**Section 104.920 Applicability**

This Subpart applies to administrative actions brought by the Department to recover State and federal monies improperly and erroneously paid to, or on behalf of, any person who knowingly:

a) uses, acquires, possesses or transfers a medical card in any manner not authorized by law or by rules and regulations of the Department;

b) aids, abets, incites, compels or coerces the use, acquisition, possession or transfer of a medical card in any manner not authorized by law or by rules and regulations of the Department;

c) alters a medical card;

d) uses, acquires, possesses or transfers an altered medical card;

e) obtains unauthorized medical benefits with or without the use of a medical card; or

f) causes to be presented to the Department a claim for unauthorized medical benefits.

(Source: Added at 36 Ill. Reg. 7530, effective May 7, 2012)