



**STATE OF TENNESSEE
OFFICE OF INSPECTOR GENERAL**

Cash for Tips Report



6/23/2017

Date Posted	Name	Offense	County	Date of Conviction
7/18/2017	Manning, Marvin	3 cts TennCare Fraud Dr. Shopping	Hamilton	7/12/2017
7/17/2017	Anderson, Amy	2 cts TennCare Fraud	Sumner	7/6/2017
7/6/2017	Lamons, Lawrence	2 cts TennCare Fraud Dr. Shopping	Jefferson	6/19/2017
6/28/2017	Ballard, Tiffany	3 cts TennCare Fraud Dr. Shopping	Monroe	6/26/2017
6/26/2017	Swindle, Donna	1 ct Theft of Property over \$10k, 1 ct TennCare Fraud	Shelby	6/6/2017
6/19/2017	Trantham, Dana	1 ct obtaining controlled substance by fraud	Rhea	6/7/2017
6/15/2017	Berry, Curtina	1 ct TennCare Fraud, 1 ct Sale of Sch. II Oxycodone	Fentress	5/5/2017
6/14/2017	Grainger, Michael	1 ct Tenn Care Fraud	Anderson	6/2/2017
	Matney, Chandra	3 cts Sale of Morphine, 3 cts TennCare Fraud, 1 ct Maintaining a Dwelling to delivery controlled substances	Sullivan	6/6/2017
6/9/2017	Calcote, Shirley	1 ct TennCare Fraud, 1 ct Theft of Services \$10k-\$60k	Marion	6/9/2017
6/7/2017	Cox, Marsha	1 ct TennCare Fraud	Williamson	5/4/2017
	Cram, Ruby	1 ct TennCare Fraud, 1 ct Sale of Sch. II Oxycodone	Wayne	5/31/2017
	Day, Ida	1 ct TennCare Fraud, 1 ct Delivery of Sch. IV Controlled Substance	Scott	5/15/2017
	Person, Lorenzo	3 cts TennCare Fraud Dr. Shopping, 1 ct Obtaining Controlled Substance by Fraud	Davidson	5/26/2017
	Pope, Amanda	2 cts TennCare Fraud, 2 cts Obtaining Controlled Substance by Fraud	Weakley	5/8/2017
	Steele, Christy	2 cts TennCare Fraud, 2 cts Sale of Sch. II	Franklin	5/25/2017
5/23/2017	Mosley, Audrea	1 ct Theft	Davidson	5/18/2017
	Stewart, Crystal	1 ct TennCare Fraud Dr. Shopping	Putnam	5/10/2017