

# CO-DEFENDANT

## \*\*\* ATTORNEY GENERAL \*\*\*

### \*\* INFORMATION INDICTMENT RETURN SHEET\*\*

| CASE NO.    | IR | DEFENDANT       | NO. | ARRAIGNMENT DATE |
|-------------|----|-----------------|-----|------------------|
| 26CR0655101 |    | Mohammad Khamis | 001 | 06/29/2026       |

GJ- 2305

FBI- [REDACTED] SEX: [REDACTED] RACE: [REDACTED] DOB: [REDACTED]  
ISB- [REDACTED] Add: [REDACTED]  
Municipal-  
CB- **PRINT AT ARR** Arrest Ag: **NO ARREST**  
RD/AR- Arrest Unit:  
Arrest Date:  
DL State: [REDACTED] DL#: [REDACTED]  
Hgt [REDACTED] Wgt: [REDACTED]  
Hair: [REDACTED] Eyes: [REDACTED]

True Bill 06/10/2026  
AAG: Dan Duffy

001 CONSPIRACY (THEFT>\$100K/SCHOOL/WRSH/GOVT)  
720 ILCS 5/8-2(16-1(a)(1))  
C0013765 Class: 1

\*\*\*

**CO-DEFENDANT: 26CR0655201- AMRO T ABDEL-FATTAH**

CA

FILED  
26 JUN 17 PM 12:16  
MARIONA T. SPYROPOULOS  
CLERK OF THE CIRCUIT COURT  
OF COOK COUNTY

CO-DEFENDANT

\*\*\* ATTORNEY GENERAL \*\*\*

G.J. NO. 2305  
GENERAL NO. 26CR0655101

CIRCUIT COURT OF COOK COUNTY  
COUNTY DEPARTMENT  
CRIMINAL DIVISION  
MAY 2026

The People of the State of  
Illinois  
v.

Mohammad Khamis

INDICTMENT FOR  
CONSPIRACY TO COMMIT THEFT

A TRUE BILL

Foreman of the Grand Jury  
WITNESS

ORIGINAL  
FILE COPY  
DO NOT REMOVE

Filed June 17, 20 26  
Maryana T Spyropoulos /D.E., Clerk  
Bail \$

FILED  
26 JUN 17 PM 12:13  
MARYANA T SPYROPOULOS  
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 January 08, 2019 and continuing on through April 04, 2025 at and within the County of Cook

Mohammad Khamis

committed the offense of        CONSPIRACY TO COMMIT THEFT

IN THAT THE DEFENDANT, WITH THE INTENT TO COMMIT THE OFFENSE OF THEFT OF GOVERNMENT PROPERTY, AGREED WITH AMRO ABDEL-FATTAH TO THE COMMISSION OF THAT OFFENSE, AND THE DEFENDANT OR HIS CO-CONSPIRATOR, AMRO ABDEL-FATTAH, COMMITTED AN ACT IN FURTHERANCE OF THAT AGREEMENT, THROUGH A SERIES OF ACTS PERFORMED IN FURTHERANCE OF A SINGLE INTENTION AND DESIGN TO OBTAIN PROPERTY OF A SINGLE OWNER, AND AT LEAST ONE OF THE ACTS OCCURRED AFTER JUNE 10, 2023 AND WITHIN THE STATUTE OF LIMITATIONS, KNOWINGLY OBTAINED BY DECEPTION, CONTROL OVER GOVERNMENTAL PROPERTY OF THE UNITED STATES GOVERNMENT AND STATE OF ILLINOIS, SAID PROPERTY BEING UNITED STATES CURRENCY HAVING A TOTAL VALUE EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) OR MORE, IN THAT IN THAT DEFENDANT, HIS CO-CONSPIRATOR, OR THOSE WHOSE CONDUCT HE IS LEGALLY RESPONSIBLE, WITH THE INTENT TO PERMANENTLY DEPRIVE THE STATE OF ILLINOIS OF THE USE OR BENEFIT OF SAID PROPERTY, SUBMITTED OR CAUSED TO BE SUBMITTED TO ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CLAIMS CONTAINING FALSE ENTRIES FOR PHARMACEUTICAL PRESCRIPTIONS THAT WERE NOT RENDERED AND/OR NOT LEGALLY PRESCRIBED, WHICH AUTHORIZED PAYMENTS TO THE DEFENDANT AND HIS ENTITIES,

IN VIOLATION OF THE ILLINOIS COMPILED STATUTES, CHAPTER 720, SECTION 5/16-1(a)(2)(A) AND CHAPTER 720, SECTION 5/8-2(a) 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 26CR0655101  
CHARGE ID CODE: C0013765

*Eileen O'Neill Burke*

CO-DEFENDANT

\*\*\* ATTORNEY GENERAL \*\*\*

G.J. NO. 2305  
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A TRUE BILL

Foreman of the Grand Jury

WITNESS

Filed \_\_\_\_\_, 20\_\_\_\_  
Bail \$ \_\_\_\_\_, Clerk

COPY

FILED  
26 JUN 17 PM 12:16  
MARIANNA T. SPYROPOULOS  
CLERK OF THE CIRCUIT COURT  
OF COOK COUNTY

STATE OF ILLINOIS       )  
                                  )  SS.  
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*Eileen O'Neill Burke*