



STATE OF TENNESSEE
Office of Inspector General
Cash for Tips Report
May 19, 2017



Date Posted	Name	County	Date Convicted
05-19-2017	Parker, Tonya <i>offense:</i> 1 ct TennCare Fraud, 1 ct Sale of Sch. II	Cheatham	05-08-2017
05-17-2017	Faulkner (Vaughn), Stacy <i>offense:</i> 2 cts Theft of Services, 2 cts TennCare Fraud	Hamilton	05-10-2017
05-17-2017	Ellis (Flerl), Charity <i>offense:</i> 3 cts Attempted TennCare Fraud	Hamilton	05-11-2017
05-16-2017	Graham, Cortney <i>offense:</i> 2 cts Sale of Clonazepam, 1 ct TennCare Fraud	Sullivan	04-28-2017
05-10-2017	Phillips, Christy <i>offense:</i> 1 ct TennCare Fraud	Cocke	03-23-2017
05-08-2017	Daniel, Lisa <i>offense:</i> 1 ct Attempted TennCare Fraud	Davidson	05-03-2017
05-08-2017	Dempsey, Anthony <i>offense:</i> 1 ct TennCare Fraud	Davidson	05-03-2017
05-03-2017	Huff, Leslie <i>offense:</i> 1 ct TennCare Fraud, 1 ct Sale of Sch. IV Controlled Substance	Fentress	04-02-2017
05-02-2017	Hale, Heather <i>offense:</i> 5 cts TennCare Fraud Dr. Shopping	Warren	04-26-2017
05-02-2017	Steverson, Kiara <i>offense:</i> 3 cts TennCare Fraud Dr. Shopping, 1 ct Obtaining Controlled Substance by Fraud	Davidson	03-31-2017
05-02-2017	Gray, Mary <i>offense:</i> 1 ct TennCare Fraud Dr. Shopping	Davidson	04-27-2017
05-01-2017	Miller, Lori <i>offense:</i> 2 cts Sell/Delivery Sch. II drug	White	04-19-2017
04-28-2017	Stewart, Crystal <i>offense:</i> 2 cts TennCare Fraud Dr Shopping	White	04-19-2017
04-25-2017	Smith, Bobbie L. <i>offense:</i> 1 ct Theft of Services under \$10k	Knox	04-21-2017
04-25-2017	Bailey, Connie <i>offense:</i> 1 ct Sale of Marijuana, 1 ct Sale of Sch. III, 1 ct Sale of Sch. II	Dickson	04-11-2017

Date Posted	Name	County	Date Convicted
04-24-2017	Franklin, Jennifer <i>offense:</i> 1 ct TennCare Fraud, 1 ct Theft of Services over \$10k, 1 ct Theft of Services over \$1k	Sumner	04-06-2017
04-17-2017	Lattimore, Bennetta <i>offense:</i> 1 ct TennCare Fraud	Wilson	03-13-2017
04-17-2017	McCauley, Tanya <i>offense:</i> 1 ct Attempt TennCare Fraud Dr. Shopping	Davidson	04-12-2017
04-11-2017	Dosdall, Brandi <i>offense:</i> 1 ct TennCare Fraud, 1 ct Theft of Services	Knox	04-07-2017
04-05-2017	Maness, John D. <i>offense:</i> 1 ct TennCare Fraud Dr. Shopping	Decatur	02-24-2017
04-05-2017	Dickey, Crystal <i>offense:</i> 1 ct TennCare Fraud, 2 cts Theft of Services	Giles	03-27-2017
04-05-2017	Williams, Seth <i>offense:</i> 3 cts TennCare Fraud Dr. Shopping	Obion	04-03-2017
04-05-2017	Turner, Brett <i>offense:</i> 1 ct TennCare Fraud Dr. Shopping	Decatur	03-23-2017
04-04-2017	Morris, Lisa (Crain) <i>offense:</i> 1 ct TennCare Fraud, 1 ct Sale of Schedule II Drug	Franklin	03-30-2017
04-04-2017	Young, Constance Daniels <i>offense:</i> 1 ct TennCare Fraud, 1 ct Sale of Sch. III Hydrocodone	Roane	03-10-2017
04-04-2017	Sullivan, Corie <i>offense:</i> 1 ct TennCare Fraud Dr. Shopping	White	03-22-2017
04-04-2017	Doss, Ira <i>offense:</i> 1 ct TennCare Fraud	Clay	03-28-2017
03-30-2017	Gaines, Samuel <i>offense:</i> 3 cts Delivery Sch. II Drug, 3 cts TennCare Fraud	Hamblen	03-01-2017
03-30-2017	Cameron, Mark <i>offense:</i> 2 cts Delivery Sch. II Drug, 2 cts TennCare Fraud	Hamblen	03-10-2017
03-30-2017	Turner, Billy <i>offense:</i> 3 cts Del. Sch. II drug, 2 cts TennCare Fraud	Hamblen	03-01-2017
03-30-2017	Mallory, Chad <i>offense:</i> 1 ct TennCare Fraud, 1 ct Delivery of Sch. II drug	Hamblen	03-23-2017
03-30-2017	Barnes, Obie <i>offense:</i> 1 yr CCA	Hamblen	03-23-2017

Date Posted	Name	County	Date Convicted
03-28-2017	Morgan, Latonya <i>offense:</i> 1 ct TennCare Fraud, 1 ct Theft of Property over \$10k	Shelby	03-23-2017
03-28-2017	Dowty, Lee <i>offense:</i> 1 ct TennCare Fraud, 1 ct Theft of Property over \$10k	Shelby	03-22-2017
03-23-2017	Smotherman, April <i>offense:</i> 3 cts TennCare Fraud Dr. Shopping	Rutherford	01-27-2017
03-23-2017	Spain, Vicki Lynn <i>offense:</i> 1 ct TennCare Fraud	Williamson	03-10-2017
03-16-2017	Bowers, Randall <i>offense:</i> 1 Ct Theft of Services	Anderson	03-13-2017
03-16-2017	Cook, April <i>offense:</i> 10 cts obtaining controlled substance by fraud, 4 cts TennCare Fraud	Sullivan	03-02-2017
03-13-2017	Vaughn, Stacey <i>offense:</i> 2 cts TennCare Fraud, 1 ct Theft of Services	Bradley	03-10-2017
03-07-2017	Jones, Troy <i>offense:</i> 1 ct TennCare Fraud Dr. Shopping	Rhea	03-02-2017
03-03-2017	Roysdon, Mark <i>offense:</i> 1 ct TennCare Fraud, 1 ct Sale of Sch. II	Fentress	03-01-2017
03-02-2017	Mosley, Audrea <i>offense:</i> 1 ct TennCare Fraud Dr. Shopping	Warren	02-22-2017
03-02-2017	Little, Rachel <i>offense:</i> 1 Ct TennCare Fraud Dr. Shopping	McMinn	02-27-2017
03-02-2017	Clark, Joshua <i>offense:</i> 1 ct TennCare Fraud	Cumberland	02-10-2017
03-01-2017	Spinks, Rachel <i>offense:</i> 4 cts TennCare Fraud Dr. Shopping	Bradley	02-21-2017
03-01-2017	Shockley, Clara <i>offense:</i> 1 ct Theft of Services over \$10k, 1 ct TennCare Fraud	Putnam	02-21-2017
02-28-2017	Little, Rachel <i>offense:</i> 2 cts TennCare Fraud Dr. Shopping	Monroe	02-27-2017
02-27-2017	Jett, Jessica <i>offense:</i> 1 ct TennCare Fraud	Weakley	02-13-2017
02-27-2017	Fleenor, Adam <i>offense:</i> 2 cts TennCare Fraud	Sullivan	02-16-2017

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02-27-2017	Campbell, Elizabeth <i>offense:</i> 1 ct TennCare Fraud	Washington	01-17-2017
02-27-2017	Lee, Kelli <i>offense:</i> 1 ct Theft of Property over \$10k, 1 ct TennCare Fraud	Blount	02-13-2017
02-22-2017	Dickey, Crystal <i>offense:</i> 1 ct Theft of Services	Lawrence	02-13-2017