

Montana Medicaid Fraud Control Unit

Arrests & Convictions 2020*

<u>Defendant:</u>	<u>Date:</u>	<u>Charge:</u>
Nikki Lewis-Clark	December 16, 2020	Medicaid Fraud, Common Scheme, Felony, MCA 45-6-313(1)(a) and 45-2-101(8)
Timothy Gregory	September 24, 2020	Conspiracy to Commit Medicaid Fraud Common Scheme, Felony, MCA 45-4-102(1), 45-6-313(1)(a), and 45-2-101(8).
Jacob Gregory	September 24, 2020	Conspiracy to Commit Medicaid Fraud Common Scheme, Felony, MCA 45-4-102(1), 45-6-313(1)(a), and 45-2-101(8).
Kimberly Baisch	August 21, 2020	Five counts Criminal Possession of Dangerous Drugs, MCA 45-9-102, 50-32-221-2, 50-32-223-4, and 50-32-225-6. Theft, Common Scheme, Felony, MCA 45-6-301(1)(a) and 45-2-101(8)
Deborah Stewart	July 22, 2020	Conspiracy to Commit Medicaid Fraud Common Scheme, Felony, MCA 45-4-102(1), 45-6-313(1)(a), and 45-2-101(8).
Jessica Stewart	July 23, 2020	Conspiracy to Commit Medicaid Fraud Common Scheme, Felony, MCA 45-4-102(1), 45-6-313(1)(a), and 45-2-101(8).
Marian Tooley	February 26, 2020	Elder Exploitation, Common Scheme, Felony MCA 52-3-825(3)(a)&(b), 52-3-803(3)(a), and 45-2-101(8) (2009). Money Laundering, Common Scheme Felony, MCA 45-6-341(1)(a) and 45-2-101(8)
Cynthia Meiler	February 26, 2020	Elder Exploitation, Common Scheme, Felony MCA 52-3-825(3)(a)&(b), 52-3-803(3)(a), and 45-2-101(8) (2009). Money Laundering, Common Scheme Felony, MCA 45-6-341(1)(a) and 45-2-101(8)

Convicted:

Sentence:

Jessica Stewart

Pled guilty to 1 count Medicaid Fraud, Felony, MCA 45-6-313(4)(b).
Three years deferred, \$65,000 restitution, 7 days jail time.
Fines totaling \$180. **December 4, 2020**

Deborah Stewart

Pled guilty to 1 count Medicaid Fraud, Felony, MCA 45-6-313(4)(b).
Three years deferred, \$65,000 restitution (paid by co-defendant).
Fines totaling \$1180. **November 5, 2020**

Cynthia Meiler

Pled guilty to 1 count Elder Exploitation, a felony,
MCA 52-3-825(3)(a), six years deferred, \$22,025 restitution.
July 7, 2020

Marian Tooley

Pled guilty to 1 count Elder Exploitation, Felony,
MCA 52-3-825(3)(a), ten years suspended, \$213,855.33 restitution.
Fines totaling \$130, 5,000 hours community service. **May 18, 2020**

Cynthia Greiman

Pled guilty to 2 counts Fraudulently Obtaining Dangerous Drugs,
Felony, MCA 45-9-107(1), three years deferred, concurrent counts.
February 11, 2020

*The information provided in this document is based upon the calendar year 2020. Testimony provided on February 9, 2021 by Loren Mardis were conviction results based upon the Medicaid Fraud Control Unit operational standards of Federal Fiscal years 2020 and 2019 (8 convictions FFY 2020, 9 convictions FFY 2019).