

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT
DUPAGE COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS,)
Plaintiff,)
)
vs.)
)
SHANTY SVAY)
Defendant.)

No. 26 CF 1304-1

FILED
JUN 18, 2026 05:00 PM
Candice Adams
CLERK OF THE
18TH JUDICIAL CIRCUIT
DUPAGE COUNTY, ILLINOI

INDICTMENT

The Grand Jurors chosen, selected, and sworn, in and for the County of DuPage, 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 the day of **January 1, 2022 and continuing through November 1, 2024**, at and within DuPage County, Illinois, committed the offense of **Vendor Fraud** in that

said defendant through a series of acts performed in furtherance of a single intention and design to obtain property of a single owner, where at least one of those acts occurred after June 18, 2023 and within the statute of limitations, willfully, by means of false statements and representations obtained payments under the Public Aid Code to which she was not entitled, in that the defendant submitted false Home Services Program time sheets and 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 Shanty Svay in an amount having an aggregate value of ten thousand dollars (\$10,000.00), or more,

in violation of **305 ILCS 5/8A-3(a)** and **AGAINST THE PEACE AND DIGNITY OF THE SAME PEOPLE OF THE STATE OF ILLINOIS**, and

Count 1
Class 1 Felony
AOIC: 0010236

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT
DUPAGE COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS,)
Plaintiff,)
)
vs.)
)
SHANTY SVAY)
Defendant.)

No. 26 CF 1304-2

INDICTMENT

The Grand Jurors chosen, selected, and sworn, in and for the County of DuPage, 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 the day of **January 1, 2022 and continuing through November 1, 2024**, at and within DuPage County, Illinois, committed the offense of **Theft of Governmental Property** in that

said defendant through a series of acts performed in furtherance of a single intention and design to obtain property of a single owner, and where at least one of the acts occurred after June 18, 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 720 ILCS 5/16-1(a)(1)(A) and AGAINST THE PEACE AND DIGNITY OF THE
SAME PEOPLE OF THE STATE OF ILLINOIS, and

Count 2
Class 1 Felony
AOIC: 0012597

התאחדות העובדים

STATE OF ILLINOIS)
) SS
 COUNTY OF DUPAGE)

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT
 DUPAGE COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS,)
 Plaintiff,)
)
 vs.)
)
 SHANTY SVAY)
 Defendant.)

No. 26 CF 1304-3

INDICTMENT

The Grand Jurors chosen, selected, and sworn, in and for the County of DuPage, 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 the day of **January 1, 2022 and continuing through November 1, 2024**, at and within DuPage County, Illinois, committed the offense of **Theft of Governmental Property** in that

said defendant through a series of acts performed in furtherance of a single intention and design to obtain property of a single owner, and where at least one of the acts occurred after June 18, 2023 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 one hundred thousand dollars (\$100,000.00), in that the defendant 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 dates and times of home services that were not rendered, causing the Department of Human Services to authorize payments to Shanty Svay, with the intent to permanently deprive the state of Illinois of the use of benefit of said property,

in violation of 720 ILCS 5/16-1(a)(2)(A) and AGAINST THE PEACE AND DIGNITY OF THE SAME PEOPLE OF THE STATE OF ILLINOIS, and

Count 3
 Class 1 Felony
 AOIC: 0012609

4310

PEOPLE OF THE STATE OF ILLINOIS,)
Plaintiff,)
)
vs.)
)
SHANTY SVAY)
Defendant.)

No. 26CF1304-4

The Grand Jurors chosen, selected, and sworn, in and for the County of DuPage, 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 the day of January 1, 2022 and continuing through November 1, 2024, at and within DuPage County, Illinois, committed the offense of Forgery in that

said 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 covering dates and times of personal care services that were not rendered,

Count 4
Class 3 Felony
AOIC: 1080100

Kwame Raoul
Attorney General of the State of Illinois

A TRUE BILL

FOREMAN, GRAND JURY

No.

PEOPLE OF THE STATE OF ILLINOIS

v.

SHANTY SVAY

INDICTMENT

FOR:

Vendor Fraud/Theft of Governmental Property/Forgery

A TRUE BILL



Foreman, Grand Jury

WITNESSES

ILMFCU Investigator Michael Hartnett

Originating Dept. Number:

Document Control Number:

Enhancement of Case Number:

Driver's License #: S 100-7808-5744

Date of Birth: 5/20/1985

Clerk

Warrant to Issue

Assistant Attorney General Mary Pat Devereux

Attorney Number 40000

mary.devereux@ilag.gov

115 South LaSalle Street

Chicago, Illinois 60603

(773) 758-4626