IN THE CIRCUIT COURT FOR THE SEVENTH JUDICIAL CIRCUIT OF ILLINOIS CAMON COUNTY, SPRINGFIELD, ILLINOIS DIVISION DIVISION ON THE SEVENTH JUDICIAL CIRCUIT OF ILLINOIS ON THE SEVENTH JUDICIAL CIRCUIT

THE GRAND JURORS chosen, selected and sworn, in and for the County of Sangamon and the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths, present that on or about January 26, 2022, through on or about December 28th, 2022, in the County of Sangamon, in the State of Illinois,

KEVIN LYNUM

DEFENDANT,

Committed the offense of VENDOR FRAUD, in that the defendant, through a series of acts performed in furtherance of a single intention and design to obtain property of a single owner, at least one of the acts having occurred after June 18th, 2022 and within the statute of limitations, knowingly willfully, by means of false statements and representations, submitted false Division of Rehabilitation Services, Home Services time sheets to the Division of Rehabilitation Services to obtain payments under the Public Aid Code to which he was not entitled, and based on said false Home Services time sheets the Division of Rehabilitation Services of the Illinois Department of Human Services authorized payments appropriated by Kevin Lynum, said amount having an aggregate value of more than ten thousand dollars (\$10,000.00)

In violation of 305 ILCS 5/8A-3(a) and against the peace and dignity of the same People of the State of Illinois. A Class 1 Felony.

Count II

THE GRAND JURORS chosen, selected and sworn, in and for the County of Sangamon and the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths, present that on or about January 26, 2022, through on or about December 28th, 2022, in the County of Sangamon, in the State of Illinois,

KEVIN LYNUM

DEFENDANT,

Committed the offense of **THEFT**, in that the defendant, through a series of acts performed in furtherance of a single intention and design to obtain property of a single owner, at least one of the acts having occurred after June 18th, 2022 and within the statute of limitations, knowingly exerted unauthorized control over governmental property of the State of Illinois, said property being United States Currency having a total value exceeding ten thousand dollars (\$10,000.00) and not exceeding on hundred thousand dollars (\$100,000.00), with the intent to permanently deprive the State of Illinois of the use or benefit of said property

In violation of 720 ILCS Section 5/16-1(a)(1)(A) and against the peace and dignity of the same people of Illinois. A Class 1 Felony.

THE GRAND JURORS chosen, selected and sworn, in and for the County of Sangamon and the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths, present that on or about January 26, 2022, through on or about December 28th, 2022, in the County of Sangamon, in the State of Illinois,

KEVIN LYNUM

DEFENDANT,

Committed the offense of **THEFT**, in that the defendant, through a series of acts performed in furtherance of a single intention and design to obtain property of a single owner, at least one of the acts having occurred after June 18th, 2022, and within the statute of limitations, knowingly obtained by deception, control over governmental property of the State of Illinois, said property being United States Currency having a total value exceeding ten thousand dollars (\$10,000.00) and not exceeding on hundred thousand dollars (\$100,000.00), in that the defendant submitted false time sheets to the Illinois Department of Human Services causing the Illinois Department of Human Services to authorize payments to the defendant, with the intent to permanently deprive the State of Illinois of the use or benefit of said property

In violation of 720 ILCS Section 5/16-1(a)(2)(A) and against the peace and dignity of the same people of Illinois. Class 2 Felony.

Count IV

THE GRAND JURORS chosen, selected and sworn, in and for the County of Sangamon and the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths, present that on or about January 26, 2022, through on or about December 28th, 2022, in the County of Sangamon, in the State of Illinois,

KEVIN LYNUM

DEFENDANT,

Committed the offense of FORGERY, in that the defendant, through a series of acts performed in furtherance of a single intention and design, with the intent to defraud, knowingly delivered false documents to the Illinois Department of Human Services, to wit: Home Services Time Sheets containing false entries for times and dates of services that were not rendered, knowing the documents had thus been made

In violation of 720 ILCS Section 5/17-3(a)(2) and against the peace and dignity of the same people of Illinois. Class 3 Felony.

Count V

THE GRAND JURORS chosen, selected and sworn, in and for the County of Sangamon and the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths, present that on or about January 26, 2022, through on or about December 28th, 2022, in the County of Sangamon, in the State of Illinois,

KEVIN LYNUM

DEFENDANT,

Committed the offense of IDENTITY THEFT in that said defendant, by a series of acts performed at different times in furtherance of a single intention and design, knowingly used personal identifying information or identification document of Teona Bates to fraudulently obtain credit, money, goods, services, or other property said property having a total value of more than ten thousand dollars (\$10,000), but not exceeding one hundred thousand (\$100,000) in violation of 720 ILCS 5/16-30(a). A Class 1 felony.

LIST OF WITNESSES

Control Unit. Illinois Attorney General, Medicaid Fraud Justin Harris, Special Investigator, Office of the

IN THE CIRCUIT COURT FOR THE SEVENTH JUDICIAL CIRCUIT OF ILLINOIS

Sangamon County, Springsheld, Illinois General Division THE PEOPLE

VS.
KEVIN LYNUM
INDICTMENT FOR

COUNT I. VENDOR FRAUD F/I
COUNT II. THEFT F/I
COUNT III. THEFT F/I
COUNT IV. FORGERY F/3
COUNT V-IDENTITY THEFT F/I

Foreperson of the Grand Jury

Hoard Of Waston Chout Court Court this THE WITHIN Indictment returned in open

, A. D., 20

Bail set at \$

Capias or Warrant of Arrest ordered.

NOT TO/TO (strifte one) issue

ludge of the Circuit Court