



**STATE OF TENNESSEE
OFFICE OF INSPECTOR GENERAL**

Cash for Tips Report



9/5/2017

Date Posted	Name	Offense	County	Date of Conviction
8/31/2017	Tressler, Samuel	9 cts TennCare Fraud Dr. Shopping	Cocke	8/21/2017
8/29/2017	Chapa, Nichole	1 ct TennCare Fraud	Williamson	8/18/2017
8/25/2017	Smartt, Gina	4 cts TennCare Fraud Dr. Shopping	Coffee	8/16/2017
8/23/2017	Alley, Richard	1 ct TennCare Fraud	Rhea	8/9/2017
	Frazier, Peggy (Stockton)	1 ct TennCare Fraud	Fentress	8/14/2017
	Combs, Akeisha	2 cts attempted TennCare fraud	Davidson	8/17/2017
8/22/2017	Cooke, Jann	1 ct Facilitation to commit TennCare Fraud	Shelby	8/17/2017
	Isaac, Tasha	1 ct TennCare Fraud	Hamilton	8/15/2017
	Phillips, Keilly	1 ct Theft of Services, 1 ct FoodStamp Fraud	Marion	8/18/2017
8/16/2017	Gonzalez, Carla	1 ct Theft of Services over \$1,000	Montgomery	8/1/2017
	Lindsay, Patricia	1 ct TennCare Fraud, 1 ct Theft of Services Over \$10k	Marshall	8/9/2017
	Mason, Jennifer	2 cts TennCare Fraud Dr. Shopping	Montgomery	8/1/2017
8/15/2017	Jones, Troy	2 cts TennCare Fraud Dr. Shopping	Hamilton	8/10/2017
	McPeak, Tony	1 ct Sale Sch II controlled substance	Cannon	7/6/2017
	Smith, Kimberly M.	1 ct TennCare	Smith	8/7/2017
	Hawn, Jennifer	3 cts Attempted TennCare Fraud Dr. shopping	Henderson	8/8/2017
8/8/2017	Burgh, Heidi	9 cts TennCare fraud	Lincoln	7/11/2017
8/1/2017	Rhodes, Nathaniel	1 ct TennCare Fraud	Wilson	7/28/2017
7/31/2017	Carver, Debbie	1 ct TennCare Fraud, 1 ct Sale of Sch. II Drug	Dickson	7/12/2017
	Cook, April	2 cts TennCare Fraud, 6 cts Obtaining Controlled Substance by Fraud	Washington	7/5/2017
	Goodman, Wanda	1 ct TennCare Fraud, 1 ct Sale of Schedule II Controlled Substance	Scott	7/24/2017
	Moore, Felicia	1 ct TennCare Fraud Dr. Shopping	Sequatchie	7/26/2017
	Mosley, Audrea	2 cts TennCare Fraud Dr. Shopping	Hamilton	7/26/2017
	Robbins, Keisha	1 ct TennCare Fraud, 1 ct Sale of Sch. III Controlled Substance	Scott	6/20/2017

7/31/2017	Watts, Robert	1 ct Sale of Sch. II Controlled Substance	Franklin	7/27/2017
7/27/2017	Pope, Jennifer	1 ct TennCare Fraud, 1 ct Theft of Property over \$1000	Shelby	7/18/2017
	McDaniel, Melysa	3 cts TennCare Fraud Dr. Shopping	Marion	7/24/2017
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