

IN THE COMMON PLEAS COURT
FRANKLIN COUNTY, OHIO
CRIMINAL DIVISION

STATE OF OHIO
COUNTY OF FRANKLIN, ss:

RACHELLE MONDAY

INDICTMENT FOR:

Count One: Medicaid Fraud, a Felony of the Fourth Degree, O.R.C. §2913.40(B), 2913.40 (E)

Count Two: Grand Theft, a Felony of the Fourth Degree, O.R.C. §2913.02(A)(3), 2913.02(B)(2)

(Total: 2 Counts)

In the Court of Common Pleas, Franklin County, Ohio, of the Special Grand Jury term beginning April 23, 2025.

The Jurors of the Special Grand Jury of the State of Ohio, duly selected, impaneled, sworn, and charged to inquire of crimes and offenses committed within the body of Franklin County, in the State of Ohio, in the name of and by the authority of the State of Ohio, upon their oath do find and present that:

COUNT ONE - RACHELLE MONDAY
MEDICAID FRAUD

From on or about November 6, 2021 to on or about May 3, 2023, in Franklin County, Ohio, as a continuing course of criminal conduct, Rachelle Monday did knowingly make or cause to be made a false or misleading statement or representation for use in obtaining reimbursement from the medicaid program and the value of property, services, or funds obtained in violation of this section was seven thousand five hundred dollars or more and was less than one hundred fifty thousand dollars, in violation of Ohio Revised Code §2913.40(B), 2913.40(E), Medicaid Fraud, a Felony of the Fourth Degree.

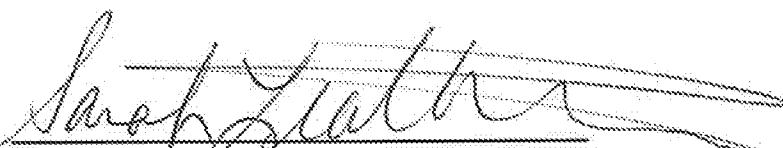
COUNT TWO - RACHELLE MONDAY
GRAND THEFT

From on or about November 6, 2021 to on or about May 3, 2023, in Franklin County, Ohio, as a continuing course of criminal conduct, Rachelle Monday did with purpose to deprive the owner, Medicaid program, of property or services, to wit: moneys, knowingly obtain or exert control over either the property or services by deception, and the property or services stolen is valued at seven thousand five hundred dollars or more and less than one hundred fifty thousand dollars, in violation of Ohio Revised Code §2913.02(A)(3), 2913.02(B)(2), Grand Theft, a Felony of the Fourth Degree.

Contrary to the statute in such case made and provided and against the peace and dignity of the State of Ohio.

Dave Yost
Ohio Attorney General

By:



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A TRUE BILL

Foreperson of the Special Grand Jury

Defendants:

NAME: Rachelle Monday

HOME ADDRESS: [REDACTED]

BUSINESS ADDRESS:

DOB: [REDACTED]

RACE/SEX: Black/Female

HEIGHT/WEIGHT: 5'3"/209

HAIR/EYES: Brown/Brown

SSN [REDACTED]

LAW ENFORCEMENT AGENCY: Ohio Attorney General

DATE OF ARREST: N/A

Count 1: Medicaid Fraud, O.R.C. §2913.40(B), 2913.40(E) - F4

Count 2: Grand Theft, O.R.C. §2913.02(A)(3), 2913.02(B)(2) - F4