

PUBLIC CHAPTER NO. 1139

SENATE BILL NO. 4188

By Kyle, Wilder, Lowe Finney, Marrero, Ford

Substituted for: House Bill No. 4151

By Odom, Fitzhugh, DuBois, McCormick, Crider, Lundberg, Overbey, Gresham, Moore, Harrison, Williams, Harry Brooks, Hood, Coleman, Eldridge, Curtis Johnson, Hensley, Kevin Brooks, Curt Cobb, Yokley, Maggart, Phillip Johnson, Matlock, Sargent, Montgomery, Windle, Harwell, Armstrong, Tindell, Winningham, Harmon, Hackworth, Dean, Todd, Casada, Fincher, Ferguson, Rinks, Fraley, Watson, McManus, Coley, Matheny, McDonald

AN ACT to amend Tennessee Code Annotated, Section 71-5-2601, relative to investigation of fraud in the TennCare and Medicaid programs.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 71-5-2601(a), is amended by adding the following language as new subdivision (a)(4):

Any person, firm, corporation, partnership or other entity that, in connection with the investigation of a violation of offenses set forth in this section, knowingly and willfully (A) falsifies, conceals, or omits by any trick, scheme, artifice, or device a material fact, or (B) makes any materially false, fictitious, or fraudulent statement or representation, or (C) makes or uses any materially false writing or document, is guilty of a Class D felony.

SECTION 2. This act shall take effect July 1, 2008, the public welfare requiring it.

PASSED: May 20, 2008


RON RAMSEY
SPEAKER OF THE SENATE


JIMMY NAIFEH, SPEAKER
HOUSE OF REPRESENTATIVES

APPROVED this 13th day of June 2008


PHIL BREDESEN, GOVERNOR