

961 CMR: STATE LOTTERY COMMISSION
961 CMR 2.00: RULES AND REGULATIONS

961 CMR 2.03: Definitions

High-Frequency Prize Winner shall be defined as a person, as defined in 961 CMR 2.03, who submits at least 20 claims for Lottery prizes, each with a value of at least \$1,000.00, within any period of 365 days.

961 CMR 2.43: Payment of Prizes

(1) All prizes shall be paid . . .

(2) High-Frequency Prize Winner

(a) The Director may conduct an internal review of a High-Frequency Prize Winner, as defined in 961 CMR 2.03, to determine if the submission of at least 20 claims for Lottery prizes, each with a value of at least \$1,000.00, within any period of 365 days, is factually or statistically improbable. If the Director makes such a determination of factual or statistical improbability, the Director may impose a prize claim suspension, as provided in 961 CMR 2.43(2)(b).

(b) Penalties. The Director may impose a prize claim suspension, as follows:

1. First Violation. A High-Frequency Prize Winner shall be suspended from claiming lottery prizes, with a value of \$600 or more, for a period not to exceed 90 days.
2. Second Violation. A High-Frequency Prize Winner shall be suspended from claiming lottery prizes, with a value of \$600 or more, for a period not to exceed 180 days.
3. Third Violation. A High-Frequency Prize Winner shall be suspended from claiming lottery prizes, with a value of \$600 or more, for a period not to exceed 365 days.

(c) Hearings on Prize Claim Suspensions. A High-Frequency Prize Winner shall be entitled to a hearing before any prize claim suspension goes into effect, provided that the hearing request is in writing and received by the Director before the 21st calendar day from the date which appears on the suspension notice.

The hearing shall be conducted by the Director or their designee. If the High-Frequency Prize Winner is aggrieved by the decision of the Director, they may appeal to the Commission for a hearing pursuant to M.G.L. c. 30A. Any such appeal shall be in writing and made within 30 days of the Director's level decision.

In accordance with M.G.L. c. 30A, § 11(7), if less than a majority of the Commissioners of the Massachusetts State Lottery Commission are present at a hearing, no party shall be entitled to a tentative or proposed decision unless such party makes a written request in advance for such tentative or proposed decision.

REGULATORY AUTHORITY 961 CMR 2.00: M.G.L. c. 10, §24 and M.G.L. c. 30A