

Parkison, Tyler

From: Townsend, Ronald J
Sent: Tuesday, May 29, 2007 11:40 AM
To: Flannery, Thomas J
Subject: FW: Confidential source/informant

Hey Tom, in case you hear from this doctor again, I just wanted let you know that we are moving forward on setting up a meeting through New York. I will keep you posted on our progress.

Ron T.

-----Original Message-----

From: Flannery, Thomas J
Sent: Friday, May 11, 2007 1:07 PM
To: Townsend, Ronald J
Cc: McGrath, Barbara A
Subject: FW: Confidential source/informant

FYI on the Internet Case

Tom Flannery

Group Supervisor

Diversion Group Tallahassee RO and Jacksonville DO

Tallahassee Resident Office

Tel: (850) 942-8495

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-----Original Message-----

From: Dr. Sasaki [mailto:drsasaki@gmail.com]
Sent: Friday, May 11, 2007 10:39 AM
To: Flannery, Thomas J
Cc: consulting.agent@gmail.com
Subject: Fwd: Confidential source/informant

Dear Mr. Flannery,

It was good speaking to you. I understand that you have forwarded my information and request for informant status to the proper authorities whom may be in NY or Cleveland. I had originally contacted you because the majority of the purported improprieties occurred in Florida.

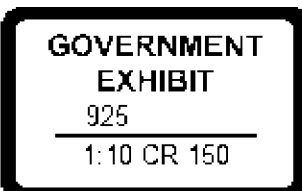
To reiterate, I will be leaving for Europe with my dad tomorrow (5/12) **until 5/29** but will still be intermittently available by e-mail. I appreciate you forwarding this e-mail to those same authorities.

Thank you. ---Terry Sasaki

----- Forwarded message -----

From: Dr. Sasaki <drsasaki@gmail.com>
Date: May 4, 2007 4:23 PM
Subject: Confidential source/informant

8/8/2007



To: thomas.j.flannery@usdoj.gov
 Cc: consulting.agent@gmail.com

Dear Mr. Flannery,

I am contacting you today because of recent realizations that myself and the company I run Consulting Agent Services, LLC may be involved with a company which is fraudulently and illegally providing controlled substances through the internet. The company is Delta Health and has a base of operations in Florida. I spoke to Margie Milan out of your Tallahassee office and she recommended I speak with you regarding this and arranging with DEA agents so that I can remain a protected confidential informant (as diversion does not do this ordinarily). I would very much prefer this as I am a physician myself, would be considered a pariah of the medical community for whistleblowing, and have additional information on many other illegal internet sites. Please contact me if you would like further information my home number is (212) 842-9723 and cell (917) 836-5329. Thank you. ---Terry Sasaki

I was first introduced into Telemedicine in 2005 and performed services for MS Network, LLC (D.B.A. CS Delta) over the internet. They told me that I was going to be supervising physician's assistants who see and then speak to chronic pain patients (who are located throughout the United States) on the phone for the primary purpose of prescribing them controlled substances and benzodiazepines. After about one month, I felt that I was not comfortable with the idea of trusting physician's assistants and treating patients I had never met. After, I quit in 2005, they asked me to recruit some physicians for them to perform the service. I recruited some physicians who seemed comfortable with the idea of supervising physician's assistants and medical personnel to perform this service. They sent me a Protocols and procedures that I forwarded to the docs to approve (attached).

After that time, they (Marilyn Mendel and her partner Rick Mann) asked me to come to Florida to possibly enter a joint venture with them. It was then that I saw their call center in Jacksonville, Florida. I met one of the physician's assistants Burt Mendel (Marilyn's husband).

Sometime in early '06 (about Feb), I asked who was paying the physician's assistants and they wanted CAS to do so. Furthermore, MS Network was handed over to Delta Health administered by Barbara Rovedo. She continued the business. This went on until recently when speaking to Dr. Llamido (who wanted to stop working), Dr. Cheslow, Barbara Rovedo, and Burt Mendel it became clear to me that physician's assistants were NOT speaking to the patients directly and notes documenting telemedicine conversations thought to be written by Mr. Mendel were actually written by nonmedical personnel.

Furthermore, after research for a new joint venture for CAS I discovered that telemedicine as performed by Delta Health and physicians (independent contractors) was likely inappropriate if not illegal. That face-to-face examinations were required and that physician's assistants in Florida have no ability to prescribe themselves or in the name of physicians. Also that sending prescriptions to patients in states other than those in which the physician is licensed is also not acceptable.

The following are just some of the websites (all dealing with controlled substances without face-to-face examinations) serviced by **Brennan & DePaoli, Inc. dba Delta Health (EIN: 20-3710458)**:

US meds

MedicalnMore

Promeds

Vida

24/7 md (my247md.com)

121consults.com

US Legalmeds

12Rx.com

legitconsults.com

8/8/2007

The following is the contact information of the individuals mentioned above.

Marilyn (904) 860-0040/(904) 502-2665 & Burt Mendel (904) 705-7001 SS# 218-56-0834
10763 Clydesdale Drive E
Jacksonville, FL 32257-3642
mendelm@bellsouth.net
Fax (904) 296-9975

Rick Mann (csdelta@bellsouth.net)

Barbara Rovedo
(904) 302-3610 (904) 296-7724
deltab@bellsouth.net barbara@deltahealthusa.com

The following are physicians who are or have participated in Delta Health's system:

Thomas K. Veleff, M.D.
111 Saxon Blvd
Deltona, FL 32725
386-479-6620
TKVMD1@aol.com

Fernandez, M.D.

DiPasquale, M.D. (Cleveland, MS 662-402-2186 lungdoc10@optonline.net)

Edward S. Cheslow, M.D. Soc. Sec #068-44-8212
485 Central Park West
Apt 7 G
NY, NY 10025
212-380-8954
echeslow@msn.com echeslow@verizon.net

Felix V. Llamido, M.D. Soc. Sec #054-42-4756
10517 Bellagio Drive
Fort Meyers, FL 33913
239-292-4050
llamidomd@aol.com

These are the pharmacies which have been associated with Delta health:

Gindritch (or Ginrich) pharmacy (Steve is first name) (800) 341-3481

Medicom pharmacy 813-740-9563.

I would be willing to testify if necessary in court but again request that I be considered a confidential informant/source and have that arranged by a DEA agent.

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Terence Sasaki, MD

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8/8/2007

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Terence Sasaki, MD

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PROTOCOLS AND PROCEEDURES

CALL CENTER: MS.NETWORK LLC

Medical Interviews are performed by medical staff(MA.,RN,LPN) under the supervision of licensed medical personnel(PA)using the folowing criteria.

Also attached is the interview work sheet.

AUTOMATIC DENIALS:

1. No patient shall recieve any medication unless previously prescribed by a physician.
2. Patients with medical complications or multiple co-morbidities requiring constant care and or frequent medical follow up with PCP or speicailist.
This is based on their need for constant care and follow-up not related to the condition or failure/ability to treat said diagnosis.
3. Patients that have not taken benzodiazepines within the last 60 days cannot recieve this type of medication.
4. No prescriptions are to be refilled.

COMBINATION THERAPY

- 1.no patient shall recieve any medications that are in the same class.

SPEICAL PROCEDURE(S)

1. Patients stating they take the following: Ativan, Valium, or Xanax 2mg or above greater than one time per day must supply a note from their Physician listing diagnosis, and medications with physician telephone number and signature. The last prescription must have been filled within the past 60 days. If physicaian note is not supplied, patient is denied.
2. All medications are for a 30 day supply and must be divisible by the number 30.
3. No controlled cough preperations are to be prescribed.

4.No medications can be in the excess of 90.

5. All patient must give a copy of an id that includes a date of birth.

6. We require medical records on all patients, they must be current, have a diagnosis that supports their need for the medication they are requesting.

7. Xanax an Ativan cannot be prescribed more than 1mg and 60 pills. Valium 5mg only and only 60 pills.

WE ARE HIPAA COMPLIANT.