

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 05/17/2015
Reviewed by:	Michael Maloney

Profile Information:

Profile Type: Witness
Name: [REDACTED]

Narrative Detail

On 05-04-15 LEI Schwab conducted a sworn, recorded interview of [REDACTED] at the Law office of John Phillips. Also present were Jacksonville Sheriff's Office Det. Andy Goethe, Scott Burdick and John Phillips of the John Phillip's Law Firm and [REDACTED].

Schwab had briefly spoken with [REDACTED] in front of Dr. Schneider's office on 04-30-15. [REDACTED] told Schwab that [REDACTED] had pictures of [REDACTED] teeth before and after [REDACTED] saw Dr. Schneider and while [REDACTED] was in the hospital [REDACTED]. Schwab asked [REDACTED] to bring the pictures to [REDACTED] attorney's office when Schwab would interview [REDACTED] about [REDACTED] visit to Dr. Schneider.

[REDACTED] was sworn in before the interview began.

[REDACTED] brought pictures of [REDACTED] before [REDACTED] saw Dr. Schneider and showed the pictures to Schwab. The only problem with [REDACTED] teeth that resulted in the visit of [REDACTED] to Dr. Schneider was [REDACTED]. [REDACTED] said that before [REDACTED] went to Dr. Schneider [REDACTED] smiled all the time. [REDACTED] said that [REDACTED] took [REDACTED] to Dr. Schneider for [REDACTED]. [REDACTED] said that Dr. Schneider advised [REDACTED]. [REDACTED] said that [REDACTED] could understand that [REDACTED].

██████████ said that ██████████ made an appointment at Wolfson Children's Hospital because that is where Dr. Schneider does ██████████ procedures. ██████████ showed Schwab and Goethe pictures of ██████████ after ██████████ came out of the procedure. ██████████ lips were swollen and bruised and ██████████ left cheek was swollen up to ██████████ left eye. Dr. Schneider ██████████ and told ██████████ that ██████████

██████████ stated that ██████████ and instead of ██████████ Dr. Schneider just ██████████ only ██████████ up a problem. ██████████ said that the procedure was performed on the first day of school in August 2013. ██████████ said that ██████████ had to bring ██████████ to back to the emergency room because ██████████. The hospital ██████████ and told ██████████ needed to take ██████████ to a dentist. ██████████ did not take ██████████ back to Dr. Schneider but to Dr. Blake. According to ██████████, after Dr. Blake did an examination and determined that ██████████ informed LEI Schwab that prior to the Dr. Blake visit ██████████ would take ██████████ back to Dr. Schneider to ██████████ and the dental assistant would ██████████.

██████████ said that ██████████ is doing well in school except for ██████████, which started after all ██████████. ██████████ also said that ██████████ due to the ██████████ and that two weeks ago ██████████ and ██████████

Schwab asked ██████████ what Dr. Blake stated when he examined ██████████ mouth. ██████████ said that ██████████ has not spoken with Dr. Blake but ██████████ had talked to the dental assistants that worked on ██████████ mouth and they had not seen a ██████████ with so many ██████████.

██████████ said that Dr. Blake's office is working with ██████████ to make a ██████████ and said that usually the work would be done in one visit. Dr. Blake's office staff agreed to do ██████████ in two visits so that it would be easier for ██████████ could afford it, as this is considered a medically necessary procedure. ██████████ believes it is necessary because of bullying in school, ██████████ and ██████████.

Det. Goethe asked ██████████ if ██████████ would give us permission to have ██████████ interviewed by the Child Protection Team. ██████████ agreed to let ██████████ be interviewed.
