

DFS Division of Insurance Fraud
ACISS Investigative Supplement 14-216/7
Report Date: 02/12/2014

Primary Information

Description: 626 to State Farm, Subpoena to Tucker, Interviews of Tucker and Mosely, case updates
Occurrence From: 02/11/2014 00:00
Occurrence To: 02/12/2014 00:00
Reporting LEO: Murphy, Dwight (DFS / JACKSONVILLE AF SQUAD / DFS Division of Insurance Fraud)
Approval Status: Approved
Approved Date: 02/13/2014
Approved By: Jones, Kevin (DFS / JACKSONVILLE AF SQUAD / DFS Division of Insurance Fraud)

Synopsis

02/11/2014-

Compiled notebook for [REDACTED] from the Kemper claim regarding Ocean View Health, copied claim file and completed intelligence information.
Assisted with the interview of Joyce Tucker, the billing person for the last 10 years, ending on 01/15/2014, in Orange Park. Report to follow.
Received the following email communication from Tucker:

From: Joyce Tucker [mailto:joycetis@comcast.net]
Sent: Tuesday, February 11, 2014 3:36 PM
To: Robbins, Paul
Subject: REPORTS FOR DOCTOR AS REQUESTED

Hello Mr. Robbins,

Just as Dwight suggested might happen, after you left I started thinking about the subpoena issue. We would appreciate receiving a subpoena for records needed for your investigation. That said, I'm working now to get the requested records ready for you.
Please feel free to contact me if you have any questions.
Thank you.

Joyce Tucker

E. J. Tucker Medical Billing, Inc.
Orange Park, FL 32073
Phone: (904) 272-3440
Fax: (904) 276-0571

On 02/12/2014, forwarded the attached subpoena request (Joyce Tucker) to the ASA office.

From: Murphy, Dwight
Sent: Wednesday, February 12, 2014 5:53 AM
To: 'Cooper, Chris'
Cc: 'Joe Licandro'; Robbins, Paul
Subject: Subpoena request for EJ Tucker

Chris,

Attached is a subpoena request for records from EJ Tucker Medical Billing. Joyce Tucker is cooperating fully but Rhodes' demeanor was unpredictable at the end of their 10 year business relationship. So, I suggested we'd supply her with a subpoena to protect her.