



**DIRECTOR'S ORDER NUMBER TWO HUNDRED THIRTEEN (2019)**

**VIRGINIA LOTTERY'S COMPUTER-GENERATED GAME "VIRGINIA'S NEW YEAR'S MILLIONAIRE RAFFLE"  
FINAL RULES FOR GAME OPERATION.**

In accordance with the authority granted by §§ 2.2-4002B(15) and 58.1-4006A of the Code of Virginia, I hereby promulgate the final rules for game operation in Virginia Lottery's Computer-Generated Game "Virginia's New Year's Millionaire Raffle". These rules amplify and conform to the duly adopted Virginia Lottery regulations for the conduct of lottery games.

The rules are available for inspection and copying during normal business hours at the Virginia Lottery headquarters, 600 East Main Street, Richmond, Virginia, and at each of the Virginia Lottery offices. A copy may be requested by mail by writing to: Director's Office, Virginia Lottery, 600 East Main Street, Richmond, Virginia 23219.

This Director's Order becomes effective on November 5, 2019, and shall remain in full force and effect unless amended or rescinded by further Director's Order.

/s/ Amy Dilworth

October 22, 2019

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Amy Dilworth, General Counsel

\_\_\_\_\_  
Date

/s/ Kevin Hall

October 22, 2019

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Kevin Hall, Executive Director

\_\_\_\_\_  
Date

Virginia's New Year's Millionaire Raffle, November 5, 2019#071719  
\$20 Raffle Rules



**VIRGINIA LOTTERY'S COMPUTER-GENERATED RAFFLE GAME  
"VIRGINIA'S NEW YEAR'S MILLIONAIRE RAFFLE"  
OFFICIAL RULES FOR GAME OPERATION**

**A. GENERAL REQUIREMENTS:**

1. In addition to these specific Game Rules, all requirements in the language on the back of the Ticket and the applicable requirements in the Virginia Lottery regulations and the Virginia Lottery statutes apply to the operation of this Game.
2. Game Rules, Virginia Lottery regulations, and Virginia Lottery statutes are on file at Virginia Lottery headquarters.

**B. RAFFLE PERIOD:** *Virginia's New Year's Millionaire Raffle* will begin on November 5, 2019, and will end on January 1, 2020, with the announcement of the winning raffle numbers.

**C. DEFINITIONS** (for purposes of this Game):

"Claimant" means a Person who presents a Ticket that he/she presumes to be a Winning Ticket.

"Claim Limitation" means the requirement that a Winning Ticket Prize must be claimed within 180 days of the valid Drawing date for which it was purchased.

"Computer-generated Game" means a Virginia Lottery Game that is dependent upon the use of a Virginia Lottery Terminal in direct communication with a Mainframe computer operated by or at the direction of the Virginia Lottery.

"Director" means the Executive Director of the Virginia Lottery as established in Chapter 40 of Title 58.1 (§58.1-4000 *et seq.*) of the *Code of Virginia* or any other employee(s) to whom the Executive Director's authority is lawfully delegated.

"Drawing" means a formal process of randomly selecting numbers in accordance with the Game Rules.

"Fixed Prizes" means a set amount awarded in this Raffle Game.

"Game" or "Raffle Game" means the game named in the title at the top of Page 1 of these rules.

"Game Rules" or "Rules" means these rules.

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"Lottery" means the Virginia Lottery.

"Lottery Board" means the group of five (5) people, appointed by the Governor of Virginia, with the power to adopt regulations governing the establishment and operation of the Virginia Lottery and to perform other functions that are set out in the *Code of Virginia*.

"Lottery Retailer", "Lottery Sales Retailer" or "Retailer" means a person licensed by the Virginia Lottery to sell and dispense Virginia Lottery Tickets, materials and games.

"Person" means a natural person and may not extend to or be applied to a corporation, company, partnership, association or other entity.

"Play" means one (1) wager for a chance to win a Prize.

"Play Area" means a defined area on a Ticket within which distinct Numbers, Symbols, and Captions are printed.

"Player" means a Person who is at least eighteen (18) years of age, who purchases or otherwise validly obtains a Ticket. Licensed Virginia Lottery Retailers and their employees may be Virginia Lottery Players.

"Plays per Ticket" means the number of Plays printed on a single Ticket. A *Virginia's New Year's Millionaire Raffle* Ticket contains one (1) Play per Ticket.

"Present at the Terminal" means that a Player remains physically present at the Virginia Lottery Terminal from the time the Player's order for a Ticket is accepted by the Virginia Lottery Retailer, through completion of the order processing, payment, and delivery of the Ticket to the Player. Players must be present at the Terminal for any purchase.

"Prize" or "Prizes" means the winnings as defined in **Section I** (Prize Structure).

"Prizewinner" means a Player who is entitled, as a result of successful Claimant verification and successful Play/Ticket validation, to receive a Prize under the rules of a Game.

"Self-Service Vending Machine" or "Vending Machine" means an interactive device by which a Player may select a Game and purchase a Ticket without the help of a retail clerk or Lottery employee at a Virginia Lottery Office or other approved location.

"Sold Out" means that all three hundred and seventy-five thousand (375,000) available Raffle Game Tickets have been purchased.

"System Day" means the time at which a particular day begins in the Lottery's gaming system (4:30 AM Eastern Time) to the time the same day ends in the Lottery's gaming system (1:00 AM Eastern Time the following calendar day).

"Terminal" means a device that is authorized by the Virginia Lottery to interact with the Virginia Lottery's central computer system to issue Virginia Lottery Tickets and to enter, receive and process Virginia Lottery transactions that may include issuing Tickets, validating Tickets and transmitting reports.

"Ticket Message" means a message that may appear on each Ticket that consists of up to seven (7) lines, thirty-six (36) characters per line.

“Unclaimed Prize” means any cash Prize for a Winning *Virginia's New Year's Millionaire Raffle* Ticket that has not been presented for payment within 180 days of the Ticket's valid Drawing date.

“Virginia's New Year's Millionaire Raffle Cut-off” or “Imminent” means the time after which Plays will not be accepted for the Raffle.

“Virginia's New Year's Millionaire Raffle Ticket” or “Ticket” means a Ticket produced by the Lottery's gaming system and sold by the Virginia Lottery specifically for this Raffle.

“Winning Number(s)” means the six- (6) digit *Virginia's New Year's Millionaire Raffle* number (from 000001 through 375000), randomly selected during the Drawing, that will be used to determine Winning Plays.

“Winning Play” or “Winning Game Play” means the Play numbers making up a single Game Play on a Ticket that match the Winning Numbers.

“Winning Ticket” means a Ticket that has passed all Lottery validation and security requirements and contains the Winning Play. Each Winning Ticket must meet Virginia Lottery validation requirements as defined in the Virginia Lottery's regulations.

**D. GAME DESCRIPTION:** *Virginia's New Year's Millionaire Raffle* is a Computer-generated Raffle Game in which a Player obtains one (1) Play per Ticket in the hopes of winning a Prize via a random Drawing. Refer to **Section I** (“Prize Structure”).

**E. ELIGIBILITY:**

1. Minors Purchasing or Redeeming Tickets: Persons under the age of eighteen (18) are not permitted to purchase or redeem Lottery Tickets. No Ticket shall be given as a gift or otherwise to any Person under the age of eighteen (18) years. The transferee of any Ticket from a Person ineligible to purchase a Ticket is ineligible to receive any Prize.
2. Eligibility: No officer, employee or Board member of the Lottery, or any officer or employee or board member of any vendor to the Lottery of Computer-Generated or scratch game goods or services working directly on a contract with the Lottery for such goods or services, or any person residing in the same household of any such board member, officer or employee, or any person under the age of eighteen (18) years, shall be eligible to purchase Tickets. The Lottery will not pay a Prize on a Ticket purchased by, for, or gifted to or transferred to anyone under eighteen (18) years of age, or to the transferee of such Person.

**F. GAME PURCHASE:**

1. Eligible Players may purchase Plays via a Lottery Terminal at retail, Self-Service Vending Machine or other location, or by any other method not prohibited by Lottery statutes or Lottery regulations.
2. Price: Except as otherwise noted herein, or as otherwise announced by the Lottery, one (1) *Virginia's New Year's Millionaire Raffle* Ticket costs twenty dollars (\$20.00).
3. By purchasing a Ticket, the Player agrees to comply with and abide by the Lottery statutes, Lottery regulations, these Game Rules, all final decisions of the Director, and all procedures established by the Director for the conduct of the Game.

4. Risk: Players should sign the back of a Ticket after purchase. The Lottery shall not be responsible for any loss incurred as a result of a Player's failure to sign a Ticket. It shall be the sole responsibility of a Player to verify the accuracy of each Game Play printed on a Ticket (to include the cost, the numbers selected, and the date(s) of Play).

The placing of Plays is done at a Player's own risk. The Player acknowledges that a Lottery Retailer shall be deemed to be acting on behalf of the Player in selecting numbers via the Lottery Terminal.

#### **G. HOW TO PLAY:**

1. To play *Virginia's New Year's Millionaire Raffle*, a Player must purchase a *Virginia's New Year's Millionaire Raffle Ticket* via a Lottery Terminal at retail or a Virginia Lottery Self-Service Vending Machine.
2. Players must match their numbers in exact order to those drawn by the Lottery to win a Prize. Winning numbers will be randomly drawn from the pool of numbers sold.
3. Unaccepted Play: If for any reason the Player's Play is not accepted, the liability of the Lottery and its Retailer is limited to a refund of the amount paid for the Play.
4. Cut-off of Play: Plays will be accepted through the end of the System Day, December 31, 2019, or when the last of the 375,000 allotted Tickets has been sold, whichever comes first.

#### **H. TICKET:**






1. Ticket Data: A *Virginia's New Year's Millionaire Raffle Ticket* consists of one (1) six-digit number ranging from 375000 to 000001. Tickets will be issued in descending order.

The front of the Ticket must contain the word "Raffle", Prizes available to win, Raffle Ticket Number, date and time the Ticket was purchased, the price of the Ticket, and a Ticket Message containing the planned Prizewinners announcement date. The Ticket must also include the Retailer and Terminal number that produced the Ticket, the Ticket serial number, and a bar code representation of the Ticket serial number.

The back of the Ticket must contain a sequential Ticket stock number preceded or followed by two (2) alphabetic characters, name and address fields, a signature line, date field and instructions for claiming a Prize.

2. Sample Ticket:



	<b>VIRGINIA LOTTERY</b>	<b>Helping Virginia's Public Schools</b>	<a href="http://valottery.com">valottery.com</a>
<p>File a claim for ANY PRIZE at any Lottery Customer Service Center. Or complete the information below, make a copy for your records, and mail the ticket to: VA LOTTERY, P.O. Box 1254, Richmond, VA 23218-1254. Should a claim form be required you will be advised by return mail.</p>			<p><i>Kevin Hall</i> Kevin Hall Executive Director</p>
NAME (Print) _____			
ADDRESS _____			
CITY _____		STATE _____	ZIP _____
SIGNATURE _____		PHONE _____	
<p>This ticket is valid only for the drawing date(s) shown. Prizes must be claimed within 180 days of the draw date on the ticket. Ticket purchasers and winners must be at least 18 years old. Gifts of tickets to minors are prohibited. All tickets, purchases, transactions and winners are subject to Lottery rules and regulations and state law. Tickets are void if stolen, misprinted, mutilated, incomplete or cancelled, or do not meet the State Lottery Validation tests. Liability for void tickets, if any, is limited to replacement of the ticket. This lottery ticket is a bearer instrument until signed. Knowingly presenting or transferring for payment an altered, forged or counterfeit ticket is a felony. To claim prizes over \$600 you need a valid government-issued photo identification and proof of resident Social Security/Tax ID Number.</p>			
<p><b>If you or anyone you know has a gambling problem, please call 1-888-532-3500.</b></p>			
	No highlighters		Avoid direct sunlight
	Keep dry		Avoid heat
RMF 05/19			

**I. PRIZE STRUCTURE:** The odds for *Virginia's New Year's Millionaire Raffle* are as follows:

Tickets		
375,000 allotted tickets		
Prize	Quantity	Odds 1 in
\$1,000,000	3	125,000
\$100,000	5	75,000
\$500	500	750
<b>Total</b>	<b>508</b>	<b>738</b>

**J. DRAWING:**

- The Drawing will occur at 10:00 AM ET on January 1, 2020, or on an earlier announced date after the last ticket has been sold, unless otherwise announced by the Director. Substitute Drawings will be held at the discretion of the Director.

2. The Drawing shall be conducted utilizing a random number generator by representatives from the Lottery's Audit and Security Department and observed and audited by an independent accounting firm. The results of the Drawing will be revealed on January 1, 2020, and will be available on the Lottery's website ([www.valottery.com](http://www.valottery.com)) that day at 2:00 PM ET. All authorized Lottery Retailers can verify Tickets through the Lottery gaming system at 2:00 PM ET on January 1, 2020, or as soon thereafter as reasonably practical.
3. The Winning Numbers will be drawn, and the Prizes designated, as follows:
  - a) All Winning Numbers (508) will be selected in one (1) Drawing using a random number generator.
  - b) The first three (3) Winning Numbers drawn will determine the \$1,000,000 Prizewinners.
  - c) The next five (5) Winning Numbers drawn will determine the \$100,000 Prizewinners.
  - d) The remaining five hundred (500) Winning Numbers drawn will determine the \$500 Prizewinners.

Once a *Virginia's New Year's Millionaire Raffle* Ticket number is drawn, that number will no longer be available to be drawn for any other Prize.

4. All Winning Numbers, even though announced, are subject to validation by the Lottery, including, if necessary, review by the Director, whose decision is final. The Lottery shall not be liable for media misprints or for Winning Numbers that are incorrectly announced or scrolled.

#### **K. TICKET OWNERSHIP:**

1. A Ticket is a bearer instrument. When a signature is written on the back of a Ticket, the Person whose signature appears in such area shall be the owner of the Ticket and shall be entitled to any Prize resulting from the Ticket. The Lottery shall pay the Claimant whose signature appears on the back of the Winning Ticket.
2. If more than one (1) signature appears on the Ticket or there are multiple parties presenting one Ticket, **each** Prizewinner shall complete a *Winner Claim Form* to receive payment. Additionally, the Lottery may request that the parties complete a *Split Ownership/Proceeds Verification Form* which specifies how the total Prize will be divided. Certain restrictions may apply to the minimum amount of an individual Prizewinner's Prize payment.
3. Non-Responsibility: The Lottery shall not be responsible for lost, stolen, altered, forged or fraudulently made Tickets.

#### **L. CLAIMANT VERIFICATION:**

1. Methods used by the Lottery to establish and confirm a Claimant's identity include, but are not limited to:
  - viewing and/or copying the Claimant's valid government-issued photo identification
  - viewing and/or copying proof of taxpayer identification number (e.g., Social Security number)
  - asking identity-verifying questions in the absence of the aforementioned documented proof
  - viewing and/or retaining the information provided on a *Lottery Winner Claim Form*.

2. **In order to verify a Claimant's age, in all cases involving a cash Prize greater than \$100 paid at a Lottery office**, the Lottery must be provided with the Claimant's valid government-issued photo identification and taxpayer identification number (e.g., Social Security number). Payment will be delayed until such a number is provided and the Claimant shall not be entitled to interest on the Prize funds attributable to such delay.

**M. TICKET VALIDATION REQUIREMENTS:**

1. To be a valid Ticket, all requirements unique to a particular Game and all requirements set out in regulation and statute must be met.
2. The Ticket must have been issued by the Lottery in an authorized manner. The Ticket must be intact and must not, in whole or in part, be defectively printed, produced in error, counterfeit, unreadable, incomplete, mis-registered, defective, torn, stolen, mutilated, altered, reconstituted, tampered with or previously paid.
3. The Ticket data must have been recorded in the Lottery's central computer system prior to cashing.
4. The information appearing on the Ticket must correspond precisely with the Lottery's computer records.
5. The serial number must appear in its entirety and must correspond to a matching serial number on the Lottery's validation file.
6. All information appearing on an apparent Winning Ticket must correspond to the Lottery's records of Winning Tickets, and no Ticket with identical data shall be or have been paid.
7. The display printing on the Ticket must be regular in every respect, correspond precisely to the artwork on file at the Lottery, and must pass all other security criteria determined by the Lottery Director.
8. The Ticket must be validated in accordance with the provisions of the Lottery Regulations relating to procedures for claiming Prizes and for the payment thereof.
9. An apparent Winning Ticket shall be void unless the Ticket is printed on a paper stock roll issued by the Lottery and in use at the time of the Play and validly issued to the Lottery Retailer from whom the Ticket was purchased.
10. If a Ticket fails to pass all of the validation requirements set forth in these Game Rules or in the Lottery's Regulations, the Ticket shall be void and ineligible for any Prize and shall not be paid.

**N. PRIZE CLAIMS:**

1. A Ticket shall be the only proof of a Play. Submission of a Winning Ticket to the Lottery or its authorized Lottery Retailer shall be the sole method of claiming a Prize or Prizes.
2. Any Unclaimed Prize not claimed within the specified period shall be forfeited and revert to the Virginia State Literary Fund.



3. In accordance with the provisions of the Servicemembers Civil Relief Act, 50 U.S.C.S. app. §§ 501-597b., any Person while in active military service may claim exemption from the 180-day Ticket redemption requirement. Any such Person must claim his/her forfeited Prize by presenting the Winning Ticket no later than 180 days after discharge from active military service. Within thirty (30) days of such presentation, the Director shall verify the claim and direct payment in accordance with the Rules and Regulations then in effect regarding the manner of payment of Prizes to the holders of Winning Tickets or shares.
4. Employees of the Lottery or of a licensed Lottery Retailer shall verify the Ticket, and, if valid, pay the amount due to the Claimant. If a claim form is required, the Claimant will be so advised. No payment shall be made unless the Claimant presents a valid Winning Ticket as defined in these Rules.
5. A Claimant shall bear all risk of loss or damage incurred by sending a Ticket through the mail.
6. **To claim a Prize of \$600 or less**, a Claimant may do one of the following:
  - present the Winning Ticket to any Retailer licensed by the Lottery;
  - complete and sign the back of the Ticket and present it at any Lottery office; or
  - complete and sign the back of the Ticket and mail the signed Ticket to the Virginia Lottery, P. O. Box 1254, Richmond, Virginia 23218-1254 (preferably by insured, registered, or certified mail, return receipt requested).

The Claimant should retain a copy of the front and back of the Ticket for his or her records.

7. **To claim a Prize of more than \$600**, a Claimant may do one of the following:
  - complete and sign the back of the Ticket and present the Ticket at any Lottery office; or
  - complete and sign the back of the Ticket, and mail:
    - the Ticket;
    - a copy of his/her government issued photo identification; and
    - a copy of a document verifying the Claimant's taxpayer identification number (e.g. Social Security number)

to the Virginia Lottery, P. O. Box 1254, Richmond, Virginia 23218-1254 (preferably by insured, registered or certified mail, return receipt requested).

The Claimant should retain a copy of the front and back of the Ticket for his or her records.

8. Virginia Lottery law prohibits the holder of a Winning Ticket from reselling or having a Person other than him-/herself claim a Winning Ticket for the purpose of concealing his/her identity as a Prizewinner. Any Person found to have engaged in the foregoing shall be fined as determined by the Director: (a) for Prizes of less than \$1,000, not more than \$250; (b) for Prizes of \$1,000 or more but less than \$5,000, more than \$250 but not more than \$500; and (c) for Prizes of \$5,000 or more, no less than \$1,000.

#### **O. PRIZE PAYMENT:**

1. When paying any Prize claim **in excess of \$600**, the Lottery shall report the winnings or withhold taxes pursuant to rules established by the Internal Revenue Service and the Virginia Department of Taxation and shall file the appropriate income reporting form(s) with the Internal Revenue Service and the Virginia Department of Taxation.

2. When paying a cash Prize claim in excess of **\$100** at a Lottery office the Lottery shall withhold any monies due under the Commonwealth's Set-Off Debt Collection Act if the agency has registered such debt with the Virginia Department of Taxation and timely notice of the debt has been furnished by the Virginia Department of Taxation to the Lottery.
3. One Prize: Subject to the validation requirements contained herein, Players are eligible to receive only one (1) (the highest) applicable Prize for each Winning Game Play.
4. No right of any Person to a Prize shall be assignable except that:
  - a. the Lottery may pay any Prize according to the terms of a deceased Prizewinner's beneficiary designation or similar form filed with the Lottery, or to the estate of a deceased Prizewinner who has not completed such a form; and
  - b. the Prize to which a Prizewinner is entitled may be paid as directed by an appropriate judicial order.
5. Each Prizewinner is legally required to include the value of the Prize, as well as any taxes paid by the Lottery on his/her behalf, in his/her taxable income for tax reporting purposes. As a result of accepting a Prize, and taking into account a Prizewinner's total taxable income for the year in which the Prize is accepted, a Prizewinner may fall into a higher tax bracket for his/her federal and state tax liabilities for the year in which the Prize is accepted.
6. Virginia Lottery law prohibits the disclosure of information about an individual Prizewinner's identity for a Prize greater than \$10 million, unless that Prizewinner consents in writing to such disclosure.
7. For Prizes up to and including \$10 million, a Prizewinner agrees to participate in a press conference and agrees to the use of his/her name and/or photo for publicity at the Lottery's discretion. Examples of publicity include, but are not limited to, news releases, Internet, news media and signs at Lottery Retailer locations. In addition, a Prizewinner agrees to participate in Lottery promotional efforts, which may include his/her name, hometown, the amount of the Prize won, and the Game won, through "social media," which may include, but will not be limited to, YouTube®, Twitter®, Facebook®, or similar efforts, without additional consent from or compensation to the Prizewinner.
8. Should circumstances beyond the Director's control arise, rendering the Director not legally authorized to pay a Prize, including, without limitation, if the Commonwealth does not authorize the expenditure to appropriate funds to be used by the Director to pay Prizes, the Prizewinner understands and agrees that payment of the Prize will be delayed until such time as the Director is again legally authorized to make payment. No liability, whether for interest or otherwise, arising in connection with any such delay, or any delay beyond the Lottery's control, shall accrue to the benefit of the Claimant pending payment of the claim.

**P. CANCELLATION POLICY:** Once printed, a *Virginia's New Year's Millionaire Raffle Ticket* **cannot be canceled.**

Canceled Drawings or sales: The Director has the right to cancel Drawings or sales, either or both, of Tickets on holidays, days of special importance, or on days when conditions make conducting the Drawings or sales impractical or inappropriate and to conduct Drawings or makeup Drawings at times and dates as determined by the Director. Neither the Lottery, the Director, nor any employee of the Lottery or member of the Lottery Board, shall have any liability whatsoever for any such re-schedule/cancellation.

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The Lottery may discontinue selling any specific set of numbers under a sellout provision if the potential prize liability for any particular number combination exceeds an amount determined by the Lottery for the Game.

Termination of Game: The Lottery Director may, at any time, announce a suspension or termination of a Game without advance notice and at his/her sole discretion, at which point no further Tickets will be sold and no additional Prizes shall be awarded. Neither the Lottery, the Lottery Director, nor any employee of the Lottery or member of the Lottery Board shall have any liability whatsoever for any such suspension/termination.

**Q. DISPUTES:** The Director may refrain from paying a Prize pending final determination under any of the following circumstances:

- a. if a dispute related to any Prize occurred or if it appears that a dispute may occur;
- b. if there is any question regarding the identity of the Claimant; or
- c. if there is any question regarding the validity of any Ticket presented for payment.

No liability for interest arising because of any such delay, or any delay beyond the Lottery's control, shall accrue to the benefit of the Claimant pending payment of the claim. The Lottery is neither liable for, nor has it any responsibility to resolve, disputes between or among competing Claimants.

In the event of a dispute or other instance of doubt, the decision of the Director shall be final and binding. However, the Director may, solely at the Director's option, refund the purchase price of a Ticket or replace an invalid, defective or otherwise erroneous Ticket with a Ticket of equivalent sale price from any current Lottery game. Replacement of the Ticket shall be the bearer's or Claimant's sole and exclusive remedy.

**R. GOVERNING LAW:**

By purchasing this Game, each person agrees to comply with and abide by the Lottery statutes, Lottery regulations, all final decisions of the Director of the Lottery, and these and any other applicable Rules established by the Lottery Board and/or Director of the Lottery for the conduct of this Game. Any dispute arising that relates to any aspect of this Game shall be governed by the laws of the Commonwealth of Virginia, and the venue for the determination of any such dispute shall be in the city of Richmond, Virginia.

**S. AMERICANS WITH DISABILITIES ACT ("ADA"):**

The Lottery is not responsible for any third party's compliance with ADA Rules and Regulations where applicable in connection with a Prize.