**Section 530.165 Penalties**

a) *The Department shall suspend the use of* *a* *card* *if* *any beneficiary* *or other person is* *suspected of fraudulent procurement or fraudulent use of* *a* *card*. [320 ILCS 25/9] Evidence of fraudulent procurement or fraudulent use includes, but is not limited to, false information in a claim, use of a card by someone other than the person to whom it was issued, use of a card after its expiration date, and use of a card at too frequent intervals for the same medication.

b) *The Department will revoke a card of any beneficiary convicted of fradulent procurement or fraudulent use of a card.* *Persons convicted of fraud under* *the* Senior Citizens and Disabled Persons Property Tax Relief and Pharmaceutical Assistance *Act* *shall be permanently barred from participating in* *this* *program.* [320 ILCS 25/9]

(Source: Amended at 24 Ill. Reg. 17562, effective November 16, 2000; subsections (a), (d) and (e) transferred from the Department of Revenue to the Department of Public Aid (89 Ill. Adm. Code 126.165))