



STATE OF TENNESSEE
OFFICE OF INSPECTOR GENERAL

Cash for Tips Report



11/17/2017

Date Posted	Last Name	First Name	Offense	County	Date of Conviction
11/17/2017	Allred	Jamie	4 cts TennCare Fraud Dr. Shopping	Rutherford	11/2/2017
11/14/2017	Hodge	Larry	1 ct TennCare Fraud	McMinn	11/6/2017
	Ridley	Amber	1 ct TennCare Fraud, 1 ct Theft of Services \$1k-\$10k, 1 ct Theft of services \$10k-\$60k	Bradley	11/6/2017
11/7/2017	Colorado	Kristy	1 ct TennCare Fraud	Hamilton	11/3/2017
11/1/2017	Poole	Debra	3 cts TennCare Fraud Dr. Shopping	Dickson	10/20/2017
10/20/2017	Howard	Melissa	2 cts TennCare Fraud Dr. Shopping	Hamblen	9/27/2017
	Reneau	Frances	2 cts Theft of Services over \$10k, 1 ct TennCare Fraud	Jefferson	9/28/2017
10/19/2017	Crombie	Juanita	1 ct TennCare Fraud Dr. Shopping	Rhea	10/6/2017
	Douglas	Angela	1 ct facilitation to commit theft of services over \$10k	Trousdale	10/16/2017
10/18/2017	Batey	Shirley	1 ct TennCare Fraud	Davidson	10/12/2017
10/17/2017	Lemke	Neoma	1 ct TennCare Fraud	Cheatham	9/29/2017
10/13/2017	Ingram	Misty	1 ct TennCare Fraud, 1 ct Sale of Sch. II	Dickson	10/2/2017
10/9/2017	Poole	Debra	2 cts TennCare Fraud Dr. Shopping	Davidson	10/5/2017
10/6/2017	Howard	Melissa	2 cts TennCare Fraud Dr. Shopping	Greene	9/29/2017
10/5/2017	Brown	Nicole	1 ct TennCare Fraud Dr. Shopping	Davidson	9/27/2017
	Marsh	Patricia	2 cts TennCare Fraud Dr. Shopping	Hamilton	9/26/2017
	Mitchell	Tonya	3 cts obtaining controlled substance by fraud, 1 ct TennCare Fraud	Sullivan	9/8/2017
	Owens	DEBORAH	1 ct TennCare Fraud	Fentress	9/25/2017
	Weaver	Ashley (Miller)	3 cts Attempted TennCare Fraud Dr. shopping	Hamilton	9/25/2017
	Wiggs	Jimmy	1 ct Sale of Sch. II Controlled Substance	Franklin	9/28/2017
9/26/2017	McKinley	Carol	1 ct TennCare Fraud	Sumner	9/21/2017
9/25/2017	Kuchan	Akila	1 ct TennCare Fraud Dr. Shopping	Rutherford	9/8/2017
9/21/2017	Kuchan	Akila	1 ct TennCare Fraud	Williamson	9/8/2017
9/18/2017	Crombie	Juanita	2 cts TennCare Fraud Dr. Shopping	McMinn	9/5/2017

42996	Kuchan	Akila	2 cts TennCare Fraud Dr. Shopping	Davidson	9/8/2017
	Large	Martisha	2 cts TennCare Fraud Dr. Shopping	Knox	9/11/2017
			4 cts TennCare Fraud Dr. Shopping	Blount	9/11/2017
	STAGGS	Jessica	2 cts TennCare Fraud	Wayne	9/7/2017
	Williams	Tadzia	1 ct TennCare Fraud, 1 ct Theft of Services Over \$10k	Rutherford	9/1/2017