

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 05-04-15

Created by:	David Schwab on 05/12/2015
Reviewed by:	Michael Maloney

Profile Information:

Profile Type:

Witness

Name:

Home Address:

Phone 1:

Race

Date of Birth:

Sex:

Narrative Detail

On 05-04-15 LEI Schwab conducted an interview of [REDACTED] and [REDACTED] [REDACTED], at the law office John Phillips. Present during the interview were Andy Goethe, Jacksonville Sheriff's Office, Scott Burdick, and John Phillips of the John Phillips Law Firm.

On 04-27-14 [REDACTED] said that [REDACTED] brought [REDACTED] [REDACTED] to Dr. Schneider to [REDACTED]. [REDACTED] said that the first time that [REDACTED] took [REDACTED] to [REDACTED] he wanted to [REDACTED]. [REDACTED] said that when Dr. Schneider originally [REDACTED]. The [REDACTED] and Medicaid would not pay to [REDACTED]. [REDACTED] said that [REDACTED] was informed [REDACTED] would have to pay to [REDACTED]. [REDACTED] told Dr. Schneider's office that [REDACTED] did not think that it was right to charge [REDACTED] so soon.

[REDACTED] said that they agreed to have the [REDACTED]. [REDACTED] took [REDACTED] to the office and while [REDACTED] was at the appointment Dr. Schneider [REDACTED], without [REDACTED]

█'s knowledge.

Dr. Schneider and his assistant tried to █ but █ would not cooperate so Dr. Schneider tried to █ but █ would not let them █. At this time █ and █ were asked to leave the treatment room and Dr. Schneider and his assistant began restraining █ on the papoose board.

█ said that they went to the waiting room and █ started screaming really loud. █ started crying and walked outside, and █ walked out with █ to comfort █. Once outside they could still hear █ scream and an unknown woman came outside and asked if that was █ that is screaming. █ said that it was and the unknown woman told █ and █ that █ heard Dr. Schneider tell █.

At that time █ and █ ran inside the office and started banging on the door. The door opened and they had █ up and walking around after they had just done all that to █. █ was still crying and had blood on █ face.

█ said that Dr. Schneider said that █.

█ picked up █ and as soon as █ picked up █ and started walking █ passed out on █ shoulder. █ said "they did all that before █ was █." █ was concerned and almost took █ to the emergency room because █ would not wake up; █ was "completely out of it." █ said that █ was scared because █ could not wake up █ and did not know if it was because of the █ or from the anxiety because █.

A couple of weeks later █ took █ to another dentist to get █ checked out and █ refused to even sit in the chair. Both █ and █ said that █'s arms were bruised and █ hands were swollen from being restrained at Dr. Schneider's office. Both █ and █ said that they think they have pictures of █ before and after the procedure at Dr. Schneider and █ will email them to Schwab. █ said that █ thinks that there are also pictures on an old phone.

The interview was concluded at that time.

The interview was recorded and a CD copy of the interview will be placed into evidence.
