

DA

STATE OF NEW YORK
CITY COURT

COUNTY OF MONROE
CITY OF ROCHESTER

THE PEOPLE OF THE STATE OF NEW YORK

-against-

FELONY COMPLAINT

RACHEL PAILLET,

Defendant.

STATE OF NEW YORK)
COUNTY OF MONROE) SS.:
CITY OF ROCHESTER)

RECEIVED JUN 17 4:50 PM
MONROE COUNTY CRIMINAL

Stephen Sachman, Detective, of the Office of the New York State Attorney General (“OAG”), Medicaid Fraud Control Unit (“MFCU”), deposes and says, based upon personal knowledge and upon information and belief, the sources of which include conversations with employees of the Pearl Nursing Center of Rochester (the Pearl), a review of relevant bank records obtained from Northwest Bank and ATM video surveillance, interviews with the victim, an investigation conducted by members of MFCU, and my conversations with the defendant, that in the City of Rochester, County of Monroe, State of New York, the defendant, Rachel Paillet, committed the crime of:

COUNT 1: Grand Larceny in the Second Degree, a class C felony, in violation of § 155.40(1) of the Penal Law of the State of New York; in that from on or about and between April 24, 2023, to November 13, 2023, beginning at the Pearl Nursing Center of Rochester, 1335 Portland Avenue, in the City of Rochester, and elsewhere in the state of New York, the defendant stole property valued in excess of fifty thousand dollars (\$50,000) from P.L., an individual whose identity is known to me.

The above-listed crime was committed as follows:

P.L., 78, is a longtime resident at the Pearl and a Medicaid patient and was so from April 24, 2023, through November 13, 2023. During that period, P.L. suffered from dementia and other health ailments. After employees of the Pearl determined that P.L.’s Northwest Bank account had been compromised, I investigated and obtained relevant bank records and surveillance footage from ATM withdrawals linked to the usage of P.L.’s debit card that showed that the defendant used P.L.’s debit card. MFCU’s investigation determined that between April 24, 2023, to November 13, 2023, there were over \$50,000.00 in unauthorized withdrawals from P.L.’s bank account.

I interviewed the defendant wherein, in sum and substance, she admitted to taking P.L.'s debit card and repeatedly using it without his permission. Defendant stated that she had worked at the Pearl since 2019 and had had several different jobs there including being a certified nurse aide. In her capacity as an employee at the Pearl, she encountered and cared for P.L, whom she knew to be mentally compromised. Furthermore, she admitted that as an employee of the Pearl she was not allowed to accept gifts, including monetary ones, from residents.

FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS "A"
MISDEMEANOR PURSUANT TO §210.45 OF THE PENAL LAW.

Dated: June 17, 2025



Detective Stephen Sachman
New York State Office of the Attorney General
Medicaid Fraud Control Unit

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ROCHESTER CITY CRIMINAL