

STATE OF FLORIDA  
OFFICE OF THE ATTORNEY GENERAL  
MEDICAID FRAUD CONTROL UNIT

Case Name: Schneider Howard Sheldon 3

OAG Number: MFC-15-00381

Field Office: Jacksonville

Interview Note

Subject: [REDACTED] interview 05-05-15

Created by:	David Schwab on 05/17/2015
Reviewed by:	Michael Maloney

**Profile Information:**

Profile Type: Witness  
Name: [REDACTED]

**Narrative Detail**

On 05-05-15 LEI Schwab conducted a sworn, recorded interview of [REDACTED], at the Law Office of Gust Sariss. [REDACTED] is the [REDACTED] of [REDACTED], (Medicaid [REDACTED]), who was a patient of Dr. Schneider. Also present during the interview were Jacksonville Sheriff's Office Detective Andy Goethe, and Attorney Gust Sariss.

[REDACTED] was sworn in by LEI Schwab.

[REDACTED] said that [REDACTED] had taken [REDACTED] to Dr. Schneider's office on a Saturday in December for [REDACTED]. [REDACTED] said that [REDACTED] was told by Dr. Schneider's staff that [REDACTED] [REDACTED], and they would see [REDACTED] and [REDACTED] in six months for another [REDACTED]. [REDACTED] said that [REDACTED] got a call from Dr. Schneider on Sunday, and Dr. Schneider told [REDACTED] that [REDACTED].

[REDACTED] said that [REDACTED] took [REDACTED] into Dr. Schneider's office on Monday, December 9, 2014. An unknown staff member told [REDACTED] that it would be a 30 minute procedure and [REDACTED] would be in and out. [REDACTED] told the staff member ok. [REDACTED] said that after [REDACTED] was in the treatment room for three hours [REDACTED] went to the window three times and [REDACTED] said that nobody would tell [REDACTED] anything about what was going on with [REDACTED].

[REDACTED] said that finally the "nurse lady" came out and said that there was an incident and we need

you to come back here. [REDACTED] went back and to the left office area and when [REDACTED] saw [REDACTED] was hyperventilating, [REDACTED] had marks, scratches, and blood all over [REDACTED]. [REDACTED] said that [REDACTED] could not [REDACTED] to speak to [REDACTED]. The lady said that we had [REDACTED] on a papoose board and that "We stepped out, came back and [REDACTED] was face first on the floor." [REDACTED] said "I tried to give them the benefit of the doubt, because [REDACTED]." [REDACTED] asked the staff member if [REDACTED]. The staff member said that [REDACTED]. [REDACTED] asked if they (staff) were not in the room how did they know that [REDACTED]. The staff member said that they have dealt with patients [REDACTED]. The staff member told [REDACTED] to take [REDACTED] to the emergency room.

After [REDACTED] and [REDACTED] left the office [REDACTED] said "[REDACTED], they're lying to you." [REDACTED] asked [REDACTED] what [REDACTED] meant to which [REDACTED] said "That man doctor threw me, and that lady picked me up when I was on the board and she was laughing at me, and sat on me when he choked me and pulled my teeth." [REDACTED] said at this time I saw that my baby was missing all [REDACTED] teeth. [REDACTED] took [REDACTED] to the hospital and a law enforcement officer saw a hand print on [REDACTED]'s neck and asked [REDACTED] was that mark there before, to which [REDACTED] responded no.

[REDACTED] said that neck mark matched [REDACTED]'s story about what happened. The officer advised [REDACTED] that there was nothing that he could do it was a civil matter.

[REDACTED] said that [REDACTED] called the Jacksonville Sheriff's Office a couple of days later. [REDACTED] said that a female officer responded to [REDACTED] house and asked [REDACTED] what happened. [REDACTED] told her the dentist did it to [REDACTED] and the officer asked [REDACTED] "Howard Schneider?" [REDACTED] said yes, Howard Schneider. The officer explained to [REDACTED] that [REDACTED] could not arrest him.

[REDACTED] said "I did not push [REDACTED] to tell me what happened because [REDACTED] was so upset about what happened. But I have seen [REDACTED] when [REDACTED] is playing with [REDACTED] brother. Like the other night, [REDACTED] was sitting on [REDACTED] and [REDACTED] told me this is what the dentist did [REDACTED], and [REDACTED] had [REDACTED] hand on [REDACTED] throat and [REDACTED] was sitting on [REDACTED] and trying to pull [REDACTED] teeth." [REDACTED] asked [REDACTED] "That's what he did to you?" [REDACTED] replied "Yes, [REDACTED]."

[REDACTED] said that [REDACTED] took [REDACTED] to Wolfson Children's Hospital to be examined. The doctor had a [REDACTED] performed on [REDACTED] since [REDACTED]. The medical staff advised [REDACTED] to keep [REDACTED] out of school for a week due to [REDACTED]. They wanted [REDACTED] to stay with [REDACTED] and monitor [REDACTED]. [REDACTED] said that [REDACTED] since they left Dr. Schneider's office.

[REDACTED] said that Dr. Schneider's records contradict what [REDACTED] told [REDACTED]. [REDACTED] said that the record stated that [REDACTED]. The record also reports that [REDACTED]. [REDACTED] said again that [REDACTED] did not see Dr. Schneider the day of the incident.

Schwab asked [REDACTED] if [REDACTED] has taken [REDACTED] to another dentist since [REDACTED] visit with Dr. Schneider. [REDACTED] said that [REDACTED] took [REDACTED] to Economy Dentistry on Blanding Blvd. Schwab asked [REDACTED] if [REDACTED] had taken [REDACTED] to a dentist prior to [REDACTED] took [REDACTED] to Dr. Schneider and [REDACTED] said "Yes, I took her to Dr. Woods in Goodlettsville, TN, due to [REDACTED] before I took [REDACTED] in so that they could do the procedure and [REDACTED] would be calm and relaxed."



Schwab asked [REDACTED] how many times [REDACTED] has been to Dr. Schneider. [REDACTED] said maybe twice [REDACTED], but [REDACTED] had never had a procedure done. [REDACTED] said that [REDACTED] had a procedure done and Dr. Schneider supposedly had to [REDACTED]. When [REDACTED] came out [REDACTED] mouth was swollen and bruised. [REDACTED] called Dr. Schneider's office the next day [REDACTED] was told that it was normal to have swelling after a procedure. [REDACTED]'s lips "were all cut up," and the doctor's office staff advised [REDACTED] that was normal from all the biting and being numb. [REDACTED] said that [REDACTED]'s procedure was some time in 2014.

[REDACTED] said that [REDACTED] was at Dr. Schneider's office to have [REDACTED]. When [REDACTED] pulled the gauze out of [REDACTED] mouth [REDACTED] noticed [REDACTED] by Dr. Schneider. Schwab asked [REDACTED] if [REDACTED] had authorized Dr. Schneider to [REDACTED]. [REDACTED] said that [REDACTED] did not know why Dr. Schneider [REDACTED]. [REDACTED] said that [REDACTED] took [REDACTED] to Dr. Schneider's office on 12-06-14 for [REDACTED] and [REDACTED] on 12-09-14.

[REDACTED] said that [REDACTED]'s [REDACTED] asked [REDACTED] if there was any way [REDACTED] just fell, or that they threw [REDACTED], or were they moving you or trying to move you. [REDACTED] told her [REDACTED] "No, [REDACTED] I was on the board like this (showing [REDACTED] how [REDACTED] was restrained), and they picked me up and tossed me on the floor and stood there and laughed at me." [REDACTED] said that [REDACTED]'s version of what happened has not changed each time that [REDACTED] has related it to someone. [REDACTED] was asked if [REDACTED] would consent for [REDACTED] to be interviewed by the Child Protection Team and [REDACTED] agreed to a CPT interview.

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