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TITLE 65 STATE LOTTERY COMMISSION

LSA Document #06-75(E)

DIGEST

Amends 65 IAC 5-3-2 concerning claiming prizes from the commission. Effective March 9, 2006.

65 IAC 5-3-2

SECTION 1. 65 IAC 5-3-2 IS AMENDED TO READ AS FOLLOWS:

65 IAC 5-3-2 Claiming prizes from the commission

Authority: IC 4-30-3-7; IC 4-30-3-9

Affected: IC 4-30-11-11

Sec. 2. (a) Any prize may be claimed from any of the commission's regional offices or from the commission's central office in Indianapolis.

(b) The commission will pay prizes by check, or in cash at the option of the commission, or with lottery tickets if both the commission and the winner agree, in each case after on-line tickets are validated and after any other applicable requirements contained in this article are met.

(c) A prize claim shall be made on such form or forms as are prescribed by the director. To the extent required by federal tax law, the claimant shall furnish a tax identification number to the commission in the following manner:

(1) An individual shall provide his or her Social Security number.

(2) A legal entity shall furnish a federal employer's identification number issued by the Internal Revenue Service. **The Hoosier Lottery will request the Social Security numbers of the owners of such legal entity in order to meet the requirements of IC 4-30-11-11.**

(3) A group, family unit, club, or other organization which is not a legal entity or which does not possess a federal employer's identification number shall file Internal Revenue Service Form 5754, "Statement by Person(s) Receiving Gambling Winnings", or a successor form, with the commission designating to whom the prize is to be paid and the person or persons to whom the prize is taxable.

(d) Prize payment shall be made to the person, entity, or group identified on the claim form and associated documents, and the claim shall be final and binding on the claimant and those for whom the prize is claimed.

(e) A prize must be claimed within one hundred eighty (180) days of the date of the selection event in which the prize was won or it will be forfeited. All unclaimed prize money required to be paid by the commission shall be added to the pool from which future prizes are to be awarded or used for special prize promotions. *(State Lottery Commission; 65 IAC 5-3-2; emergency rule filed May 7, 1990, 2:10 p.m.: 13 IR 1744; emergency rule filed Sep 3, 1992, 9:00 a.m.: 16 IR 79; errata filed Nov 4, 1992, 9:30 a.m.: 16 IR 898; readopted filed Nov 30, 2001, 11:02 a.m.: 25 IR 1268; emergency rule filed Mar 9, 2006, 3:20 p.m.: 29 IR 2208)*

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Filed with Secretary of State: March 9, 2006, 3:20 p.m.