

## IN THE CIRCUIT OF COLE COUNTY, MISSOURI

STATE OF MISSOURI,	)	
	)	
	)	
vs.	)	No:
	)	OCN:
	)	
DIAMOND STANLEY	)	
	)	
	)	
	)	
DOB:	)	
SSN:	)	
	)	
Defendant	)	

FELONY COMPLAINTCOUNT: I

Charge Code: 191.905-002Y20205599.0

The Prosecuting Attorney of the County of Cole, State of Missouri, charges that Diamond Stanley, in violation of Section 191.905.1 RSMo, committed the class D felony of False Statement to Receive a Health Care Payment: to knowingly make or cause to be made a false statement or false representation of a material fact in order to receive a health care payment, punishable upon conviction under Sections 558.011, 588.002, and 191.905 RSMo, in that: on or about August 1, 2023, through September 14, 2024, in the County of Cole, State of Missouri, the defendant was a health care provider who knowingly collaborated with Tammy Stanley-Barr (Tammy), a Missouri Medicaid Participant, to cause false representations to be made to the Missouri Medicaid Program (MO HealthNet), a health care payer, for the purpose of receiving health care payments, as indicated by Electronic Visit Verification (EVV) records defendant submitted to Emerest Health CDS of Missouri, LLC (Emerest) and Freedom Care MO, LLC (Freedom Care) for two hundred sixty-five (265) dates of service, which were in turn used by Emerest and Freedom Care as the basis for billing

Medicaid from August 11, 2023, through September 19, 2024, all of which were false representations of material fact known by the defendant to be false when made, as the defendant knew Tammy did not need the services she claimed as they lived together, the consumer was working during many of the claimed dates of service, and the defendant was working elsewhere during many of the claimed dates of service. The dates of services fraudulently claimed by defendant occurred between August 1, 2023, through September 14, 2024. Medicaid relied on and paid for all false claims on August 11, 2023, through September 19, 2024. For a detailed listing of all false claims, see Attachment 4 to the Probable Cause Statement. The total loss to Missouri Medicaid for this scheme is \$26,976.34.

COUNT: II

Charge Code: 570.030-034Y202323.0

The Prosecuting Attorney of the County of Cole, State of Missouri, charges that Diamond Stanley, in violation Section 570.030 RSMo, committed the class C felony of Stealing by Deceit: to appropriate property or services of another with the purpose to deprive him or her thereof, either without his or her consent or by means of deceit or coercion, punishable upon conviction under Sections 558.011 and 558.002 RSMo, in that: between August 11, 2023, through September 19, 2024, in the County of Cole, State of Missouri, the defendant obtained payments from MO HealthNet by deceit in making false representations to MO HealthNet, when defendant knew such representations were false, causing MO HealthNet to rely upon the false representations and thereby inducing MO HealthNet to part with payments that the defendant then took, intending to withhold such payments from MO HealthNet permanently, and the payments had a combined value of at least twenty-five thousand dollars (\$25,000.00).

RANGES OF PUNISHMENT

The range of punishment for a class C felony is imprisonment in the custody of the Missouri Department of Corrections for a term of years not less than three (3)

years and not to exceed ten (10) years; or by a fine not to exceed ten thousand dollars (\$10,000); or by both imprisonment and a fine. If money or property has been gained through the commission of the crime, any fine imposed may be not more than double the amount of the offender's gain from the commission of the crime up to a maximum of twenty thousand dollars (\$20,000).

The range of punishment for a class D felony is imprisonment in the custody of the Missouri Department of Corrections for a term of years not to exceed seven (7) years; or by imprisonment for a special term not to exceed one (1) year in county jail or other authorized penal institution; or by a fine not to exceed ten thousand dollars (\$10,000); or by both imprisonment and a fine. If money or property has been gained through the commission of the crime, any fine imposed may be not more than double the amount of the offender's gain from the commission of the crime up to a maximum of twenty thousand dollars (\$20,000).

The range of punishment for violating Section 191.905 shall be a civil penalty of not less than five thousand dollars (\$5,000) and not more than ten thousand dollars (\$10,000) for each separate act in violation of Section 191.905(1)—(3), plus three times the amount of damages which the state and federal government sustained because of the act of that person. ...

The facts that form the basis for this information and belief are contained in the attached statement(s) of facts, made a part hereof and submitted as a basis upon which this court may find the existence of probable cause.



Wm. Locke Thompson #68437  
Prosecuting Attorney

**Case Assigned to:**

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Received and filed this \_\_\_\_\_ day of \_\_\_\_\_, 2025, and bail is set at \_\_\_\_\_.

\_\_\_\_\_  
Circuit Judge

SO ORDERED.