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COMMONWEALTH OF MASSACHUSETTS

STATE LOTTERY COMMISSION

In the Matter of:

ALI JAAFAR, Respondent.

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Tuesday May 7, 2019

Lottery Commission 150 Mount Vernon Street Dorchester, Massachusetts

BEFORE: LAWRENCE P. MAYO, ESQ. Serving as Hearing Officer 80 Washington Square, United C20 Norwell, MA 02061

APPEARANCES:

For the State Lottery Commission:

GREGORY M. POLIN, ESQ. Assistant Director and General Counsel CANDACE HODGE, ESQ. Associate General Counsel. The Commonwealth of Massachusetts State Lottery Commission 150 Mt. Vernon Street, Suite 300 Dorchester, MA 02125

For the Respondent:

KEVIN M. CONSIDINE, ESQ. Considine & Furey LLP One Beacon Street, 22nd floor Boston, MA 01901 617 723 7200

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1	<u>PROCEEDINGS</u>
2	(10:30 AM)
3	MR. MAYO: Good morning, everybody. My name is
4	Larry Mayo and I am the designated hearing officer in this
5	case, that is the case of Ali Jaafar, if I am pronouncing
6	that property?
7	MR. JAAFAR: Yes.
8	MR. MAYO: And his prize claims suspension hearing
9	at the Massachusetts State Lottery Commission. Today is May
10	7, 2019. Again, we are here today in the matter of Ali
11	Jaafar. Mr. Jaafar is appealing the decision of the
12	Massachusetts State Lottery Commission Compliance
13	Department's decision to impose a prize claim suspension
14	upon him suspending his ability to claim lottery prizes with
15	a value of \$600 of more for a period of 90 days.
16	The Lottery issued a suspension notice to
17	Mr. Jaafar dated April 1, 2019. That suspension was imposed
18	pursuant to the high-frequency prize winner regulation
19	contained at 961 CMR 2.43(2). Mr. Jaafar is here today
20	exercising his right to a director-level hearing before the
21	prize claim suspension goes into effect. The availability of
22	a director-level hearing is established in 961 CMR 2.43(3).
23	The question before me is whether Mr. Jaafar is a
24	high-frequency prize winner and whether the submission by
25	Mr. Jaafar of at least 20 claims for Lottery prizes, each

with a value of at least \$1,000 within any period of 365 1 2 days is factually or statistically improbable. 3 Now, this is an informal hearing. I'm going to observe the rules of evidence established in Mass. General 4 5 Law Chapter 30A, Section 11. Flexible rules. The parties 6 will have the opportunity to call and examine witnesses, 7 introduce exhibits and cross-examine witnesses who testify, and also to submit rebuttal evidence. 8 9 If the Lottery's decision to suspend Mr. Jaafar is 10 supported by the preponderance of the credible evidence, that its decision was justified, then that decision will 11 12 stand. The Lottery has the burden of proof. I will allow for 13 opening statements if the parties so choose, closing 14 statements if the parties so choose. If there are any 15 objections, they will either be sustained or overruled. But, 16 again, keep in mind these are flexible rules of evidence and 17 testimony. 18 I will have the stenographer administer oaths to 19 all witnesses. At the close of the hearing, I will offer you 20 each the opportunity to submit briefs. And post-hearing 21 briefs would be due within one week after the transcript is 22 issued by the stenographer, which I understand takes two to 23 three weeks. Okay? 24 If there are no further questions, then I will 25 allow the Lottery to proceed.

APEX Reporting (617) 269-2900

	6
1	MS. HODGE: Thank you. We are here currently for
2	this hearing pursuant to 961 CMR 2.43 concerning the
3	high-frequency prize winner and the Lottery has defined
4	Mr. Ali Jaafar as a high-frequency prize winner under our
5	regulation which is a person who submits at least 20 claims
6	for Lottery prizes over \$1,000 within a 365-day period.
7	Mr. Jaafar has claimed 651 Lottery prizes of
8	\$1,000 or more between July 27, 2018 and January 27, 2019.
9	The high-frequency prize winner as Mr. Jaafar is defined is
10	defined in 961 CMR 2.03.
11	The Lottery's Compliance Department has determined
12	that these claims these 651 claims are statistically or
13	factually improbable and as a result has imposed a Lottery
14	claim suspension for Mr. Jaafar which has not been enacted
15	yet pursuant to this hearing.
16	The Lottery notified Mr. Jaafar April 1, 2019 that
17	he was a suspendee. And notified him that his ability to
18	claim Lottery prizes of \$600 or more would be suspended for
19	a period of 90 days. We also notified Mr. Jaafar that he was
20	entitled to a hearing, which is why we are here, and the
21	purpose is for him to give for an opportunity to discuss
22	any grievances for the suspension, provide clarification if
23	he so chooses. If he is aggrieved by this decision, we would
24	certainly go further and this both our opportunity to
25	explain why we have suspended as well as Mr. Jaafar's

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1	opportunity to explain why it is statistically or factually
2	probable.
3	I have two witnesses.
4	MR. MAYO: Great. Before we call the witnesses, I
5	would simply like to have the suspension notice marked as
6	Exhibit 1.
7	(Exhibit 1 was marked into
8	evidence.)
9	MR. MAYO: First witness?
10	MS. HODGE: Maureen McHugh.
11	MAUREEN MCHUGH, Sworn
12	DIRECT EXAMINATION
13	BY MS. HODGE:
14	Q Good morning. Can you state and spell your name
15	for the record, please?
16	A Maureen McHugh. McHugh is M-c-capital H-u-g-h.
17	Q And do you work for the Lottery?
18	A Yes, I do.
19	Q What is your title?
20	A Compliance analyst.
21	Q How long have you been in that position?
22	A Since May of 2000.
23	Q Are you familiar with the high-frequency prize
24	winner regulation?
25	A Yes.

	8
1	Q And how did the Compliance Department come across
2	this high-frequency prize regulation?
3	A It was based on the new regulations were enacted
4	in July. We based on another list, we took a list of
5	frequent cashers that were already producing for the
6	Department of Revenue and IRS. Anyone that had cashed 20
7	tickets or more worth \$1,000 or more in a calendar year was
8	being sent over monthly to the Department of Revenue. So,
9	that was the we took that list first. And we looked at
10	that after the regulations were passed and Mr. Jaafar was
11	one of the high-frequency cashers on that list and we looked
12	into him more closely.
13	Q When you say you 'looked into him more closely,'
14	what do you mean by that?
15	A We reviewed the claims that he had filed in the
16	period between July 27, 2018 and January 27, 2019.
17	MS. HODGE: If I could introduce an exhibit, it is
18	2.
19	MR. CONSIDINE: No objection.
20	MR. MAYO: If there is no objection, we will have
21	the Exhibit marked at No. 2.
22	(Exhibit 2 was marked into
23	evidence.)
24	BY MS. HODGE:
25	Q Ms. McHugh, what is this document that is in front

	9
1	of you?
2	A This is a listing of all claims filed by
3	Mr. Jaafar between July 27, 2018 and January 27, 2019 that
4	had a value of \$600 or more.
5	Q Why was this document compiled?
6	A We were reviewing his claims because of the new
7	regulation for frequent cashers.
8	Q And looking at this document, can you explain how
9	exactly it is set forth?
10	A The first column would have the claimant's name,
11	address and we took out his street address. And then after
12	the address, pay date would be the day that the claim was
13	paid. The next column is the gross, which would be the
14	amount of the winning ticket. The net would be the amount of
15	the check less the taxes or any other money taken out. The
16	next column is the Lottery office that the ticket was cashed
17	at. And then the next is the agent number, which has been
18	blocked out. And then the next column is the name and
19	address of the sales agent location where the ticket was
20	purchased with the city; and then the product name is the
21	type of Lottery ticket that was cashed. And if it is was an
22	instant ticket, the game and book number were included.
23	Q By 'instant ticket,' what do you mean by that?
24	A A scratch ticket.
25	Q If you can turn to the last page of this, which is

	10
1	page 11, can you tell me how many claims Mr. Jaafar made
2	over \$1,000?
3	A 651.
4	Q And what was the total amount he received?
5	A \$1,240,905.50.
6	Q And this was between July 27, 2018 and January 27,
7	2019?
8	A Yes.
9	Q Looking at this document, what did the Compliance
10	Department do with this document?
11	A Well, we reviewed and look at the locations where
12	the tickets were sold. And the frequency of the tickets that
13	were cashed.
14	Q Why would that be important?
15	A The location where the tickets were sold were sold
16	at all sorts of locations across the Commonwealth. Everett,
17	Somerville, Weymouth, Watertown, Jamaica Plain and various
18	other locations. It is not from what a normal pattern
19	for someone that is just out playing Lottery, most people
20	play around their own home or in the same locations.
21	MS. HODGE: I have no further questions for now.
22	Although I would like to recall her.
23	MR. MAYO: Okay.
24	MR. CONSIDINE: Could I ask just a couple of
25	questions?

			11
1		MR. MAYO: You may.	
2		CROSS EXAMINATION	
3		BY MR. CONSIDINE:	
4	Q	My name is Kevin Considine, and I'm an attorney	
5	who repre	sents Mr. Jaafar. On the column that is redacted	
6	that has	'agent number' at the top	
7	А	Yup.	
8	Q	Does that correspond to the name in the next	
9	column ov	er? So, for the first one, 'Daily Mart,' that is	an
10	agent, I	presume?	
11	А	Yes. That is their number.	
12	Q	Okay, so that would just refer to their number.	
13	А	Yeah.	
14	Q	And I assume each location where the Lottery is	
15	sold has	an agent number?	
16	А	Yes.	
17		MR. CONSIDINE: Okay. Thank you. No further	
18	questions		
19		MS. HODGE: If I could call Paul Mandeville.	
20		PAUL MANDEVILLE, Sworn	
21		DIRECT EXAMINATION	
22		BY MS. HODGE:	
23	Q	Good morning, Mr. Mandeville. If you could state	9
24	and spell	your name for the record, please?	
25	А	Paul Mandeville. M-a-n-d-e-v-i-l-l-e.	

			12
1	Q	Do you work for the Lottery?	
2	А	I do.	
3	Q	What is your title?	
4	А	Assistant executive director in charge of	
5	Informati	on Technology.	
6	Q	How long have you been in that position?	
7	А	Twenty-two years.	
8	Q	Are you familiar with the new regulations for	
9	high-freq	uency cashers?	
10	А	Yes.	
11	Q	And how are you familiar with that?	
12	А	Through discussions with the legal department.	
13	Q	Have you seen what was previously marked as	
14	Exhibit 2	? I can give you another copy.	
15	А	Yes.	
16	Q	What is that document?	
17	А	This is the report of all of the claims made by	
18	Mr. Jaafa	r between the dates of July 27, 2018 and January	
19	27, 2019.		
20	Q	Did you use that document in your job?	
21	А	I did.	
22	Q	How did you use it?	
23		MR. MAYO: Excuse me. Do you have any extra cop	ies
24	of that?		
25		MS. HODGE: Of course. It is the same Exhibit 2	•

	13
1	MR. MAYO: I'm sorry. I thought my apologies.
2	BY MS. HODGE:
3	Q How did you use this document?
4	A I compiled this is a list of all of the
5	individual claims that were made by Mr. Jaafar at all of our
6	regional offices. So, I compiled this into separating them
7	out by games. And specifically, we have two types of
8	products. Draw games and instant games. Draw games are games
9	where this an actual draw that occurs to determine the
10	winner. Instant games are what people commonly refer to as a
11	'scratch ticket,' in which case the winners are already
12	determined as part of the definition of the game.
13	So, I analyzed the game, the frequency for each of
14	the claims, and analyzed them relative to the odds and the
15	predetermined prize payout of the instant ticket games.
16	MS. HODGE: If I can introduce Exhibit 3, please?
17	MR. MAYO: Go ahead.
18	BY MS. HODGE:
19	Q Mr. Mandeville, do you recognize this document?
20	A I do.
21	Q What is it?
22	A It is a result of an Excel spreadsheet that I used
23	to do the analysis that I just discussed.
24	Q Can you explain what each column means on the
25	front page of this document?

	14
1	A Sure. All of the data was taken either from the
2	definition of the games or from the document that had all of
3	Mr. Jaafar's claims. What I was concerned about, as I said,
4	was instant games. So, the first line is relative to draw
5	games. So, the game number column, it refers t the instant
6	ticket game number. Whereas draw games, I just lumped all
7	into zero.
8	The second column is the ticket price of that
9	particular instant game.
10	The third column is the name of the instant game.
11	The fourth column, Column D, is the odds of
12	winning a prize of \$1,000 or more. As I said, the instant
13	ticket product is a defined product so the when we issue
14	an instant game, we know exactly how many winners there are
15	at specific tiers and we can therefore determine the exact
16	odds of winning at prize at that specific tier.
17	Instant tickets are also produced in groupings of
18	books, small pools, large pools and the game. So that we
19	know exactly how many winners are spread across each one of
20	those divisions. So, all the winners are spread evenly
21	across the game. So, an instant game is not an random act.
22	It is a predetermined number.
23	So, Column D is the odds of winning a prize of
24	\$1,000 or more, and that's determined by how many winners
25	there are in these pools. So, in the first case, 504,000,

	15
1	that means that the odds of winning a prize of \$1,000 or
2	more are one in 504,000 tickets.
3	The next column is the payout for the entire game.
4	As I said, the game is predetermined. All of the winners are
5	already identified. If all the tickets are sold in the game
6	and if all the tickets are cash in the game, the prize pool
7	will equal this percentage of the gross revenue for the
8	game.
9	The next column is just the game number again for
10	my easy reference.
11	Column F, win count, is the number of times that
12	Mr. Jaafar had filed a claim and been paid a claim for an
13	individual game. So, I took from this from the previous
14	document, I took the winnings per game and put them into
15	this column.
16	Column G is so, everything from here on was
17	calculated. It is just used Excel to do that. So, Column G
18	is the number of tickets that would have been required to
19	win the number of tickets in Column F. And I put in
20	parentheses the columns and how I calculated those. So, that
21	would be Column D times Column F. In other words, it is the
22	odds of winning one prize of \$1,000 or more times the number
23	of times that Mr. Jaafar won.
24	So, if we look at I'm just looking for the
25	first one that is greater than zero here. Game number 25,

	16
1	which is a \$20 game, \$10,000 Big Money. The odds of winning
2	one prize of \$1,000 or more are 1,106.72 to 1. And he won 14
3	of those. So, statistically in order to win 14 times, he
4	would have had to have purchased 15,494 tickets.
5	The next column is Column H is the result of
6	Column B times G, which is the ticket price times all of
7	those tickets. So, that would be the cost of the tickets.
8	That's a \$20 game. Times the 15,494 tickets. Is \$309,881.
9	The last column, the expected win, is Column E
10	times Column H, which is the payout per game for that
11	particular game times Column G which is I'm sorry, Column
12	H, which is how much he would have spent to win that many
13	\$1,000 winners or more. So, if he had spent \$309,000 on the
14	game, we would have expected a total win of all prizes to be
15	\$249,000. That would be all prizes, low-tier prizes,
16	higher-tier prizes, everything.
17	Q So, that would include, say, a \$20 winner in that
18	game.
19	A Correct.
20	Q If I could turn you to the last page of Exhibit 3,
21	which I'm not sure I've had marked into evidence of not.
22	MR. MAYO: No. Kevin, any objections to marking
23	this as Exhibit number 3?
24	MR. CONSIDINE: None.
25	(Exhibit 3 was marked into

	17
1	evidence.)
2	BY MS. HODGE:
3	Q If I could turn you to page number 6, please. On
4	page 6, there is a box after the Excel spreadsheet which
5	starts with, 'draw games only.' Can you explain this box to
6	me?
7	A Sure. Actually, this is still part of the same
8	Excel spreadsheet. All of the calculations are based on the
9	same data. So, the box on the left where it says 'draw games
10	only,' that's how many wins Mr. Jaafar had from the previous
11	report relative to just draw games. So, there were 92 of
12	those. Instant games only, there were 559. The total is 651.
13	And the total won was \$1,024,000, which matches the last
14	page of the previous report.
15	Q And the box next to it, can you explain that box
16	for me?
17	A The one that is 'instant game only totals'?
18	Q Yes, please.
19	A That is the sum of all of the other columns. So,
20	the sum of Column G, the sum of Column H, and the sum of
21	Column I. So, that's the total number of tickets for him to
22	have claimed prizes of \$1,000 or more on instant games only,
23	for 559 of them, there would have had to have been the
24	purchase of 2,283,649 tickets statistically to corroborate
25	that 559 wins. That at that rate, that number of tickets,

the cost would have been \$15,455,688.99. And if you spent 1 2 \$15 million dollars on those, all of those games, the 3 expected win would be \$12,158,000. For all of them combined. And inside this box where it says, 'purchases 4 0 5 required, ' can you explain that to me? 6 Α Right. That's taking the total number of tickets, 7 2,283,000 divided by -- if you look up the very top, next to 8 the pay period. It says '184 days,' because the pay period 9 for this was July 27, 2018 and January 27, 2019, that 10 constitutes 184 days. So, just taking the 2,283,000 divided by 184, that means there would have had to have been a 11 12 purchase of 12,411 tickets per day. Dividing that by 24 13 hours in a day, you would have to purchase 517 tickets in an 14 hour. Divided by 60, you would have to purchase 8.62 tickets 15 every minute of every day 24 hours a day from the 27th of July until the 27th of January to substantiate these 16 numbers. 17 18 MS. HODGE: No further questions. 19 MR. CONSIDINE: Thank you. I just have a couple. 20 CROSS EXAMINATION 21 BY MR. CONSIDINE: 22 Q Mr. Mandeville, could you give me your educational 23 background post-high school? 24 I have a Bachelor's Degree in mathematics, А certifications in computer programming and a business 25

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1 analysis and database analysis.

2	Q Would you tell me, is there is any particular
3	model you have consulted in coming up with this spreadsheet?
4	A I referred to the prize structures in our instant
5	games. And basically, all of those are available on our
6	website. So, all of the statistics for all of the prize
7	payouts for all of our games are available on our website,
8	and that is exactly where I took these from.
9	MR. CONSIDINE: No further questions.
10	MR. MAYO: Anything further?
11	MS. HODGE: No. Thank you.
12	(The witness was excused)
13	MS. HODGE: If I can recall Maureen McHugh,
14	please?
15	MAUREEN MCHUGH, recalled
16	REDIRECT EXAMINATION
17	BY MS. HODGE:
18	Q Miss McHugh, Paul Mandeville testified that he
19	prepared a document using Exhibit 2 which you had previously
20	testified. Have you seen that document?
21	A Yes.
22	MS. HODGE: If I could hand her Exhibit 3, please?
23	BY MS. HODGE:
24	Q Do you recognize the document in front of you?
25	A Yes, I do.

	20
1	Q What is it?
2	A It is the breakdown statistical analysis of the
3	tickets and the games that Mr. Jaafar filed claims for.
4	Q Did the Compliance Department use this document in
5	any way?
6	A Yes, we reviewed it.
7	Q What did you do after you reviewed it?
8	A Once we reviewed that, we determined based on that
9	and this other document that it was factually was
10	statistically improbable that Mr. Jaafar won all these
11	tickets.
12	Q You determined it was factually improbable as
13	well?
14	A Yes.
15	Q And did that lead to Mr. Jaafar being suspended
16	from prize claims?
17	A Yes.
18	MS. HODGE: No further questions.
19	RECROSS EXAMINATION
20	BY MR. CONSIDINE:
21	Q Miss McHugh, other than a violation of the
22	high-frequency prize winner regulation indicated on 961 CMR
23	2.43, is there any other regulation or law that the Lottery
24	claims Mr. Jaafar violated?
25	MR. POLIN: Objection. It is not relevant to the

	21
1	question that she is here to testify to. She is here to
2	testify into the 961 CMR 2.43(2) high-frequency prize winner
3	prize claim suspension. And if he is if my brother is
4	getting into different questions of law of the legality of
5	certain actions, that seems to be a question of law for the
6	hearing officer.
7	MR. MAYO: I'll overrule the objection for the
8	moment anyway. So you may proceed to answer the question.
9	Duly noted.
10	BY MR. CONSIDINE:
11	Q Do you want me to restate the question?
12	A Yeah, can you ask it again, please?
13	Q As far as you know, other than a violation as
14	alleged by the Lottery of the high-frequency prize winner
15	regulation, are you aware of any other regulation or law
16	that the Lottery claims Mr. Jaafar violated?
17	A I'm not aware. We were only looking at this one
18	regulation at this time.
19	Q So, is it fair to say that the Lottery wasn't
20	as far as your investigation goes, the Lottery was not
21	concerned whether there was any violation of Lottery
22	regulations or law other than claiming high-frequency wins?
23	MS. HODGE: Objection.
24	MR. MAYO: I'm going to, again, overrule the
25	objection but you are going far afield. She's already

	22
1	testified that I think the purpose of the investigation was
2	limited to the regulation at issue.
3	MR. CONSIDINE: And it seems to me I have every
4	right to ask what she's aware of as part of that
5	investigation.
6	MR. MAYO: You can proceed.
7	MS. HODGE: I renew my objection. Your question
8	was about whether the Lottery was concerned about something
9	else.
10	MR. CONSIDINE: Let me restate the question.
11	BY MR. CONSIDINE:
12	Q Are you aware of any other law or regulation that
13	the Lottery was concerned about as it relates to a violation
14	of the high-frequency prize winner regulation?
15	A Not at this time, no.
16	MR. CONSIDINE: Thank you.
17	REDIRECT EXAMINATION
18	BY MS. HODGE:
19	Q Miss McHugh
20	MS. HODGE: If I can just briefly?
21	MR. MAYO: One moment, please. Mr. Considine, any
22	further questions?
23	MR. CONSIDINE: No.
24	MR. MAYO: Redirect.
25	REDIRECT EXAMINATION

	23
1	BY MS. HODGE:
2	Q Do you work for the legal department?
3	A No, I do not.
4	Q Are you responsible for knowing all of the Lottery
5	laws?
6	A No, I am not.
7	MS. HODGE: No further questions.
8	MR. CONSIDINE: Nothing.
9	(The witness was excused.)
10	MS. HODGE: No further testimony.
11	MR. CONSIDINE: We have nothing.
12	MR. MAYO: Mr. Jaafar?
13	MR. CONSIDINE: No, we have no questions. Other
14	than his exhibits I gave you. I don't know if we marked
15	them.
16	MS. HODGE: Is this the email?
17	MR. MAYO: There was an email and a letter, I
18	believe. And if you could explain for the record,
19	Mr. Considine, the purpose of your desire to enter these
20	into the record.
21	MR. CONSIDINE: Sure. So, the first one which I
22	guess would be Exhibit 4 is the letter dated April 26, 2019
23	from Mr. Polin to me in response to a previous letter I had
24	sent to him requesting notice of particular allegations to
25	be made against Mr. Jaafar. The letter accurately restates

	24
1	what I had requested in my previous letter, so I didn't see
2	a need to be redundant there. 'A list of the witnesses to
3	be called, copies of any documents or exhibits that were
4	going to be used, and any legal standards to be applied.'
5	And the response to the letter speaks for itself, of course,
6	but basically, we got nothing. We didn't get a list of
7	witnesses. We didn't get any indication of what the
8	testimony was going to be. So, I'd like to introduce that
9	letter as number 4. And
10	MR. MAYO: Again, that letter is dated April 26?
11	MR. CONSIDINE: Yes, it is. And, then, as Number
12	5, I'd like to introduce an email response from me to
13	Mr. Polin in response to his letter. So, just those two
14	exhibits.
15	THE COURT REPORTER: The date on these, please?
16	MR. CONSIDINE: Same date, April 26.
17	MS. HODGE: Other than relevance, I don't have any
18	objection.
19	MR. MAYO: No objections from the Lottery?
20	MR. POLIN: I would like to point out the letter,
21	the April 26th letter, it does state that, 'At the
22	director-level hearing for the above-referenced individuals,
23	the Lottery intend to present documents information which
24	support the Compliance Department's determination to impose
25	the prize claim suspensions. This information will include

	25
1	but may not be limited to data relating to the
2	above-referenced individual's Lottery prize claims since
3	July 27, 2018 and the statistical odds of such claims.'
4	MR. MAYO: Duly noted.
5	(Exhibits 4 and 5 were marked into
6	evidence.)
7	MR. CONSIDINE: I have nothing further, thank you.
8	MS. HODGE: If you would like closing?
9	MR. MAYO: If the Lottery like to close,
10	certainly.
11	MS. HODGE: Very briefly, I believe that the
12	Lottery has shown that Mr. Jaafar is under the definition
13	from the regulation a high-frequency prize winner and well
14	within its rights to suspend him for a period of 90 days. I
15	can certainly brief that whenever I get the transcript.
16	MR. MAYO: Understood.
17	MR. CONSIDINE: I elect not to make any sort of
18	closing argument. I just like to inquire again as to the
19	schedule, post-hearing, that you laid out in the beginning
20	just so I'm clear
21	MR. MAYO: My I think that from my standpoint
22	we have a stenographer here. I would at least like to give
23	the parties the opportunity to order a copy of the
24	transcript for purposes of briefing me on what your closing
25	position is. I spoke with the stenographer earlier, and she

	26
1	indicated to me that it is two to three weeks before a
2	transcript is produced. And my desire would be to have any
3	of the briefs returned to me by Mr. Jaafar or the Lottery
4	within one week after the transcript is produced. Is that
5	fair?
6	MR. CONSIDINE: That's fair and fine with us.
7	MR. MAYO: If you need a day or two, that's one
8	thing. I just want to get them back
9	MR. CONSIDINE: And then once you receive the
10	briefs, what should we expect in terms of the amount of time
11	before we get any sort of notice?
12	MR. MAYO: I would expect that you will get a
13	notice of decision from me within a week after that.
14	MR. CONSIDINE: Okay. Great. Thank you.
15	MR. MAYO: Nothing further.
16	THE COURT REPORTER: Off the record?
17	MR. MAYO: Yes.
18	(The hearing was adjourned at 11:06 a.m.)
19	

CERTIFICATE OF TRANSCRIBER

This is to certify that the attached proceedings before: State Lottery Commission in the Matter of:) ALI JAAFAR,) Respondent.)) Place: Dorchester, Massachusetts Date: May 7, 2019 Were held as herein appears, and that this is the true, accurate and complete transcript prepared from the recordings taken of the above entitled proceeding. 05/07/19 MaryAnn Rooney Official Reporter Date MaryAnn Rooney 06/11/19 Official Transcriber Date