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⚠ FINAL MEDICARE RECORDS DEMAND – NO SECOND NOTICE ⚠

TO: GERALD PERELMAN DPM.

ATTN: Owner / Medical Director

FAX #: 470-407-5323

FROM: **Philip Galapon**, CMS Program Integrity

DATE: 06/18/2024

DEADLINE: WITHIN 72 HOURS – NO EXTENSIONS – NO EXCUSES

TOTAL PAGES: 2

IMMEDIATE ACTION REQUIRED

YOU ARE ORDERED TO FAX BACK COMPLETE MEDICAL RECORDS FOR ALL MEDICARE PATIENTS UNDER YOUR LICENSE.

This is not optional. This is not a misunderstanding.

This is a final, non-negotiable federal records demand.

It applies to ALL Medicare patients. ALL of them.

FAILURE TO COMPLY IN 72 HOURS = MEDICARE TERMINATION



PAGE 2 (DEMAND LETTER)



OFFICIAL MEDICARE RECORDS DEMAND

42 CFR § 405.371



PROVIDER UNDER AUDIT:

Provider: GERALD PERELMAN.

NPI: 1417950247 | **License:** 36002858

Sex Code: M

Location: 6200 PLEASANT AVE FAIRFIELD OH 450144670

Taxonomy: 213E00000X

This audit is now active.

It applies to your license **regardless of guilt or suspicion.**

ALL Medicare providers are subject to direct federal audit.

DOCUMENTS REQUIRED – ALL MEDICARE PATIENTS:

You must submit **records for every Medicare patient** billed under your NPI.

- ☒ Complete charts (within [Date Range])
- ☒ Signed patient authorizations
- ☒ Clinical notes, orders, referrals

Do not wait for patient names.

This applies to your **entire Medicare caseload.**

SUBMIT TO:

Fax: +1 470-407-5323.

Do not call. Do not confirm. Do not delay.

Your fax is your receipt.

CONSEQUENCES FOR NON-COMPLIANCE:

- Payment suspension – 42 CFR § 405.371
- NPI deactivation review – 42 CFR § 424.535
- Felony charge for record obstruction – 18 U.S.C. § 1035

This is a one-time demand.

There will be **no second notice, no extensions, and no clarifications.**

Philip Galapon.

CMS Program Integrity Investigator

