



STATE OF TENNESSEE
Office of Inspector General
Cash for Tips Report
May 17, 2012



Date Posted	Name	County	Date Convicted
05-14-2012	Smith, Tammy (Tyree) <i>offense:</i> 1 ct TennCare fraud	Williamson	05-01-2012
05-14-2012	Singleton, Robert <i>offense:</i> 1 ct TennCare Fraud dr. shopping	Williamson	05-07-2012
05-14-2012	Witty, Samantha <i>offense:</i> 2 cts TennCare Fraud	Rutherford	04-25-2012
05-14-2012	Waggoner, Kristen <i>offense:</i> 1 ct TennCare fraud, 1 ct Forged Prescription	Putnam	05-08-2012
05-14-2012	Trent, Aaron <i>offense:</i> 1 ct TennCare Fraud	Hancock	04-09-2012
04-30-2012	Bonilla, Jennifer <i>offense:</i> 1 ct TennCare Fraud	Davidson	04-25-2012
04-26-2012	Rickman, Priscilla <i>offense:</i> 1 ct TennCare Fraud Dr. shopping	Crockett	04-23-2012
04-26-2012	McCann, Lisa <i>offense:</i> 1 ct TennCare Fraud, 1 ct Sale of Sch III Drug	Humphreys	04-09-2012
04-26-2012	Ledford, Anna <i>offense:</i> 1 ct TennCare Fraud	Smith	01-09-2012
04-26-2012	Wright, Melissa <i>offense:</i> 1 ct TennCare Fraud	Trousdale	04-23-2012
04-23-2012	Bennett, Stephen <i>offense:</i> 6 cts TennCare Fraud	Cannon	04-02-2012
04-23-2012	Amyx, Jeffrey <i>offense:</i> 7 cts TennCare fraud, 7 cts ID Theft	Sullivan	03-22-2012
04-23-2012	Jackson, Charline <i>offense:</i> 1 ct TennCare fraud	Shelby	04-17-2012
04-23-2012	Poore, Ollie <i>offense:</i> 1 ct TennCare fraud	Overton	04-04-2012
04-23-2012	Frazier, Bernard <i>offense:</i> 1 ct TennCare fraud	Overton	04-04-2012
04-23-2012	Scribner, Christina <i>offense:</i> 1 ct TennCare fraud	Maury	04-13-2012

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04-23-2012	Thompson, Linda <i>offense:</i> 1 ct Attempt TennCare Fraud	Lawrence	04-02-2012
04-23-2012	Kyle, Karen <i>offense:</i> 6 cts obtaining controlled substance by fraud, 5 cts TennCare fraud	Knox	03-01-2012
04-23-2012	Harvey, Kacy <i>offense:</i> 1 ct TennCare Fraud	Knox	03-26-2012
04-23-2012	Jarvis, James <i>offense:</i> 2 cts obtaining controlled substance by fraud	Knox	03-05-2012
04-23-2012	Anderson, Angela <i>offense:</i> 1 ct TennCare fraud	Knox	01-25-2012
04-23-2012	Crowe, Chrystal <i>offense:</i> 1 ct TennCare fraud, 3 cts Sale of Sch. II	Grainger	03-26-2012
03-27-2012	Sample, Tennelle <i>offense:</i> 1 ct TennCare Fraud, 1 ct Obtaining Controlled Substance by Fraud	Shelby	03-20-2012
03-27-2012	McCluskey, Belinda <i>offense:</i> 3 cts of Sale of Schedule III, 1 ct sale of Schedule IV, 3 cts TennCare fraud	Giles	03-19-2012
03-27-2012	Moon, Detrice <i>offense:</i> 1 ct TennCare fraud	Hamilton	03-21-2012
03-27-2012	Glasgow, Cynthia <i>offense:</i> 2 cts TennCare Fraud	Stewart	01-30-2012
03-27-2012	Crews, Lucy <i>offense:</i> 2 cts TennCare Fraud, 2 cts SAle of Schedule IV, 2 cts SAle of Schedule III, 1 ct sale of Schedule III in a school zone	Giles	03-19-2012
03-27-2012	Haliburton, Roxie <i>offense:</i> 1 ct TennCare fraud	Davidson	03-23-2012
03-27-2012	Barnes, Earl <i>offense:</i> 1 ct TennCare Fraud	White	02-02-2012
03-20-2012	Harvey, Kacy <i>offense:</i> 1 ct TennCare fraud, 1 ct Prescription fraud	Blount	03-02-2012
03-20-2012	Thomas, Wiley <i>offense:</i> 4 cts TennCare fraud dr. shopping	Cannon	03-09-2012
03-20-2012	Sesler, Lisa <i>offense:</i> 1 ct forgery, 1 ct obtaining controlled substance by fraud	Sumner	03-01-2012
03-16-2012	Moore, Cossandra <i>offense:</i> 1 ct ID Theft	Davidson	03-08-2012

Date Posted	Name	County	Date Convicted
03-16-2012	Mitchell, Joshua <i>offense:</i> 1 ct Sale of Sch. III, 1 ct TennCare Fraud	Rutherford	01-30-2012
03-16-2012	Baker, Verna <i>offense:</i> 3 cts TennCare Fraud	Tipton	03-01-2012
03-16-2012	Parker, Michael <i>offense:</i> 1 ct TennCare Fraud, 1 ct Sell/Del. of Sch. III	Claiborne	03-05-2012
03-16-2012	Grant, Michelle <i>offense:</i> 1 ct TennCare Fraud	Morgan	02-27-2012
03-16-2012	McGlothen, Judy <i>offense:</i> 1 ct sale of scheduled drug	Warren	03-07-2012
03-16-2012	Grant, Michelle <i>offense:</i> 1 ct Forgery	Roane	02-27-2012
03-16-2012	White, Tracy B. <i>offense:</i> 1 ct TennCare Fraud	Williamson	03-06-2012
03-06-2012	Murrell, William <i>offense:</i> 2 cts TennCare Fraud	Madison	02-06-2012
03-06-2012	White, Tracy B. <i>offense:</i> 2 cts TennCare Fraud	Moore	03-05-2012
03-06-2012	Clark, Sherry <i>offense:</i> 1 ct TennCare Fraud, 1 ct delivery controlled substance	Warren	02-22-2012
03-06-2012	Paull, Brandy <i>offense:</i> 4 cts TennCare Fraud Dr. shopping	Cannon	02-10-2012
03-06-2012	Sharp, Lori <i>offense:</i> 2 cts TennCare Fraud	Knox	11-30-2011
03-06-2012	Horsley, Nancy <i>offense:</i> 6 cts TennCare Fraud Dr. Shopping	Knox	02-23-2012
03-06-2012	Flynn, Eric <i>offense:</i> 1 ct TennCare Fraud	Shelby	02-16-2012
03-06-2012	Corburn, Tjuanna <i>offense:</i> 1 ct TennCare Fraud	Shelby	02-23-2012
03-06-2012	Nard, Tonia <i>offense:</i> 2 cts TennCare fraud Dr. Shopping	Franklin	03-01-2012
03-06-2012	Adkins, Jimmy D. <i>offense:</i> 1 ct Obtaining controlled substance by fraud	Putnam	01-26-2012