

Exhibit NA-42



Neil Anand <cardiacgasman@gmail.com>

Transaction History of Bank Accounts

Neil Anand <cardiacgasman@gmail.com>
To: "Coley O. Reynolds" <cor@reynoldsfirm.com>

Sat, Mar 15, 2025 at 6:21 PM

Please forward this to Ganoway so he can make sense of the transactions.

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

From: **Nina Anand** <ninaanand@hotmail.com>
Date: Sat, Mar 15, 2025 at 4:52 PM
Subject: Transaction History of Bank Accounts
To: Neil Anand <cardiacgasman@gmail.com>



Transactions History.xlsx
24K



Neil Anand <cardiacgasman@gmail.com>

Finished Financial Analysis for Ganoway

Neil Anand <cardiacgasman@gmail.com>

Sun, Mar 16, 2025 at 6:51 PM

To: "Coley O. Reynolds" <cor@reynoldsfirm.com>, Chris Furlong <cgfurlaw@comcast.net>, Cathleen London <cathleen.london.md.jd@gmail.com>

Mr. Reynolds and Mr. Furlong,

I have completed looking at the Government Exhibits under banking records. I uploaded on pcloud a folder titled Ganoway Documents. From Government Exhibit 557-x7033 (original) I removed the checks from the Government Exhibits to show the deposits 03152025_Deposits in TD 6250377033 Checking, TD 4726354395 Savin to show the "un-indicted" and unrelated financial charges totaling roughly 1.397 million dollars, and pharmacy expenses totalling 2.926 million dollars and a spreadsheet titled Transactions History for the forensic accountant to make sense of all the various transactions from the government. Let me know if you have any questions or concerns or need anything else. Best of Luck tomorrow.

Neil Anand

cc: Cat London



Neil Anand <cardiacgasman@gmail.com>

USA V. Dr. Patrick Titus and Michael Petron Cross

Neil Anand <cardiacgasman@gmail.com>

Sat, Mar 29, 2025 at 2:13 PM

To: "Coley O. Reynolds" <cor@reynoldsfirm.com>, Chris Furlong <cgfurlaw@comcast.net>, Cathleen London <cathleen.london.md.jd@gmail.com>

Coley,

I have attached a copy of some sample Mike Petron cross examination questions as well as some research published online and the Relevant Precedential Third Circuit Decision from 2022 concerning extrapolation under the Law against a physician.

Sincerely,
Neil Anand

5 attachments

-  **Michael Petron _ Stout.pdf**
223K
-  **Titus - Brief by Appelant.pdf**
342K
-  **USA v Titus 8-22.pdf**
152K
-  **(30) Michael Petron, CPA, CFE _ LinkedIn.pdf**
308K
-  **Michael Petron cross examination questions.docx**
25K



Neil Anand <cardiacgasman@gmail.com>

USA V. Dr. Patrick Titus and Michael Petron Cross

Cathleen London <cathleen.london.md.jd@gmail.com>

Sat, Mar 29, 2025 at 7:19 PM

To: Neil Anand <cardiacgasman@gmail.com>

Cc: "Coley O. Reynolds" <cor@reynoldsfirm.com>, Chris Furlong <cgfurlaw@comcast.net>

Reviewed some of the government exhibits with Neil, that Petron will probably be using. And they don't make sense. Happy to get on zoom and go over. Attaching here with commentary if you can decipher what I am saying.

Additional things to cross on:

Did Petron/Stout clean up the PDMP data before analysis?

Did they take out errors (wrong prescriber, double entries etc?)

If he says there are none, use the examples Neil has provided to impeach with.

The main thing is they cannot make assumptions about UNINDICTED AND UNREVIEWED charts.



Cathleen London

MD, JD, CIPP/US

207-904-9218 cathleen.london.md.jd@gmail.com

[Quoted text hidden]

3 attachments



221 - Percent of Anand Goody Bags Filled at Anand Pharmacies for Medicare Part D and IBC Beneficiaries Matched to Sch II PDMP.pdf
799K



222 - Anand Goody Bags Filled at Anand Pharmacies for Medicare Part D and IBC Beneficiaries Matched to Sch II PDMP.pdf
735K



225 - Schedule II Drugs from PDMP Data Matched to Anand Goody Bags for Select Beneficiaries.pdf
834K



Neil Anand <cardiacgasman@gmail.com>

Request for Court Hearing – Fraudulent Claims in Govt Files 309A, 304, 301, 303, and 722

Neil Anand <cardiacgasman@gmail.com>

Sun, Jun 8, 2025 at 9:23 PM

To: "Coley O. Reynolds" <cor@reynoldsfirm.com>, Chris Furlong <cgfurlaw@comcast.net>



Request for False Government Data Hearing.zip

Dear Mr. Furlong and Mr. Reynolds,

I am writing to request a court hearing to address widespread inaccuracies and fraudulent data in government files 309A, 304, 301, 303, and 722. These files form the basis of key allegations in my case but contain significant factual errors that misrepresent over \$700,000 in alleged payments. See attached zip files and letters.

Summary of Key Issues:

- **File 309A:** Includes duplicate claims, payments from unaffiliated providers, and claims dated before the creation of IAMS Pharmacy. Payment amounts reported by IBC differ substantially from MDScripts records across multiple pharmacy sites.
- **File 304:** Falsely attributes payments for services rendered by other providers (e.g., Belletieri, Fischer) to me.
- **Files 301 & 303:** Contain patients I never treated, duplicate entries, and claims prior to IAMS Pharmacy's existence.
- **File 722:** Includes prescriptions I did not write, including multiple fills and entries from other providers.

Given the scope and gravity of these discrepancies, I respectfully request:

1. A hearing prior to sentencing to present these findings.
2. Exclusion of Files 309A, 304, 301, 303, and 722 from evidence.
3. An independent audit of all insurance claims attributed to me.

Attached are summary exhibits highlighting the specific discrepancies. Please advise on scheduling the hearing and any additional materials you may need.

Thank you for your continued support.

Sincerely,

Neil K. Anand, M.D.

📍 1313 Cheltenham Drive, Bensalem, PA 19020

☎ 267-934-9784 | ✉ cardiacgasman@gmail.com

2 attachments



301, 303, 304 and 722 errors.docx
18K



309a discrepancies letter.docx
25K



Neil Anand <cardiacgasman@gmail.com>

Qlarant and PDMP errors

Neil Anand <cardiacgasman@gmail.com>

Thu, Jul 3, 2025 at 1:44 PM

To: "Coley O. Reynolds" <cor@reynoldsfirm.com>, Chris Furlong <cgfurlaw@comcast.net>

Counsels,

Please make sure you use these documents in your request for a hearing on the Prescription Drug Errors so that it can be excluded from all calculations. Thanks so much.

Sincerely,

Neil Anand

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

From: **Physician Intern** <iamphysintern@gmail.com>

Date: Mon, Aug 28, 2023 at 5:00 PM

Subject: Qlarant and PDMP errors

To: Neil Anand <cardiacgasman@gmail.com>

[Quoted text hidden]

6 attachments

**Qlarant errors (2).pdf**

753K

**PDMP errors Part 1.pdf**

6432K

**PDMP Errors Part 2.pdf**

5830K

**PDMP ERRORS PART 3.pdf**

6516K

**PDMP ERRORS PART 5.pdf**

4718K

**PDMP and Qlarant errors scripts not written by Neil.pdf**

565K