

JOHN DOE

CLAIM: NOT PROVIDED



SUBMITTED ON

July 8, 2025

SUBMITTED TO

Client: The Legal Connection (TLC)

Requestor: Requestor Name

Phone: 512-736-1937

Email: info@TLC-Texas.com

CANVASS SUBJECT

Name:	John Doe
Social Security:	Not Provided
Date of Birth:	January 1, 2000
Claim Number:	Not Provided
SIU Number:	Not Provided
TLC Number:	3563821
Insured:	Not Provided
Date of Loss:	Not Provided
Injury:	Not Provided

ASSIGNMENT DETAILS

Request Received:	July 7, 2025
Authorization:	27 Facilities
Canvass Area #1:	Denton, TX 76201
Radius Maximum:	30 Miles
Medical Release:	No

RED FLAGS	Treatment sought within 60 Days prior to DOL	Weekend Treatment	Different Name, DOB, and/or SSN	Geographic Anomalies	Excessive Treatment Dates/Providers	Upcoming Appointments
Hospitals	-	-	-	 1	-	-
Urgent Care	-	-	-	-	-	-
Doctor's Offices	-	-	-	-	-	-
Pharmacies	-	-	-	-	-	-

SYNOPSIS/RECOMMENDATIONS

Twenty-seven facilities were located, and contact was made with the records department of each regarding the subject's medical treatment and prescription history. Of these, nine facilities confirmed to have records on file for John Doe. Should further investigations be warranted, we suggest additional canvassing of area specialists. An address history and bankruptcy search were conducted; however, there were no notable findings.

SUMMARY OF CANVASS

Number of Each Type of Facility Contacted		Number Found to Have Records for the Subject	
Hospitals	6	Hospitals	2
Urgent Care	7	Urgent Care	3
Doctor's Offices	7	Doctor's Offices	1
Pharmacies	7	Pharmacies	3
Total	27	Total	9

TOTAL FACILITIES
CONTACTED

27

Facilities

EARLIEST TREATMENT DATE

May 2, 2018

CLOSEST TREATMENT
DISTANCE

0.5

Miles

SPECIFIC DATES OF SERVICE
FOUND

7

Dates



AVERAGE TREATMENT
DISTANCE

5.1

Miles

FUTURE APPOINTMENT
DATES

0

Dates

MOST RECENT TREATMENT DATE

Mar 3, 2025

FURTHEST TREATMENT
DISTANCE

24.4

Miles

RECORDS FOUND

Facility Type	Facility Name	Attention	Phone	Address
Doctor's Offices	WellMed at Denton South - Jitendra N Bhatt MD Pa	Medical Records	(940) 898-0232	1108 Dallas Dr Ste 337, Denton, TX 76205
Hospitals	Baylor Scott & White Medical Center - Trophy Club	Medical Records	(817) 837-4600	2850 East State Highway 114, Trophy Club, TX 76262
Hospitals	Texas Health - Presbyterian Hospital of Denton	Medical Records	(940) 898-7000	3000 North I-35, Denton, TX 76201
Pharmacies	CVS Pharmacy	Medical Records	(940) 483-8187	1510 W HICKORY ST., DENTON, TX 76201
Pharmacies	Kroger Pharmacy	Medical Records	(940) 383-3512	500 W University Dr, Denton, TX 76201
Pharmacies	Walgreens Pharmacy	Custodian of Records	(940) 384-0240	101 West University Drive, Denton, TX 76201
Urgent Care Clinics	CareNow Urgent Care - Denton	Medical Records	(940) 383-2700	3751 S Interstate 35 E 35, Denton, TX 76210
Urgent Care Clinics	NP Care Clinic	Medical Records	(940) 514-1982	802 N Bonnie Brae St, Denton, TX 76201
Urgent Care Clinics	TotalCare Emergency Room	Medical Records	(469) 589-9110	3111 Teasley Ln, Denton, TX 76205

RELEASE REQUIRED

Facility Type	Facility Name	Attention	Phone	Address
Doctor's Offices	Dr. Matthew D. Thompson, DO	Medical Records	(940) 891-0808	2509 Scripture St Ste 220, Denton, TX 76201
Doctor's Offices	Ramon A Cruz Md Pa	Medical Records	(940) 243-2789	2625 Scripture St, Denton, TX 76201

HOSPITALS

The following facilities confirmed records were available regarding the subject:

1.4 Miles | Texas Health - Presbyterian Hospital of Denton

3000 North I-35, Denton, TX
76201

NPI: 1003883158

Contact: Jane D.

Phone: (940) 898-7000

Fax: (940) 898-7280

Attn: Medical Records

12/12/24

ER Visit: 12/12/24

Contact stated this is the most recent date of service showing for the subject; however, previous treatment will be disclosed upon receipt of a signed medical release.



24.4 Miles | Baylor Scott & White Medical Center - Trophy Club

2850 East State Highway 114,
Trophy Club, TX 76262

NPI: 1982609558

Contact: Tasha M.

Phone: (817) 837-4600

Fax: By Mail

Attn: Medical Records

03/03/25

Follow-Up: 03/03/25

Contact stated this is the most recent date of service showing for the subject; however, previous treatment will be disclosed upon receipt of a signed medical release. Please mail the release to the address on file.



The following facilities found no records associated with the subject:

No Records

5.9 Miles | Medical City Denton

3535 S Interstate 35 E 35, Denton, TX 76210

NPI: 1306897277

Contact: Kiana C.

Phone: (940) 384-3535

6.2 Miles | Mayhill Hospital

2809 South Mayhill Rd, Denton, TX 76208

NPI: 1871898478

Contact: *

Phone: (940) 239-3000

26.1 Miles | Methodist Southlake Hospital

421 East State Highway 114, Southlake, TX 76092

NPI: 1568818417

Contact: Leticia T.

Phone: (682) 335-2000

30.1 Miles | Dallas Medical Center

7 Medical Pkwy, Farmers Branch, TX 75234

NPI: 1861690364

Contact: Dewanda S.

Phone: (972) 888-7000

Fax: (956) 291-1702

URGENT CARE

The following facilities confirmed records were available regarding the subject:

1.2 Miles | NP Care Clinic

802 N Bonnie Brae St, Denton, TX 76201
NPI: 1609340058
Contact: Gina *
Phone: (940) 514-1982
Fax: By Email
Attn: Medical Records

Physical: 06/10/24
Contact stated this is the most recent date of service showing for the subject; however, previous treatment will be disclosed upon receipt of a signed medical release. Please email the request to npcareclinic802@gmail.com



5.2 Miles | TotalCare Emergency Room

3111 Teasley Ln, Denton, TX 76205
NPI: 1619563277
Contact: Paula B.
Phone: (469) 589-9110
Fax: (940) 323-2147
Attn: Medical Records

Contact verified the subject was seen at this facility but would not release dates of service.



6.1 Miles | CareNow Urgent Care - Denton

3751 S Interstate 35 E 35, Denton, TX 76210
NPI: 1154355626
Contact: Sarah S.
Phone: (940) 383-2700
Fax: (855) 874-5286
Attn: Medical Records

Pre-Employment Drug Test: 01/06/23
Contact stated this is the only date of service showing for the subject.



The following facilities found no records associated with the subject:

No Records

1.4 Miles | Allied Medical and Urgent Care

1501 N Elm St, Denton, TX 76201
NPI: 1245719970
Contact: Front Desk
Phone: (940) 387-0019

4.5 Miles | Surepoint Emergency Center - Denton

2426 Lillian Miller Pkwy, Denton, TX 76205
NPI: 1194198101
Contact: John D.
Phone: (940) 218-6712

4.6 Miles | Minor Emergency of Denton

4400 Teasley Lane Suite 200, Denton, TX 76210
NPI: Unknown
Contact: *
Phone: (940) 220-3224

9.0 Miles | MedSpring Urgent Care - Lantana

3600 Farm to Market 407 Suite 220, Bartonville, TX 76226
NPI: 1760928022
Contact: Jan *
Phone: (469) 802-8288

DOCTOR'S OFFICES

The following facilities confirmed records were available regarding the subject:

3.7 Miles | WellMed at Denton South - Jitendra N Bhatt MD Pa

1108 Dallas Dr Ste 337, Denton, TX 76205
NPI: 1497805352
Contact: Front Desk
Phone: (940) 898-0232
Fax: (866) 322-7276
Attn: Medical Records

05/02/18

05/02/18

Contact stated this is the only date of service showing for the subject.



The following facilities would not confirm or deny records without a medical release:

Release Required

1.2 Miles | Ramon A Cruz Md Pa

2625 Scripture St, Denton, TX 76201

NPI: 1285664862

Contact: Dr. Cruz

Phone: (940) 243-2789

Fax: By Mail

Attn: Medical Records

Please note, it is this facility's policy not to verify patient information without a medical authorization from the patient. Please mail the release to the address on file.

1.2 Miles | Dr. Matthew D. Thompson, DO

2509 Scripture St Ste 220, Denton, TX 76201

NPI: 1902173040

Contact: Van B.

Phone: (940) 891-0808

Fax: By Email

Attn: Medical Records

Please note, it is this facility's policy not to verify patient information without a medical authorization from the patient. Please email the release to info@thompsonfamilymedicine.com

The following facilities found no records associated with the subject:

No Records

1.0 Miles | Jose F Ceja Pa

209 N Bonnie Brae St 200, Denton, TX 76201

NPI: 1568456879

Contact: Bob J.

Phone: (940) 484-8400

1.3 Miles | Family Medicine of North Texas

2601 Scripture St Ste 102, Denton, TX 76201

NPI: 1912229956

Contact: Holly S.

Phone: (940) 442-6455

Fax: (940) 442-6606

1.5 Miles | Dr. Filippo Masciarelli

525 S Locust St, Denton, TX 76201

NPI: 1639172430

Contact: Dr. Masciarelli

Phone: (940) 600-7527

4.1 Miles | Dr. Robert S. Croissant, MD

401 RIDGECREST Circle, DENTON, TX 76205

NPI: 1346517919

Contact: Beverly H.

Phone: (940) 387-2644

PHARMACIES

The following facilities confirmed records were available regarding the subject:

0.5 Miles | CVS Pharmacy

1510 W HICKORY ST., DENTON,
TX 76201
NPI: 1982001319
Contact: Pharmacist
Phone: (940) 483-8187
Fax: (401) 652-1593
Attn: Medical Records

05/02/18

Ibuprofen 800mg: 05/02/18, Dr. Bhatt
Contact stated this is the most recent date of
service showing for the subject; however, previous
treatment will be disclosed upon receipt of a signed
medical release.



1.6 Miles | Kroger Pharmacy

500 W University Dr, Denton, TX
76201
NPI: 1477626083
Contact: Pharmacist
Phone: (940) 383-3512
Fax: (615) 425-4344
Attn: Medical Records

 10/02/22

Vaccine: 10/02/22
Contact stated this is the only date of service
showing for the subject.



1.7 Miles | Walgreens Pharmacy

101 West University Drive,
Denton, TX 76201
NPI: 1396750360
Contact: Jerelu K.
Phone: (940) 384-0240
Fax: (217) 554-8955
Attn: Custodian of Records

Contact stated the subject was seen at this facility
in 2025 but would not provide an exact date of
service.



The following facilities found no records associated with the subject:

No Records

1.3 Miles | Denton Prescription Shop

2501 W Oak St #100 Ste 100, Denton, TX 76201
NPI: 1487696050
Contact: Beverly *
Phone: (940) 382-6758

1.9 Miles | Albertsons Pharmacy

2321 W University Dr, Denton, TX 76201
NPI: 1699712158
Contact: Pharmacy Technician
Phone: (940) 383-1696

2.6 Miles | Walmart Pharmacy

2750 W University Dr, Denton, TX 76201
NPI: 1760799712
Contact: Jane D.
Phone: (940) 735-3126

3.5 Miles | Premium Family Pharmacy

1776 Teasley Ln, Denton, TX 76205
NPI: 1417253055
Contact: Karl B.
Phone: (940) 442-6767

As we have completed your referral, we are forwarding our report for your review. If, during the claim, suspect fraud indicators develop, please notify the SIU department as outlined in Best Practices. Thank you for this assignment, and we look forward to serving you in the future.

REVIEWED BY



Ragan Autry
Assistant Vice President-Operations

Please note that the information contained within this document is confidential and is to be used only for the purposes of identifying and defense against insurance fraud. Results were obtained verbally from the contacts named within this report and have not been confirmed or verified against original documentation. It is recommended that the subject's medical records be requested with a written request and that requests be accompanied by a signed medical authorization from the subject. When records are received, additional medical history may be discovered.