

B. A SUMMARY OF ANY COMPLAINTS, LAWSUITS, CLAIMS, OR OTHER LEGAL ACTIONS FROM LOTTERY WINNERS REGARDING CONDUCT OF THE ASSIGNEE OR ITS AGENTS;

C. A STATEMENT THAT THE ASSIGNEE IS REGISTERED TO DO BUSINESS IN THE STATE AND IS IN GOOD STANDING WITH THE DEPARTMENT OF ASSESSMENTS AND TAXATION AND ANY OTHER LICENSING OR REGULATORY UNIT WHOSE APPROVAL IS REQUIRED IN THE CONDUCT OF THE ASSIGNEE'S BUSINESS;

D. A BRIEF BUSINESS HISTORY OF THE ASSIGNEE;

E. A DESCRIPTION OF THE BUSINESS OF THE ASSIGNEE; AND

F. A STATEMENT OF THE ASSIGNEE'S PRIVACY AND NONHARASSMENT POLICIES AND EXPRESS AFFIRMATION THAT THE ASSIGNEE HAS FOLLOWED THOSE POLICIES IN THE STATE.

3. THE AFFIDAVIT SHALL BE PROVIDED ONLY BY THE ASSIGNEE WHO ENTERS INTO THE CONTRACT WITH THE LOTTERY WINNER OR THE ESTATE OF A LOTTERY WINNER.

(VIII) THE ASSIGNEE SHALL NOTIFY THE AGENCY OF ITS BUSINESS LOCATION AND MAILING ADDRESS FOR PAYMENT PURPOSES AND OF ANY CHANGE IN LOCATION OR ADDRESS DURING THE ENTIRE COURSE OF THE ASSIGNMENT.

(IX) AN ASSIGNMENT MAY BE MADE BY A HUSBAND AND WIFE WHO ARE CO-OWNERS OF A PRIZE ONLY IF THEY JOINTLY ASSIGN THE PRIZE TO AN ASSIGNEE.

(X) 1. A COURT ORDER OR A COMBINATION OF COURT ORDERS UNDER THIS SECTION MAY NOT REQUIRE THE AGENCY TO DIVIDE A SINGLE PRIZE PAYMENT AMONG MORE THAN THREE DIFFERENT PERSONS.

2. THIS SECTION DOES NOT PROHIBIT THE SUBSTITUTION OF ASSIGNEES AS LONG AS THERE ARE NOT MORE THAN THREE ASSIGNEES AT ANY ONE TIME FOR ANY ONE PRIZE PAYMENT.

(XI) IF THE INTERNAL REVENUE SERVICE OR A COURT OF COMPETENT JURISDICTION ISSUES A DETERMINATION LETTER, REVENUE RULING, OR OTHER PUBLIC DOCUMENT DECLARING THAT THE VOLUNTARY ASSIGNMENT OF PRIZES WILL AFFECT THE FEDERAL INCOME TAX TREATMENT OF LOTTERY PRIZE WINNERS WHO DO NOT ASSIGN THEIR PRIZES:

1. THE DIRECTOR OF THE AGENCY SHALL IMMEDIATELY FILE A COPY OF THE DOCUMENT WITH THE ATTORNEY GENERAL; AND

2. A COURT MAY NOT ISSUE AN ORDER AUTHORIZING A VOLUNTARY ASSIGNMENT UNDER THIS PARAGRAPH.

(c) A licensed agent may pay in cash game prizes of not more than \$5,000.