

*** ATTORNEY GENERAL ***
** IMMEDIATE RETURN **

** INFORMATION INDICTMENT RETURN SHEET**

CASE NO.	IR	DEFENDANT	NO.	ARRAIGNMENT DATE
26CR0684101	2314841	Kimberly Melgar	001	07/02/2026

GJ- 2327 FBI: [REDACTED] SEX: [REDACTED] RACE: [REDACTED] DOB: [REDACTED]

ISB- [REDACTED] Add: [REDACTED]

Municipal-

CB- **PRINT AT ARR** Arrest Agt: **NO ARREST**

RD/AR- [REDACTED] Arrest Unit:

Arrest Date:

DL State:

DL#:

Hgt [REDACTED]

Wgt: [REDACTED]

Hair [REDACTED]

Eyes: [REDACTED]

True Bill

06/17/2026

AAG: Mary Pat Devereux

- 001 VENDOR FRD/FALSE STMT \$10000+
305 ILCS 5/8A-3(a)
0010236 Class: 1
- 002 THEFT/\$10K-100K/SCHOOL/WORSHIP
720 ILCS 5/16-1(a) (1) (A)
0012597 Class: 1
- 003 THEFT/\$10K-100K/SCHOOL/WORSHIP
720 ILCS 5/16-1(a) (2)
0012609 Class: 1
- 004 FORGERY/ISSUE/DELIVER DOCUMENT
720 ILCS 5/17-3(a) (2)
1080100 Class: 3

FILED
26 JUN 22 AM 11:03
MARY PAT DEVEREUX
CLERK OF THE CIRCUIT COURT
OF COOK COUNTY

CA

G.J. = MAY 2026 2327

RETURNED:

ATTORNEY GENERAL

G.J. NO. 2327

GENERAL NO. 26CR0684101

CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT
CRIMINAL DIVISION
MAY 2026

The People of the State of
Illinois
v.

Kimberly Melgar

INDICTMENT FOR

VENDOR FRAUD

A TRUE BILL

Foreman of the Grand Jury

WITNESS

Special Agent

Filed _____, 20____

Bail \$ _____, Clerk

FILED
26 JUN 22 AM 11:03
CLERK OF THE CIRCUIT COURT
OF COOK COUNTY

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The MAY 2026 Grand Jury of the
Circuit Court of Cook County,

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in 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 August 30, 2021 and continuing on through April 10, 2024 at and within the County of Cook

Kimberly Melgar

committed the offense of VENDOR FRAUD

IN THAT SHE, THROUGH A SERIES OF ACTS PERFORMED IN FURTHERANCE OF A SINGLE INTENTION AND DESIGN TO OBTAIN PROPERTY OF A SINGLE OWNER, WILFULLY, BY MEANS OF FALSE STATEMENTS AND REPRESENTATIONS OBTAINED PAYMENTS UNDER THE PUBLIC AID CODE TO WHICH SHE WAS NOT ENTITLED, IN THAT SHE SUBMITTED FALSE HOMES SERVICES PROGRAM TIME SHEETS AND FALSE ELECTRONIC VISIT VERIFICATION ENTRIES TO THE ILLINOIS DEPARTMENT OF HUMAN SERVICES DIVISION OF REHABILITATION SERVICES HOME SERVICES PROGRAM FOR HOURS OF HOME SERVICES PURPORTEDLY PROVIDED TO A MEDICAID RECIPIENT, AND BASED ON SAID FALSE TIME SHEETS AND FALSE ELECTRONIC VISIT VERIFICATION ENTRIES THE ILLINOIS DEPARTMENT OF HUMAN SERVICES AUTHORIZED PAYMENTS TO KIMBERLY MELGAR, IN AN AMOUNT HAVING AN AGGREGATE VALUE OF TEN THOUSAND DOLLARS (\$10,000.00) OR MORE,

IN VIOLATION OF CHAPTER 305 ACT 5 SECTION 8A-3(a) OF THE ILLINOIS COMPILED STATUTES AND

contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

COUNT NUMBER 1
CASE NUMBER 26CR0684101
CHARGE ID CODE: 0010236

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in 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 August 30, 2021 and continuing on through April 10, 2024 at and within the County of Cook

Kimberly Melgar

committed the offense of THEFT

IN THAT THE DEFENDANT, THROUGH A SERIES OF ACTS PERFORMED IN FURTHERANCE OF A SINGLE INTENTION AND DESIGN, AND WHERE AT LEAST ONE OF THOSE ACTS OCCURRED AFTER JUNE 20, 2023, 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 ONE 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 CHAPTER 720 ACT 5 SECTION 16-1(a)(1)(A) OF THE ILLINOIS COMPILED STATUTES AND

contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

COUNT NUMBER 2
CASE NUMBER 26CR0684101
CHARGE ID CODE: 0012597

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in 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 August 30, 2021 and continuing on through April 10, 2024 at and within the County of Cook

Kimberly Melgar

committed the offense of THEFT

IN THAT THE DEFENDANT, THROUGH A SERIES OF ACTS PERFORMED IN FURTHERANCE OF A SINGLE INTENTION AND DESIGN, AND WHERE AT LEAST ONE OF THOSE ACTS OCCURRED AFTER JUNE 20, 2023, AND WITHIN THE STATUTE OF LIMITATIONS, TO OBTAIN PROPERTY OF A SINGLE OWNER, 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 ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), IN THAT SHE SUBMITTED FALSE HOME SERVICES PROGRAM TIME SHEETS AND FALSE ELECTRONIC VISIT VERIFICATION ENTRIES TO THE ILLINOIS DEPARTMENT OF HUMAN SERVICES DIVISION OF REHABILITATION SERVICES FOR HOME-BASED SERVICES NOT RENDERED, CAUSING THE ILLINOIS DEPARTMENT OF HUMAN SERVICES TO AUTHORIZE PAYMENTS TO KIMBERLY MELGAR, WITH THE INTENT TO PERMANENTLY DEPRIVE THE STATE OF ILLINOIS OF THE USE OR BENEFIT OF SAID PROPERTY,

IN VIOLATION OF CHAPTER 720 ACT 5 SECTION 16-1(a)(2)(A) OF THE ILLINOIS COMPILED STATUTES AND

contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

COUNT NUMBER 3
CASE NUMBER 26CR0684101
CHARGE ID CODE: 0012609

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in 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 August 30, 2021 and continuing on through April 10, 2024 at and within the County of Cook

Kimberly Melgar

committed the offense of FORGERY

IN THAT THE DEFENDANT, WITH INTENT TO DEFRAUD, KNOWINGLY DELIVERED FALSE DOCUMENTS APPARENTLY CAPABLE OF DEFRAUDING ANOTHER, TO WIT: ILLINOIS DEPARTMENT OF HUMAN SERVICES DIVISION OF REHABILITATION SERVICES HOME SERVICES PROGRAM TIME SHEETS AND ELECTRONIC VISIT VERIFICATION ENTRIES, CONTAINING FALSE ENTRIES FOR DATES AND TIMES OF SERVICES RENDERED, KNOWING THE DOCUMENTS TO HAVE BEEN THUS MADE,

IN VIOLATION OF CHAPTER 720 ACT 5 SECTION 17-3(a)(2) OF THE ILLINOIS COMPILED STATUTES, AND

contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

COUNT NUMBER 4
CASE NUMBER 26CR0684101
CHARGE ID CODE: 1080100

Eileen O'Neill