Class	Fund	Project Number	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING		CFOPD-15-C-014	150,000			Not Applicable	9153861	9153861:PRINTING, DIGITAL FILE OUTPUT, PRODUCED FROM A PHOTOSHOT COMPATIBLE FILE, VERSION 3.0 OR LATER (3 DAY SERVICE)	

POID	Requester	Order #	Completion Date	Requester Agency	Requester Name	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO616652	Newman, Shirley	20 Nov 2019	RK135226 26 Sep 2019	FY20 - OLG - POLLARD - Printing of Instant Tickets		POLLARD BANKNOTE LIMITED			ExemptFromCompetition	Requirements		

ResourceName

Agency	Appropriation	Division	Object Class	Fund	Project Number	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING		CFOPD-15-C-014B	350,000			Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION	

POID	Requester	Order #	Completion Date	Requester Agency	Requester Name	Supplier	Project Status	Project End Date	Procurement Method	Contract Type	Fiscal Year	Program Title
PO617155-V2	Gwendolyn Washington	13 Dec 2019	RK141603-V2 10 Dec 2019	FY20 - DC Lottery - Spectrum Due Diligence Contract		SPECTRUM GAMING GROUP LLC			CompetitiveSealedBid-IFB	Requirements		

ResourceName

Agency	Appropriation	Division	Object Class	Fund	Project Number	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0409 - CONTRACTUAL	6206 - LOTTERY ADMINISTRATION	98900 - SPORTS	10690 - SPORTS		CFOPD-20-C-012	7,176			Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION	

POID	Requester	Order #	Competitive	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO617373	Gwendolyn Washington	3 Dec 2019	RK141076	14 Nov 2019	FY'20 - DC Lottery - Sports Betting Consultant - Continuation of PO 602525	Gaming Laboratones			CompetitiveSealedProposal-RFP	Requirements				
ResourceName														
Agency	Appr	Order #	Obj	Fund	Project #	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS		CFOPD-19-C-019	250		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS		CFOPD-19-C-019	62,500		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS		CFOPD-19-C-019	12,500		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS		CFOPD-19-C-019	10,125		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order #	Competitive	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO617398	DIONNE BRYANT	3 Dec 2019	RK138836	2 Dec 2019	FY'20 OLCG_Opan PO (Genearl Office Supplies)	CAPITAL SERVICESAND SUPPLIES			SmallPurchase	FirmFixedPrice				
ResourceName														
Agency	Appr	Order #	Obj	Fund	Project #	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
DC0	20	0201 - OFFICE SUPPLIES		6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	6,000		Not Applicable	6154313	6154313 FOLDERS, HANGING FILE

POID	Requester	Order #	Competitive	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO617726	Gwendolyn Washington	5 Dec 2019	RK139971	14 Nov 2019	FY'20 - DC Lottery - LexisNexis Services for the Legal Division	LEXISNEXIS RISK SOLUTIONS FL			SmallPurchase	FirmFixedPrice				
ResourceName														
Agency	Appr	Order #	Obj	Fund	Project #	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
DC0	20	0410 - OFFICE SUPPORT		6206 - LOTTERY ADMINISTRATION		91060 - LEGAL SERVICES	10160 - LEGAL SERVICES		small purchase	624		Not Applicable	9636400	9636400.Registration Fees

POID	Requester	Order #	Competitive	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO617781-V2	Gwendolyn Washington	24 Dec 2019	RK14263-V3	19 Dec 2019	FY'20 - DC Lottery - Gaming System - October 2019 sales and equipment	INTRALOT INC			CompetitiveSealedProposal-RFP	Requirements				
ResourceName														
Agency	Appr	Order #	Obj	Fund	Project #	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96600 - INFORMATION TECHNOLOGY (GAMES)	10660 - INFORMATION TECHNOLOGY (GAMES)		CFO-PD-10-C-038	109,781.24		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96600 - INFORMATION TECHNOLOGY (GAMES)	10660 - INFORMATION TECHNOLOGY (GAMES)		CFOPD-10-C-038	473,347.24		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease

POID	Requester	Order #	Competitive	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO615009	Gwendolyn Washington	10 Dec 2019	RK140297	6 Nov 2019	FY20 - DC Lottery - Lottery Draw Auditing Svcs- F.S. Taylor & Associates	F.S. TAYLOR & ASSOCIATES, PC			CompetitiveSealedBid-IFB	Requirements				
ResourceName														
Agency	Appr	Order #	Obj	Fund	Project #	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER		6206 - LOTTERY ADMINISTRATION		96400 - DRAW DIVISION	10640 - DRAW DIVISION		CFOPD-15-C-006	240,355		Not Applicable	9180405	9180405 : ACCOUNTING/AUDITING/BUDGET CONSULTING SERVICES

POID	Requester	Order #	Competitive	Request Date	PO Start Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title		
PO615010	Gwendolyn Washington	10 Dec 2019	RK141569	20 Nov 2019	FY'20 - DC Lottery - Retail Store Enhancement	VETERANS SERVICES CORPORATION			CompetitiveSealedProposal-RFP	Requirements				
ResourceName														
Agency	Appr	Order #	Obj	Fund	Project #	IndexNumber	Agency-Pca	GrantNa	Contract ID	SplitAmount	EPPSCatego	EPPSWaiver	Commodity Code	CommodityCodeDescrip
DC0	20	0409 - CONTRACTUAL		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		CFOPD-16-C-004	740,000		Not Applicable	9150400	9150400.Advertising, Outdoor Billboard, etc.

POID	Requester	Order #	Agency	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO618556	Scott Miller	18 Dec 2019	RK143066	11 Dec 2019		91075 - SECURITY	10175 - SECURITY						

Agency	Appropriation	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0441 - IT HARDWARE MAINTENANCE	6206 - LOTTERY ADMINISTRATION	91075 - SECURITY	10175 - SECURITY	small purchase	10,700		Not Applicable	9367370	9367370 : MAINTENANCE OF SECURITY SYSTEM(S) AND ASSOCIATED EQUIPMENT

POID	Requester	Order #	Agency	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO618947	Gwendolyn Washington	24 Dec 2019	RK143924	19 Dec 2019		96600 - INFORMATION TECHNOLOGY (GAMES)	10660 - INFORMATION TECHNOLOGY (GAMES)						

Agency	Appropriation	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96600 - INFORMATION TECHNOLOGY (GAMES)	10660 - INFORMATION TECHNOLOGY (GAMES)	CFOPD-19-C-041	10,000,000		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease

POID	Requester	Order #	Agency	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO619021-V2	Grant Alexander	13 Feb 2020	RK136890-V2	13 Feb 2020		9130F - AGENCY CHIEF FINANCIAL OFFICER	1130F - AGENCY CHIEF FINANCIAL OFFICER						

Agency	Appropriation	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	9130F - AGENCY CHIEF FINANCIAL OFFICER	1130F - AGENCY CHIEF FINANCIAL OFFICER	CFOPD-15-C-022	150,747.48		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	9130F - AGENCY CHIEF FINANCIAL OFFICER	1130F - AGENCY CHIEF FINANCIAL OFFICER	CFOPD-15-C-022	133,098.28		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order #	Agency	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO619315	Michelle Johnson	6 Jan 2020	RK143874	20 Dec 2019		96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS						

Agency	Appropriation	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	CFOPD-20-C-012	91,452		Not Applicable	9183210	9183210 CONSULTING SERVICES (NOT OTHERWISE CLASSIFIED)

POID	Requester	Order #	Agency	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO619319	Nowman, Shirley	6 Jan 2020	RK142951	10 Dec 2019		96200 - MARKETING	10620 - MARKETING						

Agency	Appropriation	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	CFOPD-12-C-001A	830,000		Not Applicable	9153861	9153861: PRINTING, DIGITAL FILE OUTPUT, PRODUCED FROM A PHOTOSHOT COMPATIBLE FILE, VERSION 3.0 OR LATER (3 DAY SERVICE)

POID	Requester	Order #	Agency	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO620205	Gwendolyn Washington	24 Jan 2020	RK140255	9 Dec 2019		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY						

Agency	Appropriation	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
DC0	20	0201 - OFFICE SUPPLIES	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	small purchase	25,000		Not Applicable	2072526	2072526: CARTRIDGES, CLEANING, TAPE DRIVE

POID	Requester	Order #	Agency	Project #	Index Number	Agency - Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver Code	Commodity Code	Commodity Code Description
PO620503	Tashanna Wilkins	28 Jan	RK143097	30 Dec									

ResourceName	Agency	Appr	Contract	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiverC	Commodity Code	CommodityCodeDescription
	DC0	20	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		small purchase	5,000		Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES

POID	Requester	Order Date	Completion Date	Request Date	PO Close Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO620662	DIONNE BRYANT	30 Jan 2020	RK145550	16 Jan 2020		FY20 OLCC_Opon PO (General Office Supplies)			MDM OFFICE SYSTEMS DBA	SmallPurchase	FirmFixedPrice	

ResourceName	Agency	Appr	Contract	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiverC	Commodity Code	CommodityCodeDescription
	DC0	20	0201 - OFFICE SUPPLIES	6206 - LOTTERY ADMINISTRATION		91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT		small purchase	19,000		Not Applicable	6154313	6154313 : FOLDERS, HANGING FILE

POID	Requester	Order Date	Completion Date	Request Date	PO Close Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO620667	Gwendolyn Washington	30 Jan 2020	RK141029	13 Jan 2020		FY20 - OLG -- Loxis Nexis Background Checks			LEXISNEXIS RISK SOLUTIONS FL	SmallPurchase	FirmFixedPrice	

ResourceName	Agency	Appr	Contract	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiverC	Commodity Code	CommodityCodeDescription
	DC0	20	0441 - IT HARDWARE MAINTENANCE	6206 - LOTTERY ADMINISTRATION		91075 - SECURITY	10175 - SECURITY		small purchase	7,200		Not Applicable	9857400	9857400:Software, Computer, Rental or Lease

POID	Requester	Order Date	Completion Date	Request Date	PO Close Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO520969	Newman, Shirley	5 Feb 2020	RK143884	24 Jan 2020		FY20 - OLG - SCIENTIFIC GAMES INTL. INC - PRINTING OF INSTANT TICKETS			SCIENTIFIC GAMES INTL.	ExemptFromCompetition	Requirements	

ResourceName	Agency	Appr	Contract	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiverC	Commodity Code	CommodityCodeDescription
	DC0	20	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		96200 - MARKETING	10620 - MARKETING		CFOPD-20-C-001B	400,000		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order Date	Completion Date	Request Date	PO Close Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO620972	Gwendolyn Washington	5 Feb 2020	RK144563	9 Jan 2020		FY20 - DC Lottery - IVR System			MS TECHNOLOGIES CORP.	CompetitiveSealedProposal-RFP	FirmFixedPrice	

ResourceName	Agency	Appr	Contract	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiverC	Commodity Code	CommodityCodeDescription
	DC0	20	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CFOPD-17-C-005	14,648		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease
	DC0	20	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		CFOPD-17-C-005	81,756		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease

POID	Requester	Order Date	Completion Date	Request Date	PO Close Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO620973	Gwendolyn Washington	5 Feb 2020	RK144955	9 Jan 2020		FY20 - DC Lottery - Translation Services - MCS			MULTICULTURAL COMMUNITY SERVIC	SmallPurchase	FirmFixedPrice	

ResourceName	Agency	Appr	Contract	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiverC	Commodity Code	CommodityCodeDescription
	DC0	20	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION		91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT		small purchase	5,000		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POID	Requester	Order Date	Completion Date	Request Date	PO Close Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO620976	Gwendolyn Washington	5 Feb 2020	RK144298	1 Jan 2020		FY20 - Office of Lottery and Gaming -- Live Volume licenses			MVS INC	SmallPurchase	FirmFixedPrice	

ResourceName	Agency	Appr	Contract	Fund	Project No	IndexNumber	Agency-Pca	GrantName	Contract ID	SplitAmount	EPPSCategory	EPPSWaiverC	Commodity Code	CommodityCodeDescription
	DC0	20	0442 - IT SOFTWARE MAINTENANCE	6206 - LOTTERY ADMINISTRATION		91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY		small purchase	9,995		Not Applicable	9857400	9857400 Software, Computer, Rental or Lease

POID	Requester	Order Date	Completion Date	Request Date	PO Close Date	Supplier	Project Status	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO621419	Gwendolyn Washington	14 Feb 2020	RK147378	12 Feb 2020		FY20 - OC Lottery -- Electronic Games of Skill Consultant			SPECTRUM GAMING GROUP LLC	SmallPurchase	FirmFixedPrice	

ResourceName														
Agency	Appr	Order No	Order Date	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver	Commodity Code	Commodity Code Description
DC0	20	0408 - PROF SERVICE FEES AND CONTR		6206 - LOTTERY ADMINISTRATION		91080 - COMMUNICATIONS	10180 - COMMUNICATIONS		small purchase	14,500		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

POId	Requester	Order Date	Order No	Order Date	Requester Date	Supplier	Project Start	Project End	Procurement Method	Contract Type	Fiscal Year	Program Title
PO621422	Gwendolyn Washington	14 Feb 2020	RK146758	3 Feb 2020	FY'20 - DC Lottery - Purchase of Instant Ticket Dispensers	Schafer Systems 2018 INC			SmallPurchase	FirmFixedPrice		

ResourceName														
Agency	Appr	Order No	Order Date	Fund	Project No	Index Number	Agency-Pca	Grant Name	Contract ID	Split Amount	EPPS Category	EPPS Waiver	Commodity Code	Commodity Code Description
DC0	20	0210 - GENERAL		6206 - LOTTERY ADMINISTRATION		96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT		small purchase	15,189.57		Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

Grand total

4/1/2020 10:17 AM

ATTACHMENT G
Office of Lottery and Gaming
RFPs

RFP#	Description	Agency	Contract Specialist	Bid Type	Expected Timeline
TBD	Advertising Services	OLG	Anthony Stover	Set aside	RFP to be posted in FY'20. Award in FY'21.
CFOPD-20-I-020	Auditing daily numbers -- daily auditing of lottery numbers by auditors	OLG	Anthony Stover	Set aside	RFP to be posted and awarded in FY'20.
n/a	Sports Wagering, Lottery Gaming Systems and Related Services	OLG	Drakus Wiggins	Sole source	Awarded to Intralot 7/16/2019
n/a	Instant Ticket Printing	OLG	Anthony Stover	Exempt	Awarded to Pollard Banknote, Scientific Games and IGT (see contracts listing)
CFOPD-20-I-024	Instant Ticket Warehousing	OLG	Anthony Stover	Set aside	RFP to be posted and awarded in FY'20.
TBD	Mobile Vendor (Lucky Lottery Mobile)	OLG	Anthony Stover	Set aside	RFP to be posted and awarded in FY'20.
TBD	Store Makeover Program	OLG	Anthony Stover	Set aside	RFP to be posted in FY'20. Award in FY'21.
CFOPD-19-R-046	Website Contract -- design and maintain DC Lottery website	OLG	Anthony Stover	Set aside	Awarded to Taoiti Creative 1/27/2020

ATTACHMENT H
Office of Lottery and Gaming
SPORTS WAGERING ACTIVITY PROPOSED
BUDGET ADDITION FOR FISCAL YEAR 2020

		Gaming Operations Program	Gaming Operations Program	Agency Financial Operations	
		6206-1000-6900	6206-1000-1040	6206-100F-130F	
Comptroller Source Group	Account Description	Sports Wagering Regulation & Oversight	IT	Financial Services	Grand Total - Additional Budget Request
11	Regular Pay - Continuing FT	1,294,250	-	-	1,294,250
12	Regular Pay - Other	5,200	-	-	5,200
13	Additional Gross Pay	27,000	-	-	27,000
14	Fringe Benefits	263,550	-	-	263,550
15	Overtime Pay	10,000	-	-	10,000
	Subtotal - Personnel	1,600,000	-	-	1,600,000
40	Other Services and Charges	130,000	-	-	130,000
41	Contractual Services	500,000	20,394,441	-	20,894,441
50	Subsidies and Transfers	-	-	155,441,299	155,441,299
	Subtotal - Non-Personnel	630,000	20,394,441	155,441,299	176,465,740
		2,230,000	20,394,441	155,441,299	178,065,740

ATTACHMENT I
Office of Lottery and Gaming
Electronic Databases
FY 2020

Name	Description	Age in Years	Upgrades	Public Access
Computerized Gaming System	Contains lottery wagers and validations.	10 years	Upgrading under new contract	Partial public access through self-service terminals
Back Office System (BOS)	Contains the data reporting portion of the computerized Gaming System.	10 years	Upgrading under new contract	Not available to public
Back Office System partial backups	Contains partial backup to BOS for data inquiries from outside parties.	8 years	No plans to replace	Partial public access through FOIA
Internal Control System	Contains sales, payments and agent commissions for verification and validation.	10 years	No plans to replace	Not available to public
Interactive Voice Response	Contains winning numbers and jackpot information to public via telephone, website, and SMS texts.	3 year	No plans to replace	Public Access
Sales Rollup - Retailer Sales Analysis	Contains lottery retailer sales and commissions, and lottery sales liability data.	12 years	Migrate to SQL Server completed	Not available to public
Investigations	Contains security incident analysis and investigations data	13 years	No plans to replace	Not available to public
Automated Claims Processing	Contains winning ticket claims data.	13 years	No plans to replace	Not available to public
Agent License	Contains retailer licensing information.	12 years	No plans to replace	Not available to public
Charitable Game Event data	Contains licensing data for charitable game events.	12 years	No plans to replace	Not available to public
dclottery.com	Contains data including player's club membership information.	17 years	Plan to launch new website in 2020	Not available to public
SecondChance.dclottery.com	Contains information about second chance entries.	7 year	Plan to replace with new website	Not available to public
Time Matters Legal Case Management System	Contains OGC's legal case management data.	13 years	No plan to replace	Not available to public

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JANUARY 10, 2020



District of Columbia

REGISTER

HIGHLIGHTS

- D.C. Council schedules a public hearing on Bill 23-0513, Hate Crime Civil Enforcement Clarification Amendment Act of 2019
- D.C. Council schedules a public hearing on Bill 23-0584, Pregnancy as a Qualifying Event Act of 2019
- Department of Health allows eligible physicians to become licensed in the District through the Interstate Medical Licensure Compact (IMLC)
- Department of Health solicits an organization to assess the impact of financial incentives and workforce satisfaction strategies on recruitment and retention of health professionals in shortage areas
- Department of Health announces availability of funding for implementing a pilot first-time mothers home visiting program
- Office of Victim Services and Justice Grants establishes an Address Confidentiality Program

**THE DISTRICT OF COLUMBIA
THE OFFICE OF LOTTERY AND GAMING
NOTICE OF FINAL RULEMAKING**

The Executive Director of the Office of Lottery and Gaming, pursuant to the authority set forth in Section 4 of the Law to Legalize Lotteries, Daily Numbers Games, and Bingo and Raffles for Charitable Purposes in the District of Columbia, effective March 10, 1981 (D.C. Law 3-172; D.C. Official Code §§ 36-601.06(a) and 36-601.24), and Office of the Chief Financial Officer Management Control Order No. 96-22, effective September 24, 1996, hereby gives notice of the her intent to amend Chapter 15 (Raffles) of Title 30 (Lottery and Charitable Games) of the District of Columbia Municipal Regulations (DCMR).

The final rulemaking will authorize licensed organizations the option of accepting debit cards as a method of payment for 50/50 Raffle sales.

A Notice of Proposed Rulemaking was published on October 25, 2019 at 66 DCR 14105. The Office received the comment listed below and updated the Final Rulemaking to correct subsection 1509.2(p). Subsection 1509.2(p) erroneously included the original regulation instead of the updated 2015 version of the same subsection. This subsection was corrected in this final version of the regulations. The changes made in the final rulemaking do not substantially change the intent, meaning, or application of the proposed rules as published with the notice of proposed rulemaking, or impose new obligations or requirements on claimants. Rather, the changes serve to clarify application of the rules by lessening restrictions and decreasing burdens on licensees, and correct language or grammar errors.

Commenter: Elizabeth Pace, Monumental Sports & Entertainment

Proposed Rule Section	Comment Summary	Response
§1509.2(p)	Commenter noted that the proposed Debit Card regulations included a previously amended subsection 1509.2(p) and sought a clarification.	<p>Commenter was notified that the subsection 1509.2(p) had not changed and that the final rulemaking would include the correct amended subsection 1509.2(p).</p> <p>The final rulemaking includes the updated subsection 1509.2(p) instead of the old subsection 1509.2(p) from the original regulation.</p>

The regulations were adopted as final on January 8, 2020, and will become effective upon publication in the *D.C. Register*.

Title 30 DCMR LOTTERY AND CHARITABLE GAMES, is amended as follows:

AMEND CHAPTER 15 “RAFFLES”

**1509 50/50 RAFFLES CONDUCTED BY CHARITABLE FOUNDATIONS
AFFILIATED WITH COLLEGIATE OR PROFESSIONAL SPORTS
TEAMS**

Amend subsection 1509.2 to read as follows:

- 1509.2 Operation of 50/50 Raffles.
- (a) The Agency shall require a non-refundable application fee for a 50/50 raffle license.
 - (b) The Agency may issue 50/50 raffle licenses for a single sporting event or game, or a period lasting the affiliated sports teams’ season (“license period”).
 - (c) A 50/50 raffle drawing may only take place during a single game or sporting event (“licensed event”).
 - (d) The licensed organization shall complete all forms and provide all information to the Agency required under Chapter 12 of this title.
 - (e) 50/50 raffles are subject to all of the applicable requirements established by Chapters 12, 13, 15, and 17 of this title except where specifically indicated in this chapter.
 - (f) 50/50 raffles may be conducted with two-part “admission-style” tickets traditionally used for 50/50 raffles or electronically using computer software and related equipment to sell tickets, account for sales, and facilitate the drawing of tickets to determine winners.
 - (g) A person may purchase one or more 50/50 raffle tickets at a licensed event.
 - (h) Each 50/50 raffle ticket purchased shall represent one entry in the drawing for a winner. The equipment used to conduct 50/50 raffles and the method of play shall ensure that each and every ticket to participate shall have an equal opportunity to be drawn as a winner.
 - (i) The licensed organization’s game rules shall state when the 50/50 raffle drawing shall take place.
 - (j) The 50/50 raffle drawing shall take place during the licensed event where the corresponding 50/50 raffle tickets are sold and must conclude before the end of the corresponding sporting event or game. If for some unforeseen

reason (weather delay, power outage, emergency, or other reasonably unforeseeable event), the licensed event is not completed on the day the licensed event's 50/50 raffle tickets are sold, the licensed event may be rescheduled and completed at another eligible sporting event or game provided no other licensed event is taking place at that event.

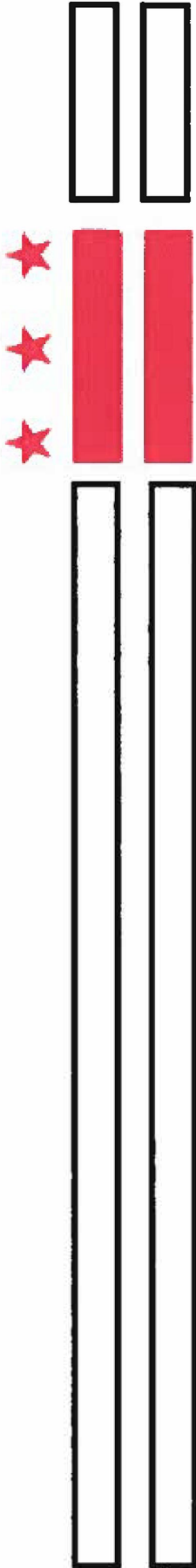
- (k) The licensed organization's game rules shall determine the number of winners that will be chosen randomly from the 50/50 raffle tickets sold.
- (l) The total prize amount of a 50/50 raffle drawing shall be 50% of the gross proceeds collected from the sale of the 50/50 raffle tickets.
- (m) The remaining 50% of the gross proceeds collected from the sale of the 50/50 raffle tickets shall be dispersed for the lawful purpose stated in the license application.
- (n) No more than one (1) 50/50 raffle drawing shall be conducted during a licensed event.
- (o) 50/50 raffle tickets shall have consecutive numbers, and shall list the licensed organization's contact name and phone number so that the purchaser may check on winning numbers.
- (p) All 50/50 raffle tickets shall be sold at a uniform price, including a uniformed tiered pricing schedule approved by the Executive Director. The licensed organization may not change Agency approved 50/50 raffle ticket prices during the licensed event.
- (q) Winners need not be present at the 50/50 raffle draw. Each licensed organization shall post the winning raffle numbers on the affiliated team's website and the licensed organization's website.
- (r) The licensed organization's 50/50 raffle rules, and each individual 50/50 raffle ticket, shall provide the name and phone number of the individual in charge of the licensed event. Each 50/50 raffle ticket shall state where and how a 50/50 raffle ticket holder may check for the winning number after the licensed event.
- (s) The licensed organization may accept only United States currency or debit cards for the payment for any 50/50 raffle tickets.
- (t) The licensed organization is not required to accept debit cards for the sale of 50/50 raffle tickets, but if an licensed organization chooses to accept debit cards, the licensed organization shall be responsible for any costs, fees or charge backs that may be associated with debit card 50/50 raffle tickets sales.

ATTACHMENT J
Office of Lottery and Gaming
50/50 Raffle Rules

- (u) The licensed organization may not charge a fee associated with accepting debit cards for 50/50 raffle ticket sales.
- (v) Persons selling 50/50 raffle tickets may be paid only via an hourly wage. Such persons shall not be provided additional compensation, incentives or bonuses based on amount of tickets sold. This section shall not apply to the system service provider.
- (w) 50/50 raffle tickets may not be sold in advance of the licensed event.
- (x) 50/50 raffle tickets may only be sold on the premises of the licensed event. The premises of the licensed event includes only areas where an event ticket is required for admission to view the event, and does not include event parking areas, sidewalks, streets, restaurants, shops, entertainment venues, or bars near or adjacent to the premises of the licensed event.
- (y) No single 50/50 raffle drawing shall exceed the sum of \$150,000 in prizes.
- (z) Subsections 1202.2 (l) and (n), Subsections 1204.14, 1502.1(c), (d) and (h), Subsection 1502.2, Subsection 1502.3, Subsection 1502.4, Subsection 1502.5, Subsection 1503.4, Subsection 1504.1, and Subsection 1504.2 of this title shall not apply to 50/50 raffles.

VOL. 66 – NO. 36

August 30, 2019



District of Columbia

REGISTER

HIGHLIGHTS

- Executive Office of the Mayor establishes the Washington, DC Regional Planning Commission on Health and HIV (Mayor's Order 2019-073)
- Executive Office of the Mayor extends the terms for the Southwest, Mount Vernon Triangle, and Georgetown Business Improvement Districts (Mayor's Orders 2019-074, 2019-075 and 2019-076)
- Department of Energy and Environment solicits public comment on the Proposed Regional Haze State Implementation Plan
- Department of Health Care Finance updates the Medicaid Fee Schedule for home health services
- Department of Health announces funding for implementing a program for improving diabetes, hypertension, and blood cholesterol control for Wards 5, 7, and 8 residents
- Office of Lottery and Gaming implements the provisions of the Sports Wagering Lottery Amendment Act of 2018
- Department of Small and Local Business Development announces funding for developing and supporting microbusinesses in Wards 7 and 8
- Office of Victim Services and Justice Grants proposes a program for protecting the confidentiality of a victim's residential address

The Council of the District of Columbia is not publishing materials in the *District of Columbia Register* this week.

THE OFFICE OF LOTTERY AND GAMING

NOTICE OF FINAL RULEMAKING

(PRIVATELY OPERATED SPORTS WAGERING)

The Executive Director of the Office of Lottery and Gaming, pursuant to the authority set forth in Section 4 of the Law to Legalize Lotteries, Daily Numbers Games, and Bingo and Raffles for Charitable Purposes in the District of Columbia, effective March 10, 1981 (D.C. Law 3-172; D.C. Official Code §§ 36-601.06(a) and 36-621.02 (2012 Repl.)), and Office of the Chief Financial Officer Management Control Order No. 96-22, effective September 24, 1996, hereby gives notice the repeal Chapters 20 (Lottery Board Procurement), 22 (Procurement By Competitive Sealed Bidding), 23 (Procurement By Competitive Sealed Proposals), 24 (Sole Source and Emergency Procurements), and 25 (Small Purchases) of Title 30 (Lottery and Charitable Games) of the District of Columbia Municipal Regulations (DCMR), and to the adoption of amendments to Chapter 21 (formerly Contract Administration and Management, now Privately Operated Sports Wagering) of Title 30 DCMR.

The purpose of the rulemaking is to implement provisions of the Sports Wagering Lottery Amendment Act of 2018, effective May 3, 2019 (D.C. Law 22-312; 66 DCR 1402 (February 1, 2019)).

A Notice of Proposed Rulemaking was published on June 14, 2019 at 66 DCR 7194. The Office received comments on the proposed rules from Commissioner Robert Vinson Brannum, (ANC 5E08). Comments on the proposed rules were also received from DC United; DraftKings, Inc.; Ian G. Thomas, Offit Kurman LLP; Lincoln Holdings, Inc. dba Monumental Sports and Entertainment; MGM Resorts International; Sports Fan Coalition; Washington Nationals Baseball Club; and William Hill US. The comments are summarized below.

Commenter: Commissioner Robert Vinson Brannum, (ANC5E08)

Proposed Rule Section	Comment Summary	Response
§ 2101.3	Commissioner Brannum recommended that the rules include a specified time period and/or an exclusion for certain acts adjudicated as a juvenile, expunged or otherwise vacated by a court of competent jurisdiction.	No change was made to the rule based on the comment. The Sports Wagering Lottery Amendment Act of 2018 includes a list of convictions that will disqualify an Applicant from licensure. The office cannot change that list by rule. The rule adds additional convictions that the Executive Director may consider in determining whether to approve an application for licensure. Under the rules as written, the Executive Director has the discretion to take into consideration all of the facts

		surround the conviction, including whether the convictions occurred with the Applicant was a juvenile, and whether the conviction was expunged or otherwise vacated by a court of competent jurisdiction.
§ 2102.3	Commissioner Brannum recommended that rules include specific language defining tax returns to include all state and/or federal tax return.	No change was made to the rule based on the comment. The rule as drafted provides the Office with the discretion to obtain copies of an Applicant's District, state and federal tax returns.
General	Commissioner Brannum recommended that the requirements contained in the rules should be the same regardless of the Applicant license for Class A Sports Wagering Operator Licenses, Class B Sports Wagering Operator Licenses and Management Services Provider Licenses.	No change was made to the rules based on the comment. Class A Sports Wagering Operator Licenses, Class B Sports Wagering Operator Licenses and Management Services Provider Licenses all have different statutory requirements that must be addressed in the rule.
General	Commissioner Brannum recommended that language be included in the rules stating the rules shall limit or prohibit in any manner or scope provisions outlined and contained in D.C. Official Code § 1-309.10.	No change was made to the rule based on the comment because the Office cannot, by rule, limit the requirements set forth in D.C. Official Code § 1-309.10.

Commenter: DraftKings, Inc.

Proposed Rule Section	Comment Summary	Response
§§ 2101.4, 2102.4, 2103.5, 2104.5 and 2105.6	The rule should clarify that an Applicant notify the Office of any material changes to their application within ten (10) business days of the Applicant being made aware of the change.	The comment was addressed in §§ 2101.5, 2102.4, 2103.5, 2104.5, and 2105.6 of the adopted rule.
§§ 2101.13, 2102.12, 2103.12, 2104.10, 2105.12 and 2107.2	The rule should not establish a fixed standard of review in making a suitability for licensure determination. The suitability determination should be left to the Executive Director's discretion in reviewing the criteria outlined within the rule. Attaching a fixed standard of review to determining suitability takes a level of discretion away from the Executive Director that	No change to the rule was made based on the comment. It is important to provide the standard of review the Executive Director will use when determining suitability for licensure.

	should be available when reviewing complex applications for gaming licenses.	
§§ 2101.14(h), 2102.13(h) and 2103.13(h)	The rule requires that the Executive Director consider whether an Applicant has a disqualifying offense when determining if an Applicant is suitable for licensure. Amend the rule to remove the term “disqualifying” from the rule and align the language to suggested changes to § 2107.1.	No change to the rule was made based on the comment. The Sports Wagering Lottery Amendment Act of 2018 includes a list of disqualifying offenses. The rule, as written reflects that the Office must review all to determine if the Applicant has been convicted of a disqualifying offense.
§§ 2101.14(k), 2102.13(j) and 2103.13(j)	Amend the rule to remove a review of the Applicant’s affiliates and affiliated companies as part of the suitability review for licensure.	No change to the rule was made based on the comment. A review of the Applicant’s affiliates and affiliated companies is important in determining an Applicant’s overall suitability for licensure.
§§ 2101.14(o), 2102.13(n) and 2103.14(n)	The proposed rule requires a review of all of an Applicant’s pending litigation as a part of the application review process. Amend the rule to require only a review of litigation where the Applicant has been found guilty or has had an adverse ruling rendered against it by a court of competent jurisdiction.	No change to the rule was made based on the comment. The fact a matter has not been fully adjudicated will be appropriately considered by the Executive Director when making a suitability for licensure determination.
§§ 2102.12, 2103.12, and 2104.10	Amend the rule to provide the Executive Director with the discretion, upon a showing of good cause, to grant a waiver of the information that must be provided in conjunction with an application.	The comment was addressed in §§ 2102.3, 2103.3 and 2104.6 of the adopted rule.
§ 2105.2	The rule should be clarified to ensure that only those individuals directly involved with a Sports Wagering Operator’s operation in the District of Columbia are required to obtain an Occupational License.	The comment was addressed in § 2105.2 of the adopted rule.
§ 2105.3	Amend the rule to remove the provision that allows the Office to license different levels of Occupational Licenses.	No change to the rule was made based on the comment. It is important that the Office have the discretion to license different levels of Occupational Licenses to coincide with the duties performed by the license holder.
§ 2106.2	Remove proof of current licensure for sports wagering as a requirement for a Provisional Sports Wagering License.	No change to the rule was made based on the comment. Provisional Sports Wagering License will be issued to

		qualified applicants who have been licensed in other Office approved jurisdictions. Because a Provisional License is issued prior to the full District licensing process being completed, the District must rely on the fact that the Applicant has been fully vetted and licensed in another approved jurisdiction. Accordingly, a Provision Sports Wagering License will only be available for Applicants that have been fully vetted and licensed in another approved jurisdiction.
§ 2106.3	Amend the rule to include a requirement that the Office provide notice to the holder of a Provisional Sports Wagering License if the Office determines that it will rescind the Provisional Sports Wagering License.	The comment was addressed in § 2106.3 of the adopted rule.
§ 2106.4	Amend the rule to make a Provisional Sports Wagering License valid for one (1) year.	No change to the rule was made based on the comment. The rule as drafted allows the Executive Director to extend the term of a Provisional Sports Wagering License beyond six (6) months upon a showing of good cause.
§ 2107.1	Amend the rule to provide the Office with discretion not to deny, suspend, or revoke a license for the violations listed in § 2107.1.	No change to the rule was made based on the comment. The violations contained in § 2107.1 warrant administrative enforcement action being taken against the Licensee. Section 2107.1 provides the range of sanctions that are available to be imposed should the office determine that the license holder violated one of the offenses.
§ 2107.2	Amend the rule to limit when the Office may deny, suspend or revoke a license based on an Applicant's or Licensee's change of ownership.	No change to the rule was made based on the comment. The rule, as currently drafted, is in alignment with the statutory requirement. The change proposed by the commenter would create a requirement that is different from the statutory requirement.
§ 2108.1	Amend the rule to require that Operators and Management Services Providers promptly report to the Office facts or circumstances related to the	The comment was addressed in § 2108.1 of the adopted rule.

	operation of a sports wagering Licensee that the Operator or Management Services Provider reasonably believes constitutes a violation of District or federal law, including suspicious sports wagering over any threshold set by the Operator or Management Services Provider.	
§ 2108.3	Amend the rule to require that Operators and Management Service Providers investigate each player complaint and provide a response to the player within ten (10) business days.	The comment was addressed in § 2108.4 of the adopted rule.
§ 2109.1	Amend the rule to require that Operators and Management Services Providers make commercially reasonable efforts to prevent visibly intoxicated or impaired persons from participating in sports wagering or entering the approved designated areas for sports wagering on the licensed premises.	The comment was addressed in § 2109.1 of the adopted rule.
§ 2109.1	Amend the rule to prohibit an employee or agent who is serving alcoholic beverages to customers from taking sports wagers during the same work shift.	The comment was addressed in § 2109.1 of the adopted rule.
§ 2110.1	Amend the rule to remove the requirement that the name of the Sports Wagering Manager on duty be conspicuously posted in the Sports Wagering Facility.	No change to the rule was made based on the comment. Enforcement officials and sports wagering customers should be able to readily ascertain the name of the Sports Wagering Manager on duty.
§ 2112.1	Amend the rule to remove the requirement that a Sports Wagering Manager be present for all hours when Self Service Betting Terminal wagering is available at the Sports Wagering Facility.	No change to the rule was made based on the comment. A Sports Wagering Manager must be on duty at all time when sports wagers are being accepted at the Sports Wagering Facility.
§ 2116.2	Amend the rule to include the circumstances under which the Operator will void a bet and the treatment of errors, late bets and related contingencies in the list of items that must be included in the House Rules.	The comment was addressed in § 2116.2 of the adopted rule.
§ 2117.1	Amend the rule to allow for the use of	The comment was addressed in § 2117

	other types of security, in addition to cash, to meet the reserve requirement.	of the adopted rule.
§ 2117.2	Amend the rule to require that Operators notify the Office within five (5) business days if their reserve is not sufficient to cover the calculated reserve requirement and the Operator must also indicate the steps the Operator has taken to remedy the deficiency.	No change to the rule was made based on the comment. In order to maintain the financial integrity of sports wagering in the District, Operators must notify the Office within twenty-four (24) hours if their cash reserve is not sufficient to cover the calculated requirement and must also indicate the steps the Operator has taken to remedy the deficiency.
§ 2119.6	Amend the rule to make an event number discretionary.	The comment was addressed in § 2119.6 of the adopted rule.
§ 2119.7	Amend the rule to allow for tickets up to \$10,000 be allowed to be redeemed by mail.	The comment was addressed in § 2119.7 of the adopted rule.
§ 2119.11	Amend the rule to limit the requirement that a sports wagering system be configured to prevent the acceptance of wagers from players prohibited from wagering wagers that require the verification of the player's identification.	The comment was addressed in § 2119.11 of the adopted rule.
§ 2119.13	Amend the rule to require that a sports wagering system shall prevent past posting of wagers and the voiding or cancellation of wagers after the outcome of an event is known unless the voiding or cancellation of wagers is done in accordance with the Office approved House Rules	No change was made to the rule based on the comment because the system must prevent past posting of wagers and the voiding or cancellation of wagers after the outcome of an event is known.
§ 2123.1	Amend the rule to implement a 180-day time period in which to complete the financial audit.	The comment was addressed in § 2123.1 of the adopted rule.
§ 2127.1	Amend the rule to prevent situations where Sports Wagering Operators are restricted from offering wagering on an International Olympic Committee event because one or two participants in an event happen to be under the age of eighteen (18).	The comment was addressed in § 2127.1 of the adopted rule.
§ 2128.2	Amend the rule to allow Operators and Management Services Providers adequate time to properly update the responsible gaming plan and provide	The comment was addressed in § 2128.2 of the adopted rule.

	adequate time to properly submit said plan for approval.	
§ 2130.2	Amend the rule to remove public relations activities from § 2130.2.	No change was made to the rule based on the comment. To the extent public relations are a form of advertising, they are subject to § 2130.
§ 2130.2	Amend the rule to remove advertisements that consist of indecent or offensive graphics or audio, or both from the list of prohibited advertisements.	No change was made to the rule based on the comment because indecent or offensive sports wagering advertisements will not be allowed in the District.
§ 2130.2	Amend the rule to prohibit advertisements that target groups of people that are considered moderate and high-risk groups for gambling addiction.	The comment is addressed in § 2131.2 of the adopted rule.
§ 2130.3	Amend the rule to remove “public relations activities” from this section as it is overly broad and encompasses activities that go beyond the scope of advertising.	No change was made to the rule based on the comment. To the extent public relations are a form of advertising, they are subject to § 2130.
§ 2130.5	DraftKings respectfully requests that this section be removed in its entirety as it creates an environment where Class B Operators are placed at a disadvantage compared to Class A Sports Wagering Facilities. Class A Sports Wagering Facilities are not subject to similar advertising restrictions in and around Class B Operators locations and the restriction of advertising within the exclusivity zone serves no public policy purpose. Further, this restriction could prove to be an impossibility given marketing deals and existing advertising that already exist between entities that will become Class B Operators and Class A Sports Wagering Facilities. DraftKings believes that an advertisement restriction of this kind is inappropriate under any circumstance and should be removed as to foster an environment that recognizes the existing landscape and allows for competition.	No change was made to the rule based on the comment. The advertising restriction coincides with the prohibition of Class B and District Operated sports wagering within the Class A designated zones.
§ 2131.3	Amend the rule to state if a Sports	The comment is addressed in § 2132 of

	Wagering License is revoked, the Licensee is ineligible to apply for a new Sports Wagering License in the District of Columbia for a minimum of three (3) years.	the adopted rule.
§ 2132.1	Amend the rule to state if gross sports wagering revenue for a month is a negative number because the winnings paid to patrons exceeds the total revenue received by the Sports Wagering Operator from sports wagering, the Sports Wagering Operator may carry over the negative amount to returns filed for subsequent months.	No change was made to the rule based on the comment. The requested change would require a statutory change in the calculation of tax on gross sports wagering revenue.
Definitions	DraftKings respectfully requests the above modification to the definition of “gross sports wagering revenue” so that the definition conforms to the definition that was included in the Sports Wagering Lottery Amendment Act of 2018.	The comment is addressed in the definition of gross sports wagering revenue of the adopted rule.
Definitions	DraftKings respectfully requests that the definition of sports wagering manager be amended to state the following: “sports wagering manager” means a key employee of the Sports Wagering Operator, or a qualified employee of a licensed Management Services Provider that is operating under a contract with a Sports Wagering Operator, responsible for the operations of sports wagering conducted pursuant to this chapter.”	The comment is addressed in the definition of gross sports wagering manager of the adopted rule.
Definitions	Amend the definition of “wager or bet” to clarify that the term does not apply to fantasy or simulated games or contests.	No change was made to the rule based on the comment. However, the Sports Wagering Lottery Amendment Act of 2018 specifically excludes fantasy sports from the definition of sports wagering.

Commenter: Lincoln Holdings LLC dba Monumental Sports & Entertainment

Proposed Rule Section	Comment Summary	Response
§ 2108.1	Revise proposed Section 2108.1 by	No change was made to the rule based

	adding a subsection (1) to read as follows: "Be permitted to share with Sports League governing bodies and their member teams personal information of individuals who place sports wagers."	on the comment. The provisions relating to the continentality of personal information is statutory and cannot be changed by rule.
General	Information that licensees share with the Office for compliance purposes should not be shared with the Lottery and its vendors	No change to the rule was made based on the comment. However, the Office will not share any of the non-public information it receives for compliance purposes with its lottery or District operated sports wagering vendors.
§ 2120.1	Clarify that Class A licensees may offer online or mobile sports bets within the two-block exclusionary zone.	The comment was addressed in § 2120.1 of the adopted rule.
§ 2126.12	Licensees should be prohibited from knowingly permitting athletes and coaches from wagering on their sports. Licensees cannot reasonably be expected to know the identity of every employee of every team or Sports League, and so the final rules should include a "knew or should have known" element.	No change was made to the rule based on the comment. Section 2126.12 only requires that Operators and Management Services Providers employ reasonable methods to prohibit an athlete, coach, referee, team owner, employee of a sports governing body or its member teams, and player and referee union personnel from wagering on a sporting event overseen by their sports governing body.
§ 2126.10	Licensees, rather than the Office, should be responsible for determining the minimum and maximum limits on the sports wagers that they are willing to accept.	The comment was addressed in § 2126.10 of the adopted rule.
§ 2105.2(b)	Only individuals whose employment duties relate to sports wagering should be required to obtain an occupational license.	The comment was addressed in § 2105.2 of the adopted rule.
§ 2120.4	Require that geofencing be robust enough to identify the player's location within 10 meters of the player's actual location.	No change was made to the rule based on the comment. The rule as drafted provides sufficient geofencing requirements.

Commenter: Washington Nationals Baseball club

Proposed Rule Section	Comment Summary	Response
§ 2101	The rule should be expanded to include	No change was made to the rule based

	<p>a provision that requires that the entity managing a designated facility in Section 2102.2 affirms its intention for the specific Class A license applicant to occupy the Sports Wagering Facility on its premises. Section 2101 should also include a provision allowing the aforementioned managers of the designated facilities in Section 2102.2 to terminate the occupancy agreement with the Class A license holder on its premises, such that the Class A license is terminated and a new applicant may seek a Class A license for the premises.</p>	<p>on the comments. In order to maintain its license, an Operator or Management Services Provider must lawfully be in control of the licensed premises and maintain its Basic Business License to operate from the licensed Premises.</p>
§ 2101.2	<p>In order to increase the likelihood of a successful Class A license holder and maximize city tax revenues, we strongly urge that the regulations expressly allow data sharing, including customer specific information, between Class A license holders and the entity managing one of the designated facilities in Section 2101.2. We also feel strongly that there ought to be safeguards whereby data provided to the DC Lottery by Class A license holders for the purpose of ensuring regulatory compliance is not made available to the DC Lottery's own business partners or used in any way to market and sell DC Lottery or Lottery business partner products or services.</p>	<p>No change was made to the rule based on the comment. The provisions relating to the continentality of personal information is statutory and cannot be changed by rule. The Office will not share any of the non-public information it receives for compliance purposes with its lottery or District operated sports wagering vendors and such information will not be used to market and sell DC Lottery or Lottery business partner products or services.</p>
§§ 2119.10 and 2126.5	<p>In order to ensure the integrity of betting, particularly, on in-play and proposition lines, it's important that license holders, as well as the Lottery itself and its business partners, be required to use official data that originates from the respective sport leagues.</p>	<p>No change was made to the rule based on the comment, However, under § 2108.3 of the adopted rule, Operators and Management Service Providers are required to report to the Office the sources of data that they use to resolve sports wagers. The Office may disapprove of the sources of data for any reason, including but not limited to, the type of wager and method of data collection.</p>
§ 2108	<p>The regulations should impose certain obligations on operators to report to the Lottery and the relevant sports</p>	<p>No change was made to the rule based on the comment. Section 2108 of the adopted rule requires that Operators and</p>

	governing body, if they choose to receive such notice, any abnormal betting activity or patterns that call into question with the integrity of a sports event, or a breach of a governing body's rules and codes of conduct relating to sports wagering.	Management Services Providers identify and report sports wagering irregularities to the Office. The Office, in its discretion, may work with sports governing bodies when investigating sports wagering irregularities.
§ 2105.2	Requiring an Occupational License for anyone working in a restricted area is too broad.	The comment was addressed in § 2105.2 of the adopted rule.
§ 2133.1 (c)	The CBE requirements should be clarified such that employee salaries are excluded from thirty-five percent (35%) CBE contracting requirement.	The comment was addressed in § 2134.2.
§ 2102	Sports Wagering Facilities will face difficulties in identifying operators without knowing how the Lottery will define "two blocks."	The comment was addressed in § 2102.2 of the adopted rule.
§ 2120.4	We think it's important to require Class A and Class B License holders, as well as the DC Lottery and its partners, to disclose how they plan to limit the reach of their respective mobile betting applications. A technical specifications document should be provided covering topics such as the level of location accuracy required, how applications must handle transitioning from one zone to another, usage reporting and system security. Such information should be conveyed to the DC Lottery and shared with the other parties.	No change to the rule was made based on the comment. The rule as drafted provides sufficient geofencing requirements.

Commenter: Ian G. Thomas Offit Kurman Attorneys at Law

Proposed Rule Section	Comment Summary	Response
§ 2106	Requiring an applicant for a provisional Class B License be licensed by another jurisdiction is contrary to the policy behind the Act and should be removed from the regulations.	No change to the rule was made based on the comment. Provisional Sports Wagering License will be issued to qualified applicants who have been licensed in other Office approved jurisdictions. Because a Provisional License is issued prior to the full District licensing process being completed, the District must rely on the fact that the Applicant has been fully vetted and licensed in another approved jurisdiction. Accordingly, a Provisional Sports Wagering License will only be available for Applicants that have been fully vetted and licensed in another approved jurisdiction.

Commenter: Brian L. Hess, Sports Fans Coalition

Proposed Rule Section	Comment Summary	Response
General	While many states have legalized sports betting, and many more still considering it, the DC regulations proposed are the most comprehensive consumer protections that Sports Fans Coalition has reviewed.	No change to the rule was made based on the comment. The Office appreciates the comment.

Commenter: MGM Resorts International

Proposed Rule Section	Comment Summary	Response
§ 2102	Provide a definition of the two (2) block exclusionary zone for Class A Operators	The comment was addressed in § 2102.2 of the adopted rule.
§ 2108.1(c)	We request that the Office of Lottery and Charitable Games change the word "immediately" to "promptly."	The comment was addressed in § 2108.1(c).
§ 2108.5	We request that the Office of Lottery and Charitable Games establish a standard of "reasonable" rather than	The comment was addressed in § 2108.6 of the adopted rule.

	"optimum security," which generally is the industry standard.	
§ 2109.1(d)	We request that the Office of Lottery and Charitable Games require that operators be required to prevent an intoxicated or impaired person from wagering as the requirement. For consistency, the word "noticeably" should be added each time the phrase "intoxicated or impaired persons" is used.	The comment was addressed in § 2109 of the adopted rule.
§ 2114.9	We request that the Office of Lottery and Charitable Games clarify what happens if the winnings occurred prior to the self-exclusion.	The comment was addressed in § 2114.9.
§ 2116.3	Remove the provision requiring a House Rules provision prohibiting the stacking of bets to avoid federal currency transactional reporting thresholds.	The comment was addressed by removing the provision.
§ 2116.4	Requires that House Rules be conspicuously displayed. The rules may be too voluminous to display. We request clarification and that the language be changed to indicate that the rules be available, but not necessarily displayed.	The comment was addressed in § 2116.4 of the adopted rule.
§ 2117.1	Requires Operators and Management Service Providers to establish a \$25,000 cash reserve requirement. We request that the Office of Lottery and Charitable Games reconsider whether a \$25,000 cash reserve is sufficient. This cash reserve requirement should be increased to ensure that operators with the appropriate financial wherewithal are awarded licenses to protect consumers from nonpayment.	No change to the rule was made based on the comment. Twenty-five thousand dollars (\$25,000) is the minimum reserve. The rule provides the caution that is used to determine the actual amount of the required reserve.
§ 2118.2	Sets forth requirements of Operator or Management Services Provider for obtaining and recording information for payouts not associated with a player account. To comply with Title 31, ID is required for transactions over \$5,000, and this is the threshold where tracking begins. We request more clarification	No change to the rule was made based on the comment. Operators and Management Services Providers are responsible for complying with the Office's administrative rules as well as all applicable federal requirements.

	regarding the \$10,000 threshold.	
§ 2122.3(d)	Requires only the last 4 digits of SSN. We respectfully request that a complete social security number be required to strengthen know-your-customer compliance efforts.	No change to the rule was made based on the comment. The rule allows for a player to enter the last four digits of their Social Security Number (SSN) if the other factors are sufficient to determine the entire nine-digit SSN within four (4) minutes. If that cannot be done, entry of the nine-digit SSN is required.
§ 2126.12(a)	Provides that an employee of the Operator of Management Services Provider "and any relative living in the same household of that employee cannot place a wager." We understand that this is required by the enabling law but respectfully note that it will present enforcement challenges.	No change to the rule was made based on the comment. The requirement is statutory.
§ 2129.31	Requires that any self-excluded person not be permitted to make a wager or enter sports wagering area. This may present challenges to enforce; unless an Operator has a gatekeeper, it will not be able to exclude them from the facility. We respectfully request that the regulation focus on excluding persons from making wagers.	The comment was addressed in § 2129.31(a) of the adopted rule.
§ 2129.31(g)	Requires operators to confiscate winnings from self-excluded individuals. While this requirement is modified by "where reasonably possible," this may prove to be difficult. We suggest that this provision be amended to require Operators to withhold winnings in these circumstances, but "confiscate" connotes more than withholding.	The comment was addressed in § 2131.31(g) of the adopted rule.
§ 2130.2(g)	Prohibits advertising that "Targets moderate and high-risk groups". We suggest that the Office of Lottery and Charitable Games define "moderate and high-risk groups."	The comment is addressed in § 2131.2 (g) of the adopted rule.

Commenter William Hill US

<p>§ 2108.1(c)</p>	<p>This section requires that circumstances related to sports wagering operations that may constitute a violation of law be "immediately" reported. The rule should be amended to allow operators and management services providers an opportunity to conduct a preliminary investigation, and gather useful information, before raising the issue with the Office</p>	<p>The comment was addressed in § 2108(c) of the adopted rule.</p>
<p>§ 2109.1(d)</p>	<p>This section requires that Operators and Management Services Providers prevent intoxicated or impaired persons from "entering" the sports wagering area. Unfortunately, it is not always obvious when a person is intoxicated or impaired until after they have entered the sports wagering area. The rule should be amended to required that Operators and Management Services Providers prevent intoxicated or impaired persons from participating in sports wagering and, once aware that such persons are on the premises, immediately remove them from the approved designated areas for sports wagering on the licensed premises.</p>	<p>The comment was addressed in § 2109.1(d) of the adopted rule.</p>
<p>§ 2109.1(f)</p>	<p>This subsection of the Rules requires that the security footage be stored for thirty (30) days. William Hill respectfully requests that this be revised to require storage of security footage for a minimum of seven (7) days, as it is customary in other jurisdictions and would reduce the costs associated with data storage fees.</p>	<p>The comment was addressed in § 2109.1(f) and the adopted rule.</p>
<p>§ 2114.8</p>	<p>Similar to William Hill's comment regarding Section 2109.1(d), this subsection should be revised as, again, it will not always be possible to identify or know when a self-excluded person has entered a Sports Wagering Facility. The subsection should be revised to require that Operators and</p>	<p>The comment was addressed in § 2114.8 of the adopted rule.</p>

	Management Service Providers establish reasonable procedures designed to discourage entry of a self-excluded person into the sportsbook area of a Sports Wagering Facility and, once aware that such persons are on the premises, to remove them from the Sports Wagering Facility."	
§ 2119.2	The Rules make reference to the sports wagering system meeting the minimum testing requirements of the GLI standards, or other standards approved by the Office. When approving sports wagering systems, William Hill respectfully requests that the Office accept testing approvals from other jurisdictions where the system has already been approved to satisfy this requirement.	No change to the rule was made based on the comment. Sports wagering systems will must meet the requirements set forth in § 2119.2 of the amended rule.
§ 2119.13	While this section requires the prevention of past posting of wagers, William Hill suggests that it be revised to also include a provision that allows the Office to use discretion in rescinding wagers where an obvious error has occurred.	No change was made to the rule based on the comment because the system must prevent past posting of wagers and the voiding or cancellation of wagers after the outcome of an event is known.
§§ 2122.10(i) & 2122.13(h)	William Hill would like confirmation that the reference in these subsections to "[a]ny other means approved by the Office" will include those transactions processed via Sightline Play+ and EML prepaid cards.	No change to the rule was made based on the comment. The Office does not have enough information about the referenced products to make a determination at this time. Information about the referenced products will have to be submitted to the Office for review as part of the licensure and approval process.
§ 2126.10	This Rule requires that the Office's Executive Director set the minimum and maximum sports wagers. Licensees are in the best position to determine their own wager limits, if any, as is the case in most jurisdictions where sports wagering has been legalized.	The comment has been addressed in § 2126.10 of the adopted rule.
§ 2126.12(b)	This section of the Rules provides a list of those individuals that are prohibited from placing wagers. As it is very difficult to know and identify all of the	No change was made to the rule based on the comment. Section 2126.12(b) only requires that Operators and Management Services Providers

	<p>individuals referenced in this subsection, the rule should be limited to those persons which an Operator or Management Services Provider either knew, or reasonably should have known, to be a member of such category.</p>	<p>employ reasonable methods to prohibit an athlete, coach, referee, team owner, employee of a sports governing body or its member teams, and player and referee union personnel from wagering on a sporting event overseen by their sports governing body.</p>
§ 2127.1(a)	<p>This section of the proposed Rules provides that no wagers may be placed on collegiate sports or athletic events involving District of Columbia college and university teams. Placing prohibitions on collegiate events makes it very difficult to shift customers from the black market, where they can bet on all events, to the legal market. As such, William Hill respectfully submits that this subsection should be deleted from the Rules.</p>	<p>No change to the rule was made based on the comment. The prohibition on accepting wagers on District college teams is important in maintaining the integrity of local college athletics.</p>
§ 2128.1(m)	<p>Licenses are required to submit a responsible gaming plan that must include certain elements; this subsection requires a procedure to block a patron's bank card from being used at automated tellers or other bank machines on, or adjacent to, the Sports Wagering Facility. Since the Licenses will not have authority or access regarding the use of a patron's bank card, or the automated tellers or bank machines, the requirement is unreasonable and should be stricken as a plan requirement.</p>	<p>The referenced provision was deleted from the adopted rule.</p>
General	<p>Finally, as a general matter, the Rules provide that individuals participating in sports wagering be at least 18 years of age. To date, the age requirement in all other jurisdictions legalizing sports wagering is 21 and over.</p>	<p>No change was made to the rule based on the comment. The minimum age to engage in sports wagering is statutory.</p>

Commenter: DC United

General	Remove any written signature on voided tickets as the system already requires authorization to void a ticket will add to ease of operation.	No change was made to the rule based on the comment. Not all systems operate in the same manner.
General	Ensure that reporting required by regulation is an exhaustive list of what is needed to perform a proper audit / reconciliation for both regulatory and GAAP accounting. Schedule a reporting workshop with accounting team with vendor to ensure appropriate assumptions on columns, time ranges, and calculations.	No change was made to the rule based on the comment. Reporting must meet the requirements set forth in GLI 33.
General	Permit mail pays conducted from centralized source (NV or other central partner location is preferable). Allow for 30 day processing of ticket redemption.	No change was made to the rule based on the comment. Whether to conduct mail pays from a central location is at the discretion of the Operator or Management Services Provider.
General	Race and Sports Audit / Accounting done from centralized location. This will lead to subject matter experts across all jurisdictions with extensive system knowledge for DC Lottery support/ questions. Industry standard recommendations allows for centralization in NV. (Similar to NV, MS).	No change was made to the rule based on the comment. Whether to conduct mail pays from a central location is at the discretion of the Operator or Management Services Provider.
General	Standard Ticket Expired timeframe. Recommendation is one year. (Similar to NJ & NV).	The comment was addressed in § 2126.11 of the adopted rule.
General	No re-grading of physical race and sports tickets. Currently a Nevada Minimum Internal Control Standard. If needed to show that the system is working properly, perform process during “field trial”... or probationary period. (Similar to NJ).	No change was made to the rule based on the comment.
General	Adherence to federal reporting requirements (e.g., W-2G standard of \$600 net win at 300-1 or higher odds).	No change was made to the rule based on the comment. Sports wagering operations must comply with applicable federal reporting requirements.
General	No separate Mantrap when entering sportsbook back of house area. (similar to NV & MS).	No change was made to the rule based on the comment. A designated high payout window is not required under the rules; however, a security plan must

		be submitted for approval as a part of the application process.
General	No requirement for designated high limit payout window. Large wagers can be serviced by any window (Similar to NV & MS.)	No change was made to the rule based on the comment. There is no restriction on open sportsbook counters, and counter barriers are not required under the rules; however, a security plan must be submitted for approval as a part of the application process.
General	Permit open sportsbook counters. No requirement for sportsbook counter barriers (Bars / Glass similar to casino cage). (Similar to NV / MS).	No change was made to the rule based on the comment. Glass barriers around betting desks, tempered glass around the desk and partial height doors to betting counters are not required under the rules; however, a security plan must be submitted for approval as a part of the application process.
General	No special glass barrier around betting desk. Tempered glass around desk and partial height door to betting counters. This is to prevent anyone outside from reaching door pull. (Unlike PA we would like to ensure convenience without sacrificing security).	No change was made to the rule based on the comment. A separate mantrap is not required under the rules; however, a security plan must be submitted for approval as a part of the application process.
General	Temporary Badging for vendors and expedited licensing for sportsbook launch (Similar to NJ) depending on timing and implementation of regulations, we would like to ensure operations can begin as soon as regulators are comfortable.	No change was made to the rule based on the comment. The rules as drafted authorize a provisional licensing process.
General	Recommend DC Lottery to focus on technical standards GLI-33. If there are additional standards, DC Lottery to consider waivers for 180 days to become compliant outside of GLI-33.	No change was made to the rule based on the comment. GLI-33 is incorporated into the rules as drafted.
General	Removal of any "Mandatory" position requirements and "key" positions dedicated to the sportsbook. This allow for multi-department (Casino Ops / Cage / Slot Ops) support and oversight. (Similar to NV & MS).	No change was made to the rule based on the comment. Only sports wagering is authorized under the DC statute.
General	Is GLI-20 the standard Sportsbook operators should use for compliance in Kiosks standards.	No change was made to the rule based on the comment. GLI-33 points to GLI-20. GLI-33 is incorporated into the rules.

General	No Limitations on SSBTs locations and quantities within gaming spaces (Similar to NV, NJ, MS) as well as mobile gaming within radius (with radius measurement to be clarified by regulators).	No change was made to the rule based on the comment. Terminal locations must be submitted as part of the security plan.
General	Race and Sports Writer can comingle tills provided the system can differentiate between a sports vs race wager.	No change was made to the rule based on the comment. This is not an item covered by the rules.
General	Ability to provide risk management services from a different authorized jurisdiction (Similar to NJ, PA, MS) – allows for efficiency, consistency, and integrity monitoring.	No change was made to the rule based on the comment. This is not an item covered by the rules.
General	Supervisors have the ability to cash or approve large wagers, subject to federal and state reporting requirements.	No change was made to the rule based on the comment. This is a business decision for the Operators and Management Services Providers.
General	Flexibility to add temporary locations within properties. Examples would include Satellite Desks for on-premises events (game days and/or concerts) and during Special events (Superbowl, March Madness, etc.).	No change was made to the rule based on the comment. The location of any temporary locations within the properties must be included as a part of the approved security plan.
General	Allow supervisors to service customers at sportsbook with their own designated bank when there is more than one supervisor scheduled. (Similar to NV).	No change was made to the rule based on the comment. This is not an item covered by the rules.
General	Recommend creating a website or other centralized list that will include permitted wagers / events for all operators. This will alleviate burden for multiple same approval. (NV as an example).	No change was made to the rule based on the comment. However, the Office anticipates posting approved wagers and events on its website.
General	Multiple Account Wagering Funding Options (Similar to NJ) and no in-person registration requirements (subject to IRS/FinCEN requirements on this subject) with electronic ID verification.	No change was made to the rule based on the comment. Multiple Account Wagering Funding Options (Similar to NJ) and no in-person registration requirements are not prohibited under the rules.
General	Ability for core wagering servers to reside either on-property or at a central co-location center within the state (Unlike NJ); ideally specific regulation indicating that interstate routing does not impact wager location.	No change was made to the rule based on the comment. The rules do not prohibit having the core wagering services reside at a central co-location within the District.

General	Ensuring that Class-B and Class-A are held to the same surveillance standards.	No change was made to the rule based on the comment. Class-B and Class-A Operators will be held to the same surveillance standards
General	Clarification on whether there is a regulatory preference for live surveillance (and if so, whether regulators will require direct access). versus taped surveillance to make deployment easier while still maintaining responsible gaming standards.	No change was made to the rule based on the comment. The rules do not require live surveillance.
General	Single PTZ camera to cover multiple betting kiosks and/or in-kiosk taped surveillance versus requirement for individual cameras for each kiosk/desk.	No change was made to the rule based on the comment. The location of cameras will be reviewed as a part of the security plan review.
	Clarification on the specific unit of measurement for the two-block radius.	The comment was addressed in § 2120.1 of the adopted rule.
	Confirmation that a Class-B license will not be granted within the two-block radius of a Class-A license holder	The comment was addressed in § 2120.2 of the adopted rule.

Based on the comments received, the Office made clarifying changes to the rules. The Office also made changes to clarify the rules and to correct clerical and grammatical errors.

The rules were adopted as final on August 22, 2019 and will become effective upon publication of this Notice in the *D.C. Register*.

Title 30 DCMR, LOTTERY AND CHARITABLE GAMES, is amended as follows:

CHAPTER 20 [RESERVED]

Chapter 21, CONTRACT ADMINISTRATION AND MANAGEMENT, is amended to read as follows:

CHAPTER 21 PRIVATELY OPERATED SPORTS WAGERING

Secs.

- 2100 SCOPE OF CHAPTER
- 2101 CLASS A SPORTS WAGERING OPERATOR LICENSE REQUIREMENTS
- 2102 CLASS B SPORTS WAGERING OPERATOR LICENSE REQUIREMENTS
- 2103 MANAGEMENT SERVICES PROVIDER LICENSE REQUIREMENTS
- 2104 SUPPLIER LICENSE REQUIREMENTS
- 2105 OCCUPATIONAL LICENSE REQUIREMENTS
- 2106 PROVISIONAL SPORTS WAGERING LICENSES
- 2107 LICENSE PROHIBITIONS
- 2108 DUTIES OF OPERATORS AND MANAGEMENT SERVICES PROVIDERS

- 2109 ADDITIONAL DUTIES OF OPERATORS AND MANAGEMENT SERVICES PROVIDERS
- 2110 POSTING
- 2111 IDENTIFICATION BADGES
- 2112 SPORTS WAGERING MANAGER
- 2113 REPORTING
- 2114 SELF- LIMITING PROGRAM
- 2115 INTERNAL CONTROLS
- 2116 HOUSE RULES
- 2117 RESERVE REQUIREMENTS
- 2118 ANONYMOUS WAGERS AND PAYOUTS GREATER THAN \$10,000
- 2119 SPORTS WAGERING SYSTEM REQUIREMENTS
- 2120 INTERNET AND MOBILE APPLICATION SPORTS WAGERING
- 2121 REMOTE SPORTS WAGERING SYSTEMS
- 2122 SPORTS WAGERING ACCOUNT REQUIREMENTS
- 2123 FINANCIAL AUDIT REQUIREMENTS
- 2124 OPERATIONS PROCESS AND PROCEDURE AUDIT REQUIREMENTS
- 2125 TECHNICAL SECURITY CONTROL AUDIT REQUIREMENTS
- 2126 PLAYER SPORTS WAGERS
- 2127 PROHIBITED SPORTS EVENTS
- 2128 RESPONSIBLE GAMING PLAN
- 2129 SELF-EXCLUSION PROGRAM
- 2130 INVOLUNTARY EXCLUSION LIST
- 2131 ADVERTISING
- 2132 ENFORCEMENT AND PENALTIES
- 2133 TAXATION OF SPORTS WAGERING
- 2134 SPORTS WAGERING CBE REQUIREMENTS AND SMALL BUSINESS DEVELOPMENT PROGRAM
- 2135 SPORTS WAGERING ADMINISTRATIVE HEARINGS
- 2136-2198 [RESERVED]
- 2199 DEFINITIONS

2100 SCOPE OF CHAPTER

2100.1 The purpose of this chapter is to implement the Sports Wagering Lottery Amendment Act of 2018, effective May 3, 2019 (D.C. Law 22-312; 66 DCR 1402 (February 1, 2019)) (Act).

2101 CLASS A SPORTS WAGERING OPERATOR LICENSE REQUIREMENTS

2101.1 An individual, group of individuals or entity may apply to the Office for a Class A Operator License, the application for which shall be on a form or platform provided by the Office. Applications shall be made under oath in a form prescribed by the Office.

2101.2 The Office may issue a Class A Operator License to an Applicant whose Sports Wagering Facility will be located within any of the following designated facilities:

- (a) Capital One Arena (601 F Street, N.W., and described as Lot 0047, Square 0455).
- (b) Audi Field (100 Potomac Avenue, S.W., and described as Lot 0027, Square 0665).
- (c) Nationals Park (1500 South Capitol Street, S.E., and described as Lot 0016, Square 0705).
- (d) St. Elizabeths East Entertainment and Sports Arena (St. Elizabeths Campus, 1100 Oak Drive, S.E., and described as Lots 0837 and 0838, Square 5868S).

2101.3 A Class A Operator may not apply to operate sports wagering conducted through another physical location outside the physical confines of its approved Sports Wagering facility.

2101.4 The Office may require the following information in conjunction with an application for a Class A Operator License:

- (a) The Applicant's legal name and form of business entity;
- (b) The mailing address of the Applicant and, if a corporation, the name of the state in which it is incorporated and the location of its principal place of business;
- (c) The names, addresses, employer identification or Social Security numbers and dates of birth of its directors, officers, partners, owners, and key personnel;
- (d) The names, addresses, employer identification or Social Security numbers and dates of birth, as applicable, of each individual, group of individuals or entity associated with a corporate Applicant, including a corporate holding company, parent company, or subsidiary company of the Applicant that has the ability to control the activities of the corporate Applicant or elect a majority of the board of directors of that corporation, excluding any bank or other licensed lending institution that holds a mortgage or other lien acquired in the ordinary course of business;
- (e) The names, addresses, employer identification or Social Security numbers and dates of birth, as applicable, of each individual, group of individuals or entity associated with a non-corporate Applicant that directly or

indirectly holds a five percent (5%) or greater beneficial or proprietary interest in the Applicant's business operation, or that the Office otherwise determines has the ability to control the Applicant;

- (f) Information regarding the Applicant or any persons identified in subsections (c) through (e) who are eligible to hold a Sports Wagering Operator's License, including disclosure of the following information:
 - (1) Whether the Applicant or any persons identified in subsections (c) through (e) have been convicted of an offense other than a traffic violation;
 - (2) Whether the Applicant or any persons identified in subsections (c) through (e) have been subject to any disciplinary action, past or pending, by any administrative, governmental, or regulatory body;
 - (3) Whether the Applicant or any persons identified in subsections (c) through (e) have been charged with a violation of any statute, rule, regulation, or ordinance of any administrative, regulatory, or other governmental body; or
 - (4) Whether the Applicant or any persons identified in subsections (c) through (e) have been in default of paying any taxes, fees, or other obligations owed to the District of Columbia, any local governmental entity, or the federal government.
- (g) A report of the Applicant's or any person identified in subsections (c) through (e)'s financial activities, including evidence of financial stability, such as bank statements, business and personal income and disbursement schedules, tax returns, or other documentation satisfactory to the Office that demonstrates that the Applicant has sufficient business ability and experience to establish and maintain a successful sports wagering business;
- (h) A certification indicating whether the Applicant or any persons identified in subsections (c) through (e) have been directly employed by an illegal or offshore Sports Wagering Operator that serviced the United States or otherwise accepted black market wagers from individuals located in the United States;
- (i) A description of the proposed information security program to protect the confidentiality, integrity, and availability of personal information of individuals who place sports wagers;

- (j) A description of the proposed internal controls and security systems to be used in conducting sports wagering or processing sports wagering transactions;
- (k) The number of employees expected to be employed at the proposed Sports Wagering Facility;
- (l) The estimated tax revenue to be generated by the Sports Wagering Facility;
- (m) The estimated economic benefit to the District of Columbia of the proposed Sports Wagering Facility. The estimate shall include, but not be limited to, the following:
 - (1) Projected amount of gross revenue on an annual basis;
 - (2) Estimated new capital investment for the project;
 - (3) Scientific or market research performed by the Applicant or its contractors; and
 - (4) Other such information as may be requested by the Office;
- (n) The location of the proposed Sports Wagering Facility;
- (o) Proof that the Applicant has obtained a Basic Business License in the District of Columbia;
- (p) Proof of good standing pursuant to D.C. Official Code § 29-102.08 and a certification that the Citywide Clean Hands Database indicates that the proposed Licensee is current with its District taxes;
- (q) A list of jurisdictions where the Applicant has applied for a sports wagering or gambling license;
- (r) A list of jurisdictions where the Applicant has been issued a sports wagering or gambling license;
- (s) A list of jurisdictions where the Applicant has had any sports wagering or gambling license suspended or revoked;
- (t) Criminal history and background information of the Applicant or any person identified in subsections (c) through (e) as required by the Office;
- (u) Documentation indicating whether the Applicant has entered into a labor peace agreement with each labor organization that is actively engaged in

representing or attempting to represent employees in the gaming, hospitality, or food and beverage industries in the District. If the Applicant has not entered into a labor peace agreement as referenced in this paragraph, the Applicant shall provide information showing that it is engaged in good faith negotiations to enter into a labor peace agreement or information showing why it was unable to enter in a labor peace agreement;

- (v) Information demonstrating whether the Applicant is a Small Business Enterprise; and
- (w) Any other information the Executive Director considers necessary and appropriate to determine the competency, honesty, quality, economic impact and integrity of the proposed operation.

2101.5 The Applicant shall notify the Office of any changes to their application within ten (10) business days of the change.

2101.6 As a condition of licensure, a Class A Operator shall be bonded, in such amounts and in such manner as determined by the Office, and agree, in writing, to indemnify and to save harmless the District of Columbia against any and all actions, claims, and demands of whatever kind or nature that the District of Columbia may incur by reason of or in consequence of issuing an Operator License to the Licensee. The initial bond amount shall be equal to fifty percent (50%) of the amount the Applicant is required to disclose in accordance with D.C. Official Code § 36-621.06(a)(1)(F). The required bond amount may be adjusted, on a semi-annual basis, by the Executive Director, based on actual tax revenue generated by the Sports Wagering Facility.

2101.7 Upon a showing of good cause, the Executive Director may grant a waiver of information that must be provided in conjunction with the application for a Class A Operator License.

2101.8 A Class A Operator License shall be issued for five (5) years and require a non-refundable application fee of five hundred thousand dollars (\$500,000), which shall be submitted with the application; provided, that when an Applicant for a Class A Operator License partners in a joint venture with a Certified Business Enterprise majority interest, it shall submit a non-refundable application fee of one hundred twenty-five thousand dollars (\$125,000) at the time of the initial application.

2101.9 A Class A Operator License may be renewed for five (5)-year periods; provided, that the Licensee has continued to comply with all statutory and regulatory requirements and pays upon submission of a renewal application a two hundred fifty thousand dollar (\$250,000) renewal fee. The application for renewal shall include a report of Certified Business Enterprise participation, including Certified

Business Enterprise joint ventures, which the Office shall assess and consider verified Certified Business Enterprise participation in the decision to approve a renewal.

- 2101.10 Each Class A Operator License is limited to a single Sports Wagering Facility.
- 2101.11 A Class A Operator may provide Sports Wagering Equipment, software, systems, data or services for the location which it has obtained a license without having to obtain a separate Suppliers License. If a Class A Operator purchases, leases or otherwise obtains Sports Wagering Equipment from a third party, it must do so from a licensed Supplier.
- 2101.12 A Class A Operator License is non-transferable.
- 2101.13 The Office shall not issue a Class A Operator License unless it is satisfied that the Applicant meets the requirements for a Class A Operator License and is a suitable and qualified individual, group of individuals or entity to be licensed to conduct or participate in conducting all aspects of Class A Sports Wagering.
- 2101.14 An Applicant for a Class A Operator License shall establish their suitability for a license by clear and convincing evidence.
- 2101.15 In determining whether an Applicant is suitable and to approve an application for a Class A Operator License, the Executive Director shall consider the following factors relating to the Applicant:
- (a) Whether the Applicant is proposing a sports wagering operation that will have a positive impact through increased revenues on the District and its residents;
 - (b) Whether the Applicant possesses adequate funds or has secured adequate financing to commence and maintain a sports wagering operation;
 - (c) Whether the Applicant has the financial stability, integrity, and responsibility to conduct a sports wagering operation;
 - (d) Whether the Applicant has sufficient business ability and experience to create and maintain a successful sports wagering operation;
 - (e) Whether the Applicant has proposed adequate measures for internal and external security, including a surveillance system or protocol;
 - (f) Whether the Applicant has proposed an adequate information security program to protect the confidentiality, integrity, and availability of personal information of individuals who place sports wagers;

- (g) Whether the Applicant has satisfied the sports wagering license requirements;
- (h) Whether the Applicant has demonstrated that its proposed sports wagering operation will be conducted in accordance with the Act and all other applicable District and federal laws;
- (i) Whether the Applicant has been convicted of a disqualifying offense, as established by this chapter;
- (j) Whether the Applicant is a Small Business Enterprise;
- (k) Whether the Applicant has entered into a labor peace agreement with each labor organization that is actively engaged in representing or attempting to represent employees in the gaming, hospitality, or food and beverage industries in the District. The labor peace agreement shall be a written agreement between the Applicant and the labor organization that contains, at a minimum, a provision protecting the District's revenues by prohibiting the labor organization or its members from engaging in any picketing, work stoppage, boycott, or other economic interference with the Applicant's sports wagering operations during any effort by the labor organization to organize employees for purposes of collective bargaining representation and apply to a sports wagering operation conducted at a Class A Sports Wagering Facility approved by the Office, whether conducted directly by the Applicant or by a Management Services Provider under a management services agreement with the Applicant;
- (l) The past and present compliance of the Applicant and its affiliates or affiliated companies with gaming-related licensing requirements in the District or any other jurisdiction, including whether the Applicant has a history of non-compliance with the gaming licensing requirements of any jurisdiction;
- (m) If the Applicant has been charged with, convicted, pleaded guilty, or forfeited bail concerning any criminal offense under the laws of any jurisdiction, not including a traffic offense;
- (n) If the Applicant has filed, or had filed against it a proceeding for bankruptcy or has ever been involved in any formal process to adjust, defer, suspend, or otherwise work out the payment of any debt;
- (o) If the Applicant has been served with a complaint or other notice filed with any public body regarding a payment of any tax required under any law in any jurisdiction, where the Applicant has been in breach for one or more years;

- (p) If the Applicant is or has been a defendant in litigation involving its business practices that would call into question its suitability to be licensed;
- (q) If awarding a license would undermine the public's confidence in the gaming industry in the District; and
- (r) If the Applicant meets other prescribed standards for the issuance of a license.

2101.16 An Applicant may apply for up to but no more than two (2) sports wagering licenses unless the Applicant agrees to subcontract with a joint venture or subcontract with a Certified Business Enterprise for any additional licenses.

2102 CLASS B SPORTS WAGERING OPERATOR LICENSE REQUIREMENTS

2102.1 An individual, group of individuals or entity may apply to the Office for a Class B Operator License, the application for which shall be on a form or platform provided by the Office. Applications shall be made under oath in the prescribed form prescribed by the Office.

2102.2 The Office shall not issue a Class B Operator License to an Applicant whose Sports Wagering Facility will be located within a Class A Sports Wagering Facility or within two (2) blocks of any of the designated Class A Sports Wagering Facilities or within any area prohibited by federal or District law. The Office shall publish or cause to be published a map showing the Class A two (2) block zones on a website that is available to the public.

2102.3 The Office may require the following information in conjunction with an application for a Class B Operator License:

- (a) The Applicant's legal name and form of business entity.
- (b) The mailing address of the Applicant and, if a corporation, the name of the state in which it is incorporated and the location of its principal place of business.
- (c) The names, addresses, employer identification or Social Security numbers and dates of birth of its directors, officers, partners, owners and key personnel.
- (d) The names, addresses, employer identification or Social Security numbers and dates of birth, as applicable, of each individual, group of individuals or entity associated with a corporate Applicant, including a corporate holding company, parent company, or subsidiary company of the

Applicant that has the ability to control the activities of the corporate Applicant or elect a majority of the board of directors of that corporation, excluding any bank or other licensed lending institution that holds a mortgage or other lien acquired in the ordinary course of business.

- (e) The names, addresses, employer identification or Social Security numbers and dates of birth, as applicable, of each individual, group of individuals or entity associated with a non-corporate Applicant that directly or indirectly holds a five percent (5%) or greater beneficial or proprietary interest in the Applicant's business operation, or that the Office otherwise determines has the ability to control the Applicant.
- (f) Information regarding the Applicant or any persons identified in subsections (c) through (e) are eligible to hold a Sports Wagering Operator's License, including disclosure of the following information:
 - (1) Whether the Applicant or any persons identified in subsections (c) through (e) have been convicted of an offense other than a traffic violation;
 - (2) Whether the Applicant or any persons identified in subsections (c) through (e) have been subject to any disciplinary action, past or pending, by any administrative, governmental, or regulatory body;
 - (3) Whether the Applicant or any persons identified in subsections (c) through (e) have been charged with a violation of any statute, rule, regulation, or ordinance of any administrative, regulatory, or other governmental body; or
 - (4) Whether the Applicant or any persons identified in subsections (c) through (e) have been in default of paying any taxes, fees, or other obligations owed to the District of Columbia, any local governmental entity, or the federal government;
- (g) A report of the Applicant's or any person identified in subsections (c) through (e)'s financial activities, including evidence of financial stability, such as bank statements, business and personal income and disbursement schedules, tax returns, or other documentation satisfactory to the Office that demonstrates that the Applicant has sufficient business ability and experience to establish and maintain a successful sports wagering business;
- (h) A certification indicating whether the Applicant or any persons identified in subsections (c) through (e) have been directly employed by an illegal or offshore Sports Wagering Operator that serviced the United States or

otherwise accepted black market wagers from individuals located in the United States;

- (i) A description of the proposed information security program to protect the confidentiality, integrity, and availability of personal information of individuals who place sports wagers;
- (j) A description of the proposed internal controls and security systems to be used in conducting sports wagering or processing sports wagering transactions;
- (k) The number of employees expected to be employed at the proposed Sports Wagering Facility;
- (l) The estimated tax revenue to be generated by the Sports Wagering Facility;
- (m) The location of the proposed Sports Wagering Facility;
- (n) Proof that the Applicant has obtained a Basic Business License in the District of Columbia;
- (o) Proof of good standing pursuant to D.C. Official Code § 29-102.08 and a certification that the Citywide Clean Hands Database indicates that the proposed Licensee is current with its District taxes;
- (p) A list of jurisdictions where the Applicant has applied for a sports wagering or gambling license;
- (q) A list of jurisdictions where the Applicant has been issued a sports wagering or gambling license;
- (r) A list of jurisdictions where the Applicant has had any sports wagering or gambling license suspended or revoked;
- (s) Criminal history and background information of the Applicant or any person identified in subsections (c) through (e) as required by the Office;
- (t) Information demonstrating whether the Applicant is a Small Business Enterprise;
- (u) The estimated economic benefit to the District of Columbia of the proposed Class B Sports Wagering Facility. The estimate shall include, but not be limited to the following:
 - (1) Projected gross revenue on an annual basis;

- (2) Estimated new capital investment for the project; and
- (3) Scientific or market research performed by the Applicant or its contractors; and
- (v) Any other information the Executive Director considers necessary and appropriate to determine the competency, honesty, quality, economic impact and integrity of the proposed operation.

2102.4 The Applicant shall notify the Office of any changes to their application within ten (10) business days of the change.

2102.5 As a condition of licensure, a Class B Operator shall be bonded, in such amounts and in such manner as determined by the Office, and agree, in writing, to indemnify and to save harmless the District of Columbia against any and all actions, claims, and demands of whatever kind or nature that the District of Columbia may incur by reason of or in consequence of issuing an Operator License to the Licensee. The initial bond amount shall be equal to fifty percent (50%) of the amount the Applicant is required to disclose in accordance with D.C. Official Code § 36-621.06(a)(1)(F). The required bond amount may be adjusted, on a semi-annual basis, by the Executive Director, based on actual tax revenue generated by the Sports Wagering Facility.

2102.6 Upon a showing of good cause, the Executive Director may grant a waiver of information that must be provided in conjunction with the application for a Class B Operator License.

2102.7 A Class B Operator License shall be issued for five (5) years and require a non-refundable application fee of one hundred thousand dollars (\$100,000), which shall be submitted with the application; provided, that when an Applicant for a Class B Operator License partners with a joint venture with a Certified Business Enterprise majority interest, it shall submit a non-refundable application fee of twenty-five thousand dollars (\$25,000) at the time of the initial application.

2102.8 A Class B Operator License may be renewed for five (5)-year periods; provided, that the Licensee has continued to comply with all statutory and regulatory requirements and pays upon submission of a renewal application a fifty thousand dollar (\$50,000) renewal fee. The application for renewal shall include a report of Certified Business Enterprise participation, including Certified Business Enterprise joint ventures, which the Office shall assess and consider verified Certified Business Enterprise participation in the decision to approve the renewal.

2102.9 Each Class B Operator License is limited to a single Sports Wagering Facility.

- 2102.10 A Class B Operator may provide Sports Wagering Equipment, software, systems, data or services for the location which it has obtained a license without having to obtain a separate Suppliers License. If a Class B Operator purchases, leases or otherwise obtains Sports Wagering Equipment from a third party, it must do so from a licensed Supplier.
- 2102.11 A Class B Operator License is non-transferable.
- 2102.12 A Class B Operator License shall be issued to any person to engage in business solely as a Sports Wagering Operator.
- 2102.13 The Office shall not issue a Class B Operator License unless it is satisfied that the Applicant meets the requirements for a Class B Operator License and is a suitable and qualified individual, group of individuals or entity to be licensed to conduct or participate in conducting all aspects of Class B Sports Wagering.
- 2102.14 An Applicant for a Class B Operator License shall establish their suitability for a license by clear and convincing evidence.
- 2102.15 In determining whether an Applicant is suitable and to approve an application for a Class B Operator License, the Executive Director shall consider the following factors relating to the Applicant:
- (a) Whether the Applicant is proposing a sports wagering operation that will have a positive impact on the District and its residents through increased revenues and improving the quality and marketability of sports wagering entertainment within the District;
 - (b) Whether the Applicant possesses adequate funds or has secured adequate financing to commence and maintain a sports wagering operation;
 - (c) Whether the Applicant has the financial stability, integrity, and responsibility to conduct a sports wagering operation;
 - (d) Whether the Applicant has sufficient business ability and experience to create and maintain a successful sports wagering operation;
 - (e) Whether the Applicant has proposed adequate measures for internal and external security, including a surveillance system or protocol;
 - (f) Whether the Applicant has proposed an adequate information security program to protect the confidentiality, integrity, and availability of personal information of individuals who place sports wagers;
 - (g) Whether the Applicant has satisfied the sports wagering license requirements;

- (h) Whether the Applicant has demonstrated that its proposed sports wagering operation will be conducted in accordance with this title and all other applicable District and federal laws;
- (i) Whether the Applicant has been convicted of a disqualifying offense, as established by this chapter;
- (j) Whether the Applicant is a Small Business Enterprise;
- (k) The past and present compliance of the Applicant and its affiliates or affiliated companies with gaming-related licensing requirements in the District or any other jurisdiction, including whether the Applicant has a history of non-compliance with the gaming licensing requirements of any jurisdiction;
- (l) If the Applicant has been charged with, convicted, pleaded guilty, or forfeited bail concerning any criminal offense under the laws of any jurisdiction, not including a traffic offense;
- (m) If the Applicant has filed, or had filed against it a proceeding for bankruptcy or has ever been involved in any formal process to adjust, defer, suspend, or otherwise work out the payment of any debt;
- (n) If the Applicant has been served with a complaint or other notice filed with any public body regarding a payment of any tax required under any law in any jurisdiction, where the Applicant has been in breach for one or more years;
- (o) If the Applicant is or has been a defendant in litigation involving its business practices that would call into question its suitability to be licensed;
- (p) If awarding a license would undermine the public's confidence in the gaming industry in the District; and
- (q) If the Applicant meets other prescribed standards for the issuance of a license.

2102.16

An Applicant may apply for up to but no more than two (2) sports wagering licenses unless the Applicant agrees to subcontract with a joint venture or subcontract with a Certified Business Enterprise for any additional licenses.

2103 MANAGEMENT SERVICES PROVIDER LICENSE REQUIREMENTS

- 2103.1 An individual, group of individuals or entity may apply to the Office for a Management Services Provider License, the application for which shall be on a form provided by the Office.
- 2103.2 An Operator may enter into a management services contract that permits an individual, group of individuals or entity other than the licensed Operator to conduct sports wagering on the Premises.
- 2103.3 The management services contract shall be in writing and must be approved by the Office.
- 2103.4 The Office may require the following information in conjunction with an application for a Management Services Provider License:
- (a) The Applicant's legal name and form of business entity;
 - (b) The mailing address of the Applicant and, if a corporation, the name of the state in which it is incorporated and the location of its principal place of business;
 - (c) The names, addresses, employer identification or Social Security numbers and dates of birth of its directors, officers, partners, owners and key personnel;
 - (d) The names, addresses, employer identification or Social Security numbers and dates of birth, as applicable, of each individual, group of individuals or entity associated with a corporate Applicant, including a corporate holding company, parent company, or subsidiary company of the Applicant that has the ability to control the activities of the corporate Applicant or elect a majority of the board of directors of that corporation, excluding any bank or other licensed lending institution that holds a mortgage or other lien acquired in the ordinary course of business;
 - (e) The names, addresses, employer identification or Social Security numbers and dates of birth, as applicable, of each individual, group of individuals or entity associated with a non-corporate Applicant that directly or indirectly holds a five percent (5%) or greater beneficial or proprietary interest in the Applicant's business operation, or that the Office otherwise determines has the ability to control the Applicant.;
 - (f) Information regarding the Applicant or any persons identified in subsections (c) through (e) are eligible to hold a Management Services Provider License, including disclosure of the following information:

- (1) Whether the Applicant or any persons identified in subsections (c) through (e) have been convicted of an offense other than a traffic violation;
 - (2) Whether the Applicant or any persons identified in subsections (c) through (e) have been subject to any disciplinary action, past or pending, by any administrative, governmental, or regulatory body;
 - (3) Whether the Applicant or any persons identified in subsections (c) through (e) have been charged with a violation of any statute, rule, regulation, or ordinance of any administrative, regulatory, or other governmental body; or
 - (4) Whether the Applicant or any persons identified in subsections (c) through (e) have been in default of paying any taxes, fees, or other obligations owed to the District of Columbia, any local governmental entity, or the federal government;
- (g) A report of the Applicant's or any person identified in subsections (c) through (e)'s financial activities, including evidence of financial stability, such as bank statements, business and personal income and disbursement schedules, tax returns, or other documentation satisfactory to the Office that demonstrates that the Applicant has sufficient business ability and experience to establish and maintain a successful sports wagering business;
- (h) A certification indicating whether the Applicant or any persons identified in subsections (c) through (e) have been directly employed by an illegal or offshore Sports Wagering Operator that serviced the United States or otherwise accepted black market wagers from individuals located in the United States;
- (i) A description of the proposed information security program to protect the confidentiality, integrity, and availability of personal information of individuals who place sports wagers;
- (j) A description of the proposed internal controls and security systems to be used in conducting sports wagering or processing sports wagering transactions;
- (k) The number of employees expected to be employed at the proposed Sports Wagering Facility;
- (l) The location of the proposed Sports Wagering Facility;

- (m) Proof that the Applicant has obtained a Basic Business License in the District of Columbia;
- (n) Proof of good standing pursuant to D.C. Official Code § 29-102.08 and a certification that the Citywide Clean Hands Database indicates that the proposed Licensee is current with its District taxes;
- (o) A list of jurisdictions where the Applicant has applied for a sports wagering or gambling license;
- (p) A list of jurisdictions where the Applicant has been issued a sports wagering or gambling license;
- (q) A list of jurisdictions where the Applicant has had any sports wagering or gambling license suspended or revoked;
- (r) Criminal history and background information of the Applicant or any person identified in subsections (c) through (e) as required by the Office;
- (s) A copy of the contract or proposed contract between the Management Services Provider and the Operator;
- (t) Information demonstrating whether the Applicant is a Small Business Enterprise; and
- (u) Any other information the Executive Director considers necessary and appropriate to determine competency, honesty and integrity.

2103.5 The Applicant shall notify the Office of any changes to their application within ten (10) business days of the change.

2103.6 Upon a showing of good cause, the Executive Director may grant a waiver of information that must be provided in conjunction with the application for a Management Services Provider License.

2103.7 A Management Services Provider License shall be issued for a one (1)-year period and require a non-refundable application fee of ten thousand dollars (\$10,000), which shall be submitted with the application.

2103.8 A Management Services Provider License may be renewed annually; provided, that the Licensee has continued to comply with all statutory and regulatory requirements and pays upon submission of a renewal application a two thousand dollar (\$2,000) renewal fee.

2103.9 Each Management Services Provider License is limited to a single Sports Wagering Facility.

- 2103.10 A Management Services Provider may provide Sports Wagering Equipment, software, systems, data or services for the location which it has obtained a license without having to obtain a separate Suppliers License. If a Management Services Provider purchases, leases or otherwise obtains Sports Wagering Equipment from a third party, it must do so from a licensed Supplier.
- 2103.11 The duties and responsibilities of a Management Services Provider under a management services contract shall not be assigned, delegated, subcontracted, or transferred to a third party without the prior approval of the Office.
- 2103.12 The Office shall not issue a Management Services Provider License unless it is satisfied that the Applicant meets the requirements for a Management Services Provider License and is a suitable and qualified individual, group of individuals or entity to be licensed to conduct or participate in conducting all aspects of Sports Wagering pursuant to its management services contract that has been approved by the Office.
- 2103.13 An Applicant for a Management Services Provider License shall establish their suitability for a license by clear and convincing evidence.
- 2103.14 In determining whether an Applicant is suitable and to approve an application for a Management Services Provider License, the Executive Director shall consider the following factors, when applicable, relating to the Applicant:
- (a) Whether the Applicant is Management Services Provider Licensee is capable of operating a Sports Wagering Facility that will have a positive impact on the District and its residents through increased revenues and improving the quality and marketability of sports wagering entertainment within the District;
 - (b) Whether the Applicant possesses adequate funds or has secured adequate financing to operate a Sports Wagering Facility in conformity with the regulations and standards promulgated by the Office;
 - (c) Whether the Applicant has the financial stability, integrity, and responsibility to conduct a sports wagering operation.
 - (d) Whether the Applicant has sufficient business ability and experience to operate and maintain a successful sports wagering operation;
 - (e) Whether the Applicant has proposed adequate measures for internal and external security, including a surveillance system or protocol;

- (f) Whether the Applicant has proposed an adequate information security program to protect the confidentiality, integrity, and availability of personal information of individuals who place sports wagers;
- (g) Whether the Applicant has satisfied the Management Services Provider License requirements;
- (h) Whether the Applicant has demonstrated that its proposed sports wagering operation will be conducted in accordance with the Act and all other applicable District and federal laws;
- (i) Whether the Applicant has been convicted of a disqualifying offense, as established by regulation by this chapter;
- (j) Whether the Applicant is a Small Business Enterprise;
- (k) The past and present compliance of the Applicant and its affiliates or affiliated companies with gaming-related licensing requirements in the District or any other jurisdiction, including whether the Applicant has a history of non-compliance with the gaming licensing requirements of any jurisdiction;
- (l) If the Applicant has been charged with, convicted, pleaded guilty, or forfeited bail concerning any criminal offense under the laws of any jurisdiction, not including a traffic offense;
- (m) If the Applicant has filed, or had filed against it a proceeding for bankruptcy or has ever been involved in any formal process to adjust, defer, suspend, or otherwise work out the payment of any debt;
- (n) If the Applicant has been served with a complaint or other notice filed with any public body regarding a payment of any tax required under any law in any jurisdiction, where the Applicant has been in breach for one or more years;
- (o) If the Applicant is or has been a defendant in litigation involving its business practices that would call into question its suitability to be licensed;
- (p) If awarding a license would undermine the public's confidence in the gaming industry in the District; and
- (q) If the Applicant meets other prescribed standards for the issuance of a license.

2103.15 An Applicant may apply for up to but no more than two (2) Management Services Provider Licenses, unless, the Applicant enters into a joint venture or other contractual agreement whereby a majority interest is owned by a Certified Business Enterprise for any additional licenses.

2103.16 A Management Services Provider shall prominently display in the Sports Wagering Facility the Management Services Provider License issued by the Office.

2104 SUPPLIER LICENSE REQUIREMENTS

2104.1 An individual, group of individuals or entity may apply to the Office for a Supplier License, the application for which shall be on a form provided by the Office.

2104.2 An individual, group of individuals or entity that seeks to sell or lease sports wagering equipment, software, systems, data or services relating to the conducting of sports wagering, as determined by the Office, shall obtain a Supplier License from the Office.

2104.3 An individual, group of individuals or entity that provides odds on sporting events to Operators or Management Services Providers when such information is not available to the public electronically in real time, must be licensed as a Supplier.

2104.4 The Office may require the following information in conjunction with an application for a Supplier License:

- (a) The Applicant's legal name and form of business entity;
- (b) The mailing address of the Applicant and, if a corporation, the name of the state in which it is incorporated and the location of its principal place of business;
- (c) The names, addresses, employer identification or Social Security numbers and dates of birth of its directors, officers, partners, owners, and key personnel;
- (d) The names, addresses, employer identification or Social Security numbers and dates of birth, as applicable, of each individual, group of individuals or entity associated with a corporate Applicant, including a corporate holding company, parent company, or subsidiary company of the Applicant that has the ability to control the activities of the corporate Applicant or elect a majority of the board of directors of that corporation, excluding any bank or other licensed lending institution that holds a mortgage or other lien acquired in the ordinary course of business;

- (e) The names, addresses, employer identification or Social Security numbers and dates of birth, as applicable, of each individual, group of individuals or entity associated with a non-corporate Applicant that directly or indirectly holds a five percent (5%) or greater beneficial or proprietary interest in the Applicant's business operation, or that the Office otherwise determines has the ability to control the Applicant;
- (f) Information regarding the Applicant or any persons identified in subsections (c) through (e) are eligible to hold a Supplier License, including disclosure of the following information:
 - (1) Whether the Applicant or any persons identified in subsections (c) through (e) have been convicted of an offense other than a traffic violation;
 - (2) Whether the Applicant or any persons identified in subsections (c) through (e) have been subject to any disciplinary action, past or pending, by any administrative, governmental, or regulatory body;
 - (3) Whether the Applicant or any persons identified in subsections (c) through (e) have been charged with a violation of any statute, rule, regulation, or ordinance of any administrative, regulatory, or other governmental body; or
 - (4) Whether the Applicant or any persons identified in subsections (c) through (e) have been in default of paying any taxes, fees, or other obligations owed to the District of Columbia, any local governmental entity, or the federal government;
- (g) A report of the Applicant's or any person identified in subsections (c) through (e)'s financial activities, including evidence of financial stability, such as bank statements, business and personal income and disbursement schedules, tax returns, or other documentation satisfactory to the Office that demonstrates that the Applicant has sufficient business ability and experience to establish and maintain a successful sports wagering business;
- (h) A certification indicating whether the Applicant or any persons identified in sections (c) through (e) have been directly employed by an illegal or offshore Sports Wagering Operator that serviced the United States or otherwise accepted black market wagers from individuals located in the United States;
- (i) Proof that the Applicant has obtained a Basic Business License in the District of Columbia;

- (j) Proof of good standing pursuant to D.C. Official Code § 29-102.08 and a certification that the Citywide Clean Hands Database indicates that the proposed Licensee is current with its District taxes;
- (k) A list of jurisdictions where the Applicant has applied for a sports wagering or gambling license.
- (l) A list of jurisdictions where the Applicant has been issued a sports wagering or gambling license.
- (m) A list of jurisdictions where the Applicant has had any sports wagering or gambling license suspended or revoked.
- (n) Criminal history and background information of the Applicant or any person identified in subsections (c) through (e) as required by the Office;
- (o) A list of sports wagering equipment, systems, or other gaming items necessary to conduct sports wagering that may be offered for sale or lease; and
- (p) Any other information the Executive Director considers necessary and appropriate to determine competency, honesty and integrity.

2104.5 The Applicant shall notify the Office of any changes to their application within ten (10) business days of the change.

2104.6 Upon a showing of good cause, the Executive Director may grant a waiver of information that must be provided in conjunction with the application for a Supplier License.

2104.7 A Supplier License shall be issued for a one (1)-year period and require a non-refundable application fee of ten thousand dollars (\$10,000), which shall be submitted with the application.

2104.8 A Supplier License may be renewed annually; provided, that the Licensee has continued to comply with all statutory and regulatory requirements and pays upon submission of a renewal application a two thousand dollar (\$2,000) renewal fee.

2104.9 A Supplier License is non-transferable. The duties and responsibilities of a Supplier shall not be assigned, delegated, subcontracted, or transferred to a third party without the prior approval of the Office.

2104.10 The Office shall not issue a Supplier License unless it is satisfied that the Applicant meets the requirements for a Supplier License and is a suitable and qualified individual, group of individuals or entity to be licensed as a Supplier.

2104.11 An Applicant for a Supplier License shall establish their suitability for a license by clear and convincing evidence.

2105 OCCUPATIONAL LICENSE REQUIREMENTS

2105.1 All persons employed to be engaged in activities related to sports wagering shall be required to be licensed by the Office and, when employed, shall maintain a valid Occupational License and be employed in the capacity reported to the Office.

2105.2 An Occupational License is required for the following individuals:

- (a) Any employee of a Sports Wagering Operator or Management Services Provider whose work duties are directly related to or involve sports wagering operated under the jurisdiction of the Office; and
- (b) Any individual who is a Sports Wagering Manager, a general manager or department manager having oversight or operational responsibility for operations of a Sports Wagering Facility licensed in the District.

2105.3 The Office may license different levels of Occupational Licenses.

2105.4 An Occupational Licensee may perform any work duties or activities included within the level of Occupational License held by the Licensee and included in any lower level of Occupational License. A license may entitle the person to work at more than one location if such an arrangement has been approved by the Office.

2105.5 The Office shall not process an application for an Occupational License unless the application includes a written statement from a Sports Wagering Operator that the Applicant has been or will be hired by the Sports Wagering Operator, subject to satisfactory completion of any training required by the Office and upon receiving the Occupational License application fee.

2105.6 The Applicant shall notify the Office of any changes to their application within ten (10) business days of the change.

2105.7 The Office may exempt any person from the occupational licensing requirements of this title if the Office determines that the person is regulated by another governmental agency or that licensing is not considered necessary to protect the public interest or accomplish the policies and purposes of the Act.

2105.8 An Applicant for an Occupational License under this section shall submit an application, as required by the Office, and pay a nonrefundable fee of one hundred dollars (\$100), which may be paid on behalf of the Applicant by the prospective employer.

- 2105.9 A holder of an Occupational License shall submit a renewal application by September 30 of each year and pay a renewal fee of one hundred dollars (\$100), which may be paid on behalf of the licensed employee by the employer.
- 2105.10 Each holder of an Occupational License shall wear the license in a visible location, above the waist, when present in a Sports Wagering Facility at all times, in accordance with the rules of the Office.
- 2105.11 The Office shall not issue an Occupational License unless it is satisfied that the Applicant meets the requirements for such license and is a suitable and qualified individual, group of individuals or entity to be licensed for the operational position they are proposing to hold.
- 2105.12 An Applicant for an Occupational License shall establish their suitability for a license by clear and convincing evidence.

2106 PROVISIONAL SPORTS WAGERING LICENSES

- 2106.1 The Office may issue Provisional Sports Wagering Licenses to Operators, Management Service Providers and Suppliers.
- 2106.2 An Applicant for a Provisional Sports Wagering Licenses shall provide the Office with the following documents and information and complete the following steps:
- (a) Provide proof of full current licensure for sports wagering, in the same category or equivalent category of license as being applied for in the District, from an Office approved jurisdiction;
 - (b) Provide a copy of the application, including all amendments and updates, submitted to obtain its sports wagering license from an Office approved jurisdiction;
 - (c) Begin the Office's sports wagering license application process;
 - (d) Complete all forms required by the Office;
 - (e) Provide proof that the Applicant has obtained a Basic Business License in the District of Columbia;
 - (f) Provide proof of good standing pursuant to D.C. Official Code § 29-102.08 and a certification that the Citywide Clean Hands Database indicates that the Applicant is current with its District taxes;
 - (g) Comply with the Certified Business Entity requirements for licensure contained in the Act;

- (h) For a Provisional Class A Operator’s License, provide documentation indicating whether the Applicant has entered into a labor peace agreement with each labor organization that is actively engaged in representing or attempting to represent employees in the gaming, hospitality, or food and beverage industries in the District. If the Applicant has not entered into a labor peace agreement as referenced in this paragraph, the Applicant shall provide information showing that it is engaged in good faith negotiations to enter into a labor peace agreement or information showing why it was unable to enter in a labor peace agreement
- (i) Provide any additional information or documentation required by the Office; and
- (j) Pay the non-refundable application fee.

2106.3 An Applicant for a Provisional Sports Wagering License shall agree in writing to the following conditions:

- (a) The Provisional Sports Wagering License does not create a right or privilege to continue sports wagering operations if the Applicant's application for a standard sports wagering license is rejected by the Office.
- (b) The Office may rescind the Applicant's Provisional Sports Wagering License at any time, with notice to the Applicant, if:
 - (1) The Office is informed that the suitability of the Applicant may be at issue; and
 - (2) The Applicant fails to cooperate with the Office in the Office 's investigation into the qualifications and suitability of the Applicant for a standard sports wagering license.

2106.4 A Provisional Sports Wagering License shall be valid for a period of up to six (6) months. The Executive Director may extend the Provisional Sports Wagering License period upon a showing of good cause.

2106.5 While operating under a Provisional Sports Wagering License, the licensee shall adhere to all applicable requirements contained in the Act and this chapter.

2106.6 The Applicant must complete the Office’s full sports wagering licensing application and meet all requirements prior to being issued a standard sports wagering license.

2106.7 The initial standard license term of the Applicant shall be reduced by the number of days the Applicant held a Provisional Sports Wagering License.

2106.8 A Provisional Sports Wagering License shall expire immediately if the Applicant's application for a standard sports wagering license is denied.

2107 LICENSE PROHIBITIONS

2107.1 The Office shall deny, suspend, or revoke a license if evidence satisfactory to the Office exists that the Applicant or Licensee committed any of the following disqualifying offenses:

- (a) The Applicant or Licensee knowingly made a false statement of a material fact to the Office;
- (b) The Applicant or Licensee has been suspended from operating a gambling game, gaming device, or gaming operation, or had a license revoked by any governmental authority responsible for the regulation of gaming activities;
- (c) The Applicant or Licensee has been convicted of a felony and has not received a pardon or has not been released from parole or probation for at least five (5) years;
- (d) The Applicant or Licensee has been convicted of a gambling-related offense, or a theft or fraud offense; or
- (e) The Applicant or Licensee is a company or individual who has been directly employed by any illegal or offshore book that serviced the United States or otherwise accepted black market wagers from individuals located in the United States.

2107.2 The Office may deny, suspend, or revoke an Applicant's or Licensee's Sports Wagering License under the following circumstances:

- (a) If the Applicant or Licensee has not demonstrated by clear and convincing evidence to the satisfaction of the Office financial responsibility sufficient to adequately meet the requirements of the proposed enterprise;
- (b) If the Applicant or Licensee is not the true owner of the business or is not the sole owner and has not disclosed on the application the existence or identity of other persons who have an ownership interest in the business; or
- (c) If the Applicant or Licensee is a corporation that sells more than five percent (5%) of its voting stock, more than five percent (5%) of the voting stock of a corporation that controls the Applicant or Licensee, sells the Applicant's or Licensee's assets, other than those bought and sold in the ordinary course of business, or an interest in the assets, to an individual,

group of individuals, or entity not already determined by the Office to have met the qualifications of a Licensee, or is a non-corporate entity where an individual, group of individuals, or entity not already determined by the Office to have met the qualifications of a Licensee pursuant to this title holds more than a ten percent (10%) interest in the non-corporate entity.

2107.3 The Office may deny, suspend, or revoke an Applicant's or Licensee's Sports Wagering License if they, or any person required to be qualified under this chapter as a condition of a sports wagering license, has been convicted of any offense in any jurisdiction which equate to the following crimes:

- (a) All crimes of the first degree;
- (b) Attempt to commit an offense which is listed in this subsection;
- (c) Conspiracy to commit an offense which is listed in this subsection;
- (d) Manslaughter;
- (e) Vehicular homicide which constitutes a crime of the second degree;
- (f) Aggravated assault which constitutes a crime of the second or third degree;
- (g) Kidnapping;
- (h) Sexual offenses which constitute crimes of the second or third degree;
- (i) Robberies;
- (j) Crimes involving arson and related offenses;
- (k) Causing or risking widespread injury or damage;
- (l) Burglary which constitutes a crime of the second degree;
- (m) Theft and related offenses which constitute crimes of the second or third degree;
- (n) Forgery and fraudulent practices which constitute crimes of the second or third degree;
- (o) Endangering the welfare of a child;
- (p) Bribery and corrupt influence;

- (q) Perjury and other falsification in official matters which constitute crimes of the second, third or fourth degree;
- (r) Misconduct in office and abuse in office which constitutes a crime of the second degree;
- (s) Manufacturing, distributing or dispensing a controlled dangerous substance or a controlled dangerous substance analog which constitutes a crime of the second or third degree;
- (t) Employing a juvenile in a drug distribution scheme;
- (u) Distributing, dispensing or possessing a controlled dangerous substance or a controlled substance analog on or within one thousand feet (1,000 ft.) of school property or bus;
- (v) Distributing, dispensing or possessing a controlled dangerous substance or a controlled substance analog in proximity to public housing facilities, parks or buildings;
- (w) Distribution, possession or manufacture of imitation controlled dangerous substances;
- (x) Acquisition of controlled dangerous substances by fraud;
- (y) Gambling offenses which constitute crimes of the third or fourth degree;
- (z) Possession of a gambling device;
- (aa) Any second-degree racketeering crime;
- (bb) Swindling and cheating;
- (cc) Use of device to gain an advantage at a sports wagering, lottery or casino game;
- (dd) Unlawful use of bogus chips or gaming billets, marked cards, dice, cheating devices, unlawful coins;
- (ee) Cheating games and devices in a licensed casino;
- (ff) Unlawful possession of device, equipment or other material illegally manufactured, distributed, sold or delivered; or

- (gg) Any other offense under present District or federal law which indicates that licensure of the Applicant would be detrimental to the policy of the Act and to sports wagering operations; provided, however, that the automatic disqualification provisions of this subsection shall not apply with regard to any conviction which did not occur within the ten (10)-year period immediately preceding application for licensure and which the Applicant demonstrates by clear and convincing evidence does not justify automatic disqualification pursuant to this subsection and any conviction which has been the subject of a judicial order of expungement or sealing;
- (hh) Current prosecution or pending charges in any jurisdiction of the Applicant or Licensee or of any person who is required to be qualified under the Act as a condition of a sports wagering license, for any of the offenses enumerated in this chapter; provided, however, that at the request of the Applicant or the person charged, the Office shall defer decision upon such application during the pendency of such charge;
- (ii) The pursuit by the Applicant or Licensee or any person who is required to be qualified under the Act as a condition of a sports wagering license of economic gain in an occupational manner or context which is in violation of the criminal or civil public policies of the District, if such pursuit creates a reasonable belief that the participation of such person in sports wagering operations would be detrimental to the policies of the Act or to legalized gaming in the District of Columbia. For purposes of this section, occupational manner or context shall be defined as the systematic planning, administration, management, or execution of an activity for financial gain;
- (jj) The identification of the Applicant or Licensee or any person who is required to be qualified under the Act as a condition of a Sports Wagering License as a career offender or a member of a career offender cartel or an associate of a career offender or career offender cartel in such a manner which creates a reasonable belief that the association is of such a nature as to be detrimental to the policy of this chapter and to gaming operations. For purposes of this section, career offender shall be defined as any person whose behavior is pursued in an occupational manner or context for the purpose of economic gain, utilizing such methods as are deemed criminal violations of the public policy of the District of Columbia. A career offender cartel shall be defined as any group of persons who operate together as career offenders;
- (kk) The commission by the Applicant or Licensee or any person who is required to be qualified under the Act as a condition of a Sports Wagering License of any act or acts which would constitute any offense under this chapter, even if such conduct has not been or may not be prosecuted under the criminal laws of the District of Columbia or any other jurisdiction or

has been prosecuted under the criminal laws of the District of Columbia or any other jurisdiction and such prosecution has been terminated in a manner other than with a conviction;

- (ll) Willful defiance by the Applicant or Licensee or any person who is required to be qualified under the Act of any legislative investigatory body or other official investigatory body of any state or of the United States when such body is engaged in the investigation of crimes relating to gaming, official corruption, or organized crime activity;
- (mm) Failure by the Applicant or Licensee or any person required to be qualified under the Act as a condition of a Sports Wagering License to make required payments in accordance with a child support order; and
- (nn) Failure by the Applicant or Licensee or any person required to be qualified under the Act as a condition of a sports wagering license to repay any other debt owed to the District of Columbia; unless such Applicant provides proof to the Office's satisfaction of payment of or arrangement to pay any such debts prior to licensure.

2108 DUTIES OF OPERATORS AND MANAGEMENT SERVICES PROVIDERS

2108.1 Operators and Management Services Providers shall, in accordance with Section 307 of the Act:

- (a) Employ a monitoring system utilizing software to identify irregularities in volume or odds and swings that could signal suspicious activities that should require further investigation, and immediately reports such findings to the Office;
- (b) Develop system requirements and specifications for internal controls according to industry standards and implement the requirements and specifications as required by the Office;
- (c) Promptly, but no longer than twenty-four (24) hours, reporting to the Office facts or circumstances related to the operation of a sports wagering Licensee that may constitute a violation of District or federal law, including suspicious sports wagering over any threshold set by the Operator;
- (d) Provide a secure location within the District, or a location approved by the Office in accordance with this title and all other applicable District and federal laws for the placement, operation, and play of sports wagering equipment;

- (e) Employ the use of licensed security officers if required to do so by the Office.
- (f) Implement, maintain, regularly review and revise, and comply with a comprehensive information security program the purpose of which shall be to take reasonable steps to protect the confidentiality, integrity, and availability of personal information of individuals who place a wager with the Operator, and shall contain administrative, technical, and physical safeguards appropriate to the size, complexity, nature, and scope of the operations and the sensitivity of the personal information owned, licensed, maintained, handled, or otherwise in the possession of the Operator;
- (g) Prevent an individual, group of individuals or entity from tampering with or interfering with the operation of sports wagering or sports wagering equipment;
- (h) Ensure that sports wagering occurs only within the specific designated areas in which sports wagering may take place, using Office-approved mobile applications, websites, other digital platforms, or sports wagering devices that utilize communications technology to accept only wagers originating within the District.
- (i) Ensure that sports wagering conducted through the use of a Self-Service Betting Terminal or Sports Wagering Facility booth located in the Sports Wagering Facility or other window locations as approved by the Office, is conducted within the sight and control of designated employees of the licensed Operator or Management Services Provider and under continuous observation by security equipment, as required by the Office;
- (j) Maintain a sufficient cash supply and other supplies within the boundaries of the District;
- (k) Maintain daily records showing the Gross Sports Wagering Receipts and adjusted gross sports wagering receipts of the Operator; and
- (l) Timely file with the Office records or reports required by this chapter;

2108.2

Operators and Management Services Providers shall not knowingly allow, and shall take reasonable steps to prevent, the circumvention of reporting requirements through a player making a structured wager, including multiple wagers or a series of wagers that are designed to accomplish indirectly that which could not be accomplished directly. A wager or wagers need not exceed the dollar thresholds at any single Operator in any single day in order to constitute prohibited structuring. No Operator or Management Services Provider shall encourage or instruct the player to structure or attempt to structure wagers. This section does not prohibit an Operator or Management Services Provider from

informing a player of the regulatory requirements imposed upon the Operator or Management Services Provider, including the definition of structured wagers. An Operator or Management Services Provider shall not knowingly assist a player in structuring or attempting to structure wagers.

- 2108.3 Operators and Management Service Providers shall report to the Office the sources of data that they use to resolve sports wagers. The Office may disapprove of the sources of data for any reason, including but not limited to, the type of wager and method of data collection.
- 2108.4 Operators and Management Service Providers shall investigate each player complaint and provide a response to the player within ten (10) business days. For complaints that cannot be resolved to the satisfaction of the player, related to Sports Wagering Accounts, settlement of wagers or illegal activity, a copy of the complaint and Licensee's response, including all relevant documentation, shall be provided to the Office.
- 2108.5 To conduct sports wagering transactions on Premises, a Sports Wagering Facility shall have a cashier's cage that has been approved for the operation by the Office. Sports wagering transactions shall be conducted from a Sports Wagering Facility booth located in the Sports Wagering Facility or other window locations as approved by the Office, Self-Service Betting Terminals in locations as approved by the Office or through the use of Office approved mobile applications, websites, other digital platforms, or devices within the Sports Wagering Facility.
- 2108.6 The Sports Wagering Facility shall be designed to provide sufficient security of the facility and shall include the installation and maintenance of security and surveillance equipment, including closed-circuit television equipment, according to specifications approved by the Office. The Office shall have direct access to the system and its transmissions. Operators and Management Services Providers shall submit a surveillance plan for Office approval prior to accepting wagers. Any changes to the surveillance plan must be approved by the Office.
- 2108.7 Sports Wagering Facilities and locations with sports wagering equipment are subject to compliance inspections by the Office at all times. Authorized Office employees shall be granted access to all portions of the Sports Wagering Facility or any location where sports wagering equipment is stored at all times for the purposes of conducting compliance inspections or enforcement actions.
- 2108.8 Operators and Management Service Providers shall not accept sports wagers on a prohibited sports event.

2109 ADDITIONAL DUTIES OF OPERATORS AND MANAGEMENT SERVICES PROVIDERS

2109.1 In addition to the requirements set forth in § 2108, Operators and Management Services Providers shall:

- (a) Ensure that its employees and agents conduct sports wagering operations in a manner that does not pose a threat to the public health, safety, and welfare of District residents;
- (b) Verify that persons seeking to participate in sports wagering are at least eighteen (18) years of age by requiring that they present a valid government-issued identification document, including a driver's license, passport, or military ID, that includes the person's name and date of birth;
- (c) Prohibit any person under the age of eighteen (18) to collect winnings from sports wagering;
- (d) Prevent intoxicated or impaired persons from participating in sports wagering and, once aware that such persons are on the Premises, immediately remove them from the approved designated areas for sports wagering on the licensed Premises;
- (e) Prohibit an employee or agent who is serving alcoholic beverages to customers from taking sports wagers during the same work shift;
- (f) Ensure that all approved designated areas for sports wagering on the licensed Premises are monitored by designated staff and Office-approved security systems that are operational, regularly maintained, and are capable of storing footage for a minimum of fourteen (14) days unless the footage has been used in the investigation of an incident, in which case the footage shall be stored for a minimum of thirty (30) days. Any security footage shall be made available to the Office, and the Metropolitan Police Department upon request; and
- (g) Immediately notify security if a person who is under the age of eighteen (18) or is intoxicated or impaired knowingly engages in sports wagering on the licensed Premises.

2110 POSTING

2110.1 The following shall be conspicuously posted at the Sports Wagering Facility:

- (a) The Sports Wagering Operator License;
- (b) The Management Services Provider License;

- (c) The name of the Sports Wagering Manager on duty;
- (d) A sign that shall include the statement that is similar to “It is unlawful for any individual who is under 18 years of age or is noticeably intoxicated or impaired to engage in sports wagering.”; and
- (e) A sign which shall contain information preventing, treating, and monitoring compulsive gambling, as well as the National Council on Problem Gambling’s 24 hour toll-free confidential National Helpline —1-800-522-4700 (call or text).

2110.2 Online sports wagering websites and mobile applications shall display the following:

- (a) Notice that shall include the statement that is similar to “It is unlawful for any individual who is under 18 years of age or is noticeably intoxicated or impaired to engage in sports wagering.”; and
- (b) Responsible gaming logo or information to direct players to the site's Office-approved responsible gaming page, which shall include, at a minimum:
 - (1) Prominent display of the National Council on Problem Gambling’s 24 hour toll-free confidential National Helpline—1-800-522-4700 (call or text) and helpline chat—ncpgambling.org/chat;
 - (2) A direct link to the National Council on Problem Gambling’s resources dedicated to helping persons with potential gambling problems;
 - (3) A clear statement of the online Operator’s policy and commitment to responsible gaming;
 - (4) Information governing self-imposed responsible gaming limits and the ability for the player to establish those limits; and
 - (5) Any other information about available programs to prevent, treat, or monitor compulsive or problem gambling.

2111 IDENTIFICATION BADGES

2111.1 The Office shall issue identification badges to Licensees and employees, officers and directors of Licensees.

2111.2 The identification badges shall be in the form prescribed by the Office.

2111.3 The identification badge shall be worn by the Licensee or employee, officer or director of the Licensee in a clearly visible location above the waist, while the Licensee or Licensee's employee, officer or director is present within the Sports Wagering Facility or any facility that houses sports wagering equipment.

2112 SPORTS WAGERING MANAGER

2112.1 Each Sports Wagering Facility shall have a Sports Wagering Manager present within the Sports Wagering Facility at all times when sports wagering is taking place.

2112.2 The name of the Sports Wagering Manager on duty shall be prominently displayed within the Sports Wagering Facility.

2113 REPORTING

2113.1 The Sports Wagering Operator shall submit reports to the Office that include the following information:

- (a) The total amount of sports wagers received from Sports Wagering;
- (b) The total amount of prizes awarded for sports betting;
- (c) The total amount of Gross Sports Wagering Revenue (GGR) received by the Operator;
- (d) The total number of authorized sports bettors that requested to exclude themselves from sports wagering; and
- (e) Any additional information the Office considers necessary.

2113.2 Reports shall be submitted on a monthly basis or as otherwise required by the Office.

2113.3 Reports shall be submitted on forms and in a manner required by the Office.

2114 SELF-LIMITING PROGRAM

2114.1 Operators and Management Services Providers shall implement a system to allow individuals to set Sports Wagering Account limits with the Operator or Management Services Provider, including responsible gaming limits set forth below. Any decrease to these limits shall be effective no later than the player's next log in. Any increase to these limits shall become effective only after the time period of the previous limit has expired and the player reaffirms the requested increase.

- (a) A deposit limit, which shall be offered on a daily, weekly and monthly basis and shall specify the maximum amount of money a player may deposit into his or her Sports Wagering Account during a particular period of time;
- (b) A spending limit, which shall be offered on a daily, weekly and monthly basis and shall specify the maximum amount of player funds that may be put at risk during a particular period of time; and
- (c) A time-based limit, which shall be offered on a daily basis and shall specify the maximum amount of time, measured hourly from the player's log in to log off, a player may spend playing on a sports wagering system.

2114.2 Operators and Management Services Providers shall take reasonable steps to prevent individuals from overriding their self-imposed limits, including, at the request of the individual, sharing the requested limitations with the Office for the sole purpose of disseminating the request to other Operators.

2114.3 Operators and Management Services Providers shall prohibit an individual from wagering over the limit they have set or from sports wagering if they are on a list provided by the Office of the individuals who have requested to be excluded from sports wagering.

2114.4 Operators and Management Services Providers shall implement and maintain reasonable security procedures and practices that are appropriate to the nature of the personal information of individuals who place a wager with the Operator from unauthorized access, use, modification or disclosure.

2114.5 Operators and Management Services Providers shall establish procedures to evaluate requests made by third parties to exclude an individual from sports wagering, including requests to exclude an individual from placing sports wagers when the requestor provides documentary evidence of sole or joint financial responsibility for the source of funds deposited with an Operator by the individual or a court order requiring the individual to pay unmet child support obligations.

2114.6 Operators and Management Services Providers shall establish a system to exclude from sports wagering individuals who are on the Office's Self-Exclusion List.

2114.7 Operators shall submit a monthly report to the Office that includes the total number of authorized players that requested to exclude themselves from sports wagering.

2114.8 Operators and Management Service Providers shall establish reasonable procedures designed to discourage entry of a self-excluded person into the sportsbook area of a Sports Wagering Facility.

- 2114.9 Any person may request placement on the list of self-excluded persons, and the person during any period of voluntary exclusion may not collect any winnings or recover any losses resulting from any sports wagering or lottery gaming activity, regardless of whether the wager was placed prior to being voluntarily placed on the list of self-excluded persons. All winnings and wagering instruments subject to this section shall be withheld by the Operator or Management Services provider. The monetary value of the withheld winnings and wagering instruments shall be paid to the Office within forty-five (45) days.
- 2114.10 Unless the suspension was a result of a player's self-exclusion, the Operator or Management Services Provider shall notify the Sports Wagering Account holder via email, certified or registered mail, or other method approved by the Office, whenever his or her Account has been closed or placed in a suspended mode. Such notification shall include the restrictions placed on the Account and any further course of action needed to remove the restriction.
- 2114.11 Operators and Management Service Providers shall abide by all requirements issued by the Office pertaining to training employees about compulsive and problem gambling.

2115 INTERNAL CONTROLS

- 2115.1 Operators and Management Services Providers shall file with the Office internal controls for all aspects of sports wagering operations prior to commencing operations.
- 2115.2 As determined by the Office, prior to commencing sports wagering, a Sports Wagering Operator or Management Services Provider shall submit to the Office for approval internal controls for all aspects of sports wagering (*i.e.*, retail sportsbook operations, in venue mobile sportsbook operations and remote sportsbook wagering operations) prior to implementation and any time a change is made thereafter.
- 2115.3 The internal controls shall address the following items regarding the sports wagering system, at a minimum:
- (a) User access controls for all sports wagering personnel;
 - (b) Segregation of duties;
 - (c) Automated and manual risk management procedures;
 - (d) Procedures for identifying and reporting fraud and suspicious conduct;

- (e) Procedures for identifying and preventing persons who are under eighteen (18) years of age from engaging in sports wagering;
- (f) Procedures to prevent wagering by players prohibited from wagering;
- (g) Procedures for identifying and preventing intoxicated and impaired persons from engaging in sports wagering;
- (h) Description of anti-money laundering (AML) compliance standards;
- (i) Description of all types of wagers available to be offered by the system; and
- (j) Description of all integrated third-party systems.

2115.4 The internal controls shall detail the reconciliation of assets and documents contained in a Sports Wagering Facility ticket writer's drawer, Self-Service Betting Terminal, and mobile sports wagering.

2116 HOUSE RULES

2116.1 Operators and Management Services Providers shall adopt comprehensive House Rules which shall be submitted to the Office for approval before the commencement of operations.

2116.2 At a minimum, the House Rules shall address the following items:

- (a) A method for the calculation and payment of winning wagers;
- (b) The effect of schedule changes;
- (c) The method of notifying players of odds or proposition changes;
- (d) Acceptance of wagers at terms other than those posted;
- (e) Expiration of any winning ticket three hundred sixty-five (365) days after the date of the event;
- (f) The method of contacting the Operator or Management Services Provider for questions and complaints;
- (g) A description of prohibited sports participants;
- (h) The method of funding a sports wager;

- (i) The circumstances under which the Operator will void a wager prior to the event outcome.
- (j) The treatment of errors, late bets and related contingencies;
- (k) The minimum and maximum wager amounts accepted; and
- (l) A description of all types of wagers that may be accepted.

2116.3 House Rules shall place players on notice that wagers are subject to Anti-Money Laundering standards, including Currency Transaction Reports and Suspicious Activity Reports.

2116.4 House Rules shall be conspicuously displayed or readily available in the Sports Wagering Facility and posted on the Operator's or Management Services Provider's websites and mobile applications.

2116.5 Copies of the House Rules shall be made readily available, upon request, to players, the Office, and the Metropolitan Police Department.

2117 RESERVE REQUIREMENTS

2117.1 Operators or Management Services Providers shall establish a reserve of not less than the greater of twenty-five thousand dollars (\$25,000) or the sum of the following amounts:

- (a) Amounts held by the Operator for Sports Wagering Accounts;
- (b) Aggregate amounts accepted by the Operator as wagers on sports wagering events whose outcomes have not been determined; and
- (c) Amounts owed but unpaid by the Operator on winning wagers through the period established by the Operator for honoring winning wagers.

2117.2 Operators and Management Services Providers shall calculate their reserve requirements each day. In the event an Operator determines that their reserve is not sufficient to cover the calculated requirement, the Operator must, within twenty-four (24) hours, notify the Office of this fact and must also indicate the steps the Operator has taken to remedy the deficiency.

2117.3 If a reserve is maintained in the form of cash, cash equivalent, or an irrevocable letter of credit, it must be held or issued, as applicable, by a federally-insured financial institution.

2117.4 If the reserve is maintained in the form of a bond, it must be written by a bona fide insurance carrier.

2117.5 The reserve must be established pursuant to a written agreement between the Operator or Management Services Provider and the financial institution or insurance carrier.

2117.6 The Operator or Management Services Provider may engage an intermediary company or agent acceptable to the Executive Director to deal with the financial institution or insurance carrier, in which event the reserve may be established pursuant to written agreements between the licensee and the intermediary and between the intermediary and the financial institution or insurance carrier.

2118 ANONYMOUS WAGERS AND PAYOUTS GREATER THAN \$10,000

2118.1 The requirements of this section only apply for wagers and payouts not associated with a player account.

2118.2 Prior to accepting any wager in excess of ten thousand dollars (\$10,000) or making a payout in excess of \$10,000 on a winning wager, an Operator or Management Services Provider shall obtain and record the following information:

- (a) The player's legal name;
- (b) The player's date of birth;
- (c) The player's residential address (a post office box is not acceptable);
- (d) The player's Social Security number or equivalent for a foreign player such as a passport or taxpayer identification number; and
- (e) The document number from one of the following valid identification credentials collected from the player to verify their identity:
 - (1) Driver's license;
 - (2) Passport;
 - (3) Non-resident alien identification card;
 - (4) Other reliable government-issued identification credentials; or
 - (5) Other picture identification credential normally acceptable as a means of identification when cashing checks.

2118.3 Subsequent to accepting a wager in excess of \$10,000 or making a payout in excess of \$10,000 on a winning wager the Operator or Management Services Provider shall record or maintain records that include:

- (a) The time and date of the wager or payout;
- (b) The amount of the wager or payout;
- (c) The player's legal name;
- (d) The Sports Wagering Facility Ticket Writer number or other identification of the location where the wager or payout occurred; and
- (e) The name and signature of the employees accepting or approving the wager and payout on the wager.

2118.4 Operators and Management Services Providers shall monitor all wagers to ensure players are not circumventing the identification requirements above.

2119 SPORTS WAGERING SYSTEM REQUIREMENTS

2119.1 Prior to operating sports wagering or online sports wagering pursuant to the Act, all equipment and software used in conjunction with its operation shall be submitted to an Office approved independent testing laboratory or a testing laboratory operated in an accredited jurisdiction approved by the Office.

2119.2 All equipment and software used in conjunction with operating sports wagering or online sports wagering must meet as a minimum testing requirement, the standards set forth in the latest version of the GLI-33 Standards for Event Wagering Systems or other generally accepted standards approved by the Office.

2119.3 The sports wagering system Supplier shall pay all costs of testing, certification, and approval under this chapter including, but not limited to, all costs associated with:

- (a) Equipment and technical services required by an independent certified testing laboratory to conduct the testing and certification process;
- (b) Operational audits; and
- (c) Implementation testing.

2119.4 A sports wagering system submitted to the Office for approval shall contain a description of the system's risk management framework, including but not limited to, the following items:

- (a) User access controls for all sports wagering personnel;
- (b) Information regarding segregation of duties;

- (c) Information regarding automated risk management procedures;
- (d) Information regarding fraud detection;
- (e) Information regarding controls ensuring regulatory compliance;
- (f) A description of anti-money laundering (AML) compliance standards;
- (g) A description of all software applications that comprise the system;
- (h) A description of all types of wagers available to be offered by the system;
- (i) A description of all integrated third-party systems; and
- (j) A description of the method to prevent past posting.

2119.5 A sports wagering system shall maintain all transactional betting data for a period of five (5) years.

2119.6 A sports wagering system shall record the following information for each wager made:

- (a) Description of event;
- (b) Event number, if applicable;
- (c) Wager selection;
- (d) Type of wager;
- (e) Amount of wager;
- (f) Date and time of wager;
- (g) Unique wager identifier; and
- (h) An indication of when the ticket expires.

2119.7 The following additional requirements are for all tickets generated by a cashier or at a self-service betting terminal:

- (a) Name and address of the Operator issuing the ticket;
- (b) A barcode or similar symbol or marking as approved by the Office, corresponding to the unique wager identifier;

- (c) The method of redeeming winning ticket by mail, any ticket of ten thousand dollars (\$10,000) or more must be redeemed in person; and
- (d) Identification of the cashier or Self-Service Betting Terminal generating the ticket.

2119.8 If the sports wagering system issues and redeems a sports wagering voucher, the system shall be capable of recording the following information for each voucher:

- (a) The amount of the voucher;
- (b) The date, time and location of issuance;
- (c) The unique voucher identifier;
- (d) The expiration date of the voucher; and
- (e) The date, time and location of redemption, if applicable.

2119.9 Sports wagering vouchers issued by a sports wagering system shall contain the following information:

- (a) The date, time and location of issuance;
- (b) The amount of the voucher;
- (c) A unique voucher identifier;
- (d) The expiration date of the voucher;
- (e) The name of the Operator or Management Services Provider.

2119.10 A sports wagering system that offers in-play wagering shall be capable of the following:

- (a) The accurate and timely update of odds for in-play wagers;
- (b) The ability to notify the player of any change in odds after a wager is attempted;
- (c) The ability for the player to confirm the wager after notification of the odds change; and
- (d) The ability to freeze or suspend the offering of wagers when necessary.

- 2119.11 A sports wagering system shall be configured to perform the following functions:
- (a) Creating wagers;
 - (b) Settling wagers;
 - (c) Voiding wagers;
 - (d) Cancelling wagers; and
 - (e) For online wagers or for those wagers placed in person on Premises that require the verification of the player's identification, preventing the acceptance of wagers from players prohibited from wagering.
- 2119.12 When a sports wager is voided or cancelled, the system shall clearly indicate that the ticket is voided or cancelled, render it nonredeemable and make an entry in the system indicating the void or cancellation and identity of the cashier or automated process.
- 2119.13 A sports wagering system shall prevent past posting of wagers and the voiding or cancellation of wagers after the outcome of an event is known.
- 2119.14 In the event a player has a pending wager and then self-excludes, the wager shall be cancelled, and the funds returned to the player according to the Licensee's internal controls.
- 2119.15 A sports wagering system shall, at least once every twenty-four (24) hours, perform a self-authentication process on all software used to offer, record and process wagers to ensure there have been no unauthorized modifications. In the event of an authentication failure, at a minimum, the system shall immediately notify the Operator's or Management Services Provider's Information Systems Officer and the Office within twenty-four (24) hours. The results of all self-authentication attempts shall be recorded by the system and maintained for a period of not less than ninety (90) days.
- 2119.16 Operators and Management Services Providers shall provide the Office access, including remote access, to wagering transaction and related data as deemed necessary by and in a manner approved by the Office.
- 2119.17 A sports wagering system shall be capable of maintaining the following:
- (a) A description of the event;
 - (b) The event number;
 - (c) The wager selection;

- (d) The type of wager;
- (e) The amount of wager;
- (f) The amount of potential payout;
- (g) The date and time of wager;
- (h) The identity of the cashier accepting the wager if applicable;
- (i) The unique ticket identifier;
- (j) The expiration date of the ticket;
- (k) The player name, if known;
- (l) The date, time, amount, and description of the settlement;
- (m) The location where wager was made;
- (n) The location of redemption; and
- (o) The identity of cashier settling the wager if applicable.

2119.18 For all lost tickets that are redeemed, a sports wagering system shall record and maintain the following information:

- (a) The date and time of redemption;
- (b) The employee responsible for redeeming the ticket;
- (c) The name of the player redeeming the wager;
- (d) The unique ticket identifier; and
- (e) The location of the redemption.

2119.19 Sports wagering systems shall provide a mechanism for the Office to query and export, in a format required by the Office, all sports system data.

2119.20 Sports wagering systems shall be designed to ensure the integrity and confidentiality of all communications and ensure the proper identification of the sender and receiver of all communications. If communications are performed across a public or third-party network, the system shall either encrypt the data

packets or utilize a secure communications protocol to ensure the integrity and confidentiality of the transmission.

- 2119.21 Operators and Management Services Providers shall set up test accounts to be used to test each of the various components and operations of the sports wagering system in accordance with internal controls approved by the Office.
- 2119.22 Additional system specifications and sports wagering system logging requirements may be specified by the Office through the issuance of technical bulletins.
- 2119.23 The sports wagering system shall generate those reports necessary to record gross sports wagering revenue (GGR), wagering liability, ticket redemption, and such other information relating to sports betting as deemed necessary by the Office. Such reports shall distinguish by type and status where applicable.
- 2119.24 Reports for Sports Wagering Systems:
- (a) Sports wagering systems shall be designed to generate the reports required by this section or otherwise required by the Office in a format approved by the Office.
 - (b) All required reports shall be generated by the sports wagering system, even if the period specified contains no data to be presented. The report generated shall indicate all required information and contain an indication of “No Activity” or similar message if no data appears for the period specified.
 - (c) All data required by this rule must be available in report image formats as well as database type formats as approved by the Office.
 - (d) Sports wagering systems shall, at a minimum, generate the daily reports for each gaming day in order to calculate the taxable revenue or to ensure the integrity of operations related to operating an online sports wagering.
- 2119.25 Operators and Management Services Providers shall determine the daily win amount by comparing a win report from the sports wagering system to the reconciliation of the sports wagering drawers. Operators and Management Services Providers shall be required to report sports wagering revenue as the higher amount unless otherwise authorized by the Office.

2120 INTERNET AND MOBILE APPLICATION SPORTS WAGERING

- 2120.1 Class A Operators and Management Services Providers associated with Class A Operators may conduct sports wagering over the internet or through the use of

mobile applications or other digital platforms; provided that the sports wagering transaction is initiated and received, or otherwise made as follows:

- (a) Within the physical confines of the approved Sports Wagering Facility; and/or
- (b) Within two (2) blocks of the approved Sports Wagering facility; provided, that the sports wagering conducted by a Class A Operator or Management Services Providers associated with Class A Operator over the internet, through mobile applications, or through other digital forms may not function within the physical confines of a different Class A Operator's designated facility; and
- (c) Operators and Management Services Providers must comply with all applicable District and federal laws and regulations.

2120.2 Class B Operators and Management Services Providers associated with Class B Operators may conduct sports wagering over the internet or through the use of mobile applications or other digital platforms; provided that the sports wagering transaction is initiated and received, or otherwise made, exclusively within the physical confines of the single approved Sports Wagering Facility and must comply with all applicable District and federal laws and regulations.

2120.3 Operators and Management Services Providers shall have in place technical and operational measures to prevent sports wagering by those who are underage.

2120.4 Operators and Management Services Providers shall utilize a Geolocation System to reasonably detect the physical location of a player attempting to access the online sports wagering system; and to monitor and block unauthorized attempts to access the online sports wagering system.

2120.5 The Geolocation System shall, at a minimum:

- (a) The Geolocation System shall ensure that any player is continually located within the permitted boundary and shall be equipped to dynamically monitor the player's location and block unauthorized attempts to access the online sports wagering system;
- (b) The Geolocation System shall trigger periodic geolocation interval checks to ensure the player remains in the area where the Operator or Management Services Provider is licensed to accept wagers;
- (c) Geolocation Systems shall not rely upon IP addresses to determine location when a mobile internet connection is being used to place a wager;

- (d) Geolocation Systems shall detect and block non-secure devices that have been jailbroken and rooted devices; and
- (e) Shall keep their Geolocation Systems up to date, including integrating the latest solutions in real time that can detect the use of remote desktop software, rootkits, virtualization, or any other programs identified by the Office having the ability to circumvent geolocation measures.

2120.6 Operators and Management Services Providers shall provide the Office at least every ninety (90) days, evidence that the Geolocation system is updated to the latest solution.

2120.7 The integrity of the Geolocation System shall be reviewed regularly by the Operator or Management Services Provider to ensure it detects and mitigates existing and emerging location fraud risks.

2120.8 The Office shall approve technical specifications for Geolocation Systems and any specific requirements related to geolocation and may also issue such requirements in the form of technical bulletins.

2120.9 Mobile applications are limited to one skin for each license.

2121 REMOTE SPORTS WAGERING SYSTEMS

2121.1 Each Remote Sports Wagering System that provides content to another sports wagering system shall conform to the following requirements:

- (a) Maintain internal controls for all aspects of sports wagering operations prior to implementation and any time a change is made thereafter. The internal controls shall include detailed procedures for system security, operations, and accounting;
- (b) Maintain internal controls approved by the Office that address compliance with all online sports wagering system requirements;
- (c) Employ personnel responsible for duties of an Information Technology Department, ensuring the operation and integrity of the sports betting and reviewing all reports of suspicious behavior as determined and approved by the Office;
- (d) Perform an annual system integrity and security assessment conducted by an independent professional selected by the Licensee, subject to the approval of the Office;
- (e) The independent professional's report on the assessment shall be submitted to the Office; and

- (f) Provide the Office with physical and logical access to the remote sports wagering system to review and collect all data contained therein.

2121.2 A Remote Sports Wagering System shall only offer to an Operator's and Management Services Provider's wagers on sporting events approved by the Office and shall notify the applicable Operators and Management Services Providers and the Office when a game is disabled, regardless of the reason.

2121.3 A Remote Sports Wagering System shall only void wagers via a procedure agreed upon between the Remote Sports Wagering System and affected Operators and Management Services Providers or after being notified by the Operator or the Management Services Provider that a wager must be voided.

2121.4 Each Remote Sports Wagering System shall respond to the Operator and Management Services Provider for any issue received related to a player or other wagering issue with a resolution within three (3) calendar days.

2121.5 Any feature that allows a user to manually input or override any wager transaction shall be submitted to the Office for approval prior to use.

2121.6 Each Remote Sports Wagering System shall monitor for and immediately report to the appropriate Operators and Management Services Providers and the Office, any malfunction or security incident that adversely affects the integrity of critical data or system functionality.

2122 SPORTS WAGERING ACCOUNT REQUIREMENTS

2122.1 Online sports wagering shall only be engaged in by players who have established a Sports Wagering Account.

2122.2 Nothing in this section shall be interpreted to prohibit Operators or Management Services Provider from accepting anonymous wagers at Sports Wagering Facility Ticket Writers or a Self-Service Betting Terminal.

2122.3 The information obtained to initially create a Sports Wagering Account is recorded and maintained. The information includes, but is not limited to:

- (a) The player's legal name;
- (b) The player's date of birth;
- (c) The player's residential address (a post office box is not acceptable); and
- (d) The player's Social Security number (SSN) or equivalent for a foreign player such as a passport or taxpayer identification number. The player

may enter only the last four (4) digits of an SSN if the other factors are sufficient to determine the entire nine-digit SSN within four (4) minutes; if that cannot be done, entry of the nine-digit SSN is required.

- 2122.4 Operators and Management Services Providers shall:
- (a) Verify the player's identity, including that the player is of the legal age of eighteen (18) years of age or older, not self-excluded or otherwise prohibited from participating in Sports Wagering; and
 - (b) Record the document number of the government-issued identification credentials examined, or other methodology for remote, multi-sourced authentication, which may include third-party and governmental databases, as approved by the Office.
- 2122.5 Operators and Management Services Providers shall have an age verification process as a part of its registration process which may include requiring the use of a reputable independent third party that is common in the business of verifying an individual's personal identity information.
- 2122.6 Operators and Management Services Providers shall record the player's acceptance of the terms and conditions and privacy policy and acknowledgment that the information they provided is accurate and that they are prohibited from allowing any other person to access or use their Sports Wagering Account.
- 2122.7 Operators and Management Services Providers shall notify the player of the establishment of the Sports Wagering Account by email or first-class mail.
- 2122.8 Once a Sports Wagering Account is created, a secure personal identification for the player authorized to use the Sports Wagering Account shall be established that is reasonably designed to prevent the unauthorized access to, or use of, the Sports Wagering Account by any individual other than the player for whom the Sports Wagering Account is established.
- 2122.9 A player shall have only one (1) Sports Wagering Account for each License.
- 2122.10 A Sports Wagering Account may be funded using:
- (a) Cash deposits made directly with the Licensee;
 - (b) Personal checks, cashier's checks, wire transfer and money order deposits made directly or mailed to the Licensee;
 - (c) Debits from the player's debit card or credit card;

- (d) Transfers from another account verified to be controlled by the player through the Automated Clearing House (ACH deposit) or another mechanism designed to facilitate electronic commerce transactions;
- (e) Cash complimentary, promotional credit, or bonus credit;
- (f) Winnings;
- (g) Adjustments made by the Licensee with documented notification to the player;
- (h) A transaction at a Self-Service Betting Terminal; or
- (i) Any other means approved by the Office.

2122.11 A failed ACH deposit attempt shall not be considered fraudulent if the player has successfully deposited funds via an ACH transfer on a previous occasion with no outstanding chargebacks. Otherwise, the Operator or Management Services Provider shall:

- (a) Temporarily block the player's Account for investigation of fraud after five (5) consecutive failed ACH deposit attempts within a ten (10) minute time period. If there is no evidence of fraud, the block may be vacated; and
- (b) Suspend the player's Account after five additional consecutive-failed ACH deposit attempts within a ten-minute period.

2122.12 Prior to any withdrawal, if a player used a credit or debit card to fund a Sports Wagering Account, any remaining balance in the Sports Wagering Account up to the amount of the deposit shall be refunded to the player's credit or debit card account used to fund the Sports Wagering Account provided that a credit or debit card issuer permits the return of a withdrawal from a Sports Wagering Account funded by the credit or debit card of the issuer.

2122.13 Funds may be withdrawn from a player's Sports Wagering Account as follows:

- (a) Wagers;
- (b) Cash withdrawal made directly with the Licensee;
- (c) Personal check, cashier's check, wire transfer and money order by the Licensee made payable to the player and issued directly or delivered to the player's address on file in a manner approved by the Office;
- (d) Credits to the player's debit card or credit card;

- (e) Transfers to another account verified to be controlled by the player through the automated clearing house (ACH withdrawal) or another mechanism designed to facilitate electronic commerce transactions;
- (f) Adjustments made by the Licensee with documented notification to the player;
- (g) A transaction at a Self-Service Betting Terminal; or
- (h) Any other means approved by the Office.

2122.14 A player's request for withdrawal of funds (*i.e.*, deposited and cleared funds and funds won) is completed within a reasonable timeframe unless there is a pending unresolved player dispute or investigation. Funds for withdrawal may be withheld from withdrawal until the funding transaction clears or the chargeback period ends. Promotional credits or bonus credits with conditions may not be withdrawn unless all conditions are met.

2122.15 All adjustments to player Accounts for amounts of five hundred dollars (\$500.00) or under shall be periodically reviewed by supervisory personnel as set forth in the Licensee's internal controls. All other adjustments shall be authorized by supervisory personnel prior to being entered.

2122.16 Operators shall not allow the transfer of funds or credits between players.

2122.17 Operators shall provide an account statement with details to a player on demand, which shall include account activity for at least the six (6) months preceding twenty-four (24) hours prior to the request. In addition, Operators and Management Services Providers shall, upon request, be capable of providing to a player a summary statement of all player activity during the past year.

2122.18 Operators shall maintain a bank account within the District, separate from all other operating accounts to ensure the security of funds held in Sports Wagering Accounts. The balance maintained in this account shall be greater than or equal to the sum of the daily ending cashable balance of all Sports Wagering Accounts, funds on wagers, and pending withdrawals. Operators and Management Services Providers shall have unfettered access to all player Sports Wagering Account and transaction data to ensure the amount held in its independent account is sufficient.

2122.19 Operators shall periodically re-verify a player's identification upon reasonable suspicion that the player's identification has been compromised.

2122.20 Operators shall offer a readily-accessible method for a player to close his or her account. Any balance remaining in a player's Sports Wagering Account closed by a player shall be refunded pursuant to the Licensee's internal controls.

- 2122.21 Sports wagering systems shall employ a mechanism that can detect and prevent any player-initiated wagering or withdrawal activity that would result in a negative balance of a Sports Wagering Account.
- 2122.22 A player's Sports Wagering Account shall be disabled after three failed log-in attempts and require multi-factor authentication to recover or reset a password or username.
- 2122.23 A mechanism shall be employed that places a Sports Wagering Account in a suspended mode:
- (a) When requested by the player for a specified period of time, which shall not be less than seventy-two (72) hours (self-exclusion);
 - (b) When required by the Office; or
 - (c) Upon a determination that a player is a prohibited Sports Wagering Participant;
 - (d) When initiated by an Operator or Management Services Provider that has evidence that indicates:
 - (1) Illegal activity;
 - (2) A negative account balance;
 - (3) After failed ACH deposit attempts;
 - (4) A violation of the terms and conditions has taken place on a player's Sports Wagering Account.
- 2122.24 When a Sports Wagering Account is in a suspended mode, the player shall be prevented from:
- (a) Wagering;
 - (b) Depositing funds;
 - (c) Withdrawing funds, unless the reason for the suspended mode would not prohibit a withdrawal;
 - (d) Making changes to their Sports Wagering Account; and
 - (e) Removing of the Sports Wagering Account from the system.

- 2122.25 A suspended Sports Wagering Account may be restored;
- (a) Upon expiration of the time period established by the player;
 - (b) When permission is granted by the Office;
 - (c) When the player is no longer a prohibited sports wagering participant; or
 - (d) When the Operator or Management Services Provider has lifted the suspended status.

2123 FINANCIAL AUDIT REQUIREMENTS

- 2123.1 Upon application for an Operator or Management Services Provider License, and annually thereafter, each Operator or Management Services Provider shall submit to the Office, within one hundred eighty (180) days of the Operator or Management Services Provider's fiscal year end, its most recent audit of the financial transactions and condition of the Licensee's total Sports Wagering Operations, prepared by a Certified Public Accountant in accordance with generally accepted accounting principles and applicable District and federal law.
- 2123.2 Operators and Management Services Providers shall establish and maintain books, records, and documents (including electronic storage media) in accordance with generally accepted accounting principles and practices which sufficiently and properly reflect all revenues and expenditures of funds associated with sports wagering.
- 2123.3 Operators and Management Services Providers shall retain all records, financial records, supporting documents, statistical records, and any other documents (including electronic storage media) pertinent to their Sports Wagering Operations for a minimum period of five (5) years.
- 2123.4 Books and records subject to this chapter shall be subject to inspection, review, or audit by the Office or other authorized District of Columbia governmental officials.
- 2123.5 Any non-public record provided to the Office or other District of Columbia authorized official for the purpose of demonstrating compliance with this chapter shall not be accessed by, used, or otherwise disclosed to any contractors with whom the Office engages to provide District operated sports wagering systems or services.

2124 OPERATIONS PROCESS AND PROCEDURE AUDIT REQUIREMENTS

- 2124.1 Operators and Management Services Providers, prior to commencing sports betting operations, and by June 1 each subsequent year, shall have their control

systems audited by an independent licensed audit agent approved by the Office. Sports Wagering Operators and Management Services Providers are responsible for forwarding the results of this audit to the Office.

- 2124.2 In reviewing the operations conducted by the Licensee, the audit shall consider the operational aspects of this chapter, including those set forth in these rules and the appendices of the GLI-33 Standards for Event Wagering Systems or other generally accepted standards approved by the Office, in addition to the following:
- (a) Any changes to the control system and operating environment since the previous review;
 - (b) The effectiveness of the Operator's or Management Services Provider's control systems to ensure compliance with all statutory and Office requirements.
 - (c) The Operator's or Management Services Provider's compliance with its control systems.
 - (d) Any other objectives established by the Office.

2125 TECHNICAL SECURITY CONTROL AUDIT REQUIREMENTS

- 2125.1 By June 1 of each year after being licensed, Operators and Management Services Providers must complete an annual security audit by an independent licensed auditor approved by the Office. Sports Wagering Operators and Management Services Providers are responsible for forwarding the results of this audit to the Office.
- 2125.2 Newly-licensed Operators and Management Services Providers shall submit a security audit within six (6) months of being licensed. This is irrespective of whether they are actively participating in sports wagering or not.
- 2125.3 This audit includes, but is not limited to, an information security system (ISS) assessment:
- (a) Review of the operational processes that are critical to compliance;
 - (b) penetration testing focused on the external and internal infrastructure;
 - (c) The applications transferring, storing or processing player credentials or sensitive information; and
 - (d) Any other objectives established by the Office.

2125.4 Compliance with these standards is to ensure that Operators and Management Services Providers have appropriate security controls in place so that players are not exposed to unnecessary risks when choosing to participate in sports wagering.

2126 PLAYER SPORTS WAGERS

2126.1 An Operator or Management Services Provider shall not accept any wager on a sports event unless it has received prior approval from the Office.

2126.2 If an Operator or Management Services Provider would like to offer a new category of wagering event they must submit a request to the Office on a form specified by the Office.

2126.3 The request must be submitted to the Office at least fourteen (14) days in advance of the proposed date of accepting wagers on such category of a wagering event.

2126.4 The Office reserves the right to prohibit the acceptance of wagers and may order the cancellation of wagers and require refunds on any event for which wagering would be contrary to the public policies of the District of Columbia.

2126.5 An Operator or Management Services Provider shall only accept wagers on sports events and other events for which:

- (a) The outcome can be verified;
- (b) The outcome can be generated by a reliable and independent process;
- (c) The outcome is not be affected by any wager placed; and
- (d) The event is conducted in conformity with all applicable laws.

2126.6 Sports wagers shall only be made using:

- (a) Cash;
- (b) Cash equivalent;
- (c) Credit or debit card, online purchases only;
- (d) Promotional funds;
- (e) Sports wagering vouchers; and
- (f) Any other means approved the Office.

- 2126.7 A request for approval to accept wagers on any new category of wagering event shall be made by an Operator or Management Services Provider on such forms approved by the Office, and shall include:
- (a) A full description of the event and the manner in which wagers would be placed and winning wagers would be determined;
 - (b) A full description of any technology which would be utilized to offer the event;
 - (c) Information or documentation which demonstrates that:
 - (1) The event could be adequately supervised;
 - (2) The outcome of the event would be verifiable;
 - (3) The outcome of the event would be generated by a reliable and independent process;
 - (4) The outcome of the event would be unlikely to be affected by any wager placed;
 - (5) The event could be conducted in compliance with any applicable laws; and
 - (6) The granting of the request for approval would be consistent with the public policy of the District.
 - (d) Such additional or supplemental information as the Office may require.
- 2126.8 A Sports Wagering Operator or Management Services Provider may, in its discretion, accept a Layoff Wager from another Sports Wagering Operator or Management Services Provider. A Sports Wagering Operator or Management Services Provider placing a Layoff Wager shall disclose its identity to the other licensed Sports Wagering Operator accepting the wager.
- 2126.9 Players shall not place, nor shall Operators and Management Services Providers accept prohibited sports wagers.
- 2126.10 Each Sports Wagering Operator and Management Services Provider shall establish the minimum and maximum sports wagers that it accepts and provide notice of such minimum and maximum limits and changes thereto to the Office.
- 2126.11 Any winning ticket shall be deemed expired and ineligible for payment three hundred sixty-five (365) days from the date of the last event that forms the basis of such wager.

2126.12 An Operator or Management Services Provider shall be prohibited from wagering through its own Sports Wagering Facility and shall employ reasonable methods to prohibit:

- (a) A director, officer, owner, or employee of the Operator or Management Services Provider, and any relative living in the same household as the aforementioned individuals from placing a wager;
- (b) An athlete, coach, referee, team owner, employee of a sports governing body or its member teams, and player and referee union personnel from wagering on a sporting event overseen by their sports governing body;
- (c) An individual, group of individuals or entity with access to non-public confidential information held by the Operator from placing wagers; or
- (d) An individual, group of individuals or entity from placing a wager as an agent or proxy for others.

2126.13 In determining which individual, group of individuals or entity is to be excluded from placing a wager, an Operator or Management Services Provider shall use publicly available information and any lists of such individuals, group of individuals or entities that the Sports Governing Body may provide to the Office, and which the Office, or sports governing body, has provided to the Operator or Management Services Provider.

2127 PROHIBITED SPORTS EVENTS

2127.1 No wagers may be accepted or paid by any Sports Wagering Operator Licensee in any of the following instances:

- (a) Any collegiate sports or athletic event in which any District of Columbia based college or university team participates regardless of where the event takes place;
- (b) Any collegiate sports or athletic event that takes place in the District.
- (c) All high school sports events, including high school electronic sports events and high school competitive video game events; and
- (d) Any amateur sport or athletic event with the exception of:
 - (1) Olympic sporting or athletic events sanctioned by the International Olympic Committee where the majority of participants are age eighteen (18) or older, subject to limitation by the Office;

- (2) International team sports events in which persons under age 18 make up a minority of the participants;
 - (3) Collegiate sporting or athletic events occurring outside the District that do not involve a District of Columbia college or university;
 - (4) The other games of a collegiate sports or athletic tournament in which a District of Columbia college or university team is a participant; and
 - (5) Any games of a collegiate tournament that occur outside the District of Columbia even though some of the individual games or events are held in the District of Columbia.
- (e) Any collegiate sport or athletic event which the Operator Licensee knows or reasonably should know, is being placed by, or on behalf of a coach or participant in that collegiate event; and
 - (f) Any event or athletic sporting event unless approved by the Office.

2127.2 If at any time a collegiate sports or athletic event becomes a prohibited sports event as defined in Subsection 2127.1, the Operator shall cancel any wager on that event and return to each player, at minimum, the full amount of the wager.

2128 RESPONSIBLE GAMING PLAN

2128.1 Operators and Management Services Providers shall submit a Responsible Gaming Plan to the Office at the time of first application. The plan must be approved by the Office prior to the commencement of gaming activity. The Plan shall include, at a minimum, the following:

- (a) The goals of the plan, procedures and deadlines for implementation of the plan;
- (b) The identification of the individual(s) who will be responsible for the implementation and maintenance of the plan;
- (c) Procedures for compliance with the office's self-exclusion program set forth in this chapter;
- (d) Procedures for implementation of a self-limitation program, allowing gamblers to set budgets for time and money expended on gambling activity offered by the licensee; and
- (e) The Applicant's plans for creating and disseminating promotional material to educate patrons about compulsive and problem gambling and to inform

them about treatment services available to compulsive and problem gamblers and their families. The Applicant shall provide examples of the materials to be used as part of its plan, including signs, brochures and other material and a description of how the material will be disseminated. The Licensee shall, at a minimum, implement the following communications:

- (1) Display signage and written materials, in conspicuous places in their Sports Wagering Facility, and on their websites and mobile applications information on the availability of problem gambling treatment or counseling, procedures for self-exclusion, and promotion of the National Council on Problem Gambling's 24 hour toll-free confidential National Helpline—1-800-522-4700 (call or text) ;
 - (2) Provide information on all print, billboard, sign, online, or broadcast advertisements, information about available programs to prevent, treat, or monitor compulsive or problem gambling, procedures for self-exclusion, and promotion of the National Council on Problem Gambling's 24 hour toll-free confidential National Helpline—1-800-522-4700 (call or text);
 - (3) Post in every designated area approved for sports wagering, on their websites and mobile applications, a statement approved by the Office referring customers to the National Council on Problem Gambling's 24 hour toll-free confidential National Helpline—1-800-522-4700 (call or text) and other information as may be required by the Office;
- (f) Procedures to prohibit an Operator, Management Services Provider, or any of their directors, officers, owners, and employees from extending credit to an individual, group of individuals or entity that places wagers with the Operator Management Services Provider or seeks to place wagers with the Operator or Management Services Provider;
 - (g) Procedures to prohibit an individual, group of individuals or entity that places wagers with the Operator or Management Services Provider from establishing more than one active Sports Wagering Account with the Operator;
 - (h) Procedures to permit an individual, group of individuals or entity that places wagers with the Operator or Management Services Provider to terminate their Account at any time and for any reason and without penalty;

- (i) Details of the Applicant's plan for responsible gaming training for its employees;
- (j) The duties and responsibilities of the key employees and gaming employees designated to implement or participate in the plan;
- (k) Procedures to prevent underage gambling;
- (l) Procedures to prevent intoxicated or impaired patrons from gambling;
- (m) An estimation of the cost of development, implementation and administration of the Responsible Gaming Plan; and
- (n) Other policies and procedures as determined by the Office to prevent problem gambling and encourage responsible gambling.

2128.2 Operators and Management Services Providers shall resubmit their Responsible Gaming Plan for approval within ten (10) business days of any changes to the plan and at license renewal.

2128.3 All sports wagering websites and mobile applications must include a description of the possible repercussions for an underage player who circumvents or attempts to circumvent controls to prevent underage play, such as immediate stoppage of play, account closure, and confiscation of winnings.

2129 SELF-EXCLUSION PROGRAM

2129.1 The Self-Exclusion Program is established for the purpose of allowing persons who wish to refrain from sports wagering and other types of gambling offered by the Office, to notify the Office that they will accept responsibility for refraining from engaging in sports wagering and other gambling activities offered by the Office and its Licensees. Each person seeking placement in the Self-Exclusion Program acknowledges that it is his or her responsibility to refrain from engaging in sports wagering and other gambling activities under the jurisdiction of the Office.

2129.2 An individual may request to have their name placed on the Self-Exclusion List by completing the application and following the procedure outlined in the Office's website or printed material available from the Office, at designated locations on and off the Premises of licensed sports wagering establishments as determined by the Office.

2129.3 An application for placement on the Self-Exclusion List may only be accepted, and an intake performed, by a designated agent approved by the Office.

- 2129.4 Failure to provide any information or to execute any forms deemed necessary by the Office may result in a denial of a request for placement in the Self-Exclusion Program.
- 2129.5 Self-Exclusion List application forms may include a request to waive the liability of the Office and its agents, Sports Wagering Licensees and their agents, the District and any person licensed pursuant to the Act, or other such persons as deemed necessary by the Office, for any damages that may arise out of any act or omission related to placement in the Self-Exclusion Program.
- 2129.6 Upon the filing of an application for placement in the Self-Exclusion Program, the Office may file a Notice of Placement in the Self-Exclusion Program and such application and notice may be disclosed to Sports Wagering Operator Licensees, Management Services Providers and their agents and employees, as approved by the Office.
- 2129.7 Upon submission of an application, a designated agent shall review with the applicant the contents and statements contained in the application. If the application is complete, the designated agent shall sign the application indicating that the review has been performed and the application has been accepted.
- 2129.8 A designated agent may not sign an application if (a) any required information is not provided or (b) they are of the belief that the applicant is not capable of understanding the responsibilities and consequences of being placed on the Self-Exclusion List.
- 2129.9 The designated agent shall forward the signed application for Self-Exclusion to the Office within forty-eight (48) hours of completion in a manner directed by the Office.
- 2129.10 Upon receipt of an application, the Office, or its designee, shall review it for completeness. If the application meets all requirements of this chapter, the application shall be approved, and the individual's name shall be added to the Self-Exclusion List. If the application is incomplete, the Office, or its designee, may deny the application and make efforts to contact the applicant advising them of such.
- 2129.11 If the Licensee of the Office utilizes an internal management system to track individuals on the Self-Exclusion List, they shall update that system at least every seventy-two (72) hours with names of individuals being added or removed from the Self-Exclusion List.
- 2129.12 The Office, or its designee, shall add to the Self Exclusion List the name of any individual provided from a gaming jurisdiction outside of the District, with which the Office has entered into an intergovernmental agreement, upon a determination that the individual voluntarily requested that their name be added to the list of the

referring jurisdiction and that they were notified, either directly or by operation of law, that their name may be placed on similar lists in other jurisdictions.

2129.13 A person does not have to admit they are a problem gambler when placing themselves in the Self-Exclusion Program.

2129.14 If the applicant has elected to seek services available within the District, the Office, or its designee, shall contact the designated coordinating organization for the provision of requested services. The Executive Director shall determine the information and forms to be required of a person seeking placement on the Self-Exclusion List. Such information shall include, but not be limited to, the following:

- (a) Name, home address, email address, telephone number, date of birth, and Social Security number of the applicant;
- (b) A passport-style photo of the applicant;
- (c) A statement from the applicant that one or more of the following apply:
 - (1) They identify as a “problem gambler,” meaning an individual who believes their gambling behavior is currently, or may in the future without intervention, cause problems in their life or on the lives of their family, friends, or co-workers;
 - (2) They feel that their gambling behavior is currently causing problems in their life or may, without intervention, cause problems in their life; or
 - (3) There is some other reason why they wish to add their name to the Self-Exclusion List.
- (d) Election of the duration of the exclusion in accordance with Subsection 2129.16 of this chapter;
- (e) An acknowledgment by the applicant that the individual will not be participating in sports wagering or any other form of gambling offered by the Office and that it is their sole responsibility to refrain from doing so;
- (f) An acknowledgment by the applicant that the applicant shall not collect any winnings or recover any losses resulting from any gambling activity under the jurisdiction of the Office for the duration of the exclusion period;
- (g) An acknowledgment by the applicant that the individual will forfeit all rewards or points earned through any player reward or another

promotional program they engage in sports wagering while on the Self-Exclusion List;

- (h) An offer by the Office or the designated agent completing the self-exclusion application to assist the applicant to access information about gambling disorders, self-guided help or counseling services with a clinician approved by the District of Columbia Department of Behavioral Health;
- (i) An acknowledgment of understanding by the applicant that by placing their name on the Self-Exclusion List, the prohibitions identified in § 2129 apply to all sports wagering or gambling activities offered by the Office or its Licensees or affiliates, whether within the District or another jurisdiction, and that the Office may share the Self-Exclusion List with other domestic or international gaming jurisdictions resulting in placement on those lists;
- (j) An acknowledgment by the applicant that the individual is submitting the application freely, knowingly, and voluntarily;
- (k) A statement that the individual is not under the influence of a substance or suffering from a mental health condition that would impair their ability to make an informed decision;
- (l) An acknowledgment by the applicant that if they knowingly violate their agreement to refrain participating in any gambling activity offered by the Office or its Licensees or affiliates during the exclusion period, the applicant shall notify the Office of such violation within twenty-four (24) hours of such gambling activity; and releasing the District, the Office and all affiliated employees, entities and persons licensed by the Office and their affiliates, from any claims associated with their breach of the agreement;
- (m) An affidavit verifying that the applicant wishes to be placed on the Self-Exclusion List, that the Office is specifically authorized and requested to release all contents of the person's application to persons who, in the sole discretion of the Office, are necessary to implement the policies and procedures contained in this chapter. Such persons shall be subject to terms of confidentiality prescribed by the Office, which shall be contained in the application. Such persons shall include, but not be limited to the following:
 - (1) Employees or contractors of the Office involved in the administration, supervision or activities related to the administration or supervision of this chapter;

- (2) Licensees of the Office or their affiliates, agents and employees;
 - (3) Designated agents; and
 - (4) Law enforcement personnel involved in the administration, supervision or investigation of activities contained in this chapter.
- (n) An acknowledgment by the applicant that once their name is placed on the Self-Exclusion List, they may be refused entry or ejected from areas specifically devoted to sports wagering or other forms of gambling under the jurisdiction of the Office by a person licensed by the Office, an agent of the Office, or law enforcement personnel.

2129.15 The Office may provide procedures permitting online self-exclusion if it determines that the goals, objectives and protections of the in-person self-exclusion process can be accomplished online. The Office may require any Licensee offering mobile or online sports wagering to offer self-exclusion and self-limitation options to customers as a condition of its license. The full cost of such self-exclusion and self-limitation system shall be the responsibility of the Licensee.

2129.16 As part of the request for self-exclusion, the individual must select the duration for which they wish to be excluded. An individual may select any of the following time periods as a minimum length of exclusion:

- (a) One (1) year;
- (b) Eighteen (18) months;
- (c) Three (3) years;
- (d) Five (5) years; or
- (e) Lifetime (an individual may only select the lifetime duration if their name has previously appeared on the Self-Exclusion List for at least six (6) months).

2129.17 An individual on the Self-Exclusion List may not apply to decrease the duration of exclusion. An individual who is on the Self-Exclusion List may submit a request to increase the minimum length of exclusion.

2129.18 Upon expiration of the selected duration of exclusion, individuals may request that their name be removed from the Self-Exclusion List or petition for exclusion for a new duration. Individuals shall remain on the self-Exclusion List after the expiration of the selected duration of exclusion until such time as they submit a petition for removal, and it is approved by the Office or its designee.

- 2129.19 At any time after the expiration of the selected duration of exclusion, an individual may request that their name be removed from the Self-Exclusion List by submitting a petition for removal on a form approved by the Office. The petition shall include confirmation from a designated agent that the individual completed an exit session. Any petition for removal received by the Office prior to the expiration of the duration of the selected exclusion period shall be denied.
- 2129.20 The Office shall approve a completed petition for removal. An individual who has selected a lifetime duration may not submit a petition for the removal of their name from the Self-Exclusion List. An incomplete application, including one that fails to demonstrate completion of an exit session shall be denied until such time as the application is completed.
- 2129.21 To be eligible for removal from the Self-Exclusion List the petitioner shall participate in an exit session with a designated agent. The exit session shall include a review of the risks and responsibilities of gambling, budget setting and a review of problem gambling resources should the petitioner wish to seek them. Upon completion of the exit session, the designated agent shall sign the individual's petition for removal from the Self-Exclusion List attesting to the fact that the exit session was conducted.
- 2129.22 Upon approval of a petition for removal from the Self-Exclusion List, a written notice of removal from the Self-Exclusion List shall be forwarded by the Office, or its designee, to each gaming Licensee and to the petitioner. Notice may be forwarded to the petitioner by email or first-class mail to the email address or home address provided by the petitioner in the petition. The petitioner shall be deemed to be removed from the Self-Exclusion List when the notice is sent by the Office or its designee.
- 2129.23 If a petitioner does not meet the eligibility requirements for removal from the Self-Exclusion List, the petition shall be denied. The petitioner shall be notified of the denial by email or first-class mail to the email address or home address provided by the petitioner in the petition. In the event of a denial of a petition, the individual shall remain on the Self-Exclusion List until such time as the eligibility requirements have been satisfied.
- 2129.24 An individual whose name has been removed from the Self-Exclusion List may reapply for placement on the Self-Exclusion List at any time by submitting an application in accordance with this chapter;
- 2129.25 An individual whose name was added to the Self-Exclusion List in the District in accordance with this chapter shall be removed from the Self-Exclusion List upon receipt of written notice from the referring jurisdiction that the individual's name has been removed from that jurisdiction's list.

- 2129.26 The Office shall maintain an up-to-date database of the Self-Exclusion List. Licensees designated by the Office shall be afforded access to the Self-Exclusion List. The Self-Exclusion List may only be accessed by individuals authorized in accordance with the Licensee's approved system of internal controls. All information contained in approved applications for exclusion may be disclosed to a designated Licensee.
- 2129.27 Except as authorized by this chapter, the Office's Self-Exclusion List shall be kept confidential. Except as authorized or required by this chapter, Sports Wagering Operators and Management Services Providers shall not disclose the names included in the Self-Exclusion Program.
- 2129.28 The Self-Exclusion List shall not be publicly disclosed by a Licensee, agent, affiliate or other person authorized to access the Self-Exclusion List. However, a Licensee may share the Self-Exclusion List with other designated Licensees in the District or its affiliates in other jurisdictions for the purpose of assisting in the proper administration of responsible gaming programs operated by affiliated sports wagering or lottery retailer establishments.
- 2129.29 The Office may disclose de-identified information from the Self-Exclusion List to one or more research entities selected by the Office for the purpose of evaluating the effectiveness and ensuring the proper administration of the self-exclusion program.
- 2129.30 Any person placed on the Self-Exclusion List pursuant to this chapter is deemed ineligible to place a wager at any Sports Wagering Facility or licensed Lottery retailer under the jurisdiction of the Office. Persons on the Self-Exclusion List shall not be entitled to recover losses resulting from their gambling activity since the wager was void from its beginning.
- 2129.31 Sports Wagering Licensees and Lottery retailers shall have the following responsibilities relative to the administration of the Self-Exclusion Program:
- (a) Once aware that a person who is on the Self-Exclusion List is on Premises, the Licensee or retailers shall refuse such person entry to or eject such person from areas specifically devoted to sports wagering, lottery or other forms of gambling product approved by the Office;
 - (b) To refuse to accept a wager or to allow the purchase of any gambling product approved by the Office to any individual that the Licensee or retailer has identified as being on the Self-Exclusion List or a person such Licensee or retailer suspects of being on the Self-Exclusion List;
 - (c) To promptly notify the Office, or its designee, if an individual on the Self-Exclusion List attempts to place or is discovered to have placed a sports wager or purchased or attempted to purchase a lottery ticket;

- (d) Remove self-excluded persons from player loyalty or reward card programs and targeted print, online or other forms of advertising or promotions;
- (e) Refrain from marketing to individuals on the Self-Exclusion List;
- (f) Deny access to complimentary services or items, check cashing privileges, player reward programs, and other similar benefits to persons on the Self-Exclusion List;
- (g) Deny a person identified to be on the Self-Exclusion List from any winnings derived from gambling. Winnings derived from gambling shall include, but not be limited to, such things as proceeds derived from a sports wagering or from the purchase of any gambling product approved by the Office. Where reasonably possible, the Licensee or retailer shall withhold from the individual in a lawful manner, or shall refuse to pay any such winnings derived from gambling or any money or thing of value that the individual has converted or attempted to convert into a gambling instrument whether actually wagered or not. A wagering instrument shall include, but not be limited to, tickets, vouchers, prizes, non-complimentary pay vouchers, electronic credits on a mobile wagering system or any other implement of value representing a prize won from gambling. Upon withholding or refusing to pay an individual on the Self-Exclusion List, the Licensee or retailer shall promptly notify the Office. The monetary value of the withheld winnings and wagering instrument shall be paid to the Office within forty-five (45) days;
- (h) If an individual on the Self-Exclusion List wishes to contest the forfeiture of winnings or things of value, the individual may request a hearing in writing with the Office within fifteen (15) business days of the date of the forfeiture. The request shall identify the reason why the winnings or things of value should not be forfeited. A hearing shall be conducted to determine whether the subject funds were properly forfeited in accordance with this chapter;
- (i) In cooperation with the Office, and where reasonably possible, the Licensee or retailer shall determine the amount wagered and lost by an individual who is prohibited from gambling. The monetary value of the losses shall be paid to the Office within forty-five (45) days; and
- (j) A Sports Wagering Licensee shall submit a written policy for compliance with the Self-Exclusion Program for Office approval with its license application. The Office shall review the plan for compliance with this chapter. If approved, the plan shall be implemented and followed by the Licensee.

2129.32 Programs and policies created by this chapter are intended to prevent problem gambling, treat problem gamblers and promote responsible gaming. The sole remedy for failure to comply with this chapter shall be disciplinary actions imposed by the Office. The Office, its Licensees and retailers, or employees thereof will not be liable for damages in any civil action, which is based on the following:

- (a) Compliance or noncompliance with this chapter or a plan adopted pursuant to this chapter;
- (b) An action or failure to take action under this chapter or a plan adopted under this chapter;
- (c) Failure to withhold gambling privileges from an individual; or
- (d) Permitting an individual to gamble.

2130 INVOLUNTARY EXCLUSION LIST

2130.1 The Office shall maintain an Involuntary Exclusion List that consists of the names of people who the Executive Director determines meet anyone of the following criteria:

- (a) Any person whose presence in a gaming facility would be inimical to sports wagering in the District of Columbia, including the following:
 - (1) Any person who cheats;
 - (2) Any person who poses a threat to the safety of the patrons or employees;
 - (3) Persons who pose a threat to themselves;
 - (4) Persons with a documented history of conduct involving the disruption of a gaming facility;
 - (5) Persons included on another jurisdiction's exclusion list; or
 - (6) Persons subject to a Court order excluding those persons from any gaming facility;
- (b) Any felon or person who has been convicted of any crime or offense involving moral turpitude and whose presence in a Sports Wagering Facility would be inimical to sports wagering in the District of Columbia; or

- (c) Any person who enhances a risk of unfair or illegal practices in the conduct of sports wagering.

2130.2 The Executive Director's determination of inimicality may be based upon any of the following:

- (a) The nature and notoriety of the person to be excluded from Sports Wagering Facilities;
- (b) The history and nature of the involvement of the person with a Sports Wagering Facility in the District of Columbia or any other jurisdiction or with any particular licensee or licensees or any related company of any licensee;
- (c) The nature and frequency of any contacts or associations of the person with any licensee; or
- (d) Any other factor reasonably related to the maintenance of public confidence in the regulatory process or the integrity of sports wagering in the District of Columbia.

2130.3 The Involuntary Exclusion List shall contain the following information, if known, for each excluded person:

- (a) The full name and all known aliases and the date of birth;
- (b) A physical description;
- (c) The date the person's name was placed on the Involuntary Exclusion List;
- (d) A photograph, if available;
- (e) The person's occupation and current home and business addresses; and
- (f) Any other relevant information as deemed necessary by the Office.

2130.4 The Office shall distribute the Involuntary Exclusion List to Operators and Management Services Providers.

2130.5 Operators and Management Service Providers shall establish reasonable procedures designed to prevent entry of an involuntarily excluded person into the sportsbook area of a Sports Wagering Facility.

- 2130.6 Operators and Management Services Providers shall establish a system to exclude from sports wagering individuals who are on the Office's Involuntary Exclusion List.
- 2130.7 The Office shall attempt to provide notice to any person who is placed on the Involuntary Exclusion List.
- 2130.8 Each excluded person who has been listed on the Involuntary Exclusion List and wishes to contest being placed on the Involuntary Exclusion List may request an administrative hearing pursuant to § 2135.
- 2130.9 Each Operator and Management Services Provider shall, by the fifteenth (15th) of each month, provide a list of names of persons whom it has excluded from their respective sports wagering facilities including the reasons why the person was excluded from the Sports Wagering Facility. Each Operator and Management Services Provider shall, by the 15th of each month, provide a list of suspended Sports Wagering Accounts, including the reasons why the account is in suspended mode.

2131 ADVERTISING

- 2131.1 Operators and Management Services Providers shall not advertise sports wagering in any area prohibited by District or federal law.
- 2131.2 Operators and Management Services Providers shall ensure that all advertising, public relations activities and marketing campaigns do not:
- (a) Contain false or misleading information;
 - (b) Fail to disclose conditions or limiting factors associated with the advertisement;
 - (c) Use a font, type size, location, lighting, illustration, graphic depiction or color obscuring conditions or limiting factors associated with the advertisement;
 - (d) Consist of indecent or offensive graphics or audio, or both;
 - (e) Target players which have been excluded from play;
 - (f) Target, either via content or placement, those under the age of eighteen (18);
 - (g) Target groups of people that are considered moderate and high-risk groups for gambling addiction;

- (h) Encourage players to chase their losses or re-invest their winnings; or
- (i) Suggest that betting is a means of solving financial problems.

2131.3 Advertisements, public relations activities and marketing campaigns shall meet the following requirements:

- (a) Provide information on compulsive gambling treatment or counseling, procedures for self-exclusion, and promotion of a problem gambling hotline;
- (b) Be socially responsible;
- (c) Give a balanced message with regard to winning and losing;
- (d) Include language demonstrating the Operator is licensed by the Office of Lottery and Gaming.

2131.4 As directed by the Office, Operators and Management Services Providers shall delete or modify any advertisement which does not conform to the requirements of this chapter or is necessary for the immediate preservation of the public peace, health safety, and welfare of District residents.

2131.5 Class B Operators shall not place or caused to be placed, physical advertising within two (2) blocks of any of the designated Class A Sports Wagering Facilities.

2132 ENFORCEMENT AND PENALTIES

2132.1 The Office shall have the authority to revoke Sports Wagering Licenses for any violation of the Act, this chapter or any other applicable District or federal law or regulation.

2132.2 The Office shall have the authority to suspend Sports Wagering Licenses for a period not to exceed three hundred sixty-five (365) days for any violation of the Act, this chapter, or any other applicable District or federal law or regulation.

2132.3 If a Sports Wagering License is revoked, the Licensee is ineligible to apply for a new Sports Wagering License in the District of Columbia for a minimum of three (3) years.

2132.4 The Office shall have the authority to impose a fine of not more than fifty thousand dollars (\$50,000) for any violation of the Act, this chapter, or any other applicable District or federal laws or regulation.

2132.5 Any person, firm, partnership, association, organization, or corporation who has been fined, or whose application has been denied, or whose license has been

revoked, or suspended pursuant to this section shall have a right to a hearing before the Office and, in the event of its affirmation of such fine, denial, revocation or suspension, the right to appeal such fine, denial, revocation or suspension to the Superior Court of the District of Columbia.

2133 TAXATION OF SPORTS WAGERING

2133.1 On or before the twentieth (20th) calendar day of each month, each Sports Wagering Operator in the District of Columbia shall:

- (a) File a return, on forms and in the manner prescribed by the Chief Financial Officer, with the Chief Financial Officer indicating the amount of its Gross Sports Wagering Revenue, including revenues remitted by registered sports governing bodies, for the preceding calendar month; and
- (b) Pay to the District of Columbia Treasurer ten percent (10%) of the Gross Sports Wagering Revenue from the preceding calendar month.
- (c) All funds owed to the District under the Act shall be held in trust within the boundaries of the District for the District by an Operator until the funds are paid to the District of Columbia Treasurer. An Operator shall establish a separate bank account into which Gross Sports Wagering Revenue shall be deposited and maintained until such time as the funds are paid to the District of Columbia Treasurer.

2133.2 When the tax imposed on Gross Sports Wagering Revenue has become due and payable and has not been paid, that tax may be collected using any of the provisions set forth in Chapter 44 of Title 47 of the D.C. Official Code.

2133.3 Interest shall be assessed on underpayments of the tax on Gross Sports Wagering Revenue at the rate set forth in D.C. Official Code § 47-4201 and on overpayments under D.C. Official Code § 47-4202. The provisions of D.C. Official Code § 47-4222 shall apply, as applicable.

2133.4 All of the penalties, as applicable, set forth in Chapter 42 of Title 47 shall apply to the tax imposed on Gross Sports Wagering Revenue.

2134 SPORTS WAGERING CBE REQUIREMENTS AND SMALL BUSINESS DEVELOPMENT PROGRAM

2134.1 (a) An Applicant for a Provisional, initial, or renewal Sports Wagering Operator or MSP License shall submit for approval by the Director of the Department of Small and Local Business Development (“DSLBD”), a CBE plan (“CBE Plan”) that demonstrates that at least thirty-five percent (35%) of the expenses included in the Applicant’s operating budget will

be contracted or subcontracted with one (1) or more CBEs (“CBE Minimum Expenditure”) and that such contracts or subcontracts will be for commercially useful functions related to sports wagering.

- (b) The CBE Plan shall include:
 - (1) An itemized Operating Budget that includes a detailed breakdown of all estimated revenues and expenses generated from the operations of a Sports Wagering Facility, or where wagering occurs in connection with a Sports Wagering License. The Operating Budget shall include:
 - (A) Detailed line items setting forth the expenditures needed to carry out the desired operating plan;
 - (B) A list of each function associated with the Operating Budget, the dollar amount of the expenditures associated with each function; a designation of whether the function will be self-performed or carried out by a contractor; and, if the function will be carried out by a contractor, a designation of whether the contractor is a CBE; and
 - (C) For each contract that will be carried out by a CBE:
 - (i) The name and address of the CBE contractor;
 - (ii) The certification number of the CBE contractor;
 - (iii) The scope of work to be performed by the CBE contractor, which shall be for a commercially useful function related to sports wagering;
 - (iv) The price to be paid by the Applicant to the CBE contractor; and
 - (v) The length of the contract with the CBE contractor.
 - (2) A CBE capacity building plan that includes:
 - (A) A detailed description of how the Applicant will operate and manage Sports Wagering activities for each year of the licensing period, increase contracting with CBEs for both professional and non-professional services;
 - (B) A detailed description of how the Applicant will develop the capacity of SBEs and SBE-eligible firms to become

Sports Wagering Operators and Management Service Providers;

(C) A detailed description of how the Applicant will develop the capacity of SBEs and SBE-eligible firms to become equity partners in the various Sports Wagering licensed operations;

(3) A written justification for any portion of the Operating Budget the Applicant seeks to exclude from the thirty-five percent (35%) CBE contracting requirement; and

(4) A copy of the auditor's report submitted to the Office pursuant to Section 307(a) of the Act.

(c) When reviewing the Operating Budget, DSLBD may exclude from the thirty-five percent (35%) CBE contracting requirement, expenditures related to internally generated costs such as employee insurance; employee benefits; employee salaries; interest; income taxes; property taxes; lease payments; bank fees; fines, claims, dues, and utilities.

(d) When evaluating a CBE plan, DSLBD shall consider whether the Applicant has demonstrated good faith efforts to increase CBE participation in the areas related to Sports Wagering.

2134.2 Each contract that is utilized to meet the CBE Minimum Expenditure shall include a requirement that the CBE perform at least thirty-five percent (35%) of the contracting effort with its own organization and resources.

2134.3 An Applicant that is a CBE or a certified joint venture shall not be required to comply with the CBE Minimum Expenditure requirement, provided the CBE or certified joint venture performs at least fifty percent (50%) of its contracting effort with its own organization and resources and, if it contracts, thirty-five percent (35%) of the contracted effort shall be with Certified Business Enterprises.

2134.4 (a) Upon receipt of the CBE Plan from the Office, the Director of DSLBD shall conduct a preliminary review of the submission for compliance with the requirements of the Act and this chapter and:

(1) If the CBE Plan submission is complete, accept the CBE Plan for review by DSLBD; or

(2) If the CBE Plan submission is incomplete or additional information is needed by DSLBD, return the CBE Plan to the

Applicant with a notice indicating the need for additional actions or materials in order for the submission to be accepted for review.

- (b) If the Applicant receives a notice from DSLBD under paragraph (a)(2) of this subsection, the Applicant shall submit to DSLBD, no later than five (5) days after receipt of the DSLBD notice, information sufficient to complete the submission for DSLBD's review of the CBE Plan. If the CBE Plan remains incomplete after the five (5)-day submission period, the CBE Plan shall be denied.

2134.5 The Director of DSLBD, or the Director of DSLBD's designee, may hold interviews or discussions with an Applicant or Applicant's representative(s) as part of the CBE Plan review process.

2.134.6 In addition to the information supplied in the Applicant's CBE Plan submission, the Director of DSLBD may require an Applicant to supply or provide access to additional information and documents relevant to DSLBD's review of the Applicant's CBE Plan.

2134.7 Upon completion of DSLBD's review of a CBE Plan, the Director of DSLBD shall provide the Applicant and the Office in writing DSLBD's approval or denial of the CBE Plan, and if the CBE Plan is approved, certify the CBE Minimum Expenditure. DSLBD shall deny the CBE Plan if the Applicant fails to demonstrate compliance with relevant requirements of the Act or this chapter.

2134.8 In accordance with the Act, the CBE Act, and these regulations, an Applicant may seek the Director of DSLBD's approval to waive the CBE Minimum Expenditure requirement, or any portion of the CBE Minimum Expenditure requirement, if the Applicant can demonstrate that there is insufficient market capacity for the goods or services that comprise the Sports Wagering Operation, and such lack of capacity leaves the Applicant commercially incapable of achieving the CBE Minimum Expenditure requirement.

2134.9 An Applicant seeking a waiver of the CBE Minimum Expenditure requirement shall submit, through the Office, a request for approval of a waiver by the Director of DSLBD ("Waiver Application"). The waiver request shall include a written justification ("Waiver Justification") that includes:

- (a) The number of certified business enterprises, if any, qualified to perform the elements of work that comprise the Sports Wagering Operation;
- (b) A summary of the market research or outreach conducted to analyze the relevant market;
- (c) Consideration given to alternate methods for acquiring the work to be contracted to make the work more amenable to be performed by CBE;

- (d) An itemized Operating Budget and operation plan in the same manner prescribed in Subsection 2134.1 of this chapter; and
- (e) A copy of the auditor's report submitted to the Office pursuant to Section 307(a) of the Act.

2134.10

- (a) Upon receipt of the Waiver Application, the Director of DSLBD shall conduct a review of the submission for compliance with the requirements of the Act and this chapter and:
 - (1) If the Waiver Application is complete, accept the Waiver Application for review by DSLBD; or
 - (2) If the Waiver Application is incomplete or additional information is needed by DSLBD, return the Waiver Application to the Applicant with a notice indicating the need for additional actions or materials in order for the Waiver Application to be accepted for review.
- (b) If the Applicant receives a notice from DSLBD under paragraph (a)(2) of this subsection, the Applicant shall submit to DSLBD, no later than three (3) days after receipt of the DSLBD notice, information sufficient to complete the Waiver Application for DSLBD review. If the Waiver Application remains incomplete after the three (3)-day submission period, the waiver request shall be denied.

2134.11 The Director of DSLBD, or the Director of DSLBD's designee, may hold interviews or discussions with an Applicant or Applicant's representative(s) as part of the waiver review process.

2134.12 In addition to the information supplied in the Applicant's Waiver Justification, DSLBD may require an Applicant to supply or provide access to additional information and documents relevant to DSLBD's review and determination of the Applicant's waiver request.

2134.13 Upon receipt of a complete Waiver Application, the Director of DSLBD shall post the waiver request on DSLBD's website for ten (10) days to provide the public notice of the waiver request.

2134.14 Upon completion of DSLBD's review of a Waiver Application, the Director of DSLBD shall approve or deny the waiver request in writing, with notices sent to both the Office and the Applicant. If the Director of DSLBD neither approves or denies the waiver request within thirty (30) days after the submission of a complete Waiver Application, the waiver request shall be deemed approved.

2134.15 An Applicant for certification as a joint venture shall:

- (a) Submit an executed copy of the Applicant's joint venture agreement, which must:
 - (1) Specify in reasonable detail the purpose of the joint venture and the location the joint venture will apply for a Sports Wagering Operator or MSP License;
 - (2) Identify the parties to the joint venture and define their respective obligations, rights, and responsibilities, including the management structure, control of the joint venture, financial contributions, service and labor contributions, revenue or fees for services or labor, and distribution of profits;
 - (3) Demonstrate that the majority owner(s) of the joint venture is/are a CBE;
 - (4) Demonstrate that the majority CBE owner and/or managing CBE member of the joint venture maintains the Resident-Owned Business (ROB), Disadvantaged Business Enterprise (DBE), or Small Business Enterprise (SBE) certification category;
 - (5) Provide for the establishment and administration of a separate bank account in the name of the joint venture into which all funds received will be deposited and through which all expenses will be paid, and which requires all withdrawals and deposits to be approved by the CBE member;
 - (6) Contain a provision indicating that the CBE's interest in the joint venture shall not be reduced or diluted;
 - (7) Contain a provision indicating that the CBE's financial risk is commensurate with its percentage interest in the joint venture;
 - (8) Contain a provision indicating that the joint venture agreement is the controlling agreement between the parties regarding interest, ownership, control, responsibilities, duties, and functions of the parties and the joint venture agreement shall prevail if there is any conflict between the joint venture agreement and any other agreement between the parties;
 - (9) Specify the responsibilities of the parties in at least the areas of negotiations with the owners, subcontract negotiation, and contract and subcontract performance; and

- (10) Indicate the level at which the CBE will perform services of the joint venture, receive profits of the joint venture, provide labor hours required of the joint venture, and perform other work for the joint venture (which level must be approved by DSLBD as part of the application process and which level may not be less than the percentage of the CBE's ownership interest in the joint venture).
- (b) Submit all other agreements between the joint venture parties, concerning the joint venture;
- (c) Submit additional information that:
 - (1) Demonstrates that each participant in the joint venture has the competence and expertise necessary to perform the type of work in connection with which the joint venture wishes to be certified;
 - (2) Demonstrates the joint venture has created a separate for-profit entity and registered with the Department of Consumer and Regulatory Affairs (DCRA);
 - (3) Includes any other agreements between the parties regarding the operations of the joint venture; and
 - (4) Includes the most current audited or reviewed financial statement for the non-CBE participant(s); and
- (d) Include certifications that:
 - (1) All agreements between the joint venture parties, concerning the joint venture, have been provided with the application and if any additional such agreement is later entered into by the joint venture parties, the Applicant will provide the agreement to DSLBD within five (5) business days after it is executed by the joint venture parties;
 - (2) The joint venture will permit DSLBD to enter and conduct onsite inspections and re-inspection of the joint venture's business Premises;
 - (3) The joint venture will make its records available to DSLBD at any time deemed appropriate by DSLBD; and
 - (4) The information in the application is true, correct, and complete.

- 2134.16 The joint venture shall permit DSLBD to enter and conduct onsite inspections and re-inspections of the joint venture's business Premises.
- 2134.17 DSLBD shall deny certification of any joint venture whose joint venture agreement lacks any of the provisions in § 2134.15.
- 2134.18 The joint venture shall make its records available to DSLBD at any time deemed appropriate by DSLBD.
- 2134.19 If the application for certification of a joint venture is incomplete or additional information is needed by DSLBD, DSLBD shall notify the Applicant indicating the need for additional actions or materials in order to complete the application, and the joint venture shall complete the additional actions and provide the additional materials within three (3) calendar days of DSLBD's notification.
- 2134.20 The joint venture shall notify DSLBD in writing within five (5) days of the receipt of a Sports Wagering Operator or MSP License.
- 2134.21 The joint venture shall notify DSLBD in writing if its application for a Sports Wagering Operator or MSP License is denied by the Office or if it is no longer pursuing a Sports Wagering Operator or MSP License.
- 2134.22 DSLBD may revoke the certification of a joint venture for failure to comply with the Act and these regulations.
- 2134.23 Each Operator and MSP shall comply with the reporting requirements of the Act and the CBE Act. Pursuant to D.C. Official Code § 2-218.46(i), each Operator and MSP shall provide a quarterly report that includes, for each contract that is part of the Operator or MSP's plan to meet the CBE Minimum Expenditure requirement:
- (a) The price to be paid by the Operator or MSP to the contractor or subcontractor under the contract;
 - (b) A description of the goods procured or the services subcontracted for;
 - (c) The amount paid by the Operator or MSP to the contractor or subcontractor under the contract; and
 - (d) A copy of the fully executed contract or subcontract, if the fully executed contract or subcontract was not provided in a prior quarterly report.
- 2134.24 DSLBD may also require an Operator or MSP to demonstrate compliance with relevant requirements of the Act, the CBE Act, this chapter, and other laws of the District of Columbia. In furtherance of such demonstration, the Operator and/or MSP shall:

- (a) Permit DSLBD to enter onto and conduct an on-site inspection of the Operator's or MSP's business Premises;
- (b) Provide DSLBD, during the on-site inspection, with immediate access to any records or area of the Premises that DSLBD deems necessary to review to determine whether the Operator or MSP is in compliance with relevant requirements of the Act, the CBE Act, this chapter, and other laws of the District of Columbia; and
- (c) Provide any other information DSLBD deems necessary to evidence compliance with relevant requirements of the Act, the CBE Act, this chapter, and other laws of the District of Columbia.

2134.25 Each Operator and MSP shall promptly report to DSLBD any material changes that may affect the CBE Plan, including but not limited to:

- (a) A change in ownership of a CBE included in the CBE Plan;
- (b) A change in the address of a CBE included in the CBE Plan;
- (c) The expiration of CBE certification of a contractor included in the CBE Plan;
- (d) Removal of a CBE contractor from the CBE Plan;
- (e) Addition of a CBE contractor to the CBE Plan;
- (f) A change to the CBE capacity building plan; and
- (g) A change to the Operating Budget.

2134.26 If the Operating Budget of an Operator or MSP increases or decreases by an amount greater than five percent (5%) of the amount of the Operating Budget submitted to DSLBD, the Operator or MSP shall within ten (10) business days submit to DSLBD a copy of the revised Operating Budget. DSLBD shall review the revised Operating Budget and determine if a modification to the CBE Minimum Expenditure is required.

2134.27 Each Operator and MSP shall meet with DSLBD within ten (10) days after receiving a license from the Office.

2134.28 Thereafter, the Operator and/or MSP shall meet on an annual basis with DSLBD to provide an update of the CBE Plan for utilization of Certified Business Enterprises. The Operator and/or MSP will inform DSLBD of any issues that might negatively impact the CBE performance or the CBE goal.

2134.29 The Applicant shall use print advertising, internet notices, pre-bid and pre-proposal conferences and the resources of DSLBD, including DSLBD's website (<http://dslbd.dc.gov>) and other resources to identify individuals or businesses that could qualify as CBEs and is encouraged to refer any such individuals or businesses to DSLBD's Certification unit to apply for certification. The Applicant may identify individuals or businesses that could qualify as CBEs and is encouraged to refer any such firms to DSLBD's Certification unit to apply for certification.

2134.30 If DSLBD determines that an Operator or MSP has failed to comply with an applicable CBE requirement, the Operator or MSP must develop and implement a corrective action plan, approved by DSLBD, that demonstrates how the Operator or MSP will comply with the CBE requirements in the future.

2134.31 If DSLBD determines, in accordance with the procedures set forth in this section that an Operator or MSP has violated Subsection 2134.23 of this chapter, DSLBD may:

- (a) Assess a civil penalty of not more than five thousand dollars (\$5,000) for the first offense;
- (b) Assess a civil penalty of not more than fifteen thousand dollars (\$15,000) for the second offense;
- (c) Assess a civil penalty of not more than twenty-five thousand dollars (\$25,000) for the third and each subsequent offense; and
- (d) Refer the matter to the Office, which may revoke or suspend the Operator's or MSP's License under §§ 314 (a)(2) and (a)(3) of the Act.

2134.32 In addition to other penalties assessed, if DSLBD determines that an Operator or MSP has failed to use good faith efforts to meet contracting requirements in accordance with Section 305(g) of the Act and Subsection 2134.1 of this chapter, DSLBD may assess a civil penalty equal to ten (10) percent (10%) of the dollar volume of the Operator or MSP's Operating Budget.

2135 SPORTS WAGERING ADMINISTRATIVE HEARINGS

2135.1 An individual, group of individuals or entity that has been fined, whose application has been denied, or whose license has been revoked, or suspended shall have a right to a hearing before the Office and, in the event of its affirmation of the fine, denial, revocation, or suspension, whichever applies, the right to appeal the decision of the Office to the Superior Court of the District of Columbia

- 2135.2 A request for a hearing shall be filed with the Office of the General Counsel within fifteen (15) business days after the receipt of written notice of a fine or written notice denying, suspending, or revoking a Sports Wagering License.
- 2135.3 Each request for a hearing shall contain the following information:
- (a) The name, address and telephone number of the person filing the request;
 - (b) The name, address and telephone number of the Licensees' representatives if any; and
 - (c) A clear and concise statement of facts refuting the allegations of the Office;
- 2135.4 The General Counsel shall designate a Hearing Examiner to conduct the hearing and make proposed findings of fact and conclusions of law.
- 2135.5 Any person filing a request for a hearing may be represented by counsel or any other person as a representative.
- 2135.6 On the first occasion of appearance, persons who appear in a representative capacity shall file a written notice of appearance.
- 2135.7 The notice of appearance shall state the person's name, local address, and local telephone number.
- 2135.8 The written notice of appearance shall be part of the record.
- 2135.9 Where these Rules do not address a procedural issue, the Hearing Examiner may be guided by the District of Columbia Superior Court Rules of Civil Procedure to decide the issue.
- 2135.10 Decorum and good order shall be maintained at all times during any hearing.
- 2135.11 Any person who refuses to comply with a reasonable order may be excluded from the hearing by the person conducting the hearing.
- 2135.12 The Office will provide oral or sign language interpretation services upon request for persons seeking information or participating in a hearing. The Hearing Examiner may order the use of such services at a hearing.
- 2135.13 A person who needs language interpretation services for a hearing shall request them as early as possible to avoid delay.
- 2135.14 Upon request by a party with impaired vision, the Office will provide official documents in Braille or a large print within a reasonable time.

- 2135.15 An interpreter at a hearing shall swear or affirm under penalty of perjury to interpret accurately, completely, and impartially.
- 2135.16 In any action, the parties or their representatives shall appear before the Hearing Examiner on a date set by the Hearing Examiner for a conference to consider the following:
- (a) Whether a hearing is necessary;
 - (b) Simplification of the issues;
 - (c) The possibility of obtaining the admission and stipulation of facts and documents which will avoid unnecessary proof; and
 - (d) Any other matters which may aid in the disposition of the action.
- 2135.17 The Hearing Examiner shall enter an order that recites the action taken at the conference. The order, when entered, shall control the subsequent course of the action.
- 2135.18 In computing any period of time under this title, unless otherwise stated, time shall be computed in calendar days with the following exceptions:
- (a) If the day of the act, event, or default after which the time period ends is a Saturday, Sunday, or legal holiday, the period shall run until the next day which is not a Saturday, Sunday, or legal holiday; and
 - (b) When the time period is five (5) days or less, intermediate Saturdays, Sundays, and legal holidays shall be excluded from the computation of time.
- 2135.19 Where good cause is shown and upon a written request, the Hearing Examiner may order an extension of time if made prior to the expiration of the period prescribed.
- 2135.20 The Hearing Examiner shall have the power to administer oaths, to take testimony under oath, subpoena witnesses and require the production of records, papers, and documents relevant to the inquiry.
- 2135.21 A subpoena for the appearance of witnesses and production of documents at a hearing shall only be issued by the Hearing Examiner.
- 2135.22 A party may request a subpoena in writing, or the Hearing Examiner may issue a subpoena without a party's request.

- 2135.23 Any request that the Hearing Examiner issue a subpoena should include a copy of the proposed subpoena and shall state the relevance of the requested testimony or documents. Subpoenas and forms to request a subpoena are available on the Office's website.
- 2135.24 Unless otherwise provided by law or order of the Hearing Examiner, any request or a subpoena shall be filed no later than five (5) days prior to the hearing.
- 2135.25 It is the responsibility of the requesting party to serve a subpoena in a timely fashion. Any person, including a party, who is at least eighteen (18) years of age, may serve a subpoena.
- 2135.26 Service of a subpoena for a witness to appear at a hearing shall be made by personally delivering the subpoena to the witness. Unless otherwise ordered by the Hearing Examiner, service shall be made at least four (4) days before the hearing.
- 2135.27 A subpoena for the production of documents at a hearing shall be directed to either an individual, a corporation, the Government, or another entity.
- 2135.28 A subpoena for the production of documents at a hearing shall be served by any of the following means:
- (a) Handing it to the person or to a representative of the person or entity;
 - (b) Leaving it at a person's office with a responsible adult, or if no one is available, leaving it in a conspicuous place in the office;
 - (c) Leaving it with a responsible adult at an entity's office that is connected to the case;
 - (d) Mailing it to the last known address of the person;
 - (e) Mailing it to the last known address of an entity's office connected to the case; or
 - (f) Delivering it by any other means, including electronic means, if consented to in writing by the person or entity served, or as ordered by the Hearing Examiner.
- 2135.29 A person or entity ordered to produce documents at a hearing:
- (a) Need not appear in person at the hearing unless ordered by the Hearing Examiner to do so;

- (b) Shall produce the documents as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the subpoena; and
- (c) Shall expressly make any claims of privilege or protection with a description of the documents not produced that is sufficient to enable the requesting party to contest the claim.

2135.30 A subpoena may be served at any place within the District of Columbia, or at any place outside the District of Columbia that is within twenty-five (25) miles of the place of the hearing.

2135.31 To prove service of a subpoena, a party shall file a written statement or shall provide in-court testimony describing the date and manner of service, and names of the persons served.

2135.32 The Hearing Examiner may quash or modify a subpoena if it:

- (a) Does not meet the requirements of this chapter;
- (b) Was improperly served;
- (c) Fails to allow a reasonable time for compliance;
- (d) Requires a person who is not a party or an officer of a party to travel to a hearing more than twenty-five (25) miles from where that person resides, is employed, or regularly transacts business, except that such a person may be ordered to appear by telephone;
- (e) Requires disclosure of a privileged or other protected information; or
- (f) Subjects a person or entity to undue burden or expense.

2135.33 If a person or entity disobeys a subpoena, the Hearing Examiner may order compliance with the subpoena. If a person subject to the order fails to comply, the Hearing Examiner may impose monetary sanctions. In addition, a party may apply to the Superior Court of the District of Columbia for an order to show cause why that person should not be held in civil contempt.

2135.34 Except upon order of the Hearing Examiner, a hearing scheduled before the Hearing Examiner may not be delayed by motion for a continuance unless the motion is made at least one (1) day prior to the scheduled hearing date and, in the opinion of the Hearing Examiner, sets forth good and sufficient cause for the continuance.

- 2135.35 If a party to any proceeding under this chapter without sufficient reason fails to appear at the time and place set for the hearing, the Hearing Examiner may proceed to hear the matter on the record.
- 2135.36 Hearings shall be recorded and transcribed under the direction of the Hearing Examiner.
- 2135.37 Upon payment of reasonable cost, a transcript of the proceeding shall be supplied to interested parties.
- 2135.38 Within a reasonable time after the close of a proceeding, the Hearing Examiner shall render a proposed written decision, accompanied by findings of fact, conclusions of law, and recommendations to the Executive Director.
- 2135.39 The Executive Director may change a finding of fact or conclusion of law made by the Hearing Examiner or may vacate or modify an order issued by the Hearing Examiner only if the Executive Director determines:
- (a) That the Hearing Examiner did not properly apply or interpret applicable law, office rules, written policies, or prior administrative decisions;
 - (b) That a prior administrative decision on which the Hearing Examiner relied is incorrect or should be changed; or
 - (c) That a technical error in a finding of fact should be changed.
- 2135.40 If the Executive Director makes a change to a finding of fact or conclusion of law or vacates or modifies an order of the Hearing Examiner, the Executive Director must state in writing the specific reason and the legal basis for the change.
- 2135.41 If the recommendation of the Hearing Examiner is adverse to the person who filed the request for a hearing, the person may file exceptions and present arguments to the Executive Director. The Executive Director shall make all final decisions on issuance of fines or the denial, revocation or suspension of licenses.
- 2135.42 The Executive Director shall issue a final order accompanied by findings of fact and conclusions of law.
- 2135.43 Findings of fact shall consist of a concise statement conclusions on each contested issue of fact and shall be based solely upon evidence contained in the record.
- 2135.44 Findings of fact and conclusions of law shall be supported by and in accordance with reliable, probative, and substantial evidence.

- 2135.45 At any time, the Hearing Examiner or the Clerk, in consultation with the Hearing Examiner, may correct clerical, typographical, numerical, or technical mistakes in the record and errors from oversight or omission.
- 2135.46 The Hearing Examiner may order that notice of such corrections be given to the parties.
- 2135.47 If a party has filed a request for appellate review, such mistakes may be corrected before the record is transmitted to the reviewing court, and thereafter may be corrected with leave of the reviewing court.
- 2135.48 Any person whose license is revoked, suspended, or assessed a penalty by the final decision of the Office following a hearing shall have the right to appeal the decision to the Superior Court of the District of Columbia within the time fixed by rule of the Court.

2136-2198 [RESERVED]

2199 DEFINITIONS

2199.1 The following definitions shall apply to this chapter:

“**Act**” means the Sports Wagering Lottery Amendment Act of 2018, effective May 3, 2019 (D.C. Law 22-312; 66 DCR 1402 (February 1, 2019)).

“**Applicant**” means an individual, group of individuals or entity who applies for a Sports Wagering license in the District of Columbia.

“**Authentication process**” means a method used to verify the validity of software.

“**Cancelled wager**” means a wager that has been cancelled due to any issue with an event that prevents its completion.

“**CBE Act**” means the Small and Certified Business Enterprise Development and Assistance Act of 2005, effective October 20, 2005 (D.C. Law 16-33; D.C. Official Code §§ 2-218.01, *et seq.*), as amended.

“**CBE Plan**” means the plan required by Applicants for Sports Wagering licenses pursuant to Section 305(g) of the Act.

“**CBE plan application date**” means the date on which an application is received by the Department of Small and Local Business Development (DSLBD).

“**Certified business enterprise**” or “**CBE**” shall have the same meaning as provided in Section 2302(1D) of the CBE act.

“**CFO**” means the Chief Financial Officer of the District of Columbia.

“**Class A Operator**” means a licensed Operator who is authorized to conduct sports wagering in the District of Columbia at one (1) of the following locations: Capital One Arena (601 F Street, N.W., and described as Lot 0047, Square 0455), Audi Field (100 Potomac Avenue, S.W., and described as Lot 0027, Square 0665); Nationals Park (1500 South Capitol Street, S.E., and described as Lot 0016, Square 0705); or St. Elizabeths East Entertainment and Sports Arena (St. Elizabeth’s Campus, 1100 Oak Drive, S.E., and described as Lots 0837 and 0838, Square 5868S).

“**Class B Operator**” means a licensed Operator who is authorized to conduct sports wagering in the District of Columbia and who is prohibited from operating sports wagering within two blocks of the following locations: Capital One Arena (601 F Street, N.W., and described as Lot 0047, Square 0455), Audi Field (100 Potomac Avenue, S.W., and described as Lot 0027, Square 0665); Nationals Park (1500 South Capitol Street, S.E., and described as Lot 0016, Square 0705); or St. Elizabeths East Entertainment and Sports Arena (St. Elizabeth’s Campus, 1100 Oak Drive, S.E., and described as Lots 0837 and 0838, Square 5868S).

“**Commercially Useful Function**” shall have the same meaning as provided in Section 2302(1G) of the CBE act.

“**Days**” means calendar days.

“**Designated Facilities**” means a District establishment where sports wagering Class A Operators may operate a Sports Wagering Facility, including at the following locations: Capital One Arena (601 F Street, NW, and described as Lot 0047, Square 0455), Audi Field (100 Potomac Avenue, SW, and described as Lot 0027, Square 0665), Nationals Park (1500 South Capitol Street, SE, and described as Lot 0016, Square 0705), and St. Elizabeths East Entertainment and Sports Arena (St. Elizabeth Campus, 1100 Oak Drive, SE, and described as Lots 0837 and 0838, Square 5868S).

“**Disadvantaged Business Enterprise**” or “**DBE**” shall have the same meaning as provided in Section 2302(5) of the CBE act.

“**Dormant Account**” means an online sports wagering account which has had no player-initiated activity for a period of one (1) year.

“**DSLBD**” means the Department of Small and Local Business Development.

“Event Number” means a set of alpha or numeric characters that correspond to a sports event or an event ancillary to a sports event.

“Executive Director” means the Executive Director of the Office of Lottery and Gaming.

“Fiscal Year” means October 1 of each year through September 30 of the following year.

“General Counsel” means the General Counsel of the Office of the Chief Financial Officer.

“Good Faith Efforts” means the fulfillment of the CBE identification, outreach, and awareness requirements set forth in §§ 2133.01, 2133.09, and 2133.29.

“Gross Sports Wagering Revenue” means the total of cash or cash equivalents received from sports wagering minus the total of: Cash or cash equivalents paid to players as a result of sports wagering; cash or cash equivalents paid to purchase annuities to fund prizes payable to players over a period of time as a result of sports wagering; the actual cost paid by the license holder for any personal property distributed to a player as a result of sports wagering, excluding travel expenses, food, refreshments, lodging, and services.

“Holding Company” means any person, other than an individual, that directly or indirectly owns, has the power or right to vote or control, or holds with the power to vote more than five percent (5%) of the stock, equity interest, or other voting security of a person that holds, or has applied for, a Sports Wagering Operator License, Management Services Provider License or Supplier License or directly or indirectly owns, any power, right, or security through any interest in a subsidiary or successive subsidiaries, regardless of how many subsidiaries may intervene between the holding company and the holder or Applicant for a Sports Wagering Operator License, Management Services Provider License, or a Supplier License.

“Indirect Interest” means an interest, claim, right, legal share, or other financial stake in a person that is determined by the Office to exist by virtue of a financial or other interest in another person.”

“Individual” means any natural person.

“Integrity Monitoring System” means a system of policies and procedures approved by the Office through which an online Sports Wagering Operator receives and sends reports from Sports Wagering Operators to assist in identifying suspicious activity.

“Intermediary Company” means any corporation, firm, partnership, trust, limited liability company, or other form of business entity that is a holding company of a person that has applied for or holds the Sports Wagering Operator License or a Supplier License or is a direct-line subsidiary of any holding company of a person that has applied for or holds a Sports Wagering Operator License, Management Services Provider License, or a Supplier License.

“Involuntary Exclusion List” means a list of persons who are to be excluded or ejected from licensed Sports Wagering Facilities in the District of Columbia. The Involuntary Exclusion List consists of persons who have violated or conspired to violate laws related to gaming, cheats, willful tax evaders, individuals whose presence in a licensed gaming establishment would adversely affect public confidence and trust in the gaming industry, and persons whose presence in a licensed gaming establishment poses the potential of injurious threat to the interests of the District of Columbia.

“Layoff Wager” means a wager placed by a Sports Wagering Operator or Management Services Provider with another Sports Wagering Operator or Management Services Provider for the purpose of offsetting player wagers made pursuant to this chapter.

“Licensee” means an individual, group of individuals or entity that holds a Sports Wagering License in the District of Columbia.

“Majority Interest” means more than fifty percent (50%) of the total combined voting power of all classes of stock of the joint venture business enterprise or more than fifty (50%) of the total value of the joint venture business enterprise, a financial contribution to the enterprise of more than fifty percent (50%), or more than fifty percent (50%) of the total interest in the capital, profits, and loss, or beneficial interest in the joint venture business enterprise.

“Management Services Provider” or **“MSP”** means an independent entity affiliated with a licensed Sports Wagering Operator and licensed and approved by the Office to offer sports wagering activities in a Sports Wagering Facility or through online or mobile sports wagering. The Sports Wagering Accounts, of such intermediaries, shall be owned by the licensed Sports Wagering Operator.

“Mobile Applications and Other Digital Platforms” mean any mobile application or interactive platform approved by the Office for the operation of online sports wagering.

“Multi-Factor Authentication” means a type of strong authentication that uses two (2) of the following to verify a player's identity including, information

known only to the player, such as a password, pattern or answers to challenge questions, an item possessed by a player such as an electronic token, physical token or an identification card, or a player's biometric data, such as fingerprints or facial or voice recognition.

“Office” means the Office of Lottery and Gaming.

“Online Sports Wagering System” means all hardware, software, and communications that comprise a type of sports wagering system for the purpose of offering online sports wagering.

“Online Sports Wagering” means a sports wagering operation in which wagers on sports events are made through computers or mobile application on mobile devices or other approved interactive devices accepted through a sports wagering system approved by the Office to operate online sports wagering.

“Operating Budget” means a detailed description of all estimated revenues and expenses generated from the operations of a Sports Wagering facility, or where wagering occurs in connection with a Sports Wagering license.

“Operator License” means a Sports Wagering Operator License issued by the Office that authorizes the operation of sports wagering, including sports wagering conducted over the internet or through mobile applications or other digital platforms that are initiated and received, or otherwise made, exclusively within the physical confines of the single approved Sports Wagering Facility or as authorized by law.

“Operator” means an individual, group of individuals or entity that holds a Sports Wagering Operator License issued by the Office.

“Pending Wager Account” means the account maintained by a server-based gaming system that holds the total balance of all wagers pending disposition and all other funds attributable to future events.

“Premises” means the building or a set of buildings, subsection or subdivision of a single building or structure, or a room or set of rooms within a building or structure subject to the direct control of and actual use by a single licensed Sports Wagering Operator. A patio or deck may extend the premises beyond the interior portion of the building.

“Prohibited Sports Wager” means any sports wager not approved by the Office or that is otherwise unauthorized under this chapter or by law.

“Prohibited Sports Wagering Participant” means any individual under the age of eighteen (18); any individual who is prohibited pursuant to any self-

exclusion; any individual who is listed on the Office’s Involuntary Exclusion List; any individual who is listed on any Sports Wagering Facility exclusion list; or any individual whose participation may undermine the integrity of the wagering or the sports event or for other good cause, including but not limited to, any individual placing a wager as an agent or a proxy, and any employee of the Office, a Sports Wagering Operator, Management Services Provider or Supplier.

“Provisional Sports Wagering License” means a temporary license issued to an Operator, Management Services Provider or Supplier.

“Remote Sports Wagering System” or “RGS” means hardware and software used to provide an online sports wagering or authorized games to players in conjunction with an online sports wagering system. An RGS may be a standalone system or integrated within another part of the online sports wagering system.

“Resident-Owned Business” or “ROB” shall have the same meaning as provided in Section 2302(15) of the CBE act.

“Secure Transaction File” means a file that contains data, which cannot be “modified without detection.

“Self-Exclusion List” means the list of persons who have applied for and been placed in the Self-Exclusion Program.

Self-Exclusion Program” means the program established by the Office for the purpose of allowing persons who wish to refrain from sports wagering and other types of gambling offered by the Office, to notify the Office that they will accept responsibility for refraining from engaging in sports wagering and other gambling activities offered by the Office and its Licensees.

“Skin” means a graphic file used to change the appearance of the user interface to a program or for a mobile application or digital platform.

“Small Business Enterprise” or “SBE” shall have the same meaning as provided in Section 2302(16) of the CBE act.

“Sports League Governing Body” means the governing body for a sports league that is registered with the Office, including, but not limited to, if registered, Major League Baseball, Major League Soccer, National Basketball Association, National Football League, National Hockey League, and the Women’s National Basketball Association.

“Sports Wagering Account” means an account established by a Sports Wagering Operator or Management Services Provider for an individual player to engage in online or mobile sports wagering.

“Sports Wagering Equipment” means any mechanical, electronic or other device, mechanism, or equipment, and related supplies used or consumed in the operation of sports wagering at a licensed Sports Wagering Facility including, but not limited to, a Self-Service Betting Terminal or kiosk installed to accept sports wagers.

“Sports Wagering Event” means a sporting event as determined by the Office Executive Director as a sporting event on which a wager may be authorized by the Office of Gaming.

“Sports Wagering Facility” means the Premises approved under a sports wagering license on which a Sports Wagering Operator may offer sports wagering. A Sports Wagering Facility may be a building or a set of buildings, subsection or subdivision of a single building or structure, or a room or set of rooms within a building or structure.

“Sports Wagering Manager” means a key employee of the Sports Wagering Operator, or a qualified employee of a licensed Management Services Provider that is operating under a contract with a Sports Wagering Operator, responsible for the operations of sports wagering conducted pursuant to this chapter.

“Sports Wagering Operator License” or **“Operator License”** means the license issued by the Office that authorizes the operation of sports wagering, including sports wagering conducted over the internet or through mobile applications or other digital platforms that is initiated and received, or otherwise made, exclusively within the physical confines of the single approved Sports Wagering Facility or as otherwise authorized by law.

“Sports Wagering Operator” or **“Operator”** means an individual, group of individuals or entity that holds a Sports Wagering Operator License issued by the Office.

“Sports Wagering Supplier License” or **“Supplier”** means an individual, group of individuals or entity that seeks to sell or lease sports wagering equipment, software, systems, data or services relating to the conducting of sports wagering, by an Operator or Management Services Provider, as determined by the Office. The term does not include a Sports League Governing Body that supplies its data directly to an Operator or Management Services Provider.

“**Sports Wagering System**” means all equipment and software used in conjunction with the operation of a Sports Wagering Facility or online or mobile sports wagering.

“**Sports Wagering Ticket**” means a printed record issued or an electronic record maintained by the sports wagering system that evidences a sports wager.

“**Suspicious Betting Activity**” means any unusual betting activity which cannot be explained and is indicative of match-fixing, the manipulation of an event, misuse of inside information, or other prohibited activity.

“**Unusual Betting Activity**” means abnormal wagering activity exhibited by players and deemed by a Sports Wagering Operator, the Office or another governing body as a potential indicator of suspicious activity. Unusual wagering activity may include the size of a player’s wager or increased wagering volume on a particular event or wager type.

“**Voided Wager**” means a wager voided by a ticket writer with supervisor approval for a specified event.

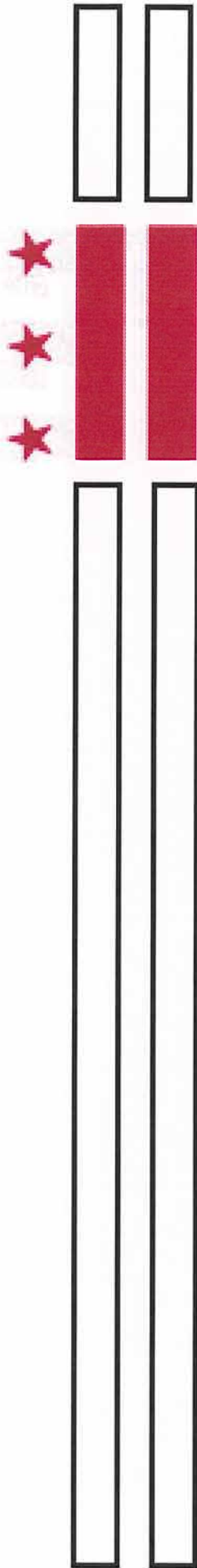
“**Wager**” or “**Bet**” means accepting wagers and or bets on sporting events or portions of sporting events, or on the individual performance statistics of athletes in a sport, in a sporting event or combination of sporting events, by any system or method of wagering, including, but not limited to, in-person or over the internet through websites and on mobile devices. The term includes, but is not limited to, single-game bets, teaser bets, parlays, over-under, money line wagering, exchange wagering, in-game wagering, in-play bets, proposition bets, and straight bets. The term wager does not include any activity governed by securities laws of the United States or the District of Columbia, a contract of indemnity or guarantee, a contract for insurance, or participation in any game or contest in which the participants do not stake or risk anything of value other than personal efforts of the participants playing the game or contest or obtaining access to the internet, or points or credits that the sponsor of the game or contest provides to participants free of charge, and that can be used or redeemed only for participation in games or contests offered by the sponsor.

CHAPTER 22 [RESERVED]

CHAPTER 23 [RESERVED]

CHAPTER 24 [RESERVED]

CHAPTER 25 [RESERVED]



District of Columbia

REGISTER

HIGHLIGHTS

- D.C. Council schedules a public hearing on Bill 23-0496, Fair Access to Selective High Schools Amendment Act of 2019
- Department of Energy and Environment updates the Stormwater Management and Soil Erosion and Sediment Control regulations
- Department of Energy and Environment solicits a partner to study and promote the benefits of the District's Building Energy Performance Standard Program (BEPS) to District residents and building owners
- Department of Health solicits partners to propose strategies for addressing tobacco use dependence and improving lung cancer screening rates in the District's healthcare system processes
- Department of Health announces funding for developing harm reduction and opioid overdose reduction program models
- Department of Human Resources updates the District's government employee residency regulations
- D.C. Public Service Commission revises its Renewable Energy Portfolio Standard to implement the provisions of the CleanEnergy DC Omnibus Amendment Act of 2018

THE OFFICE OF LOTTERY AND GAMING

NOTICE OF PROPOSED RULEMAKING

DISTRICT OPERATED SPORTS WAGERING

The Executive Director of the Office of Lottery and Gaming, pursuant to the authority set forth in Section 4 of the Law to Legalize Lotteries, Daily Numbers Games, and Bingo and Raffles for Charitable Purposes in the District of Columbia, effective March 10, 1981 (D.C. Law 3-172; D.C. Official Code §§ 36-601.06(a), 36-621.02, and 36-621.11 (2012 Repl.)), and Office of the Chief Financial Officer Management Control Order No. 96-22, effective September 24, 1996, hereby gives notice of her intent to amend Chapter 20 (Reserved) of Title 30 (Lottery and Charitable Games) of the District of Columbia Municipal Regulations (DCMR).

The proposed rulemaking is to implement provisions of the Sports Wagering Lottery Amendment Act of 2018, effective May 3, 2019 (D.C. Law 22-312; 66 DCR 1402 (February 1, 2019)).

The Executive Director also gives notice of her intent to take final rulemaking action to adopt these proposed rules, in not less than thirty (30) days from the date of publication of this notice in the *D.C. Register*.

Title 30 DCMR, LOTTERY AND CHARITABLE GAMES, is amended to as follows:

Chapter 20, [RESERVED], is amended to read as follows:

CHAPTER 20 DISTRICT OPERATED SPORTS WAGERING

- 2000 USE OF THE OFFICE’S SPORTS WAGERING MOBILE APPLICATION OR WEBSITE**
- 2001 ACCOUNTS**
- 2002 ACCOUNT FUNDING**
- 2003 BONUSES AND PROMOTIONAL OFFERS**
- 2004 GEOLOCATION**
- 2005 WAGERS**
- 2006 PRIZE CLAIMS**
- 2007 WITHDRAWING PRIZES**
- 2008 SPORTS WAGERS AND WAGER TYPES**
- 2009 FOOTBALL**
- 2010 BASKETBALL**
- 2011 BASEBALL**
- 2012 ICE HOCKEY**
- 2013 SOCCER**
- 2014 TENNIS**
- 2015 BOXING/COMBAT SPORTS (MMA)**
- 2016 GOLF**

- 2017 MOTOR SPORTS
- 2018 AUSTRALIAN RULES FOOTBALL
- 2019 CRICKET
- 2020 DARTS
- 2021 FUTURES AND SPECIAL WAGERS
- 2022 RESPONSIBLE GAMING PROGRAM
- 2099 Lo

2000 USE OF THE OFFICE’S SPORTS WAGERING MOBILE APPLICATION OR WEBSITE

2000.1 To Deposit funds and/or place a Wager using Office’s Mobile App or Site a Player must:

- (a) Be at least eighteen (18) years of age;
- (b) Have a valid Account;
- (c) Have sufficient funds in their Account to Wager;
- (d) Be able to be positively identified by the Office’s Know Your Customer (KYC) procedures;
- (e) Be physically located within the legal boundaries of District of Columbia and in a location within those boundaries of the District of Columbia not otherwise prohibited by law to place a Wager; and
- (f) Be in compliance with all applicable District, federal, state, and local laws, rules, and regulations.

2000.2 A Player shall not use or attempt to use the Services in any way that:

- (a) Violates any District, federal, state, or local law, regulation, or court order;
- (b) Misrepresents the Player’s identity or personal information;
- (c) Circumvents any method the Office uses to verify information about the Player’s age, identity, or physical location;
- (d) Impersonates another person, business, entity, physical location, or IP address;
- (e) Allows any third party to use the Player’s Account;
- (f) Attempts to reverse, deny, charge-back, or otherwise block our receipt of any funds the Player has Deposited into their Account;
- (g) Deposits or attempts to Deposit any funds derived from an unlawful or fraudulent activity into the Player’s Account, including money laundering;

- (h) Accesses or attempts to access, collects, or stores personal information of another person;
- (i) Accesses or attempts to access or circumvents any security measures;
- (j) Gains or attempts to gain unauthorized access to the Services or any of the Office's, or its contractors, computers, networks, servers, data, code, or other equipment or information of any kind;
- (k) Damages or overburdens the Services or any of the Office's, or its contractors, computers, network, servers, data, code, or other equipment or information of any kind;
- (l) Modifies or interferes with the use or operation of the Services;
- (m) Alters, damages, deletes, or otherwise affects any software or code used for the Services;
- (n) Introduces a computer virus or other disruptive, damaging, or harmful files or programs;
- (o) Violates the Office's, or its contractors, proprietary or intellectual property rights in any way; or
- (p) Violates any rule, regulation, or directive of the Office or any specific game rules.

2001 ACCOUNTS

- 2001.1 To apply for an Account, a Player must provide all information requested on the registration form including, the Player's full legal name, address, date of birth, and last four digits of the Player's Social Security number.
- 2001.2 By submitting an application for an Account, a Player represents and warrants that:
- (a) They are applying for an Account in their own name;
 - (b) They are using their own personal information;
 - (c) The information they provide is true, complete, and accurate to the best of their knowledge;
 - (d) They will keep their username and password confidential;
 - (e) They do not already have an open Account;
 - (f) They are not prohibited from gambling, wagering on Sports Events, or otherwise prohibited from using the Services; and

- (g) They are not opening the Account for any illegal purpose.
- 2001.3 The Office may require a Player to provide additional information, provide copies of documents, or appear in person at the Office's headquarters in order to complete the Account application.
- 2001.4 The Office may require a Player to change or update Account information at any time, including the Player's username and password.
- 2001.5 Players may not open more than one Account.
- 2001.6 By submitting an application for an Account, a Player consents to the Office's use of any age-verification and identity-verification technology or method the Office deems appropriate to validate age and identification. A Player may be required to show additional evidence of the Player's age and identification, provide copies of documents, or appear in person at the Office's headquarters.
- 2001.7 A Player's application for an Account shall be denied if the Player's age or identity cannot be verified.
- 2001.8 The Office may close an Account if the Player has not logged into the Account for eighteen (18) consecutive months.
- 2001.9 A Player may close their Account at any time except that the Account may remain in pending closure status if there are outstanding confirmed Wagers, such as a Wager on a future Sports Event.

2002 ACCOUNT FUNDING

- 2002.1 A Player may Deposit funds into their Account using by a credit card, debit card, ACH bank transfer, electronic wallet, or any other method approved by the Office.
- 2002.2 By initiating a Deposit, the Player represents and warrants that they:
- (a) Have authority to use the payment source and method selected;
 - (b) Have the authority to use the funds for the purpose of making a Deposit into their Account;
 - (c) Are not using a payment source that lists an individual unable to provide consent as a joint Account holder or an authorized user;
 - (d) Are not depositing funds derived from any fraudulent or unlawful source;
 - (e) Are not depositing funds in order to create or participate in any unlawful activity, including money laundering;

- (f) Will not attempt to reverse, charge-back, block, cancel, or in any way attempt to prevent the Office from receiving the Deposit;
 - (g) Consent to the Office sharing their personal information with any third parties that are used to process their requested Deposit; and
 - (h) Consent to the Office performing any background check or investigation deemed necessary to ensure that their payment source and method are authorized.
- 2002.3 The Office may require a Player to provide additional information and documents.
- 2002.4 The Office does not guarantee that a Deposit will be processed and made available in any specific period of time.
- 2002.5 The Office is not liable for any damages or losses resulting from any delay, denial or error in processing a Deposit.
- 2002.6 Players must abide by all applicable terms and conditions required by their financial institution or payment processor.
- 2002.7 Players are responsible for any transaction fees or penalties imposed by any financial institution, payment processor or other third party associated with processing their transaction.
- 2002.8 Players must reimburse the Office for any losses suffered by the Office as a result of any transaction fees or penalties of any kind associated with the Player's transaction and the Office may collect any amount it is owed as a result of any such fees or penalties.
- 2002.9 Player Deposits into an Account cannot be withdrawn, returned, charged-back, re-credited, or transferred to another Account. It is the Player's responsibility to refrain from depositing more funds than they intend to use.
- 2002.10 The Office may set or change a minimum required or maximum allowed Deposit amount.
- 2002.11 The Office may make the appropriate adjustments to a Player's Account if funds are mistakenly credited to or deducted from the Account.
- 2002.12 Players must promptly notify the Office if funds are incorrectly credited to or deducted from their Account.
- 2002.13 The Office may withhold incorrectly deposited amounts from any Deposit or prize, or seek recovery if a Player Withdraws funds that were incorrectly credited to their Account.

2002.14 The Office may void any Wagers and refuse to pay any prizes or recover any prizes already paid if a Player used funds that were incorrectly credited to their Account to purchase the Wager.

2002.15 Players will not receive any interest, dividends, premiums, or loss of use compensation of any kind on funds Deposited or held in their Account, including any claimed or unclaimed prizes.

2003 BONUSES AND PROMOTIONAL OFFERS

2003.1 The Office may offer Bonuses or similar promotional incentives. Bonuses appear as funds in the Player's Account and may be used to play Games as described in the specific rules for the particular Bonus or promotional offering. Bonuses have no cash value and are not eligible for Withdrawal.

2003.2 Each Bonus or promotional offering may have additional terms and conditions that will be disclosed to Players on the Mobile App and Site.

2003.3 Players must comply with any published terms and conditions to be eligible to use Bonuses or similar promotional offering.

2003.4 Closure of the Account will render a Bonus void.

2003.5 Bonuses are not transferable between Accounts.

2003.6 Bonuses must be played at least once in order to have the corresponding Winnings available for Withdrawal.

2004 GEOLOCATION

2004.1 Players consent to the Office transmitting, collecting, maintaining, processing and using their location data to provide and improve location-based Services. Players may withdraw this consent at any time by turning off the location settings on their device or by notifying the Office in writing that they would like to withdraw such consent; however, a Player who withdraws consent to providing location data will not be able to place Wagers.

2004.2 The Office's ability to geolocate a Player, may require a high-speed internet connection ("wi-fi"). The Office is not responsible for any charges associated with a Player's use of high-speed internet connection.

2004.3 In some cases, a Player's location may need to be verified through their browser location services. A Player's location will only be obtained from the browser with additional consent from them. If verification through a Player's browser is required, an interactive message will appear when they try to purchase a Wager through the Services.

- 2004.4 Information relating to a Player's location and the location of their device may be shared with Office contractors, sub-contractors, affiliates and other third parties for a variety of reasons, including but not limited to: providing the product, service or transaction the Player requested, legal compliance purposes, and marketing purposes. A record confirming the Player's location may be retained by the Office.
- 2005 WAGERS**
- 2005.1 The Office will only accept Wagers through the Mobile App, Site and licensed Lottery Sports Wagering retailers that are recorded on the Office's gaming system.
- 2005.2 Mobile and Site-based Wagers are placed through the internet connection between the Player's device and the Office's sports wagering system.
- 2005.3 A Wager is only considered placed when it is Confirmed by the Office.
- 2005.4 All confirmed Wagers are final.
- 2005.5 A Player cannot cancel or refund Wagers once they have been Confirmed by the Office.
- 2005.6 Wagers lost in transmission will not be recorded and therefore will not be confirmed. A Player will be required to have a high-speed internet connection to place Wagers for geolocation purposes. The Office is not responsible for costs associated with use of a high-speed internet connection.
- 2005.7 A Wager can only be placed on a given Sports Event if it is available on the Mobile App or Site and the terms for placing the Wager have not expired. The Office has the sole discretion to determine what Wagers are available at any given time on the Mobile App and Site. The Office only allows Wagers on Sport Events with a Governing Body.
- 2005.8 Wagers are processed in the order they are received. Unless otherwise stated, all times shown on the Mobile App or Site or terminal are Eastern Time (ET). Generally, Pre-Game Wagers must be placed prior to the start time of the Sports Event. The start time for a Sports Event is the official start time declared by the competition's Governing Body. For Sports Events in which an official start time is not declared, the advertised start time of the Sports Event is considered the start time. At the discretion of the Office, Pre-Game Wagers may be accepted after the start time of the Sports Event if the final result is not known and no team or participant has achieved a material advantage (such as, but not limited to, scoring a goal or touchdown or expulsion of a player) at the time the Pre-Game Wager is placed. Disputes regarding the time a Wager is placed are resolved by the Office.
- 2005.9 The Office reserves the right to void any Wager at any time for any reason. If the outcome of the Sports Event is known or a material advantage has occurred, the

Office reserves the right to void the Wager, regardless of its outcome. If an In-Game Wager has been placed after the outcome of the Event Wagered on is known or a team or participant has achieved a material advantage (e.g., scoring a goal or touchdown or expulsion of a player), the Office reserves the right to void the In-Game Wager, regardless of its outcome. If the Office cannot satisfactorily determine the official Sports Event results, then the Office may void and refund the Wager amount only as provided in the House Rules. A Wager is void and no Winnings will be paid if the Office determines a Player placed the Wager illegally or otherwise violated these rules.

- 2005.10 The Wager amount is at the sole risk and discretion of the Player, except that the Office may impose minimum and maximum Wager amount limits or prize amount limits at any time. Such limits will be communicated to the Player on the Mobile App and Site. The Wager amount may not exceed the amount in the Account. When a Player places a Wager, the Wager amount is deducted from the Account and ultimately withdrawn from the Account. Notwithstanding the foregoing, a Player may self-impose limits in accordance with the Office's Responsible Gaming Program.
- 2005.11 The Office determines if a Wager is a winning Wager based on the official Sports Event results. The scores and results for a game become the official Sports Event results when the Office enters the results in the Office gaming system. Before the results are declared official by the competition's Governing Body, the Office may recognize changes to the results and resettle Wagers, but once the results are declared official, the Office will generally not recognize changes including, but not limited to, the game's final score, or any protests, overturned decisions, or statistical changes made by the competition's Governing Body that changes the final score or call on a particular play.
- 2005.12 A "push" means that the official result of a Sports Event ends right on the listed point spread or finishes in a draw or tie. For such Wagers, the Winnings are equal to the original Wager amount and subject to Offsets as referenced in these rules.
- 2005.13 Subject to 30 DCMR § 400 (Hearings), Players agree that the Office's decision are final and binding on all matters in relation to Wagering, or the Player's eligibility for a prize, claim or Winnings.
- 2005.14 The Player accepts that, from time to time, errors may be involved with Wagers and a resettlement of the Wager may be required. Errors for purposes of resettlement include, operator errors, the competition's Governing Body changes a call on a particular play or final score or a malfunction may cause Winnings to be incorrectly credited to the Player's Account.
- 2005.15 If there is a discrepancy between the numbers that the Player believes they entered or the graphic display of the Game and those in the Office's gaming system or any of Office's service provider's databases, the numbers in the database are considered valid.

2005.16 If it appears that a series of Wagers contain duplicative or identical selections made by, or on behalf of, the same person or group of people, or in their favor, the Office reserves the right to suspend the Players' Accounts involved until an investigation is completed. These Wagers are ineligible for Winnings.

2006 PRIZE CLAIMS

2006.1 Winnings are only paid if the Office has previously verified all relevant information including, name, age and Physical Address of the Player.

2006.2 Prize payments are subject to tax withholding and reporting.

2006.3 Prize payments may be subject to delinquent child support offsets and other offsets required by law.

2006.4 The Foreign Account Tax Compliance Act (FATCA) requires U.S. taxpayers to report certain foreign financial accounts and offshore assets. It also requires certain foreign financial institutions to report all U.S. account holders who are specified U.S. citizens. Players are responsible for complying with any FATCA requirements they may be subject to.

2006.5 A Claim may not be premised upon the human or electronic error in the communication, display or transmission of data regardless of how that data is recorded, displayed or transmitted. A Claim may not be premised upon any intentional human, electronic or other form of communication or transmission that was not authorized by the Office. The Office is not liable for any damages or losses resulting from any erroneous or unauthorized communication, display or transmission of data.

2007 WITHDRAWING PRIZES

2007.1 Players may Withdraw prizes in their Account.

2007.2 Players may not Withdraw Deposits that are made into their Account.

2007.3 It is the Player's responsibility not to Deposit more than they intend to Wager.

2007.4 Prizes may be Withdrawn by ACH, bank transfer, electronic wallet, bank draft or other method the Office approves. Players may initiate a Withdrawal through their Account. By initiating a Withdrawal, Players consent that the Office may:

- (a) Deduct the Withdrawal amount from their Account;
- (b) Retain any amount owed to the Office under these terms; and
- (c) Share their personal information with any third parties the Office uses to process the request.

- 2007.5 Players cannot make any Withdrawal, including any prize amount, until they have successfully completed at least one verified Deposit. The Office is not liable for any damages or losses resulting from delay in processing a Withdrawal.
- 2007.6 Before processing a Withdrawal, the Office may require Players to provide additional information, provide copies of documents, or appear in person at Office headquarters. Players may also be required to complete additional Claim forms and/or certify documentation detailing their Deposits, Withdrawals, and other Account transactions.
- 2007.7 The Office may hold any Withdrawal if it is suspected that a Player may be engaging in or have engaged in fraudulent, collusive, unlawful or improper activity pending completion of an investigation. Players are required to cooperate in any investigation into such activity. A Player's refusal to cooperate with an investigation may lead to a hold being placed on their Withdrawal. The Office is not liable for any damages or losses resulting from any delay or denial of a Withdrawal resulting from an investigation.

2008 SPORTS WAGERS AND WAGER TYPES

- 2008.1 The Office may offer the following Wagers and Wager types:
- (a) Money Line—A Money Line or straight up wager is a bet on the outright winner of the game or event without any point spread odds;
 - (b) Point Spread/Handicap—A Point Spread Wager is when a plus or minus Handicap (line) is assigned to either team and then it is added or subtracted to each final score to determine the winner. The Point Spread represents the margin of points in which the favored team must win by to “cover the spread”;
 - (c) Total Over/Under—Total Over/Under Wagers are placed on a line set by the Office that is the total combined score at certain points during the game, including any extra time added if the score was tied at the end of regulation time. In a Total Over/Under Wager, a Player predicts the score to be lower or higher than the set line to win the Wager;
 - (d) Head to Head—Head to Head Wagers are available for games or events in which a direct comparison can be made between two teams or two individual participants in a game or event;
 - (e) Odd/Even—Odd/Even involves predicting whether the total points scored in a game or event will be an odd or even number. This Wager can be offered for an individual team separately, or for a specified period of the game, or for any combination of team and period in which case the prediction will only involve the score in these specific periods. In all circumstances, zero (0) is considered to be an even number;

- (f) Proposition “Prop” Wagers—Proposition Wagers are wagers on a specific outcome during an event that does not relate to the final score. They may be offered as “Team Props,” “Player Props” and “Special Props.”;
- (g) Single Wager—A Single Wager is the most commonly used wager type. It is a straight bet based on the outcome of an event. Winnings are calculated by multiplying the odds of the selection by the stake;
- (h) Futures/Outrights—A Future Wager is a Wager placed on a game or event typically held far in advance such as which team will win a championship or series;
- (i) Parlay Wager—Parlay Wagers combine multiple individual Wagers into one Wager on a single ticket. The total odds in a Parlay Wager are calculated by multiplying the odds of all the individual picks. A Parlay Wager does not pay out anything unless all the selections on the ticket are correct;
- (j) System Wager—System Wagers require at least three or more selections on a single ticket. The main difference between System Wagers and Parlay Wagers is that a System Wager can be won without all selections on the ticket being correct;
- (k) Banker—Bankers are available only with System Wagers. The Player will usually choose a Banker Wager to be the wager within a System Wager that they feel has the highest probability of success. A Banker Wager must be correct otherwise the entire Wager fails. The amount of the winnings on a System Wager with a Banker depends on how many of the selections are correct. If the Banker is incorrect or the System Wager criterion is not satisfied, the Player loses the Wager;
- (l) In-Game Wagering—In-Game Wagering involves placing a Wager during a game or event. Odds for In-Game Wagers change after almost every play or possession throughout the game; and
- (m) Dead Heat—Dead Heat is a situation in which two or more competitors achieve the same result. In the case of Dead Heat Wagers the stake money is proportionately divided according to the number of selections which had a Dead Heat result and are paid at full-odds.

2009**FOOTBALL**

2009.1

Overtime is taken into account for football Wagers except for the following Wager types: Final Result in the form of Home/Tie/Away or 1X2; Half Time/Full Time (Home/Tie/Away or 1X2); and, those Wagers that have to do with second (2nd) half or fourth (4th) quarter in which the score of the specific time period of the game is taken into account. In the instance where the game is suspended before the completion of regulation time, but with five (5.00) or less minutes

remaining on the clock (based on the individual rules per competition) and the game is not continued within the next twenty-four (24) hours, then all Wagers take into account the result at the time of suspension.

2009.2

The Office may offer the following football Wager types:

- (a) Money Line—In a “Money Line” Wager, the Player predicts the outright winner of the game (either for the home team or away team to win). There is no Point Spread involved in a Money Line Wager. In the event of a tie, the stake will be returned to the Player.
 - (1) In a 3way “Money Line” Wager the Player has three options, to predict either the home team to win, the away team to win, or for the game to end in a tie (not taking into account any overtime played).
 - (2) In a 3way Money Line “1st Half Winner” Wager, the Player predicts the result of the 1st half of a game by correctly selecting either for the home team to win, for the away team to win, or for the first (1st) half to end in a tie.
 - (3) In a 3way Money Line “2nd Half Winner” Wager, the Player predicts the result of the 2ndhalf of a game by selecting either for the home team to win, for the away team to win, or for the 2nd half to end in a tie, taking into account only the points scored in the 2nd half. In a 3way Money Line “2nd Half Winner, including Overtime,” the Player predicts the result of the 2nd half of a game (home team to win, away team to win, or tie), taking into account the points scored in the 2nd half, including overtime played.
 - (4) In a 3way Money Line “Quarter Winner” Wager, the Player predicts the result of each quarter of a game by selecting either for the home team to win, for the away team to win, or for the quarter to end in a tie, taking into account only the points scored in the quarter wagered on.
 - (5) In a 3way Money Line “4th Quarter Winner, Including Overtime” Wager, the Player predicts the result of the 4th quarter of a game by selecting either for the home team to win, for the away team to win, or for the quarter to end in a tie, taking into account only the points scored in the 4th quarter, including overtime played.
 - (6) In a “Half Time/Full Time” Wager, the Player predicts the result of the 1st half in combination with the final result of the 2nd half, not taking overtime into account. To make a “Half Time/Full Time” Wager, the Player selects either for the home team to win, for the away team to win, or for the 1st half to end in a tie and does the

same (home team to win, away team to win, or tie) for the 2nd half result.

- (b) Point Spread/Handicap—A Point Spread Wager is when a plus or minus Handicap (line) is assigned to either team and then it is added or subtracted to each final score to determine the winner. The Point Spread represents the margin of points in which the favored team must win by to “cover the spread.”
- (1) In a “Final Result with Point Spread” Wager, the Player predicts the final result of a game by selecting either for the home team to win, or for the away team to win, taking into account the Point Spread offered to one of the two teams (which can be a whole number or not). The Point Spread is taken into account when determining a winning prediction. If the Point Spread is a not a whole number, then a tie cannot be a resulting outcome (no tie). This Wager can be offered for one half (“1st Half with Point Spread”; “2nd Half with Point Spread”; and, “2nd Half with Point Spread, Including Overtime”), or quarter (“1st Quarter with Point Spread”; “2nd Quarter with Point Spread”; “3rd Quarter with Point Spread”; “4th Quarter with Point Spread”; and, “4th Quarter with Point Spread, Including Overtime”) or for any specified time period of the game in which case the prediction involves the points scored for this specific time period of the game.
- (2) In a “Spread Winning Margin” Wager, the Player predicts if the total number of points scored in a game is within a range of points publicized. This Wager can be offered for only one team (home or away), or one half (1st half or 2nd half) or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game, or any combination of team and period in which case the prediction involves the points scored for this specific time period of the game.
- (c) Total Over/Under—In a “Total Over/Under” Wager, the Player predicts if the total number of points scored in a specific time period, or time of a game, is greater or less than a range publicized. This Wager can be offered for only one team (home or away) or both teams (home and away), or for one half of the game (1st half or 2nd half or 2nd half, including overtime), or any combination of team and time period in which case the prediction involves the points scored for this specific time period of the game.
- (d) Odd/Even—In an “Odd/Even” Wager, the Player predicts whether the total points scored in a regulation game will be an odd or even number. This Wager can also be offered as regulation time, including overtime. This Wager can be offered for only one half (1st half, 2nd half, or 2nd half, including overtime), or for any specified time period of the game, or any

combination of team and time period in which case the prediction involves the points scored for this specific time period of the game.

- (e) Proposition “Prop” Wagers—Proposition Wagers are wagers on a specific outcome during an event that does not relate to the final score. They may be offered as “Team Props,” “Player Props” and “Special Props.”
- (1) In a “Highest Scoring Half/Quarter” Wager, the Player predicts in which half (1st half or 2nd half) or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter) the most points will be scored. This Wager can be offered for each team (home and away) separately.
 - (2) In a “1st Team to Score” Wager, the Player predicts which team (home or away) will score the first point(s) in a game. This Wager can be offered per half (1st half or 2nd half) or per quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter) in which case the prediction involves the points scored for this time period or the specified time period of the game.
 - (3) In a “1st Scoring Play” Wager, the Player predicts the manner in which the first point(s) of the game will be scored. This Wager can be offered for only one team (home or away), or one half (1st half or 2nd half) or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game, or any combination of team and period in which case the prediction involves the points scored for this specific time period of the game.
 - (4) In a “1st Touchdown” Wager, the Player predicts if and which team (home or away) will succeed in scoring the first touchdown in a game. This Wager can be offered for only one team (home or away), or one half (1st half or 2nd half), or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game, or any combination of team and time period in which case the prediction involves the points scored for this specific time period of the game.
 - (5) In an “Overtime Yes/No” Wager, the Player predicts whether or not overtime will be played in a game.
 - (6) In a “Coin Toss” Wager, the Player predicts which team (home or away) will win the customary pre-game coin toss (heads or tails) that determines the team to start the game in possession of the ball.
 - (7) In a “Race To” Wager, the Player predicts which team (home or away) will be first to score a specified number of points (*e.g.*, “Race to 20 Points” – which team will be first to score twenty (20) points). This Wager can be offered for only one half (1st half or 2nd

half) or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game, or any combination of team and time period in which case the prediction involves the points scored for this specific time period of the game.

- (8) In a “Player Specials” Wager, the Player predicts if selected players/athletes on the active roster of a team will achieve specific results in specified statistical categories in the form of: A greater or lesser result within a specified limit; or within a specified range; or which player/athlete will achieve the highest statistical result (*e.g.* pass for the most yards) amongst all or some specifically named players/athletes; or as a “Yes/No” option or as single “Yes” option. For all “Player Specials,” Wagers placed on players/athletes that were not on the active roster will be refunded. Wagers on players/athletes that were on the active roster but were not used (did not play in the game), are considered as non-winning Wagers.

2010 BASKETBALL

2010.1 Overtime is taken into account for Basketball Wagers, except for the following Wager types: Final Result in the form Home/Tie/Away or 1X2; Half Time/Full Time (Home/Tie/Away or 1X2); and, those Wagers that have to do with 2nd half or 4th quarter in which the score of specific time period of the game is taken into account. In the instance where the game is suspended before the completion of regulation time, but with five (5.00) or less minutes remaining on the clock (based on the individual rules per competition) and the game is not continued within the next twenty-four (24) hours, then all Wagers take into account the result at the time of game suspension.

2010.2 The Office may offer the following basketball Wager types:

- (a) Money Line—In a “Money Line” Wager the Player predicts the outright winner of the game (either for the home team or away team to win). There is no Point Spread involved in a Money Line Wager. In the event of a tie, the stake will be returned to the Player.
- (1) In a 3way “Money Line” Wager, the Player predicts either for the home team to win, for the away team to win, or for the game to end in a tie (not taking into account any overtime played).
- (2) In a 2way and 3way Money Line “1st Half Winner” Wagers, the Player predicts the result of the 1st half of a game. This can be offered as a 2way (home team to win or away team to win) in which case if there is a tie at the end of the 1st half the Wager is refunded, or as a 3way (home team to win, or away team to win, or for the 1st half to end in a tie).

- (3) In a 2way and 3way Money Line “2nd Half Winner” Wagers, the Player predicts the result of the 2nd half of a game. This can be offered as a 2way (home team to win or away team to win) in which case if there is a tie at the end of the 2nd half the Wager is refunded, or as a 3way (home team to win, or away team to win, or for the 2nd half to end in a tie).
- (4) In a 2way and 3way Money Line “Quarter Result” Wagers, the Player predicts the result of a specific quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter) taking into account only the points scored in these quarters. This can be offered as a 2way (home team to win or away team to win) in which case if there is a tie at the end of the quarter the Wager is refunded, or as a 3way (home team to win, or away team to win, or for the quarter to end in a tie).
- (5) In a “Half Time/Full Time” Wager, the Player predicts the result of the 1st half in combination with the final result without taking into account any overtime played. To make a “Half Time/Full Time” Wager, the Player selects either for the home team to win, for the away team to win, or for the 1st half to end in a tie and does the same (home team to win, away team to win, or tie) for the 2nd half result.
- (6) In a “Home No Wager” Wager, the Player predicts the game’s final result without factoring in a “home win.” The Wager will be refunded if the home team wins. In cases where the final result of a game is the one that is not factored into the Wager, then all Wagers will be refunded. This Wager can be offered for each half (1st half or 2nd half), or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game in which case the prediction involves only the points scored during the specified period of the game.
- (7) In a “Tie No Wager” Wager, the Player predicts the game’s final result without factoring in a tie. The Wager will be refunded is the game’s final result is a tie. In cases where the final result of a game is the one that is not factored into the Wager, then all Wagers will be refunded. This Wager can be offered for each half (1st half or 2nd half), or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game in which case the prediction involves only the points scored during the specified period of the game.
- (8) In an “Away No Wager” Wager, the Player predicts the game’s final result without factoring in an away win. The Wager will be refunded if the away team wins. In cases where the final result of a

game is the one that is not factored into the Wager, then all Wagers will be refunded. This Wager can be offered for each half (1st half or 2nd half), or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game in which case the prediction involves only the points scored during the specified period of the game.

- (b) Point Spread/Handicap—A Point Spread Wager is when a plus or minus Handicap (line) is assigned to either team and then it is added or subtracted to each final score to determine the winner. The Point Spread represents the margin of points in which the favored team must win by to “cover the spread.”
- (1) In a “Final Result with Point Spread, Including Overtime” Wager, the Player predicts the final result of a game, including overtime played, by selecting either for the home team to win or for the away team to win, taking into account the Point Spread offered to one of the two teams (which can be a whole number or not). This Point Spread is taken into account when determining a winning prediction. If the Point Spread is a non-whole number, then a tie cannot be a resulting outcome (no tie). This Wager can be offered for either half (1st half or 2nd half) or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game and may also include overtime in which case the prediction involves the points scored for this specific time period of the game.
- (2) In a “Spread Winning Margin, Including Overtime” Wager, the Player predicts the difference in points that the winning team will score within the choices of time ranges publicized. This Wager can be offered for either half (1st half or 2nd half), or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game in which case the prediction involves the points scored for this specific time period of the game.
- (c) Total Over/Under—In a “Total Over/Under” Wager, the Player predicts if the total number of points scored in a game is greater or less than a range publicized. This Wager can be offered for only one team (home or away), or in either half (1st half or 2nd half), or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game, or any combination of team and time period (including and excluding overtime) in which case the prediction involves the points scored for this specific time period of the game.
- (d) In an “Odd/Even” Wager, the Player predicts whether the total points scored will be an odd or even number. This Wager can be offered for only one team (home or away), or either half (1st half or 2nd half), or quarter (1st

quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game, or any combination of team and time period in which case the prediction involves the points scored for this specific time period of the game.

- (e) Proposition “Prop” Wagers—Proposition Wagers are wagers on a specific outcome during an event that does not relate to the final score. They may be offered as “Team Props,” “Player Props” and “Special Props.”
- (1) In a “Highest Scoring Half/Quarter” Wager, the Player predicts in which half (1st half or 2nd half) or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter) the most points will be scored. This Wager can be offered for each team (home and away) separately.
 - (2) In a “1st Team to Score” Wager, the Player predicts which team will score the first point(s) in a game. This Wager can be offered for only one team (home or away), or either half (1st half or 2nd half), or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game in which case the prediction involves the points scored for this specific time period of the game.
 - (3) In a “1st Scoring Play” Wager, the Player predicts whether the first point(s) scored in a game will be a “2 pointer,” a “3 pointer” or a “free throw.” This Wager can be offered for only one team (home or away), or either (1st half or 2nd half), or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game in which case the prediction involves the points scored for this specific time period of the game.
 - (4) In a “1st 3 Pointer” Wager, the Player predicts if a team, and which team, will succeed in scoring the first 3 pointer in a game. This Wager can be offered for only one team or either team (home or away), or either half (1st half or 2nd half), or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game in which case the prediction involves the points scored for this specific time period of the game.
 - (5) In an “Overtime Yes/No” Wager, the Player predicts whether or not overtime will be played in a game.
 - (6) In a “Race To” Wager, the Player predicts which team (home or away) will be first to score a specified number of points (*e.g.*, “Race to 20 Points” – which team will be first to score twenty (20) points). This Wager can be offered for only either half (1st half or 2nd half), or quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter), or for any specified time period of the game in which case

the prediction involves the points scored for this specific time period of the game.

- (7) In a “Player Specials” Wager, the Player predicts if selected players/athletes on the active roster of a team will produce specific results in specified statistical categories or will achieve specific accomplishments in the form of: a greater or lesser result within a specified value; or within a specified range; or which player/athletes will achieve the highest statistical result (*e.g.*, score the most points); or with a “Yes/No” option; or a single “Yes” option – amongst all or some specifically named players/athletes. For all Player Specials, Wagers placed on players/athletes that were not on the active roster will be refunded. Wagers on players/athletes that were on the active roster but were not used (did not play in the game), are considered non-winning Wagers.
- (f) In a “Game Combo” Wager, the Player predicts any double combination of Money Line and Total Over/Under. Any of the above combinations, or legs of the combination, can refer to a specific half (1st half or 2nd half), or for a specified period of the game in which case the prediction will only involve these specific periods.

2011 BASEBALL

2011.1 For all Baseball Wagers, the complete game is taken into account as well any additional extra innings that may need to be played to determine a game winner. When a Baseball game is suspended and not continued from the moment of suspension and completed within the next calendar day, then the final result will be considered the result at the time of suspension when the game is concluded at the bottom of the ninth (9th) inning (8.5 innings played) with the home team ahead in runs or when the “Mercy Rule” is applied and the game is suspended before completion. (The “Mercy Rule” refers to one team having a very large and presumably insurmountable lead over the other team.)

2011.2 The Office may offer the following baseball Wager types:

- (a) In a “Money Line” Wager, the Player predicts the outright winner of the game (either for the home team or away team to win). There is no Point Spread involved in a Money Line Wager. In the event of a tie, the stake will be returned to the Player.
- (1) In a 3way “Money Line Excluding Extra Innings” Wager, the Player predicts the final outcome of a game after the game is concluded at the bottom of the ninth (9th)inning (8.5 innings played with the home team ahead in runs) by selecting either for the home team to win, for the away team to win, or for the game to end in a

- tie. This Wager type does not take into account any extra innings played.
- (2) In an “Innings Betting” Wager, the Player predicts the result of an inning (1st inning, 2nd inning, 3rd inning, 4th inning, etc.) of a game (Home, Tie, Away).
 - (3) In a “Half Time/Full Time” Wager, the Player predicts the result of the 1st half of a game (defined as the first 4.5 innings) in combination with the final result of the game by correctly selecting home team to win, away team to win or a tie for each specific time period of the Wager.
- (b) Point Spread/Handicap—A Point Spread Wager is when a plus or minus Handicap (line) is assigned to either team and then it is added or subtracted to each final score to determine the winner. The Point Spread represents the margin of points in which the favored team must win by to “cover the spread”;
- (1) In a “Final Result with Run Spread” Wager, the Player predicts the game’s final outcome (Home, Tie, Away), including any extra innings played, taking into account a Handicap given to one of the two teams. The Handicap can be a whole number or not. If it is not a whole number, then a tie cannot be a resulting outcome. This Wager type can be offered for one inning of a game or for a specified time period of the game in which case the prediction will only involve these specific periods.
 - (2) In a “Spread Winning Margin” Wager, the Player predicts the difference in runs of the winning team in a game. This Wager can be offered for each team (home and away) separately or per inning (1st inning, 2nd inning, 3rd inning, 4th inning, etc.) or for a specified time period of the game in which case the prediction will only involve the runs scored in these specific time periods.
- (c) Total Over/Under Runs/Hits—In a “Total Over/Under Runs/Hits” Wager, the Player predicts if the total number of runs or hits scored in a game will be greater or less than a limit publicized. This Wager can be offered in the form of a “Yes/No” proposition, or for each team (home and away) separately, or per inning (1st inning, 2nd inning, 3rd inning, 4th inning, etc.), or for a specified time period of the game, or any combination of team and time period in which case the prediction will only involve the runs scored in these specific time periods.
- (d) Odd/Even Runs/Hits—In an “Odd/Even Runs/Hits” Wager, the Player predicts whether the total runs or hits scored in a game will be an odd or even number. This Wager can be offered for each team (home and away)

separately, or per inning (1st inning, 2nd inning, 3rd inning, 4th inning, etc.), or for any specified time period of the game, or any combination of team and time period in which case the prediction involves only the number runs that were scored during the specified time period of the game. In all circumstances, zero (0) is considered to be an even number.

- (e) Proposition “Prop” Wagers—Proposition Wagers are wagers on a specific outcome during an event that does not relate to the final score. They may be offered as “Team Props,” “Player Props” and “Special Props.”
- (1) In a “Total Runs/Hits” Wager, the Player predicts the exact number of runs or hits scored in a game or the range they will be in. This Wager can be offered for each team (home and away) separately, or per inning (1st inning, 2nd inning, 3rd inning, 4th inning, etc.), or for a specified period of the game, or any combination of team and time period in which case the prediction will only involve the runs scored in these specific time periods.
 - (2) In a “Most Hits 1st/Next Innings” Wager, the Player predicts which team (home or away) will be credited with the most hits in the 1st inning and every subsequent inning.
 - (3) In a “Race To” Wager, the Player predicts which team (home or away) will be the first to score a specified number of runs (*e.g.*, “Race to 3 Runs” –which team will be first score three runs). This Wager can be offered for a specified period of the game or any combination of team and period in which case the prediction will only involve the runs scored in these specific periods.
 - (4) In a “Lead After” Wager, the Player predicts which team (home or away) will be in the lead after a set number of innings (*e.g.*, “Lead After 5 Innings” – which team will be in the lead after five innings).
 - (5) In an “Extra Innings” Wager, the Player predicts whether extra innings will be needed to determine the winner of a game.

2012**ICE HOCKEY**

2012.1 For ice hockey, only regulation time (1st three (3) periods) play is taken into account for Wagers. Overtime periods played, or any other method used for determining the winner of the game, are not taken into account for ice hockey Wagers, unless stated or in the Wager type’s description.

2012.2 The Office offer the following ice hockey Wager types:

- (a) In a “Money Line, Including Overtime” Wager, the Player predicts the outright winner of the game, including any overtime and shootout periods.

In a “Money Line” Wager, the Player selects either for the home team to win or away for the away team to win.

- (1) In a 3way “Money Line” Wager, the Player predicts the winner of the game at the end of regulation play by correctly selecting home team to win, away team to win, or at the end of the 1st three (3) periods to end in a tie. A 3way “Money Line” does not take into account any overtime played.
 - (2) In a 3way “Period” Wager, the Player predicts the result of one period (1st period, 2nd period, or 3rd period) or for any specified time period of the game in which case the prediction involves the goals scored for this specific time period of the game.
 - (3) In a “Period Tie No Wager” Wager, the Player predicts the final result of the period without factoring in a result. In cases where the final result of the period is the one that is not factored into the Wager, then all Wagers will be refunded.
- (b) Point Spread/Handicap—A Point Spread Wager is when a plus or minus Handicap (line) is assigned to either team and then it is added or subtracted to each final score to determine the winner. The Point Spread represents the margin of points in which the favored team must win by to “cover the spread.” Puck Lines are a Point Spread Wagering variant of ice hockey Wagering.
- (1) In a 3way “Puck Line/Goal Spread” Wager, the Player predicts the final result of a game, taking into account the Spread offered to one of the two teams. The Point/Goal Spread can be a whole number or not. If it is not a whole number, then a tie cannot be a resulting outcome. This Wager type can be offered for one period of a game (1st period, 2nd period, or 3rd period) or for a specified time period of the game in which case the prediction will only involve this specific period of the game. This Wager can also be offered to include any overtime played in which case a tie result is not possible.
 - (2) In a “Spread Winning Margin” wager, the Player predicts the margin of victory of one team (home or away) by the exact number of goals. This Wager can be offered for a specific period (1st period, 2nd period, or 3rd period) or for a specified time period of the game in which case the prediction will only involve the goals scored in these specific time periods.
- (c) In a “Total Over/Under” Wager, the Player predicts if the total number of goals scored in a game will be greater or less than a limit of goals publicized by the Office. This Wager can be offered for an individual team

(home and away) separately, or for a specific period (1st period, 2nd period, or 3rd period) of a game, or for a specified time period of the game, or any combination of team and period in which case the prediction will only involve the goals scored in these specific periods. This Wager can also be offered to include any overtime played.

- (d) In an “Odd/Even” Wager, the Player predicts whether the total goals scored in a game will be an odd or even number. This Wager can be offered for an individual team (home and away) separately or for a specific period (1st period, 2nd period, or 3rd period) of a game, or for a specified time period of the game, or any combination of team and time period in which case the prediction will only involve the goals scored in these specific time periods. In all circumstances, zero (0) is considered to be an even number.
- (e) Proposition “Prop” Wagers—Proposition Wagers are wagers on a specific outcome during an event that does not relate to the final score. They may be offered as “Team Props,” “Player Props” and “Special Props.”
- (1) In a “Total Goals” Wager, the Player predicts the exact number of goals that will be scored in a game. This Wager can be offered for an individual team (home and away) separately, or for a specific period (1st period, 2nd period, or 3rd period) of a game, or for a specified time period of the game, or any combination of team and time period in which case the prediction will only involve the goals scored in these specific time periods.
 - (2) In a “Highest Scoring Period” Wager, the Player predicts the period in which most goals will be scored in a game. This Wager can be offered for each team (home and away) separately.
 - (3) In a “Correct Score” Wager, the Player predicts the correct number of goals scored in a game. This Wager can be offered for a specific period (1st period, 2nd period, or 3rd period) of a game or for a specified time period of the game in which case the prediction will only involve the goals scored in these specific time periods.
 - (4) In a “Both Teams to Score” Wager, the Player predicts if both teams (home and away) will score at least one goal during a game (this will be called “Goal”) or if any one of the two teams (home or away) or both teams will not score during a game (this will be called “No Goal”). This Wager can be offered for each period (1st period, 2nd period, or 3rd period) of a game separately or for any specified time period of the game in which case the prediction involves only the number goals that were scored during the specified time period of the game.

- (5) In a “Team to Score 1st/Next/Last Goal” Wager, the Player predicts which team (home or away) will score the first goal, every subsequent (Next) goal, or the final goal (Last Goal) of a game. This Wager can be offered for a specific period (1st period, 2nd period, or 3rd period) or for any specified time period of the game in which case the prediction involves only the number goals that were scored during the specified time period of the game.
- (6) In a “Race To” Wager, the Player predicts which team (home or away) will be the first to score a specified number of goals (*e.g.*, “Race to 3 Goals” – which team will first score three goals) in a game. This Wager can be offered for a specific period (1st period, 2nd period, or 3rd period) of a game or for a specified time period of the game in which case the prediction will only involve the goals scored in these specific time periods.
- (7) In a “Winner of the Rest of the Game” Wager, the Player predicts the result of the game from the moment of placing the Wager through the end of the game.
- (f) In a “Game Combo” Wager, the Player predicts any combination of Money Line or Total Over/Under.
- (1) In a 2way “Game Combo Total Over/Under” Wager, the Player predicts any double combination of Money Line and Total Over/Under. Any of the above combinations or legs of the combination can refer to a specific period (1st period, 2nd period, or 3rd period) or for a specified time period of the game in which case the prediction will only involve these specific time periods.
- (2) In a 3way “Game Combo Total Over/Under” Wager, the Player predicts any double combination of home team win, tie, or away team win and Total Over/Under. The above combinations are “Under and Home Team Win,” “Under and Away Team Win,” “Under and Tie Result,” “Over and Home Team Win,” “Over and Away Team Win,” and “Over and Tie Result.”

2013**SOCCER**

- 2013.1 For soccer Wagers, the result of regulation time is taken into account plus time added to the game in respective of possible delays. Extra time and penalties are not taken into account for soccer Wagers, unless stated in the program or in the Wager type’s description.
- 2013.2 The Office may offer the following soccer Wagers:
- (a) Money Line—A “Money Line” or straight up Wager is a bet on the outright winner of the game or event without any Point Spread odds.

- (1) In a 3way “Money Line” Wager, the Player predicts the final outcome of a game by correctly selecting home team to win, away team to win, or a tie at the end of the game (not taking into account any overtime played). An exception to the general provisions rules is when a game is suspended after the start of the 2nd half and the remaining game is not played within the next twenty-four (24) hours, then the result at the time of suspension is considered as the final result.
- (2) In a 3way “1st Half Winner” and 3way “2nd Half Winner” Wager(s), the Player predicts the result of the 1st half or 2nd half of a game by correctly selecting home team to win, away team to win or a tie at the end of the specified half.
- (3) In a “Winner Interval” Wager, the Player predicts the result of a specified period (home/tie/away) of a game (*e.g.*, 1-15 minute(s) of the game).
- (4) In a “Winner of the Rest of the Match” Wager, the Player predicts the result of the game (home/tie/away) from the moment a Wager is placed until the end the game. This Wager can also be offered per half (1st half or 2nd half), or any other specified time period where the prediction will only involve these specific time periods.
- (5) In a “Half Time/Full Time” Wager, the Player predicts the combination of the result of the 1st half with the final result of a game.
- (6) In a “Home No Wager” Wager, the Player predicts the game’s final result without factoring in a “home win.” The Wager will be refunded if the home team wins. In cases where the final result of a game is the one that is not factored into the Wager, then all Wagers will be refunded. This Wager can be offered for each half (1st half or 2nd half) or for any specified time period of the game. In the latter case, the prediction involves only the number goals that were scored during the specified time period of the game.
- (7) In a “Tie No Wager” Wager, the Player predicts the game’s final result without factoring in a tie. The Wager will be refunded is the game’s final result is a tie. In cases where the final result of a game is the one that is not factored into the Wager, then all Wagers will be refunded. This Wager can be offered for each half (1st or 2nd half) or for any specified time period of the game. In the latter case, the prediction involves only the number goals that were scored during the specified time period of the game.

- (8) In an “Away No Wager” Wager, the Player predicts the game’s final result without factoring in an away win. The Wager will be refunded if the away team wins. In cases where the final result of a game is the one that is not factored into the Wager, then all Wagers will be refunded. This Wager can be offered for each half (1st half or 2nd half) or for any specified time period of the game. In the latter case, the prediction involves only the number goals that were scored during the specified time period of the game.
- (b) Point Spread/Handicap—A Point Spread Wager is when a plus or minus Handicap (line) is assigned to either team and then it is added or subtracted to each final score to determine the winner. The Point Spread represents the margin of points in which the favored team must win by to “cover the spread.”
- (1) In a “Final Result with Points Spread/Handicap” Wager, the Player predicts the final outcome of a game, taking into account a Point Spread/Handicap given to one of the two teams, correctly selecting home team to win, away team to win, or a tie at the end of the game (not taking into account any overtime played). The Point Spread/Handicap can be a whole number or not. This Point Spread/Handicap is taken into account when determining a winning prediction. If the Point Spread/Handicap is not a whole number, then a tie cannot be a resulting outcome. This Wager type can be offered for one half of a game (1st half or 2nd half) or for a specified time period of the match in which case the prediction will only involve this specific time period.
- (2) “Asian Handicap” are types of Wagers used in soccer in which teams are Handicapped, so that the stronger team must win by more goals than the weaker team. Asian Handicap involves the Player predicting the result of a match after the Handicap or spread has been applied to the teams.
- (A) A head-start of one half or more goals will be given to one of the teams which will be added to the actual number of goals scored.
- (B) Whole goal Handicap is a Handicap of +/- one or more goals will be given to each of the teams which will be added to the actual number of goals scored. Wagers placed will be void if the match ends in a tie.
- (C) Half goal Handicap is a Handicap of +/- 0.5 (half of one) or more goals will be given to each of the teams which will be added to the actual number of goals scored. Wagers placed cannot end in a tie.

- (D) Split Handicap is a Handicap of +/- 0.25 (quarter of one) or more goals will be given to each of the teams. The Wager will be divided equally between two Wagers, with one half of the Wager placed on the whole Handicap +/- 0.0 (scratch) or more and the other half of the Wager placed on the half Handicap 0.5 (half of one) or more, which will be added or subtracted to the actual number of goals scored by each team. The split Handicap is always the half-way point between the whole Handicap and the half Handicap.
- (E) The split is shown as follows (Handicaps can go as high as the operator desires under similar logic):

Handicap	Whole Goal Handicap	Half Goal Handicap
+/- 0.25	+/- 0.00	+/- 0.50
+/- 0.75	+/- 1.00	+/- 0.50
+/- 1.25	+/- 1.00	+/- 1.50

EXAMPLE: Team A (+ 0.25) vs. Team B (- 0.25)

If a Wager is placed on Team B and the game result is Team A 1-1 Team B:

50% of the Wager will be placed on the whole goal Handicap of 0.00. The Handicap result will be Team A 1-1 Team B. This half of the Wager is void.

50% of the Wager will be placed on the whole goal Handicap of - 0.50. The Handicap result will be Team A 1-½ Team B. This half of the Wager has lost.

If a Wager is placed on Team A and the game result is Team A 1-1 Team B:

50% of the Wager will be placed on the whole goal Handicap of 0.00. The Handicap result will be Team A 1-1 Team B. This half of the Wager is void.

50% of the Wager will be placed on the whole goal Handicap of + 0.50. The Handicap result will be Team A 1½-1 Team B. This half of the Wager has won.

- (c) In a “Total Over/Under Goals” Wager, the Player predicts if the total number of goals scored in a game will be greater or less than a limit of goals publicized. This Wager can be offered for an individual team (home and away) separately or for a specific half (1st half or 2nd half) or for a specified time period of the game, or any combination of team and interval in which case the prediction will only involve these specific time periods.
- (1) In an “Exact Number of Goals” Wager, the Player predicts the exact number of goals that will be scored in a game. This Wager can be offered for each team (home and away) separately, or for each half (1st half or 2nd half) or for any specified time period of the game, or any combination of team and time period. In the latter case, the prediction involves only the number of goals that were scored during the specified time period of the game.
- (2) In a “Total Goals Aggregated” Wager, the Player predicts the number of goals that will be scored in a game where their selected number of goals will be within a specified range. This Wager can be offered for each team (home and away) separately, or for each half (1st half or 2nd half), or for any specified time period of the game, or any combination of team and time period. In the latter case, the prediction involves only the number of goals that were scored during the specified time period of the game.
- (d) In an “Odd/Even” Wager, the Player predicts whether the total goals scored in a game will be an odd or even number. This Wager can be offered for each team (home and away) separately or for each half (1st half or 2nd half) or for any specified time period of the game, or any combination of team and time period. In the latter case, the prediction involves only the number goals that were scored during the specified period of the game. In all circumstances, zero (0) is considered to be an even number.
- (e) Proposition “Prop” Wagers—Proposition Wagers are wagers on a specific outcome during an event that does not relate to the final score. They may be offered as “Team Props,” “Player Props” and “Special Props.”
- (1) In “Scorer” Proposition Wagers the following rules apply:
- (A) If a Wager is placed on which player/athlete will score the 1st goal of a game and the selected player/athlete did not take part in the game or entered the game after the first goal was scored, the Wager is refunded.
- (B) If a Wager is placed on which player/athlete will score the last goal of the game and the selected player/athlete did not

take part in the game or had been substituted before the last goal was scored, the Wager is refunded.

- (C) If a Wager is placed on which player/athlete will score any goal in the game and the player/athlete did not take part in the game, the Wager is refunded.
 - (D) A Wagering line can include only one prediction for the Wager type “Any Goal Scorer.”
 - (E) If a goal scored is an “Own Goal” (a player/athlete scores on their own side of the playing area rather than the one defended by the opposing team), then this is not taken into account unless there are odds offered for “Own Goal.”
 - (F) The following “Scorer” Proposition Wager Types may be offered:
 - (i) In a “1st Goal Scorer” Wager, the Player predicts which player/athlete will score the first goal of the game.
 - (ii) In a “Last Goal Scorer” Wager, the Player predicts which player/athlete will score the last/final goal of the game.
 - (iii) In an “Anytime Goal Scorer” Wager, the Player predicts which player/athlete will score at least one goal in the game.
- (2) The following “Corner” Proposition Wagers may be offered:
- (A) In a “Total Over/Under Corners” Wager, the Player predicts whether the total amount of corners awarded during a game is greater or less than a limit publicized or predicts whether there will be a corner awarded in the form of “Yes/No.” This Wager can be offered for one team (home or away), or one half (1st half or 2nd half), or for any specified time period of the game, or any combination of team and time period in which case the prediction involves only the corners awarded for this specific time period of the game.
 - (B) In an “Odd/Even Corners” Wager, the Player predicts whether the total number of corners awarded is an odd or even number. This Wager can be offered for one team (home or away), or one half (1st half or 2nd half), or for any specified time period of the game, or any combination of

team and time period in which case the prediction involves only the corners awarded for this specific time period of the game. In all circumstances, zero (0) is considered to be an even number.

- (C) In a “Sum of Corners” Wager, the Player predicts the total numbers of corners that will be awarded where the choice will be given as an exact number of corners or in a specified range of corners. This Wager can be offered for one team (home or away), or one half (1st half or 2nd half), or for any specified time period of the game, or any combination of team and time period in which case the prediction involves only the corners awarded for this specific time period of the game.
- (D) In a “1st/Next/Last Corner” Wager, the Player predicts which team (home or away) will be awarded the 1st corner, every subsequent (Next) corner or the final (Last Corner) corner of a game. This Wager can be offered for one half (1st half or 2nd half) or for any specified time period of the game in which case the prediction involves only the corners awarded for this specific time period of the game.
- (E) In a “Most Corners” Wager, the Player predicts which team will be awarded the most corners in a game. This Wager can be offered for one team (home or away), or one half (1st half or 2nd half) or for any specified time period of the game, or any combination of team and period in which case the prediction involves only the number of corners awarded for this specific time period of the game. This Wager can be offered with a Handicap of corners awarded to one team. The Handicap can be a whole number or not which is taken into account when considering the winning outcome. If the Handicap is not a whole number, then a tie cannot be a resulting outcome.
- (F) In a “Corner Handicap” Wager, the Player predicts which team (home or away) will be awarded the most corners in a game, taking into account a Handicap for one of the two teams. This Wager can be offered for each half (1st half or 2nd half) separately, or for any specified time period of the game, or any combination of team and time period in which case the prediction involves only the number of corners awarded for this specific time period of the game. This Wager can be offered with a Handicap of corners awarded to one team. The Handicap can be a whole number or not which is taken into account when considering the winning

outcome. If the Handicap is not a whole number, then a tie cannot be a resulting outcome.

- (3) The following “Bookings” Proposition Wager rules apply:
- (A) There are certain cards that are not taken into account for Wager purposes, including: Cards shown following the end of the game, or during the interval between 1st and 2nd half, or to members of the team that are not players/athletes (e.g., managers, coaches, etc.), or to players/athletes that did not take part in the game, or to players/athletes that had already been substituted when the card was shown to them.
 - (B) In the instance where a player is shown a second yellow card in a game and then shown a red one, both yellow cards and the one red card are taken into account.
 - (C) In the instance where the referee shows two or more yellow or red cards during the same incident of the game, the order with which the referee showed the cards to the player(s) is taken into account. If this cannot be verified by any reliable means, then the cards are considered to have been shown simultaneously.
 - (D) The Office may offer the following “Bookings” Proposition Wager Types.
 - (E) The following Wager types for cards may be offered for both color (yellow or red) of cards (Bookings).
 - (i) In a “Total Over/Under Bookings” Wager, the Player predicts if the total cards shown in a game are greater or less than a limit publicized or predicts whether there will be a card shown in the form of “Yes/No.” This Wager can be offered for one team (home or away), or one half (1st half or 2nd half), or for any specified time period of the game, or any combination of team and time period in which case the prediction involves only the number of cards shown for this specific time period of the game.
 - (ii) In an “Odd/Even Bookings” Wager, the Player predicts if the total number of cards shown in a game is an odd or an even number. This Wager can be offered for one team (home or away), or one half (1st half or 2nd half), or for any specified time period of the game, or any combination of team and time

period in which case the prediction involves only the number of cards shown for this specific time period of the game. In all circumstances, zero (0) is considered to be an even number.

- (iii) In a “Sum of Bookings” Wager, the Player predicts the total number of cards shown in a game, where the selections are made with an exact number of cards or within a range of cards. This Wager can be offered for one team (home or away), or one half (1st half or 2nd half), or for any specified time period of the game, or any combination of team and time period in which case the prediction involves only the number of cards shown for this specific time period of the game.
 - (iv) In a “1st/Next/Last Booking” Wager, the Player predicts which team will be the 1st to be shown a card, every subsequent (Next) team to be shown a card, or the final (Last) team to be shown a card in a game. This Wager can be offered for one team (home or away), or one half (1st half or 2nd half), or for any specified time period of the game, or any combination of team and time period in which case the prediction involves only the number of cards shown for this specific time period of the game.
 - (v) In a “Most Bookings” Wager, the Player predicts which team will be shown the most cards in a game. This Wager can be offered for one team (home or away), or one half (1st half or 2nd half), or for any specified time period of the game, or any combination of team and time period in which case the prediction involves only the number of cards shown for this specific time period of the game.
- (4) The Office may offer the following other Proposition Wagers:
- (A) In a “Half with Most Goals” Wager, the Player predicts which half of a game (1st half or 2nd half) that the most goals will be scored in.
 - (B) In a “Correct Score” Wager, the Player predicts the number of goals scored in a game. This Wager can be offered separately for each half (1st half or 2nd half) or interval which means that only the score of the half (or interval) is taken into account. This Wager can also be offered with

selections of groups of scores (e.g., 1-0, 2-0, 2-1 combined).

- (C) In a “Both Teams to Score” Wager, the Player predicts if both teams will score at least one goal during a game (called “Goal”) or if any one of the two teams (home or away), or both teams, will not score during a game (called “No Goal”). This Wager can be offered for each half separately (1st half or 2nd half) or for any specified time period of the game. In the latter case, the prediction involves only the number goals that were scored during the specified time period of the game. This Wager can also be offered as a combination of the two halves, with the Player having to predict whether both teams will score during the 1st half combined with whether both teams will score in the 2nd half.
- (D) In a “Team to Score 1st/Next/Last Goal” Wager, the Player predicts which team (home or away) will score the first, every subsequent (Next) goal or the final (Last Goal) goal of a game. This Wager can be offered for each half (1st half or 2nd half) or for any specified time period of the game. In the latter case, the prediction involves only the number goals that were scored during the specified time period of the game.
- (E) In a “Score Both Halves Home/Away” Wager, the Player predicts whether one of the two teams (home or away) will score at least one goal in both halves (1st half and 2nd half) of the game.
- (F) In a “Win Both Halves Home/Away” Wager, the Player predicts whether the team selected (home or away) will score more goals than its opponent in both halves (1st half and 2nd half) separately.
- (G) In a “Winner 1st Half or Full Time” Wager, the Player predicts whether the team selected (home or away) will score more goals than their opponent in either the 1st half or the match.
- (H) In a “Winner 1st Half or 2nd Half” Wager, the Player predicts whether the team selected (home or away) will score more goals than its opponent during the 1st half of the game or in the 2nd half of the game.

- (I) In a “Home Win to Zero, Away Win to Zero” Wager, the Player predicts whether the selected team (home or away) will win the game with a clean sheet (without conceding any goals to its opponent).
- (J) In a “Margin of Victory” Wager, the Player predicts the margin of victory of one team (home or away) by the exact number or ranges of goals. This Wager can be offered for each half (1st half or 2nd half) or for any specified time period of the game. In the latter case, the prediction involves only the number goals that were scored during the specified time period of the game.
- (K) In a “Race To” Wager, the Player predicts which team (home or away) will be the first to score a specified number of goals (*e.g.*, “Race to 2 Goals “– which team will be the first to score two (2) goals) in a game. This Wager can be offered for each half (1st half or 2nd half) or for any specified time period of the game. In the latter case, the prediction involves only the number goals that were scored during the specified time period of the game.
- (L) In a “Time of 1st Next/Last Goal” Wager, the Player predicts the time, in minutes, when the 1st goal, every subsequent (Next) goal or final (Last Goal) goal of the game will be scored. This can be a range in minutes (*e.g.*, 1-10’, 11-20’, etc.) or take the form of “before or after” or “Total Over/Under” a specific minute (*e.g.*, 1-30’, after the 31st minute, etc.). For Wager settling purposes, the time of the goal is considered the time that it was scored and not the time it was confirmed as a valid goal. For example, if goal is scored at 28:36 and after an original referee call that disallows it, a VAR (Virtual Assistant Referee) is used and the goal is then deemed valid at 30:45, the goal time will count at 28:36.
- (f) In a “Game Combo” Wager, the Player predicts any double combination of Final Result or double chance with Total Over/Under of a specified limit, or Both Teams to Score, or Sum of Goals, or any double combination of Total Over/Under of a specified limit and Both Teams to Score, or any double combination of Final Result and 1st/Next/Last Goal team to score by choosing the combination of the respective selections or any combination of Half-Time/Full-Time result and Total Over/Under of a specified limit. Any of the above combinations, or legs of the combination, can refer to a specific half (1st half or 2nd half) or for a specified time period of the game, in which case the prediction will only involve these specific time periods.

2014 TENNIS

2014.1 In the instance where a tennis match is cancelled, or postponed, or suspended and is not completed within the competition's time frame it was scheduled for, then all Wagers that involve this match are refunded. An exception to this rule is for Wagers whose results have already been decided and cannot change even if the match was played on. In the event where less sets are played than were originally scheduled, then all Wagers that include this match will be refunded.

2014.2 The Office may offer the following tennis Wager types:

- (a) Money Line—A “Money Line” or straight up wager is a bet on the outright winner of the game or event without any point spread odds.
- (1) In a “Match Winner” Wager, the Player predicts the final result of a tennis match by correctly selecting tennis player (or team) A to win or tennis player (or team) B to win.
 - (2) In a “Set Winner” Wager, the Player predicts the final result of a specific set of a tennis match (1st set 2nd set, 3rd set, etc.) by correctly selecting tennis player (or team) A to win or tennis player (or team) B to win.
 - (3) In a “To Win a Set” Wager, the Player predicts whether a tennis player (player A or player B) will win at least one set in a match.
 - (4) In a “1st/2nd Service Game” Wager, the Player predicts which tennis player will serve in the first or the second game in combination with the winner of this game (*e.g.*, in the 1st Game tennis player A to Serve and tennis player B to Win the game).
 - (5) In a “1st Next Game” Wager, the Player predicts which tennis player (player A or player B) will win the first (1st) game or every subsequent (Next) game in a tennis match. This Wager can be offered for a specified set (1st set, 2nd set, 3rd set, etc.), or for a specified period of the match, in which case the prediction involves only the games in that segment of the match.
- (b) Point Spread/Handicap—A “Point Spread” Wager is when a plus or minus Handicap (line) is assigned to either team and then it is added or subtracted to each final score to determine the winner. The Point Spread represents the margin of points in which the favored team must win by to “cover the spread.”
- (1) In a “Winner Most Games with a Spread” Wager, the Player predicts which tennis player (player A or player B) will win the most games in a match, taking into account a spread in games given to one of the two (2) players/athletes. The spread can be a

whole number or not. This spread is taken into account when determining a winning prediction. If the spread is not a whole number, then a tie cannot be a resulting outcome. This Wager can be offered per specified set (1st, 2nd, 3rd, etc.), in which case the prediction involves only the games that will be played in that segment of the match.

- (2) In a “Set Spread” Wager, the Player predicts which tennis player (player A or player B) will win the most sets in a match taking into account a spread in sets given to one of the two (2) Players. The spread can be a whole number or not. This spread is taken into account when determining a winning prediction. If the spread is not a whole number, then a tie cannot be a resulting outcome.
- (c) Total Over/Under Games—In a “Total Over/Under Games” Wager, the Player predicts if the total number of games that will be played in a match is greater or less than a specific range as publicized by the Office. This Wager can be offered for a specified set (1st set, 2nd set, 3rd set, etc.), in which case the prediction involves only the games that will be played in that segment of the match.
- (1) In a “Total Over/Under Per Player” wager, the Player predicts if the total number of games that a tennis player will win in a match is greater or less than a specific range as publicized by the Office. This Wager can be offered for a specified set (1st set, 2nd set, 3rd set, etc.), in which case the prediction involves only the games that the tennis player wins in that segment of the match.
 - (2) In a “Total Games” Wager, the Player predicts the total number of games that will be played where the selection made will be within a specific range of games as publicized by the Office. This Wager can be offered for a specified set (1st set, 2nd set, 3rd set, etc.), in which case the prediction involves only the games that will be played in that segment of the match.
 - (3) In a “Total Tie Breaks” Wager, the Player predicts the total number of tie breaks that will be played in a match, either predicting from a specified range or in the form of a “Yes/No” proposition. This Wager can be offered for a specified set (1st set, 2nd set, 3rd set, etc.), in which case the prediction involves only the games that will be played in that segment of the match. In the event where a match or a set is suspended with a score of 6-6 (when the set will be decided by a tie breaker), for Wager settlement purposes a tie break is assumed to have been played. In the event where a match is suspended during the last set where based on tournament rules, a tie breaker is not played (*e.g.*, the last

set of a men's single finals), for Wager settlement purposes a tie break is assumed not to have been played.

- (d) **Odd/Even**—In an “Odd/Even” Wager, the Player predicts whether the total number of games that will be played is an odd or even number. This Wager can be offered for each tennis player (player A or player B) separately, or for a specified set (1st set, 2nd set, 3rd set, etc.), or any combination of player and set in which case the prediction involves only the games that will be played in that segment of the match.
- (e) **Proposition “Prop” Wagers**—Proposition Wagers are wagers on a specific outcome during an event that does not relate to the final score. They may be offered as “Team Props,” “Player Props” and “Special Props.”
- (1) In a “Correct Score” Wager, the Player predicts the correct score in sets of a tennis match.
 - (2) In a “Set Correct Score” Wager, the Player predicts the exact score in games of a specific set (1st set, 2nd set, 3rd set, etc.) of a tennis match. This Wager may be offered for parts of a set (*e.g.*, first 4 games, first 6 games, etc.), in which case only the score after those games will count. This Wager could also be offered as a “Yes/No” or single “Yes” option for one or more of its selections (*e.g.*, “Any Set to End 6-0” or “player A to Win 6-0 or 6-1 or 6-2,” etc.).
 - (3) In a “Race To” Wager, the Player predicts which tennis player (player A or player B) will be the first to win a predefined number of games (*e.g.*, “Race to 3 Games”— which tennis player will first win 3 games). This Wager can be offered per specified set (1st set, 2nd set, 3rd set, etc.), in which case the prediction involves only the games that will be played in that segment of the match.
 - (4) In a “1st/Next Game Correct Score” Wager, the Player predicts the correct score of the first (1st) game or every subsequent (Next) game in a match. This Wager type may be offered with a “Yes/No” option, or “Per Player” option, or single “Yes” option for specific Correct Scores (*e.g.*, “Which Player Will Win Game 4 of 1st Set After Deuce” or “Will Any Player Win Game 4 of 1st Set After Deuce”).
 - (5) In a “Point Winner” Wager, the Player predicts which tennis player (player A or player B) will win a specific number point or the next point in a match. This Wager can be offered per game in which case the prediction involves only the points that will be won in that specific game.

2015 BOXING/COMBAT SPORTS (MMA)

- 2015.1 The result of a boxing match (or any other combat sport) is determined in accordance with the rules established by the competition's Governing Body, unless otherwise stated.
- 2015.2 All Wagers will be refunded under the following conditions:
- (a) If the fight is cancelled;
 - (b) If the fight is postponed and does not occur (in the Sports Event's local time) within two (2) days from the date initially stated in program;
 - (c) If the fight is suspended; or
 - (d) If a fight ends in a draw and no odds have been offered for this option.
- 2015.3 The Office may offer the following boxing/combat (MMA) sports Wager types:
- (a) Money Line—A "Money Line" or straight up wager is a bet on the outright winner of the game or event without any point spread odds.
 - (1) In a 2way "Winner of a Fight" Wager, the Player predicts the winner of a fight (fighter A or fighter B).
 - (2) In a 3way "Winner of a Fight" Wager, the Player predicts the winner of a fight, including a draw result at the end of the match.
 - (3) In "Round by Round Wagering in a Fight," the Player predicts in which round the fight will end, either in exact number, or within a range, or as a "Total Over/Under" option. This Wager can also be offered as a combination of Fighter and Round Wagering (e.g., "Fighter A to Win Within Rounds 4-6"). The bell will signal the end of a round and the bell being sounded again will signal the start of the next round. In the event where, for whatever reason, a points decision is awarded before the full number of rounds is completed, Wager settlements will be determined on the round in which the fight was stopped. Wagers placed on the prediction "To Win on Points" will be considered as winning if the full number of rounds is completed. In the event where, for whatever reason, it is decided that the fight is completed in a total number of rounds differently than initially offered, then all Wagers received for this type of Wager will be given odds of one (1.00). If a fighter withdraws during the period between rounds, the fight will be considered ended in the previous round.

- (b) Total Over/Under—In a “Total Over/Under” Wager, the Player predicts if the total number of rounds in a fight will be greater or less than a limit of rounds as publicized by the Office.
- (c) Proposition “Prop” Wagers—Proposition Wagers are wagers on a specific outcome during an event that does not relate to the final score. They may be offered as “Team Props,” “Player Props” and “Special Props.”
 - (1) In a “Method of Result in a Fight” Wager, the Player predicts the method by which the result in a match will be decided. The possible outcomes for this type of Wager can be such as, but not limited to, Knock Out (KO), Technical Knock Out (TKO), Judges’ Decision, etc. This Wager can also be offered as a combination of fighter and method of result (*e.g.*, “Fighter A to Win by Judges’ Decision”).
 - (2) In a “Will the Fight go the Distance -Yes/No” Wager, the Player predicts whether the fight will go the full number of rounds in a “Yes/No” proposition.
 - (3) In a “Knockouts/Knockdowns” Wager, the Player predicts whether knockouts or knockdowns will be achieved, either for the whole fight or per fighter. This could be predicted as a “Yes/No” option, or as a range, or as a “Total Over/Under” option. Only knockdowns that lead to a “count” from the referee, or if the referee initiates a “count,” are taken into account for this Wager. Combination Wagers can also be offered predicting whether knockouts will be achieved and who will win the fight.

2016 GOLF

2016.1 For Golf Wagers, the following provisions are valid:

- (a) A golfer awarded the winner's trophy will be deemed an official result.
- (b) A golfer is deemed to have played, once they have teed off.
- (c) In the event of a golfer withdrawing after having teed off, Wagers will not be refunded.
- (d) In tournaments where the number of rounds scheduled to be played are reduced for any reason, winners of specific Wager types will be settled on the official result published by the competition's Governing Body (regardless of the number of rounds played), unless there is no further play in the tournament after a Wager has been placed in which case the Wager will be refunded.

- (e) In Golf team events where no price is offered for the tie, in the event of a tie, Wagers will be refunded.

2016.2

The Office may offer the following golf Wager types:

- (a) Money Line—A “Money Line” or straight up wager is a bet on the outright winner of the game or event without any Point Spread odds.
 - (1) In “18-Hole Wagers,” the Player predicts the golfer with the lowest score after 18 holes are played.
 - (A) In the event of a 2 or 3 Ball matchup being re-arranged, Wagers will be settled on the original pairings/groups. In the event there are any non-participant(s), then the 2 or 3 Ball Wager will be given odds of one (1.00).
 - (B) For “2 Ball” Wagers, a price will be offered for the tie.
 - (C) For “3 Ball” Wagers, the Dead Heat rules will apply. A Dead Heat is calculated by dividing the stake proportionally between the number of winners in the event.
 - (D) If a golfer is disqualified, their opponent will be deemed the winner, unless play in the next round has started in which case Wagers will be decided on the original scores.
 - (E) Where both/all golfers are disqualified, Wagers will be given odds of one (1.00), unless play in the next round has started in which case Wagers will be settled on the original scores.
 - (2) In “Next Hole Wagers,” the Player predicts the score that an individual golfer will achieve on a specific hole.
- (b) Head to Head—“Head to Head” Wagers are available for games or events in which a direct comparison can be made between two teams or two individual participants in a game or event.
 - (1) In “2/3 Ball Wagers”, the Player predicts the winner of the 2-or 3-Ball Head to Head matchup.
- (c) Proposition “Prop” Wagers—Proposition Wagers are wagers on a specific outcome during an event that does not relate to the final score. They may be offered as “Team Props,” “Player Props” and “Special Props.”
 - (1) In “Leader Through X Holes” Wagers, the Player is asked to predict the leader after any other specified number of holes.

2017 MOTOR SPORTS

- 2017.1 In Motor Sports or racing events, for the settlement of Wagers pertaining to “Pole Position,” the valid positioning is the one publicized by the competition’s Governing Body. For the settlement of Wagers pertaining to winner of a racing event, the valid winning positions are the ones recognized during the prize award ceremony. If, for whatever reason, the ceremony is not held, the winning positions are those initially publicized by the competition’s Governing Body.
- 2017.2 Any changes after the initially publicized announcement of results are not taken into account. All Wagers on drivers in a pole position or in a Grand Prix race receive refunds if the driver is not listed in the official results as publicized by the competition’s Governing Body.
- 2017.3 For “Head to Head” and “Group Wagering,” all Wagers receive refunds, if even one driver offered is not included in the officially publicized results of the competition’s Governing Body. If a race or any part of it is called off, cancelled, postponed, or suspended, and not continued within the next calendar day, or if official results are not publicized for whatever reason within two (2) calendar days, then all Wagers will be refunded. Excluded are Wagers that have already been decided – when the result will not change even with the continuation of the event.
- 2017.4 The Office may offer the following motor sports Wager types:
- (a) Money Line—A “Money Line” or straight up wager is a bet on the outright winner of the game or event without any point spread odd.
 - (1) In a “Win Race” Wager, the Player predicts which driver will win the race.
 - (2) In a “Place Race” Wager, the Player predicts if a driver will finish in a certain position or higher in a race independent of order. This Wager can be offered for whichever range of places (*e.g.*, place 1-5— if a driver will finish from the first to the fifth (5th) position in a race).
 - (b) Total Over/Under—Total Over/Under Wagers are placed on a line set by the Office that is the total combined score at certain points during the game, including any extra time added if the score was tied at the end of regulation time. In a Total Over/Under Wager, a Player predicts the score to be lower or higher than the set line to win the Wager.
 - (1) In a “Total Drivers to Classify Total Over/Under” Wager, the Player predicts whether the total number of drivers to classify during a race are over or under a specified limit.

- (c) Head to Head - “Head to Head Wagers are available for games or events in which a direct comparison can be made between two (2) teams or two (2) individual participants in a game or event.
- (1) In a “To Qualify Head to Head” Wager, the Player predicts which two drivers will finish with a better classification in a qualifying race. In the instance where one of the two drivers does not qualify, that driver will be considered having lost. If neither of the two drivers qualify, then the winner will be considered the one who has achieved the highest qualifying position.
 - (2) In a “Pole Position Head to Head” Wager, the Player predicts which two drivers will finish with a better classification in a pole position race. In the instance where one of the two drivers does not classify based on their time, that driver will be considered having lost. If neither of the two drivers classify, then Wagers received on these two drivers are refunded by receiving odds of one (1.00).
 - (3) In a “Race Head to Head” Wager, the Player predicts which two drivers will finish with a better classification in a race. In the instance where one of the two drivers do not classify, that driver will be considered having lost. If neither of the two drivers classify, then the winner will be considered the driver who has completed more rounds. This is independent of the distance that each one has driven, the time that each one withdrew and/or the position that each one occupied at the time of withdrawal. If neither of the two drivers classifies, having completed the same number of rounds, then Wagers received on these two drivers are refunded by receiving odds of one (1.00).
- (d) Proposition “Prop” Wagers—Proposition Wagers are wagers on a specific outcome during an event that does not relate to the final score. They may be offered as “Team Props,” “Player Props” and “Special Props.”
- (1) In a “Winning Margin” Wager, the Player predicts the finishing time difference between the first and second driver. Choices will be given in the form of a range of time differences or with the choice of “more or less” than a specified time range.
 - (2) In a “Winning Car/Bike” Wager, the Player predicts the manufacturer of the car or motorcycle that the winning driver of a race or pole position race will be driving.
 - (3) In a “First Driver to Retire” Wager, the Player predicts which driver will first withdraw from a race. Two drivers are considered to have withdrawn simultaneous when they have both completed the same number of rounds in a race. This is independent of the

distance they have both driven, the time they withdrew and/or the position that each occupied at the time of withdrawal.

- (4) In a “Fastest Lap” Wager, the Player predicts which driver will perform the fastest lap/stage or any other separately timed part in a race.
- (5) In a “To Classify/Not to Classify” Wager, the Player predicts if a driver classifies during a race.
- (6) In a “Race Group Betting” Wager, the Player predicts which of the offered drivers will finish in a better position during a race. In the instance where one or more drivers do not classify, each driver will be considered having lost. If none of the offered drivers classify, then the winner of this Wager will be considered the driver who has completed more rounds. This is independent of the distance that each one has driven, the time that each one withdrew and/or the position that each one occupied at the time of withdrawal. If none of the offered drivers classify and they have all completed the same number of rounds, then Wagers received on all these drivers are refunded by receiving odds of one (1.00).
- (7) In a “Safety/Car” Wager, the Player predicts whether there will be a need for the Safety/Pace car to enter the circuit during the race. This Wager does not include the warm-up round.

2018 AUSTRALIAN RULES FOOTBALL

2018.1 For Australian Rules Football, overtime is taken into account, except for the following Wager types: Final Result in the form of Home/Tie/Away or 1X2, and those Wagers that pertain to the 2nd half or 4th quarter in which the score of the section of the game is taken into account.

2018.2 The Office may offer the following Australian rules football Wager types:

- (a) Money Line—In a “Money Line” Wager, the Player predicts the outright winner of the game by correctly selecting either for the home team to win or for the away team to win. There is no Point Spread involved in a “Money Line” Wager.
 - (1) In a 3way “Money Line” Wager, the Player has three options: To predict either for the home team to win, for the away team to win, or for the game to end in a draw (not taking into account any overtime played).
 - (2) In a “Quarter Result” Wager, the player predicts the result of a specific quarter (1st quarter, 2nd quarter, 3rd quarter, or 4th quarter) taking into account only the points scored in these quarters.

- (b) Point Spread/Handicap—A Point Spread Wager is when a plus or minus Handicap (line) is assigned to either team and then it is added or subtracted to each final score to determine the winner. The Point Spread represents the margin of points in which the favored team must win by to “cover the spread.”
 - (1) In a “Final Result with Point Spread/Handicap” Wager, the Player predicts the final result of a game taking into account the Point Spread/Handicap given to one of the two teams. The Point Spread/Handicap can be a whole number or not. This Point Spread/Handicap is taken into account when determining a winning prediction. If the Point Spread/Handicap is a non-whole number, then a draw cannot be a resulting outcome. This Wager can be offered for one half (1st half or 2nd half) or for any specified time period of the game in which case the prediction involves the points scored for this specific time period of the game.
- (c) Total Over/Under—In a “Total Over/Under” Wager, the player predicts if the total number of points scored in a game is greater or less than a range publicized. This Wager can be offered for only one team (home or away), or one half (1st half or 2nd half), or for any specified time period of the game, or any combination of team and time period in which case the prediction involves the points scored for this specific time period of the game.

2019**CRICKET**

2019.1

In cricket Wagers the following provisions are valid:

- (a) The winner of a cricket match, a cricket series, top bowler, top batsman, team top bowler, team top batsman in a certain competition or in a part of it; or any other cricket result, is determined in accordance with the rules established by the competition’s Governing Body, unless otherwise stated.
- (b) If the competition or series is cancelled, all Wagers will be given odds of one (1.00).
- (c) Wagers received on totals in a County Championship or Test Match (*e.g.*, sixes, boundaries, runs, etc.) are valid if at least one ball is bowled.
- (d) If there is a rain delay or any other delay which results in the number of overs being reduced from that scheduled when the Wager was placed, then all open Wagers on totals in a Twenty20 (T20) match will be given odds of one (1.00), as well as in the circumstances where the reduction is by three (3) or more overs and in other limited overs matches if the reduction is by or more overs.
- (e) For Wagers involving a specified number of overs:

- (1) If there is a rain delay or any other delay which results in the reduction of the stated number of overs, then all Wagers placed will be given odds of one (1.00).
 - (2) In the instances where a Wager is offered for a single over and the full over is not completed, then all Wagers placed will be given odds of one (1.00) unless at the moment of suspension there is a winning outcome (an outcome or result that could not be changed even if the match was continued and completed).
- (f) For Wagers in which any player in the match is predicted to reach a specific target:
- (1) In the instance where a player withdraws due to injury and does not return to the match, then all Wagers placed will be given odds of one (1.00) unless at the moment of suspension there is a winning outcome (an outcome or result that could not be changed even if the match was continued and completed).
 - (2) Subject to if a player withdraws due to injury and does not return to the match, then all Wagers placed will be given odds of one (1.00) unless at the moment of suspension there is a winning outcome (an outcome or result that could not be changed even if the match was continued and completed), for Wagers to remain valid the batsman must face at least one ball or be given out before the first ball is faced.

2019.2

The Office may offer the following cricket Wager types:

- (a) Money Line—A “Money Line” or straight up wager is a bet on the outright winner of the game or event without any Point Spread odds.
- (1) In a “Final Result of a Cricket Match” Wager, the Player predicts the final result of a match. The final result of a match used to settle Wagers is the result achieved at the conclusion of play, according to the announcement by the competition’s Governing Body. If the competition’s Governing Body at the conclusion of the match announces “No Result,” all Wagers received on the final result will be given odds of one (1.00).
 - (2) The possible outcome for a draw between the two teams can be offered for all types of matches, except in one-day matches. In the case of a draw, in all matches for which “Draw” is not offered as a possible outcome, all Wagers received on the final result will be given odds of one (1.00).

- (3) If the match (Test or 3-5 days international) is suspended after the match has been started and one at least one ball has been bowled, all Wagers for final result will stand.
 - (4) If a one-day match (20 overs) is suspended after at least five (5) overs have been bowled by each of the two teams, then all Wagers will stand, and the winning outcome is determined according to the Duckworth Lewis method. In all other circumstances, Wagers for the final result will be given odds of one (1.00).
 - (5) If a one-day match (40 or 50 overs) is suspended after at least twenty (20) overs have been played by each of the two teams, then all Wagers will stand, and the winning outcome is determined according to the Duckworth Lewis method. In all other circumstances, Wagers for the final result will be given odds of one (1.00).
 - (6) Winner Interval Wager—In a “Winner Interval” Wager, the Player predicts the result of a specified period of a match in overs (*e.g.*, “Winner After 6 Overs” – which team will score most runs in their first 6 overs).
- (b) Total Over/Under—In a “Total Over/Under” Wager, the Player predicts if the total number of runs scored in a match will be greater or less than a limit of runs publicized. This Wager can be offered for a specific team, or for a specific range of the match (in number of overs), or any combination of team and range of the match in which case only the runs scored from this team and/or the specific range is taken into account.
- (1) In a “Total Runs” Wager, the Player predicts if the total number of runs scored in a match will be within a certain range. This Wager can be offered for a specific team, or for a specific range of the match (in number of overs), or any combination of team and range of the match in which case only the runs scored from this team and/or the specific range is taken into account.
- (c) Odd/Even—In an “Odd/Even” Wager, the Player predicts if the total number of runs scored in a match will be odd or even. This Wager can be offered for a specific team, or for a specific range of the match (in number of overs), or any combination of team and range of the match in which case only the runs scored from this team and/or the specific range is taken into account. In all circumstances, zero (0) is considered to be an even number.
- (d) Proposition “Prop” Wagers—“Proposition” Wagers are wagers on a specific outcome during an event that does not relate to the final score.

They may be offered as “Team Props,” “Player Props” and “Special Props.”

- (1) In a “Next Man Out” Wager, the Player predicts which cricket player will be the next man to be dismissed a match or series. Both players/athletes must be at the crease at the same time for Wagers to remain valid. In the event of neither player being dismissed or one of the players/athletes withdrawing through injury before a wicket has fallen, then all Wagers placed will be given odds of one (1.00).
- (2) In a “Fall of Next Wicket” Wager, the Player predicts whether the next wicket will fall before or after a specified number of runs have been scored. Wagers will be given odds of one (1.00), if the wicket stated does not fall unless a winning outcome has already been established. If a player withdraws due to injury, then all Wagers placed on that wicket are carried over onto the next partnership until a wicket falls.
- (3) In a “Method of Dismissal” Wager, the Player predicts how the next wicket will fall. If no wicket falls, Wagers will be given odds of one (1.00).

2019.3 Winner of a Cricket Series (Futures)—In a “Winner of a Cricket Series” Wager, the Player predicts the outcome of a cricket series (team A to win, team B to win, neither team to win). The number of wins per team is the number of wins officially announced by the competition’s Governing Body at the end of the series. Wagers received on a team, who for whatever reason, was disqualified or withdrawn from the series, are not winning Wagers unless otherwise stated. Wagers received for any team, who for whatever reason, did not participate in the series will be given odds of one (1.00). If the series is suspended before the scheduled number of matches is completed, then the team that is ahead at the time will be the winner. If no team is ahead at the time of suspension, the winning outcome is a draw.

2020 DARTS

2020.1 The results of a Darts match include all possible parts within a match until a final winner is determined.

2020.2 The Office may offer the following darts Wager types:

- (a) Money Line—A “Money Line” or straight up wager is a bet on the outright winner of the game or event without any point spread odds.
 - (1) In a “Match Winner” Wager, the Player predicts the final result of a darts match by correctly selecting darts player (or team) A to win or darts player (or team) B to win or a draw (whenever available).

In the event of a darts match in a knockout competition of a 2way format starting, but for whatever reason not being completed, the player progressing to the next round will be deemed the winner.

- (2) In a “Set/Leg Winner” Wager, the Player predicts the final result (player A to win, player B to win, or draw) of a specific set or leg of a match (1st set, 2nd set, 3rd set, etc.).
- (b) Point Spread/Handicap—A “Point Spread” Wager is when a plus or minus Handicap (line) is assigned to either team and then it is added or subtracted to each final score to determine the winner. The “Point Spread” represents the margin of points in which the favored team must win by to “cover the spread.”
- (1) In a “Winner with Spread/Handicap” Wager, the Player predicts which darts player will win the most sets or legs in a match, taking into account a Point Spread/Handicap in sets or legs for one of the two players/athletes. A Point Spread/Handicap can be a whole number or not. This Point Spread/Handicap is taken into account when determining a winning prediction. If the Point Spread/Handicap is not a whole number, then a draw cannot be a resulting outcome. This Wager can be offered per specified set (1st set, 2nd set, 3rd set, etc.), in which case the prediction involves only the legs that will be played in that segment of the match.
- (c) Total Over/Under –In a “Total Over/Under” Wager, the Player predicts if the total number of points scored that will be played in a match is greater or less than a specific range. This Wager can be offered for a specified set or leg (1st set, 2nd set, 3rd set, etc.), or for specific darts player, or a combination of player and sets/legs in which case the prediction involves only the points that will be played in that segment of the match and/or the player.
- (1) In a “Total Sets/Legs” Wager, the Player predicts the exact number of sets that will be played in a match or the exact number of legs that will be played within a set.
- (d) Odd/Even—In an “Odd/Even” Wager, the Player predicts whether the total number of points scored will be played in a match is odd or even. This Wager can be offered for a specified set or leg (1st set, 2nd set, 3rd set, etc.), or for specific darts player, or a combination of player and sets/legs in which case the prediction involves only the points that will be played in that segment of the match and/or the darts player. In all circumstances, zero (0) is considered to be an even number.
- (e) Proposition “Prop” Wagers—“Proposition” Wagers are wagers on a specific outcome during an event that does not relate to the final score.

They may be offered as “Team Props,” “Player Props” and “Special Props.”

- (1) In a “Correct Score” Wager, the Player predicts the correct score in sets or legs (1st set, 2nd set, 3rd set, etc.) of a darts match.
- (2) In a “180s” Wager, predictions refer to the specific statistical measurement of 180 (the highest possible score with three darts). Players can predict “Player with Most 180s,” “Player with Most 180s with Handicap,” “Total 180s.” This Wager can be offered for a specified set or leg (1st set, 2nd set, 3rd set, etc.), or for specific darts player, or a combination of player and sets/legs in which case the prediction involves only the points that will be played in that segment of the match and/or the darts player.

2021 FUTURES AND SPECIAL WAGERS

- 2021.1 Futures Wagers are Wagers placed far in advance of an event taking place. Special Wagers may include the determination of the winner of a competition; the final positioning order; the precise order; qualification to the next round; or statistical accomplishments (*e.g.*, first scorer, group with the most goals, total number of goals, etc.) within the framework of a competition or part of it, and decided based on the rules of conduct for each competition, irrespective of how these were determined and including any and every method of determining results.
- 2021.2 Except where part of the competition has already been determined and the wager has been settled, Wagers received for team, player/athlete, driver, or any type of participant that is disqualified or has withdrawn from the competition are considered non-winning Wagers.
- 2021.3 Wagers placed on a team, player/athlete, driver, or any type of participant that, for whatever reason, did not take part in the competition are refunded.
- (a) For any player/athlete-related Wagers, any athletes that were part of the official roster for at least one game or any other actual part of the competition are considered to have taken part in the competition, regardless of their actual participation in a game.
 - (b) It is considered that a team participated in a competition if it took part in any qualifying stage in whatever form.
- 2021.4 If there is a final suspension of a competition, for whatever reason, then all Wagers will be refunded, unless they involve Wagers on a part of the competition that has already concluded and received a result.
- 2021.5 The determination of the winner of a competition; the final positioning order; the precise order; qualification to the next round; or statistical accomplishments (*e.g.*,

first scorer, group with the most goals, total number of goals) within the framework of a competition or part of it, is decided based on the rules of conduct for each competition, irrespective of how these were determined and including any and every method of determining results.

2021.6 It is considered that a team participated in a competition if it took part in any qualifying stage in whatever form.

2021.7 If there is a final suspension of a competition, for whatever reason, then all Wagers receive odds of one (1.00), unless they involve Wagers on a part of the competition that has already concluded and received a result.

2021.8 The Office may offer the following Futures and Special Wagers types:

(a) In a “Winner of a Competition or Part of It” Wager, the Player predicts the winner of a competition or part of it such as group winner, qualification winner, etc.

(1) This Wager can be offered in a combination of two or more competitions (*e.g.*, “Who Will Win All 4 Grand Slams” or “Which Team Will Win the Championship (Cup, etc.).”

(2) This Wager can be offered through the “Yes/No” option, separately for each team (or athlete or driver or any participant).

(3) This Wager can be offered with options that group teams with common characteristics, such as same continent, same country, previous wins, etc.

(b) In a “Medal Winner” Wager, the Player predicts which player/athlete, team, or any participant will win a medal in a specific competition. Wagering option may include winning a specific medal (*e.g.*, Gold, Silver, Bronze), or any medal.

(1) This Wager can be offered in a combination of two or more competitions.

(2) This Wager can be offered through the “Yes/No” option for any player/athlete, team, or any participant.

(3) For the settlement of Wagers involving medals, the valid winning positions are those announced during the respective medal ceremony. If the medal ceremony is not held, the winning positions are those initially publicized by the competition’s Governing Body. If, the ceremony is not held, the winning positions are those initially publicized by the competition’s Governing Body. Any changes after the initially publicized announcement of results are not taken into account.

- (c) In a “Winner of a Competition or Part of it Without a Certain Option” Wager, the Player predicts the winner of a competition or part of it such as group winner, qualification winner, etc., without taking into account the position of a specific participant.
- (1) This Wager can be offered through the “Yes/No” option separately for each team (or athlete or driver or any participant).
 - (2) This Wager can be offered with options that group teams with common characteristics, such as same continent, same country, previous wins, etc.
- (d) In a “Qualification to the Final or to a Stage of a Competition” Wager, the Player predicts if a team (or athlete or driver or any participant) will qualify for the final of a competition or a specific stage of it (*e.g.*, group stage, semi-final, etc.).
- (1) This Wager can be offered through the “Yes/No” option separately for each team (or athlete or driver or any participant).
 - (2) This Wager can also be offered for combination of teams/players/participants (*e.g.*, “Which 4 Teams Will Qualify to the Semi-Finals of a Competition”).
- (e) In a “Correct Placing/Elimination Stage/Relegation” Wager, the Player predicts what will be the exact place or the precise elimination phase of a team (or athlete, or driver, or any participant) or which team will be relegated.
- (1) This Wager can be offered with a choice of ranges for the place or stage group. This Wager can be offered in reference to a combination of correct places for two or more teams (*e.g.*, predicting 1st and 2nd place with or without exact order) or for athletes, drivers, or for any participant.
 - (2) This Wager can be offered through the “Yes/No” option separately for each team (or athlete or driver or any participant).
 - (3) This Wager can also be offered for combination of teams/players/participants (*e.g.*, teams to get 1st and 2nd place in a tournament).
- (f) In a “Group Betting” Wager, the Player predicts which team (or athlete or driver or any participant) will occupy the top spot in a competition (or part of it) within a group of participants, by group not necessarily being an actual and official group designated by the competition.

- (1) This Wager can be offered through the “Yes/No” option separately for each team (or athlete or driver or any participant).
- (g) In a “Top Scorer of a Competition or Part of It” Wager, the Player predicts which player/athlete will achieve the most goals (or points, etc.) within the framework of a competition or part of it.
- (1) This Wager can be offered for any other statistical measure or for specific teams separately.
 - (2) This Wager can be offered and with choices within a group of teams, an example but not limited to, is the top scorer of a continent, or the team of the top scorer, etc.
 - (3) This Wager can be offered through the “Yes/No” option separately for each player/athlete or driver or any participant.
- (h) In a “The Winner’s Group” Wager, the Player predicts the group from which the winner of the competition will come from.
- (1) This Wager can be offered and with choices within a group of teams besides the ones designated by the competition, an example but not limited to, can be in reference to the Continent from which the winner of the competition will come from or in reference to the gender of the winner, etc.
 - (2) This Wager can be offered through the “Yes/No” option separately for each group.
- (i) In a “Group with the Most Goals or Points or Other Statistical Measure” Wager, the Player predicts the group of a competition that the most goals or points or other statistical measure will be scored.
- (1) In the instance where not all games from all groups have concluded, then all Wagers receive odds of one (1.00).
 - (2) This Wager can be offered through the “Yes/No” option separately for each group.
- (j) In a “Head to Head” Wager, the Player predicts the team (or athlete or driver or any other participants) that will occupy a better position or will achieve the best statistical result between a couple within the framework of a competition or part of it.
- (k) In a “Winning Margin” Wager, the Player predicts what the winning margin will be between the winner of competition (or part of it) and the runner up, either as a “Total Over/Under” option from a predefined limit, or within ranges, or as a “Yes/No” option.

- (1) This Wager can be offered in a combination of two or more competitions or options that group teams, players, athletes, or participants with common characteristics, such as same continent, same country, same gender, etc.
- (l) In a "Time of Goals" Wager, the Player predicts the interval in which a goal or a number of goals will be scored, either in the form of a "Total Over/Under" value, or within a range, or as a "Yes/No" option. Non exhaustive examples include: "Time of Fastest Goal within a Tournament," "Number of Goals Scored within a Certain Number of Matches," etc. This Wager can be offered for any other documented incident or statistical measure and can also be offered for specific teams, players, athletes, etc.
 - (m) In an "Awards Winner" Wager, the Player predicts the team, or athlete, driver, or any other participants that will be given a certain award. The results are in accordance with the association, committee, or any other official party that is responsible for the award. Non exhaustive examples include: "Player of the Tournament" award, "Golden Ball" award, "MVP" award, etc. In the case Wagers are offered for a certain award that is finally not awarded, then Wagers on all participants will be void and refunded.
 - (n) In the "Next Manager" Wager, the Player predicts which will be the next manager of a specific team. This Wager could be offered as a "Next Permanent Manager" option in which case an official appointment from the respective team must take place, or as a "Next Match Manager" option, in which case the next manager of whichever status is taken into account.
 - (o) In "Statistics/ Future Proposition" Wagers, the Player predicts any statistical measure (points, wins, etc.) or sporting achievement that will be achieved by teams, players/athletes or any kind of participants within the framework of a competition, a part of it, or a single match or part of the game or event.
 - (p) Such Wagers can be offered in the form of a choice of ranges, exact results, in the form of "Total Over/Under" choices or as a "Yes/No" option or a single "Yes" option or as a "Head to Head" option. Examples include the following:
 - (1) Team points during a group stage; player to score a goal with a free kick; combination of players/athletes to score a goal; a player to achieve X points and X rebounds in a Basketball game; a tennis player to win a tournament without losing a set; number of deuce games in a tennis match; number of cars classified in a F1 race;

finish time of a Track and Field race; number of medals won by an athlete/country, etc.

- (q) Such Wagers can be offered for a single team/player/competitor, etc., or for a combination of them, not necessarily from the same game or match (e.g. team A and team B to have a red card) and also as a combination of statistical measures or achievements (e.g., player A to receive a yellow card and player B to score with a free kick).
- (r) In all circumstances, the official stat sheet/box score will determine the final outcomes of single matches and the official statistic reports or other official document from the competition's Governing Body will determine the final outcomes for tournaments.

2022 RESPONSIBLE GAMING PROGRAM

2022.1 The Office's Responsible Gaming Program shall include, at a minimum, the following:

- (a) Display signage and written materials, in conspicuous places in their sports Wagering Facilities, and on their websites and mobile applications information on the availability of problem gambling treatment or counseling, procedures for self-exclusion, and promotion of the National Council on Problem Gambling's 24-hour toll-free confidential National Helpline—1-800-522-4700 (call or text);
- (b) Provide information on all print, billboard, sign, online, or broadcast advertisements, information about available programs to prevent, treat, or monitor compulsive or problem gambling, procedures for self-exclusion, and promotion of the National Council on Problem Gambling's 24-hour toll-free confidential National Helpline—1-800-522-4700 (call or text);
- (c) Post in every Lottery retailer licensed for sports Wagering, on the Office's websites and mobile application, a statement referring Players to the National Council on Problem Gambling's 24-hour toll-free confidential National Helpline—1-800-522-4700 (call or text) and other information;
- (d) Will prohibit an individual, group of individuals or entity that places Wagers with the Office from establishing more than one active Account with;
- (e) Will permit an individual, group of individuals or entity that places Wagers with the Office to terminate their Account at any time and for any reason;
- (f) Will train its employees on responsible gaming initiatives;
- (g) Will prohibit underage gambling;

- (h) Will take reasonable measures to prevent intoxicated or impaired Players from gambling;
- (i) The Office's sports Wagering websites and mobile applications will include a description of the possible repercussions for an underage player who circumvents or attempts to circumvent controls to prevent underage play, such as immediate stoppage of play, account closure, and confiscation of winnings.

2022.2 The Office shall implement a Self-Limiting System to allow Players to set Account limits, including responsible gaming limits set forth below. Any decrease to these limits shall be effective no later than the Player's next log in. Any increase to these limits shall become effective only after the time period of the previous limit has expired and the player reaffirms the requested increase.

- (a) A deposit limit, which shall be offered on a daily, weekly and monthly basis and shall specify the maximum amount of money a Player may Deposit into their Account during a particular period of time;
- (b) A spending limit, which shall be offered on a daily, weekly and monthly basis and shall specify the maximum amount of Player funds that may be put at risk during a particular period of time; and
- (c) A time-based limit, which shall be offered on a daily basis and shall specify the maximum amount of time, measured hourly from the Player's log in to log off, a Player may spend playing on the Office's gaming system.

2022.3 The Office shall take reasonable steps to prevent individuals from overriding their self-imposed limits, including, at the request of the individual, sharing the requested limitations with Office licensed Operators and Management Service Providers for the sole purpose of disseminating the request to other Operators.

2022.4 The Office shall prohibit an individual from Wagering over the limit they have set.

2022.5 The Office shall implement and maintain reasonable security procedures and practices that are appropriate to the nature of the personal information of individuals who place a Wagers with the Office from unauthorized access, use, modification or disclosure.

2022.6 Operators and Management Service Providers shall abide by all requirements issued by the Office pertaining to training employees about compulsive and problem gambling.

2022.7 The Office's Self-Exclusion Program is established for the purpose of allowing persons who wish to refrain from sports Wagering and other types of gambling offered by the Office, to notify the Office that they will accept responsibility for

refraining from engaging in Sports Wagering and other gambling activities offered by the Office and its Licensees. Each person seeking placement in the Self-Exclusion Program acknowledges that it is their responsibility to refrain from engaging in Sports Wagering and other gambling activities under the jurisdiction of the Office.

- 2022.8 An individual may request to have their name placed on the Self-Exclusion List by completing the application and following the procedure outlined in the Office's website or printed material available from the Office.
- 2022.9 An application for placement on the Self-Exclusion List may only be accepted, and an intake performed, by a designated agent approved by the Office.
- 2022.10 Failure to provide any information or to execute any forms deemed necessary by the Office may result in a denial of a request for placement in the Self-Exclusion Program.
- 2022.11 Self-Exclusion List application forms may include a request to waive the liability of the Office and its agents, sports Wagering Licensees and their agents, the District and any person licensed pursuant to the Act, or other such persons as deemed necessary by the Office, for any damages that may arise out of any act or omission related to placement in the Self-Exclusion Program.
- 2022.12 Upon the filing of an application for placement in the Self-Exclusion Program, the Office may file a Notice of Placement in the Self-Exclusion Program and such application and notice may be disclosed to Sports Wagering Operator Licensees, Management Services Providers and their agents and employees, as approved by the Office.
- 2022.13 Upon submission of an application, a designated agent shall review with the applicant the contents and statements contained in the application. If the application is complete, the designated agent shall sign the application indicating that the review has been performed and the application has been accepted.
- 2022.14 A designated agent may not sign an application if (a) any required information is not provided or (b) they are of the belief that the applicant is not capable of understanding the responsibilities and consequences of being placed on the Self-Exclusion List.
- 2022.15 Upon receipt of an application, the Office, or its designee, shall review it for completeness. If the application meets all requirements of this chapter, the application shall be approved, and the individual's name shall be added to the Self-Exclusion List. If the application is incomplete, the Office, or its designee, may deny the application and make efforts to contact the applicant advising them of such.
- 2022.16 The Office shall update its database at least every seventy-two (72) hours with names of individuals being added or removed from the Self-Exclusion List.

- 2022.17 Any person may request placement on the list of self-excluded persons, and the person during any period of voluntary exclusion may not collect any winnings or recover any losses resulting from any sports Wagering or lottery gaming activity, regardless of whether the Wager was placed prior to being voluntarily placed on the list of self-excluded persons. All winnings and Wagering instruments subject to this section shall be withheld by the Office.
- 2022.18 The Office, or its designee, shall add to the Self-Exclusion List the name of any individual provided from a gaming jurisdiction outside of the District, with which the Office has entered into an intergovernmental agreement, upon a determination that the individual voluntarily requested that their name be added to the list of the referring jurisdiction and that they were notified, either directly or by operation of law, that their name may be placed on similar lists in other jurisdictions.
- 2022.19 A person does not have to admit they are a problem gambler when placing themselves in the Self-Exclusion Program.
- 2022.20 If the applicant has elected to seek services available within the District, the Office, or its designee, shall contact the designated coordinating organization for the provision of requested services. The Executive Director shall determine the information and forms to be required of a person seeking placement on the Self-Exclusion List. Such information shall include, but not be limited to, the following:
- (a) Name, home address, email address, telephone number, date of birth, and Social Security number of the applicant;
 - (b) A passport-style photo of the applicant;
 - (c) A statement from the applicant that one or more of the following apply:
 - (1) They identify as a “problem gambler,” meaning an individual who believes their gambling behavior is currently, or may in the future without intervention, cause problems in their life or on the lives of their family, friends, or co-workers;
 - (2) They feel that their gambling behavior is currently causing problems in their life or may, without intervention, cause problems in their life; or
 - (3) There is some other reason why they wish to add their name to the Self-Exclusion List.
 - (d) Election of the duration of the exclusion in accordance with Subsection 2022.22 of this chapter;

- (e) An acknowledgment by the applicant that the individual will not be participating in sports Wagering or any other form of gambling offered by the Office and that it is their sole responsibility to refrain from doing so;
- (f) An acknowledgment by the applicant that the applicant shall not collect any winnings or recover any losses resulting from any gambling activity under the jurisdiction of the Office for the duration of the exclusion period;
- (g) An acknowledgment by the applicant that the individual will forfeit all rewards or points earned through any player reward or another promotional program they engage in sports Wagering while on the Self-Exclusion List;
- (h) An offer by the Office or the designated agent completing the self-exclusion application to assist the applicant to access information about gambling disorders, self-guided help or counseling services with a clinician approved by the District of Columbia Department of Behavioral Health;
- (i) An acknowledgment of understanding by the applicant that by placing their name on the Self-Exclusion List, the prohibitions identified in § 2129 apply to all sports Wagering or gambling activities offered by the Office or its Licensees or affiliates, whether within the District or another jurisdiction, and that the Office may share the Self-Exclusion List with other domestic or international gaming jurisdictions resulting in placement on those lists;
- (j) An acknowledgment by the applicant that the individual is submitting the application freely, knowingly, and voluntarily;
- (k) A statement that the individual is not under the influence of a substance or suffering from a mental health condition that would impair their ability to make an informed decision;
- (l) An acknowledgment by the applicant that if they knowingly violate their agreement to refrain participating in any gambling activity offered by the Office or its Licensees or affiliates during the exclusion period, the applicant shall notify the Office of such violation within twenty-four (24) hours of such gambling activity; and releasing the District, the Office and all affiliated employees, entities and persons licensed by the Office and their affiliates, from any claims associated with their breach of the agreement;
- (m) An affidavit verifying that the applicant wishes to be placed on the Self-Exclusion List, that the Office is specifically authorized and requested to release all contents of the person's application to persons who, in the sole discretion of the Office, are necessary to implement the policies and

procedures contained in this chapter. Such persons shall be subject to terms of confidentiality prescribed by the Office, which shall be contained in the application. Such persons shall include, but not be limited to the following:

- (1) Employees or contractors of the Office involved in the administration, supervision or activities related to the administration or supervision of this chapter;
 - (2) Licensees of the Office or their affiliates, agents and employees;
 - (3) Designated agents; and
 - (4) Law enforcement personnel involved in the administration, supervision or investigation of activities contained in this chapter.
- (n) An acknowledgment by the applicant that once their name is placed on the Self-Exclusion List, they may be refused entry or ejected from areas specifically devoted to sports Wagering or other forms of gambling under the jurisdiction of the Office by a person licensed by the Office, an agent of the Office, or law enforcement personnel.

2022.21 The Office may provide procedures permitting online self-exclusion if it determines that the goals, objectives and protections of the in-person self-exclusion process can be accomplished online.

2022.22 As part of the request for self-exclusion, the individual must select the duration for which they wish to be excluded. An individual may select any of the following time periods as a minimum length of exclusion:

- (a) One (1) year;
- (b) Eighteen (18) months;
- (c) Three (3) years;
- (d) Five (5) years; or
- (e) Lifetime (an individual may only select the lifetime duration if their name has previously appeared on the Self-Exclusion List for at least six (6) months).

2022.23 An individual on the Self-Exclusion List may not apply to decrease the duration of exclusion. An individual who is on the Self-Exclusion List may submit a request to increase the minimum length of exclusion.

2022.24 Upon expiration of the selected duration of exclusion, individuals may request that their name be removed from the Self-Exclusion List or petition for exclusion

for a new duration. Individuals shall remain on the Self-Exclusion List after the expiration of the selected duration of exclusion until such time as they submit a petition for removal, and it is approved by the Office or its designee.

- 2022.25 At any time after the expiration of the selected duration of exclusion, an individual may request that their name be removed from the Self-Exclusion List by submitting a petition for removal on a form approved by the Office. The petition shall include confirmation from a designated agent that the individual completed an exit session. Any petition for removal received by the Office prior to the expiration of the duration of the selected exclusion period shall be denied.
- 2022.26 The Office shall approve a completed petition for removal. An individual who has selected a lifetime duration may not submit a petition for the removal of their name from the Self-Exclusion List. An incomplete application, including one that fails to demonstrate completion of an exit session shall be denied until such time as the application is completed.
- 2022.27 To be eligible for removal from the Self-Exclusion List the petitioner shall participate in an exit session with a designated agent. The exit session shall include a review of the risks and responsibilities of gambling, budget setting and a review of problem gambling resources should the petitioner wish to seek them. Upon completion of the exit session, the designated agent shall sign the individual's petition for removal from the Self-Exclusion List attesting to the fact that the exit session was conducted.
- 2022.28 Upon approval of a petition for removal from the Self-Exclusion List, a written notice of removal from the Self-Exclusion List shall be forwarded by the Office, or its designee, to each gaming Licensee and to the petitioner. Notice may be forwarded to the petitioner by email or first-class mail to the email address or home address provided by the petitioner in the petition. The petitioner shall be deemed to be removed from the Self-Exclusion List when the notice is sent by the Office or its designee.
- 2022.29 If a petitioner does not meet the eligibility requirements for removal from the Self-Exclusion List, the petition shall be denied. The petitioner shall be notified of the denial by email or first-class mail to the email address or home address provided by the petitioner in the petition. In the event of a denial of a petition, the individual shall remain on the Self-Exclusion List until such time as the eligibility requirements have been satisfied.
- 2022.30 An individual whose name has been removed from the Self-Exclusion List may reapply for placement on the Self-Exclusion List at any time by submitting an application in accordance with this chapter;
- 2022.31 An individual whose name was added to the Self-Exclusion List in the District in accordance with this chapter shall be removed from the Self-Exclusion List upon

receipt of written notice from the referring jurisdiction that the individual's name has been removed from that jurisdiction's list.

- 2022.32 The Office shall maintain an up-to-date database of the Self-Exclusion List. Licensees designated by the Office shall be afforded access to the Self-Exclusion List. The Self-Exclusion List may only be accessed by individuals authorized in accordance with the Licensee's approved system of internal controls. All information contained in approved applications for exclusion may be disclosed to a designated Licensee.
- 2022.33 Except as authorized by this chapter, the Office's Self-Exclusion List shall be kept confidential. Except as authorized or required by this chapter, Sports Wagering Operators and Management Services Providers shall not disclose the names included in the Self-Exclusion Program.
- 2022.34 The Self-Exclusion List shall not be publicly disclosed by a Licensee, agent, affiliate or other person authorized to access the Self-Exclusion List. However, a Licensee may share the Self-Exclusion List with other designated Licensees in the District or its affiliates in other jurisdictions for the purpose of assisting in the proper administration of responsible gaming programs operated by affiliated sports Wagering or lottery retailer establishments.
- 2022.35 The Office may disclose de-identified information from the Self-Exclusion List to one or more research entities selected by the Office for the purpose of evaluating the effectiveness and ensuring the proper administration of the self-exclusion program.
- 2022.36 Any person placed on the Self-Exclusion List pursuant to this chapter is deemed ineligible to place a Wager at any Sports Wagering Facility, licensed Lottery retailer, or mobile application or website under the jurisdiction of the Office. Persons on the Self-Exclusion List shall not be entitled to recover losses resulting from their gambling activity since the Wager was void from its beginning.
- 2022.37 Sports Wagering Licensees and Lottery retailers shall have the following responsibilities relative to the administration of the Self-Exclusion Program:
- (a) Once aware that a person who is on the Self-Exclusion List is on Premises, the Licensee or retailers shall refuse such person entry to or eject such person from areas specifically devoted to sports Wagering, lottery or other forms of gambling product approved by the Office;
 - (b) To refuse to accept a Wager or to allow the purchase of any gambling product approved by the Office to any individual that the Licensee or retailer has identified as being on the Self-Exclusion List or a person such Licensee or retailer suspects of being on the Self-Exclusion List;

- (c) To promptly notify the Office, or its designee, if an individual on the Self-Exclusion List attempts to place or is discovered to have placed a sports Wager or purchased or attempted to purchase a lottery ticket;
- (d) Remove self-excluded persons from player loyalty or reward card programs and targeted print, online or other forms of advertising or promotions;
- (e) Refrain from marketing to individuals on the Self-Exclusion List;
- (f) Deny access to complimentary services or items, check cashing privileges, player reward programs, and other similar benefits to persons on the Self-Exclusion List;
- (g) Deny a person identified to be on the Self-Exclusion List from any winnings derived from gambling. Winnings derived from gambling shall include, but not be limited to, such things as proceeds derived from a sports Wagering or from the purchase of any gambling product approved by the Office. Where reasonably possible, the Licensee or retailer shall withhold from the individual in a lawful manner, or shall refuse to pay any such winnings derived from gambling or any money or thing of value that the individual has converted or attempted to convert into a gambling instrument whether actually Wagered or not. A Wagering instrument shall include, but not be limited to, tickets, vouchers, prizes, non-complimentary pay vouchers, electronic credits on a mobile Wagering system or any other implement of value representing a prize won from gambling. Upon withholding or refusing to pay an individual on the Self-Exclusion List, the Licensee or retailer shall promptly notify the Office. The monetary value of the withheld winnings and Wagering instrument shall be paid to the Office within forty-five (45) days;
- (h) If an individual on the Self-Exclusion List wishes to contest the forfeiture of winnings or things of value, the individual may request a hearing in writing with the Office within fifteen (15) business days of the date of the forfeiture. The request shall identify the reason why the winnings or things of value should not be forfeited. A hearing shall be conducted to determine whether the subject funds were properly forfeited in accordance with this chapter; and
- (i) In cooperation with the Office, and where reasonably possible, the Licensee or retailer shall determine the amount Wagered and lost by an individual who is prohibited from gambling. The monetary value of the losses shall be paid to the Office within forty-five (45) days.

2022.38

Programs and policies created by this chapter are intended to prevent problem gambling, treat problem gamblers and promote responsible gaming. The sole remedy for failure to comply with this chapter shall be disciplinary actions

imposed by the Office. The Office, its Licensees and retailers, or employees thereof will not be liable for damages in any civil action, which is based on the following:

- (a) Compliance or noncompliance with this chapter or a plan adopted pursuant to this chapter;
- (b) An action or failure to take action under this chapter or a plan adopted under this chapter;
- (c) Failure to withhold gambling privileges from an individual; or
- (d) Permitting an individual to gamble.

2022.39

The Office shall maintain an Involuntary Exclusion List that consists of the names of people who the Executive Director determines meet anyone of the following criteria:

- (a) Any person whose presence in a gaming facility would be inimical to sports Wagering in the District of Columbia, including the following:
 - (1) Any person who cheats;
 - (2) Any person who poses a threat to the safety of the patrons or employees;
 - (3) Persons who pose a threat to themselves;
 - (4) Persons with a documented history of conduct involving the disruption of a gaming facility;
 - (5) Persons included on another jurisdiction's exclusion list; or
 - (6) Persons subject to a Court order excluding those persons from any gaming facility;
- (b) Any felon or person who has been convicted of any crime or offense involving moral turpitude and whose presence in a Sports Wagering Facility would be inimical to sports Wagering in the District of Columbia; or
- (c) Any person who enhances a risk of unfair or illegal practices in the conduct of sports Wagering.

2022.40

The Executive Director's determination of inimicality may be based upon any of the following:

- (a) The nature and notoriety of the person to be excluded from Sports Wagering Facilities;

- (b) The history and nature of the involvement of the person with a Sports Wagering Facility in the District of Columbia or any other jurisdiction or with any particular licensee or licensees or any related company of any licensee;
- (c) The nature and frequency of any contacts or associations of the person with any licensee; or
- (d) Any other factor reasonably related to the maintenance of public confidence in the regulatory process or the integrity of sports Wagering in the District of Columbia.

2022.41 The Involuntary Exclusion List shall contain the following information, if known, for each excluded person:

- (a) The full name and all known aliases and the date of birth;
- (b) A physical description;
- (c) The date the person's name was placed on the Involuntary Exclusion List;
- (d) A photograph, if available;
- (e) The person's occupation and current home and business addresses; and
- (f) Any other relevant information as deemed necessary by the Office.

2022.42 The Office shall distribute the Involuntary Exclusion List to Operators and Management Services Providers.

2022.43 The Office shall establish reasonable procedures designed to prevent entry of an involuntarily excluded person into the sportsbook area of a licensed sports Wagering retailer.

2022.44 The Office shall establish a system to exclude from sports Wagering individuals who are on the Office's Involuntary Exclusion List.

2022.45 The Office shall attempt to provide notice to any person who is placed on the Involuntary Exclusion List.

2022.46 Each excluded person who has been listed on the Involuntary Exclusion List and wishes to contest being placed on the Involuntary Exclusion List may request an administrative hearing pursuant to § 2135.

2099 DEFINITIONS

2099.1 The following definitions shall apply to this chapter:

"Account" means a digital gaming account that a Player opens on the Mobile App or Site.

"Bonus" means free plays or a similar promotional incentive that is added to the Player's Account when a Player meets betting requirements in accordance with the applicable rules for the particular promotion. Bonuses may be used to play Games and place Wagers, but have no cash value.

"Cash Out" means a feature which allows a Player to cash a Wager before all events selected in Player's Wager are complete.

"Confirmed" means a Wager was placed by a Player, the Office accepted the Wager, the Wager amount was successfully debited from the Player's Account, the Wager was recorded by the Lottery, and the Player received a Wager identification number or similar confirmation number.

"Deposit" means money a Player adds to their Account and may be used to play Games and place Wagers.

"Game" means a DC Lottery Game made available to Players via the Mobile App and/or Site.

"Governing Body" means a recognized organization that has a regulatory or sanctioning function over a particular sport.

"In-Game Wager" means a Wager placed during the course of a Sports Event or match.

"Involuntary Exclusion List" means a list of persons who are to be excluded or ejected from licensed Sports Wagering Facilities in the District of Columbia. The Involuntary Exclusion List consists of persons who have violated or conspired to violate laws related to gaming, cheats, willful tax evaders, individuals whose presence in a licensed gaming establishment would adversely affect public confidence and trust in the gaming industry, and persons whose presence in a licensed gaming establishment poses the potential of injurious threat to the interests of the District of Columbia.

"Malfunction" means an error in the functioning of a Game, the Mobile App, or Site including, the front-end application not being accessible to Players or a Game not working.

"Mobile Application or App" mean any mobile application or interactive platform used the Office for the operation of online sports wagering.

"Net Winnings" means total Winnings reduced by the amount of the Wager.

"Office" means the Office of Lottery and Gaming.

"Offset" means money that the Office is required by to deduct from a Player's Winnings for certain debts owed to the District of Columbia, for delinquent child support obligations or as otherwise required by the applicable Laws and Rules.

"Physical Address" means for an individual, a residential or business street address; for an individual who does not have a residential or business street address, an Army Post Office, Fleet Post Office box number, the residential or business street address of next of kin, or of another contact individual.

"Player" means an individual who is 18 years of age or older that uses the Mobile App, Site or Services or any combination thereof.

"Online" refers to the use of the internet to access the Services.

"Pre-Game Wager" means a Wager placed prior to the start of a Sports Event or match.

"Privacy Policy" means a statement that discloses the type of information the Office may collect and how the Office will secure, use, and disclose information that is periodically updated and published on the Office's website.

"Self-Exclusion List" means the list of persons who have applied for and been placed in the Self-Exclusion Program.

"Self-Exclusion Program" means the program established by the Office for the purpose of allowing persons who wish to refrain from sports wagering and other types of gambling offered by the Office, to notify the Office that they will accept responsibility for refraining from engaging in sports wagering and other gambling activities offered by the Office and its Licensees.

"Services" means the Games and all services, functions and features offered by the Office through the Mobile App or Site from time and time and accessed by the Player via a device, the Internet, retail locations, or other means.

"Site" means any website operated by the Office through which a Player can access their Account to play Games.

"Sports Event" means a game, match, race or similar competitive event associated with a Governing Body in its entirety or a particular in-game, live occurrence such as, but not limited to, a particular play or score.

"Wager" means the amount of money being risked in a bet or to place a bet. A Wager may also be referred to as a Stake.

"**Winnings**" means the prize a Player wins, including the amount of the Wager in the course of playing any Game from the Mobile App, Site or at a retail location.

"**Withdraw**" or "**Withdrawal**" means any request by a Player to transfer funds from the Account.

Persons desiring to comment on the subject matter of this proposed rulemaking should file comments, in writing, no later than thirty (30) days after the date of publication of this notice in the *D.C. Register*. Comments should be filed with Antar Johnson, Senior Counsel, Office Lottery and Gaming, 2235 Shannon Place S.E., Washington, D.C. 20020, or e-mailed to SWRules@dc.gov. Copies of the proposed rules may be obtained between 8:30 a.m. and 5:00 p.m. at the address stated above. Questions may be directed to (202) 645-8026.

ATTACHMENT K

Office of Lottery and Gaming
Sports Wagering Positions

Position Title	Description	Funding Source	Position Status	Start Date
Director, Sports Wagering Regulation and Oversight	Incumbent is primarily responsible for developing, implementing and managing short and long-range goals for sports wagering licensing, compliance and enforcement, financial investigations and audit services.	Special revenue	Filled	1/21/2020
Audit & Compliance Officer	Incumbent is responsible for administering the OLG's regulatory compliance programs; managing the compliance audit staff; and establishing, reviewing and maintaining audit and compliance programs related to sports wagering industry	Special revenue	Filled	1/6/2020
Compliance Officer	Incumbent is responsible for monitoring, reviewing and maintaining audit and compliance programs such as internal control systems and compliance related policies and procedures for sports wagering operators licensed by the OLG.	Special revenue	Vacant	TBD
Financial Auditor	Incumbent is responsible for monitoring, reviewing and maintaining financial audit programs such as financial control systems, accounting and tax submissions for sports wagering operators licensed by the OLG.	Special revenue	Vacant	TBD
Investigations & Enforcement Agent	Conducts background review investigations of individuals and vendor companies who are seeking licensure to hold ownership and key management positions at potential sports wagering operations or do business with licensed sports wagering operators.	Special revenue	Filled	10/28/2019
Investigations & Enforcement Officer	Incumbent provides supervisory direction in the licensing and ongoing regulation of sports wagering operations to ensure sports wagering operates with the highest standards of integrity.	Special revenue	Filled	10/28/2019
Financial Investigator	Incumbent performs indepth financial background reviews of operators, suppliers/vendors and employees applying for sports wagering licensing to determine the applicant's integrity, honesty, financial stability and business practices.	Special revenue	Vacant	TBD
Licensing Coordinator	Incumbent serves as a Licensing Program Specialist, interpreting the statutes, rules and regulations for potentially new and/or renewal of sports wagering applications. Provides instructions and technical guidance on applying for sports wagering licenses	Special revenue	Filled	9/16/2019
Responsible Gaming Program Specialist	Incumbent is responsible for establishing, coordinating, reviewing and maintaining responsible gaming programs for all gaming products.	Special revenue	Vacant	TBD

Office of Lottery and Gaming
FISCAL YEAR 2020 OPERATING BUDGET
AGENCY MANAGEMENT PROGRAMS

OFFICE OF LOTTERY AND GAMING (DC0)
FISCAL YEAR 2020 OPERATING BUDGET
AGENCY MANAGEMENT PROGRAMS

Comptroller Source Group	Comptroller Object	Comptroller Source Group Description	Human Resources 1010	Executive Direction 1015	Property & Fleet Mgmt. 1030	Information Technology 1040	Financial Services 1050	Legal Services 1060	Security 1075	Communications 1080	Program Total
11	111	Regular Pay - Continuing Full-time	642,777	590,173	233,956	514,582	-	-	485,998	406,461	2,873,947
12	112	Regular Pay - Other	-	-	-	-	-	-	-	-	-
13	113	Additional Gross Pay	-	-	-	671	-	-	151	125	947
14	114	Fringe Benefits	147,196	135,150	53,576	117,839	-	-	111,294	93,080	658,134
15	115	Overtime Pay	6,600	1,000	7,500	5,000	-	-	11,000	4,500	35,600
TOTAL PERSONNEL SERVICES (PS)			796,573	726,322	295,032	638,092	-	-	608,442	504,166	3,568,628
20	SUPPLIES & MATERIALS										-
	201	Office Supplies	-	-	30,000	25,000	-	-	-	5,000	60,000
	210	General Supplies & Materials	-	-	-	-	-	-	2,500	-	2,500
30	UTILITIES, WATER, ELECTRICITY, ETC.										-
	301	Fuel - Automotive	-	-	42,354	-	13,571	-	-	-	55,925
	304	Gas	-	-	-	-	-	-	-	-	-
	305	Electricity	-	-	-	-	-	-	-	-	-
	307	Water	-	-	-	-	-	-	-	-	-
	330	Sustainable DC Fixed Cost	-	-	-	-	796	-	-	-	796
31	TELECOMMUNICATIONS										-
	308	Telephone, Teletype, Telegram	-	-	-	50,000	201,742	-	-	-	251,742
32	RENTALS - LAND, BUILDINGS & STRUCTURES										-
	309	Rentals - Land, Buildings, Structures	-	-	-	-	2,567,698	-	-	-	2,567,698
33	CUSTODIAL SERVICES										-
	430	Janitorial Services	-	-	-	-	-	-	-	-	-
34	SECURITY										-
	440	Security Services	-	-	-	-	712,685	-	-	-	712,685
35	OCCUPANCY FIXED COSTS										-
	310	Occupancy Fixed Costs	-	-	-	-	62,031	-	-	-	62,031
40	OTHER SERVICE CHARGES										-
	401	Local Travel & Conference Fees	-	1,000	2,000	7,500	-	-	-	4,000	14,500
	402	Travel - Out of City	-	6,000	1,000	10,000	-	3,500	-	7,000	27,500
	404	Maintenace & Repairs - Automobile	-	-	32,000	-	-	-	-	-	32,000
	405	Maintenace & Repairs - Machinery	-	-	-	-	-	-	65,000	-	65,000
	406	Maintenace & Repairs - Building	-	-	-	-	-	-	-	-	-
	408	Professional Service Fees - Contracts	-	25,000	22,440	200,000	1,671,855	-	-	100,000	2,019,295
	410	Office Support	-	40,000	40,000	25,000	-	5,500	-	30,000	140,500
	411	Printing, Duplication, Binding, Photo	-	-	7,000	-	-	-	-	-	7,000
	414	Advertising Fees	-	-	-	-	-	-	-	-	-
	416	Postage & Parcel	-	-	20,000	-	-	-	-	-	20,000

Office of Lottery and Gaming
 FISCAL YEAR 2020 OPERATING BUDGET
 AGENCY MANAGEMENT PROGRAMS

Comptroller Source Group	Comptroller Object	Comptroller Source Group Description	Human Resources 1010	Executive Direction 1015	Property & Fleet Mgmt. 1030	Information Technology 1040	Financial Services 1050	Legal Services 1060	Security 1075	Communications 1080	Program Total
	419	Tuition for Employee Training	-	-	-	30,000	-	-	-	5,000	35,000
	424	Conference Fees	-	-	-	-	-	-	-	-	-
	425	Membership Dues	-	25,500	-	1,500	-	-	-	1,500	28,500
	441	IT Hardware Maintenance	-	-	-	40,000	-	-	21,000	-	61,000
	442	IT Software Maintenance	-	-	-	20,000	-	-	-	-	20,000
	494	OCTO IT Assessment	-	-	-	15,000	-	-	-	-	15,000
41	CONTRACTUAL SERVICES										-
	409	Contractual Services	-	244,460	-	663,600	-	-	425,000	960,000	2,293,060
	417	IT Consulting Contracts	-	-	-	325,000	-	-	-	-	325,000
50	SUBSIDIES & TRANSFERS										-
	510	Transfers to Other Funds	-	-	-	-	-	-	-	-	-
	517	Subsidies & Transfers (Instant Prizes)	-	-	-	-	-	-	-	-	-
	518	Subsidies & Transfers (Online Prizes)	-	-	-	-	-	-	-	-	-
	519	Subsidies & Transfers (Commissions)	-	-	-	-	-	-	-	-	-
	520	Subsidies & Transfers (Commissions)	-	-	-	-	-	-	-	-	-
	526	Subsidies & Transfers (Prizes -Pro)	-	-	-	-	-	-	-	-	-
	527	Subsidies & Transfers (Prizes - College)	-	-	-	-	-	-	-	-	-
	528	Subsidies & Transfers (Prizes - Non)	-	-	-	-	-	-	-	-	-
	532	Subsidies & Transfers (Commissions - Pro)	-	-	-	-	-	-	-	-	-
	533	Subsidies & Transfers (Commissions - Colleg	-	-	-	-	-	-	-	-	-
	534	Subsidies & Transfers (Commissions - Non)	-	-	-	-	-	-	-	-	-
70	EQUIPMENT & RENTALS										-
	701	Purchase - Furniture & Fixtures	-	-	10,000	-	-	-	-	-	10,000
	702	Purchase - Equipment & Machinery	-	-	-	-	-	-	-	-	-
	703	Purchase - Automotive Equipment	-	-	130,000	-	-	-	-	-	130,000
	706	Office Equipment Rental	-	-	60,000	-	-	-	-	-	60,000
	710	Equipment & Rental - IT Hardware	-	-	-	135,000	-	-	-	-	135,000
	711	Equipment & Rental - IT Software	-	-	-	90,000	-	-	-	-	90,000
	TOTAL NON - PERSONNEL SERVICES (NPS)		-	341,960	396,794	1,637,600	5,230,378	9,000	513,500	1,112,500	9,241,732
	GRAND TOTAL PS & NPS		796,573	1,068,282	691,826	2,275,692	5,230,378	9,000	1,121,942	1,616,666	12,810,360

**Office of Lottery and Gaming
FISCAL YEAR 2020 OPERATING BUDGET
GAMING OPERATIONS PROGRAM**

**OFFICE OF LOTTERY AND GAMING (DC0)
FISCAL YEAR 2020 OPERATING BUDGET
GAMING OPERATIONS PROGRAM**

Comptroller Source Group	Comptroller Object	Comptroller Source Group Description	Marketing 6200	Trade Development 6300	Draw Division 6400	Licensing & Charitable Games 6500	Information Tecnology 6600	Claim Center 6700	Sports Wagering Regulation 6900	Program Total	
11	111	Regular Pay - Continuing Full-time	1,024,150	897,180	215,766	464,717	884,908	-	1,294,250	-	4,780,972
12	112	Regular Pay - Other	-	-	36,661	-	62,205	-	5,200	-	104,067
13	113	Additional Gross Pay	166	103	7,502	105	7,402	-	27,000	-	42,278
14	114	Fringe Benefits	234,530	205,454	57,806	106,420	216,889	-	263,550	-	1,084,650
15	115	Overtime Pay	15,000	4,000	30,000	26,400	22,500	2,000	10,000	-	109,900
		TOTAL PERSONNEL SERVICES (PS)	1,273,847	1,106,738	347,735	597,643	1,193,904	2,000	1,600,000	-	6,121,866
20		SUPPLIES & MATERIALS									-
	201	Office Supplies	-	1,000	1,000	-	-	1,000	-	-	3,000
	210	General Supplies & Materials	-	257,000	-	-	-	-	-	-	257,000
30		UTILITIES, WATER, ELECTRICITY, ETC.									-
	301	Fuel - Automotive	-	-	-	-	-	-	-	-	-
	304	Gas	-	-	-	-	-	-	-	-	-
	305	Electricity	-	-	-	-	-	-	-	-	-
	307	Water	-	-	-	-	-	-	-	-	-
	330	Sustainable DC Fixed Cost	-	-	-	-	-	-	-	-	-
31		TELECOMMUNICATIONS									-
	308	Telephone, Teletype, Telegram	-	-	-	-	-	-	-	-	-
32		RENTALS - LAND, BUILDINGS & STRUCTURES									-
	309	Rentals - Land, Buildings, Structures	-	-	-	-	-	-	-	-	-
33		CUSTODIAL SERVICES									-
	430	Janitorial Services	-	-	-	-	-	-	-	-	-
34		SECURITY									-
	440	Security Services	-	-	-	-	-	-	-	-	-
35		OCCUPANCY FIXED COSTS									-
	310	Occupancy Fixed Costs	-	-	-	-	-	-	-	-	-
40		OTHER SERVICE CHARGES									-
	401	Local Travel & Conference Fees	7,000	1,000	-	-	-	-	2,500	-	10,500
	402	Travel - Out of City	13,000	5,000	-	7,500	-	-	7,500	-	33,000
	404	Maintenace & Repairs - Automobile	-	-	-	-	-	-	-	-	-
	405	Maintenace & Repairs - Machinery	-	-	-	-	-	-	-	-	-
	406	Maintenace & Repairs - Building	-	-	-	-	-	-	-	-	-
	408	Professional Service Fees - Contracts	240,000	-	55,000	55,000	-	-	100,000	-	450,000
	410	Office Support	40,000	4,000	-	12,000	-	5,000	-	-	61,000
	411	Printing, Duplication, Binding, Photo	-	4,000	-	-	-	-	-	-	4,000
	414	Advertising Fees	6,800,000	4,000	-	-	-	-	-	-	6,804,000
	416	Postage & Parcel	-	3,000	-	-	-	-	-	-	3,000

Office of Lottery and Gaming
 FISCAL YEAR 2020 OPERATING BUDGET
 GAMING OPERATIONS PROGRAM

Comptroller Source Group	Comptroller Object	Comptroller Source Group Description	Marketing 6200	Trade Development 6300	Draw Division 6400	Licensing & Charitable Games 6500	Information Tecnology 6600	Claim Center 6700	Sports Wagering Regulation 6900	Program Total
	419	Tuition for Employee Training	10,000	6,000	-	-	-	-	-	16,000
	424	Conference Fees	-	-	-	-	-	-	10,000	10,000
	425	Membership Dues	2,500	-	-	-	-	-	10,000	12,500
	441	IT Hardware Maintenance	-	-	-	-	-	-	-	-
	442	IT Software Maintenance	-	-	-	-	-	-	-	-
	494	OCTO IT Assessment	-	-	-	-	-	-	-	-
41	CONTRACTUAL SERVICES									-
	409	Contractual Services	3,321,000	990,000	271,355	-	27,994,441	-	500,000	33,076,796
	417	IT Consulting Contracts	-	-	-	-	500,000	-	-	500,000
50	SUBSIDIES & TRANSFERS									-
	510	Transfers to Other Funds	-	-	-	-	-	-	-	-
	517	Subsidies & Transfers (Instant Prizes)	-	-	-	-	-	-	-	-
	518	Subsidies & Transfers (Online Prizes)	-	-	-	-	-	-	-	-
	519	Subsidies & Transfers (Commissions)	-	-	-	-	-	-	-	-
	520	Subsidies & Transfers (Commissions)	-	-	-	-	-	-	-	-
	526	Subsidies & Transfers (Prizes -Pro)	-	-	-	-	-	-	-	-
	527	Subsidies & Transfers (Prizes - College)	-	-	-	-	-	-	-	-
	528	Subsidies & Transfers (Prizes - Non)	-	-	-	-	-	-	-	-
	532	Subsidies & Transfers (Commissions - Pro)	-	-	-	-	-	-	-	-
	533	Subsidies & Transfers (Commissions - Colleg	-	-	-	-	-	-	-	-
	534	Subsidies & Transfers (Commissions - Non)	-	-	-	-	-	-	-	-
70	EQUIPMENT & RENTALS									-
	701	Purchase - Furniture & Fixtures	-	-	-	-	-	-	-	-
	702	Purchase - Equipment & Machinery	-	-	-	-	-	-	-	-
	703	Purchase - Automotive Equipment	-	-	-	-	-	-	-	-
	706	Office Equipment Rental	-	-	-	-	-	-	-	-
	710	Equipment & Rental - IT Hardware	-	-	-	-	-	-	-	-
	711	Equipment & Rental - IT Software	-	-	-	-	-	-	-	-
	TOTAL NON - PERSONNEL SERVICES (NPS)		10,433,500	1,275,000	327,355	74,500	28,494,441	6,000	630,000	41,240,796
	GRAND TOTAL PS & NPS		11,707,347	2,381,738	675,090	672,143	29,688,345	8,000	2,230,000	47,362,662

**Office of Lottery and Gaming
FISCAL YEAR 2020 OPERATING BUDGET
AGENCY FINANCIAL OPERATIONS**

**OFFICE OF LOTTERY AND GAMING (DC0)
FISCAL YEAR 2020 OPERATING BUDGET
AGENCY FINANCIAL OPERATIONS**

Comptroller Source Group	Comptroller Object	Comptroller Source Group Description	Budget Operations 110F	Accounting Operations 120F	Agency Fiscal Operations 130F	Agency Fiscal Operations-SW 130F	Program Total
11	111	Regular Pay - Continuing Full-time	102,262	588,317	441,495	-	1,132,074
12	112	Regular Pay - Other	-	-	-	-	-
13	113	Additional Gross Pay	-	-	-	-	-
14	114	Fringe Benefits	23,418	134,725	101,102	-	259,245
15	115	Overtime Pay	5,500	10,000	5,000	-	20,500
		TOTAL PERSONNEL SERVICES (PS)	131,180	733,041	547,598	-	1,411,819
20		SUPPLIES & MATERIALS					
	201	Office Supplies	-	2,500	-	-	2,500
	210	General Supplies & Materials	-	-	-	-	-
30		UTILITIES, WATER, ELECTRICITY, ETC.					
	301	Fuel - Automotive	-	-	-	-	-
	304	Gas	-	-	-	-	-
	305	Electricity	-	-	-	-	-
	307	Water	-	-	-	-	-
	330	Sustainable DC Fixed Cost	-	-	-	-	-
31		TELECOMMUNICATIONS					
	308	Telephone, Teletype, Telegram	-	-	-	-	-
32		RENTALS - LAND, BUILDINGS & STRUCTURES					
	309	Rentals - Land, Buildings, Structures	-	-	-	-	-
33		CUSTODIAL SERVICES					
	430	Janitorial Services	-	-	-	-	-
34		SECURITY					
	440	Security Services	-	-	-	-	-
35		OCCUPANCY FIXED COSTS					
	310	Occupancy Fixed Costs	-	-	-	-	-
40		OTHER SERVICE CHARGES					
	401	Local Travel & Conference Fees	1,000	1,000	1,000	-	3,000
	402	Travel - Out of City	2,000	7,500	10,000	-	19,500
	404	Maintenace & Repairs - Automobile	-	-	-	-	-
	405	Maintenace & Repairs - Machinery	-	-	-	-	-
	406	Maintenace & Repairs - Building	-	-	-	-	-
	408	Professional Service Fees - Contracts	-	-	-	-	-
	410	Office Support	-	-	2,500	-	2,500

**Office of Lottery and Gaming
FISCAL YEAR 2020 OPERATING BUDGET
AGENCY FINANCIAL OPERATIONS**

Comptroller Source Group	Comptroller Object	Comptroller Source Group Description	Budget Operations 110F	Accounting Operations 120F	Agency Fiscal Operations 130F	Agency Fiscal Operations-SW 130F	Program Total
	411	Printing, Duplication, Binding, Photo	-	-	-	-	-
	414	Advertising Fees	-	-	-	-	-
	416	Postage & Parcel	-	-	60,000	-	60,000
	419	Tuition for Employee Training	3,500	10,000	15,000	-	28,500
	424	Conference Fees	-	-	-	-	-
	425	Membership Dues	-	-	1,900	-	1,900
	441	IT Hardware Maintenance	-	-	-	-	-
	442	IT Software Maintenance	-	-	-	-	-
	494	OCTO IT Assessment	-	-	-	-	-
41	CONTRACTUAL SERVICES						-
	409	Contractual Services	-	-	283,846	-	283,846
	417	IT Consulting Contracts	-	-	-	-	-
50	SUBSIDIES & TRANSFERS						-
	510	Transfers to Other Funds	-	-	40,851,728	9,828,040	50,679,768
	517	Subsidies & Transfers (Instant Prizes)	-	-	38,000,000	-	38,000,000
	518	Subsidies & Transfers (Online Prizes)	-	-	80,000,000	-	80,000,000
	519	Subsidies & Transfers (Commissions)	-	-	3,800,000	-	3,800,000
	520	Subsidies & Transfers (Commissions)	-	-	10,000,000	-	10,000,000
	526	Subsidies & Transfers (Prizes -Pro)	-	-	-	78,348,926	78,348,926
	527	Subsidies & Transfers (Prizes - College)	-	-	-	49,858,407	49,858,407
	528	Subsidies & Transfers (Prizes - Non)	-	-	-	14,245,259	14,245,259
	532	Subsidies & Transfers (Commissions - Pro)	-	-	-	1,580,333	1,580,333
	533	Subsidies & Transfers (Commissions - Colleg)	-	-	-	1,264,267	1,264,267
	534	Subsidies & Transfers (Commissions - Non)	-	-	-	316,067	316,067
70	EQUIPMENT & RENTALS						-
	701	Purchase - Furniture & Fixtures	-	-	-	-	-
	702	Purchase - Equipment & Machinery	-	-	-	-	-
	703	Purchase - Automotive Equipment	-	-	-	-	-
	706	Office Equipment Rental	-	-	-	-	-
	710	Equipment & Rental - IT Hardware	-	-	-	-	-
	711	Equipment & Rental - IT Software	-	-	-	-	-
	TOTAL NON - PERSONNEL SERVICES (NPS)		6,500	21,000	173,025,974	155,441,299	328,494,773
	GRAND TOTAL PS & NPS		137,680	754,041	173,573,572	155,441,299	329,906,592
							329,906,592

**Office of Lottery and Gaming
FISCAL YEAR 2020 OPERATING BUDGET
PROGRAM TOTALS**

**OFFICE OF LOTTERY AND GAMING (DC0)
FISCAL YEAR 2020 OPERATING BUDGET
PROGRAM TOTALS**

Comptroller Source Group	Comptroller Object	Comptroller Source Group Description	Agency Management 1000	Gaming Operations 6000	Agency Fiscal Operations 130F	Program Totals
11	111	Regular Pay - Continuing Full-time	2,873,947	4,780,972	1,132,074	8,786,993
12	112	Regular Pay - Other	-	104,067	-	104,067
13	113	Additional Gross Pay	947	42,278	-	43,225
14	114	Fringe Benefits	658,134	1,084,650	259,245	2,002,029
15	115	Overtime Pay	35,600	109,900	20,500	166,000
		TOTAL PERSONNEL SERVICES (PS)	3,568,628	6,121,866	1,411,819	11,102,313
20		SUPPLIES & MATERIALS				-
	201	Office Supplies	60,000	3,000	2,500	65,500
	210	General Supplies & Materials	2,500	257,000	-	259,500
30		UTILITIES, WATER, ELECTRICITY, ETC.				-
	301	Fuel - Automotive	55,925	-	-	55,925
	304	Gas	-	-	-	-
	305	Electricity	-	-	-	-
	307	Water	-	-	-	-
	330	Sustainable DC Fixed Cost	796	-	-	796
31		TELECOMMUNICATIONS				-
	308	Telephone, Teletype, Telegram	251,742	-	-	251,742
32		RENTALS - LAND, BUILDINGS & STRUCTURES				-
	309	Rentals - Land, Buildings, Structures	2,567,698	-	-	2,567,698
33		CUSTODIAL SERVICES				-
	430	Janitorial Services	-	-	-	-
34		SECURITY				-
	440	Security Services	712,685	-	-	712,685
35		OCCUPANCY FIXED COSTS				-
	310	Occupancy Fixed Costs	62,031	-	-	62,031
40		OTHER SERVICE CHARGES				-
	401	Local Travel & Conference Fees	14,500	10,500	3,000	28,000
	402	Travel - Out of City	27,500	33,000	19,500	80,000
	404	Maintenace & Repairs - Automobile	32,000	-	-	32,000
	405	Maintenace & Repairs - Machinery	65,000	-	-	65,000
	406	Maintenace & Repairs - Building	-	-	-	-
	408	Professional Service Fees - Contracts	2,019,295	450,000	-	2,469,295
	410	Office Support	140,500	61,000	2,500	204,000

**Office of Lottery and Gaming
FISCAL YEAR 2020 OPERATING BUDGET
PROGRAM TOTALS**

Comptroller Source Group	Comptroller Object	Comptroller Source Group Description	Agency Management 1000	Gaming Operations 6000	Agency Fiscal Operations 130F	Program Totals
	411	Printing, Duplication, Binding, Photo	7,000	4,000	-	11,000
	414	Advertising Fees	-	6,804,000	-	6,804,000
	416	Postage & Parcel	20,000	3,000	60,000	83,000
	419	Tuition for Employee Training	35,000	16,000	28,500	79,500
	424	Conference Fees	-	10,000	-	10,000
	425	Membership Dues	28,500	12,500	1,900	42,900
	441	IT Hardware Maintenance	61,000	-	-	61,000
	442	IT Software Maintenance	20,000	-	-	20,000
	494	OCTO IT Assessment	15,000	-	-	15,000
41	CONTRACTUAL SERVICES					-
	409	Contractual Services	2,293,060	33,076,796	283,846	35,653,702
	417	IT Consulting Contracts	325,000	500,000	-	825,000
50	SUBSIDIES & TRANSFERS					-
	510	Transfers to Other Funds	-	-	50,679,768	50,679,768
	517	Subsidies & Transfers (Instant Prizes)	-	-	38,000,000	38,000,000
	518	Subsidies & Transfers (Online Prizes)	-	-	80,000,000	80,000,000
	519	Subsidies & Transfers (Commissions)	-	-	3,800,000	3,800,000
	520	Subsidies & Transfers (Commissions)	-	-	10,000,000	10,000,000
	526	Subsidies & Transfers (Prizes -Pro)	-	-	78,348,926	78,348,926
	527	Subsidies & Transfers (Prizes - College)	-	-	49,858,407	49,858,407
	528	Subsidies & Transfers (Prizes - Non)	-	-	14,245,259	14,245,259
	532	Subsidies & Transfers (Commissions - Pro)	-	-	1,580,333	1,580,333
	533	Subsidies & Transfers (Commissions - Colleg)	-	-	1,264,267	1,264,267
	534	Subsidies & Transfers (Commissions - Non)	-	-	316,067	316,067
70	EQUIPMENT & RENTALS					-
	701	Purchase - Furniture & Fixtures	10,000	-	-	10,000
	702	Purchase - Equipment & Machinery	-	-	-	-
	703	Purchase - Automotive Equipment	130,000	-	-	130,000
	706	Office Equipment Rental	60,000	-	-	60,000
	710	Equipment & Rental - IT Hardware	135,000	-	-	135,000
	711	Equipment & Rental - IT Software	90,000	-	-	90,000
	TOTAL NON - PERSONNEL SERVICES (NPS)		9,241,732	41,240,796	328,494,773	378,977,301
	GRAND TOTAL PS & NPS		12,810,360	47,362,662	329,906,592	390,079,614
						390,079,614