

IN THE CIRCUIT COURT TWENTIETH JUDICIAL CIRCUIT
ST. CLAIR COUNTY, ILLINOIS

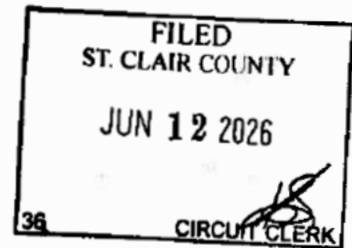
THE PEOPLE OF THE
STATE OF ILLINOIS

Not In Custody

2026 CF 1000

VS.

Defendant:
NICOLE D. SNYDER



CRIMINAL INDICTMENT

Count 1 of 4: The GRAND JURY of St. Clair County, Illinois, in the name and by the authority of the People of the State of Illinois, charges that **NICOLE D. SNYDER** on or about the 2nd day of January 2025, continuing through to on or about the 27th day of May, 2025, in the County of St. Clair, in the State of Illinois, committed the offense of **FINANCIAL EXPLOITATION OF AN ELDERLY PERSON OR PERSON WITH A DISABILITY** in violation of the Illinois Compiled Statutes, Chapter 720, Act 5, Section 17-56(a) in that **NICOLE D. SNYDER**, while standing in a position of trust or confidence with [REDACTED] a person with a disability, knowingly and by deception, obtained control over the property of [REDACTED] being United States currency, in that she used [REDACTED] debit card without authorization for her own personal use, including cash withdrawals having a total value of more than five thousand dollars (\$5,000.00) but less than fifty thousand dollars (\$50,000).

A **Class 2 Criminal Felony**.

Count 2 of 4: The GRAND JURY of St. Clair County, Illinois, in the name and by the authority of the People of the State of Illinois, charges that **NICOLE D. SNYDER** on or about the 2nd day of January 2025, continuing through to on or about the 27th day of May, 2025, in the County of St. Clair, in the State of Illinois, committed the offense of **FINANCIAL EXPLOITATION OF AN ELDERLY PERSON OR PERSON WITH A DISABILITY** in violation of the Illinois Compiled Statutes, Chapter 720, Act 5, Section 17-56(a) in that **NICOLE D. SNYDER**, while standing in a position of trust or confidence with [REDACTED] an elderly person, knowingly and by deception, obtained control over the property of [REDACTED] being United States currency, in that she used [REDACTED] debit card without authorization for her own personal use, including cash withdrawals having a total value of more than five thousand dollars (\$5,000.00) but less than fifty thousand dollars (\$50,000).

A **Class 2 Criminal Felony**.

Count 3 of 4: The GRAND JURY of St. Clair County, Illinois, in the name and by the authority of the People of the State of Illinois, charges that **NICOLE D. SNYDER** on or about the 2nd day of January 2025, continuing through to on or about the 27th day of May, 2025, in the County of St. Clair, in the State of Illinois, committed the offense of **THEFT** in violation of the Illinois Compiled Statutes, Chapter 720, Act 5, Section 16-1(a)(1)(A) in that **NICOLE D. SNYDER**, through a series of acts performed in furtherance of a single intention and design to obtain property of a single owner, knowingly exerted unauthorized control over property of [REDACTED] through [REDACTED] debit card, 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 [REDACTED] of the use or benefit of said property.

A Class 2 Criminal Felony.

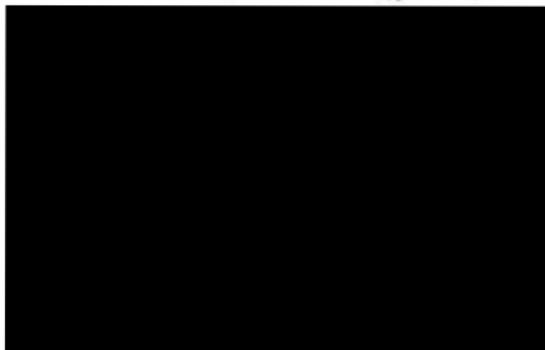
Count 4 of 4: The GRAND JURY of St. Clair County, Illinois, in the name and by the authority of the People of the State of Illinois, charges that **NICOLE D. SNYDER** on or about the 2nd day of January 2025, continuing through to on or about the 27th day of May, 2025, in the County of St. Clair, in the State of Illinois, committed the offense of **THEFT** in violation of the Illinois Compiled Statutes, Chapter 720, Act 5, Section 16-1(a)(2)(A) in that **NICOLE D. SNYDER**, through a series of acts performed in furtherance of a single intention and design to obtain property of a single owner, knowingly obtained by deception, control over property of [REDACTED], 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 **NICOLE D. SNYDER** obtained access to [REDACTED] debit card through her role as an administrator and utilized said card for unauthorized transactions, with the intent to permanently deprive [REDACTED] of the use or benefit of said property.

A Class 2 Criminal Felony.

Indictment filed this 12th day of June 2026. Summons issued to Sarah Alvarez originating agency of Office of the Illinois Attorney General Medicaid Fraud Control Unit.

Testifying Witness: **Sarah Alvarez**

A TRUE BILL



Foreperson

Subscribed and sworn before me
this 12th day of June, 2026