

LATHAM & WATKINS LLP
David J. Schindler (Bar No. 130490)
david.schindler@lw.com
355 South Grand Avenue, Suite 100
Los Angeles, California 90071-1560
Telephone: +1.213.485.1234
Facsimile: +1.213.891.8763

LATHAM & WATKINS LLP
Daniel Meron (appearing *pro hac vice*)
daniel.meron@lw.com
Kathryn H. Ruemmler (appearing *pro hac*
vice)
kathryn.ruemmler@lw.com
Abid R. Qureshi (appearing *pro hac vice*)
abid.qureshi@lw.com
555 Eleventh Street, NW, Suite 1000
Washington, DC 20004-1304
Telephone: +1.202.637.2200
Facsimile: +1.202.637.2201

Attorneys for UnitedHealth Defendants

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA *ex rel.*
BENJAMIN POEHLING,

Plaintiff,

v.

UNITEDHEALTH GROUP, INC. *et al.*,

Defendants.

CASE NO. 2:16-cv-08697-MWF(SSx)

Assigned to Hon. Michael W.
Fitzgerald

**UNITEDHEALTH'S OPPOSITION
TO PLAINTIFF'S *EX PARTE*
APPLICATION TO STAY**

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1 **I. INTRODUCTION**

2 The government's *Ex Parte* Application for a Temporary Stay of Motion to
 3 Compel Discovery Pending Issuance of Rulings ("Motion to Stay") improperly
 4 seeks to prevent United from obtaining crucial information in the government's own
 5 files. This is not the first time the government has sought to curtail United's right to
 6 defend itself. But it is the first time the government has invoked the extraordinary
 7 remedy of seeking *ex parte* relief. The application should be denied because the
 8 government is: (a) misusing the *ex parte* process; (b) improperly asserting privilege
 9 over 21,000 documents; and (c) flouting the Court's directives that the parties must
 10 proceed with discovery notwithstanding the filing of motions.¹

11 There is no emergency here. The government could have filed this motion
 12 months ago. During a hearing on August 16, this Court specifically told the
 13 government that, if it believed a stay was necessary to resolve certain issues prior to
 14 producing records it had already collected, "that Stay Motion ***needed to be filed a***
 15 ***long time ago.***" The government also could have filed the motion today and duly
 16 noticed it with a hearing date before November 6, the date on which United noticed
 17 the motion to compel that prompted this *ex parte* application. Or it could have filed
 18 the motion today and sought an expedited briefing schedule. Its decision, instead,
 19 to force United and this Court to address the issue within a matter of hours is
 20 inexcusable.

21 The government insists that United is to blame for this emergency application,
 22 but nothing could be further from the truth. United's attempt to challenge the
 23 government's improper privilege assertion over 21,000 documents in the
 24 government's possession that corroborate United's theory of the case is not a new
 25 issue. United has tried to resolve this issue with the government for nearly 4 months.
 26 It was not until the government abruptly reneged on an agreement, described further
 27

28 ¹ United reserves the right to move for sanctions if the government engages in such
 abusive litigation conduct again in the future.

1 below, that United decided to file a motion to compel. Even then, the government
2 opted to proceed *ex parte* a full *five days* after receiving United's portion of a joint
3 stipulation underlying United's motion to compel, while failing to provide any
4 legitimate justification for the delay. The feigned urgency here is from the
5 government, not United.

6 The government also fails to show irreparable harm. The only hardship the
7 government identifies is that it will be forced to complete its part of a joint
8 stipulation—an ordinary part of litigation a case that is hardly the kind of harm that
9 requires emergency relief.

10 And even if that did constitute real harm, it is entirely harm of the
11 government's own making. To invoke the deliberative process privilege, the
12 government should have conferred with CMS months ago in order to ensure that the
13 documents were in fact protected by that privilege. If it had done that work when it
14 was supposed to do so, then completing its part of the joint stipulation would be easy
15 today. If, on the other hand, the harm is that the government has *not* yet conferred
16 with CMS to ensure that the documents all were protected by the privilege, then the
17 government has failed to follow the applicable law and, indeed, has misled United
18 and this Court.

19 The government represented to United and this Court in August that the
20 process of curing its deficient privilege assertions was underway and that it was
21 working with CMS to provide an agency declaration by the end of September. On
22 numerous occasions, the government agreed to provide both the joint stipulation and
23 an agency declaration by September 28—before abruptly reneging on that
24 agreement on September 24.

25 It certainly is possible that the reason the government changed its mind at the
26 last minute is that, once again, it cannot secure from CMS the factual assertions it
27 needs here. This time, it may be unable to persuade any agency representative to
28 support the government's unsupported blanket assertion of privilege over 21,000

documents spanning decades.² At any rate, at the end of the day, one of two things is true: either DOJ already has done the work, and its claims of hardship are meritless (and are instead strategic), or DOJ has not done this work despite the fact that it should have. In either case, emergency relief in the government's favor is hardly necessary or appropriate.

Finally, the evidence the government is withholding is directly relevant to critical issues in this case. The government is trying to shield documents from view because the limited evidence United has been able to obtain thus far supports United's belief that CMS officials indeed agree with United's theories and defenses. Contrary to the government's mischaracterizations, the evidence being withheld by the government goes to factual questions that are at the heart of the three remaining claims in this case. The documents are relevant to a host of crucial issues, including to show that: (1) CMS did not pay by mistake; (2) CMS officials themselves believe that conducting one-way looks is proper; (3) United did not receive an overpayment; (4) United was not unjustly enriched; (5) United did not knowingly and improperly retain an overpayment; (6) United's alleged failure to delete codes did not materially impact CMS's decision to continue paying and contracting with United; (7) the meaning of the ambiguous contractual and regulatory provisions on which the government relies; (8) United's position was both subjectively and objectively reasonable; and (9) damages.

For these reasons, the Court should deny the Motion to Stay.

II. PROCEDURAL & FACTUAL BACKGROUND

Despite having United's first document requests since August 2017, the government has produced only approximately 47,600 documents, yet it has withheld

² After Judge Fitzgerald dismissed three of the four False Claims Act claims in this case, the government was forced to concede that it could not allege that the attestations were material to CMS's payment decision, presumably because CMS would not support that allegation.

1 as privileged over 25,200 documents. *See* Ex.³ A, United’s Portion of the Joint
 2 Stipulation Regarding United’s Notice of Mot. & Mot. to Compel the United States
 3 to Produce Documents (“United’s Motion to Compel”) at 9. The government is
 4 withholding over approximately 21,400 *solely* on the basis of the deliberative
 5 process privilege—and withholding *in full* approximately 95% of those documents.
 6 *Id.* The government grouped these documents into incredibly broad categories and
 7 often used identical descriptions for literally thousands of documents that span over
 8 a decade. *See, e.g., id.* at 9–11. None of the descriptions provided by the government
 9 adequately supports its assertions of the deliberative process. *See id.* at 18-26.
 10 Indeed, many of the document descriptions are so deficient that it is virtually
 11 impossible to determine what the document might be.

12 United sent a letter to the government on June 15, 2018 that, among other
 13 things, detailed the deficiencies in the government’s privilege assertions and
 14 expressed concern that lawyers at the Department of Justice had made the assertions
 15 without any input from CMS—a concern that the Department of Justice still has
 16 failed to address. *See* Ex. A, United’s Mot. to Compel at 12, 23–24. United
 17 requested that the government revise its privilege logs to provide the requisite level
 18 of detail to assess the government’s assertions, and to provide a formal claim of
 19 privilege by an appropriate agency official who had personally reviewed the relevant
 20 documents—as required for a proper assertion of the narrow, qualified deliberative
 21 process privilege. *See, e.g., id.* at 12, 18–20. The government refused to address
 22 any of the deficiencies that United identified, instead demanding that United revise
 23 its own privilege logs first—exactly the type of “tit-for-tat” discovery that this Court
 24 made clear is improper. *Id.* at 12.

25 During a July 30 meet and confer, United committed to revising its privilege
 26 logs. *Id.* Yet the government still refused to address its deficient privilege assertions
 27

28 ³ Citations to “Ex.” materials refer to exhibits to the Declaration of Abid R. Qureshi filed herewith.

1 and instead claimed that it needed to review United’s revised privilege logs before
2 determining whether or how to revise its own privilege logs. *Id.* United also
3 reiterated its concern that lawyers from the Department of Justice had asserted the
4 deliberative process privilege without first consulting CMS. *Id.* The government
5 failed, yet again, to address that issue.

6 Because of the government’s continued refusal to take any action to fix its
7 deficient privilege logs or commit to providing an agency declaration—as well as
8 the government’s unjustified and sudden refusal to continue producing privilege
9 logs, despite the parties’ agreement to do so monthly—United sought an informal
10 discovery conference before this Court. *Id.* at 13. During the August 16 conference,
11 in response to the government’s argument that it should be excused from complying
12 with discovery obligations that relate to issues before Judge Fitzgerald in pending
13 motions, this Court expressly told the government that “if it was a situation where
14 you knew that you were going to need a stay until certain fundamental issues were
15 resolved, ***that Stay Motion needed to be filed a long time ago.***” *See* Ex. C, Tr. of
16 Aug. 16, 2018 Hr’g at 1628 (lines 16–18) (emphasis added). It is remarkable, to say
17 the least, that the government is seeking emergency relief on the same basis 45 days
18 later.

19 The government later informed United that, at some undetermined time in the
20 future, it would provide an agency declaration that purportedly would “perfect” its
21 privilege assertions. Ex. A, United’s Mot. to Compel at 13. The government
22 provided no meaningful detail about the contents of the declaration, and it refused
23 to share the categories it intended to use—despite the Court’s recommendation that
24 the parties develop mutually-agreeable categories. *Id.* On August 27, the
25 government finally committed to providing an agency declaration by the end of
26 September—nearly 3.5 months after United first requested such a declaration. *Id.*

27 United then asked the government to share an excerpt of the declaration to
28 allow United to assess whether it would cure the deficiencies with the government’s

1 privilege assertions. The government refused on the grounds that it “[did] not
 2 believe it would be efficient or useful for the parties for [the government] to provide
 3 an excerpt of [its] declaration in advance of September 30.” *Id.* United explained
 4 that the government’s 3.5-month delay in providing an agency declaration was
 5 unreasonable. Ex. B, D. Schindler Aug. 28, 2018 Email at 1299.

6 United then informed the government that it intended to proceed with its
 7 motion to compel but that it remained willing to work cooperatively on briefing
 8 schedule. *Id.* On September 4, the government committed that it would provide its
 9 portion of the joint stipulation by September 28. Ex. B, A. Likoff Sept. 4 Email at
 10 1297. Upon further consideration, and in an effort to avoid a dispute, United told
 11 the government on September 21 that it would refrain from proceeding with its
 12 motion to compel until it received the agency declaration on September 28 and that,
 13 if the declaration failed to address United’s concerns, United would provide its
 14 portion of the joint stipulation during the early part of the week of October 1. Ex.
 15 B, D. Schindler Sept. 21, 2018 Email at 1296. United also stated that it would honor
 16 a prior agreement to provide the government with 14 days in which to provide its
 17 portion of the joint stipulation. *Id.*

18 On September 24, just four days before the government was supposed to
 19 provide the agency declaration—indeed, just days before the government originally
 20 committed to providing the entirety of its portion of the joint stipulation—the
 21 government changed course and told United that it no longer intended to honor its
 22 commitment to provide the agency declaration. *See* Ex. B, P. Freeborne Sept. 24,
 23 2018 Email at 1296; Ex. A, United’s Mot. to Compel at 14. As a result, United told
 24 the government that it would be proceeding with its motion to compel and would
 25 send its portion of the joint stipulation later that day. Ex. B, D. Schindler Sept. 28,
 26 2018 Email at 1294. Despite the government’s abrupt about-face, United honored
 27 the government’s initial request for 14 days in which to provide the government’s
 28 portion of the joint stipulation. *Id.* United also stated that, should the government

bring a motion to stay, United “simply request[s] the same courtesy in scheduling we have afforded the government.” *Id.* Rather than affording United that courtesy, however, the government chose to wait 5 days before springing this *ex parte* application.

Both judges overseeing this case have repeatedly rejected the government’s attempts to avoid its discovery obligations simply because future rulings might impact the scope of discovery:

- “The Court encourages counsel to agree to begin to conduct discovery actively before the Scheduling Conference. At the very least, the parties shall comply fully with the letter and spirit of Rule 26(a) and thereby obtain and produce most of what would be produced in the early stage of discovery, because at the Scheduling Conference the Court will impose strict deadlines to complete discovery.” Order Setting Scheduling Conf. at 2 (Dkt. 219).
- “What I can tell you is that typically in this district we don’t save things like discovery motions until the district judge issues a scheduling order” Ex. D, Tr. of July 12 Hr’g at 1632 (line 24)–1633 (line 1).
- “[W]e tend not to halt discovery in the anticipation that [a party] may win their motion for partial summary judgment. . . . [W]e generally let the defendant proceed to address the allegations in the complaint through discovery and we don’t [] wait.” Ex. A, United’s Mot. to Compel at 14.
- “[United] has a right to . . . vigorously and quickly defend itself. . . . [G]iven the complexity of this case, again, I don’t think it’s inappropriate . . . to be moving quickly to try and gather information and prepare its defenses. . . . So, again, I wouldn’t want to delay the case and delay [United’s] ability to defend themselves.” Ex. E, Tr. of Feb. 8, 2018 Hr’g. at 1641 (lines 14–15), 1643 (lines 8–10), 1645 (lines 3–4).
- “[W]e’re back to a place that we were previously at with the United States. . . . I mean, you initiated the case; you knew the volume of the case; you knew the response that you would likely get from United; you are not new to this kind of litigation. So it was, you know, that the -- the volume of work involved in responding to discovery requests and

1 participating in this case was something the Government needed to kind
 2 of assess before they filed the complaint in this action. And if it was a
 3 situation where you knew that you were going to need a stay until
 4 certain fundamental issues were resolved, that Stay Motion needed to
 5 be filed a long time ago.” Ex. C, Aug. 16, 2018 Hr’g. Tr. at 1627 (lines
 8–10), 1628 (lines 9–15).

6 United tried for months to work cooperatively with the government to
 7 minimize the scope of the parties’ dispute, giving the government every opportunity
 8 to address its deficient privilege assertions and provide an agency declaration. But
 9 enough is enough.

10 United cannot be expected to sit idly by while the government attempts
 11 unilaterally dictate the flow and scope of discovery. The government chose to bring
 12 this lawsuit accusing United of fraud and is seeking significant damages. Yet it
 13 continues to balk at the notion of allowing United to seek basic discovery. The
 14 government’s ongoing “pocket veto” strategy violates the rules of this Court, and
 15 the Federal Rules themselves. And the government is not exempt from those rules
 16 because its work costs “taxpayers” money. When the government decides to become
 17 a plaintiff pursuing a lawsuit, it is a litigant just like any other party. United likewise
 18 is just like any other party, and is entitled to defend itself against allegations of fraud.

19 **III. ARGUMENT**

20 **A. The Government Is Misusing the *Ex Parte* Process**

21 The government has failed to demonstrate any basis for its *ex parte*
 22 application, which is a disfavored exception to the rule that motions should be duly
 23 noticed. *In re Intermagnetics Am., Inc.*, 101 B.R. 191 at 193 (C.D. Cal. 1989). Such
 24 applications “throw the system out of whack” by circumventing the usual procedures
 25 and timetables designed to allow a fair and complete presentation of the issues before
 26 the court. *Id.* (providing that *ex parte* applications “contravene the structure and
 27 spirit” of the Federal Rules of Civil Procedure and Local Rules, which are “intended
 28 to provide a framework for the fair, orderly, and efficient resolution of disputes”);

1 *Mission Power Eng'g Co. v. Cont'l Gas Co.*, 883 F. Supp. 488, 491 (C.D. Cal. 1995)
 2 (“The rules contemplate that regular noticed motions are most likely to produce a
 3 just result” because they allow the opposing party a legitimate opportunity to prepare
 4 an opposition). *Ex parte* applications also “impose an unnecessary administrative
 5 burden on the court” by forcing it to address the movant’s request ahead of other
 6 deserving litigants with duly noticed motions, and foist “an unnecessary adversarial
 7 burden on opposing counsel who are required to make a hurried response under
 8 pressure, usually for no good reason.” *In re Intermagnetics*, 101 B.R. at 193. Here,
 9 the government is using the *ex parte* application process—an extraordinary
 10 procedure that is “nearly always improper” and “rarely justified”—under truly
 11 unremarkable circumstances to further delay having to fulfill its discovery
 12 obligations. *See In re Intermagnetics*, 101 B.R. at 192; *Mission Power*, 883 F. Supp.
 13 at 490.

14 The type of “hybrid” *ex parte* application filed by the government here, which
 15 technically provides notice to the non-moving party, is equally disfavored. *See In*
 16 *re Intermagnetics*, 101 B.R. at 193; *see also Mission Power*, 883 F. Supp. at 490
 17 (“[H]ybrid *ex parte* motions are inherently unfair, and they pose a threat to the
 18 administration of justice” because “the parties’ opportunities to prepare are grossly
 19 unbalanced”). Hybrid *ex parte* applications often are the result of “gamesmanship”
 20 because the moving party may have spent days or weeks preparing its motion, while
 21 the opposing party is afforded a single day to draft its opposition and “can rarely
 22 make its best presentation on such short notice.” *Mission Power*, 883 F. Supp. at
 23 490–91. The moving party must demonstrate both that there is actual urgency such
 24 that it “will be irreparably prejudiced if the underlying motion is heard according to
 25 regular noticed motion procedures” and that it is “without fault in creating the crisis
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 27
 28

1 that requires *ex parte* relief, or that the crisis occurred as a result of excusable
2 neglect.” *Id.* at 492.⁴ The government fails to meet its burden.

3 **1. There is No Emergency That Warrants *Ex Parte* Relief**

4 There is no emergency here. The government could have filed a properly
5 noticed motion to stay months ago, as this Court noted. *See* Ex. D, July 12, 2018
6 Hr’g. Tr. at 1631 (lines 20–23), 1635 (lines 16–19). It could even file one *today* and
7 be heard in advance of United’s contemplated November 6, 2018 hearing on the
8 motion to compel pursuant to an expedited briefing schedule. *See Lombardi v.*
9 *Donovan*, No. CV 11-4264-MWF (PLAx), 2012 U.S. Dist. LEXIS 191881, at *1-2
10 (C.D. Cal. Nov. 19, 2012) (an *ex parte* application must “address why it [is]
11 necessary to file for extraordinary *ex parte* relief rather than proceeding by way of
12 [a] properly noticed motion . . .”). It took neither approach, instead choosing to force
13 United to respond to an *ex parte* motion within hours.

14 The issue that United raised in its Motion to Compel is hardly a new one.
15 United has sought for months to resolve or narrow the parties’ dispute over the
16 government’s improper assertions of the deliberative process privilege over more
17 than 21,000 documents. The parties have discussed this issue with the Court on
18 multiple occasions—including during an August 16 hearing in which this Court
19 expressly told the government that, if it believed a stay was necessary to resolve
20 certain issues, “that Stay Motion needed to be filed a long time ago.” Ex. C, Tr. of
21 Aug. 16, 2018 Hr’g at 1628 (lines 16–18). The government sought no such stay for
22 over 1.5 months, when it filed the instant motion. But “[e]x parte applications are
23 not intended to save the day for parties who have failed to present requests when
24 they should have.” *In re Intermagnetics*, 101 B.R. at 193. The government makes

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27 ⁴ The court in *Mission Power* explained that, to demonstrate irreparable prejudice,
28 “it will usually be necessary to refer to the merits of the accompanying proposed
motion, because if it is meritless, failure to hear it cannot be prejudicial.” *Mission
Power*, 883 F. Supp. at 492. The government’s brief does not discuss the underlying
legal standard for its motion to stay.

1 no attempt to explain why it chose to do nothing until 5 days after United sent the
 2 government its portion of the Joint Stipulation. After many months of inaction, the
 3 government cannot justify its decision to proceed *ex parte*.

4 **2. There is No Irreparable Harm to the Government**
 5 **Necessitating *Ex Parte* Relief**

6 A party proceeding *ex parte* must truly be threatened by immediate irreparable
 7 harm. Indeed, “filing an *ex parte* motion . . . is the forensic equivalent of standing
 8 in a crowded theater and shouting, ‘Fire!’ There had better be a fire.” *Mission*
 9 *Power*, 883 F. Supp. at 492. Additionally, *ex parte* relief is not warranted when any
 10 alleged crisis that might justify such relief is of that party’s own making. *See*
 11 *Lombardi*, 2012 U.S. Dist. LEXIS 191881, at *1–2 (denying *ex parte* application to
 12 stay because the alleged urgency was exclusively caused by the movant). The
 13 government has not made a showing of any irreparable harm it faces, and any
 14 urgency is the result of the government’s own doing.

15 The only harm the government identifies is that it will have to draft its portion
 16 of the Joint Stipulation. This is hardly the equivalent of a “fire” warranting
 17 emergency relief. Furthermore, although Local Rule 37–2.2 only required United to
 18 give the government one week to provide its portion of the Joint Stipulation, United
 19 agreed to give the government a full two weeks. This 14-day period was not a
 20 product of United’s unilateral decisionmaking—it is the amount of time *that the*
 21 *government itself requested* United allow it to respond. The government’s feigned
 22 indignation at this time frame is baseless.

23 Moreover, the government’s claims of irreparable harm are belied by the fact
 24 that the government, by invoking the privilege, has by definition already collected
 25 and reviewed the documents at issue. The government’s current claim that the
 26 documents—over which it has *already asserted the deliberative process privilege*—
 27 are “extremely burdensome to review and produce,” merely corroborates United’s
 28 suspicions that lawyers from the Department of Justice failed to consult with CMS

1 before (improperly) asserting the privilege themselves. Mem. at 4. To the extent it
 2 must now re-review these documents, either the government has improperly invoked
 3 the deliberative process privilege and now faces the (self-imposed) consequence of
 4 that decision, or it has undertaken the requisite review and is merely attempting to
 5 withhold the final declaration to shield these documents from United. It is only if
 6 the government has failed to take the appropriate steps before asserting the privilege
 7 that it faces any real burden.

8 Furthermore, there is no basis for granting *ex parte* relief because any
 9 purported burden or harm facing the government stems from its inappropriate and
 10 overly broad assertion of the deliberative process privilege and its repeated failure
 11 to timely address these issues despite United first raising them in June. Having to
 12 undertake the steps required to perfect assertions of privilege by providing an agency
 13 declaration, Memorandum at 4—steps that it should have already undertaken—does
 14 not constitute harm to the government. The government committed to providing
 15 United with a draft of the agency declaration by the end of September before it
 16 abruptly changed course.⁵ On September 24, just four days before the government
 17 was supposed to provide the agency declaration, the government reneged on its
 18 original agreement to provide the declaration and refused to provide a date by which
 19 it will provide one. *See* Ex. B, A. Likoff Aug. 27, 2018 Email at 1300-01, P.
 20 Freeborne Sept. 24, 2018 Email at 1296. The government’s inability to provide the

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 23 ⁵ The government’s assertion that United rejected the government’s proposal to
 24 provide a “draft declaration regarding the privileged documents,” *see* Motion to
 25 Stay, Dkt. 294-1 at 7, n.3, is simply untrue. United expressly requested that the
 26 government provide a draft or excerpt of its forthcoming agency declaration, but the
 27 government flatly refused. *See* Ex. B, A. Likoff Aug. 27, 2018 Email at 1300-01.
 28 (“[W]e do not believe it would be efficient or useful for the parties for us to provide
 an excerpt of our declaration in advance of September 30.”). The government also
 refused to provide any meaningful detail regarding what its declaration would look
 like or even what categories of documents it would cover. *Id.*, D. Schindler Aug. 28
 & 29, 2018 Emails at 1298-1300. The government now attempts to rewrite history
 and portray United as unreasonable for refusing to accept a proposal the government
 never made. This is no justification for the government’s inability to provide the
 required agency declaration.

1 agency declaration on September 28 as promised is inexcusable, especially
 2 considering United first raised the deficiencies with the government's privilege logs
 3 in June and has given the government ample opportunities to perfect its assertions
 4 of deliberative process privilege in the intervening months. The government cannot
 5 now rely on its own failure to procure its promised agency declaration to seek *ex*
 6 *parte* relief.

7 **B. The Government Has Demonstrated No Undue Burden**
 8 **Associated With Providing Its Portion of the Joint Stipulation**

9 The government cannot plausibly argue that providing its portion of the Joint
 10 Stipulation is unduly burdensome. The government cites no authority for its baseless
 11 claim, and United is not aware of any. United's Motion to Compel does not seek to
 12 compel the government to search for, collect, and review documents that it does not
 13 have in its possession. The government has already reviewed and withheld over
 14 21,000 documents solely on the basis of the deliberative process privilege, and thus,
 15 absent the unjustified assertions of privilege, the government is prepared to produce
 16 the documents at issue.

17 To invoke the deliberative process privilege, the Department of Justice should
 18 have conferred with CMS *before* withholding over 21,000 documents spanning more
 19 than a decade. Either the Department of Justice already has done this work, and its
 20 arguments here are purely tactical, or the Department of Justice has not done this
 21 work, despite clear case law requiring it to. Ex. A, Mot. to Compel at 23–24.

22 Despite the government's representation to this Court in August that it was
 23 working with CMS to provide an agency declaration by the end of September, the
 24 government still has yet to provide such a declaration. The government expressly
 25 agreed to provide both the joint stipulation and agency declaration by September—
 26 and then abruptly reneged on this commitment. One possible explanation as to why
 27 the government cannot get the required agency declaration from CMS is because the
 28 agency is unwilling to sign-off on lawyers from the Department of Justice asserting

1 deliberative process privilege over more than 21,000 documents without first
 2 seeking input from CMS. The government knows that its failure to obtain a
 3 declaration from CMS fatally undermines its assertion of deliberative process
 4 privilege. Again, this is not a sufficient basis on which to grant *ex parte* relief.

5 **C. The Evidence the Government Is Withholding Is Directly Relevant**
 6 **to Critical Issues In This Case**

7 The government’s final point—that the materials it has withheld “lack . . .
 8 relevance to the issues that are germane in this case,” Memorandum⁶ at 8—is
 9 meritless at best.

10 For one thing, the government fails to mention two of the three claims it is
 11 pressing in this case. If the government truly believes that this is just an “FCA
 12 action,” *id.*, and wants to dismiss its common law claims, it is free to ask this Court’s
 13 leave to do so. Until it does, United can (indeed, must) proceed with preparing a
 14 defense against those claims.

15 The government is withholding evidence critical to that effort. The
 16 government’s Payment by Mistake claim, for example, requires the government to
 17 show that it “made [the relevant] payments under an erroneous belief which was
 18 material to the decision to pay.” *United States v. Mead*, 426 F.2d 118, 124 (9th Cir.
 19 1970) (emphasis added). In other words, the government must actually *prove* what
 20 its complaint alleges: that “[h]ad the United States known the truth, it would not
 21 have paid such claims.” United States’ Am. Compl.-in-Partial Intervention and
 22 Demand for Jury Trial (“Am. Compl.”), Dkt. 171 ¶ 360. For all the government’s
 23 insistence that this case is “focuse[d] on *United’s* (not the government’s) state of
 24 mind,” Memorandum at 8, the reality is that the government has put its own state of
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26
 27 ⁶ References to “Mem.” refer to the United States’ Memorandum of Points and
 28 Authorities in Support of Ex Parte Application for a Temporary Stay of Motion to
 Compel Discovery Pending Issuance of Rulings filed concurrently with its Motion
 to Stay.

1 mind squarely at issue. Having done so, it cannot complain that United seeks facts
 2 that will shed light on what that state of mind was.

3 To the extent the government has addressed this issue at all, it did so in a
 4 single paragraph of its reply brief on its Rule 16 motion. *See* Pls.’ Reply Mem. In
 5 Supp. of Mot. Pursuant to Rule 16(b)(3) for Scheduling Order Modifying Discovery
 6 (“Rule 16 Reply”), Dkt. 278 at 14. It argued there that “United cannot plausibly
 7 contend that CMS reviewed medical charts . . . of the many millions of beneficiaries
 8 for which MAOs submitted diagnosis data and thereby acquired ‘knowledge’ of the
 9 true health status of a given beneficiary before issuing a risk-adjusted payment to an
 10 MAO for that beneficiary.” *Id.* But United need not make any such showing—it is
 11 enough to show (and at the very least *relevant*) that CMS officials were aware that
 12 United was not conducting so-called “two-way look chart reviews” and that a
 13 substantial portion of codes industry-wide are insufficiently documented in medical
 14 charts, yet continued to accept United’s bids and pay United for performing its
 15 services. United seeks the discovery that will allow it to show that, even at the
 16 granular level of individual codes, the government did not pay claims by mistake.
 17 Instead, it paid claims knowing full well that any particular code driving a payment
 18 was quite possibly an unsupported one.

19 United also seeks discovery about how CMS responded when it actually knew
 20 that specific codes were unsupported. CMS may not have “‘knowledge’ of the true
 21 health status of” *every* beneficiary, but United is entitled to know what CMS did on
 22 the occasions when it did have such knowledge. If CMS knew of a given beneficiary
 23 whose true health status was different from that reflected in her diagnosis codes, and
 24 yet nevertheless paid the MA plan with whom that beneficiary was enrolled based
 25 on those diagnosis codes, then that would further undermine the government’s claim
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1 that “[h]ad the United States known the truth, it would not have paid such claims.”
 2 Am. Compl. ¶ 360.⁷

3 So, too, would evidence showing that CMS experts believed the agency was
 4 *required* to pay MA plans based on at least some of their unsupported codes in order
 5 to avoid underpaying MA plans. We know with unusual certainty that such evidence
 6 exists because the government has released some of it to a reporter in the past, when
 7 doing so seemed to its advantage.⁸ In one document, for example, senior agency
 8 officials explained that allowing MA plans to retain payments for some unsupported
 9 codes “makes sense and from a technical point of view is the right thing to do” in
 10 order to account for the presence of unsupported codes in CMS’s own data from
 11 traditional Medicare. *See* Ex. B, FOIA Agenda at 1523 The government now claims
 12 that this same document, and many others like it, are subject to the deliberative
 13 process privilege. *See* Ex. B, APA Mem. Op. on Mot. to Supplement the
 14 Administrative R. at 1570-72. But such materials are crucial to United’s defense,
 15 because they tend to show that the government’s response to learning of unsupported

16
 17 ⁷ The government implicitly represents that no such evidence exists, and claims that
 18 this Court “already recognized” at the motion to dismiss stage that CMS’s payment
 19 system “automatically determine[s] payment amounts” when MA plans notify CMS
 20 of an unsupported code. Mem. at 9. But this Court’s decision at the motion to
 21 dismiss stage assumed (as it was required to do) that the complaint’s allegations were
 22 true. Now that the parties are past the pleading stage, the government can no longer
 23 rely on that assumption. And, indeed, in support of its Opposition to the
 24 government’s Rule 16(b)(3) Motion, United submitted a declaration setting forth
 25 evidence that CMS does not automatically process certain deletes because
 26 submission of certain deletes required CMS officials to make affirmative decisions
 27 about whether to accept, process, and reconcile these deletes. *See* Dkt. 274-1 at ¶¶
 28 8-9. In its Application to Stay, the government mischaracterizes United’s evidence
 as “vaguely describe[ing] what appear to be technical issues encountered by United
 in submitting deletes.” Mem. at 9 n.5. United’s evidence has nothing to do with
 “technical issues” but instead shows that CMS officials were affirmatively involved
 in reconciling unsupported codes, thus rendering the payment process far from
 automatic in all cases. The government may dispute that factual point, but United is
 entitled to discovery to test whether the government’s allegations and arguments are
 true.

⁸ CMS released the material in question after its adoption of a Fee-For-Service
 Adjuster for the Risk Adjustment Data Validation audits, at a time when some
 commentators were arguing that CMS was being overly generous to MA plans. The
 material helped to address that criticism by showing that basic actuarial principles
required adoption of an adjuster.

1 codes would not have been—as DOJ’s litigation theory requires—to recoup all
2 payments.

3 The government also is withholding evidence that is directly relevant to its
4 Unjust Enrichment claim. For example, both Judge Collyer and the American
5 Academy of Actuaries have explained that if MA plans are required to return the
6 payments they receive based on unsupported codes, without accounting for the
7 presence of unsupported codes in the data CMS used to develop its per-code payment
8 amounts, the result would be “systematic underpayment, undermining the purpose
9 of the risk adjustment system.” Ex. B, APA Op. at 1360 (quoting regulatory
10 comments submitted by the American Academy of Actuaries). In deciding whether
11 United has been “unjustly enriched,” therefore, it plainly is relevant whether the rate
12 of unsupported codes in CMS’s own data is greater than, equal to, or less than the
13 equivalent rate in United’s submissions—and yet the government is refusing to
14 disclose the very data necessary to make that determination.

15 The withheld evidence is critical to United’s defense to the single remaining
16 False Claims Act count, too. Rather than attempting to address all of the ways in
17 which that is true in this extremely expedited filing, United focuses on just three.

18 *First*, the evidence is relevant to materiality. In its complaint, the government
19 alleged that when “CMS has actual knowledge about the specific invalid diagnoses
20 that were submitted for payment . . . Medicare recovers the associated
21 *overpayments*.” Am. Compl. ¶ 330 (emphases altered); *see also id.* ¶ 342 (alleging,
22 as basis for reverse false claim count, that United “knowingly and improperly failed
23 to delete in the RAPS system the invalid diagnoses . . . or knowingly and improperly
24 failed to otherwise return to the Medicare Program the overpayments based on the
25 invalid diagnoses”). In order to determine whether Medicare would have recovered
26 funds here, therefore, it is necessary (and certainly *relevant*) to determine whether
27 CMS officials would have concluded that “overpayments” existed at all.
28 (Obviously, if CMS concluded that the plan had not been overpaid, then it would not

1 have required the plan to return any payments.⁹) And for the reasons already
 2 discussed above, that places directly at issue evidence about things like the presence
 3 of unsupported codes in CMS's own data and CMS experts' views on the need to
 4 pay MA plans based on some unsupported codes in order to avoid underpaying those
 5 plans in violation of the "actuarial equivalence" mandate. Such evidence would tend
 6 to suggest that CMS did not believe individual unsupported codes were material to
 7 an MA plan's payment-related obligations.

8 Similarly relevant to materiality would be evidence about what steps CMS
 9 took to determine whether MA plans had submitted unsupported codes, and what
 10 CMS did if and when it learned that they had done so. Again, if CMS knew of MA
 11 plans that were performing so-called "one-way" chart reviews, and yet took no steps
 12 to determine what, if any, previously submitted unsupported codes the plans had
 13 identified through the reviews, then that would tend to undermine the government's
 14 argument that CMS believes every unsupported code results in an overpayment. It
 15 would likewise undercut any suggestion that one-way reviews are improper or
 16 fraudulent. And evidence about CMS's choice to adopt audit protocols under which
 17 it would not recover all funds that had been paid based on unsupported codes (*i.e.*,
 18 the Fee-For-Service Adjuster) would likewise help to show that the government did
 19 not believe that every unsupported code is material to payment.

22 ⁹ In its Reply on its Rule 16 motion, the government attempted to de-emphasize the
 23 overpayment theory it had stressed in its complaint. It argued that its "Motion for
 24 Partial Summary Judgment is based on . . . the duty to delete and repay arising from
 25 contract and regulation," and "is not based on United's retention of an
 26 overpayment." Rule 16 Reply 8 n.3. That distinction makes no sense. The False
 27 Claims Act requires the government to prove "an obligation to pay or transmit
 28 money or property to the Government." 31 U.S.C. §3729(a)(1)(G). If there has not
 been an "overpayment," then there is no "money or property" for United to "repay"
 to the government. But in any event, the government acknowledges that it has not
 "waive[d] the right to make that alternative argument [based on retention of an
 overpayment] if necessary." Rule 16 Reply 8 n.3. Even if there were merit in the
 government's distinction, therefore, United would still need to be preparing a
 defense in which it would show that it had not received "overpayments."

1 *Second*, the evidence is relevant because it will assist United in establishing
 2 that United subjectively believed it was not required to delete every unsupported
 3 code, without regard to the presence of such codes in CMS’s own data. Throughout
 4 this litigation, the government has repeatedly described that interpretation of the
 5 Medicare statute and administrative pronouncements as “absurd,” Rule 16 Reply at
 6 8, “tortured,” United States’ and Relator Poehling’s Joint Notice of Motion and
 7 Motion for Partial Summary Judgment (“Mot. for Partial Sum. J.”), Dkt. 234 at 24,
 8 “unreasonable and unsupported,” *id.* at 4, and so forth. On that basis, it has urged
 9 this Court to “reject United’s actuarial equivalence argument as an after-the-fact
 10 attempt to justify its fraudulent conduct based on a tortured reading of a statutory
 11 phrase.” *Id.* at 24. And there is every reason to think it will keep up that rhetoric
 12 through summary judgment and, if it should come to that, before a jury. After all,
 13 “the more unreasonable the asserted beliefs or misunderstandings are, the more
 14 likely the jury will consider them to be nothing more than simple disagreement with
 15 known legal duties.” *Cheek v. United States*, 498 U.S. 192, 203–04 (1991). But
 16 having gone all-in on its “no reasonable person could possibly have thought that”
 17 rhetoric, the government can hardly object to United seeking evidence to address the
 18 simple question: Did any of the presumably reasonable people who work for CMS
 19 share United’s belief?

20 The real reason the government objects to that question is not that it is
 21 irrelevant, but that the answer may be devastating to its case. And the government
 22 has suffered such an outcome before. In United’s complaint in the APA case, United
 23 offered hypotheticals that showed how requiring MA plans to delete unsupported
 24 codes without taking account of the presence of such codes in CMS’s own data
 25 would result in underpayment and, therefore, violation of the “actuarial equivalence”
 26 mandate. 42 U.S.C. § 1395w-23(a)(1)(C). The government responded there with
 27 rhetoric only slightly more temperate than it has offered here: It claimed that those
 28 hypotheticals were useless because they “simplify away” aspects of the risk

1 adjustment process that the government claimed were essential, such as “the fact that
 2 [the risk adjustment] process utilizes a statistical regression to assign relative
 3 weights to diagnoses (and other predictors of costs).” Defs.’ Mem. in Supp. of Mot.
 4 to Dismiss at 9, *UnitedHealthcare Ins. Co. v. Azar*, No. 1:16-cv-157-RMC (D.D.C.
 5 May 11, 2016), ECF No. 12-1. But that contention became quite awkward for the
 6 government when it later came to light that the agency’s own Division of Payment
 7 Validation had used materially *identical* hypotheticals to explain the need for a Fee-
 8 For-Service Adjuster to the agency’s senior leaders—and that the government had
 9 (as Judge Collyer put it) “either omitted the documents [from the administrative
 10 record] in error or because they are adverse to its current position.” Ex. B, APA
 11 Mem. Op. on Mot. to Supplement the Administrative R. at 1569.¹⁰ There is every
 12 reason to believe that the government is likewise withholding documents that “are
 13 adverse to its current position”—and thus directly relevant to the case—through its
 14 overly broad assertion of deliberative process privilege here.

15 *Third*, and relatedly, the evidence the government is refusing to turn over is
 16 relevant to the objective reasonableness of United’s actuarial equivalence position.
 17 The government appears to argue that evidence about the objective reasonableness
 18 of United’s position is beside the point because the False Claims Act is focused just
 19 on “*United’s* . . . state of mind and what it knew at the time of the misconduct,”
 20 Memorandum at 8, and a jury has not yet decided whether United held its current
 21 position during the time in question. Even if the government were right about that,
 22 United would still be entitled to discovery relevant to the objective reasonableness
 23 of its interpretation, because United contends that it has held its present
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27 ¹⁰ United described the Division of Payment Validation’s hypotheticals at page 8 of
 28 its Opposition to Plaintiff’s Motion for Partial Summary Judgment.

1 interpretation all along—meaning that, even on the government’s view, it cannot
 2 have been liable so long as that interpretation is objectively reasonable.¹¹

3 But in any event, the government is also wrong in its contention that
 4 “objective reasonableness” is only a defense after a factfinder has already resolved
 5 what the defendant’s subjective state of mind was. The Supreme Court squarely
 6 rejected that position in *Safeco Ins. Co. of America v. Burr*, 551 U.S. 47, 70 n.20
 7 (2007), holding that that where (as in the False Claims Act) Congress has imposed
 8 a “knowingly or recklessly” standard for liability, establishing the objective
 9 reasonableness of a given legal interpretation provides an independent defense
 10 without any need to determine the defendant’s “state of mind.” The Court reasoned
 11 that “Congress could not have intended” to “treat . . . as a knowing or reckless
 12 violator” a defendant “who followed an interpretation that could reasonably have
 13 found support in the courts, *whatever their subjective intent may have been.*” *Id.*
 14 (emphasis added). That approach makes particular sense in the context of corporate
 15 actors, who have no single “state of mind” but are instead made up of numerous

17 ¹¹ The government’s argument that United’s present interpretation is just “an after-
 18 the-fact attempt to justify its fraudulent conduct,” Motion for Partial Summary
 19 Judgment, Dkt. 234-1 at 24, is not only a wholly unsupported assertion about a
 20 disputed fact, but it is also implausible. Among other things, it ignores the fact that
 21 United, through its trade association, has been making identical arguments since at
 22 least 2009, the earliest payment year at issue in this case. In 2009, for example, the
 23 trade group America’s Health Insurance Plans (“AHIP,” of which United was at the
 24 time a member) submitted administrative comments on behalf of its members in
 25 which it explained that CMS’s “emphasis on medical record documentation for MA
 26 diagnosis data as ‘the key to payment’ fails to acknowledge that *a comparable
 27 evaluation of FFS medical record documentation error rates is critical to assessing
 28 payment accuracy*, because of the role both sources play in the risk adjustment
 methodology.” Decl. of David J. Schindler in Supp. of United’s Opp. to Pls.’ Mot.
 for Partial Summ. J., Ex. 28, Dkt. 254-2 at PageID# 4268-69. And by 2012, long
 before the allegations in this case were unsealed, CMS itself had *agreed* that
 assessing whether an overpayment existed depended on a comparison of the rate of
 unsupported codes in CMS’s Fee-For-Service data and the equivalent rate in an
 audited plan’s data. United’s present interpretation of the statute is a continuation
 of what United, other MA plans, and at times CMS itself have long understood.
 Indeed, if there is anyone who has developed an “after the fact” argument, it is the
 government, whose 2014 change of position Judge Collyer has already held
 constituted an “unexplained departure from prior agency policy.” Ex. B, APA Op.
 at 1376.

1 individuals who may disagree about the right answer to a given legal question facing
 2 the company. So long as the corporation's actions are consistent with an objectively
 3 reasonable interpretation of the law, *Safeco* holds, there is no need for a judge or a
 4 jury to consider "evidence of subjective bad faith" on the part of some employees.
 5 *Id.*

6 The government has never addressed that core aspect of *Safeco*'s holding.
 7 Indeed, in its Rule 16 Reply it argued that even if United's position is "objectively
 8 reasonable," "there would remain a *factual* issue as to whether . . . the evidence
 9 demonstrates that [United] actually knew of, deliberately ignored, or recklessly
 10 disregarded the correct interpretation of the law." Rule 16 Reply at 10. That is the
 11 exact argument that *Safeco* rejected. *See Safeco*, 551 U.S. at 70 n.20 ("To the extent
 12 that [plaintiffs] argue that evidence of subjective bad faith can support a willfulness
 13 finding even when the company's reading of the statute is objectively reasonable,
 14 their argument is unsound.").

15 None of the handful of post-*Safeco* cases the government sought to rely on in
 16 its Rule 16 Reply (after United no longer had a chance to respond) calls for a
 17 different result.

18 *Halo Elecs. Inc. v. Pulse Elecs., Inc.*, simply held that *Safeco* is inapplicable
 19 in the specific context of calculating patent damages (after liability has already been
 20 established without regard to whether the conduct was knowing or willful) because
 21 pre-*Safeco* "precedents make clear that 'bad-faith infringement' is an independent
 22 basis for enhancing patent damages" under the patent laws. 136 S. Ct. 1923, 1933
 23 n.* (2016). In the False Claims Act context, however, courts—including the Ninth
 24 Circuit—consistently have recognized that *Safeco*'s reasoning is fully applicable
 25 whenever they have considered the question. *See, e.g., United States ex rel.*
 26 *McGrath v. Microsemi Corp.*, 690 F. App'x 551, 552 (9th Cir. 2017); *United States*
 27 *ex rel. Purcell v. MWI Corp.*, 807 F.3d 281, 284 (D.C. Cir. 2015); *United States ex*
 28 *rel. Hixson v. Health Mgmt. Sys. Inc.*, 613 F.3d 1186, 1190 (8th Cir. 2010).

1 *United States ex rel. Armfield v. Gills*, another one of the cases the government
 2 cited, illustrates the point. *See* No. 8:07-CV-2374-T-27TBM, 2011 WL 13151974
 3 (M.D. Fla. Mar. 31, 2011). The government relied on that case for the proposition
 4 that “even after *Safeco*, an objectively reasonable interpretation does not preclude a
 5 finding of scienter if there is evidence ‘that the proffered interpretation is no more
 6 than a post hoc rationalization developed by litigation counsel.’” Rule 16 Reply at
 7 13 (quoting *Armfield*, 2011 WL 13151974, at *15). But citing *Safeco*, the court there
 8 concluded precisely the opposite: It held that an objectively reasonable
 9 interpretation “precludes a finding of actual knowledge, deliberate ignorance, or
 10 reckless disregard of the truth or falsity of their certifications,” notwithstanding the
 11 fact that “Relators present other evidence from which a reasonable jury could
 12 reasonably infer that Defendants submitted claims in deliberate ignorance of whether
 13 their certifications were true.” *Id.* at *16.

14 Finally, in *United States v. Celgene Corp.*, the court recognized that “*Safeco*
 15 . . . rejected the argument that ‘evidence of subjective bad faith must be taken into
 16 account in determining whether a company acted knowingly or recklessly.’” 226 F.
 17 Supp. 3d 1032, 1051 (C.D. Cal. 2016) (citation omitted). It allowed the case to go
 18 forward only because it “[d]id not think Celgene’s position was objectively
 19 reasonable at the time of the alleged violation,” concluding that agency guidance had
 20 “warned [Celgene] away from the view it took.” *Id.* at 1052. Here, of course, United
 21 contends that its view *was* objectively reasonable, even when taking account of
 22 agency pronouncements—and the evidence it is seeking from the government is
 23 relevant to that precise question. *See, e.g., United States v. Pac. Gas & Elec. Co.*,
 24 178 F. Supp. 3d 927, 963 (N.D. Cal. 2016) (holding, based on *Safeco*, that
 25 “[e]vidence that [a government agency] or another pipeline operator had the same
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1 interpretation of a regulation as PG&E supports PG&E's defense that such
 2 interpretation was objectively reasonable and therefore not a willful violation").¹²

3 IV. CONCLUSION

4 The government first asserted the deliberative process privilege on a privilege
 5 log more than 6 months ago, and United expressly requested more than 3.5 months
 6 ago that the government cure its deficient privilege assertions by, among other
 7 things, providing an agency declaration. The Motion to Stay belies multiple
 8 representations by the government over the past nearly two months—not only to
 9 United, but also to the Court—that the Department of Justice was working with CMS
 10 to develop such a declaration. The government chose to proceed *ex parte* without
 11 demonstrating any legitimate basis for doing so and solely as a means to avoid doing
 12 precisely what it represented it had been doing since August. The government's
 13 pattern of refusing to comply with its discovery obligations, misrepresentations to
 14 United and the Court, and unjustly reneging on agreements is troubling and
 15 inexcusable. The Court should deny the government's Motion to Stay.

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 25 ¹² The government also relied on several other out-of-circuit precedents. See Rule
 26 16 Reply at 10-14 (citing, *inter alia*, *United States ex rel. Phalp v. Lincare Holdings,*
 27 *Inc.*, 857 F.3d 1148 (11th Cir. 2017); *United States ex rel. Williams v. Renal Care*
 28 *Grp., Inc.*, 696 F.3d 518 (6th Cir. 2012); *United States ex rel. Bahnsen v. Boston Sci.*
Neuromodulation Corp., No. 11-1210, 2017 WL 6403864 (D.N.J. Dec. 15, 2017);
United States v. Kellogg Brown & Root Servs., Inc., No. 4:12-cv-4110, 2014 WL
 1282275, at *7 (C.D. Ill. Mar. 31, 2014). None of those cases, however, even cited
 to *Safeco*, let alone purported to explain how its holding about objective
 reasonableness would be inapplicable to a False Claims Act case.

1 Dated: October 5, 2018

LATHAM & WATKINS LLP
DAVID J. SCHINDLER
DANIEL MERON
KATHRYN H. RUEMLER
ABID R. QURESHI

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7 By /s/ David J. Schindler
David J. Schindler
8 Attorneys for UnitedHealth
Defendants
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LATHAM & WATKINS LLP
David J. Schindler (Bar No. 130490)
david.schindler@lw.com
355 South Grand Avenue, Suite 100
Los Angeles, California 90071-1560
Telephone: +1.213.485.1234
Facsimile: +1.213.891.8763

LATHAM & WATKINS LLP
Daniel Meron (appearing *pro hac vice*)
daniel.meron@lw.com
Kathryn H. Ruemmler (appearing *pro hac vice*)
kathryn.ruemmler@lw.com
Abid R. Qureshi (appearing *pro hac vice*)
abid.qureshi@lw.com
555 Eleventh Street, NW, Suite 1000
Washington, DC 20004-1304
Telephone: +1.202.637.2200
Facsimile: +1.202.637.2201

Attorneys for United Defendants

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA *ex rel.*
BENJAMIN POEHLING,

Plaintiff,

v.

UNITEDHEALTH GROUP, INC. *et al.*,

Defendants.

CASE NO. 2:16-cv-08697-MWF(SSx)

**DECLARATION OF ABID R.
QURESHI IN SUPPORT OF
UNITED'S OPPOSITION TO THE
UNITED STATES' EX PARTE
APPLICATION FOR A
TEMPORARY STAY**

*[Opposition to Ex Parte Application
filed concurrently herewith]*

Hon. Michael Fitzgerald
Courtroom: 5A

Date: TBD
Time: TBD

DECLARATION OF ABID R. QURESHI

I, Abid R. Qureshi, hereby declare as follows:

1. I am a partner at Latham & Watkins LLP, the law firm which represents Defendant UnitedHealth Group Incorporated and its affiliated entities named as Defendants in this action (collectively, "United"). I submit this Declaration in support of United's Opposition to the United States' Ex Parte Application for a Temporary Stay of Motion to Compel Discovery Pending Issuance of Rulings. I have personal knowledge, information, or belief of the facts stated herein and, if called as a witness, I could and would testify competently thereto.

2. Attached as **Exhibit A** is a true and correct copy of United's portion of the Joint Stipulation regarding United's Notice of Motion to Compel and Motion to Compel the United States to Produce Documents, provided to the United States on September 28, 2018.

3. Attached as **Exhibit B** is a true and correct copy of United's Declaration of David J. Schindler in Support of United's Motion to Compel the United States to Produce Documents and the exhibits filed therewith, provided to the United States on September 28, 2018.

4. Attached as **Exhibit C** is a true and correct copy of a transcript excerpt from an August 16, 2018 telephonic discovery conference before the Honorable Suzanne H. Segal in this litigation.

5. Attached as **Exhibit D** is a true and correct copy of a transcript excerpt from a July 12, 2018 telephonic discovery conference before the Honorable Suzanne H. Segal in this litigation.

6. Attached as **Exhibit E** is a true and correct copy of a transcript excerpt from a February 8, 2018 telephonic discovery conference before the Honorable Suzanne H. Segal in this litigation.

1 I declare under penalty of perjury under the laws of the United States that the
2 foregoing is true and correct.

3
4 Executed: October 5, 2018, at Washington, DC.

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6 By: /s/ Abid R. Qureshi
7 Abid R. Qureshi
8 Attorney for United Defendants
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Exhibit A

LATHAM & WATKINS LLP
David J. Schindler (Bar No. 130490)
david.schindler@lw.com
355 South Grand Avenue, Suite 100
Los Angeles, California 90071-1560
Telephone: +1.213.485.1234
Facsimile: +1.213.891.8763

LATHAM & WATKINS LLP
Daniel Meron (appearing *pro hac vice*)
daniel.meron@lw.com
Kathryn H. Ruemmler (appearing *pro hac vice*)
kathryn.ruemmler@lw.com
Abid R. Qureshi (appearing *pro hac vice*)
abid.qureshi@lw.com
555 Eleventh Street, NW, Suite 1000
Washington, DC 20004-1304
Telephone: +1.202.637.2200
Facsimile: +1.202.637.2201

Attorneys for United Defendants

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA *ex rel.*
BENJAMIN POEHLING,

Plaintiffs,

v.

UNITEDHEALTH GROUP, INC., *et al.*,

Defendants.

CASE NO. 2:16-cv-08697-MWF (SSx)

[Discovery Document: Referred to
Magistrate Judge Suzanne H. Segal]

**JOINT STIPULATION
REGARDING UNITED'S NOTICE
OF MOTION AND MOTION TO
COMPEL THE UNITED STATES
TO PRODUCE DOCUMENTS**

[*Notice of Motion, Declaration of David
J. Schindler, and [Proposed] Order
filed concurrently herewith*]

Date: November 6, 2018
Time: 10:00 a.m.
Courtroom: 590
Judge: Hon. Suzanne H. Segal

Discovery Cutoff: TBD
Pre-Trial Conference: TBD
Trial: TBD

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[United to fill in after receiving the government's portion of the joint stipulation]

1 **I. INTRODUCTORY STATEMENTS**

2 **A. United**

3 The government is withholding vast quantities of highly relevant documents
4 based *solely* on unsupportable assertions of the deliberative process privilege. The
5 government has not remotely made the required showing that *particular*
6 documents are covered by that privilege. On the contrary, the government instead
7 has adopted boilerplate explanations for withholding literally thousands of
8 documents created over the course of more than a decade. Not only are those
9 threadbare descriptions inadequate to sustain the privilege, but many of them
10 *undermine* it, suggesting that the documents contain factual matters rather than
11 deliberations about significant agency decisions. Moreover, it is has become
12 apparent that the Department of Justice failed to consult with the relevant agency
13 before making its sweeping privilege assertions. For these reasons alone, the Court
14 should compel the production of these documents.

15 The government expressly committed to providing a declaration from the
16 Centers for Medicare and Medicaid Services (“CMS”) by the end of September—
17 more than 6 months after producing its first privilege log and more than 3.5 months
18 after United’s request for such a declaration—claiming it would remedy these
19 deficiencies. Just days before it was supposed to provide the declaration, however,
20 the government reneged on its agreement and is now refusing to provide an agency
21 declaration until Judge Fitzgerald issues rulings on all four of the government’s
22 pending motions. The government is, yet again, improperly attempting to dictate
23 the flow of discovery in direct contradiction to Judge Fitzgerald’s standing order,
24 his comments during the scheduling conference, and repeated statements from this
25 Court that the government cannot unilaterally refuse to engage in discovery.

26 Even before the government’s abrupt about-face, the government was
27 unwilling or unable for months to provide any meaningful description of what its
28 declaration would look like or even the categories of documents it would cover,

1 claiming that doing so would not be “efficient or useful” before the end of
2 September. The government provided no meaningful details or assurances that it
3 could, or adequately would, support its expansive assertions of the deliberative
4 process privilege over many thousands of highly relevant documents. The
5 government outright refused to provide any detail regarding any of the individual
6 documents withheld, instead claiming in conclusory fashion that the no-longer-
7 forthcoming declaration would explain how undisclosed categories of documents
8 are both “predecisional” and “deliberative.” The government’s described
9 declaration merely pays lip service to its privilege assertions and does not satisfy
10 its burden of demonstrating the applicability of the narrow, qualified deliberative
11 process privilege. As this Court has noted previously, the government chose to
12 bring this lawsuit, and it is improper for the government to ignore its discovery
13 obligations or hamstring United’s defense by withholding critical documents.

14 Even if the government’s assertions of privilege had merit (and they do not),
15 the privilege is a qualified one and is readily overcome here by United’s need for
16 these critical documents. As detailed below, these documents are directly relevant
17 to the government’s sole remaining False Claims Act claim (a reverse False Claims
18 Act claim), including to show that: CMS officials themselves believe that
19 conducting one-way reviews is proper; United did not receive an overpayment;
20 United did not knowingly and improperly retain an overpayment; and United’s
21 alleged failure to delete codes did not materially impact the government’s decision
22 to continue paying and contracting with United. These documents also are directly
23 relevant to the government’s two common law claims, Payment by Mistake and
24 Unjust Enrichment, to demonstrate both that (a) the government was not mistaken
25 at the time it paid these claims—rather it is DOJ that is mistaken in pursuing a
26 theory predicated on the notion that CMS somehow did not know that United was
27 performing one-way looks—and (b) United was never unjustly enriched. Finally,
28 the documents that the government is withholding are relevant to interpreting the

1 meaning of the ambiguous contractual and regulatory provisions on which the
2 government relies, as well as to damages.

3 The government is the sole custodian of this relevant discovery, so United
4 cannot obtain it from a third party. The government's motive for attempting to
5 shield these documents is transparent: the limited evidence in United's possession
6 thus far—some of which the Department of Justice attempted to assert the
7 deliberative process privilege over, despite having produced it in response to a
8 Freedom of Information Act request—directly supports United's position (among
9 others) that CMS officials shared its views that conducting one-way looks was
10 perfectly appropriate.

11 Therefore, because the government has failed to satisfy its burden of
12 substantiating its privilege claims, and because United's need for these highly
13 relevant and critical materials outweighs any interest the government has in non-
14 disclosure, the Court should grant United's motion and compel the production of
15 all documents that the government is withholding solely on the basis of the
16 deliberative process privilege.

17 **B. Government**
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II. DELIBERATIVE PROCESS PRIVILEGE ASSERTIONS

A. United

1. Procedural and Factual Background

On November 17, 2017, the government filed a 166-page, 364-paragraph Amended Complaint-In-Intervention, alleging violations of the False Claims Act and two common law claims, Payment By Mistake and Unjust Enrichment, and seeking substantial damages and other remedies. On February 12, 2018, Judge Fitzgerald dismissed the government's three affirmative False Claims Act counts, leaving only a reverse False Claims Act count and the two common law claims.

United served its first document requests on the government in August 2017. Roughly 13 months later, the government has produced only approximately 47,600 documents but has withheld as privileged over 25,200 documents. *See* Exs. 1–7, United States' Privilege Logs Nos. 1–7.¹ Of those 25,200 withheld documents, the government has asserted *solely* the deliberative process privilege over approximately 21,400 documents.² And of those 21,400 documents, the government has only produced about 1,060 documents with redactions—meaning the government is withholding *in full* over 20,300 documents (95%) based solely on the deliberative process privilege. *Id.*

Rather than provide the requisite level of detail to sustain assertions of the deliberative process privilege, the government instead grouped these documents into incredibly broad categories on its privilege logs, often using identical descriptions for thousands of documents that span over a decade. None of these descriptions identifies a discrete policy decision, let alone a significant one, about

¹ Citations to “Ex.” materials refer to exhibits to the Declaration of David J. Schindler filed herewith.

² The government has also asserted the deliberative process privilege in conjunction with other privileges over approximately 1,880 documents. Only approximately 1,980 documents out of the approximately 25,200 that the government is withholding do not involve the deliberative process privilege.

1 which any alleged deliberations took place. Nor do any of these descriptions
2 describe how the particular documents are part of the deliberative process. The
3 government has made it effectively impossible to challenge any particular
4 document because there are virtually no descriptions of how a particular document
5 was part of any predecisional or deliberative process. The below examples
6 highlight the significant flaws in these privilege logs, which are replete with
7 similarly overbroad categories. *See id.*, United States' Privilege Logs Nos. 1–7.
8 The government is withholding:

- 9 • Approximately 6,400 documents “reflecting internal agency deliberations
10 regarding RADV audit methodology.” These documents span from
11 September 2003 to July 2017.
- 12 • Approximately 3,320 documents “reflecting internal agency deliberations
13 regarding calculation of RA error rate.” These documents span from
14 September 2004 to April 2017.
- 15 • Approximately 2,330 documents “reflecting internal agency deliberations
16 regarding calculation of RA factors/model.” These documents span from
17 January 2003 to April 2017.
- 18 • Approximately 1,680 documents “reflecting internal agency deliberations
19 regarding Advance Notice and/or Announcement and Call Letter.” These
20 documents span from January 2003 to April 2017.
- 21 • Approximately 1,390 documents “reflecting internal agency deliberations
22 regarding FFS adjuster.” These documents span from January 2004 to
23 May 2017.
- 24 • Approximately 1,010 documents “reflecting internal agency deliberations
25 regarding calculation of coding intensity adjuster.” These documents
26 span from November 2004 to March 2017.
- 27 • Approximately 970 documents “reflecting internal agency deliberations
28 regarding RA supporting documentation requirements.” These
documents span from January 2004 to May 2017.

- Approximately 660 documents “reflecting internal agency deliberations regarding” either “UHG RADV audits” or “non-UHG RADV audits.” These documents span from March 2004 to May 2017.
- Approximately 635 documents “reflecting internal agency deliberations regarding medical coding in support of RA payments.” These documents span from March 2004 to May 2017.
- Approximately 545 documents “reflecting internal agency deliberations regarding” “UHG RA activities” and “non-UHG RA activities.” These documents span from October 2004 to February 2017.
- Approximately 500 documents “reflecting internal agency deliberations regarding RA training materials.” These documents span from April 2004 to March 2017.
- Approximately 470 documents “reflecting internal agency deliberations regarding coding guidance.” These documents span from June 2005 to April 2016.
- Approximately 215 documents “reflecting internal agency deliberations regarding” “return of overpayments to CMS,” “RA overpayment analysis,” “recovery of overpayments,” “RA overpayment reporting requirements,” and “CMS overpayment policy.” These documents span from July 2006 to November 2015.
- Approximately 215 documents “reflecting internal agency deliberations regarding coding intensity in MA Program.” These documents span from August 2006 to September 2015.

Even a cursory review of these categories demonstrates the impropriety of the government’s privilege assertions. It defies credibility to suggest that deliberations over what RA audit methodology to adopt spanned 14 years or that discussions of RA error rates are anything other than purely “factual” discussions that fall far outside the deliberative process. These same temporal defects and attempts to shield purely factual information are readily apparent in each of the categories above.

1 United sent a letter to the government on June 15, 2018 that, among other
2 things, detailed the numerous deficiencies in the government's privilege log
3 descriptions and expressed United's concern that the privilege assertions had been
4 made by lawyers at the Department of Justice without any input from any relevant
5 agency. Ex. 8, United's June 15, 2018 Ltr. United requested that the government
6 (1) revise its privilege logs to provide the requisite detail about the information
7 over which the government claimed the privilege applied, and (2) provide a formal
8 claim of privilege by an appropriate agency official who had personally reviewed
9 the relevant documents. *Id.* The government refused to re-evaluate or revise its
10 privilege log descriptions, instead insisting that United needed to revise its own
11 logs first—the exact type of “tit-for-tat” discovery that this Court has explained is
12 improper. *See* Ex. 9, United States' June 29, 2018 Ltr.; Ex. 10, Tr. of Aug. 16,
13 2018 Hr'g at 22:18–20.

14 Despite United's commitment during a July 30 meet and confer to revise its
15 privilege logs (as the government requested), the government still refused to
16 address its deficient privilege logs and claimed that it needed to see United's
17 revised logs before it would even consider whether and how to revise its logs. *See*
18 Ex. 11, United's Aug. 2, 2018 Ltr.; Ex. 12, United's Aug. 9, 2018 Ltr. The
19 government demanded that United explain how to revise the privilege log
20 descriptions, but United explained that it could not do so because it had no insight
21 into the substance of the underlying documents—though United did point the
22 government to case law in which government agencies provided descriptions that
23 were much more detailed than the government's descriptions here and yet were
24 still found to be insufficient by the court. *See* Ex. 11, United's Aug. 2, 2018 Ltr.;
25 Ex. 12, United's Aug. 9, 2018 Ltr. During the July 30 meet and confer, United
26 also reiterated its concern that the Department of Justice had asserted the
27 deliberative process privilege without first consulting CMS.

28

1 United sought an informal discovery conference before this Court because of
2 the government's continued refusal to take any steps to ameliorate its deficient
3 privilege descriptions or commit to providing an agency declaration, in addition to
4 the government's sudden refusal to continue producing privilege logs.³ The Court
5 recommended that the parties come up with *mutually-agreeable* categories for the
6 government's assertions of the deliberative process privilege. Ex. 10, Tr. of Aug.
7 16, 2018 Hr'g at 28:8–14.

8 Shortly after the conference, the government informed United that, at some
9 undetermined time in the future, it would provide an agency declaration that
10 purportedly would “perfect” the privilege assertions. See Ex. 13, United States’
11 Aug. 20, 2018 Ltr. The government provided no meaningful information about the
12 substance of the forthcoming declaration, merely stating that it would explain why
13 the documents were predecisional and deliberative. *Id.* The government did not
14 share the categories it intended to use for the agency declaration, despite this
15 Court's recommendation that the parties develop mutually-agreeable categories.
16 Indeed, the government explicitly declined United's request to discuss the
17 categories as the Court had directed.

18 The government originally stated that it needed until September 30 to
19 provide the agency declaration—3.5 months after United first made its request for
20 such a declaration. United also suggested that the government provide an excerpt
21 of the declaration, which would allow United to assess whether the declaration was
22 likely to cure any of the deficiencies with the government's privilege assertions.
23 The government rejected United's suggestion because it “[did] not believe it would
24 be efficient or useful for the parties for [the government] to provide an excerpt of
25 [its] declaration in advance of September 30.” Ex. 14, A. Likoff Aug. 27, 2018

26
27 ³ During the conference, this Court explained that the government could not simply
28 refuse to engage in discovery, and the government shortly thereafter began
producing privilege logs again—albeit with the same deficiencies as its prior
privilege logs.

1 Email. Nevertheless, it “commit[ted] to providing UnitedHealth with a declaration
2 by September 30, 2018.” *Id.*

3 On September 24, just days before it was supposed to provide the agency
4 declaration, the government told United that it was no longer honoring its
5 commitment and now intended to wait until Judge Fitzgerald ruled on all four of
6 the government’s pending motions. *See* Ex. 14, P. Freeborne Sept. 24, 2018
7 Email. The government claimed that Judge Fitzgerald stated he needed to
8 determine the scope of discovery before this Court could rule on discovery
9 motions, and the government claimed—as it has on multiple occasions—that it
10 would not engage in discovery that might be obviated by future rulings. *Id.*
11 Contrary to the government’s strained interpretation of the September 17 hearing,
12 although Judge Fitzgerald stated he would likely need to confer with this Court
13 about relevant issues, he never stated that he had to issue rulings on all pending
14 motions before this Court could proceed to hear discovery disputes. *See* Ex. 15,
15 Tr. of Sept. 17, 2018 Hr’g at 54–56. In fact, he expressly stated that, under the
16 Local Rules, “the matter’s entirely up to [Judge Segal].” *Id.* at 54:14–17.

17 Both Judge Fitzgerald and this Court have repeatedly rejected the
18 government’s attempts to skirt its discovery obligations on the grounds that future
19 rulings might alter the scope of discovery. *See, e.g.,* Ex. 16, Tr. of Dec. 18, 2017
20 Conf. at 13:16–14:2 (“[W]e tend not to halt discovery in the anticipation that [a
21 party] may win their motion for partial summary judgment. . . . [W]e generally let
22 the defendant proceed to address the allegations in the complaint through discovery
23 and we don’t [] wait.”); Ex. 17, United’s Rule 16 Opp’n at 20–21. Despite these
24 admonitions, the government has persisted with its “pocket veto” strategy. *See,*
25 *e.g.,* Ex. 17, United’s Rule 16 Opp’n at 1, 5–6, 20–21. The government’s sudden
26 refusal to provide an agency declaration flouts Judge Fitzgerald’s and this Court’s
27 instructions and is nothing more than yet another brazen attempt to prevent United
28 from obtaining highly relevant and critical documents.

1 United has attempted to work cooperatively with the government to
2 minimize the scope of the parties' dispute. But United cannot be expected to
3 simply wait around for the government to engage in discovery whenever it sees fit.
4 The government chose to continue producing privilege logs with the same
5 deficiencies that United raised in its June 15 letter—logging over 18,500
6 documents after that letter—rather than address the issue. The government refused
7 to revise its privilege logs. It initially refused to provide an agency declaration,
8 then committed to providing one at the end of September, then refused to honor
9 that commitment. It refused to provide an excerpt of the declaration. It refused to
10 share with United what categories it planned to use. The government's unjust
11 refusals to cure the severe deficiencies with its assertions of the deliberative
12 process privilege, as well as its recent refusal to provide an agency declaration,
13 warrant the production of all materials that the government is currently
14 withholding solely on that basis.

15 *a. Medicare Advantage and the Risk Adjustment Process*

16 Under the MA program, *see* 42 U.S.C. § 1395w-21 et seq., private insurers
17 like United create insurance plans ("MA plans") in which Medicare-eligible
18 individuals may choose to enroll. Under traditional Medicare, CMS directly
19 reimburses health care providers using a "fee-for-service" ("FFS") payment system
20 in which providers submit claims to CMS for reimbursement for services
21 rendered. Under the MA program, CMS makes predetermined monthly payments
22 to MA plans that are based on a value attributed to each diagnosis code submitted
23 by medical providers, adjusted for demographic data. CMS is required to pay MA
24 plans in a manner that ensures "actuarial equivalence" with what Medicare pays
25 directly to care for similar patients in the Medicare program. 42 U.S.C. § 1395w-
26 23(a)(1)(C)(i).

27 The FFS system covers millions of people, so it is unsurprising that the
28 associated data contains known errors, including diagnosis codes submitted by

1 providers for patients that do not actually have the illness or condition the
2 diagnosis code indicates. *See, e.g.*, Ex. 18, APA Op. at 7 (“Humans being human,
3 diagnoses in healthcare records may be miscoded, inappropriately added, or
4 otherwise faulty by accident or mal intent.”). CMS sets the rates it pays to MA
5 plans according to what CMS itself pays under traditional Medicare to care for
6 patients with those same diagnosis codes—without attempting to correct for those
7 discrepancies by auditing the FFS claims data to confirm that the diagnosis codes
8 are properly supported by charts. *See id.* at 16–17. Thus, the existence of
9 beneficiaries whose provider assigned them a particular diagnosis code but who do
10 not actually have the associated condition is built into the payment model. *Id.* at 7
11 (“The risk adjustment model is built on unaudited [traditional Medicare] data . . .
12 which must contain errors.” (citing CMS Mot.)). Put differently, because CMS’s
13 payment model uses unaudited claims data from the traditional Medicare program
14 that contain numerous unsupported codes, the resulting payment amounts that
15 CMS sets for the MA program *already account* for the existence of unsupported
16 codes. *See id.* at 16 (“[T]he rates at which CMS pays Medicare Advantage
17 insurers are based on flawed data across the millions of people in traditional
18 Medicare.”).

19 If an MA plan were required to repay funds associated with every
20 unsupported code, without first determining whether the plan’s rate of unsupported
21 codes exceeded the rate already accounted for in the payment model, the
22 government would receive an unfair windfall: the government first would have the
23 benefit of lower payment rates that reflect the existence of its own unsupported
24 codes in the model, and then the government would lower its payments a second
25 time on the back end because of the presence of comparable numbers of
26 unsupported codes within the MA plan’s data that had already been accounted for
27 in the model. *See, e.g., id.* at 16–17 (“[W]ithout some kind of adjustment, . . .
28 Medicare Advantage insurers will be paid less to provide the same healthcare

1 coverage to their beneficiaries than CMS itself pays for comparable patients. This
2 inequity is inevitable because CMS sets Medicare Advantage rates based on costs
3 that are presumed, based on traditional Medicare diagnosis codes, to be associated
4 with particular health status information that is not verified in underlying patient
5 records.”). *Id.* at 17; *see* Ex. 19, United’s Mot. for Partial Summ. J. Opp’n at 12,
6 19, 22–26.

7 A recent decision from the U.S. District Court for the District of Columbia
8 in another lawsuit involving United and the government holds conclusively that
9 CMS must take into account the errors in its own data before it can determine if
10 errors in an MA’s data gives rise to an overpayment.⁴ *See generally* Ex. 18, APA
11 Op. Put simply, there cannot be an overpayment unless the error rate in an MA
12 plan’s data **exceeds** the error rate in CMS’s own data. And if United’s error rate is
13 less than the government’s own error rate, then United likely has been *underpaid*.
14 *See id.* at 2, 9–10, 15–22.

15 At bottom, the government alleges that United submitted diagnosis codes to
16 CMS that United knew were unsupported and failed to correct, which—the
17 government alleges—resulted in United being overpaid. United seeks discovery
18 related to what the government knew about errors in United’s data and, more
19 importantly, what the government knew about errors in its own data, because the
20 latter bears directly on whether United was overpaid. However, the government is
21 withholding documents on these very topics by making improperly expansive
22 categorical assertions of the deliberative process privilege, despite (or perhaps
23 because of) the obvious importance of such documents to the claims and defenses
24 in this case. *See supra* at 21–30.

25
26 ⁴ United intends to submit appropriate briefing in the future related to the impact of
27 the APA decision. As relevant here, however, the APA decision (1) confirms
28 United’s theory that the government must account for errors in its own data when
determining whether an overpayment exists, and (2) only bolsters United’s
arguments about the importance of the discovery it seeks, which the government is
attempting to shield.

1 **2. *Argument***

2 The government has failed to meet its burden of establishing the propriety of
3 its deliberative process privilege assertions. First, the privilege logs produced by
4 the government contain threadbare descriptions that do not establish whether any
5 document is predecisional and deliberative, and the agency declaration described in
6 broad strokes by the government—and which the government now refuses to
7 provide—will not cure these deficiencies. Second, even if the government were
8 somehow able to establish the privilege, United’s need for the information
9 outweighs any governmental interest in non-disclosure. Accordingly, this Court
10 should grant United’s Motion and order the production of all documents that the
11 government is withholding based solely on the deliberative process privilege.⁵

12 *a. The Government Fails to Assert Properly the Deliberative*
13 *Process Privilege*

14 The deliberative process privilege is a qualified privilege that applies only in
15 limited circumstances. *See FTC v. Warner Commc’ns Inc.*, 742 F.2d 1156, 1161
16 (9th Cir. 1984). Courts construe the privilege strictly and narrowly. *See N.*
17 *Pacifica, LLC v. City of Pacifica*, 274 F. Supp. 2d 1118, 1122 (N.D. Cal. 2003)
18 (“[T]he [deliberative process] privilege is strictly confined within the narrowest
19 possible limits consistent with the logic of its principles.”) (internal quotation and
20 citation omitted); *Cal. Native Plant Soc’y v. U.S. Env’tl. Prot. Agency*, 251 F.R.D.
21 408, 410 (N.D. Cal. 2008) (“[C]ourts should construe the [deliberative process]
22 privilege narrowly and strictly.”). Although the privilege is designed to protect the
23 quality of agency decisionmaking by encouraging candid discussion among
24 policymakers and preventing premature disclosure of contemplated agency policies
25 or decisions, the narrow privilege applies only to documents that are both

26
27 ⁵ This Motion concerns only documents over which the government has asserted
28 *solely* the deliberative process privilege. The government, however, uses the same
deficient privilege log descriptions to support its assertions of other privilege.
United reserves its right to challenge these assertions.

1 “predecisional” and “deliberative in nature”—not to purely factual material. *See*
2 *Warner Commc’ns Inc.*, 742 F.2d at 1161; *Hongsermeier v. Comm’r of Internal*
3 *Revenue*, 621 F.3d 890, 904 (9th Cir. 2010) (quoting *N.L.R.B. v. Sears, Roebuck &*
4 *Co.*, 421 U.S. 132, 150 (1975)). The government has the burden of establishing
5 that the deliberative process privilege protects the materials at issue. *See, e.g., N.*
6 *Pacifica, LLC*, 274 F. Supp. 2d at 1121.

7 A document is considered “predecisional” if it was “prepared in order to
8 assist an agency decisionmaker in arriving at his decision.” *Carter v. U.S. Dep’t of*
9 *Commerce*, 307 F.3d 1084, 1089 (9th Cir. 2002) (holding that adjusted census data
10 held back based on accuracy concerns was not “predecisional” because it was
11 originally prepared for the purpose of dissemination to the public) (quotations and
12 citation omitted); *Assembly of State of Cal. v. U.S. Dept. of Commerce*, 968 F.2d
13 916, 920 (9th Cir. 1992) (noting that a “predecisional” document is one “prepared
14 in order to assist in an agency decisionmaker in arriving at his decision” and that
15 “documents deemed ‘postdecisional’ do not enjoy the protection of the deliberative
16 process privilege”) (quoting *Sears, Roebuck & Co.*, 421 U.S. at 153).

17 A document or statement is deemed “deliberative” only if it was a direct part
18 of the deliberative process in that it makes recommendations or expresses opinions
19 on significant legal and policy matters. *See Vaughn v. Rosen*, 523 F.2d 1136, 1144
20 (D.C. Cir. 1975) (“[P]re-decisional materials are not exempt merely because they
21 are pre-decisional; they must also be a part of the agency give-and-take of the
22 deliberative process by which the decision itself is made.”); *see also Allen v.*
23 *Woodford*, No. CV-F-05-1104, 2007 WL 309945, at *5, *9 (E.D. Cal. Jan. 30,
24 2007) (stating that the deliberative process privilege only applies to documents
25 relating to a larger policy formulation, not a single, trivial decision, such as
26 whether to fire a single employee). Indeed, “documents that merely reflect an
27 agency’s formal or informal guidelines or understanding of its own policies should
28 be produced, even if they are not final or official agency policy.” *Nat’l*

1 *Immigration Law Ctr. v. U.S. Immigration & Customs Enforcement*, No. CV 14-
2 9632 PSG (MANx), 2015 WL 12684437, at *9 (C.D. Cal. 2015); *see also Coastal*
3 *States Gas Corp. v. Dep't of Energy*, 617 F.2d 854, 867 (D.C. Cir. 1980) (finding
4 deliberative process privilege not applicable to agency's interpretations of
5 regulations applied by auditors, noting that "an agency will not be permitted to
6 develop a body of 'secret law,' used by it in the discharge of its regulatory duties
7 and in its dealings with the public, but hidden behind a veil of privilege because it
8 is not designated as 'formal,' 'binding,' or 'final'").

9 The deliberative process privilege "must satisfy specific, formal
10 requirements for proper invocation," and courts impose heightened requirements
11 for asserting government privileges because "they effectively deny an adversary
12 the opportunity to inquire into perhaps dispositive areas of fact." *Martin v. Albany*
13 *Bus. Journal*, 780 F. Supp. 927, 932–33 (N.D.N.Y. 1992); *see L.H. v.*
14 *Schwarzenegger*, No. CIV. S-06-2042 LKK/GGH, 2007 WL 2009807, at *3 (E.D.
15 Cal. July 6, 2007) (stating that the privilege "should be narrowly construed because
16 confidentiality may impede full and fair discovery of the truth.") To satisfy its
17 burden, the government must provide: "(1) a formal claim of privilege by the head
18 of the department possessing control over the requested information, (2) an
19 assertion of the privilege based on actual personal consideration by that official,
20 and (3) a detailed specification of the information for which the privilege is
21 claimed, along with an explanation of why it properly falls within the scope of the
22 privilege." *Coleman v. Schwarzenegger*, Nos. CIV S-90-0520 LKK JFM P, C01-
23 1351TEH, 2008 WL 2237046, at *4 (E.D. Cal. & N.D. Cal. May 29, 2008)
24 (internal quotation and citation omitted). Neither the government's privilege logs
25 nor the vague description of the agency declaration—which the government is now
26 refusing to provide—satisfies this burden.

27 *First*, the privilege logs produced by the government are facially deficient.
28 They contain only "generalized allegations and self-serving, conclusory statements

1 regarding privilege” that are insufficient to sustain the deliberative process
2 privilege. *See Dominguez v. Schwarzenegger*, No. C 09-2306 CW (JL), 2010 WL
3 3341038, at *4 (N.D. Cal. Aug. 25, 2010). The basic document descriptions
4 provided by the government do not provide a “detailed specification of the
5 information for which the privilege is claimed, along with an explanation of why it
6 properly falls within the scope of the privilege.” *Id.* at *5. The government’s
7 privilege log descriptions set forth no specific policy decisions, let alone
8 significant policy decisions. *See id.* The descriptions fail to detail how any
9 document fits into the deliberative process. *See, e.g., Cal. Native Plant Soc’y*, 251
10 F.R.D. at 413 (“Conclusory statements that a document is deliberative do not
11 suffice”). Accordingly, the privilege log descriptions do not satisfy the
12 government’s burden of establishing that any documents are both predecisional
13 and deliberative. *Id.*; *Dominguez*, 2010 WL 3341038, at *5 (ordering production
14 of all documents over which the government invoked solely the deliberative
15 process privilege where government failed to identify specific policy decisions at
16 issue) (internal quotation and citation omitted)).⁶

17 These generic descriptions, which the government has applied in boilerplate
18 fashion to large swaths of documents spanning many years, do not adequately
19 describe the content of the purported deliberations and fail to provide the requisite
20 level of detail to establish that the documents properly fall within the scope of the
21 deliberative process privilege. For example, as previously set forth (*supra* at 5–6),
22 the government is using basic descriptions on its privilege logs such as: “RADV
23 audit methodology” (approximately 6,400 documents withheld); “calculation of
24 RA error rate” (approximately 3,320 documents); “Advance Notice and/or
25

26 ⁶ The government should not be withholding in full documents that contain factual
27 (or other) materials that do not qualify for this narrow privilege. This does not
28 appear to be the case, however, considering the government is withholding in full
approximately 95% of documents over which it is asserting solely the deliberative
process privilege and thus is only redacting approximately 5% of these documents.

1 Announcement and Call Letter” (approximately 1,680 documents); “FFS adjuster”
2 (approximately 1,390 documents); “UHG RADV audits” or “non-UHG RADV
3 audits” (approximately 660 documents); “UHG RA activities” and “non-UHG RA
4 activities” (approximately 545 documents); and “RA training materials”
5 (approximately 500 documents). Many of these categories, such as the calculation
6 of the error rate in the government’s own data, the calculation of the RA factors in
7 CMS’s payment model, and UHG and non-UHG RADV audits, describe “[p]urely
8 factual material that does not reflect deliberative processes” and to which the
9 deliberative process privilege does not apply—as this Court has already
10 recognized. *See Warner Commnc’ns Inc.*, 742 F.2d at 1161; Ex. 20, Tr. of July 12,
11 2018 Hr’g at 64:24–65:3 (“[T]he deliberative process privilege . . . applies to
12 things that . . . really reflect deliberations as opposed to a factual finding.”). Yet
13 the government is withholding *in full* nearly 95% of the documents over which it is
14 asserting solely the deliberative process privilege.

15 Furthermore, these broad categories span extended periods of time—some as
16 many as over 14 years—that undermine any notion that all of the documents
17 grouped in the category are both predecisional and deliberative. Coupled with the
18 basic privilege descriptions, the protracted time periods do not identify a specific
19 significant policy decision or provide any insight into how the documents are
20 deliberative. For example, the government is withholding approximately 1,390
21 documents spanning from January 2004 to May 2017 “reflecting internal agency
22 deliberations regarding FFS adjuster.” This description fails to detail any specific
23 significant policy decision related to the FFS adjuster—such as the government’s
24 decision in February 2012 to adopt a FFS adjuster—and the “FFS adjuster”
25 description is so generic that it prevents United from assessing whether any
26 particular document is predecisional. Nor does this basic description provide any
27 insight into how any documents were part of the deliberative process.

28

1 As another example, the government is withholding nearly 6,400 documents
2 spanning from September 2003 to July 2017 “reflecting internal agency
3 deliberations regarding RADV audit methodology.” This description similarly
4 fails to explain what significant policy decision related to the RADV audit
5 methodology is at issue or how the documents were part of the agency decision-
6 making process. RADV audits began taking place in 2008, so using such a broad
7 description for a nearly 14-year period provides no detail about how any
8 documents are predecisional or even how the decision spanned 14 years. The
9 government’s assertion of privilege over approximately 1,680 documents
10 “reflecting internal agency deliberations regarding Advance Notice and/or
11 Announcement and Call Letter” from January 2003 to April 2017 suffers from the
12 same infirmities. The description does not even identify which Advance Notice,
13 Announcement, or Call Letter—documents CMS issues multiple times per year—
14 is at issue, let alone how any particular document fits into the deliberative process.

15 The government’s privilege log deficiencies also prevent United from
16 properly assessing whether any purported deliberations were ultimately adopted by
17 the agency. This is problematic because ultimate adoption by the agency would
18 obviate any claim of deliberative process privilege. *See Nat’l Res. Def. Council v.*
19 *U.S. Dep’t of Defense*, 388 F. Supp. 2d 1086, 1098 (C.D. Cal. 2005) (“Even if the
20 document is predecisional at the time it is prepared, it can lose that status if it is
21 adopted, formally or informally, as the agency position on an issue or is used by
22 the agency in its dealings with the public.” (quoting *United States v. Rozet*, 183
23 F.R.D. 662, 666 (N.D. Cal. 1998)).

24 The agency declaration that the government has now refused to provide—
25 after refusing for months to provide it, finally committing to provide it by the end
26 of September, and then reneging on that commitment—would not have cured the
27 flaws in the government’s privilege assertions. As an initial matter, it appears that
28 lawyers from the Department of Justice were asserting the deliberative process

1 privilege without first consulting any agency official. This is particularly troubling
2 because “a government attorney is precisely who should *not* be asserting a
3 government privilege.” *See Chao v. Westside Drywall, Inc.*, 254 F.R.D. 651, 657
4 (D. Or. 2009) (emphasis added); *Martin*, 780 F. Supp. at 933 (“Only by mandating
5 that an accountable executive official invoke a governmental privilege can the
6 courts be confident that the privilege is responsibly asserted based on agency goals
7 and policies, and is not abused for litigation purposes.”). If the Department of
8 Justice failed to consult first with the agency before asserting the deliberative
9 process privilege over nearly 20,000 documents, that alone is sufficient to order
10 production of all materials withheld as it demonstrates a complete failure to follow
11 the requirements of asserting the deliberative process privilege. *See Pac. Gas &*
12 *Elec. Co. v. United States*, 70 Fed. Cl. 128, 143–44 (2006) (finding the
13 government’s assertion of the deliberative process privilege prior to obtaining a
14 supporting affidavit from a government official “procedurally deficient”).

15 Moreover, even if the government eventually provides one, the Court should
16 be especially wary of any new agency declaration that serves more as a post-hoc
17 defense of the Department of Justice’s privilege assertions than a truly independent
18 claim of privilege by the agency. The government’s extremely broad-brushed
19 description of the agency declaration it now has refused to provide offers no
20 assurance to the Court or United that the government will give sufficient detail to
21 tie thousands of documents that span over a decade to a specific agency decision
22 and adequately detail how they were part of the deliberative process. *See Cal.*
23 *Native Plant Soc’y*, 251 F.R.D. at 413 (finding agency declarations insufficient to
24 establish deliberative process privilege where the “statements do not assert the
25 detail required to show the individual documents’ role in the decision making
26 process”). Indeed, it is difficult to imagine how an agency declaration could
27 contain sufficiently detailed information to explain how approximately 21,400
28

1 documents all meet the exacting standard required to assert the deliberative process
2 privilege.

3 Furthermore, United cannot identify particular documents to challenge or
4 submit for potential *in camera* review by this Court because of the government's
5 failure to provide adequate information in support of its privilege assertions. The
6 government has argued that it would be prohibitively burdensome to conduct a
7 document-by-document review and provide individualized descriptions. But the
8 government should have conducted such a review prior to asserting the deliberative
9 process privilege—and, if it did not, the assertions are improper. This Court
10 should not be forced to assume a burden that the very party asserting the privilege
11 is unwilling to undertake. Accordingly, because this Court “ha[s] insufficient
12 information from [the government] as to why disclosure should not be permitted,”
13 it is likewise “ill-equipped to make any intelligent decisions as to discovery during
14 an *in camera* inspection.” *See Miller v. Pancucci*, 141 F.R.D. 292, 301 (C.D. Cal.
15 1992) (“[S]hould the threshold requirements not appear in the papers, the privilege
16 assertion will be overruled in its entirety and complete disclosure will be ordered.
17 No *in camera* inspection will occur.”).

18 In sum, it has been over 13 months since the government received United's
19 first set of document requests and over 3.5 months since United first raised issues
20 related to the government's fundamentally flawed privilege logs and asked for an
21 agency declaration. Despite United's requests, and despite having a protracted
22 amount of time to cure these deficiencies and provide a sufficient agency
23 declaration, the government has failed to meet its burden of substantiating its
24 privilege claims. Consequently, the government has waived its right to assert the
25 deliberative process privilege over these materials. *See, e.g., Dominguez*, 2010
26 WL 3341038, at *6 (finding waiver in light of a party's “repeated failures to
27 substantiate their claims of privilege” and ordering production of all information
28 over which the deliberative process was the sole privilege asserted). The Court

1 should therefore order the production of all documents that the government is
2 withholding solely on the basis of the deliberative process privilege. *See, e.g.,*
3 *Coleman*, 2008 WL 2237046, at *5 (ordering production of materials withheld
4 under the deliberative process privilege where neither the government's privilege
5 logs nor the agency declaration established the privilege).

6 *b. United's Need for These Relevant Materials Outweighs Any*
7 *Government Interest in Non-Disclosure*

8 Even if the government had properly invoked the deliberative process
9 privilege—which it has not—the privilege is qualified and can be overcome by a
10 sufficient showing of need outweighing the harm that might result from disclosure.
11 *Warner Commc'ns Inc.*, 742 F. 2d at 1161. The Ninth Circuit has set forth four
12 non-exclusive factors that courts consider in balancing the competing interests:
13 “(1) the relevance of the evidence; (2) the availability of other evidence; (3) the
14 government's role in the litigation; and (4) the extent to which disclosure would
15 hinder frank and independent discussion regarding contemplated policies and
16 decisions.” *Id.* (citations omitted).⁷ These factors all weigh heavily in favor of
17 requiring disclosure.

20
21 ⁷ Some district courts in Ninth Circuit have considered additional factors, such as
22 the interest of the litigants, and ultimately society in accurate judicial fact-finding,
23 and the seriousness of the issues involved. *See e.g., N. Pacifica, LLC*, 274 F. Supp.
24 2d at 1122; *United States v. Irvin*, 127 F.R.D. 169, 173 (C.D. Cal. 1989)
25 (enumerating the factors and collecting cases). The parties and society have a clear
26 interest in accurate fact finding, and the government's fraud allegations and
27 magnitude of damages sought are serious. *See, e.g., Irvin*, 127 F.R.D. at 173
28 (“The desirability of accurate fact finding argues in favor of disclosure (as it would
in every case).”); *United States v. Berkeley Heartlab, Inc.*, No. 9:14-cv-00230-
RMG, 11 (D.S.C. June 19, 2017) (concluding in an intervened case involving
alleged violations of the federal False Claims Act and federal Anti-Kickback
statute, “The Court has no trouble finding that . . . the litigation is serious.”). Other
courts also consider the public's interest in government transparency, which
weighs heavily in United's favor here. *See, e.g., Reino De Espana v. Am. Bureau*
of Shipping, No. 03CIV3573LTSRLE, 2005 WL 1813017, at *12 (S.D.N.Y., Aug.
1, 2005).

1 *i. The Evidence the Government Is Withholding Is Critical*
2 *to the Claims and Defenses*

3 As an initial matter, the standard for relevance in litigation is low, and the
4 Federal Rules of Civil Procedure afford parties broad discovery of relevant
5 evidence. *See, e.g., In re Allergan, Inc. Sec. Litig.*, No. 14-CV-02004, 2016 WL
6 5929250, at *2 (C.D. Cal. Oct. 5, 2016) (“The Federal Rules of Civil Procedure
7 provide for broad factual discovery. A party ‘may obtain discovery regarding any
8 non-privileged matter that is relevant to any party’s claim or defense and
9 proportional to the needs of the case” (citing Fed. R. Civ. P. 26(b)(1)). The
10 documents United has requested are crucial for its defenses to the misconduct that
11 the government has charged. As detailed below, they bear directly on the
12 remaining reverse False Claims Act count, the government’s common law claims
13 of Payment by Mistake and Unjust Enrichment, resolving the meaning of the
14 ambiguous contractual provisions and regulatory requirements at issue, and
15 potential damages.

16 False Claims Act. To prevail on its reverse False Claims Act count, the
17 government must establish that United “knowingly conceal[ed] or knowingly and
18 improperly avoid[ed] or decrease[d] an obligation to pay or transmit money or
19 property to the Government.” 31 U.S.C. § 3729(a)(1)(G); *see id.* § 3729(b)(3) (an
20 “obligation” is “an established duty, whether or not fixed, arising from . . . the
21 retention of any overpayment”). Evidence about the presence and extent of
22 unsupported codes in CMS’s own data speaks directly to whether United was
23 overpaid because if CMS’s rate of unsupported codes was greater than United’s,
24 there cannot have been any overpayment. Indeed, as Judge Collyer held, requiring
25 United to delete unsupported codes without CMS doing the same in its data would
26 result in a systematic *underpayment* and violate the statutory (and contractual)
27 requirement of actuarial equivalence. *See, e.g., Ex. 18, APA Op.* at 15–21; *Ex. 19*
28 *Partial Summ. J. Opp’n* at 22–23, 44–46. United has issued document requests

1 seeking evidence on this very point. For example, United has sought the
2 production of documents related to (1) the Risk Adjustment error rate in CMS's
3 data, (2) a RADV Medicare FFS adjuster, and (3) the RADV audit methodology.
4 *E.g.*, RFPs 1, 2, 6, 7. These categories of documents are relevant to, among other
5 things, whether United was overpaid merely because it may have received
6 payments based on some unsupported codes. The government, however, is
7 asserting solely the deliberative process privilege over approximately 3,320
8 documents related to the "calculation of RA error rate," approximately 1,390
9 documents related to the "FFS adjuster," and approximately 6,400 documents
10 related to the "RADV audit methodology." *See* Exs. 1–7, United States' Privilege
11 Logs Nos. 1–7.

12 The evidence that United has been able to obtain thus far supports its
13 arguments and undermines the government's theories—and highlights not only the
14 relevance of the documents the government is shielding, but also the overbreadth
15 of the government's deliberative process privilege assertions in this case. For
16 example, the government astonishingly attempted to shield documents in this
17 litigation that it previously produced in response to a FOIA request, with
18 redactions. *See* Ex. 21, Presentation from Division of Payment Validation; Ex. 22,
19 FOIA Agenda; Ex. 23, Tavenner Dep. Tr. 83:10–84:10; Ex. 24, Grant Dep. Tr.
20 293:12–23. These documents contain notes from an internal CMS presentation
21 about the need to account for CMS's own error rate in determining overpayments
22 and state that adopting an FFS adjuster "from a technical point of view is the right
23 thing to do" and would "put[] us in the best position to withstand litigation
24 challenges." *See* Ex. 22, Agenda at CMS0006201; *see also* Ex. 21, Presentation
25 from Division of Payment Validation. Evidence like this is crucial to showing that,
26 contrary to the government's core contention, United was not overpaid merely
27 because it failed to delete and may have received payment based on unsupported
28 codes. As another example, Jeffrey Grant (a CMS official who oversaw the

1 creation of the risk adjustment program and one of only two CMS officials
2 deposed in this case to date) testified that, assuming the coding intensity
3 adjustment fully offsets any activities that an MA plan undertakes to code more
4 completely, if a plan were to audit a little as twenty-five percent (or even less) of
5 its members' charts and delete unsupported codes it found—without CMS deleting
6 such codes in the FFS data—the MA plan would be underpaid. *See* Ex. 24, Grant
7 Dep. Tr. at 274:22–277:25; Ex. 19, United's Partial Summ. J. Opp'n at 44–45.

8 Yet this is the exact type of evidence the government is seeking to prevent
9 United from obtaining through its overly expansive assertion of the deliberative
10 process privilege. In fact, Judge Collyer rejected the government's over-expansive
11 stance on the deliberative process privilege and entered these very same documents
12 into the administrative record. Ex. 25, APA Mem. Op. on Mot. to Supplement the
13 Administrative R. at 12. The government's attempt to invoke the deliberative
14 process privilege on these documents, despite having produced them in response to
15 a FOIA request, illustrates its aggressive and overly broad assertions of this limited
16 privilege over documents at the heart of this case.

17 The documents the government is withholding on the basis of the
18 deliberative process privilege also are relevant to scienter. The government's
19 interpretations of the requirements imposed on MA plans by CMS statutes, rules,
20 regulations, and guidance, as well as contracts with MA plans—requirements the
21 government now claims United violated—shed light on both the meaning of those
22 requirements and whether United knew that conducting one-way reviews violated
23 them. *See, e.g.*, Ex. 26, United's Mot. to Strike Opp'n at 17–18; Ex. 17, United's
24 Rule 16 Opp'n at 12–14. Proving that United improperly retained overpayments
25 requires the government to show that United knew about unsupported codes simply
26 by virtue of its one-way looks and that United knew that unsupported codes
27 necessarily resulted in overpayments. *See* 31 U.S.C. § 3729(a)(1)(G); *see also In*
28 *re. Pharm. Indus. Average Wholesale Price Litig.*, 254 F.R.D. 35, 42–44 (D. Mass.

2008) (ordering the production of several documents protected by the deliberative process privilege because government knowledge could be relevant to both scienter and falsity under the False Claims Act). That, in turn, requires the government to prove United knew that there was something improper or fraudulent in conducting one-way chart reviews and that United was objectively unreasonable in its belief that there was no overpayment so long as the rate of its unsupported codes did not exceed CMS's. *See, e.g.*, Ex. 26, Mot. to Strike Opp'n at 17–18; Ex. 17, United's Rule 16 Opp'n at 12.

Documents showing the government's interpretation of MA plans' obligations under applicable statutes, regulations, guidance documents, and contractual requirements thus bear directly on the objective reasonableness of United's interpretations. *See id.*; *Safeco Ins. Co. v. Burr*, 551 U.S. 47, 69–71 & n.20 (2007) (stating that where multiple “objectively reasonable” interpretations of a provision exist, “it would defy history and current thinking to treat a defendant who merely adopts one such [objectively reasonable] interpretation as a knowing or reckless violator”); *United States ex rel. McGrath v. Microsemi Corp.*, 690 F. App'x 551, 552 (9th Cir. 2017) (applying *Safeco* to scienter requirement of False Claims Act); *see also United States v. Pac. Gas & Elec. Co.*, 178 F. Supp. 3d 927, 963 (N.D. Cal. 2016) (holding that evidence of government's or other regulated entities' interpretation of regulations was relevant to reasonableness of defendant's interpretation, regardless of whether defendant actually knew of that evidence). Additionally, evidence that United's beliefs were reasonable would help a factfinder assess whether United actually held its asserted beliefs: “[T]he more unreasonable the asserted beliefs or misunderstandings are, the more likely the jury will consider them to be nothing more than simple disagreement with known legal duties,” and, conversely, the more *reasonable* the beliefs are, the more likely the jury is to believe that they were genuinely held. *Cheek v. United States*, 498 U.S.

1 192, 203–04 (1991). Evidence that government officials agreed with United’s
2 interpretations are thus relevant even to United’s subjective beliefs.

3 Many of the document requests United has issued also relate to this
4 evidence. For example, United is seeking discovery related to: regulations, rules,
5 guidance, or other pronouncements setting forth the government’s standards for
6 evaluating the accuracy of diagnosis codes reported by MA plans; coding for
7 purposes of evaluating the accuracy and adequacy of diagnoses reported by MA
8 plans; and CMS instructions and guidelines regarding coding. *See* RFPs 3, 43, 44.
9 But the government is asserting solely the deliberative process privilege over
10 nearly 2,600 documents related to the “RA supporting documentation
11 requirements,” “medical coding in support of RA payments,” “RA training
12 materials,” and “coding guidance.” These types of documents are highly relevant
13 to scienter and should be produced. *See Berkeley Heartlab, Inc.*, No. 9:14-cv-
14 00230, 2017 WL 3608241, at *2 (D.S.C. Aug. 22, 2017) (ordering production of
15 certain documents subject to the deliberative process privilege in part because of
16 their relevance to defendants’ argument that they lacked the requisite scienter
17 under the False Claims Act).

18 The limited evidence United has been able to obtain thus far supports
19 United’s argument that its interpretations were objectively reasonable. For
20 example, Jeffrey Grant testified that he believed an MA plan’s submission of an
21 unsupported code would be improper only if it was making the “very specific
22 submission of a very specific data element . . . that [it] know[s] is wrong.” Ex. 24,
23 Grant Dep. Tr. at 321:21–23. He stated that performing one-way reviews that add
24 diagnosis codes, without looking at whether previously-submitted codes lack such
25 support, would not create the requisite knowledge. *Id.* at 322:18–323:15. He
26 further testified that he did not believe it was “improper” or “fraud” for an MA
27 plan to perform such one-way reviews. *Id.* at 307:11–310:16.

28

Documents related to the government's knowledge of United's and other MA plans' coding practices are also relevant to *Escobar*'s "demanding" materiality standard, which "look[s] to the effect on the likely or actual behavior of the recipient of the alleged misrepresentation." *See United Health Servs., Inc. v. United States ex rel. Escobar*, 136 S. Ct. 1989, 2002 (2016). The government must show that any alleged misrepresentation was material to the government's decision to continue paying and contracting with United. *See, e.g.*, Ex. 17, United's Rule 16 Opp'n at 14. Additionally, evidence of how the government responded to knowledge that other MA plans were engaging in chart reviews similar to the chart reviews at issue in this litigation goes directly to the materiality of any alleged wrongdoing by United. *See id.* at 2003; *United States ex rel. Worthy v. E. Me. Healthcare Sys.*, No. 2:14-cv-00184-JAW, 2017 WL 211609, at *24 (D. Me. Jan. 18, 2017) (evidence regarding government's prior investigations of similar allegations and prior actions to prevent the same type of conduct at issue relevant for materiality purposes); *see also United States ex rel. Scharff v. Camelot Counseling*, No. 13-cv-3791, 2016 WL 5416494, at *17 (S.D.N.Y. Sept. 28, 2016) (complaint failed to allege sufficient facts to support materiality where it did not allege whether the government refused to reimburse clinics that engaged in conduct similar to defendant's).

Many of the documents United seeks and over which the government has asserted the deliberative process privilege are related to the government's knowledge of MA plans' activities. For example, United has requested documents related to the government's knowledge as to whether MA plans were (1) validating the accuracy of diagnosis codes, (2) deleting unsupported diagnosis codes, and (3) looking both ways. *See* RFPs 17–19. The government, however, is asserting solely the deliberative process over approximately 545 documents related to "UHG RA activities" and "non-UHG RA activities." United should be entitled to these

1 documents to help demonstrate that any alleged wrongdoing by United was not
2 material.

3 The government has previously argued that the automated nature of the MA
4 payment system renders diagnostic codes *automatically* material and that United
5 thus should not be entitled to discovery related to CMS's views on and treatment
6 of the submission of unsupported codes. But United contests this assertion and has
7 demonstrated that certain deletes involve much more than merely submitting
8 "delete files" to CMS—they involve affirmative decisions by CMS officials to
9 process the deletes and adjust prior payments based on CMS's reconciliation of the
10 submitted data. *E.g.*, Ex. 17, United's Rule 16 Opp'n at 15–16. In fact, United has
11 requested documents related to the processes, policies, guidance, and procedures
12 relating to deletes and the government's refusal or failure to process deletes
13 submitted by MA plans. *See* RFP Nos. 2-2–2-4. But the government is
14 withholding approximately 190 documents related to the "return of overpayments
15 to CMS," "submission of deletes," "processing of overpayments," and "proposed
16 overpayment recovery process" (and many additional documents in similar
17 categories). The government should not be allowed to withhold documents that are
18 relevant to this issue, including CMS's internal deliberations about whether to
19 process deletes, and whether CMS viewed unsupported codes as inherently
20 improper.

21 Common Law Claims. The documents that the government is shielding also
22 are directly related to its two common claims, Payment by Mistake and Unjust
23 Enrichment. *See, e.g.*, Ex. 17, United's Rule 16 Opp'n at 8–9. Payment by
24 Mistake requires the government to prove what it knew and what it would have
25 done differently if it had the knowledge it claims it lacked. If the government was
26 aware that United conducted one-way reviews or that other MA plans did the
27 same, but continued to pay and contract with United or those other MA plans, that
28 would tend to undermine any claim by the government that it paid United under a

1 mistaken understanding of applicable circumstances. United should be permitted
2 to investigate whether the government in fact labored under a misunderstanding
3 and what actions it took, if any, as a result of that alleged misunderstanding. Thus,
4 United has issued document requests related to the government's knowledge of
5 MA plans' activities, many of which the government appears to be withholding.
6 *See, e.g., id.* at 14. These and other documents related to the government's
7 knowledge of United's and other MA plans' activities contain information at the
8 heart of the government's Payment by Mistake claim.

9 The documents that the government is withholding are also highly relevant
10 to the its Unjust Enrichment claim. For example, documents United seeks related
11 to overpayments under the False Claims Act, bear on whether United was entitled
12 to receive money from the Government and whether retention of those funds was
13 improper. *See, e.g., id.* at 10–11. As United has argued previously in this case—
14 and as Judge Collyer held in the case before her—requiring plans to repay funds
15 associated with unsupported codes, without first determining whether the plan's
16 rate of unsupported codes exceeds the rate implicit in the payment model, would
17 confer an unfair windfall on the government. *See* Ex. 18, APA Op.; Ex. 19,
18 United's Partial Summ. J. Opp'n at 26. Evidence showing that the government's
19 recovery in the instant litigation would produce that inequitable effect would
20 support United's defense that it has not been unjustly enriched. *See, e.g.,* Ex. 19,
21 United's Partial Summ. J. Opp'n at 2, 19. Therefore, the government is hampering
22 United's ability to defend against the Unjust Enrichment claim by withholding
23 documents that are directly relevant to these issues. *See supra* at 5–6.

24 Contractual and Regulatory Ambiguity. Furthermore, the documents that
25 the government is withholding are relevant to interpreting the meaning of the
26 ambiguous contractual and regulatory provisions on which the government relies.
27 The regulatory provisions invoked by the government do not state that an MA plan
28 is required to delete all codes it allegedly determines to be unsupported, regardless

1 of the rate of unsupported codes in CMS's own data on which its payments are
2 based, or that it is overpaid every time it receives a payment associated with an
3 unsupported code. *See* Ex. 19, United's Partial Summ. J. Opp'n at 26–46; Ex. 17,
4 United's Rule 16 Opp'n at 16–17. At a minimum, extrinsic evidence is necessary
5 to determine the meaning of these provisions. Additionally, extrinsic evidence is
6 necessary to resolve the meaning of the ambiguous contractual provisions at issue.
7 *See* Ex. 19, United's Partial Summ. J. Opp'n at 43–46; Ex. 17, United's Rule 16
8 Opp'n at 16–17. Even if the language of the contracts otherwise appeared to
9 support the government's position, the Court still should “consider evidence of
10 course of dealing, trade usage, or course of performance” to determine whether
11 that meaning is, in fact, ambiguous. *See Mohave Valley Irrigation & Drainage*
12 *Dist. v. Norton*, 244 F.3d 1164, 1166 (9th Cir. 2001).

13 Damages. Finally, many of the documents the government is withholding
14 are relevant to potential damages calculations. Documents related to errors in
15 CMS's data and the calculation of a FFS Adjuster, for example, bear directly on
16 the existence and extent of damages in this matter. Any calculation of damages
17 that failed to take into account the prevalence of unsupported codes in CMS's data,
18 which the FFS Adjuster attempts to approximate, would grossly overestimate any
19 actual injury suffered by the government. *See* Ex. 19, United's Partial Summ. J.
20 Opp'n at 26–27. But the government is withholding over 4,700 such documents
21 that span a 13.5-year period. *See supra* at 5.

22 In sum, the government has asserted the deliberative process privilege over
23 thousands of documents that are central to the remaining False Claims Act count,
24 both common law claims, the meaning of the contracts and regulatory provisions
25 upon which the government relies, and potential damages. These documents are
26 not simply relevant—they are critical to United's ability to defend itself in this
27 case. Thus, this factor weighs heavily in favor of disclosure.

28

1 ii. *The Government Is the Sole Custodian of This Critical*
2 *Evidence*

3 The availability of comparable evidence from sources other than the
4 government is “perhaps the most important factor in determining whether the
5 deliberative process privilege should be overcome.” *N. Pacifica, LLC*, 274 F.
6 Supp. 2d at 1124. This factor imposes a high bar for the government: even if some
7 related evidence may be available elsewhere, the availability of evidence from
8 other sources will not suffice unless the evidence is “comparable.” *See Cal. State*
9 *Foster Parent Assn. v. Wagner*, No. C 07-05086 WHA, 2008 WL 2872775, at *5
10 (N.D. Cal. 2008) (finding that this factor “weigh[ed] heavily in favor of disclosure”
11 where plaintiffs claimed the state had violated a statute and sought “detailed
12 analyses completed by . . . the agency responsible for the enforcement” of the
13 statute, even though “some of the factual information contained in the analyses”
14 might be available elsewhere).

15 United cannot obtain the crucial evidence described above from other
16 sources. The government is not only the best and most authoritative source of
17 information about its own knowledge and interpretations of MA requirements—it
18 is the *sole* custodian of that information. Even if other sources for this evidence
19 existed (and they do not) “the quality and persuasiveness of such evidence w[ould]
20 be substantially inferior to that produced by the agency charged with enforcing and
21 administering the programs at issue in this litigation.” *See id.* This factor—
22 arguably the most important—also weighs heavily in favor of disclosure.

23 iii. *The Government Plays a Significant Role in this*
24 *Litigation*

25 It is difficult to imagine how the government could play a more significant
26 role in this litigation, having affirmatively chosen to file a lawsuit of this scope and
27 magnitude after a five-year investigation. *See, e.g., Berkeley Heartlab*, No. 9:14-
28 cv-00230-RMG, 11 (D.S.C. June 19, 2017) (finding the government’s role

significant where it government filed a complaint-in-intervention in False Claims Act matter); *cf. Wagner*, 2008 WL 2872775, at *6 (noting that, “[o]bviously, as defendant, the government plays a prominent role in this litigation”). The government affirmatively elected to place its internal deliberations, knowledge of MA plans’ activities, and interpretations of applicable regulatory, statutory, and contractual MA requirements directly at issue, and it would be unfair for the government to pursue its claims while shielding relevant evidence behind the deliberative process privilege. *See N. Pacifica*, 274 F. Supp. 2d at 1124 (stating that the government’s decisionmaking process ‘is not swept up into the case, it is the case.’”) (quoting *Irvin* 127 F.R.D. at 174); *see also Fed. Deposit Ins. Corp. v. Giancola*, No. 13 C 3230, 2015 WL 5559599, at *6 (N.D. Ill. Sept. 18, 2015) (stating that as a plaintiff, the government played a “considerable role” in the case and that it would be unfair if the government could advance its claims by concealing relevant evidence behind a government privilege). Accordingly, this factor weighs heavily toward disclosure.

iv. *Any Governmental Interest in Non-Disclosure Is Sufficiently Protected by a Protective Order*

The risk that disclosure of the documents would chill agency deliberations is minimal because there is a protective order in place. Courts have repeatedly found that protective orders adequately safeguard the government’s interest in non-disclosure. *See, e.g., In re McKesson Governmental Entities Average Wholesale Price Litig.*, 264 F.R.D. 595, 602–03 (N.D. Cal. 2009) (holding that the protective order in place would sufficiently protect the government’s interest); *Noble v. City of Fresno*, No. 1:16-cv-01690, 2018 WL 1381945, at *9 (E.D. Cal. Mar. 19, 2018) (same).

The protective order in this case—which both parties negotiated and agreed to and which this Court approved—sufficiently protects any government interest in non-disclosure. The government may designate documents “Confidential” or

1 “Attorneys’ Eyes Only” if it is concerned about the documents being disclosed
2 outside of this litigation. *See* Ex. 27, Protective Order ¶¶ 6, 8–13, 21–23. In
3 addition, “[e]xtremely confidential and/or sensitive” documents that the
4 government appropriately designates “Attorneys’ Eyes Only” are not even
5 permitted to be shared with United personnel, including in-house counsel. *See id.*
6 at ¶¶ 9, 22. Thus, the protective order provides adequate protection over the
7 documents that the government is withholding, such that producing them would
8 not threaten the deliberative process. Therefore, this factor, like all the others,
9 weighs heavily in favor of disclosure.

10 In sum, all four of the factors set forth in *FTC v. Warner* weigh in favor of
11 disclosure. Thus, even if the government had properly invoked the deliberative
12 process privilege (which it has not), the privilege would be overcome in this case
13 because United’s need for the documents outweighs the government’s interest in
14 non-disclosure.

15 **B. Government**

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17 **III. PROPOSED RESOLUTION/CONCLUSION**

18 **A. United**

19 The Court should compel the production of all approximately 21,400
20 documents that the government is withholding solely on the basis of the
21 deliberative process privilege. The government’s basic privilege log descriptions
22 are plainly deficient and fail to demonstrate how any document is both
23 predecisional and deliberative. The agency declaration described by the
24 government does not cure these deficiencies. The government has had months to
25 rectify these fundamental defects but has failed to do so. And now, the
26 government has outright refused to honor its commitment to provide an agency
27 declaration by the end of September.

1 Furthermore, even if the government had met its burden of establishing the
2 applicability of the deliberative process privilege, United's need for these vital
3 documents outweighs any interest the government might have in non-disclosure.
4 The government's inappropriately expansive view of the deliberative process
5 privilege stems from its desire to prevent United from obtaining discovery that is
6 critical to the claims and defenses in this case—including the government's only
7 remaining False Claims Act count, its common law claims, and potential damages.
8 The government is the sole custodian of this evidence. Having chosen to bring a
9 case of this magnitude and to place these purportedly deliberative materials
10 directly at issue, the government cannot now hide behind a narrow, qualified
11 privilege to prevent United from obtaining materials it needs to fully defend itself.

12 **B. Government**
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1 **IT IS SO STIPULATED.**

2
3 Dated: DATE

LATHAM & WATKINS LLP

4
5
6 By: _____
 David J. Schindler

7 Attorneys for Defendant
8 United Defendants
9

10
11 Dated: DATE

United States of America

12
13
14 By: _____
15 John E. Lee

16 Assistant United States Attorney
17 Attorneys for the United States of America
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FILER'S ATTESTATION

Pursuant to Civil Local Rule 5-4.3.4(a)(2)(i), the undersigned attests that all parties have concurred in the filing of this Stipulation.

Dated: DATE

LATHAM & WATKINS LLP

By: David J. Schindler

Attorneys for Defendant
United Defendants

Exhibit B

Part 1

LATHAM & WATKINS LLP
David J. Schindler (Bar No. 130490)
david.schindler@lw.com
355 South Grand Avenue, Suite 100
Los Angeles, California 90071-1560
Telephone: +1.213.485.1234
Facsimile: +1.213.891.8763

LATHAM & WATKINS LLP
Daniel Meron (appearing *pro hac vice*)
daniel.meron@lw.com
Kathryn H. Ruemmler (appearing *pro hac vice*)
kathryn.ruemmler@lw.com
Abid R. Qureshi (appearing *pro hac vice*)
abid.qureshi@lw.com
555 Eleventh Street, NW, Suite 1000
Washington, DC 20004-1304
Telephone: +1.202.637.2200
Facsimile: +1.202.637.2201

Attorneys for United Defendants

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA *ex rel.*
BENJAMIN POEHLING,

Plaintiff,

v.

UNITEDHEALTH GROUP, INC. *et al.*,

Defendants.

CASE NO. 2:16-cv-08697-MWF(SSx)

[Discovery Document: Referred to
Magistrate Judge Suzanne H. Segal]

**DECLARATION OF DAVID J.
SCHINDLER IN SUPPORT OF
UNITED'S MOTION TO COMPEL
THE UNITED STATES TO
PRODUCE DOCUMENTS**

*[Notice of Motion, Joint Stipulation
and [Proposed] Order filed
concurrently herewith]*

Date: November 6, 2018
Time: 10:00 a.m.
Courtroom: 590
Judge: Hon. Suzanne H. Segal

Discovery Cutoff: TDB
Pre-Trial Conference: TDB
Trial: TDB

DECLARATION OF DAVID J. SCHINDLER

I, David J. Schindler, hereby declare as follows:

1. I am a partner at Latham & Watkins LLP, the law firm which represents Defendant UnitedHealth Group Incorporated and its affiliated entities named as Defendants in this action (collectively, "United"). I submit this Declaration in support of United's Motion to Compel the United States to Produce Documents. I have personal knowledge, information, or belief of the facts stated herein and, if called as a witness, I could and would testify competently thereto.

2. Attached as **Exhibit 1** is a true and correct copy of the United States' first privilege log, dated March 30, 2018, which was produced during the course of this litigation.

3. Attached as **Exhibit 2** is a true and correct copy of the United States' second privilege log, dated May 4, 2018, which was produced during the course of this litigation.

4. Attached as **Exhibit 3** is a true and correct copy of the United States' third privilege log, dated June 1, 2018 and revised August 27, 2018, which was produced during the course of this litigation.

5. Attached as **Exhibit 4** is a true and correct copy of the United States' fourth privilege log, dated June 29, 2018 and revised August 27, 2018, which was produced during the course of this litigation.

6. Attached as **Exhibit 5** is a true and correct copy of the United States' fifth privilege log, dated August 20, 2018 and revised August 27, 2018, which was produced during the course of this litigation.

7. Attached as **Exhibit 6** is a true and correct copy of the United States' sixth privilege log, dated August 24, 2018 and revised August 27, 2018, which was produced during the course of this litigation.

1 8. Attached as **Exhibit 7** is a true and correct copy of the United States’
2 seventh privilege log, dated September 26, 2018, which was produced during the
3 course of this litigation.

4 9. Attached as **Exhibit 8** is a true and correct copy of a June 15, 2018
5 letter from David W. Rowe of Latham & Watkins LLP to Paul Perkins of the
6 Department of Justice.

7 10. Attached as **Exhibit 9** is a true and correct copy of a June 29, 2018
8 letter from Justin Draycott of the Department of Justice to David W. Rowe of Latham
9 & Watkins LLP.

10 11. Attached as **Exhibit 10** is a true and correct copy of a transcript excerpt
11 from an August 16, 2018 telephonic discovery conference before the Honorable
12 Suzanne H. Segal in this litigation.

13 12. Attached as **Exhibit 11** is a true and correct copy of an August 2, 2018
14 letter from David W. Rowe of Latham & Watkins LLP to Paul G. Freeborne of the
15 Department of Justice.

16 13. Attached as **Exhibit 12** is a true and correct copy of an August 9, 2018
17 letter from David W. Rowe of Latham & Watkins LLP to Paul G. Freeborne of the
18 Department of Justice.

19 14. Attached as **Exhibit 13** is a true and correct copy of an August 20, 2018
20 letter from Paul G. Freeborne of the Department of Justice to David J. Schindler of
21 Latham & Watkins LLP.

22 15. Attached as **Exhibit 14** is a true and correct copy of email
23 correspondence between David J. Schindler of Latham & Watkins LLP and Paul G.
24 Freeborne and Amy L. Likoff of the Department of Justice dated August 21 to
25 September 28, 2018.

1 16. Attached as **Exhibit 15** is a true and correct copy of a transcript excerpt
2 from a September 17, 2018 hearing before the Honorable Michael Fitzgerald in this
3 litigation.

4 17. Attached as **Exhibit 16** is a true and correct copy of a transcript excerpt
5 from a December 18, 2017 telephonic discovery conference before the Honorable
6 Suzanne H. Segal in this litigation.

7 18. Attached as **Exhibit 17** is a true and correct copy of United's
8 Opposition to Plaintiffs' Joint Motion Pursuant to Rule 16(b)(3) for Issuance of
9 Scheduling Order Modifying Extent of Discovery filed August 27, 2018 (ECF No.
10 274), during the course of this litigation.

11 19. Attached as **Exhibit 18** is a true and correct copy of a memorandum
12 opinion in *UnitedHealthcare Insurance Co. v. Azar*, No. 1:16-cv-00157-RMC
13 (D.D.C. Sept. 7, 2018) (Dkt. 74) (granting United's Motion for Summary Judgment
14 and denying United States' Cross-Motion for Summary Judgment).

15 20. Attached as **Exhibit 19** is a true and correct copy of United's
16 Opposition to Plaintiffs' Motion for Partial Summary Judgment, filed July 23, 2018
17 (Dkt. 250) in this litigation.

18 21. Attached as **Exhibit 20** is a true and correct copy of a transcript excerpt
19 from a July 12, 2018 telephonic discovery conference before the Honorable Suzanne
20 H. Segal in this litigation.

21 22. Attached as **Exhibit 21** is a true and correct copy of a slideshow entitled
22 Model Calibration Factor, authored by Jennifer Harlow, Lateefah Hughes and
23 Jonathan Smith, which I understand was first produced by CMS pursuant to Freedom
24 of Information Act ("FOIA") request 05240137007 and is Bates labeled
25 CMS0005881-CMS0005891. This document was marked as Exhibit 1004 at the
26 February 28, 2018 deposition of Marilyn Tavenner in this litigation.

1 23. Attached as **Exhibit 22** is a true and correct copy of a document entitled
2 “Agenda,” which I understand was first produced by CMS pursuant to FOIA request
3 05240137007 and is Bates labeled CMS0006198-CMS0006203. This document
4 was marked as Exhibit 1019 at the May 16, 2018 deposition of Jeffrey Grant in this
5 litigation.

6 24. Attached as **Exhibit 23** is a true and correct copy of correct copy of
7 transcript excerpts from the deposition of Marilyn B. Tavenner, taken on February
8 28, 2018, during the course of this litigation.

9 25. Attached as **Exhibit 24** is a true and correct copy of correct copy of
10 transcript excerpts from the deposition of Jeffrey Grant, taken on May 16, 2018,
11 during the course of this litigation.

12 26. Attached as **Exhibit 25** is a true and correct copy of a memorandum
13 opinion in *UnitedHealthcare Insurance Co. v. Azar*, No. 1:16-cv-00157-RMC
14 (D.D.C. Aug. 1, 2018) (Dkt. 68) (granting United’s Motion to Supplement the
15 Administrative Record).

16 27. Attached as **Exhibit 26** is a true and correct copy of United’s
17 Opposition to Plaintiffs’ Motion to Strike Affirmative Defenses, filed July 23, 2018
18 (Dkt. 248) in this litigation.

19 28. Attached as **Exhibit 27** is a true and correct copy of the Stipulated
20 Protective Order Governing the Treatment of Protected Information so ordered by
21 the Honorable Suzanne H. Segal on January 16, 2018 (Dkt. 197), during the course
22 of this litigation.

1 I declare under penalty of perjury under the laws of the United States that the
2 foregoing is true and correct.

3
4 Executed: October 15, 2018, at Los Angeles, California.
5

6 By: _____
7 David J. Schindler
8 Attorney for United Defendants
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Exhibit 1

United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
U.S. Department of Health and Human Services, Office of the Inspector General											
USBPPRIV00000001	S. Kessler*	CMS Attorney*					Draft document reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP	Withheld in Full		
USBPPRIV00000002	S. Kessler*	CMS Attorney*					Draft document reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP	Withheld in Full		
USBPPRIV00000003	S. Kessler*	S. Kessler*	L. Veigel*			3/26/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000004	S. Kessler*	S. Kessler*				1/6/2017	Draft document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000005	D. Bitner	M. Vallejo				5/24/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000006	D. Bitner	D. Bitner				3/7/2017	Document reflecting request for legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000007	D. Bitner	D. Bitner				3/3/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000008	D. Bitner	DOJ Civil Division*				2/28/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000009	D. Bitner	W. Hill				2/28/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000010	D. Bitner	D. Litwiler				3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000011	S. Garrison	DOJ Civil Division*				3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000012	S. Garrison	DOJ Civil Division*	L. Veigel*			3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000013	S. Gillin*	OIG				4/4/2017	Draft document reflecting legal advice regarding document retention policies.	ACP	Withheld in Full		
USBPPRIV00000014	S. Gillin*	L. Lee				3/2/2017	Draft document reflecting legal advice regarding record retention guidance.	ACP	Withheld in Full		
USBPPRIV00000015	S. Gillin*	OIG				3/2/2017	Draft document reflecting legal advice regarding record retention guidance.	ACP	Withheld in Full		
USBPPRIV00000016	S. Gillin*	L. Lee				3/2/2017	Draft document reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP	Withheld in Full		
USBPPRIV00000017	S. Gillin*	DOJ Civil Division*	L. Re*, S. Gillin*			3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000018	S. Gillin*	OIG				4/4/2017	Draft document reflecting legal advice regarding record retention guidance.	ACP	Withheld in Full		
USBPPRIV00000019	S. Gillin*	DOJ Civil Division*	OCIG ACRB			2/28/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000020	S. Gillin*	OIG				4/11/2017	Draft document reflecting legal advice regarding record retention guidance.	ACP	Withheld in Full		
USBPPRIV00000021	S. Gillin*	L. Lee				4/3/2017	Draft document reflecting legal advice regarding record retention guidance.	ACP	Withheld in Full		
USBPPRIV00000022	S. Gillin*	OIG				3/30/2017	Draft document providing legal advice regarding record retention guidance.	ACP, DPP	Withheld in Full		
USBPPRIV00000023	S. Gillin*	OIG				3/29/2017	Draft document providing legal advice regarding record retention guidance.	ACP, DPP	Withheld in Full		
USBPPRIV00000024	S. Gillin*	OIG				7/25/2016	Draft document reflecting legal advice regarding record retention guidance.	ACP	Withheld in Full		
USBPPRIV00000025	S. Gillin*	L. Lee				1/8/2016	Draft document reflecting legal advice regarding record retention guidance.	ACP	Withheld in Full		

United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000026	S. Gillin*	L. Lee				1/20/2016	Draft document reflecting legal advice regarding record retention guidance.	ACP	Withheld in Full		
USBPPRIV00000027	S. Gillin*	OIG				1/20/2016	Draft document reflecting legal advice regarding record retention guidance.	ACP	Withheld in Full		
USBPPRIV00000028	S. Gillin*	OIG				1/20/2016	Draft document reflecting legal advice regarding record retention guidance.	ACP	Withheld in Full		
USBPPRIV00000029	S. Gillin*	DOJ Civil Division*				2/28/2017	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000030	S. Gillin*	OIG				3/29/2017	Draft document reflecting legal advice regarding document retention policies.	ACP	Withheld in Full		
USBPPRIV00000031	S. Gillin*	OIG	L. Lee			3/29/2017	Document reflecting legal advice regarding document retention policies.	ACP	Withheld in Full		
USBPPRIV00000032	S. Gillin*	L. Lee				3/2/2017	Draft document reflecting legal advice regarding document retention policies.	ACP	Withheld in Full		
USBPPRIV00000033	S. Gillin*	OGC*				3/24/2017	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000034	S. Gillin*	JSN				3/24/2017	Document providing legal advice and reflecting internal agency deliberations regarding ESI litigation hold protocols.	ACP, DPP	Withheld in Full		
USBPPRIV00000035	S. Gillin*	OIG				3/29/2017	Draft document reflecting internal agency deliberations regarding document retention policies.	DPP	Withheld in Full		
USBPPRIV00000036	S. Gillin*	OIG				7/22/2016	Draft document reflecting internal agency deliberations regarding document retention policies.	DPP	Withheld in Full		
USBPPRIV00000037	S. Gillin*	OIG				8/2/2016	Draft document reflecting legal advice regarding document retention policies.	ACP, DPP	Withheld in Full		
USBPPRIV00000038	S. Gillin*	OIG				8/2/2016	Draft document reflecting legal advice regarding document retention policies.	ACP, DPP	Withheld in Full		
USBPPRIV00000039	S. Gillin*	A. Smith				9/14/2016	Draft document reflecting legal advice and reflecting internal agency deliberations regarding document retention policies.	ACP, DPP	Withheld in Full		
USBPPRIV00000040	S. Gillin*	A. Smith				9/14/2016	Draft document reflecting legal advice regarding document retention policies.	ACP, DPP	Withheld in Full		
USBPPRIV00000041	W. Hill	W. Hill	L. Ahlstrand			1/5/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000042	W. Hill	W. Hill	L. Veigel*			12/21/2016	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000043	V. Hutton	S. Garrison L.				8/9/2016	Draft document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000044	V. Hutton	DOJ Civil Division*	OIG Office of Audit Services staff			2/28/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000045	V. Hutton	V. Hutton Y	L. Veigel*			3/15/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000046	V. Hutton	V. Hutton Y	L. Veigel*			3/15/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000047	S. Kessler*	S. Kessler*	L. Veigel*			3/26/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000048	S. Kessler*	S. Kessler*	L. Veigel*			3/26/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000049	S. Kessler*	L. Veigel*	S. Gillin*			1/6/2017	Memorandum providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000050	S. Kessler*	S. Kessler*				3/26/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		

#6030

United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000051	S. Kessler*	S. Kessler*				6/2/2017	Draft document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000052	T. Lin	HHS/OIG/OAS				6/24/2015	Document reflecting internal agency deliberations regarding Poehling/Swoben litigation hold.	DPP	Withheld in Full		
USBPPRIV00000053	T. Lin	J. Lo				3/9/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000054	T. Lin	T. Lin				3/9/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000055	T. Lin	W. Hill				1/5/2017	Draft document prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP	Withheld in Full		
USBPPRIV00000056	T. Lin	W. Hill				1/5/2017	Draft document prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP	Withheld in Full		
USBPPRIV00000057	T. Lin	L. Ahlstrand				4/8/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000058	T. Lin	T. Lin				4/18/2005	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000059	T. Lin	T. Lin				3/9/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000060	T. Lin	J. Lo	J. Hilton*; T. Lin	T. Lin		5/24/2017	Email providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000061	T. Lin	OIG				2/25/2011	Draft document reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP	Withheld in Full		
USBPPRIV00000062	T. Lin	S. Sharkey				2/25/2011	Draft document reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP	Withheld in Full		
USBPPRIV00000063	T. Lin	OIG				2/28/2011	Draft letter reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP	Withheld in Full		
USBPPRIV00000064	T. Lin	OIG				2/25/2011	Draft document reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP	Withheld in Full		
USBPPRIV00000065	T. Lin	OIG				2/25/2011	Draft document reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP	Withheld in Full		
USBPPRIV00000066	T. Lin	OIG				2/25/2011	Draft document reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP	Withheld in Full		
USBPPRIV00000067	T. Lin	DOJ Civil Division*				2/28/2017	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000068	T. Lin	DOJ Civil Division*				3/8/2017	Draft document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000069	T. Lin	T. Lin				3/9/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000070	T. Lin	DOJ Civil Division*				2/28/2017	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000071	T. Lin	DOJ Civil Division*				1/6/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000072	T. Lin	DOJ Civil Division*				2/28/2017	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		

#6031

United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000073	T. Lin	DOJ Civil Division*				3/7/2017	Draft document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000074	D. Litwiler	D. Litwiler	L. Veigel*			3/16/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000075	T. Lin	W. Hill				2/28/2017	Document prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP	Withheld in Full		
USBPPRIV00000076	J. Lo	DOJ Civil Division*	C. Oka			3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000077	J. Lo	DOJ Civil Division*	C. Oka			3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000078	J. Lo	DOJ Civil Division*	L. Sivongxay			4/18/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000079	J. Lo	J. Lo	L. Veigel*			3/9/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000080	J. Lo	DOJ Civil Division*	C. Oka			3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000081	J. Lo	DOJ Civil Division*	C. Oka			3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000082	J. Lo	J. Lo	C. Gomez			4/8/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000083	M. McGuire	S. Garrison L.				8/9/2016	Draft document reflecting legal advice regarding UHG RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000084	M. McGuire	DOJ Civil Division*	V. Hutton			3/13/2017	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000085	M. McGuire	DOJ Civil Division*	L. Veigel*			3/13/2017	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000086	M. McGuire	S. Garrison L.				8/9/2016	Draft document reflecting legal advice regarding UHG RA activities.	ACP	Withheld in Full		
USBPPRIV00000087	C. Oka	DOJ Civil Division*	L. Veigel*			3/22/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000088	C. Oka	DOJ Civil Division*	L. Veigel*			3/22/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000089	J. Saucedo	DOJ Civil Division*	L. Veigel*			1/6/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000090	J. Saucedo	J. Saucedo	L. Veigel*			3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000091	C. Oka	DOJ Civil Division*	L. Veigel*			3/22/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000092	J. Saucedo	J. Saucedo				3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000093	J. Saucedo	J. Saucedo	J. Hilton*			3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000094	J. Saucedo	J. Saucedo				3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000095	J. Saucedo	DOJ Civil Division*	D. Paver; A. Hayden			3/1/2017	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000096	J. Saucedo	W. Hill	D. Paver; A. Hayden			3/1/2017	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000097	G. Taylor*	DOJ Civil Division*				2/28/2017	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000098	L. Veigel*	DOJ Civil Division*				2/28/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000099	L. Veigel*	DOJ Civil Division*				4/3/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000100	L. Veigel*	J. Brown	L. Veigel*			3/17/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000101	L. Veigel*	L. Veigel*	J. Krieg*			1/6/2017	Spreadsheet reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000102	L. Veigel*	L. Veigel*	L. Veigel*			3/10/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000103	L. Veigel*	L. Veigel*	L. Veigel*			3/9/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000104	L. Veigel*	W. Hill	L. Veigel*			3/8/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000105	L. Veigel*	N. Freda	L. Veigel*			3/13/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000106	L. Veigel*	J. Saucedo	L. Veigel*			3/7/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000107	L. Veigel*	V. Hutton Y	L. Veigel*			3/15/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000108	L. Veigel*	W. Hill	L. Veigel*			3/8/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000109	L. Veigel*	W. Hill	L. Veigel*			2/28/2017	Spreadsheet reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000110	L. Veigel*	L. Lara*	L. Veigel*			3/8/2017	Document reflecting legal impressions and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000111	L. Veigel*	N. Freda	L. Veigel*			3/13/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000112	L. Veigel*	S. Conway	L. Veigel*			3/1/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000113	L. Veigel*	DOJ Civil Division*	L. Veigel*			3/1/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000114	L. Veigel*	A. Lowe	L. Veigel*			3/1/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000115	L. Veigel*	DOJ Civil Division*				2/28/2017	Draft document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000116	L. Veigel*	W. Hill	W. Hill			1/5/2017	Spreadsheet reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000117	L. Veigel*	W. Hill	W. Hill			1/5/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000118	L. Veigel*	W. Hill	L. Veigel*			12/21/2016	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000119	L. Veigel*					12/12/2016	Document prepared in anticipation of litigation regarding UHG RA activities.	AWP	Withheld in Full		
USBPPRIV00000120	L. Veigel*	M. Morgan				6/5/2017	Spreadsheet prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP	Withheld in Full		
USBPPRIV00000121	L. Veigel*	J. Saucedo				3/7/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000122	L. Veigel*	DOJ Civil Division*				5/22/2017	Spreadsheet prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP	Withheld in Full		
USBPPRIV00000123	L. Veigel*	K. Hage				3/7/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000124	L. Veigel*	P. Glynn				3/16/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000125	L. Veigel*	T. Lin				3/9/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000126	L. Veigel*	G. Taylor*				5/16/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000127	L. Veigel*	S. Conway				3/1/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000128	L. Veigel*	D. Bittner				3/3/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000129	L. Veigel*	J. Brown				3/17/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000130	L. Veigel*	DOJ Civil Division*				2/28/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000131	L. Veigel*	DOJ Civil Division*				3/7/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000132	L. Veigel*	W. Hill				3/8/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000133	L. Veigel*	DOJ Civil Division*				4/3/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000134	L. Veigel*	DOJ Civil Division*				3/13/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000135	L. Veigel*	L. Veigel*				3/10/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000136	L. Veigel*	J. Lo				3/9/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000137	L. Veigel*	D. Litwiler				3/6/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000138	L. Veigel*	N. Freda				3/13/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000139	L. Veigel*	Windows User				3/16/2017	Spreadsheet prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP	Withheld in Full		
USBPPRIV00000140	L. Veigel*	J. Saucedo				3/7/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000141	L. Veigel*	DOJ Civil Division*				3/22/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000142	L. Veigel*	S. Kessler*				3/26/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000143	L. Veigel*	L. Lara*				3/8/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000144	L. Veigel*	L. Veigel*				3/9/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000145	L. Veigel*	V. Hutton Y				3/15/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000146	L. Veigel*	DOJ Civil Division*				5/22/2017	Document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000147	L. Veigel*	DOJ Civil Division*				2/28/2017	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000148	L. Veigel*	W. Hill				1/5/2017	Document prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP	Withheld in Full		
USBPPRIV00000149	L. Veigel*	DOJ Civil Division*				2/28/2017	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000150	L. Veigel*	DOJ Civil Division*				5/22/2017	Spreadsheet prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP	Withheld in Full		
USBPPRIV00000151	L. Veigel*	L. Veigel*				3/10/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000152	L. Veigel*	L. Veigel*				3/9/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000153	L. Veigel*	DOJ Civil Division*				2/28/2017	Document prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP	Withheld in Full		
USBPPRIV00000154	L. Veigel*	L. Veigel*				3/9/2017	Document prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP	Withheld in Full		
USBPPRIV00000155	C. Bresette	P. Cogley	C. Bresette			12/12/2016	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000156	T. Lin	DOJ Civil Division*	T. Lin			2/28/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		
USBPPRIV00000157	J. Taitzman*	DOJ Civil Division*	S. Gillin*			2/28/2017	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP, AWP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
The Centers for Medicare and Medicaid Services											
USBPPriv00000158	A. Garthoff	L. Hughes	C. Tudor	J. Grant; C. McNeal; M. Guy		4/26/2005	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPriv00000159	J. Harlow	A. Hornsby	T. Hutchinson; J. Grant; S. Creighton; M. Kilbourne; J. Harlow	C. Rice; J. Slade; L. Hughes; M. Eltrington; D. Moseley; S. Anderson; W. Bucksten; K. Miegel		4/24/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000160	J. Harlow	J. Harlow	A. Grayson; D. Claggett; L. Polise; C. Moreno; T. Hutchinson; C. Rice; S. Creighton; M. Kilbourne; J. Grant; L. Hughes	T. Hutchinson; C. Rice; S. Creighton; M. Kilbourne; J. Grant; L. Hughes		3/9/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000161	J. Harlow	A. Hornsby	S. Creighton; C. Rice; C. Tudor; J. Harlow; J. Grant; D. Moseley; M. Fiore	C. Rice; C. Tudor; J. Harlow; J. Grant; D. Moseley; M. Fiore		7/15/2005	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000162	J. Harlow	L. Hughes	J. Harlow; A. Grayson; D. Claggett; L. Polise; C. Moreno; T. Hutchinson; C. Rice; S. Creighton; M. Kilbourne; J. Grant	T. Hutchinson; C. Rice; S. Creighton; M. Kilbourne; J. Grant		3/9/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000163	M. Guy	M. Guy	L. Hughes; C. McNeal; M. Guy		M. Guy	12/15/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000164	M. Tavenner	J. Harvilchuck				1/28/2015	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPriv00000165	T. McCutcheon	T. McCutcheon	M. Newsom; A. Marshall; P. Spitalnic; S. Anderson; J. Grant	S. Anderson; J. Grant		3/3/2005	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPriv00000166	C. Tudor	C. Tudor	D. Lawson; G. Toomey	R. Donnelly; C. Bauer; C. Tudor; J. Grant		5/13/2005	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPriv00000167	C. Tudor	C. Tudor	C. Montgomery; R. Donnelly; T. Hill; J. Grant; L. Hughes; C. Tudor	J. Grant; L. Hughes; C. Tudor		6/29/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000168	S. Creighton	S. Creighton	A. Hornsby; C. Rice; C. Tudor; J. Harlow; J. Grant	C. Rice; C. Tudor; J. Harlow; J. Grant		7/15/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000169	S. Creighton	S. Creighton	M. Sincavage; P. Kay; A. Troutman; T. Lambert; J. Majumdar; L. Richards; M. Kilbourne; C. Eaton; J. Grant; J. Jankoviak; H. Grant; C. Moreno; W. Fung; R. Hodge; M. Watson; C. Moreno; T. Hutchinson	A. Troutman; T. Lambert; J. Majumdar; L. Richards; M. Kilbourne; C. Eaton; J. Grant; J. Jankoviak; H. Grant; C. Moreno; W. Fung; R. Hodge; Rosanne E.; M. Watson; C. Moreno; T. Hutchinson		10/7/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000170	S. Creighton	S. Creighton	T. Hutchinson; C. Rice; J. Grant; C. Tydor; F. Szeftinski; A. Hornsby; J. Harlow; J. Petroski	C. Rice; J. Grant; C. Tudor; F. Szeftinski; A. Hornsby; J. Harlow; J. Petroski		1/13/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPriv00000171	S. Creighton	S. Creighton	G. Manaras; T. Kornfield; M. Sincavage; M. Kilbourne; J. Grant; C. Rice	T. Kornfield; M. Sincavage; M. Kilbourne; J. Grant; C. Rice		6/5/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPriv00000172	S. Creighton	A. Grayson	G. Manaras; Oswaldo Urdapilleta; Higgins, Aparna; D. Claggett; T. Pulley; Huber, Helmut W.; Karen Douglas; Davor Kahvecioglu; M. Kilbourne; W. Bucksten; S. Creighton; J. Grant; Cox, Kathryn S.; M. Fiore; L. Polise			12/19/2006	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00000173	S. Creighton	A. Grayson	G. Manaras; Oswaldo Urdapilleta; Higgins, Aparna; D. Claggett; T. Pulley; Huber, Helmut W.; Davor Kahvecioglu; M. Kilbourne; W. Bucksten; S. Creighton; J. Grant; Cox, Kathryn S.; L. Polise	Sahir Khanna		12/19/2006	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00000174	S. Creighton	B. Knickman	D. Miller; Novick, Ariel D.; M. Cohen; A. Glasgow; P. Keenan; J. Wu; G. Arnold; Gerrits, Diane T.; C. Jansto; L. Hughes; Lauer, Johanna R.; K. Horney; S. Creighton; Robinson, Jodi M.; P. Meisoi; Shaw, Adam; M. Radcliffe; J. Grant; Ghildiyal, Jaya N.; Shah, Milan	L. Osinski; S. Teferi		11/21/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000175	S. Creighton	J. Grant	L. Hughes; S. Arnold; J. Wu; P. Keenan; D. Gerrits; C. Jansto; S. Creighton; K. Cones; L. McWright; P. Meisoi; I. Cohen	L. McWright; P. Meisoi; I. Cohen		12/4/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000176	S. Creighton	S. Arnold	J. Grant; J. Wu; P. Keenan; D. Gerrits; L. Hughes; C. Jansto; S. Creighton; K. Cones; L. McWright; P. Meisoi; I. Cohen	L. McWright; P. Meisoi; I. Cohen		12/4/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPriv00000177	S. Creighton	A. Hartinger	Abbott, Linda B.; Adelberg, Michael; Albright, Aaron; Alvarez, Mayra; Andrews, Danielle Y.; Antezana, Lourdes; Arapi, Leslie; A. Armstead; G. Arnold; Beckmann, Tricia A.; Beeson, Jennifer L.; Bernard, Janeshia M.; Bhargava, Anju P.; Bingham, Al A.; G. Blackwell; Block, Lauren M.; Bradley, Tasha;N. Brennan.; Broccolino, Michele; K. Cantwell M.; S. Cavanaugh; H. Chao; Clark, Apryl C.; Clybourn, Olen D.; Cohen, Mandy K.; M. Cohen; Cohn, Donald; Collura, Paul R.; Converse, Daniel J.; P. Conway H.; Counihan, Kevin J.; Cox, Norris L.; S. Creighton; Davis, Natalie E.; Desrosiers, Donna; V. Dunn; Edmondson-Parrott, Michele D.; Evans, Crystal; Farmer, Daniel; J. Fiedelholtz; Fisher, Barbara; Fludd, Valerie; Gant, Crystal M.; Goldstein, Adam D.; Graham, John S.; J. Grant; A. Grayson; D. Greenwood; T. Groninger; Habit, Sandra C.; Hammer, Christine E.; Harman, Lindsay T.; Harris, Sheli E.; A. Hartinger; Hoffman, Janice; K. Horney; Hughes, Ruth A.; Hughey, Timothy; Iqbal, Carie; Jali, Samira; James, Cara V.; Jones, Martique S.; Kane, Daniel F.; J. Kelman; Kendall, Phillip W.; J. Kerr; Kirchgraber, Katherine; Kordonski, Jennifer B.; Lafferty, Tiffany R.; Lee, Doris; Lehman, Maximilian; Levin, Sarah; Liu, Beth C.; Liverpool, Sheila Faison; Lodes, Lori; Lorenz, Samara A.; Lorschach, Anna W.; Love, Timothy P.; Lowery, Bradley E.; Mack, Andrew A.; L. Mack; Mark, Diana; Martin, Chris E.; Martino, Maria; McCourt, Anna M.; McDonough, Aisling; R. Miller; Morton, Tara R.; Moton, Teresa L.; O'Reilly, Megan; Parker, Don; Pham, Elizabeth T.; Phan, Thomas M.; Phillips, Nigel S.; Rajkumar, Rahul; Reilly, Megan C.; Richards, Barbara K.; Richmond, Carly M.; Richter, Elizabeth; Robinson, Marian L.; Roche, Jacqueline R.; Roos, Paola; Schiff, Pamela M.; Schnitzer, Amanda M.; Shaham, Lauren; Shields, Karen M.; Simpkins, Alyson R.; Sinclair, Shelly-Ann; A. Slavitt; Smith, Mary; Smith, Tecola M.; Sokol, Lisa Y.; P. Spitalnic I.; Stevens, Catherine A.; Stolbach, Jennifer B.; L. Teal; Trolley, Devon J.; Unruh, Patti; Van, Phuong H.; Veffler, Jessica R.; Wachino, Victoria; Watkins, Lisa W.; Williams, Courtney J.; Wilson, Lisa J.; Worsham Carey, Cassandra D.; Wright, Natarsha; J. Wu			6/24/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000178	C. Tudor	C. Tudor	D. Lawson; G. Toomev; R. Donnelly; C. Bauer; C. Tudor; J. Grant	R. Donnelly; C. Bauer; C. Tudor; J. Grant		5/13/2005	Email reflecting internal agency deliberations regarding RA supporting documentation requirements	DPP	Withheld in Full		
USBPPriv00000179	C. Tudor	C. Tudor	S. Creighton; J. Grant; R. Donnelly; C. Tudor	R. Donnelly; C. Tudor		6/21/2005	Email reflecting internal agency deliberations regarding RA supporting documentation requirements	DPP	Withheld in Full		
USBPPriv00000180	C. Tudor	C. Tudor	J. Grant; L. Hughes; C. Bauer; R. Donnelly; C. Tudor	C. Bauer; R. Donnelly; C. Tudor		7/1/2005	Email reflecting internal agency deliberations regarding RADV audit methodology	DPP	Withheld in Full		
USBPPriv00000181	C. Tudor	C. Tudor	J. Kelman; J. Grant	J. Grant		7/22/2005	Email reflecting internal agency deliberations regarding RADV audit methodology	DPP	Withheld in Full		
USBPPriv00000182	C. Tudor	C. Tudor	J. Kelman; S. Creighton; J. Grant; C. Tudor; T. Hutchinson; R. Connelly	S. Creighton; J. Grant; C. Tudor; T. Hutchinson; R. Donnelly		7/22/2005	Email reflecting internal agency deliberations regarding RADV audit methodology	DPP	Withheld in Full		
USBPPriv00000183	C. Tudor	S. Drew	S. Drew.; P. Hughes; Altman, Joan; Anderson, Louvenia L.; A. Armstead; Ashby, Lori M.; August, Kimberly J.; C. Bennett; Carol; A. Block; Block, Lauren M.; Briscoe, Rose M.; Burns, Julie; Cebuhar, Barbara; Clybourn, Olen D.; Corke, Victoria; Culotta, Anthony J.; A. Deboy; T. Decaro; Eaddy, Sonia; H. Fingold; Fisher, Barbara; Fultz-Mimms, Tresha N.; Garver, Jennifer; Gots, Jill M.; J. Grant; GullickWilliams, Sherice S.; Hall, Elizabeth P.; M. Hamelburg; J. Harlow; Haron, Judith; Harvey, Tamara N.; Highsmith, Natalie; Hoffman, Janice; R. Hunt; T. Hutchinson; Jenkins, Juliette S.; Johnson, Dawn A.; Johnson, Donald N.; L. Joldersma; Jones, Amelia M.; Jones, Tavonia L.; K. Joy Bush A.; Keitt, Cynthia R.; Kelly, Dawn R.; J. Kelman; J. Kerr; Kickham, Thomas M.; King, Robin; Kosin, Donald; Kramer, Marci D.; Lancelotta, Rachael G.; Laureno, Mary A.; D. Lewis; Loper, Mark; Lopez, Maribel; A. Lutwick; L. Mack; Mannix, Norma J.; Matthews, Louise E.; Mattison Gibson, Eugenia A.; McBride, Stacie D.; T. McCutcheon A.; McPherson, Evelyn E.; L. McWright; J. Messersmith; Milgate, Karen; Moon, Danielle R.; C. Moreno; Morgan, Agnes M.; J. Mulcahy; Nishimoto, Kristy L.; Oxenreider, Debbi L.; Pagels, Michael E.; Parker, Don; Parker, Lisa M.; Patronis, Michael G.; L. Polise; Pressley, Erin L.; T. Reilly W.; C. Rice; Roberts, Tracey; Shaffer, Robin D.; Smith, Amelia L.; Smith, Deborah C.; Snow, Jennifer M.; Sokol, Lisa Y.; Spurr, Margaret P.; Stevens, Catherine A.; Talley, Carleen Y.; Taylor, Erin A.; I. Torres; Tranchida, Brenda J.; Trenkle, Tony; Trudel, Karen; C. Tudor; Turano, Michelle G.; Vaughn-Martin, Stephanie M.; T. Wall; Wallace, Mary H.; Watson, Lynette N.; Weaver, Mary Carol; Weems, Kerry; J. White; Whitley, Jacqueline L.; Yu, Sylvia; C. Frizzera; Gould, William E.; Mosby, Tyritta T.; M. Schreck; M. Snyder; Tagalicon, Robert; Lyons, Susan	Francis, Walton J.; Porras, Jessica; Andrews, Nora A.; Bailey, Glenda G.; Banks, Lori; Barco, Evell J.; Briscoe, Rose M.; Clybourn, Olen D.; Converse, Daniel J.; Daniel, Elisabeth; Drew, Patrice S.; Duguay, Rachel E.; Gange, Laura K.; H. Gelzer; N. Guevara; Gurule, Roman; Hammel, Maria L.; Hickman, Peter J.; Horn-Barbour, Stephanie T.; Johnson, Verlon; Johnson, Veronica C.; Kaylani, Al M.; King, Terris; Kleine, Kimberly C.; Lafferty, Tiffany R.; Mattison Brown, Valerie H.; Melton, Frankie R.; D. Miller; R. Miller; Mullaney, Mary E.; Nixon, Karen E.; K. Osteen; Pizzano, Winifred A.; Richmond, Carly M.; Saunders, William D.; Schiff, Pamela M.; Schild, Molly; Shaffer, Robin D.; Shortt, Michelle R.; Smith, Mary; M. Smith; Stoss, Douglas; B. Straube; E. Sutton; van der Walde, Lambert B.; Walker, Latesha L.; Walker, Wynetha N.; Wesolowski, Aaron C.; Whitaker, L. Tyler; J. White; Willis, Patricia; Wilson, Lisa J.; Worrall, Chris M.; Belle, Wanda M.; Dunham, Cheryl L.; M. Edmondson-Parrott; D. Glover; Graham, John S.; F. Khan; Melton, Frankie R.; K. Schneider L.; Varnado, Martina H.; West, Toni M.; Williams, Sonja A.		4/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

United States' Log of Privileged Materials (March 30, 2018)

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPriv00000184	C. Tudor	S. Drew	P. Hughes; Altman, Joan; Anderson, Louvenia L.; A. Armstead; Ashby, Lori M.; August, Kimberly J.; C. Aversa; C. Bauer; Bennett, Carol; A. Block; Block, Lauren M.; Briscoe, Rose M.; Burns, Julie; Cebuhar, Barbara; Clybourn, Olen D.; Corke, Victoria; Culotta, Anthony J.; A. Deboy; T. Decaro; Eaddy, Sonia; H. Fingold; Fisher, Barbara; Fultz-Mimms, Tresha N.; Garver, Jennifer; Gots, Jill M.; J. Grant; GullickWilliams, Sherice S.; Hall, Elizabeth P.; M. Hamelburg; J. Harlow; Haron, Judith; Harvey, Tamara N.; Highsmith, Natalie; Hoffman, Janice; R. Hunt; T. Hutchinson; Jenkins, Juliette S.; Johnson, Dawn A.; Johnson, Donald N.; L. Joldersma; Jones, Amelia M.; Jones, Tavonia L.; K. Joy Bush A.; Keitt, Cynthia R.; Kelly, Dawn R.; J. Kelman; J. Kerr; Kickham, Thomas M.; King, Robin; Kosin, Donald; Kramer, Marci D.; Lancelotta, Rachael G.; Laureno, Mary A.; D. Lewis; Loper, Mark; Lopez, Maribel; A. Lutwick; L. Mack; Mannix, Norma J.; Matthews, Louise E.; Mattison Gibson, Eugenia A.; McBride, Stacie D. T. McCutcheon A.; McPherson, Evelyn E.; McWright, LAURA T.; J. Messersmith; Milgate, Karen; Moon, Danielle R.; C. Moreno; Morgan, Agnes M.; J. Mulcahy; Nishimoto, Kristy L.; Osenreider, Debbi L.; Pagels, Michael E.; Parker, Don; Parker, Lisa M.; Patronis, Michael G.; L. Polise; Pressley, Erin L.; T. Reilly W.; C. Rice; Roberts, Tracey; Shaffer, Robin D.; Smith, Amelia I.; Smith, Deborah C.; Snow, Jennifer M.; Sokol, Lisa Y.; Sparr, Margaret P.; Stevens, Catherine A.; Talley, Carleen Y.; Taylor, Erin A.; I. Torres; Tranchida, Brenda J.; Trenkle, Tony; Trudel, Karen; C. Tudor; Turano, Michelle G.; Vaughn-Martin, Stephanie M.; T. Wall; Wallace, Mary H.; Watson, Lynette N.; Weaver, Mary Carol; Weems, Kerry; J. White; Whitley, Jacqueline L.; Yu, Sylvia; C. Frizzera; Gould, William E.; Mosby, Tyritta T.; M. Schreck; M. Snyder; Tagalcod, Robert; Lyons, Susan	Francis, Walton J.; Porras, Jessica; Andrews, Nora A.; Bailey, Glenda G.; Banks, Lori; Barco, Evell J.; Briscoe, Rose M.; Clybourn, Olen D.; Converse, Daniel J.; Daniel, Elisabeth; Drew, Patrice S.; Duguay, Rachel E.; Gange, Laura K.; H. Gelzer; N. Guevara; Gurule, Roman; Hammel, Maria L.; Hickman, Peter J.; Horn-Barbour, Stephanie T.; Johnson, Verlon; Johnson, Veronica C.; Kaylani, Al M.; King, Terris; Klein, Kimberly C.; Lafferty, Tiffany R.; Mattison Brown, Valerie H.; Melton, Frankie R.; D. Miller; R. Miller; Mullaney, Mary E.; Nixon, Karen E.; K. Osteen; Pizzano, Winifred A.; Richmond, Carly M.; Saunders, William D.; Schiff, Pamela M.; Schild, Molly; Shaffer, Robin D.; Shortt, Michelle R.; Smith, Mary; M. Smith; Stoss, Douglas; B. Straube; E. Sutton; van der Walde, Lambert B.; Walker, Latesha L.; Walker, Wynethea N.; Wesolowski, Aaron C.; Whitaker, L. Tyler; J. White; Willis, Patricia; Wilson, Lisa J.; Worrall, Chris M.; Belle, Wanda M.; Dunham, Cheryl L.; M. Edmondson-Parrott; D. Glover; Graham, John S.; F. Khan; Melton, Frankie R.; K. Schneider L.; Varnado, Martina H.; West, Toni M.; Williams, Sonja A.		4/25/2008	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPriv00000185	L. Abbott	A. Hartinger	Abbott, Linda B.; Adelberg, Michael; Albright, Aaron; Alvarez, Mayra; Andrews, Danielle Y.; Antezana, Lourdes; Arapi, Leslie; A. Armstead; G. Arnold; Beckmann, Tricia A.; Beeson, Jennifer L.; Bernard, Janeshia M.; Bingham, Al A.; G. Blackwell;Block, Lauren M.; Bradley, Tasha,N. Brennan.; Broccolino, Michele; K. Cantwell M.; S. Cavanaugh; H. Chao; Clark, Apryl C.; Clybourn, Olen D.; Cohen, Mandy K.; M. Cohen; Cohn, Donald; Collura, Paul R.; Converse, Daniel J.; P. Conway H.; Counihan, Kevin J.; Cox, Norris L.; S. Creighton; Davis, Natalie E.; Desrosiers, Donna; V. Dunn;Edmondson-Parrott, Michele D.;Evans, Crystal;Farmer, Daniel;J. Fiedelholz;Fisher, Barbara;Fludd, Valarie;Gant, Crystal M.;Goldstein, Adam D.;Graham, John S.J. Grant;A. Grayson;D. Greenwood;T. Groninger;Habit, Sandra C.; Hammer, Christine E.; Harman, Lindsay T.; Harris, Sheli E.; A. Hartinger; Hoffman, Janice; K. Horney; Hughes, Ruth A.; Hughey, Timothy;Iqbal, Carie; Jali, Samira; James, Cara V.; Jones, Martique S.; Kane, Daniel F.; J. Kelman; Kendall, Phillip W.; J. Kerr; Kirchgraber, Katherine; Kordonski, Jennifer B.; Lafferty, Tiffany R.; Lee, Doris; Lehman, Maximilian; Levin, Sarah; Liu, Beth C.; Liverpool, Sheila Faison; Lodes, Lori; Lorenz, Samara A.; Lorschach, Anna W.; Love, Timothy P.; Lowery, Bradley E.; Mack, Andrew A.; L. Mack; Mark, Diana; Martin, Chris E.; Martino, Maria; McCourt, Anna M.; McDonough, Aisling; R. Miller; Morton, Tara R.; Moton, Teresa L.; O'Reilly, Megan;Parker, Don;Pham, Elizabeth T.; Phan, Thomas M.; Phillips, Nigel S.; Rajkumar, Rahul;Reilly, Megan C.; Richards, Barbara K.; Richmond, Carly M.;Richter, Elizabeth;Robinson, Marian L.;Roche, Jacqueline R.; Roos, Paola;Schiff, Pamela M.;Schnitzer, Amanda M.;Shaham, Lauren;Shields, Karen M.;Simpkins, Alyson R.;Sinclair, Shelly-Ann;A. Slavitt;Smith, Mary;Smith, Tecola M.;Sokol, Lisa Y.;P. Spitalnic I.;Stevens, Catherine A.;Stolbach, Jennifer B.;L. Teal;Trolley, Devon J.;Unruh, Patti;Van, Phuong H.;Veffler, Jessica R.;Wachino, Victoria;Watkins, Lisa W.;Williams, Courtney J.;Wilson, Lisa J.;Worsham Carey, Cassandra D.;Wright, Natarsha;J. Wu			6/22/2015	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPriv00000186	S. Cavanaugh	J. Harlow	J. Grant, E. Sutton, H. Rudo, C. Rice, S. Cavanaugh, Z. Khalid	H. Rudo; C. Rice; S. Cavanaugh; Z. Khalid		7/15/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000187	S. Cavanaugh	J. Grant	J. Harlow, E. Sutton, H. Rudo, C. Rice, S. Cavanaugh, Z. Khalid	H. Rudo; C. Rice; S. Cavanaugh; Z. Khalid		7/15/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000188	S. Cavanaugh	A. Hartinger	Abbott, Linda B.; Adelberg, Michael; Albright, Aaron; Alvarez, Mayra; Andrews, Danielle Y.; Antezana, Lourdes; Arapi, Leslie; A. Armstead; G. Arnold; Beckmann, Tricia A.; Beeson, Jennifer L.; Bernard, Janeshia M.; Bhargava, Anju P.; Bingham, Al A.; G. Blackwell; Block, Lauren M.; Bradley, Tasha,N. Brennan.; Broccolino, Michele; K. Cantwell M.; S. Cavanaugh; H. Chao; Clark, Apryl C.; Clybourn, Olen D.; Cohen, Mandy K.; M. Cohen; Cohn, Donald; Collura, Paul R.; Converse, Daniel J.; P. Conway H.; Counihan, Kevin J.; Cox, Norris L.; S. Creighton; Davis, Natalie E.; Desrosiers, Donna; V. Dunn; Edmondson-Parrott, Michele D.; Evans, Crystal; Farmer, Daniel; J. Fiedelholz; Fisher, Barbara; Fludd, Valarie; Gant, Crystal M.; Goldstein, Adam D.; Graham, John S.; J. Grant; A. Grayson; D. Greenwood; T. Groninger; Habit, Sandra C.; Hammer, Christine E.; Harman, Lindsay T.; Harris, Sheli E.; A. Hartinger; Hoffman, Janice; K. Horney; Hughes, Ruth A.; Hughey, Timothy; Iqbal, Carie; Jali, Samira; James, Cara V.; Jones, Martique S.; Kane, Daniel F.; J. Kelman; Kendall, Phillip W.; J. Kerr; Kirchgraber, Katherine; Kordonski, Jennifer B.; Lafferty, Tiffany R.; Lee, Doris; Lehman, Maximilian; Levin, Sarah; Liu, Beth C.; Liverpool, Sheila Faison; Lodes, Lori; Lorenz, Samara A.; Lorschach, Anna W.; Love, Timothy P.; Lowery, Bradley E.; Mack, Andrew A.; L. Mack; Mark, Diana; Martin, Chris E.; Martino, Maria; McCourt, Anna M.; McDonough, Aisling; R. Miller; Morton, Tara R.; Moton, Teresa L.; O'Reilly, Megan; Parker, Don; Pham, Elizabeth T.; Phan, Thomas M.; Phillips, Nigel S.; Rajkumar, Rahul; Reilly, Megan C.; Richards, Barbara K.; Richmond, Carly M.; Richter, Elizabeth; Robinson, Marian L.; Roche, Jacqueline R.; Roos, Paola; Schiff, Pamela M.; Schnitzer, Amanda M.; Shaham, Lauren; Shields, Karen M.; Simpkins, Alyson R.; Sinclair, Shelly-Ann; A. Slavitt; Smith, Mary; Smith, Tecola M.; Sokol, Lisa Y.; P. Spitalnic I.; Stevens, Catherine A.; Stolbach, Jennifer B.; L. Teal; Trolley, Devon J.; Unruh, Patti; Van, Phuong H.; Veffler, Jessica R.; Wachino, Victoria; Watkins, Lisa W.; Williams, Courtney J.; Wilson, Lisa J.; Worsham Carey, Cassandra D.; Wright, Natarsha; J. Wu			6/22/2015	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPriv00000189	C. McNeal	L. Hughes	J. Grant; C. Tudor; C. Eisenberg; C. Perenchy; D. Wipperman; C. McNeal; M. Guy	C. McNeal; M. Guy		6/24/2005		DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000190	C. McNeal	D. Rajczyk	C. McNeal; P. Hokenson; J. Grant	P. Hokenson; J. Grant		8/25/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000191	C. McNeal	L. Hughes	D. Rajczyk; P. Hokenson; J. Grant; H. Thomas; J. Keys; C. McNeal; M. Guy	J. Grant; H. Thomas; J. Keys P.; C. McNeal; M. Guy		8/29/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000192	R. Paul	G. Arnold	K. Cones; Robinson, Jodi M.; M. Cohen; Delev, Nancy; Cox, Donald R.; M. Evans; B. Russell; J. Grant; L. McWright; Robinson, Marian; R. Kronick; P. Keenan; OBrien, Kelly P.; Novick, Ariel D.; J. Wu; Scott, Wakina L.; R. Paul; S. Creighton; Knutson, Dave; S. Arnold; Bertko, John M.; E. Sutton E	Shaw, Adam; Shatto, John D.; Klunk, William; Cohn, Donald; Kirchgraber, Katherine; Keenan, Andrew K.		12/1/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000193	C. Rice	C. Tudor	A. Block, A. Franzel, L. Kocot, T. McCutcheon, T. Hutchinson, C. Rice, J. Grant, A. Deboy, C. Bauer			8/23/2006	Email reflecting internal agency deliberations regarding RADV supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000194	C. Rice	A. Hornsby	R. Paul, M. Elrington, D. Moseley, A. Marshall, M. Newsom, F. Szefflinski, K. Miegel, S. Creighton, T. Kornfield, N. Kenly, L. Hughes, M. Guy, S. Donovan, R. Coyle, S. Mussey, C. Maze, R. Jain, J. Levy, T. Caldis, W. Bucksten, J. Stiller, C. Rice, T. Hutchinson, K. Finch, C. Aversa, J. Harlow, J. Grant, M. Kilbourne, P. Spitalnic	C. Rice; T. Hutchinson; Finch, Kristin A.; C. Aversa; J. Harlow; J. Grant; M. Kilbourne; P. Spitalnic I.		1/30/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000195	C. Rice	S. Creighton	G. Manaras, T. Kornfield, M. Sincavage, M. Kilbourne, J. Grant, C. Rice	T. Kornfield; M. Sincavage; M. Kilbourne; J. Grant; C. Rice		6/5/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000196	C. Rice	S. Creighton	G. Manaras, M. Sincavage, T. Kornfield, C. Rice, J. Grant, D. Freund, H. Chao, M. Kilbourne, T. Hutchinson	M. Sincavage; T. Kornfield, C. Rice; J. Grant; D. Freund; H. Chao; M. Kilbourne; T. Hutchinson		6/2/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000197	C. Rice	J. Harlow	D. Claggett, L. Polise, A. Grayson, T. Hutchinson, C. Rice, M. Kilbourne, J. Grant, S. Creighton	T. Hutchinson; C. Rice; M. Kilbourne; J. Grant; S. Creighton		1/30/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000198	C. Rice	M. Guy	A. Hornsby; R. Paul; M. Elrington; D. Moseley; A. Marshall, M. Newsom A.; F. Szefflinski; K. Miegel; S. Creighton; T. Kornfield, N. Kenly; L. Hughes; Donovan, Sharon M.; R. Coyle; S. Mussey; C. Maze; R. Jain; J. Levy; T. Caldis; W. Bucksten; J. Stiller; C. Eaton	C. Rice; T. Hutchinson; Finch, Kristin A.; C. Aversa; J. Harlow; J. Grant; M. Kilbourne; P. Spitalnic I.		1/31/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000199	C. Rice	T. Kornfield	S. Creighton, G. Manaras, M. Sincavage, C. Rice, J. Grant, D. Freund, H. Chao, M. Kilbourne, T. Hutchinson	M. Sincavage; C. Rice; J. Grant; D. Freund; H. Chao; M. Kilbourne; T. Hutchinson		6/3/2006	Email reflecting internal agency deliberations regarding RADV supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000200	C. Rice	R. Paul	A. Marshall, J. Grant, C. Rice, S. Anderson, M. Elrington, M. Newsom, D. Moseley, J. Harlow	J. Harlow		2/15/2007	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00000201	C. Rice	M. Newsom	C. Rice, J. Grant, S. Creighton, J. Harlow			3/12/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000202	C. Rice	A. Marshall	R. Paul, J. Grant, C. Rice, S. Anderson, M. Elrington, M. Newsom, D. Moseley, J. Harlow	J. Harlow		2/15/2007	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00000203	C. Rice	J. Harlow	A. Grayson, D. Claggett, L. Polise, C. Moreno, T. Hutchinson, C. Rice, S. Creighton, M. Kilbourne, J. Grant, L. Hughes	T. Hutchinson; C. Rice; S. Creighton; M. Kilbourne; J. Grant, L. Hughes		3/9/2007	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000204	C. Rice	A. Marshall	A. Marshall, M. Newsom, P. Spitalnic, J. Grant, S. Anderson, M. Elrington, T. Hutchinson, C. Rice, J. Harlow	T. Hutchinson; C. Rice; J. Harlow		8/14/2007	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000205	C. Rice	L. Hughes	J. Harlow, A. Grayson, D. Claggett, L. Plise, C. Moreno, T. Hutchinson, C. Rice, S. Creighton, M. Kilbourne, J. Grant	T. Hutchinson; C. Rice; S. Creighton; M. Kilbourne; J. Grant		3/9/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000206	C. Rice	S. Creighton	D. Claggett, L. Polise, C. Moreno, C. Rice, T. Hutchinson, M. Kilbourne, J. Grant, J. Harlow	C. Rice; T. Hutchinson; M. Kilbourne; J. Grant; J. Harlow		3/9/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000207	C. Rice	A. Block	C. Rice, T. Hutchinson, P. Smith, J. Grant	T. Hutchinson; Smith, Patricia P.; J. Grant		11/18/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00000208	C. Rice	S. Creighton	C. Rice, J. Harlow, L. Hughes, J. Grant	J. Harlow; L. Hughes; J. Grant		11/17/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000209	C. Rice	S. Mussey	A. Hornsby, C. Rice, D. Moseley, J. Harlow, S. Creighton, M. Ingber, J. Grant			9/28/2005	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPriv00000210	C. Rice	P. Hughes	Altman, Joan; Anderson, Louvenia L.; A. Armstead; August, Kimberly J.; C. Aversa; C. Bauer; Bennett, Carol; A. Block; Block, Lauren M.; Briscoe, Rose M.; Cebuhar, Barbara; Clapton, Erin M.; Clybourn, Olen D.; Culotta, Anthony J.; A. Deboy, T. Decaro; Eaddy, Sonia; H. Fingold; Fisher, Barbara; Garver, Jennifer; Gots, Jill M.; J. Grant; GullickWilliams, Sherice S.; Hall, Elizabeth P.; M. Hamelburg; J. Harlow; Haron, Judith; Harvey, Tamara N.; Highsmith, Natalie; Hobbs-Jones, Tavonia L.; Hoffman, Janice; T. Hutchinson; Jenkins, Juliette S.; Johnson, Dawn A.; Johnson, Donald N.; L. Joldersma; Jones, Amelia M.; Joy, Keya A.; Keitt, Cynthia R.; Kelly, Dawn R.; J. Kelman; J. Kerr; Kickham, Thomas M.; King, Robin; Kosin, Donald; Kramer, Marci D.; Lam, Alice J.; Lancelotta, Rachael G.; Lauren, Mary A.; D. Lewis; Loper, Mark; Lopez, Maribel; A. Lutwick; L. Mack; Mannix, Norma J.; Matthews, Louise E.; Mattison Gibson, Eugenia A.; McBride, Stacie D.; T. McCutcheon A.; McNally, Susan V.; J. McWright; J. Messersmith; Milgate, Karen; Moon, Danielle R.; C. Moreno; Morgan, Agnes M.; J. Mulcahy; Nishimoto, Kristy L.; K. Osteen; Oxenreider, Debbi L.; Pagels, Michael E.; Parker, Don; Parker, Lisa M.; Patronis, Michael G.; Pleines, Lori M.; L. Polise; Polston, Mark; Pressley, Erin L.; T. Reilly W.; Reimer, Ann Marie; C. Rice; Roberts, Tracey; Shaffer, Robin D.; Smith, Deborah C.; Snow, Jennifer M.; Sokol, Lisa Y.; Sparr, Margaret P.; K. Spurgeon; Stevens, Catherine A.; Streimer, Stewart H.; Talbert, Ada L.; Taylor, Erin A.; I. Torres; Tranchida, Brenda J.; Trenkle, Tony; Trudel, Karen; C. Tudor; Turano, Michelle G.; Vaughn-Martin, Stephanie M.; T. Wall, Wallace, Mary H.; Watson, Lynette N.; Weaver, Mary Carol; Weems, Kerry; J. White; Whitley, Jacqueline L.; Yen, Lisa; C. Frizzera; Mosby, Tyrilla T.; Murray, Renard L.; M. Schreck; M. Snyder, Tagaliod, Robert; Dailey, Joan	Francis, Walton J.; Swanson, Carl R.; Andrews, Nora A.; Bailey, Glenda G.; Banks, Lori; Barco, Evell J.; Briscoe, Rose M.; Clybourn, Olen D.; Converse, Daniel J.; Daniel, Elisabeth; Drew, Patrice S.; Duguay, Rachel E.; Gange, Laura K.; N. Guevara, Gurule, Roman; Hammel, Maria L.; Hickman, Peter J.; Horn-Barbour, Stephanie T.; Johnson, Verlon; Johnson, Veronica C.; Kaylani, Al M.; King, Terris; Kleine, Kimberly C.; Lafferty, Tiffany R.; Mattison Brown, Valerie H.; Melton, Frankie R.; D. Miller, R. Miller; Mullaney, Mary E.; Nixon, Karen E.; K. Osteen; Oviatt, Lauren E.; Pizzano, Winifred A.; Porras, Jessica; Richmond, Carly M.; Saunders, William D.; Schiff, Pamela M.; Schild, Molly; Shaffer, Robin D.; Shortt, Michelle R.; M. Smith; Stoss, Douglas; B. Straube; E. Sutton; van der Walde, Lambert B.; Walker, Latesha L.; Walker, Wynetha N.; Wesolowski, Aaron C.; Whitaker, L. Tyler; J. White, Willis, Patricia; Wilson, Lisa J.; Worrall, Chris M.; Belle, Wanda M.; S. Drew; Dunham, Cheryl L.; M. Edmondson-Parrott; D. Glover; Graham, John S.; P. Hughes; F. Khan; Melton, Frankie R.; Moton, Teresa L.; K. Schneider L.; Varnado, Martina H.; West, Toni M.; Williams, Sonja A.		1/28/2008	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPriv00000211	C. Rice	A. Hornsby	T. Hutchinson, J. Grant, S. Creighton, M. Kilbourne, J. Harlow, C. Rice, J. Slade, L. Hughes, M. Erlington, D. Moseley, S. Anderson, W. Bucksten, K. Miegel	C. Rice; J. Slade, L. Hughes; M. Erlington; D. Moseley; S. Anderson; W. Bucksten; K. Miegel		4/24/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000212	C. Rice	A. Hornsby	C. Rice, S. Creighton, J. Grant, J. Harlow, R. Paul			2/22/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPriv00000213	C. Rice	S. Creighton	C. Rice, J. Grant, T. Hutchinson, J. Harlow, S. Calfo, M. Guy, L. Hughes, L. Johnson, N. Kenly, C. McNeal, R. Paul, C. Prela, H. Thomas			1/18/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000214	C. Rice	J. Grant	J. Harlow, D. Loda, H. Rudo, C. Rice, E. Sutton	C. Rice; E. Sutton		7/13/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000215	C. Rice	J. Harlow	E. Sutton, J. Grant, D. Loda, H. Rudo, C. Rice	J. Grant, D. Loda, H. Rudo; C. Rice		7/14/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000216	C. Rice	J. Harlow	J. Grant, E. Sutton, D. Loda, H. Rudo, C. Rice, I. Chaudhuri	D. Loda; H. Rudo; C. Rice; I. Chaudhuri		7/14/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000217	C. Rice	J. Grant	J. Harlow, E. Sutton, D. Loda, H. Rudo, C. Rice	D. Loda; H. Rudo; C. Rice		7/14/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000218	C. Rice	J. Harlow	E. Sutton, J. Grant, D. Loda, H. Rudo, C. Rice, I. Chaudhuri	J. Grant; D. Loda, H. Rudo; C. Rice; I. Chaudhuri		7/14/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000219	C. Rice	J. Harlow	J. Grant, D. Loda, H. Rudo, C. Rice, E. Sutton	C. Rice; E. Sutton		7/13/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000220	C. Rice	J. Harlow	B. Knickman, L. Hughes, S. Creighton, D. Moseley, J. Grant, S. Arnold, C. Rice, W. Johnson	L. Hughes; S. Creighton; D. Moseley; J. Grant; S. Arnold; C. Rice; W. Johnson		6/12/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPriv00000221	C. Rice	L. Hughes	J. Grant, J. Harlow, B. Knickman, S. Creighton, D. Moseley, S. Arnold, C. Rice, W. Johnson	S. Creighton; D. Moseley; S. Arnold; C. Rice; W. Johnson		6/12/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPriv00000222	C. Rice	J. Grant	J. Harlow, B. Knickman, L. Hughes, S. Creighton, D. Moseley, S. Arnold, C. Rice, W. Johnson	L. Hughes; S. Creighton; D. Moseley; S. Arnold; C. Rice; W. Johnson		6/12/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPriv00000223	C. Rice	J. Grant	L. Hughes, J. Harlow, B. Knickman, S. Creighton, D. Moseley, S. Arnold, C. Rice, W. Johnson	S. Creighton; D. Moseley; S. Arnold; C. Rice; W. Johnson		6/12/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPriv00000224	C. Rice	B. Knickman	J. Grant, L. Hughes, J. Harlow, S. Creighton, D. Moseley, S. Arnold, C. Rice, W. Johnson	S. Creighton; D. Moseley; S. Arnold; C. Rice; W. Johnson		6/12/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPriv00000225	C. Rice	J. Harlow	B. Knickman, L. Hughes, S. Creighton, D. Moseley, J. Grant, S. Arnold, C. Rice, W. Johnson	L. Hughes; S. Creighton; D. Moseley; J. Grant; S. Arnold; C. Rice; W. Johnson		6/12/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPriv00000226	C. Rice	B. Knickman	J. Harlow, L. Hughes, S. Creighton, D. Moseley, J. Grant, S. Arnold, C. Rice, W. Johnson	L. Hughes; S. Creighton; D. Moseley; J. Grant; S. Arnold; C. Rice; W. Johnson		6/12/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPriv00000227	C. Rice	J. Harlow	J. Grant, B. Knickman, L. Hughes, S. Creighton, D. Moseley, S. Arnold, C. Rice, W. Johnson	L. Hughes; S. Creighton; D. Moseley; S. Arnold; C. Rice; W. Johnson		6/12/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPriv00000228	C. Rice	B. Knickman	J. Grant, J. Harlow, L. Hughes, S. Creighton, D. Moseley, S. Arnold, C. Rice, W. Johnson	L. Hughes; S. Creighton; D. Moseley; S. Arnold; C. Rice; W. Johnson		6/12/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000229	L. Hughes	B. Russell	B. Knickman, L. Osinski, L. Hughes, P. Keenan, D. Miller, J. Grant, W. Dunick, B. Rop, J. Grant	W. Dunick; B. Rop; J. Grant		4/8/2014	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000230	L. Hughes	B. Russell	B. Knickman, L. Osinski, J. Grant, L. Hughes, P. Keenan, D. Miller			4/8/2014	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000231	L. Hughes	L. Hughes	S. Arnold, J. Grant			7/3/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000232	L. Hughes	J. Grant				5/4/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000233	L. Hughes	M. Radcliffe	J. Grant, L. Hughes, A. Bhatnagar, C. Jansto	C. Jansto		7/2/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000234	L. Hughes	L. Hughes	P. Keenan, J. Wu, J. Grant, B. Knickman, G. Arnold, M. Cohen	B. Knickman; G. Arnold; M. Cohen		7/10/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000235	A. Hornsby	M. Ingber	C. Tudor, R. Coyle, M. Rapport, A. Hornsby, J. Grant, S. Creighton, C. Maze, D. Spitalnic, J. Levy, J. Robst, R. Tan, S. Mussey, T. Li	Rapport; Michael; Hornsby; Anne; Grant; Jeffrey; Creighton; Sean; Maze; Clifton; Spitalnic; Diane; Levy; Jesse; Robst; John; Tan; Ronnie; Mussey; Solomon; Li; Taichen		3/6/2005	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000236	A. Hornsby	C. Tudor	J. Grant, M. Ingber, R. Coyle, M. Rapport, A. Hornsby, S. Creighton, C. Maze, D. Spitalnic, J. Levy, J. Robst, R. Tan, S. Mussey, T. Li	Rapport; Michael; Hornsby; Anne; Creighton; Sean; Maze; Clifton; Spitalnic; Diane; Levy; Jesse; Robst; John; Tan; Ronnie; Mussey; Solomon; Li; Taichen		3/8/2005	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000237	M. Tavenner	A. Larrick				9/14/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000238	M. Tavenner	J. White					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000239	M. Tavenner	CMS				9/27/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000240	M. Tavenner	CMS				9/27/2010	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00000241	M. Tavenner	CMS				9/15/2012	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00000242	M. Tavenner	CMS				12/15/2010	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000243	M. Tavenner	S. Snyder					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000244	M. Tavenner	G. Burton					Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00000245	M. Tavenner	CMS				8/10/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000246	M. Tavenner	CMS				8/19/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000247	M. Tavenner	T. Fry				7/1/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000248	M. Tavenner	CMS				12/7/2011	Document reflecting internal agency deliberations and compiled for law enforcement purposes regarding calculation of RA error rate.	DPP; LEP	Withheld in Full		
USBPPRIV00000249	M. Tavenner	R. Noonan				4/8/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000250	M. Tavenner	E. Murray					Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000251	M. Tavenner	C. Moon					Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000252	M. Tavenner	CMS				3/15/2012	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000253	M. Tavenner	CMS				3/2/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000254	M. Tavenner	CMS				10/31/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000255	M. Tavenner	CMS				12/16/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000256	M. Tavenner	CMS				4/6/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000257	M. Tavenner	L. Lance				6/30/2011	Document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000258	M. Tavenner	L. Lance					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000259	M. Tavenner	CMS				1/25/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000260	M. Tavenner	CMS CLEARANCES				4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000261	M. Tavenner	CMS OL				3/26/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000262	M. Tavenner	CMS				2/9/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000263	M. Tavenner	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000264	M. Tavenner	V. Sammy				1/22/2013	Draft document reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000265	M. Tavenner	CMS				1/15/2013	Document reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000266	M. Tavenner	CMS				1/27/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000267	M. Tavenner	Office of the Executive Secretary Master Calendar				1/27/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000268	M. Tavenner	HHS/CMS				1/27/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000269	M. Tavenner	CMS				12/20/2010	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000270	M. Tavenner	V. Dunn				3/28/2012	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000271	M. Tavenner	V. Dunn				3/28/2012	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000272	M. Tavenner	CMS Administrator				3/28/2012	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000273	M. Tavenner	E. Murray					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000274	M. Tavenner	M. Land				2/14/2013	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000275	M. Tavenner	M. Tavenner	R. Kronick, S. Cavanaugh	S. Cavanaugh		1/7/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000276	M. Tavenner	R. Kronick					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000277	M. Tavenner	R. Kronick				1/3/2012	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000278	M. Tavenner	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000279	M. Tavenner	R. Maisler				12/12/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000280	M. Tavenner	A. Scurvin				3/22/2013	Presentation reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000281	M. Tavenner	S. Cavanaugh	M. Tavenner, R. Kronick			1/7/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000282	M. Tavenner	R. Kronick	M. Tavenner, S. Cavanaugh	S. Cavanaugh		1/7/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000283	M. Tavenner	J. Blum	M. Tavenner, A. Khalid, A. Cavanaugh	A. Khalid ; cavanaugh, alicia a.		12/12/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000284	M. Tavenner	J. Blum				12/12/2013	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000285	M. Tavenner	CMS				11/15/2013	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000286	M. Tavenner	R. Maisler				12/6/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000287	M. Tavenner	R. Gillfillan	D. Berwick, W. Munier, P. Lee, H. Holland, P. McGinn, A. Parekh, J. Blum, A. Rodgers, M. Tavenner, J. McCannon, C. Lewis, J. Barkett, M. Elder, R. Sorian, A. Widger, K. Choe*	J. McCannon, C. Lewis; J. Barkett; M. Elder; R. Sorian; A. Widger; K. Choe*; D. Greenwood; AJ Pearlman; C. Lewis; C. Mann		9/6/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000288	M. Tavenner	S. Drew	Allgood, Tarnya N.; Aragona, Elizabeth A.; A. Armstead; L. Aronson; Bank, Alicia; Barnes, Jacqueline M.; J. Bataille; Batu, Salve M.; Bigelow, Emily; Blockinger, Mary E.; J. Blum; Bouffard, Ann; J. Boulanger; Breese, Erica; N. Brennan J.; Broome, Travis C.; K. Cantwell M.; Cavanaugh, Alicia A.; Clark, Apryl C.; Corbin, Ashley G.; Crane, Rita; Cuerdo, Susan J.; Davis, Angela; Donnelly, Jon; Dowdy, William D.; Duval, Sheila B.; Farris, James R.; Foster Reilly, Nanette F.; Gange, Laura K.; Garner, Jackie S.; H. Gelzer; Greene, Natasha; D. Greenwood; Hankin, Gerald M.; Harper, Bernice J.; Harrison, Melvina; Hennessey, Amy K.; Hoffman, Janice; Horney, Mary P.; Hubbard, Lisa A.; P. Hughes; James, Cara V.; Johnson, Yolanda; G. Jones; Jones, Martique S.; Jordan, Charlamia C.; Kane, Daniel F.; J. Kerr; King, Terris; Kirchgraber, Katherine; S. Kraft; Kwok, Kalina; Lafferty, Tiffany R.; A. Larrick; Liggins, Leilani A.; Liverpool, Sheila Faison; Loper, Mark; Lund, Eleanor L.; L. Mack; Martino, Maria; Mcadams, Lisa M.; Merrick, Shanae D.; Mikesell, Barry P.; R. Miller; Morton, Tara R.; Mosby, Tyritta T.; Murray, Heinz; Nelson, David J.; Passarelli, Joann M.; Phan, Thomas M.; Phillips, Nigel S.; Pujals Keyser, Deborah D.; Rambo, Carolyn A.; Reese, Lashawn; Richmond, Carly M.; Schiff, Pamela M.; Schmidt, Nancy L.; Schreiner, Daniel; Scott, Latrina L.; Seth, Sharman M.; Shortt, Michelle R.; Simon, Carlos; Simpkins, Alyson R.; Squire, Angelic M.; Stevens, Catherine A.; Tagaliod, Robert; D. Taylor; Tracy, Maria C.; Walker, Wynetha N.; Wallace, Mary H.; G. Walters; Watkins, Lisa; Weber, James W.; Whetzel, Shannon L.; Wing, Lakeicha L.; Worsham Carey, Cassandra D.; M. Wynne; Zephirin, Edyne	Abbott, Linda B.; L. Ashkebousi; S. Drew.; Eydt, Allison H.; Gendel, Terri; D. Glover; Jackson, Lynette T.; F. Khan; Melton, Frankie R.; Palmer, Erin M.; K. Schneider L.		5/13/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000289	M. Tavenner	M. Tavenner	R. Kronick, S. Cavanaugh	S. Cavanaugh		1/7/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000290	M. Tavenner	N. Brennan	D. Berwick; M. Tavenner; J. Blum; A. Hall, A. Rodgers D.; Hill, Timothy B.; Richter, Liz; M. Snyder; P. Budetti; N. Brennan J.; P. Conway H.; R. Gillfillan; M. Bella; C. Mann	C. Lewis; A. Khalid; Clark, Apryl C.; B. Cook; Oelschlaeger, Allison M.; Breese, Erica; Choudhry, Kavita; Heckman, Peter J.; E. Rollins; Segal, Misha; Wedgeworth, Raymond L.; Ceja, Kathryn S.; Love, Timothy P.; C. Tudor		9/21/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000291	M. Tavenner	J. Hawkins				3/29/2010	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000292	M. Tavenner	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000293	M. Tavenner	C. Moon					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000294	M. Tavenner	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000295	M. Tavenner	A. Scurvin				12/19/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000296	M. Tavenner	R. Kronick					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

#6044

United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000297	M. Tavenner	R. Kronick					Document, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000298	M. Tavenner	P. Welch					Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000299	M. Tavenner	P. Welch					Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000300	M. Tavenner	P. Welch					Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000301	M. Tavenner	P. Welch					Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000302	M. Tavenner	P. Welch					Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000303	M. Tavenner	P. Welch					Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000304	M. Tavenner	P. Welch					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000305	M. Tavenner	R. Kronick				10/2/2012	Draft document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000306	M. Tavenner	R. Kronick				10/2/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000307	M. Tavenner	P. Welch				9/19/2012	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000308	M. Tavenner	P. Welch				10/2/2012	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000309	M. Tavenner	P. Welch				9/19/2012	Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000310	M. Tavenner	P. Welch				9/19/2012	Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000311	M. Tavenner	P. Welch				9/19/2012	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000312	M. Tavenner	P. Welch				9/19/2012	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000313	M. Tavenner	P. Welch				9/13/2012	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000314	M. Tavenner	P. Welch				10/2/2012	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000315	M. Tavenner	J. Hawkins				6/16/2011	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00000316	M. Tavenner	CMS				1/24/2010	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000317	M. Tavenner	M. Hash	J. Blum, J. Lambrew, M. Tavenner, A. Khalid	J. Lambrew, M. Tavenner, A. Khalid		1/25/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000318	M. Tavenner	D. Adams	E. Murray			10/20/2014	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000319	M. Tavenner	CMS				2/11/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000320	M. Tavenner	R. Clement				6/6/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000321	M. Tavenner	M. Hash	J. Blum, J. Lambrew, M. Tavenner, D. Berwick			2/25/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000322	M. Tavenner	M. Tavenner	S. Wright, C. Jones, K. Fontenot, D. Werfel, D. Bond	T. Reilly, E. Murray, R. Turman, N. Cochran, M. Snyder, C. McMillen, S. Conley, M. Elder, A. Yeh, S. Snyder, J. Lambrew, B. Corr, M. Hash, A. Khalid		9/15/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000323	M. Tavenner	CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000324	M. Tavenner	J. Lambrew	M. Hash; K. Fontenot	D. Berwick; J. Blum; M. Tavenner		2/17/2011	Email reflecting request for legal advice regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000325	M. Tavenner	K. Schneider				7/10/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000326	M. Tavenner	CMS					Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000327	M. Tavenner	C. Moon				12/18/2014	Draft document reflecting legal advice regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000328	M. Tavenner	HHS/CMS				2/18/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000329	M. Tavenner	CMS				1/25/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000330	M. Tavenner	S. Sekhar				10/6/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000331	M. Tavenner	C. Layton				12/19/2013	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000332	M. Tavenner	J. Blum	J. Lambrew, M. Tavenner, D. Berwick, M. Hash			2/14/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000333	M. Tavenner	CMS				6/11/2010	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000334	M. Tavenner	CMS				2/21/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000335	M. Tavenner	V. Jackson				2/21/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00000336	M. Tavenner	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00000337	M. Tavenner	CMS					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000338	M. Tavenner	A. Khalid				8/15/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000339	M. Tavenner	CMS				3/19/2010	Draft presentation reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00000340	M. Tavenner	R. Clement				6/6/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000341	M. Tavenner	HHS/CMS				1/27/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000342	M. Tavenner	Office of the Executive Secretary Master Calendar				1/27/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000343	M. Tavenner	CMS				1/27/2012	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000344	M. Tavenner	G. Burton				10/14/2014	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00000345	M. Tavenner	G. Burton				12/17/2014	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00000346	M. Tavenner	C. Bishop				2/1/2012	Document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000347	M. Tavenner	DOJ Civil Division*					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000348	M. Tavenner	M. Tavenner	J. Lambrew, J. Blum, D. Berwick, M. Hash			2/15/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000349	M. Tavenner	CMS				2/9/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000350	M. Tavenner	M. Tavenner	V. Dunn			10/23/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000351	M. Tavenner	D. Adams				10/20/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000352	M. Tavenner	D. Taylor	E. Murray			10/20/2014	Letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000353	M. Tavenner	R. Lusi				10/5/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000354	M. Tavenner	M. Tavenner	J. Lambrew; M. Hash			11/8/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000355	M. Tavenner	J. Lambrew	M. Hash, J. Blum, D. Berwick, M. Tavenner, C. Lewis			2/17/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000356	M. Tavenner	A. Khalid	M. Hash, J. Blum, J. Lambrew, M. Tavenner	J. Lambrew, M. Tavenner		1/26/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000357	M. Tavenner	CMS				4/24/2011	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00000358	M. Tavenner	A. Scurvin				1/12/2012	Presentation, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000359	M. Tavenner	J. Blum	K. Fontenot; J. Lambrew; N. DeParle; M. Hash	Y. Fontenot; S. Fenn; D. Berwick; M. Tavenner; A. Levin		2/17/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000360	M. Tavenner	M. Tavenner	J. Lambrew; M. Hash; J. Blum; D. Berwick			2/15/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000361	M. Tavenner	N. DeParle	J. Lambrew; M. Hash; K. Fontenot	Y. Fontenot; S. Fenn; D. Berwick; J. Blum; M. Tavenner		2/17/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000362	M. Tavenner	S. Wright				1/14/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000363	M. Tavenner	D. Farmer				11/14/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000364	M. Tavenner	K. Fontenot	J. Lambrew, N. DeParle, M. Hash, Y. Fontenot, S. Fenn, D. Berwick, J. Blum, M. Tavenner; A. Levin	Y. Fontenot; S. Fenn; D. Berwick; J. Blum; M. Tavenner; A. Levin		2/17/2011	Email reflecting request for legal advice regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000365	M. Tavenner	K. Fontenot	J. Lambrew, M. Hash, N. DeParle, Y. Fontenot, S. Fenn, D. Berwick, J. Blum, M. Tavenner; A. Levin	Y. Fontenot; S. Fenn; D. Berwick; J. Blum; M. Tavenner; A. Levin		2/17/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000366	M. Tavenner	J. Lambrew	N. DeParle, M. Hash, K. Fontenot, Y. Fontenot, S. Fenn, D. Berwick, J. Blum, M. Tavenner	Y. Fontenot; S. Fenn; D. Berwick; J. Blum; M. Tavenner		2/17/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000367	M. Tavenner	J. Lambrew	M. Hash, J. Blum, M. Tavenner, D. Berwick			2/15/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000368	M. Tavenner	H. Haycock				11/11/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000369	M. Tavenner	M. Hash	M. Tavenner, E. Murray, B. Corr, S. Howard, J. LaPan			11/5/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000370	M. Tavenner	A. Hall	R. Foster, M. Tavenner, D. Berwick, A. Khalid, N. Guevara	D. Berwick; A. Khalid; N. Guevara		2/9/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000371	M. Tavenner	K. Schneider				7/10/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000372	M. Tavenner	Office of the Executive Secretary Master Calendar	Office of the Executive Secretary Master Calendar; Tobias, Constance; Griswold, Nancy; R. Cohen; J. Cannistra; E. Murray; N. Cochran; Taylor, Bridgett; Hacking, Rose; D. Salcido; D. Moulds; R. Kronick; J. Blum; M. Tavenner; A. Khalid; K. Choe*; M. Hash; Levinson, Dan R.; V. Robinson*; Rodriguez, Leon; Mostashari, Farzad; Wakefield, Mary; Hyde, Pam; Clancy, Carolyn M.; Dioguardi, Paul; Roubideaux, Yvette; Wren, John; C. Rice; Hartstein, Marc; Hirschorn, Rebecca; Horka, Katerina; Ritchie, Brian P.; M. Tinker* H; K. Cantwell M.	Executive Secretary Conference Room; Randolph, Christopher; Taylor, Paula; Long, Jojo; Giles, Karen; Duncan, Constance; White, Helen; Duckett, Rose; Perry, Dionte; Paikattu, Jasmin; Matthews, Tina M.; S. Vitolo; R. Miller; G. Blackwell; Adair, Geraldine; Knight, Joanna; Morris, Catherine L.; Iby, Gwendolyn; Curry, Amanda; Garrison, Elizabeth; Crump, Debbie; Henry, Diana; Wright, Natasha; Joseph, Rene; Saxman, Jennifer; K. Schneider L.; Wickliffe, Jim; Magee, Lemeka; Potts, Oliver; Weeden, Creta J.; Shortt, Michelle R.; Richter, Elizabeth; French, Beth A.; Barton, Gay W.; Edmondson-Parrott, Michele D.; Braxton, Shawn L.; Miller, Timothy C.; Barco, Evell J.; A. Grayson; Uehersax, Julie; J. Harlow; Ritter, Christina S.; Love, Timothy P.; Eydt, Allison H.; Tabe-Bedward, Arrah A.; Hoffman, Janice; Fisher, Barbara; Toomey, Mimi; Bennett, Jason; Carroll, Christopher D.; Pontemayor, Paulo; Grove, Matthew R.; Cavanaugh, Alicia A.; Dotzel, Peggy		7/31/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000373	M. Tavenner	L. Long				7/30/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000374	M. Tavenner	M. Tinker*				7/20/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000375	M. Tavenner	Cavanaugh, Alicia A.				5/25/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000376	M. Tavenner	J. Hawkins	K. Sebelius			5/25/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000377	M. Tavenner	K. Schneider				7/10/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000378	M. Tavenner	A. Cavanaugh	M. Tavenner, M. Bella, R. Foster, A. Gupta, R. Miller, G. Blackwell	A. Gupta; R. Miller; G. Blackwell		8/13/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000379	M. Tavenner	CMS				12/9/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000380	M. Tavenner	R. maisler				12/6/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000381	M. Tavenner	CMS	D. Berwick, M. Tavenner, J. White			9/29/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000382	M. Tavenner	D. Taylor	A. Khalid, M. Tavenner, P. Budetti, M. Snyder, G. Mills, G. Walters, H. Gelzer	M. Snyder; G. Mills; G. Walters; H. Gelzer		9/6/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000383	M. Tavenner	CMS				9/6/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000384	M. Tavenner	S. Drew	Allgood, Tarnya N.; Aragona, Elizabeth A.; A. Armstead; L. Aronson; Bank, Alicia; Barnes, Jacqueline M.; J. Bataille; Batu, Salve M.; Bigelow, Emily; Blockinger, Mary E.; J. Blum; Bouffard, Ann; J. Boulanger; Breese, Erica; N. Brennan; J. Broome; Travis C.; K. Cantwell M.; Cavanaugh, Alicia A.; Clark, Apryl C.; Corbin, Ashley G.; Crane, Rita; Cuedon, Susan J.; Davis, Angela; Donnelly, Jon; Dowdy, William D.; Duvall, Sheila B.; Farris, James R.; Foster Reilly, Nanette F.; Gange, Laura K.; Garner, Jackie S.; H. Gelzer; Greene, Natasha; D. Greenwood; Hankin, Gerald M.; Harper, Bernice J.; Harrison, Melvina; Hennessy, Amy K.; Hoffman, Janice; Homey, Mary P.; Hubbard, Lisa A.; P. Hughes; James, Cara V.; Johnson, Yolanda; G. Jones; Jones, Martique S.; Jordan, Charlamia C.; Kane, Daniel F.; J. Kerr; King, Terri; Kirchgraber, Katherine; S. Kraft; Kwok, Kalina; Lafferty, Tiffany R.; A. Larrick; Liggins, Leilani A.; Liverpool, Sheila Faison; Loper, Mark; Lund, Eleanor L.; L. Mack; Martino, Maria; Mcadams, Lisa M.; Merrick, Shanae D.; Mikesell, Barry P.; R. Miller; Morton, Tara R.; Mosby, Tyritta T.; Murray, Heinz; Nelson, David J.; Passarelli, Joann M.; Phan, Thomas M.; Phillips, Nigel S.; Pujals Keyser, Deborah D.; Rambo, Carolyn A.; Reese, Lashawn; Richmond, Carly M.; Schiff, Pamela M.; Schmidt, Nancy L.; Schreiner, Daniel; Scott, Latrina L.; Seth, Sharman M.; Shortt, Michelle R.; Simon, Carlos; Simpkins, Alyson R.; Squire, Angelic M.; Stevens, Catherine A.; Tagalocod, Robert; D. Taylor; Tracy, Maria C.; Walker, Wynetha N.; Wallace, Mary H.; G. Walters; Watkins, Lisa; Weber, James W.; Whetzel, Shannon L.; Wing, Lakeisha L.; Worsham Carey, Cassandra D.; M. Wynne; Zephirin, Edyne	Abbott, Linda B.; L. Ashkebousi; S. Drew.; Eydt, Allison H.; Gendel, Terri; D. Glover; Jackson, Lynette T.; F. Khan; Melton, Frankie R.; Palmer, Erin M.; K. Schneider L.		5/13/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000385	M. Tavenner	CMS				2/7/2011	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000386	M. Tavenner	CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000387	M. Tavenner	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000388	M. Tavenner	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000389	M. Tavenner	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000390	M. Tavenner	K. Fontenot	J. Lambrew, N. DeParle, M. Hash, Y. Fontenot, S. Fenn, D. Berwick, J. Blum, M. Tavenner, A. Levin	Y. Fontenot; S. Fenn; D. Berwick; J. Blum; M. Tavenner; A. Levin		2/17/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000391	M. Tavenner	J. Lambrew	J. Blum, M. Tavenner, D. Berwick, M. Hash			2/14/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000392	M. Tavenner	M. Tavenner				8/24/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000393	M. Tavenner	M. Malcolm				8/21/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000394	M. Tavenner	Office of the Executive Secretary Master Calendar	Office of the Executive Secretary Master Calendar; Tobias, Constance; Griswold, Nancy; R. Cohen; J. Cannistra; E. Murray; N. Cochran; Taylor, Bridgett; Hacking, Rose; D. Salcido; D. Moulds; R. Kronick; J. Blum; M. Tavenner; A. Khalid; K. Choe*; M. Hash; Levinson, Dan R.; V. Robinson*; Rodriguez, Leon; Mostashari, Farzad; Wakefield, Mary; Hyde, Pam; Clancy, Carolyn M.; Dioguardi, Paul; Roubideaux, Yvette; Wren, John; C. Rice; Hartstein, Marc; Hirschorn, Rebecca; Horka, Katerina; Ritchie, Brian P.; M. Tinker* H; K. Cantwell M.	Executive Secretary Conference Room; Randolph, Christopher; Taylor, Paula; Long, Jojo; Giles, Karen; Duncan, Constance; White, Helen; Duckett, Rose; Perry, Dionte; Paikattu, Jasmin; Matthews, Tina M.; S. Vitolo; R. Miller; G. Blackwell; Adair, Geraldine; Knight, Joanna; Morvis, Catherine L.; Irby, Gwendolyn; Curylo, Amanda; Garrison, Elizabeth; Crump, Debbie; Henry, Diana; Wright, Natarsha; Joseph, Rene; Saxman, Jennifer; K. Schneider L.; Wickliffe, Jim; Magee, Lemeka; Potts, Oliver; Weeden, Creta J.; Shortt, Michelle R.; Richter, Elizabeth; French, Beth A.; Burton, Gay W.; Edmondson-Parrott, Michele D.; Braxton, Shawn L.; Miller, Timothy C.; Barco, Evell J.; A. Grayson; Uebersax, Julie; J. Harlow; Ritter, Christina S.; Love, Timothy P.; Eydt, Allison H.; Tabe-Bedward, Arrah A.; Hoffman, Janice; Fisher, Barbara; Toomey, Mimi; Bennett, Jason; Carroll, Christopher D.; Pontemayor, Paulo; Grove, Matthew R.; Cavanaugh, Alicia A.; Dotzel, Peggy		7/31/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000395	M. Tavenner	R. Swinehart				3/24/2011	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000396	M. Tavenner	J. Blum	M. Hash, J. Lambrew, M. Tavenner, A. Khalid	J. Lambrew; M. Tavenner; A. Khalid		1/25/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000397	M. Tavenner	P. Budetti	P. Ashkenaz*	M. Tavenner, C. Frizzera; T. Nino; N. Papas		3/15/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000398	M. Tavenner	KW				3/8/2011	Document reflecting request for legal advice regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000399	M. Tavenner	CMS				2/7/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000400	M. Tavenner	J. Blum	J. Lambrew, M. Tavenner, D. Berwick, M. Hash			2/15/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000401	M. Tavenner	A. Khalid	J. Blum, M. Hash, J. Lambrew, M. Tavenner	J. Lambrew; M. Tavenner		1/26/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000402	M. Tavenner	D. Taylor	C. Jones, E. Murray, S. Conley, M. Tavenner, A. Slavitt, A. Khalid	M. Tavenner, A. Slavitt, A. Khalid		10/21/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000403	M. Tavenner	CMS				1/15/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000404	M. Tavenner	CMS				6/7/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000405	M. Tavenner	CMS				1/25/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000406	M. Tavenner	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000407	M. Tavenner	T. Fry				6/8/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000408	M. Tavenner	K. Sebelius				2/11/2013	Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster	DPP	Withheld in Full		
USBPPRIV00000409	M. Tavenner	A. Hall	R. Foster, M. Tavenner, D. Berwick, A. Khalid, N. Guevara	D. Berwick; A. Khalid; N. Guevara		2/9/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000410	M. Tavenner	CMS CLEARANCES	V. Jackson; Black, Nicole; Os Acapress; Cms Olclearances; A. Gupta; A. Hartinger; Shin, Andrew; B. Cook; Henderson, Candice; James, Cara V.; Cms Clearances; Cms Ois Correspondence; Cohen, Gary M.; G. Blackwell; Kelley, Ida; J. Bataille; K. Cantwell M.; L. Aronson; Loper, Mark; Aiken, Matthew A.; Patrick, Michele M.; Os Acapress; P. Conway H.; Haller, Raven Y.; S. Cavanaugh; Liverpool, Sheila Faison; Worsham, Tiera; V. Jackson; Z. Khalid; Strumolo, Adaline; Lemmons, Aimee E.; Cavanaugh, Alicia A.; Schaub-Rimel, Alissa J.; Chadwick, Alpheus K.; A. Larrick; James, Angela N.; A. Grayson; A. Khalid; Reed, Ashley L.; Fisher, Barbara; B. Blodgett; French, Beth A.; Massey, Beverly A.; Brown, Billie Jo J.; Harris, Byron J.; Fortin-Garcia, Carolina; Curtis, Catherine A.; Alday, Charlie; McFarland, Clare M.; Cms - Ocsq Communications; C. Mann; D. Greenwood; Andrews, Danielle Y.; Lewandowski, David S.; D. Taylor; Kalwa, Eileen M.; Lund, Eleanor L.; Gordon, Erin M.; Clapton, Erin M.; Pressley, Erin L.; F. Khan; Burton, Gay W.; G. Walters; G. Jones; Campbell, Heather A.; H. Gelzer; J. Boulanger; Stieber, Joan; Kane, John A.; Oberin, Johnmichael; Shatto, John D.; J. Blum; Kuchler, Joseph; Hineckley, Julia; Kirchgraber, Katherine; Anderson, Kelly B.; K. Joy Bush A.; Reese, Lachawn; Gange, Laura K.; Bianco-Ringley, Lindsay; Wilson, Lisa J.; Richter, Elizabeth; Doo, Lorraine T.; Cohen, Mandy K.; M. Wynne; Martino, Maria L. Mack; M. Tavenner; Rainer, Melanie F.; M. Bella; N. Brennan J.; Schiff, Pamela M.; Unruh, Patti; P. Hughes; Kidwell, Paul; P. Spitalnic L.; P. Budetti; Turner, Rachel E.; Popper, Richard A.; Anthony, Robert; Tagaliod, Robert; R. Miller; S. Kraft; Heffler, Stephen K.; Mccann, Susan A.; Yu, Sylvia; Bradley, Tasha; T. Reilly W.; Hill, Timothy B.; Love, Timothy P.; T. Pulley; Trenkle, Tony; W. Perich	A. Larrick; A. Grayson; C. Rice; Uebersax, Julie; G. Jones; Yu, Sylvia; Precht, Paul; J. Bataille; Patrick, Michele M.; Leung, Isabella		2/11/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000411	M. Tavenner	I. Leung				2/11/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000412	M. Tavenner	CMS OL				2/11/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000413	M. Tavenner	CMS				11/16/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000414	M. Tavenner	D. Werfelny				10/6/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000415	M. Tavenner	J. Lambrew				10/6/2011	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000416	M. Tavenner	Office of the Executive Secretary Master Calendar	Office of the Executive Secretary Master Calendar; Tobias, Constance; Griswold, Nancy; R. Cohen; J. Cannistra; E. Murray; N. Cochran; Taylor, Bridgett; Hacking, Rose; D. Salcido; D. Mouds; R. Kronick; J. Blum; M. Tavenner; A. Khalid; K. Choe*; M. Hash; Levinson, Dan R.; V. Robinson*; Rodriguez, Leon; Mostashari, Farzad; Wakefield, Mary; Hyde, Pam; Clancy, Carolyn M.; Dioguardi, Paul; Roubideaux, Yvette; Wren, John; C. Rice; Hartstein, Marc; Hirshorn, Rebecca; Horsk, Katerina; Ritchie, Brian P. M. Tinker* H; K. Cantwell M.	Executive Secretary Conference Room; Randolph, Christopher; Taylor, Paula; Long, Jojo; Giles, Karen; Duncan, Constance; White, Helen; Duckett, Rose; Perry, Dionte; Paikattu, Jasmin; Matthews, Tina M.; S. Vitolo; R. Miller; G. Blackwell; Adair, Geraldine; Knight, Joanna; Morvis, Catherine L.; Irby, Gwendolyn; Curylo, Amanda; Garrison, Elizabeth; Crump, Debbie; Henry, Diana; Wright, Natarsha; Joseph, Rene; Saxman, Jennifer; K. Schneider L.; Wickliffe, Jim; Magee, Lemeka; Potts, Oliver; Weeden, Creta J.; Shortt, Michelle R.; Richter, Elizabeth; French, Beth A.; Burton, Gay W.; Edmondson-Parrott, Michele D.; Braxton, Shawn L.; Miller, Timothy C.; Barco, Evell J.; A. Grayson; Uebersax, Julie; J. Harlow; Ritter, Christina S.; Love, Timothy P.; Eydt, Allison H.; Tabe-Bedward, Arrah A.; Hoffman, Janice; Fisher, Barbara; Toomey, Mimi; Bennett, Jason; Carroll, Christopher D.; Pontemayor, Paulo; Grove, Matthew R.; Cavanaugh, Alicia A.; Dotzel, Peggy		7/31/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000417	M. Tavenner	K. Ignagni					Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000418	M. Tavenner	DHHS				9/8/2011	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00000419	M. Tavenner	M. Tavenner				11/1/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000420	M. Tavenner	M. Tavenner	J. Lambrew, M. Hash			11/8/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000421	M. Tavenner	D. Berwick	J. Lambrew, M. Hash, J. Blum, M. Tavenner			2/15/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000422	M. Tavenner	M. Hash	J. Lambrew, J. Blum, M. Tavenner, D. Berwick			2/15/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000423	M. Tavenner	Office of the Executive Secretary Master Calendar	Office of the Executive Secretary Master Calendar; Tobias, Constance; Griswold, Nancy; R. Cohen; J. Cannistra; E. Murray; N. Cochran; Taylor, Bridgett; Hacking, Rose; D. Salcido; D. Moulds; R. Kronick; J. Blum; M. Tavenner; A. Khalid; K. Choe*; M. Hash; Levinson, Dan R.; V. Robinson*; Rodriguez, Leon; Mostashari, Faraz; Wakefield, Mary; Hyde, Pam; Clancy, Carolyn M.; Dioguardi, Paul; Roubideaux, Yvette; Wren, John; C. Rice; Hartstein, Marc; Hirshorn, Rebecca; Horka, Katerina; Ritchie, Brian P.; M. Tinker* H; K. Cantwell M.	Executive Secretary Conference Room; Randolph, Christopher; Taylor, Paula; Long, Jojo; Giles, Karen; Duncan, Constance; White, Helen; Duckett, Rose; Perry, Dionte; Paikattu, Jasmin; Matthews, Tina M.; S. Vitolo; R. Miller; G. Blackwell; Adair, Geraldine; Knight, Joanna; Morvis, Catherine L.; Irby, Gwendolyn; Curylo, Amanda; Garrison, Elizabeth; Crump, Debbie; Henry, Diana; Wright, Natarsha; Joseph, Rene; Saxman, Jennifer; K. Schneider L.; Wickliffe, Jim; Magee, Lemeka; Potts, Oliver; Weeden, Creta J.; Shortt, Michelle R.; Richter, Elizabeth; French, Beth A.; Burton, Gay W.; Edmondson-Parrott, Michele D.; Braxton, Shawn L.; Miller, Timothy C.; Barco, Evell J.; A. Grayson; Uehersax, Julie; J. Harlow; Ritter, Christina S.; Love, Timothy P.; Eydt, Allison H.; Tabe-Bedward, Arrah A.; Hoffman, Janice; Fisher, Barbara; Toomey, Mimi; Bennett, Jason; Carroll, Christopher D.; Pontemayor, Paulo; Grove, Matthew R.; Cavanaugh, Alicia A.; Dotzel, Peggy		7/31/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000424	M. Tavenner	CMS				2/7/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000425	M. Tavenner	M. Tavenner				12/10/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000426	M. Tavenner	R. Turman					Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000427	M. Tavenner	A. Nathanson					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000428	M. Tavenner	HHS-ASPE				3/14/2014	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000429	M. Tavenner	R. Coyle					Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000430	M. Tavenner	V. Jackson				2/21/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000431	M. Tavenner	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000432	M. Tavenner	CMS				2/21/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000433	M. Tavenner	CMS				9/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000434	M. Tavenner	CMS Administrator				6/8/2011	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000435	M. Tavenner	A. Scurvin				2/5/2014	Presentation, with attachments, reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000436	M. Tavenner	A. Scurvin				3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000437	M. Tavenner	M. Tavenner	P. Budetti			11/2/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000438	M. Tavenner	CMS				11/1/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000439	M. Tavenner	CMS				11/15/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000440	M. Tavenner	CMS				5/26/2010	Draft document reflecting internal agency deliberations and compiled for law enforcement purposes regarding calculation of RA error rate.	DPP, LEP	Withheld in Full		
USBPPRIV00000441	M. Tavenner	CMS				1/25/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000442	M. Tavenner	M. Tavenner	E. Murray, B. Corr, S. Howard, M. Hash, J. LaPan			11/5/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000443	M. Tavenner	K. Fontenot	J. Lambrew, M. Hash, N. DeParle, Y. Fontenot, S. Fenn, D. Berwick, J. Blum, M. Tavenner	Y. Fontenot; S. Fenn; D. Berwick; J. Blum; M. Tavenner		2/17/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000444	M. Tavenner	J. Blum	A. Khalid, M. Hash, J. Lambrew, M. Tavenner	J. Lambrew; M. Tavenner		1/26/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000445	M. Tavenner	M. Tavenner				8/15/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000446	M. Tavenner	VDC - HHS				12/13/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000447	M. Tavenner	CMS				3/15/2012	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000448	M. Tavenner	CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000449	M. Tavenner	CMS				2/17/2011	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000450	M. Tavenner	M. Tinker*				7/30/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000451	M. Tavenner	L. Long				7/30/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000452	M. Tavenner	K. Schneider				7/10/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000453	M. Tavenner	CMS				11/23/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000454	M. Tavenner	CMS				11/19/2010	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000455	M. Tavenner	S. Wright	C. Jones, K. Fontenot, D. Werfel, D. Bond, T. Reilly, E. Murray, M. Tavenner, R. Turman, N. Cochran, M. Snyder, C. McMillen, S. Conley, M. Elder, A. Yeh, S. Snyder	T. Reilly; E. Murray; M. Tavenner; R. Turman; N. Cochran; M. Snyder; C. McMillen; S. Conley; M. Elder; A. Yeh; S. Snyder		9/15/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000456	M. Tavenner	M. Tavenner				8/25/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000457	M. Tavenner	J. Tierney				7/15/2010	Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000458	M. Tavenner	CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000459	M. Tavenner	CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000460	M. Tavenner	CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP, DPP	Withheld in Full		
USBPPRIV00000461	M. Tavenner	D. Moseley				3/17/2014	Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000462	M. Tavenner	D. Moseley				3/18/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000463	M. Tavenner	DHHS				8/12/2010	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000464	M. Tavenner	J. Kuchler				3/29/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000465	M. Tavenner	J. Kuchler				3/29/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000466	M. Tavenner	J. Bataille	M. Tavenner, A. Khalid, L. Aronson, A. Albright, G. Jones, J. Blum, A. Larrick, S. Vitolo	A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000467	M. Tavenner	J. Blum	M. Tavenner, M. Hash, J. Bataille, A. Khalid			2/27/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000468	M. Tavenner	M. Tavenner	J. Lambrew; M. Hash			11/3/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000469	M. Tavenner	D. Taylor				10/5/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000470	M. Tavenner	K. Schneider				7/10/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000471	M. Tavenner	D. Werfelny				10/6/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000472	M. Tavenner	CMS				3/27/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000473	M. Tavenner	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000474	M. Tavenner	CMS				1/25/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000475	M. Tavenner	M. Tinker*				7/30/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000476	M. Tavenner	L. Long				7/30/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000477	M. Tavenner	CMS				2/21/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000478	M. Tavenner	CMS				2/21/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000479	M. Tavenner	A. Khalid				2/21/2012	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000480	M. Tavenner	A. Albright	A. Khalid, L. Aronson, J. Bataille, G. Jones, J. Blum, M. Tavenner, A. Larrick, S. Vitolo	M. Tavenner; A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000481	M. Tavenner	A. Scurvin				12/19/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000482	M. Tavenner	M. Land				1/18/2013	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000483	M. Tavenner	R. Hunt				7/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000484	M. Tavenner	P. Hughes				11/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000485	M. Tavenner	K. Schneider				7/10/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000486	M. Tavenner	HHS/CMS				2/1/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000487	M. Tavenner	CMS				1/25/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000488	M. Tavenner	CMS				3/15/2012	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000489	M. Tavenner	H. Haycock				11/1/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000490	M. Tavenner	A. Scurvin				3/24/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000491	M. Tavenner	M. Tavenner	A. Albright, A. Khalid, L. Aronson, J. Bataille, G. Jones, J. Blum, A. Larrick, S. Vitolo	A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000492	M. Tavenner	C. Wacek				9/24/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000493	M. Tavenner	P. Budetti				9/24/2010	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000494	M. Tavenner	J. Cannistra	K. Sebelius, B. Corr, A. Palm, J. Blum, M. Tavenner, R. Cohen, N. Lee, M. Hash	B. Corr, A. Palm; J. Blum; M. Tavenner; R. Cohen; N. Lee; M. Hash		2/21/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000495	M. Tavenner	C. Jones				10/28/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000496	M. Tavenner	DHHS				10/28/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000497	M. Tavenner	P. Hughes	D. Berwick, M. Tavenner, J. White			1/19/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000498	M. Tavenner	J. Kuchler				3/29/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000499	M. Tavenner	K. Sebelius	J. Cannistra, K. Sebelius, B. Corr, A. Palm, J. Blum, M. Tavenner, R. Cohen, N. Lee, M. Hash	B. Corr, A. Palm; J. Blum; M. Tavenner; R. Cohen; N. Lee; M. Hash		2/21/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000500	M. Tavenner	CMS				10/10/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000501	M. Tavenner	CMS				11/18/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000502	M. Tavenner	J. Kuchler				4/4/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000503	M. Tavenner	IHHS/CMS				2/17/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000504	M. Tavenner	CMS				1/27/2012	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000505	M. Tavenner	M. Tavenner				3/25/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000506	M. Tavenner	D. Werfelny				12/9/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000507	M. Tavenner	CMS				11/23/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000508	M. Tavenner	CMS				1/18/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000509	M. Tavenner	J. Blum	M. Tavenner, J. Bataille, A. Khalid, L. Aronson, A. Albright, G. Jones, A. Larrick, S. Vitolo	A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000510	M. Tavenner	L. Aronson	A. Albright, G. Jones, J. Bataille, J. Blum, A. Khalid, M. Tavenner, A. Larrick, S. Vitolo	M. Tavenner; A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000511	M. Tavenner	J. Bataille	J. Lambrew, J. Santillo, A. Albright, T. McGuinness, T. Groninger, M. Hash, J. Peters, E. Shields, D. Salcido, J. Blum, M. Tavenner	J. Blum; M. Tavenner		2/22/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000512	M. Tavenner	M. Tavenner	J. Lambrew, J. Santillo, A. Albright, T. McGuinness, T. Groninger, M. Hash, J. Peters, E. Shields, D. Salcido, J. Bataille, J. Blum	J. Blum		2/22/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPriv00000513	M. Tavenner	M. Tavenner	J. Bataille, A. Khalid, L. Aronson, A. Albright, G. Jones, J. Blum, A. Larrick, S. Vitolo	A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPriv00000514	M. Tavenner	S. Wright				1/14/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000515	M. Tavenner	M. Tavenner	R. Miller, A. Cavanaugh, V. Dunn			8/24/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00000516	M. Tavenner	R. Miller				10/5/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000517	M. Tavenner	CMS				6/17/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00000518	M. Tavenner	CMS				1/25/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPriv00000519	M. Tavenner	CMS				12/20/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00000520	M. Tavenner	Office of the Executive Secretary Master Calendar	Office Of The Executive Secretary Master Calendar; Tobias, Constance; Griswold, Nancy; R. Cohen; J. Cannistra; E. Murray; N. Cochran; Taylor, Bridgett; Hacking, Rose; D. Salcido; D. Moulds; R. Kronick; J. Blum; M. Tavenner; A. Khalid; K. Choe*; M. Hash; Levinson, Dan R.; V. Robinson*; Rodriguez, Leon; Mostashari, Farzad; Wakefield, Mary; Hyde, Pam; Clancy, Carolyn M.; Dioguardi, Paul; Roubideaux, Yvette; Wren, John; C. Rice; Hartstein, Marc; Hirshorn, Rebecca; Horka, Katerina; Ritchie, Brian P.; M. Tinker* H; K. Cantwell M.	Office Of The Executive Secretary Master Calendar; Tobias, Constance; Griswold, Nancy; R. Cohen; J. Cannistra; E. Murray; N. Cochran; Taylor, Bridgett; Hacking, Rose; D. Salcido; D. Moulds; R. Kronick; J. Blum; M. Tavenner; A. Khalid; K. Choe*; M. Hash; Levinson, Dan R.; V. Robinson*; Rodriguez, Leon; Mostashari, Farzad; Wakefield, Mary; Hyde, Pam; Clancy, Carolyn M.; Dioguardi, Paul; Roubideaux, Yvette; Wren, John; C. Rice; Hartstein, Marc; Hirshorn, Rebecca; Horka, Katerina; Ritchie, Brian P.; M. Tinker* H; K. Cantwell M.		7/31/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000521	M. Tavenner	C. Wacek				6/30/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00000522	M. Tavenner	CMS				8/6/2010	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPriv00000523	M. Tavenner	CMS				2/16/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00000524	M. Tavenner	CMS				1/3/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPriv00000525	M. Tavenner	Office of the Executive Secretary Master Calendar	Office Of The Executive Secretary Master Calendar; Tobias, Constance; Griswold, Nancy; R. Cohen; J. Cannistra; E. Murray; N. Cochran; Taylor, Bridgett; Hacking, Rose; D. Salcido; D. Moulds; R. Kronick; J. Blum; M. Tavenner; A. Khalid; K. Choe*; M. Hash; Levinson, Dan R.; V. Robinson*; Rodriguez, Leon; Mostashari, Farzad; Wakefield, Mary; Hyde, Pam; Clancy, Carolyn M.; Dioguardi, Paul; Roubideaux, Yvette; Wren, John; C. Rice; Hartstein, Marc; Hirshorn, Rebecca; Horka, Katerina; Ritchie, Brian P.; M. Tinker* H; K. Cantwell M.	Executive Secretary Conference Room; Randolph, Christopher; Taylor, Paula; Long, Jojo; Giles, Karen; Duncan, Constance; White, Helen; Duckett, Rose; Perry, Dionte; Paikattu, Jasmin; Matthews, Tina M.; S. Vitolo; R. Miller; G. Blackwell; Adair, Geraldine; Knight, Joanna; Morvis, Catherine L.; Irby, Gwendolyn; Curylo, Amanda; Garrison, Elizabeth; Crump, Debbie; Henry, Diana; Wright, Natarsha; Joseph, Rene; Saxman, Jennifer; K. Schneider L.; Wickliffe, Jim; Magee, Lemeka; Potts, Oliver; Weeden, Creta J.; Shortt, Michelle R.; Richter, Elizabeth; French, Beth A.; Burton, Gay W.; Edmondson-Parrott, Michele D.; Braxton, Shawn L.; Miller, Timothy C.; Barco, Evell J.; A. Grayson; Ueberas, Julie; J. Harlow; Ritter, Christina S.; Love, Timothy P.; Eydt, Allison H.; Tabe-Bedward, Arrah A.; Hoffman, Janice; Fisher, Barbara; Toomey, Mimi; Bennett, Jason; Carroll, Christopher D.; Pontemayor, Paulo; Grove, Matthew R.; Cavanaugh, Alicia A.; Dotzel, Peggy		7/31/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00000526	M. Tavenner	L. Aronson				3/12/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPriv00000527	M. Tavenner	J. Bataille	M. Tavenner, A. Khalid, L. Aronson, A. Albright, G. Jones, J. Blum, A. Larrick, S. Vitolo	A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPriv00000528	M. Tavenner	R. Foster	M. Tavenner, A. Hall, D. Berwick, A. Khalid, N. Guevara	D. Berwick; A. Khalid; N. Guevara		2/9/2011	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPriv00000529	M. Tavenner	A. Scurvin				2/2/2012	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000530	M. Tavenner	Cavanaugh, Alicia A.				8/25/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000531	M. Tavenner	K. Schneider				7/10/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000532	M. Tavenner	A. Albright	G. Jones, J. Bataille, J. Blum, A. Khalid, L. Aronson, M. Tavenner, A. Larrick, S. Vitolo	M. Tavenner; A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000533	M. Tavenner	J. Bataille	A. Khalid, L. Aronson, A. Albright, G. Jones, J. Blum, M. Tavenner, A. Larrick, S. Vitolo	M. Tavenner; A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000534	M. Tavenner	CMS				11/23/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000535	M. Tavenner	A. Khalid	L. Aronson, A. Albright, G. Jones, J. Bataille, J. Blum, M. Tavenner, A. Larrick, S. Vitolo	M. Tavenner; A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000536	M. Tavenner	M. Tavenner	J. Bataille, J. Lambrew, J. Santillo, A. Albright, T. McGuinness, T. Groninger, M. Hash, J. Peters, E. Shields, D. Salcido, J. Blum	J. Blum		2/22/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000537	M. Tavenner	A. Albright	J. Blum, J. Bataille, M. Tavenner, A. Khalid, L. Aronson, G. Jones, A. Larrick, S. Vitolo	A. Larrick; S. Vitolo		2/24/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000538	M. Tavenner	R. Foster	M. Tavenner, A. Hall	A. Hall		2/8/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000539	M. Tavenner	R. Foster				2/7/2011	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000540	M. Tavenner	CMS				1/20/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000541	M. Tavenner	CMS				2/26/2010	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000542	M. Tavenner	HHS/CMS				1/26/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000543	M. Tavenner	CMS				1/27/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000544	M. Tavenner	CMS				12/9/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000545	M. Tavenner	R. Maisler				12/9/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000546	M. Tavenner	CMS				12/9/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000547	M. Tavenner	R. Maisler				12/9/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000548	M. Tavenner	J. Bataille	J. Blum, M. Tavenner, A. Khalid, L. Aronson, A. Albright, G. Jones, A. Larrick, S. Vitolo	A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000549	M. Tavenner	K. Schneider				7/10/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000550	M. Tavenner	A. Scurvin				12/4/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000551	M. Tavenner	CMS				3/15/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000552	M. Tavenner	S. Hill				5/24/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000553	M. Tavenner	CMS				1/27/2012	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000554	M. Tavenner	A. Scurvin				3/15/2012	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000555	M. Tavenner	A. Scurvin				12/4/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000556	M. Tavenner	M. Land				2/14/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000557	M. Tavenner	M. Tavenner				12/10/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000558	M. Tavenner	A. Scurvin				12/4/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000559	M. Tavenner	CMS				8/21/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000560	M. Tavenner	J. Lambrew	M. Tavenner			2/22/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000561	M. Tavenner	L. Aronson	J. Bataille, M. Tavenner, A. Khalid, A. Albright, G. Jones, J. Blum	A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000562	M. Tavenner	CMS				6/17/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000563	M. Tavenner	D. Adams				10/15/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000564	M. Tavenner	HHIS/CMS				1/26/2012	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000565	M. Tavenner	CMS				1/27/2012	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000566	M. Tavenner	A. Scurvin				3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000567	M. Tavenner	D. Farmer				11/14/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000568	M. Tavenner	M. Bella	A. Cavanaugh, M. Tavenner, R. Foster, A. Gupta, R. Miller, G. Blackwell	A. Gupta; R. Miller; G. Blackwell		8/13/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000569	M. Tavenner	A. Albright	J. Bataille, M. Tavenner, A. Khalid, L. Aronson, G. Jones, J. Blum, A. Larrick, S. Vitolo	A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000570	M. Tavenner	R. Turman				12/10/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000571	M. Tavenner	M. Bella	M. Tavenner, A. Cavanaugh, A. Gupta	cavanaugh, alicia a.; A. Gupta		8/13/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000572	M. Tavenner	M. Bella	M. Bella, A. Cavanaugh, M. Tavenner, R. Foster, A. Gupta, R. Miller, G. Blackwell, C. Rice	A. Gupta; R. Miller; G. Blackwell; C. Rice		8/14/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000573	M. Tavenner	CMS				3/15/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000574	M. Tavenner	CMS				2/17/2011	Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000575	S. Winchester	J. Beriko	G. Arnold; P. Keenan; R. Kronick; knutson, dave; cox, donald r; S. Creighton; R. Paul; keenan, andrew k.; J. Grant; S. Arnold; L. McWright; J. Wu; scott, wakina l.; B. Russell; delew, nancy; M. Cohen; robinson, jodi m.; novick, aried d.; E. Sutton e.; shaw, adam; davis, jeffrey l.; doshi, alok; D. Miller; lauer, johanna r.; kautter, john; L. Hughes; roth, larry m.; gerrits, diane t.; martin, kathryn; cohn, donald; yen, lisa; klunk, william; A. Glasglow; shatto, john d.	weiser, chris j.; K. Horney; P. Spitalnic i.; shah, neal d.; perman, chad l.		2/18/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000576	M. Tavenner					11/14/2014	Draft memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000577	M. Tavenner					11/7/2014	Draft letter reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000578	M. Tavenner					11/10/2014	Draft letter reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000579	M. Tavenner					11/14/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000580	M. Tavenner					11/14/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000581	M. Tavenner					11/14/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000582	M. Tavenner					11/14/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000583	M. Tavenner	A. Khalid	M. Tavenner			10/16/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000584	M. Tavenner					10/15/2014	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000585	M. Tavenner	C. Jones	D. Taylor, E. Murray, S. Conley, M. Tavenner, A. Slavitt, A. Khalid	M. Tavenner, A. Slavitt, A. Khalid		10/21/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000586	M. Tavenner	D. Taylor	C. Jones, E. Murray, S. Conley, M. Tavenner, A. Slavitt, A. Khalid	M. Tavenner, A. Slavitt, A. Khalid		10/21/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000587	M. Tavenner	D. Taylor	E. Murray, S. Conley	M. Tavenner, A. Slavitt, A. Khalid, C. Jones		10/20/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000588	M. Tavenner	D. Taylor	E. Murray			10/20/2014	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000589	M. Tavenner	D. Taylor				10/20/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000590	M. Tavenner	M. Tavenner	V. Dunn			10/23/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000591	M. Tavenner	D. Taylor	E. Murray			10/20/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000592	M. Tavenner	D. Taylor	E. Murray			10/20/2014	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000593	M. Tavenner	M. Tavenner	R. Kronick, S. Cavanaugh	S. Cavanaugh		1/7/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000594	M. Tavenner					12/23/2014	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00000595	M. Tavenner					1/5/2015	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00000596	M. Tavenner					12/3/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000597	M. Tavenner	M. Tavenner	R. Kronick, S. Cavanaugh	S. Cavanaugh		1/7/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000598	M. Tavenner	S. Cavanaugh	M. Tavenner, R. Kronick			1/7/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000599	M. Tavenner	R. Kronick	M. Tavenner, S. Cavanaugh	S. Cavanaugh		1/7/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000600	M. Tavenner	R. Kronick	M. Tavenner, S. Cavanaugh	S. Cavanaugh		1/5/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000601	M. Tavenner					3/8/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000602	M. Tavenner					3/24/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000603	M. Tavenner					3/17/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000604	M. Tavenner					3/21/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000605	M. Tavenner					1/9/2014	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000606	M. Tavenner					2/4/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000607	M. Tavenner	M. Tavenner	J. Bataille, A. Khalid, L. Aronson, A. Albright, G. Jones, J. Blum, A. Larrick, S. Vitolo	A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000608	M. Tavenner	M. Tavenner	J. Lambrew, J. Santillo, A. Albright, T. McGuinness, T. Gronniger, M. Hash, J. Peters, E. Shields, D. Salcido, J. Bataille, J. Blum	J. Blum		2/22/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000609	M. Tavenner	M. Tavenner	A. Albright, A. Khalid, L. Aronson, J. Bataille, G. Jones, J. Blum, A. Larrick, S. Vitolo	A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000610	M. Tavenner	M. Tavenner	J. Bataille, A. Khalid, L. Aronson, A. Albright, G. Jones, J. Blum, A. Larrick, S. Vitolo	A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000611	M. Tavenner	J. Bataille	J. Lambrew, J. Santillo, A. Albright, T. McGuinness, T. Gronniger, M. Hash, J. Peters, E. Shields, D. Salcido, J. Blum, M. Tavenner	J. Blum; M. Tavenner		2/22/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000612	M. Tavenner	J. Lambrew	J. Santillo, A. Albright, T. McGuinness, T. Gronniger, M. Hash, J. Peters, E. Shields, D. Salcido, J. Bataille, J. Blum, M. Tavenner	J. Blum; M. Tavenner		2/22/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000613	M. Tavenner	J. Bataille	M. Tavenner, A. Khalid, L. Aronson, A. Albright, G. Jones, J. Blum, A. Larrick, S. Vitolo	A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000614	M. Tavenner	G. Jones	A. Albright, J. Bataille, M. Tavenner, A. Khalid, L. Aronson, J. Blum, A. Larrick, S. Vitolo	J. Bataille; M. Tavenner; A. Khalid; L. Aronson; J. Blum; A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000615	M. Tavenner	A. Albright	M. Tavenner, J. Lambrew, J. Santillo, T. McGuinness, T. Gronniger, M. Hash, J. Peters, E. Shields, D. Salcido, J. Bataille, J. Blum	J. Blum		2/22/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000616	M. Tavenner	G. Jones	J. Bataille, J. Blum, A. Albright, A. Khalid, L. Aronson, M. Tavenner, A. Larrick, S. Vitolo	M. Tavenner; A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000617	M. Tavenner	J. Cannistra	K. Sebelius	B. Corr; A. Palm; J. Blum; M. Tavenner; R. Cohen; N. Lee; M. Hash		2/21/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000618	M. Tavenner	M. Tavenner	L. Teal			1/16/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000619	M. Tavenner					1/9/2014	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000620	M. Tavenner					1/8/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000621	M. Tavenner					2/28/2014	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000622	M. Tavenner	S. Burwell				8/26/2014	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000623	M. Tavenner					3/31/2014	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000624	M. Tavenner					3/25/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000625	M. Tavenner					3/25/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000626	M. Tavenner	M. Tavenner	K. Sebelius			12/12/2013	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000627	M. Tavenner					12/12/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000628	M. Tavenner					12/9/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000629	M. Tavenner					12/9/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000630	M. Tavenner					12/9/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000631	M. Tavenner					12/6/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000632	M. Tavenner	J. Blum	M. Tavenner, A. Khalid, A. Cavanaugh	A. Khalid; Cavanaugh, Alicia A.		12/12/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000633	M. Tavenner	J. Blum				12/12/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000634	M. Tavenner					11/13/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000635	M. Tavenner					12/16/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000636	M. Tavenner					12/16/2013	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000637	M. Tavenner					12/9/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000638	M. Tavenner					12/9/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000639	General Mailbox	L. Hughes	J. Grant			8/26/2004	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000640	General Mailbox	L. Hughes	J. Grant			8/25/2004	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000641	General Mailbox	M. Guy	D. Wiperman, L. Hughes, C. Eisenberg, J. Grant	L. Hughes; C. Eisenberg; J. Grant		11/16/2004	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000642	General Mailbox	M. Guy	M. Guy, D. Wiperman, J. Grant, L. Hughes, C. McNeal	Grant, Jeffrey; Hughes; Lateefah; MCNEAL; Chanda		11/5/2004	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000643	General Mailbox	M. Guy	M. Guy, D. Wiperman, J. Grant, L. Hughes, C. McNeal	Grant; Jeffrey; Hughes; Lateefah; MCNEAL; Chanda		11/5/2004	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000644	General Mailbox	J. Grant	L. Hughes			1/20/2005	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000645	General Mailbox	M. Guy	M. Guy, D. Wiperman, C. McNeal, L. Hughes, J. Grant	C. McNeal; L. Hughes; J. Grant		11/5/2004	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000646	General Mailbox	D. Lawson	L. Hughes, J. Grant, C. Montgomery, E. Riddick, D. Lawson	C. Montgomery; Riddick, Edna; D. Lawson		1/20/2005	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000647	General Mailbox	L. Hughes	C. Montgomery, J. Grant, C. Tudor, R. Donnelly, M. Guy, C. McNeal	J. Grant; C. Tudor; R. Donnelly; M. Guy; C. McNeal		6/29/2005	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000648	General Mailbox	M. Guy	D. Wiperman, C. McNeal, L. Hughes, J. Grant	C. McNeal; L. Hughes; J. Grant		11/3/2004	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000649	General Mailbox	D. Freund	M. Guy, J. Grant, L. Hughes	J. Grant; L. Hughes		10/25/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000650	General Mailbox	D. Freund	M. Guy, C. McNeal, J. Grant, L. Hughes	C. McNeal; J. Grant, L. Hughes		10/25/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000651	General Mailbox	J. Grant	L. Hughes			11/15/2005	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00000652	General Mailbox	T. Kornfield	S. Creighton, J. Grant, J. Keys, L. Hughes	J. Keys P.; L. Hughes		11/22/2005	Email, with attachments, reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00000653	General Mailbox	A. Hornsby	R. Paul; M. Elrington; D. Moseley; A. Marshall; M. Newsom A.; F. Szefflinski; K. Miegel; S. Creighton; T. Kornfield; N. Kenly; L. Hughes; M. Guy; Donovan, Sharon M.; R. Coyle; S. Mussey; C. Maze; R. Jain; J. Levy; T. Caldis; W. Bucksten; J. Stiller; C. Eaton	C. Rice; T. Hutchinson; Finch, Kristin A.; C. Aversa; J. Harlow; J. Grant; M. Kilbourne; P. Spitalnic I.		1/30/2007	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000654	General Mailbox	M. Guy	A. Hornsby; R. Paul; M. Elrington; D. Moseley; A. Marshall; M. Newsom A.; F. Szefflinski; K. Miegel; S. Creighton; T. Kornfield; N. Kenly; L. Hughes; Donovan, Sharon M.; R. Coyle; S. Mussey; C. Maze; R. Jain; J. Levy; T. Caldis; W. Bucksten; J. Stiller; C. Eaton	C. Rice; T. Hutchinson; Finch, Kristin A.; C. Aversa; J. Harlow; J. Grant; M. Kilbourne; P. Spitalnic I.		1/31/2007	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000655	General Mailbox	B. Hudson	L. Johnson, J. Grant, M. White, A. Marshall, J. Keys, M. Zezza, T. Kornfield, S. Creighton, H. Thomas, L. Hughes, S. Anderson	S. Anderson		12/1/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00000656	General Mailbox	L. Johnson	J. Grant, M. White, A. Marshall, J. Keys, M. Zezza, T. Kornfield, S. Creighton, H. Thomas, L. Hughes, S. Anderson, B. Hudson	S. Anderson; B. Hudson		12/1/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000657	General Mailbox	C. Eisenberg	L. Hughes, C. Perenich, J. Grant	J. Grant		11/3/2005	Email reflecting internal agency deliberations and providing legal advice regarding non-UHG MAO RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000658	General Mailbox	L. Johnson	B. Hudson, J. Grant, M. White, A. Marshall, J. Keys, M. Zezza, T. Kornfield, S. Creighton, H. Thomas, L. Hughes, S. Anderson	S. Anderson		12/1/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00000659	General Mailbox	M. Love	C. Tudor, J. Grant, L. Hughes	L. Hughes		10/5/2005	Email reflecting internal agency deliberations and providing legal advice regarding non-UHG MAO RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000660	General Mailbox	M. White	A. Marshall, J. Keys, M. Zezza, T. Kornfield, S. Creighton, H. Thomas, L. Hughes, L. Johnson, J. Grant, S. Anderson	J. Grant, S. Anderson		11/30/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00000661	General Mailbox	A. Hornsby	R. Paul, M. Elrington, D. Moseley, A. Marshall, M. Newsom A.; F. Szeftlinski, K. Miegel, S. Creighton; T. Kornfield; N. Kenly; L. Hughes; M. Guy; Donovan, Sharon M.; R. Coyle; S. Mussey; C. Maze; R. Jain; J. Levy; T. Caldis; W. Bucksten; J. Stiller	C. Rice; T. Hutchinson; Finch, Kristin A.; C. Aversa; J. Harlow; J. Grant; M. Kilbourne; P. Spitalnic I.		1/30/2007	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000662	General Mailbox	C. Perenich	C. Eisenberg, L. Hughes, J. Grant	J. Grant		11/3/2005	Email reflecting internal agency deliberations and providing legal advice regarding non-UHG MAO RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000663	General Mailbox	M. Love	L. Hughes, C. Eisenberg, C. Perenich, J. Grant	C. Perenich; J. Grant		10/28/2005	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000664	General Mailbox	C. Perenich	L. Hughes, M. Love, J. Grant	J. Grant		10/4/2005	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000665	General Mailbox	S. Mallette	L. Hughes, J. Grant	J. Grant		10/27/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000666	General Mailbox	J. Harlow	A. Grayson, D. Claggett, L. Polise, C. Moreno, T. Hutchinson, C. Rice, S. Creighton, M. Kilbourne, J. Grant, L. Hughes	T. Hutchinson; C. Rice; S. Creighton; M. Kilbourne; J. Grant; L. Hughes		3/9/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000667	General Mailbox	C. Eisenberg	M. Love, L. Hughes, C. Perenich, J. Grant	L. Hughes; C. Perenich; J. Grant		10/11/2005	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000668	General Mailbox	L. Hughes	C. Perenich, M. Love, J. Grant	J. Grant		10/4/2005	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000669	General Mailbox	L. Hughes	J. Fry, C. McNeal, M. Guy, J. Grant	C. McNeal; M. Guy; J. Grant		6/20/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000670	General Mailbox	L. Hughes	M. Guy, J. Grant, C. McNeal	J. Grant; C. McNeal		12/15/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000671	General Mailbox	L. Hughes	J. Grant, C. McNeal	C. McNeal		7/5/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000672	General Mailbox	L. Hughes	C. Eisenberg, M. Love, C. Perenich, J. Grant	C. Perenich; J. Grant		10/18/2005	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000673	General Mailbox	L. Hughes	C. Eisenberg, C. Perenich, J. Grant	J. Grant		10/18/2005	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000674	General Mailbox	L. Hughes	S. Creighton, C. McNeal, J. Grant	C. McNeal; J. Grant		1/18/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000675	General Mailbox	L. Hughes	M. Love, C. Perenich, J. Grant	C. Perenich; J. Grant		10/4/2005	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000676	General Mailbox	L. Hughes	J. Grant, C. Lamm		C. Lamm	4/12/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00000677	General Mailbox	L. Hughes	J. Grant			10/4/2005	Email reflecting internal agency deliberations and providing legal advice regarding non-UHG MAO RADV audits.	ACP, DPP	Withheld in Full		
USBPPRIV00000678	General Mailbox	L. Hughes	M. Mantooth*	J. Grant		9/2/2005	Email reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RADV audits.	ACP, DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000679	General Mailbox	L. Hughes	J. Grant			6/30/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000680	General Mailbox	L. Hughes	L. Hughes, C. Tudor, J. Grant	C. Tudor, J. Grant		7/5/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000681	General Mailbox	L. Hughes	J. Grant			8/30/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000682	General Mailbox	L. Hughes	J. Grant			10/18/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000683	General Mailbox	L. Hughes	C. Perenich	M. Guy, J. Grant		11/7/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000684	General Mailbox	L. Hughes	J. Harlow, A. Grayson, D. Claggett, L. Polise, C. Moreno, T. Hutchinson, C. Rice, S. Creighton, M. Kilbourne, J. Grant	T. Hutchinson; C. Rice; S. Creighton; M. Kilbourne; J. Grant		3/9/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000685	General Mailbox	L. Hughes	J. Slade, C. Eaton, J. Harlow, M. Kilbourne, S. Anderson, D. Arnold, C. Rice, T. Hutchinson, J. Grant, C. Aversa, T. Pulley	S. Anderson; Arnold, Dawn L.; C. Rice; T. Hutchinson; J. Grant; C. Aversa; T. Pulley		7/20/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000686	General Mailbox	D. Freund	M. Guy, J. Grant, L. Hughes	J. Grant; L. Hughes		10/25/2005	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000687	General Mailbox	C. Tudor	J. Grant, M. Love, L. Hughes	L. Hughes		10/5/2005	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA attestations.	ACP, DPP	Withheld in Full		
USBPPRIV00000688	General Mailbox	C. McNeal	L. Hughes, S. Creighton, J. Grant	J. Grant		1/23/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000689	General Mailbox	J. Grant	L. Hughes			10/13/2005	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000690	General Mailbox	L. Hughes	C. Tudor, J. Grant, C. McNeal, M. Guy	J. Grant; C. McNeal; M. Guy		4/26/2005	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00000691	General Mailbox	L. Hughes	C. Perenich, J. Grant, C. Eisenberg			10/5/2005	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA activities.	ACP, DPP	Withheld in Full		
USBPPRIV00000692	General Mailbox	L. Hughes	J. Grant, T. Kornfield, S. Creighton			8/1/2005	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000693	General Mailbox	L. Hughes	J. Grant, J. Harlow, B. Knickman, S. Creighton, D. Moseley, S. Arnold, C. Rice, W. Johnson	S. Creighton; D. Moseley; S. Arnold; C. Rice; W. Johnson		6/12/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000694	General Mailbox	L. Hughes	M. Cohen, J. Wu, S. Creighton, J. Grant, A. Glasgow, K. Horney, P. Keenan, S. Teferi	S. Teferi		5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00000695	General Mailbox	L. Hughes	J. Bertko, S. Teferi, A. Glasgow, R. Kronick, S. Arnold, L. McWright, G. Arnold, D. Miller, J. Grant, S. Creighton, J. Wu, P. Keenan, M. Cohen, K. Horney	S. Arnold, L. McWright; G. Arnold; D. Miller; J. Grant; S. Creighton; J. Wu; P. Keenan; M. Cohen; K. Horney		4/29/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000696	General Mailbox	L. Hughes	J. Grant, S. Arnold, B. Knickman, P. Keenan, S. Creighton, L. Osinski, M. Evans, G. Arnold, W. Theana, S. Teferi	L. Osinski; M. Evans; G. Arnold; W. Theana; S. Teferi		6/18/2013	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000697	General Mailbox	L. Hughes	T. Pulley; J. Slade; C. Eaton; J. Harlow; M. Kilbourne	S. Anderson; Arnold, Dawn L.; C. Rice; T. Hutchinson; J. Grant; C. Aversa; D. Claggett; L. Polise; Loudon, Shellae D.		7/20/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000698	General Mailbox	L. Hughes	C. Tudor, J. Grant, C. McNeal, M. Guy	J. Grant; C. McNeal; M. Guy		4/26/2005	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000699	General Mailbox	L. Hughes	J. Grant, G. Arnold, P. Keenan, S. Arnold, L. Osinski, B. Knickman	L. Osinski; B. Knickman		6/25/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000700	General Mailbox	L. Hughes	G. Arnold, J. Grant, P. Keenan, B. Knickman	J. Grant; P. Keenan; B. Knickman		6/25/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000701	General Mailbox	L. Hughes	G. Arnold, J. Grant, P. Keenan, S. Arnold, L. Osinski, B. Knickman	L. Osinski; B. Knickman		6/25/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000702	General Mailbox	L. Hughes	B. Knickman, J. Grant, S. Creighton, D. Moseley, S. Arnold	S. Creighton; D. Moseley; S. Arnold		6/12/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00000703	General Mailbox	A. Marshall	A. Marshall; F. Szeftinski; T. McCutcheon A.; P. Spitalnic I.; D. Lewis; J. Grant; M. Rapport Y.; R. Coyle; A. Hornsby; T. Hutchinson; C. Rice; Eaton, Aaron E.; R. Paul; J. Andrews W.; Tranchida, Brenda J.; S. Anderson	D. Spitalnic; S. Todhunter; S. Caffo; S. Mussey; Hale, Elizabeth; Lazio, Jennifer; MCDONALD, Ronald J.; C. Tudor; M. Eltrington		4/5/2006	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000704	General Mailbox	C. Kapustij	B. Knickman, J. Grant, E. Sutton, J. Smith	J. Smith		7/31/2017	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000705	J. Harlow	J. Harlow	J. Grant, E. Sutton, H. Rudo, C. Rice, S. Cavanaugh, Z. Khalid	H. Rudo; C. Rice; S. Cavanaugh; Z. Khalid		7/15/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000706	J. Grant	C. Kapustij	J. Grant, J. Smith	J. Smith		6/9/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000707	J. Grant	C. Kapustij	B. Knickman, J. Grant, J. Smith	J. Smith		6/9/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000708	J. Grant	J. Smith	J. Grant, C. Kapustij, E. Sutton, K. Drury, B. Knickman, T. Hall	C. Kapustij; E. Sutton; drury, kelly; B. Knickman; hall, travis g.		6/9/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000709	J. Grant	C. Kapustij	B. Knickman, J. Grant, E. Sutton, J. Smith	J. Smith		7/31/2017	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000710	M. Tavenner	A. Khalid	E. Murray, M. Tavenner, C. Jones	C. Jones			Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000711	M. Tavenner	M. Tavenner	E. Murray, A. Khalid, C. Jones, D. Taylor, S. Agrawal	A. Khalid; C. Jones; D. Taylor; S. Agrawal		10/8/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000712	M. Tavenner	M. Tavenner	V. Dunn			10/8/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000713	M. Tavenner	A. Khalid	M. Tavenner			10/18/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000714	M. Tavenner	M. Tavenner	A. Khalid			10/18/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000715	M. Tavenner	M. Tavenner	D. O'Connell, C. Mann, A. Khalid	A. Khalid		8/19/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000716	M. Tavenner	M. Tavenner	V. Dunn			10/8/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000717	M. Tavenner	M. Tavenner	E. Murray, A. Khalid, C. Jones, D. Taylor, S. Agrawal	A. Khalid; C. Jones; D. Taylor; S. Agrawal		10/8/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000718	M. Tavenner	M. Tavenner	A. Khalid			10/18/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000719	M. Tavenner	D. O'Connell	C. Mann, M. Tavenner	A. Khalid		8/20/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000720	M. Tavenner	D. O'Connell	M. Tavenner, C. Mann, A. Khalid	A. Khalid		8/19/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000721	M. Tavenner	M. Tavenner	D. O'Connell, C. Mann, A. Khalid	A. Khalid		8/19/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000722	M. Tavenner	C. Mann	D. O'Connell, M. Tavenner, A. Khalid	A. Khalid		8/20/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000723	M. Tavenner					10/7/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000724	M. Tavenner	Office of the Executive Secretary Master Calendar	Office of the Executive Secretary Master Calendar; Tobias, Constance; Griswold, Nancy; R. Cohen; J. Cannistra; E. Murray; N. Cochran; Taylor, Bridgett; Hacking, Rose; D. Salcido; D. Moulds; R. Kronick; J. Blum; M. Tavenner; A. Khalid; K. Choe*; M. Hash; Levinson, Dan R.; V. Robinson*; Rodriguez, Leon; Mostashari, Farzad; Wakefield, Mary; Hyde, Pam; Clancy, Carolyn M.; Dioguardi, Paul; Roubideaux, Yvette; Wren, John; C. Rice; Harstein, Marc; Hirschorn, Rebecca; Horsa, Katerina; Ritchie, Brian P.; M. Tinker* H; K. Cantwell M.	Executive Secretary Conference Room; Randolph, Christopher; Taylor, Paula; Long, JoJo; Giles, Karen; Duncan, Constance; White, Helen; Duckett, Rose; Perry, Dionte; Paikattu, Jasmin; Matthews, Tina M.; S. Vitolo; R. Miller; G. Blackwell; Adair, Geraldine; Knight, Joanna; Morvis, Catherine L.; Irby, Gwendolyn; Curylo, Amanda; Garrison, Elizabeth; Crump, Debbie; Henry, Diana; Wright, Natarsha; Joseph, Rene; Saxman, Jennifer; K. Schneider L.; Wickliffe, Jm; Magee, Lemeka; Potts, Oliver; Weeden, CRsda J.; Shortt, Michelle R.; Richter, Elizabeth; French, Beth A.; Burton, Gay W.; Edmondson-Parrott, Michele D.; Braxton, Shawn L.; Miller, Timothy C.; Barco, Evell J.; A. Grayson; Uehersax, Julie; J. Harlow; Ritter, Christina S.; Love, Timothy P.; Eydt, Allison H.; Tabe-Bedward, Arrah A.; Hoffman, Janice; Fisher, Barbara; Toomey, Mimi; Bennett, Jason; Carroll, Christopher D.; Pontemayor, Paulo; Grove, Matthew R.; Cavanaugh, Alicia A.; Dotzel, Peggy		7/31/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBP000000725	M. Tavenner	K. Choe*	M. Hash, J. Blum, M. Tavenner, W. Schultz*	M. Tavenner, W. Schultz*		6/14/2012	Email providing legal advice and reflecting internal agency deliberations regarding calculation of RA error rate.	ACP, DPP	Withheld in Full		
USBP000000726	M. Tavenner	K. Choe*	M. Hash, J. Blum, M. Tavenner, W. Schultz*	M. Tavenner, W. Schultz*		6/14/2012	Email reflecting internal agency deliberations and providing legal advice regarding calculation of RA error rate.	ACP, DPP	Withheld in Full		
USBP000000727	M. Tavenner	Office of the Executive Secretary Master Calendar	Office of the Executive Secretary Master Calendar; Tobias, Constance; Griswold, Nancy; R. Cohen; J. Cannistra; E. Murray; N. Cochran; Taylor, Bridgett; Hacking, Rose; D. Salcido; D. Moulds; R. Kronick; J. Blum; M. Tavenner; A. Khalid; K. Choe*; M. Hash; Levinson, Dan R.; V. Robinson*; Rodriguez, Leon; Mostashari, Faraz; Wakefield, Mary; Hyde, Pam; Clancy, Carolyn M.; Dioguardi, Paul; Roubideaux, Yvette; Wren, John; C. Rice; Hartstein, Marc; Hirschorn, Rebecca; Horka, Katerina; Ritchie, Brian P.; M. Tinker* H; K. Cantwell M.	Executive Secretary Conference Room; Randolph, Christopher; Taylor, Paula; Long, JoJo; Giles, Karen; Duncan, Constance; White, Helen; Duckett, Rose; Perry, Dionte; Paikattu, Jasmin; Matthews, Tina M.; S. Vitolo; R. Miller; G. Blackwell; Adair, Geraldine; Knight, Joanna; Morvis, Catherine L.; Irby, Gwendolyn; Curylo, Amanda; Garrison, Elizabeth; Crump, Debbie; Henry, Diana; Wright, Natarsha; Joseph, Rene; Saxman, Jennifer; K. Schneider L.; Wickliffe, Jim; Magee, Lemeka; Potts, Oliver; Weeden, CReda J.; Shortt, Michelle R.; Richter, Elizabeth; French, Beth A.; Burton, Gay W.; Edmondson-Parrott, Michele D.; Braxton, Shawn L.; Miller, Timothy C.; Barco, Evell J.; A. Grayson; Uebersax, Julie; J. Harlow; Ritter, Christina S.; Love, Timothy P.; Eydt, Allison H.; Tabo-Edward, Arrah A.; Hoffman, Janice; Fisher, Barbara; Toomey, Mimi; Bennett, Jason; Carroll, Christopher D.; Pontemayor, Paulo; Grove, Matthew R.; Cavanaugh, Alicia A.; Dotzel, Peggy		7/31/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP000000728	M. Tavenner	D. Werfel	E. Murray, M. Tavenner, R. Turman, S. Conley, C. Jones, D. Taylor, P. Budetti, C. McMillen, M. Elder, D. Bond, T. Reilly, S. Wright, C. Fischer, J. Pika, F. Menasce, T. Overstreet, C. Moon, S. Snyder, A. Yeh, J. Collieran, D. Vorhaus	R. Turman; S. Conley; C. Jones; D. Taylor; P. Budetti; C. McMillen; M. Elder; D. Bond; T. Reilly; S. Wright; C. Fischer; J. Pika; F. Menasce; T. Overstreet; C. Moon; S. Snyder; A. Yeh; J. Collieran; D. Vorhaus		8/16/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP000000729	M. Tavenner	M. Tavenner	D. Werfel, E. Murray, R. Turman, S. Conley, C. Jones, D. Taylor, P. Budetti, C. McMillen, M. Elder, D. Bond, T. Reilly, S. Wright, C. Fischer, J. Pika, F. Menasce, T. Overstreet, C. Moon, S. Snyder, J. Collieran, D. Vorhaus	R. Turman; S. Conley; C. Jones; D. Taylor; P. Budetti; C. McMillen; M. Elder; D. Bond; T. Reilly; S. Wright; C. Fischer; J. Pika; F. Menasce; T. Overstreet; C. Moon; S. Snyder; A. Yeh; J. Collieran; D. Vorhaus		8/16/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP000000730	M. Tavenner	A. Khalid	M. Tavenner			3/29/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBP000000731	M. Tavenner	A. Khalid	M. Tavenner			3/29/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBP000000732	M. Tavenner	A. Khalid	M. Tavenner			3/29/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBP000000733	M. Tavenner	A. Khalid	M. Tavenner			3/29/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBP000000734	M. Tavenner	A. Khalid	M. Tavenner			3/29/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBP000000735	M. Tavenner	A. Khalid	M. Tavenner			3/29/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBP000000736	S. Creighton	P. Foster				8/26/2008	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Produced with Redactions	USBP000010552	USBP000010555
USBP000000737	C. McNeal	L. Hughes	C. McNeal; M. Guy; J. Grant			6/20/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000009956	USBP000009961
USBP000000738	C. Rice	J. Slade	A. Nunez-Poole; A. Armstead; E. Sutton; A. Lutwick; L. Mack; T. Wall; T. Hutchinson; C. Rice; M. Kilbourne; S. Creighton; J. Grant; J. Harlow; C. Pella			12/13/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000061177	USBP000061179
USBP000000739	M. Tavenner	M. Tavenner				5/29/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000061182	USBP000061183
USBP000000740	General Mailbox	L. Hughes				2/8/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000010030	USBP000010031
USBP000000741	General Mailbox	L. Hughes				10/25/2004	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000010042	USBP000010043
USBP000000742	General Mailbox	J. Grant				8/23/2004	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000010048	USBP000010049
USBP000000743	General Mailbox	L. Hughes				8/25/2004	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000010051	USBP000010052
USBP000000744	General Mailbox	L. Hughes	C. McNeal; M. Guy			4/11/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000010073	USBP000010074

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000745	General Mailbox	L. Hughes	C. McNeal; M. Guy			6/24/2005	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP0000010118	USBP0000010121
USBPPRIV00000746	General Mailbox	L. Hughes				11/14/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP0000010136	USBP0000010137
USBPPRIV00000747	General Mailbox	L. Hughes				11/14/2005	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP0000010150	USBP0000010151
USBPPRIV00000748	General Mailbox	L. Hughes	C. McNeal; M. Guy			4/11/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP0000010152	USBP0000010153
USBPPRIV00000749	General Mailbox	L. Hughes	B. Knickman			4/3/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP0000010158	USBP0000010162
USBPPRIV00000750	General Mailbox	L. Hughes	B. Knickman			4/3/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP0000010163	USBP0000010166
USBPPRIV00000751	M. Guy	D. Freund	M. Guy	J. Grant; L. Hughes		10/25/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000752	A. Garthoff	D. Freund	M. Guy, J. Grant, L. Hughes	J. Grant; L. Hughes		10/25/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000753	A. Garthoff	L. Hughes	D. Raiczky, P. Hokenson, J. Grant, H. Thomas, J. Keys, C. McNeal, M. Guy	J. Grant; H. Thomas; J. Keys P.; C. McNeal; M. Guy		8/29/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000754	A. Garthoff	L. Hughes	J. Grant, M. Guy, C. McNeal	M. Guy; C. McNeal		3/31/2005	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00000755	A. Garthoff	S. Kipnis	H. Thomas, A. Reddix, J. Grant, L. Hughes, M. Guy, C. McNeal	J. Grant; L. Hughes; M. Guy; C. McNeal		7/14/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000756	A. Garthoff	S. Kipnis	M. Guy, H. Thomas, A. Reddix, J. Grant, L. Hughes, C. McNeal	J. Grant; L. Hughes; C. McNeal		7/15/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000757	A. Garthoff	M. Guy	C. McNeal, H. Thomas, L. Hughes, J. Grant	J. Grant		8/18/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000758	A. Garthoff	M. Guy	S. Kipnis, H. Thomas, A. Reddix, J. Grant, L. Hughes, C. McNeal	J. Grant; L. Hughes; C. McNeal		7/15/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000759	J. Harlow	J. Harlow	D. Arnold, W. Bucksten, K. Miegel, J. Krall, H. Bachofer, S. Creighton, M. Kilbourne, T. Hutchinson, J. Grant, S. Perkins, A. Marshall, D. Moseley, P. Cecilia, L. Hughes	M. Kilbourne; T. Hutchinson; J. Grant; S. Perkins; A. Marshall; D. Moseley; C. Prael; L. Hughes		2/29/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00000760	J. Harlow	F. Szefflinski	S. Creighton, J. Grant, J. Harlow			4/6/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000761	J. Harlow	A. Marshall	A. Marshall, M. Newsom, P. Spitalnic, J. Grant, S. Anderson, M. Elrington, T. Hutchinson, C. Rice, J. Harlow	T. Hutchinson; C. Rice; J. Harlow		8/14/2007	Draft email reflecting internal agency deliberations regarding Part D RA payment reconciliation rule.	DPP	Withheld in Full		
USBPPRIV00000762	J. Harlow	M. Newsome	P. Spitalnic, J. Grant, S. Anderson, M. Elrington, A. Marshall, T. Hutchinson, C. Rice, J. Harlow	T. Hutchinson; C. Rice; J. Harlow		8/13/2007	Draft email reflecting internal agency deliberations regarding Part D RA payment reconciliation rule.	DPP	Withheld in Full		
USBPPRIV00000763	J. Harlow	Newsom				8/13/2007	Draft document reflecting internal agency deliberations regarding Part D RA payment reconciliation rule.	DPP	Withheld in Full		
USBPPRIV00000764	J. Harlow	C. Tudor	T. McCutcheon, T. Hutchinson, J. Harlow, S. Mussey, S. Creighton, J. Grant, M. Ingber, C. Tudor	S. Creighton; J. Grant; M. Ingber J.; C. Tudor		6/23/2005	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000765	J. Harlow	A. Marshall	M. Newsom, P. Spitalnic, J. Grant, S. Anderson, M. Elrington, T. Hutchinson, C. Rice, J. Harlow	T. Hutchinson; C. Rice; J. Harlow		8/14/2007	Draft email reflecting internal agency deliberations regarding Part D RA payment reconciliation rule.	DPP	Withheld in Full		
USBPPRIV00000766	J. Harlow	Newsom	M. Newsom			8/14/2007	Draft document reflecting internal agency deliberations regarding Part D RA payment reconciliation rule.	DPP	Withheld in Full		
USBPPRIV00000767	M. Guy	D. Freund	M. Guy	J. Grant; L. Hughes		10/25/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000768	M. Guy	M. Guy	C. McNeal, H. Thomas, L. Hughes, J. Grant	J. Grant		8/18/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000769	T. Downs	Gomer, Julia	J. Grant	T. Downs; T. Holmes		2/11/2008	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000770	T. McCutcheon	T. McCutcheon	J. Grant, C. Tudor			8/29/2006	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBP00000771	C. Tudor	C. Tudor	L. Hughes, C. Eisenberg, P. Smith, M. Pagels, J. Grant, A. Chapper, R. Donnelly, C. Tudor	C. Tudor		7/1/2005	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP, DPP	Withheld in Full		
USBP00000772	C. Tudor	Christine				7/1/2005	Draft letter reflecting request for legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP, DPP	Withheld in Full		
USBP00000773	T. McCutcheon	F. Szeftinski	M. Newsom, C. Tudor, R. Donnelly, T. McCutcheon, J. Grant, S. Creighton	T. McCutcheon; J. Grant; S. Creighton		12/15/2004	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBP00000774	C. Tudor	C. Tudor	T. McCutcheon a.; T. Hutchinson; J. Harlow; S. Mussey	S. Creighton; J. Grant; M. Ingber j.; C. Tudor		6/26/2005	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBP00000775	C. Tudor	CMS				6/22/2005	Draft memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBP00000776	C. Tudor	C. Tudor	S. Creighton, J. Grant, R. Donnelly, C. Tudor	R. Donnelly; C. Tudor		6/21/2005	Email reflecting internal agency deliberations regarding implementation of RA model.	DPP	Withheld in Full		
USBP00000777	T. McCutcheon	T. McCutcheon	M. Pagels, C. Tudor, R. Donnelly, T. Hutchinson, A. Block, J. Kelman, L. Kocot, D. Larwood, J. Grant, J. Lind	Larwood, Deborah; J. Grant; Lind, Jessica		2/18/2005	Email reflecting internal agency deliberations and reflecting legal advice regarding medical coding in support of RA payments.	ACP, DPP	Withheld in Full		
USBP00000778	T. McCutcheon	T. McCutcheon A.	P. Spitalnic I.; J. Grant; M. Newsom A.			5/23/2005	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000011318	USBP000011321
USBP00000779	T. McCutcheon					8/30/2006	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBP00000780	T. McCutcheon	T. McCutcheon	A. Marshall, V. Oates, A. Lee-Martin, J. Grant, M. Elrington, D. Moseley, S. Anderson, A. Deboy	Lee-Martin, Alice C.; J. Grant; M. Elrington; D. Moseley; S. Anderson; A. Deboy		9/5/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000011322	USBP000011325
USBP00000781	C. Tudor	Feuerberg, Marc	Eppig, Franklin J.; Duzor, Spike J.; Waldo, Daniel R.; Hutchinson, Kathleen D.; Saunders, William D.; J. Grant; Loper, Mark; C. Powers; Feuerberg, Marc	C. Tudor		7/14/2008	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBP00000782	S. Creighton	S. Creighton	S. Creighton; C. Tudor	J. Grant		5/26/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBP00000783	S. Creighton	S. Creighton	C. Tudor; J. Grant			5/26/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBP00000784	S. Creighton	S. Creighton	J. Grant; A. Marshall	S. Anderson; B. Hudson; L. Johnson; M. Newsom A.; R. Paul; T. Kornfield; M. Zezza; L. Johnson		10/25/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBP00000785	S. Creighton	S. Creighton	J. Grant, C. Moreno, C. Rice, J. Keys, C. Tudor	C. Moreno; C. Rice; J. Keys P.; C. Tudor		10/6/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000011226	USBP000011227
USBP00000786	S. Creighton	S. Creighton	J. Grant, C. Moreno, C. Rice, J. Keys, C. Tudor	C. Moreno; C. Rice; J. Keys P.; C. Tudor		10/6/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000011228	USBP000011229
USBP00000787	S. Creighton	S. Creighton	R. Coyle, A. Hornsby, T. Downs, J. Grant, C. Tudor	J. Grant; C. Tudor		6/2/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000011230	USBP000011231
USBP00000788	S. Creighton	C. Tudor	T. McCutcheon A.; T. Hutchinson; J. Harlow; S. Mussey	S. Creighton; J. Grant; M. Ingber J.; C. Tudor		6/23/2005	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBP00000789	S. Creighton	S. Creighton	J. Kerry	T. Hutchinson; J. Grant		8/31/2006	Email reflecting internal agency deliberations regarding submission of RA data.	DPP	Withheld in Full		
USBP00000790	S. Creighton	S. Creighton	J. Kerry	T. Hutchinson; J. Grant		9/6/2006	Email reflecting internal agency deliberations regarding submission of RA data.	DPP	Withheld in Full		
USBP00000791	S. Creighton	J. Kerr	S. Creighton	T. Hutchinson; J. Grant		9/5/2006	Email reflecting internal agency deliberations regarding submission of RA data.	DPP	Withheld in Full		
USBP00000792	S. Creighton	J. Kerr	S. Creighton	T. Hutchinson; J. Grant		9/6/2006	Email reflecting internal agency deliberations regarding submission of RA data.	DPP	Withheld in Full		
USBP00000793	J. Harlow	A. Hornsby	J. Harlow; L. Hughes; J. Smith; A. Marshall			12/17/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000095645	USBP000095648
USBP00000794	A. Garthoff	J. Harlow	C. Eisenberg; P. Castellano; A. Marshall	L. Hughes; M. Guy; S. Perkins		11/25/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000011330	USBP000011334
USBP00000795	A. Garthoff	C. Eisenberg	P. Castellano; A. Marshall	J. Harlow; L. Hughes; M. Guy; S. Perkins		11/25/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000011335	USBP000011338
USBP00000796	J. Harlow	J. Harlow	C. Eisenberg; P. Castellano; A. Marshall	L. Hughes; M. Guy; S. Perkins		11/25/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000011370	USBP000011374

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United States' Log of Privileged Materials (March 30, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBP00000797	J. Harlow	L. Hughes	J. Smith; P. Castellano	J. Harlow		11/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000011375	USBP000011381
USBP00000798	J. Harlow	J. Harlow	L. Hughes; J. Smith; P. Castellano; C. Eisenberg; A. Marshall			11/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000011388	USBP000011393
USBP00000799	J. Harlow	C. Eisenberg	P. Castellano; A. Marshall	J. Harlow; L. Hughes; M. Guy; S. Perkins		11/25/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000011405	USBP000011408
USBP00000800	J. Harlow	J. Smith	P. Castellano; L. Hughes; C. Eisenberg; A. Marshall	J. Harlow		11/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000011399	USBP000011404
USBP00000801	J. Harlow	L. Hughes	J. Smith; P. Castellano; C. Eisenberg; A. Marshall	J. Harlow		11/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000011409	USBP000011414
USBP00000802	C. Eisenberg	C. Eisenberg	P. Castellano; A. Marshall	J. Harlow; L. Hughes; M. Guy; S. Perkins		11/25/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000011429	USBP000011432
USBP00000803	General Mailbox	L. Hughes	Fry, Janet	A. Marshall		1/13/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000011464	USBP000011468
USBP00000804	General Mailbox	L. Hughes	J. Smith			11/25/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000011472	USBP000011476
USBP00000805	General Mailbox	L. Hughes	A. Marshall; J. Fry			1/13/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000011477	USBP000011484
USBP00000806	General Mailbox	L. Hughes	J. Smith; P. Castellano; C. Eisenberg; A. Marshall	J. Harlow		11/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000011485	USBP000011490
USBP00000807	General Mailbox	L. Hughes	A. Marshall; J. Fry			1/13/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000011491	USBP000011495
USBP00000808	General Mailbox	L. Hughes	J. Smith; P. Castellano	J. Harlow		11/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000011496	USBP000011502
USBP00000809	General Mailbox	L. Hughes	A. Marshall; J. Fry			1/13/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000011503	USBP000011509
USBP00000810	General Mailbox	J. Harlow	L. Hughes; J. Smith; P. Castellano; C. Eisenberg; A. Marshall			11/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000011510	USBP000011515

Exhibit 2

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	CUSTODIAN	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod BEGDOC#	Prod ENDDOC#
USBPPRIV00000815	J. Harlow	B. Knickman	D. Freund			9/23/2003	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000816	J. Harlow					9/23/2003	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000817	J. Harlow					9/25/2003	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000818	J. Harlow					9/25/2003	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000819	J. Harlow					1/26/2004	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000820	J. Harlow					3/4/2004	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000821	J. Harlow					3/8/2004	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000822	J. Harlow					3/17/2004	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000823	J. Harlow					3/17/2004	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000824	J. Harlow	E. Renato	B. Knickman			3/24/2004	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000825	J. Harlow					5/12/2004	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000826	J. Harlow					5/25/2004	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000827	J. Harlow					7/10/2004	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000828	J. Harlow	K. Schneider	J. Harlow			7/14/2004	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000829	J. Harlow					7/22/2004	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000830	J. Harlow					7/27/2004	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000831	J. Harlow					8/5/2004	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000832	J. Harlow					8/5/2004	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000833	M. Bonfante	M. Keyser				2/15/2005	Draft spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000834	M. Bonfante	CMS				4/8/2005	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00000835	M. Bonfante	CMS			4/8/2005	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000836	M. Bonfante	J. Cashman		C. Andrews; J. Keating; M. Keyser; P. Freeman; C. McNeal; L. Hughes; M. Guy; J. Cashman; J. Smith; M. Rinke	4/21/2005	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000837	C. McNeal				4/26/2005	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000838	R. Paul				4/28/2005	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000839	J. Harlow				6/1/2005	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000840	M. Bonfante	CMS			6/8/2005	Draft memorandum reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00000841	M. Bonfante	CMS	C. Eisenberg		6/8/2005	Memorandum reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00000842	M. Bonfante	CMS			6/10/2005	Draft letter, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000843	M. Bonfante	CMS			6/10/2005	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000844	M. Bonfante	C. McNeal	C. Andrews; M. Rinke	M. Keyser; J. Cashman	6/14/2005	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000845	M. Bonfante	CMS			6/14/2005	Draft letter, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000846	M. Bonfante	CMS			6/14/2005	Draft letter, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000847	R. Paul				6/16/2005	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000848	M. Bonfante	CMS			6/17/2005	Draft letter, with attachments, reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00000849	R. Paul				7/22/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00000850	R. Paul				8/3/2005	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000851	J. Smith				8/15/2005	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00000852	R. Paul				8/16/2005	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000853	R. Paul				8/18/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00000854	R. Paul				8/24/2005	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00000855	R. Paul				10/6/2005	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000856	K. Simons				10/6/2005	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000857	R. Paul				10/18/2005	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000858	R. Paul				10/20/2005	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00000859	R. Paul				10/25/2005	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000860	R. Paul				11/17/2005	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000861	R. Paul	S. Creighton	N. Kenly; T. Kornfield; R. Paul		12/14/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000117000	USBP000117001
USBPPRIV00000862	R. Paul				1/5/2006	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000863	R. Paul				1/12/2006	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00000864	R. Paul				2/23/2006	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000865	R. Paul				3/2/2006	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000866	J. Harlow	BearingPoint, Inc.	CMS		3/31/2006	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00000867	T. Downs	C. Scogin			3/31/2006	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00000868	S. Creighton				6/7/2006	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000869	J. Harlow	CMS			6/9/2006	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000870	T. Downs	BearingPoint			6/9/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000871	R. Paul				6/15/2006	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000872	R. Paul				6/15/2006	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000873	M. Bonfante	CMS			6/15/2006	Draft letter, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000874	R. Paul				6/22/2006	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000875	M. Bonfante	S. Bennett			6/26/2006	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00000876	M. Bonfante	S. Bennett			6/29/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000877	M. Bonfante	S. Bennett			6/29/2006	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000878	M. Bonfante	D. Young			7/10/2006	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000879	M. Bonfante	S. Bennett			7/10/2006	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000880	M. Bonfante	D. Young			7/10/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000881	M. Bonfante	S. Bennett			7/10/2006	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000882	J. Harlow	J. Cashman		M. Keyser; M. Guy; J. Cashman; P. Petersen	7/20/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000883	J. Harlow				7/20/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000884	T. Downs	J. Cashman		M. Keyser; M. Guy; J. Cashman; P. Petersen	7/20/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000885	T. Downs				7/20/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000886	T. Downs	J. Cashman			7/21/2006	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000887	T. Downs	C. Merlino			7/21/2006	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000888	M. Bonfante	J. Cashman			7/26/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000889	T. Downs	M. Rinke			8/2/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000890	T. Downs	P. Freeman			8/17/2006	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000891	T. Downs	J. Cashman			9/19/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000892	T. Downs	J. Cashman			9/19/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000893	T. Downs	J. Cashman			11/21/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000894	R. Paul	J. Smith	R. Kronick; R. Paul; S. Creighton; J. Levy		12/6/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000116984	USBP000116987
USBPPRIV00000895	I. Chaudhuri	R. Kronick			1/13/2007	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	AWP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00000896	M. Turano	P. Peterson	M. Keyser; M. Guy; C. Merlino		3/2/2007	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000897	T. Downs	BearingPoint			3/2/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000898	J. Harlow	S. Bennett			3/5/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000899	J. Harlow	P. Freeman			3/13/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000900	S. Creighton				3/20/2007	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00000901	M. Turano	J. Cashman			3/22/2007	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000902	J. Harlow	D. Young			4/4/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000903	T. Downs	J. Cashman			4/11/2007	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000904	J. Harlow	BearingPoint, Inc.	CMS		4/20/2007	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000905	J. Harlow	M. Keyser			4/20/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000906	J. Harlow	BearingPoint			4/20/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000907	J. Harlow				4/20/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000908	J. Harlow	P. Freeman			4/20/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000909	M. Turano	BearingPoint			4/20/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000910	T. Downs				4/20/2007	Draft letter, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000911	T. Downs	BearingPoint			4/20/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000912	S. Creighton				4/20/2007	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000913	J. Harlow				4/25/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000914	J. Harlow	J. Cashman			4/26/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000915	J. Harlow				4/26/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000916	J. Harlow	IMPAQ	CMS		5/18/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00000917	J. Harlow	BearingPoint, Inc.			5/23/2007	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000918	J. Harlow	P. Freeman			7/19/2007	Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00000919	S. Creighton				7/19/2007	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000920	S. Creighton				7/19/2007	Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00000921	J. Harlow	C. Scogin	CMS		7/20/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000922	S. Creighton				7/20/2007	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000923	M. Bonfante	P. Freeman			8/29/2007	Presentation reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000019672	USBP000019672
USBPPRIV00000924	J. Harlow	P. Grimaldi			9/11/2007	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000925	J. Harlow	J. Harlow	J. Harlow		11/5/2007	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000926	J. Harlow	J. Harlow	J. Harlow		11/5/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000927	J. Harlow	J. Harlow	J. Harlow		11/5/2007	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000928	J. Harlow	J. Harlow	J. Harlow		11/5/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000929	J. Harlow	J. Harlow	J. Harlow		11/5/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000930	J. Harlow	P. Hughes	K. Weems		11/28/2007	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000931	A. Garthoff	CMS; BearingPoint			3/3/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000932	A. Garthoff	S. Bennett			3/7/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000933	M. Bonfante	M. Hill			3/26/2008	Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00000934	J. Harlow	L. Hughes	Grecia Marrufo; A. Marshall; J. Harlow	Peggy O'Brien-Strain; Oswaldo Urdapilleta; Emil Rusev; Tom MaCurdy	4/8/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000935	J. Harlow	J. Beebe	J. Harlow; L. Hughes		4/9/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000936	J. Harlow	J. Fry			4/11/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00000937	J. Harlow				4/16/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000938	J. Harlow				4/16/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000939	J. Harlow				4/16/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000940	M. Bonfante	M. Hill	M. Guy; M. Keyser		4/21/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00000941	J. Harlow				4/22/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000942	J. Harlow				4/24/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000943	J. Harlow				4/25/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000944	J. Harlow	IMPAQ	A. Marshall		5/9/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000945	J. Harlow				5/22/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000946	J. Harlow				6/2/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000947	C. Oka	J. Renshaw	OCIG*		6/18/2008	Draft document requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00000948	J. Lo				6/18/2008	Document, with attachments, requesting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00000949	J. Renshaw				6/18/2008	Document reflecting internal agency deliberations and requesting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00000950	J. Renshaw				6/18/2008	Document requesting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00000951	J. Renshaw				6/18/2008	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00000952	L. Lara				6/18/2008	Document reflecting request for legal advice and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00000953	M. Tinker*				6/18/2008	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00000954	J. Harlow	C. Jones	J. Harlow		6/23/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000955	J. Harlow	D. Young			6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00000956	J. Harlow	M. Hill			6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000957	J. Harlow	CMS			6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000958	J. Harlow	CMS			6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000959	J. Harlow	M. Guy	J. Harlow; A. Hornsby; L. Hughes; P. Castellano; T. Pulley; A. Marshall; F. Szeftlinski; M. Keyser; M. Hill; M. Sarmiento; J. Fry; A. Adebisi; A. Maduchukwu		6/24/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000960	J. Harlow	D. Young			6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000961	J. Harlow	M. Hill			6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000962	J. Harlow	CMS			6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000963	J. Harlow	CMS			6/24/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000964	J. Harlow	M. Guy	J. Harlow; A. Hornsby; L. Hughes; P. Castellano; T. Pulley; A. Marshall; F. Szeftlinski; M. Keyser; M. Hill; M. Sarmiento; J. Fry; A. Adebisi; A. Maduchukwu		6/24/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000965	J. Harlow	M. Hill			6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000966	J. Harlow	CMS			6/24/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000967	J. Harlow	M. Guy	J. Harlow; L. Hughes; A. Hornsby		6/25/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000968	J. Harlow				6/27/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000969	J. Harlow	J. Harlow	R. Thompson; M. Guy; L. Hughes	M. Guy; L. Hughes	6/27/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000970	J. Harlow	L. Hughes	J. Harlow		7/14/2008	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000052510	USBP000052514
USBPPRIV00000971	J. Harlow	CMS			7/17/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000972	J. Harlow	D. Young			7/17/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00000973	J. Harlow				7/17/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000974	J. Harlow	CMS			7/17/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000975	J. Harlow				7/22/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000976	J. Harlow				7/23/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000095638	USBP000095639
USBPPRIV00000977	J. Harlow	J. Harlow	J. Fry; L. Hughes; M. Keyser; M. Hill; P. Freeman; M. Guy		7/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000978	J. Harlow	J. Fry	L. Hughes; J. Harlow; P. Castellano; M. Guy; M. Hill; M. Keyser; A. Ade; A. Maduchukwu		7/25/2008	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000979	J. Harlow				7/29/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00000980	I. Chaudhuri				7/30/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000981	J. Harlow				7/30/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000982	J. Harlow				7/30/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000983	J. Harlow				7/30/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000984	J. Harlow				7/30/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000096092	USBP000096097
USBPPRIV00000985	J. Renshaw	OCIG	G. Sato		7/30/2008	Draft document providing legal advice regarding RA supporting documentation requirements.	ACP	Withheld in Full		
USBPPRIV00000986	J. Renshaw	OCIG	G. Sato		7/30/2008	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00000987	J. Renshaw	OCIG*	G. Sato		7/30/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00000988	L. Lara	OCIG	G. Sato		7/30/2008	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00000989	M. Tinker*	OCIG	G. Sato		7/30/2008	Document providing legal advice and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00000990	J. Harlow				7/31/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000991	J. Harlow	N. Bill	A. Hornsby; A. Marshall; Y. Gongmei; O. Urdapilleta; S. Weintraub; M. Boward		7/31/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00000992	A. Johnson	CMS			8/7/2008	Draft document, with attachments, reflecting internal agency deliberations regarding Part D RA payment reconciliation.	DPP	Withheld in Full		
USBPPRIV00000993	J. Harlow				8/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000994	J. Harlow				8/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000995	J. Harlow	IMPAQ	T. Pulley		8/8/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00000996	J. Harlow	M. Guy	P. Castellano	J. Harlow; L. Hughes; S. Perkins	8/11/2008	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00000997	J. Harlow				8/18/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000998	J. Harlow				8/20/2008	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00000999	M. Bonfante				8/21/2008	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001000	J. Harlow				8/22/2008	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001001	J. Harlow				8/22/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001002	J. Harlow				8/22/2008	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001003	J. Harlow				8/22/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001004	J. Harlow				8/26/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001005	J. Harlow				9/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001006	J. Harlow				9/8/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001007	J. Harlow				9/9/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001008	J. Harlow				9/11/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001009	J. Harlow	IMPAQ	T. Pulley		9/15/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001010	J. Harlow	J. Harlow; H. Gelzer; T. Pully	A. Hornsby		9/16/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001011	J. Harlow	IMPAQ	T. Pulley		9/22/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001012	A. Garthoff	M. Keyser			9/25/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001013	J. Harlow	BearingPoint, Inc.	CMS		9/26/2008	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001014	J. Harlow	M. Guy	L. McWright; J. Harlow	J. Harlow	10/10/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001015	J. Harlow				10/21/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001016	J. Harlow				10/21/2008	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001017	J. Harlow				10/22/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001018	J. Harlow				11/1/2008	Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000095649	USBP000095651
USBPPRIV00001019	J. Harlow	M. Guy	J. Harlow; L. Hughes; S. Perkins		11/6/2008	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001020	J. Harlow				11/10/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001021	M. Bonfante				11/10/2008	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00001022	J. Harlow				11/12/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001023	J. Harlow	M. Guy	J. Harlow; L. Hughes; S. Perkins; M. Sayre	S. Perkins; M. Sayre	11/12/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001024	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; J. Slade		11/12/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001025	J. Harlow	M. Guy	J. Harlow; L. Hughes; S. Perkins		11/14/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000096304	USBP000096307
USBPPRIV00001026	A. Garthoff	J. Harlow	P. Castellano; A. Marshall; S. Perkins; L. Hughes; M. Guy; C. Eisenberg; A. Hornsby; J. Harlow; J. Smith		11/14/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001027	J. Harlow				11/14/2008	Letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001028	J. Harlow				11/14/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001029	J. Harlow				11/17/2008	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001030	J. Harlow	M. Guy	S. Perkins; B. Hall	L. Hughes	11/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001031	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; J. Slade		11/28/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001032	J. Harlow	P. Freeman	M. Guy, L. Hughes, M. Keyser, M. Hill, M. Sarmiento, D. Harris, R. Perez	M. Keyser; M. Hill; M. Sarmiento; Harris, Damon; Perez, Rachel		12/3/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001033	J. Harlow	J. Harlow		J. Harlow		12/4/2008	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000051537	USBP000051541
USBPPRIV00001034	L. Lara	J. Fowler	G. Sato			12/9/2008	Memorandum reflecting internal agency deliberations regarding auditor reviews of medical records.	DPP	Produced with Redactions	USBP000099737	USBP000099741
USBPPRIV00001035	J. Harlow					12/15/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001036	J. Harlow					12/16/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001037	J. Harlow	A. Hornsby	A. Marshall; L. Hughes; J. Harlow			12/17/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001038	J. Harlow	P. Freeman	L. Hughes, J. Harlow, M. Guy, M. Keyser, M. Hill, M. Sarmiento, D. Harris, R. Perez	J. Harlow; M. Guy; M. Keyser; M. Hill; M. Sarmiento; Harris, Damon; Perez, Rachel		12/17/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001039	J. Harlow					12/22/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001040	I. Chaudhuri					1/12/2009	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001041	J. Harlow					1/12/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001042	T. Downs	T. Downs	J. Gorner ; T. Holmes			1/13/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001043	N. Freda	J. Renshaw	P. Teti			1/16/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000103320	USBP000103326
USBPPRIV00001044	A. Garthoff	L. Hughes	T. Chadwell	B. Hall; J. Harlow; M. Guy; S. Perkins; A. Franzel; P. Castellano; A. Marshall		1/28/2009	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000045884	USBP000045891
USBPPRIV00001045	A. Garthoff	L. Hughes	B. Hall; J. Harlow	M. Guy; S. Perkins; A. Franzel; A. Marshall; P. Castellano; A. Marshall; T. Chadwell		1/28/2009	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000045892	USBP000045898
USBPPRIV00001046	A. Garthoff	T. Chadwell	L. Hughes	B. Hall; J. Harlow; M. Guy; S. Perkins; A. Franzel; P. Castellano; A. Marshall		1/28/2009	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000045899	USBP000045906
USBPPRIV00001047	J. Harlow					2/2/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001048	J. Harlow					2/2/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001049	A. Garthoff	M. Hunter	C. Keitt R.	H. Fingold.; D. Kelly		2/2/2009	Email, with attachments, requesting legal advice and prepared in anticipation of litigation regarding coding guidance.	ACP; AWP; DPP	Withheld in Full		
USBPPRIV00001050	J. Lo	J. Lo	C. Oka			2/3/2009	Email reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Produced with Redactions	USBP000100295	USBP000100297

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001051	A. Garthoff	S. Ahmed	M. Guy; L. Hughes		2/11/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000045991	USBP000045994
USBPPRIV00001052	A. Garthoff	J. Harlow	S. Creighton; C. Prael; L. Hughes; M. Guy; A. Marshall	C. Rice	2/12/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000046004	USBP000046006
USBPPRIV00001053	A. Garthoff	T. Chadwell	M. Guy, S. Perkins, A. Marshall, M. Sayre	M. Sayre	2/17/2009	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001054	J. Harlow	T. Chadwell	J. Fry; L. Hughes; A. Maduchukwu; M. Guy; A. Marshall; J. Harlow	A. Maduchukwu; M. Guy; A. Marshall; J. Harlow	2/23/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001055	J. Harlow	R. Thompson	J. Harlow; A. Hornsby		2/24/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001056	J. Harlow				3/1/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001057	A. Garthoff	M. Bonner	M. Guy, S. Perkins, A. Marshall		3/9/2009	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001058	J. Harlow	CMS			3/26/2009	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001059	J. Harlow				3/27/2009	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001060	J. Harlow				3/27/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001061	J. Harlow				4/3/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001062	C. Tudor	CMS			4/3/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001063	J. Harlow				4/7/2009	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001064	A. Garthoff	A. Maduchukwu	M. Guy	P. Castellano	4/15/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001065	A. Garthoff	BearingPoint			4/15/2009	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001066	A. Garthoff	L. Hughes	L. Hughes; J. Gornier; S. Loudon	T. Holmes; J. Harlow; M. Guy	4/15/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000045832	USBP000045836
USBPPRIV00001067	A. Garthoff	J. Pugh	J. Gornier; L. Hughes; M. Guy	T. Holmes; S. Loudon; S. Reeves	4/15/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000045837	USBP000045840
USBPPRIV00001068	J. Smith	J. Smith	J. Smith		4/19/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001069	R. Paul	R. Paul	S. Creighton; S. Calfio; D. Moseley		4/22/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001070	J. Harlow	L. Hughes	Vohden, Dan; T. Pulley; J. Harlow	Sheain, Eleanor W.; McNeill, Ellen L.; Blamar, Jonathan R.; Brownley, Karen Y.; K. Pollock; L. Lance; Bone, Margaret P.; Mitchell, Scott; Scornaienchi, John	4/28/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001071	J. Harlow	L. Hughes	Vohden, Dan; T. Pulley; J. Harlow	Sheain, Eleanor W.; McNeill, Ellen L.; Blamar, Jonathan R.; Brownley, Karen Y.; K. Pollock; L. Lance; Bone, Margaret P.; Mitchell, Scott; Scornaienchi, John	4/28/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001072	J. Harlow				5/4/2009	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001073	A. Garthoff	CMS			5/5/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001074	J. Harlow	T. Hill	J. Harlow; A. Armstead; L. Mack; T. Hutchinson; C. Rice; L. Hughes; J. Smith; C. Eisenberg		5/18/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001075	J. Harlow				5/18/2009	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001076	J. Harlow				5/18/2009	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001077	J. Harlow				5/18/2009	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001078	A. Garthoff	S. Perkins	C. Kapustij, M. Bonner, P. Castellano, C. Eisenberg, A. Franzel, M. Guy, J. Harlow, L. Hughes, C. Kapustij, A. Marshall, S. Perkins	M. Bonner; P. Castellano; C. Eisenberg; A. Franzel; M. Guy; J. Harlow; L. Hughes; C. Kapustij; A. Marshall; S. Perkins	5/18/2009	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001079	J. Harlow	J. Harlow	A. Deboy	T. Hutchinson; C. Rice; C. Eisenberg; L. Hughes; A. Franzel	6/1/2009	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001080	A. Garthoff	M. Guy	J. Harlow		6/4/2009	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001081	A. Garthoff	L. Hughes	A. Marshall	J. Harlow; M. Guy	6/24/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000045916	USBP000045921
USBPPRIV00001082	J. Harlow	CMS			6/30/2009	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001083	J. Harlow	M. Savre			7/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001084	J. Harlow	CMS			7/13/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001085	J. Lo	J. Lo	L. Lara	J. Renshaw; J. Kenny; C. Oka	7/16/2009	Email reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Produced with Redactions	USBP000100346	USBP000100348

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001086	J. Harlow	M. Hill			7/21/2009	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001087	J. Lo	G. Guha	J. Renshaw	J. Lo; L. Lara	7/22/2009	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000100340	USBP000100340
USBPPRIV00001088	J. Harlow	HCFA Software Control			7/22/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001089	J. Harlow	S. Perkins	L. Hughes; M. Keyser; P. Freeman; M. Hill	M. Sarmiento; J. Harlow; C. Kapustij	7/22/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001090	J. Harlow	CMS			7/22/2009	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001091	J. Lo	G. Guha	J. Renshaw; L. Lara	A. Hernandez; J. Lo	7/27/2009	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000100330	USBP000100331
USBPPRIV00001092	A. Garthoff	M. Bonner	M. Guy		7/29/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001093	A. Garthoff	CMS			7/29/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001094	M. Bonfante	ASF			7/31/2009	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001095	J. Lo	C. Oka	J. Lo		8/5/2009	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000099898	USBP000099900
USBPPRIV00001096	J. Harlow	J. Harlow	J. Smith; C. Kapustij		8/6/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001097	A. Garthoff	M. Guy	J. Floyd, J. Harlow, A. Marshall, S. Reardon, P. Castellano, J. Gerner	S. Reardon; P. Castellano; J. Gerner	8/13/2009	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001098	T. McCutcheon	CMS			8/19/2009	Document reflecting internal agency deliberations regarding RA calculation model.	DPP	Withheld in Full		
USBPPRIV00001099	C. Tudor	CMS			8/19/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001100	C. Tudor	CMS			8/19/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001101	C. Tudor	CMS			8/19/2009	Draft document reflecting internal agency deliberations regarding RA calculation model.	DPP	Withheld in Full		
USBPPRIV00001102	J. Harlow				8/25/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001103	A. Garthoff	J. Harlow	C. Eisenberg, L. Hughes, A. Marshall, M. Bonner, P. Castellano, S. Perkins, M. Guy, C. Kapustij, A. Franzel		8/27/2009	Email, with attachments, reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00001104	J. Lo	J. Lo	C. Oka		9/2/2009	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000100172	USBP000100175
USBPPRIV00001105	T. McCutcheon	SAA			9/14/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001106	C. Tudor	SAA			9/14/2009	Memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001107	I. Chaudhuri				9/18/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001108	J. Harlow				10/1/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001109	A. Garthoff	M. Guy	A. Franzel, L. Hughes, S. Perkins, J. Harlow	J. Harlow	10/7/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001110	J. Harlow				10/7/2009	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001111	J. Harlow	KM	OMB		10/7/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001112	J. Harlow	CMS			10/7/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001113	C. Tudor	CMS			10/7/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001114	C. Tudor				10/7/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001115	J. Harlow				10/12/2009	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001116	J. Harlow				10/12/2009	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001117	J. Harlow	CMS			10/16/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001118	J. Harlow				10/19/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001119	J. Harlow				10/19/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001120	J. Harlow				10/19/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001121	J. Harlow				10/19/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001122	J. Harlow				10/19/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001123	M. Bonfante	P. Freeman			10/20/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001124	J. Harlow				10/30/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001125	J. Harlow	J. Harlow	J. Harlow		11/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001126	J. Harlow				11/12/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001127	J. Harlow	J. Harlow	J. Harlow			11/24/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001128	J. Harlow	J. Harlow	J. Harlow			11/24/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001129	J. Harlow					11/30/2009	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001130	J. Harlow					11/30/2009	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001131	A. Garthoff	MB				12/1/2009	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001132	A. Garthoff	M. Guy	C. Kapustij, M. Bonner, J. Harlow	M. Bonner; J. Harlow		12/3/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001133	J. Harlow	M. Guy		M. Bonner; J. Harlow		12/3/2009	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001134	J. Harlow	J. Harlow	J. Harlow			12/7/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001135	J. Harlow					12/8/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001136	J. Harlow	J. Harlow	J. Harlow			12/9/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001137	J. Harlow					12/11/2009	Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00001138	M. Bonfante	CMS				12/16/2009	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001139	M. Bonfante	L. Hughes	P. Freeman; M. Keyser			12/17/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001140	M. Bonfante	ASF				12/17/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001141	M. Bonfante	C. Kapustij	P. Freeman; M. Bonner; L. Hughes; J. Harlow	M. Keyser; M. Sarmiento; L. Hughes; S. Perkins		12/17/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001142	M. Bonfante	M. Hill				12/17/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001143	M. Bonfante	M. Hill				12/17/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001144	M. Bonfante	CMS				12/17/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001145	M. Bonfante					12/17/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001146	M. Bonfante					12/17/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001147	M. Bonfante					12/17/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001148	M. Bonfante	P. Freeman			12/18/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001149	M. Bonfante	J. Murphy			12/18/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001150	J. Harlow	C. Eisenberg	J. Burns, J. Abrams*	J. Harlow; A. Franzel; F. Szefflinski	12/21/2009	Email, with attachments, reflecting request for legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00001151	J. Lo	B. Smith			1/15/2010	Draft document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001152	M. Bonfante	CMS	Medicare Physician Providers		1/20/2010	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001153	M. Bonfante	CMS	Medicare Physician Providers		1/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001154	J. Harlow	CMS	Medicare Physician Providers		1/20/2010	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001155	J. Harlow				1/22/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001156	A. Garthoff	N. Cole			1/25/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001157	J. Harlow				1/25/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001158	J. Harlow	C. Eisenberg	A. Marshall	J. Harlow	1/27/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001159	J. Harlow	CMS			1/27/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001160	A. Garthoff	A. Maduchukwu	M. Guy	L. Wall	2/2/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001161	J. Harlow				2/3/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001162	M. Bonfante	A. Marshall	F. Szefflinski		2/4/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001163	A. Garthoff	T. Teynor	T. Teynor; L. Powell; M. Scheetz	B. Hall; M. Bonner; M. Guy; B. Hall	2/8/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001164	A. Garthoff	B. Hall	M. Bonner	M. Guy	2/9/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001165	J. Harlow	F. Szefflinski	P. Ashkenaz*	J. Kerr; Weller, Barbara A.; Busby-Jackson, Ayanna A.; T. Hutchinson; J. Harlow; J. Slade; T. Hutchinson	2/15/2010	Email, with attachments, reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00001166	J. Harlow				2/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001167	A. Garthoff	L. Wall			2/25/2010	Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001168	A. Garthoff	A. Maduchukwu	M. Guy	L. Wall		2/25/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001169	A. Garthoff	L. Wall				2/25/2010	Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001170	M. Bonfante					2/25/2010	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00001171	M. Bonfante					2/25/2010	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00001172	A. Garthoff	B. Hall	M. Bonner, M. Guy, T. Chadwell, C. McGinty, L. Powell, C. Wright, D. Shields			3/3/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001173	A. Garthoff	C. Kapustij	L. Hughes, A. Hornsby, J. Harlow, J. Slade, C. Eisenberg, M. Guy	J. Harlow; J. Slade; C. Eisenberg; M. Guy		3/4/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001174	J. Harlow	C. Scogin	S. Perkins			3/10/2010	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001175	J. Harlow	C. Scogin				3/10/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001176	T. McCutcheon	CMS				3/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001177	T. McCutcheon	CMS				3/12/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001178	T. McCutcheon	CMS--SLB				3/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001179	T. McCutcheon	CMS				3/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001180	T. McCutcheon	CMS				3/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001181	J. Harlow	M. Keyser		J. Harlow; Nursey, Mark; Howard, Maisie; Pugh, Adrienne; Perez, Rachel; M. Sarmiento		3/23/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001182	A. Garthoff	B. Hall	M. Bonner, M. Guy, T. Chadwell, C. McGinty, L. Powell, H. DeFazio, C. Wright	M. Guy; T. Chadwell; C. McGinty; L. Powell; H. Defazio; C. Wright		3/24/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001183	T. McCutcheon	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001184	T. McCutcheon	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001185	T. McCutcheon	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001186	T. McCutcheon	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001187	T. McCutcheon	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001188	C. Tudor	CMS			4/5/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001189	J. Harlow	CMS	T. Harvey		4/20/2010	Memorandum reflecting internal agency deliberations regarding FOIA request.	AWP; DPP	Withheld in Full		
USBPPRIV00001190	J. Harlow	CMS			4/20/2010	Memorandum reflecting internal agency deliberations regarding FOIA request.	DPP	Withheld in Full		
USBPPRIV00001191	J. Renshaw	G. Reeb	T. Wheeler; L. Ahlstrand; C. Briggs; L. Long; C. Blackmon; J. Renshaw; J. Green; J. Lo		4/30/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding HHS-OIG PacificCare audit.	ACP; DPP	Produced with Redactions	USBP000103884	USBP000103885
USBPPRIV00001192	J. Renshaw	C. Blackmon	G. Reeb; T. Wheeler; C. Briggs; J. Renshaw		4/30/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding HHS-OIG PacificCare audit.	ACP; DPP	Produced with Redactions	USBP000103889	USBP000103891
USBPPRIV00001193	J. Renshaw	G. Reeb	C. Blackmon; T. Wheeler; C. Briggs; J. Renshaw		4/30/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding HHS-OIG PacificCare audit.	ACP; DPP	Produced with Redactions	USBP000103892	USBP000103894
USBPPRIV00001194	M. Bonfante				5/1/2010	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001195	J. Harlow	A. Franzel	J. Fry	P. Castellano; L. Hughes; C. Eisenberg; J. Harlow	5/3/2010	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00001196	A. Garthoff	M. Guy	J. Floyd, M. Elrington	M. Elrington	5/4/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001197	A. Garthoff	J. Fry	M. Guy		6/8/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001198	A. Garthoff	M. Bonner	M. Guy		6/9/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001199	I. Chaudhuri				6/10/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001200	I. Chaudhuri	C. Eisenberg	C. Kapustij; J. Harlow; L. Hughes; A. Franzel		6/10/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001201	I. Chaudhuri	I. Chaudhuri	J. Burns; C. Rice; J. Abrams*		6/13/2010	Email reflecting internal agency deliberations and requesting legal advice regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00001202	I. Chaudhuri				6/13/2010	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001203	I. Chaudhuri				6/14/2010	Draft document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001204	A. Garthoff	CMS			6/16/2010	Draft spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001205	A. Garthoff	CMS			6/16/2010	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001206	A. Garthoff	CMS			6/16/2010	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001207	J. Lo	J. Lo	C. Oka		6/21/2010	Email, with attachments, reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001208	I. Chaudhuri	J. Harlow; L. Hughes; J. Smith			6/22/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001209	P. Garcia	S. Last	L. Lara		6/22/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001210	P. Garcia	J. Fowler	S. Last		6/22/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001211	A. Garthoff	M. Bonner	B. Hall	M. Guy; L. Hughes; J. Harlow	6/22/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001212	P. Garcia	S. Last	L. Lara		6/25/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001213	A. Garthoff	M. Hill			6/30/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001214	J. Smith	J. Smith	J. Smith		7/6/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001215	A. Garthoff	J. Fry	C. Kapustij	M. Guy	7/7/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000045755	USBP000045758
USBPPRIV00001216	J. Lo	J. Lo	L. Lara		7/23/2010	Email, with attachments, reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000100310	USBP000100312
USBPPRIV00001217	J. Harlow	F. Szefflinski	L. Hughes	J. Harlow; C. Kapustij	8/6/2010	Email, with attachments, reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00001218	J. Harlow	H. Gelzer	G. Mills; W. Gould; C. D'Annunzio; E. Lindner; J. Nicolaisen; C. Rice; J. Harlow		8/7/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001219	P. Garcia	J. Renshaw	S. Last		8/12/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000103584	USBP000103588
USBPPRIV00001220	J. Renshaw	A. Kvanli	J. Renshaw		8/12/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000103909	USBP000103915
USBPPRIV00001221	J. Renshaw	A. Kvanli	J. Renshaw		8/12/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000103916	USBP000103921
USBPPRIV00001222	J. Renshaw	S. Last	A. Kvanli; J. Renshaw	J. Renshaw	8/12/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000103922	USBP000103926
USBPPRIV00001223	J. Harlow	CMS			9/10/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001224	J. Renshaw	L. Lara	J. Renshaw		9/13/2010	Email, with attachments, reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000103895	USBP000103895
USBPPRIV00001225	J. Harlow	CMS			9/13/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001226	M. Bonfante				9/15/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001227	M. Bonfante				9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001228	M. Bonfante	CMS			9/21/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001229	J. Harlow	T. Pulley; C. Kapustij; L. Hughes; J. Harlow; J. Smith; R. Thompson; S. Jenkins	A. Hornsby		9/24/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001230	P. Garcia	J. Fowler	S. Last		10/5/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00001231	I. Chaudhuri				10/5/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001232	J. Harlow	CMS			10/7/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001233	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri		10/12/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001234	K. Simons	K. Simons	K. Simons		10/14/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001235	M. Bonfante	D. Moseley	R. Paul ; L. Bertazon	N. Facey; C. Rogers	10/17/2010	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00001236	J. Harlow	J. Harlow	J. Harlow		10/20/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001237	J. Harlow				10/27/2010	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001238	J. Harlow	L. Hughes	K. Pollock; J. Harlow	J. Smith; A. Hornsby; T. Pulley; T. Deshields-Greene	10/27/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001239	J. Harlow	L. Hughes	K. Pollock; J. Harlow	J. Smith; A. Hornsby; T. Pulley; T. Deshields-Greene	10/28/2010	Email, with attachments, reflecting internal agency deliberations regarding National RADV audits.	DPP	Withheld in Full		
USBPPRIV00001240	I. Chaudhuri				10/29/2010	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001241	J. Harlow				11/1/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001242	J. Harlow				11/1/2010	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001243	M. Bonfante				11/1/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001244	M. Bonfante	M. Brewer	M. Bonfante		11/2/2010	Draft email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001245	M. Bonfante				11/3/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001246	M. Bonfante				11/5/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001247	J. Lo	J. Renshaw	J. Lo		11/9/2010	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000100343	USBP000100345
USBPPRIV00001248	J. Lo	J. Renshaw	J. Lo		11/9/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Produced with Redactions	USBP000100349	USBP000100352
USBPPRIV00001249	J. Harlow				11/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001250	M. Bonfante	CMS			11/9/2010	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001251	M. Bonfante	CMS			11/9/2010	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001252	J. Harlow	C. Kapustij	C. Eisenberg, M. Bonner, L. Hughes, J. Harlow	L. Hughes; J. Harlow	11/9/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001253	J. Uebersax	R. Paul	J. Uebersax, Elrington; Keshanna; T. Kornfield		11/10/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001254	J. Harlow				11/12/2010	Draft document reflecting internal agency deliberations regarding RADV coding guidance.	DPP	Withheld in Full		
USBPPRIV00001255	M. Bonfante	F. Szeftlinski		P. Foster; M. Abeln; C. Baker L.	11/15/2010	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000024953	USBP000024960
USBPPRIV00001256	J. Harlow	CMS			11/16/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001257	M. Bonfante				11/16/2010	Document prepared in anticipation of litigation regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001258	K. Simons	D. Werfel, D. Gordon			11/16/2010	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001259	K. Coleman	H. Rudo	J. Peterson; M. Davenport; K. Coleman A.; M. Staud; E. Nevins; L. Baty; P. Foster; R. Schnur; S. Lindenberg; L. Ramsey; C. Farrell; V. Duran	M. Davenport; K. Coleman A.; M. Staud ;E. Nevins; L. Baty; P. Foster; R. Schnur; S. Lindenberg; L. Ramsey; C. Farrell; V. Duran	12/1/2010	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001260	J. Harlow				12/6/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001261	M. Bonfante	M. Bonner	T. Chadwell; D. Shields; C. Wright		12/10/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000015563	USBP000015571
USBPPRIV00001262	J. Harlow	A. Pugh			12/13/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001263	M. Bonfante				12/13/2010	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001264	R. Paul				12/14/2010	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001265	K. Simons	K. Gombeski	B. Knickman		12/14/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001266	J. Harlow				12/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001267	M. Bonfante				12/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001268	M. Bonfante				12/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001269	J. Harlow				12/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001270	J. Harlow				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001271	J. Harlow				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001272	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes		12/20/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001273	J. Harlow	A. Pugh			12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001274	M. Bonfante	M. Bonner	M. Bonfante		12/20/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000015572	USBP000015580
USBPPRIV00001275	K. Simons	K. Simons	K. Simons		12/22/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001276	K. Simons	K. Simons	K. Simons		12/22/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001277	K. Simons	K. Simons	K. Simons		12/22/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001278	M. Bonfante	J. Fry			12/23/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00001279	J. Harlow	J. Harlow	J. Harlow		12/28/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001280	K. Simons				12/28/2010	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001281	K. Simons	K. Gombeski	J. Harlow		12/28/2010	Email reflecting internal agency deliberations regarding RA payment recovery analysis.	DPP	Withheld in Full		
USBPPRIV00001282	K. Simons				12/28/2010	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001283	K. Simons	K. Gombeski	A. Hornsby		12/28/2010	Email reflecting internal agency deliberations regarding RA payment recovery analysis.	DPP	Withheld in Full		
USBPPRIV00001284	J. Harlow				12/29/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001285	J. Harlow				12/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001286	J. Harlow				12/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001287	J. Harlow				12/29/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001288	K. Simons				12/29/2010	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001289	K. Simons				12/30/2010	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001290	J. Harlow				1/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001291	J. Harlow				1/3/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001292	J. Harlow	J. Harlow	J. Harlow		1/3/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001293	J. Harlow				1/3/2011	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001294	J. Harlow				1/4/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001295	J. Uebersax				1/5/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00001296	J. Harlow	CMS			1/7/2011	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001297	J. Harlow	CMS			1/7/2011	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001298	J. Harlow	CMS			1/7/2011	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001299	J. Harlow	CMS			1/7/2011	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001300	M. Bonfante	C. Rice	B. Slocum		1/7/2011	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001301	M. Bonfante				1/7/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001302	K. Simons	A. Hornsby	K. Gombeski; J. Harlow		1/7/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001303	J. Harlow	ASF			1/10/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001304	J. Harlow	CMS			1/10/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001305	J. Harlow	M. Hill			1/10/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001306	J. Harlow	CMS			1/10/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001307	J. Harlow	CMS			1/10/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001308	J. Harlow	CMS			1/10/2011	Draft document reflecting internal agency deliberations regarding National RADV timeline.	DPP	Withheld in Full		
USBPPRIV00001309	J. Harlow	CMS			1/10/2011	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001310	K. Simons				1/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001311	K. Simons				1/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001312	I. Chaudhuri				1/11/2011	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000018633	USBP000018635
USBPPRIV00001313	C. Tudor	K. August	L. Robinson; A. Nunez-Poole; C. Tudor; T. McCutcheon; R. Ahern; D. Johnson-James; B. Tranchida; M. Turano; A. Grayson; T. Roberts; A. Culotta; A. Tabe-Bedward; F. Rowry; Y. Ford; D. Moon; J. Mulcahy; D. Carey; C. Rice; S. Creighton; J. Scott; C. Aversa; A. McClellan; R. Abankwah; K. Nishimoto; A. Larrick; M. Stickell; M. Ketcham; S. Ahmed; A. Manley; V. Duran	C. Tudor; T. McCutcheon; R. Ahern; D. Johnson-James; B. Tranchida; M. Turano; A. Grayson; T. Roberts; A. Culotta; A. Tabe-Bedward; F. Rowry; Y. Ford; D. Moon; J. Mulcahy; D. Carey; C. Rice; S. Creighton; J. Scott; C. Aversa; A. McClellan; R. Abankwah; K. Nishimoto; A. Larrick; M. Stickell; M. Ketcham; S. Ahmed; A. Manley; V. Duran	1/12/2011	Draft email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001314	K. Simons				1/12/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001315	K. Simons	J. Harlow	A. Hornsby		1/12/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001316	K. Simons				1/12/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001317	J. Harlow	A. Franzel	A. Franzel, B. Hall, C. Wright, J. Harlow, M. Bonner, S. Deiter	J. Harlow; M. Bonner; S. Deiter	1/13/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001318	M. Bonfante	ASF			1/14/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001319	G. Lennon	ASF			1/14/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001320	J. Harlow	C. Rice	J. Harlow		1/19/2011	Email reflecting internal agency deliberations regarding UHG RA attestations.	DPP	Produced with Redactions	USBP000049199	USBP000049201
USBPPRIV00001321	J. Harlow	J. Harlow	C. Rice		1/19/2011	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000055007	USBP000055008
USBPPRIV00001322	J. Harlow				1/20/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001323	J. Uebersax				1/21/2011	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001324	J. Harlow	A. Franzel	J. Floyd, L. Small, J. Harlow, S. Jenkins	J. Harlow; S. Jenkins	1/22/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001325	J. Harlow				1/31/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001326	J. Harlow	J. Harlow	J. Harlow		2/1/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001327	M. Bonfante				2/3/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001328	J. Harlow				2/3/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001329	J. Harlow	CMS			2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001330	M. Bonfante	CMS			2/13/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001331	J. Harlow	J. Scott	A. Larrick, J. Harlow		2/14/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001332	J. Harlow	L. Hughes	J. Harlow, P. Castellano, A. Hornsby, J. Smith, S. Jenkins, C. Kapustij, R. Mierwald	A. Hornsby; J. Smith; S. Jenkins; C. Kapustij; R. Mierwald	2/14/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001333	M. Bonfante				2/14/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001334	J. Harlow	CMS			2/15/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001335	J. Harlow	A. Hornsby	A. Hornsby; L. Hughes; J. Harlow; J. Smith; C. Kapustij	R. Mierwald	2/15/2011	Presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001336	J. Harlow	CMS			2/15/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001337	I. Chaudhuri				2/17/2011	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000017811	USBP000017813
USBPPRIV00001338	J. Harlow	B. Paley		K. McKinney	2/17/2011	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001339	J. Harlow	J. Harlow			2/17/2011	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001340	J. Harlow	A. Hornsby	B. Paley, J. Harlow, K. McKinney, L. Hughes	K. McKinney; L. Hughes	2/17/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001341	J. Harlow	CMS			2/17/2011	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001342	J. Harlow	J. Scott	P. Hughes	A. Larrick ;Fegraus, Laura; C. Rice; J. Harlow	2/23/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001343	J. Harlow	A. Hornsby	J. Harlow		2/23/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001344	I. Chaudhuri				2/24/2011	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001345	J. Harlow	CMS			2/24/2011	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001346	M. Bonfante	M. Bonfante	M. Bonfante			3/1/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001347	J. Harlow					3/2/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001348	J. Harlow	C. Kapustij	J. Harlow	L. Hughes; R. Mierwald; A. Hornsby		3/4/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001349	J. Harlow					3/8/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001350	J. Harlow					3/8/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001351	J. Harlow	Mary.Keyser				3/9/2011	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001352	J. Harlow	Mary.Keyser				3/9/2011	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001353	J. Harlow	Mary.Keyser				3/9/2011	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001354	J. Harlow	M. Demissie	L. Hughes; A. Franzel; M. Bonner	J. Harlow; S. Deiter; M. Brewer; M. Keyser; M. Thompson; S. Kamal; M. Boward; Graham, Jessica W; Scott, Carol Sue; M. Sarmiento; Mozezyko, Katie; P. Freeman; S. Munuo		3/10/2011	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001355	I. Chaudhuri					3/15/2011	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001356	I. Chaudhuri					3/15/2011	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001357	I. Chaudhuri	CMS				3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001358	M. Bonfante					3/30/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00001359	J. Harlow	J. Harlow	C. Rice; J. Scott	C. Eisenberg		3/31/2011	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001360	J. Harlow	CMS				3/31/2011	Draft document reflecting internal agency deliberations and requesting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00001361	J. Uebersax					4/20/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001362	M. Bonfante	CMS				4/29/2011	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001363	M. Bonfante	J. Fry				5/3/2011	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001364	M. Bonfante	J. Fry			5/3/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001365	J. Harlow	J. Andrews	B. Paley, K. McKinney, J. Harlow	J. Harlow	5/5/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001366	M. Bonfante	CMS			5/13/2011	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001367	M. Bonfante	T. Pulley		J. Andrews; M. Brewer	5/13/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001368	M. Bonfante	T. Pulley		J. Andrews; C. Kapustij; M. Brewer	5/13/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001369	M. Bonfante	S. Deiter	M. Bonfante, S. Warner, J. Floyd, L. Small, K. Gombeski		5/19/2011	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00001370	J. Harlow	T. Pulley		L. Lance; J. Harlow; J. Andrews; M. Brewer; M. Bonner	5/20/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001371	J. Harlow				5/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001372	M. Bonfante				5/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001373	P. Baawuah	K. Wells			5/25/2011	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001374	I. Chaudhuri				5/30/2011	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding calculation of RA error rate.	AWP; DPP	Withheld in Full		
USBPPRIV00001375	J. Harlow				6/1/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001376	J. Uebersax	R. Sekar	M. Evans; C. Prael; T. Kornfeld; S. Creighton; R. Paul; J. Smith; S. Calfo; L. Johnson; M. Elrington; J. Levy; L. Bertazon; I. Chaudhuri; K. Elrington; A. Keenan; J. Uebersax; M. Ingbar; S. Freeman; G. Pope; J. Kautter; A. Petrovic; A. Breagg; M. Arnold; H. Margulis; R. Sekar; C. Newhart; A. Pearlman		6/2/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001377	M. Bonfante	CMS			6/7/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001378	M. Bonfante	M. Bonfante	L. Small, S. Deiter		6/16/2011	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001379	J. Uebersax				6/16/2011	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001380	M. Bonfante	MB			6/27/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001381	I. Chaudhuri	D. Moseley	J. Smith; S. Creighton		6/29/2011	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00001382	J. Harlow				6/29/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001383	M. Bonfante				6/29/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001384	M. Bonfante	J. Harlow	C. Eisenberg, J. Andrew, C. Rice, S. Creighton, A. Hornsby		7/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001385	J. Cohen	D. Hendricks			7/22/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001386	R. Paul	R. Sekar	L. Bertazon; S. Calfo; I. Chaudhuri; S. Cerighton; K. Elrington; M. Evans; N. Facey; T. Hennessy; J. Levy; R. Paul; C. Prael; J. Smith; J. Uebersax; S. Winchester; T. Kornfield		7/22/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000118609	USBP000118610
USBPPRIV00001387	L. Lara	D. Hendricks			7/25/2011	Draft document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000099830	USBP000099891
USBPPRIV00001388	J. Harlow	J. Harlow	J. Scott; C. Kapustij; S. Jenkins		7/25/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001389	J. Cohen	P. Garcia	L. Long; J. Cohen		7/28/2011	Email, with attachments, reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00001390	I. Chaudhuri	CMS			8/3/2011	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001391	M. Bonfante				8/3/2011	Presentation prepared in anticipation of litigation regarding medical coding in support of RA payments.	AWP	Withheld in Full		
USBPPRIV00001392	M. Bonfante				8/4/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001393	M. Bonfante	C. McGinty	M. Bonfante		8/5/2011	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001394	K. Simons				8/8/2011	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001395	J. Harlow				8/9/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001396	M. Bonfante				8/9/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001397	M. Bonfante				8/11/2011	Draft spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00001398	J. Harlow	A. Hornsby	C. Kapustij; S. Jenkins		8/12/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001399	M. Bonfante				8/12/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001400	M. Bonfante	M. Bonfante	M. Bonfante		8/12/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001401	M. Bonfante	CMS			8/17/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001402	M. Bonfante	CMS			8/17/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001403	M. Bonfante				8/19/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001404	M. Bonfante				8/19/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001405	M. Bonfante				8/19/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001406	M. Bonfante	M. Bonner	M. Bonfante		8/19/2011	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001407	M. Bonfante	M. Bonner	M. Bonfante		8/19/2011	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001408	M. Bonfante	M. Bonner	M. Bonfante		8/19/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001409	M. Bonfante	M. Bonner	M. Bonfante		8/19/2011	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001410	M. Bonfante	M. Bonner	M. Bonfante		8/19/2011	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001411	M. Bonfante	M. Bonner	M. Bonfante		8/19/2011	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001412	M. Bonfante	M. Bonner	M. Bonfante		8/19/2011	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001413	M. Bonfante	C. Damich	C Kapustij		8/19/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001414	M. Bonfante				8/22/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001415	M. Bonfante	M. Bonfante	C. Eisenberg, M. Bonner, J. Harlow		8/22/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001416	M. Bonfante				8/22/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001417	M. Bonfante				8/22/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001418	M. Bonfante	R. Capozzi	M Bonfante		8/22/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001419	M. Bonfante	R. Capozzi	M. Bonfante		8/22/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001420	M. Bonfante	J. Burns	C. Eisenberg, M. Bonfante, J. Harlow		8/23/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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USBPPRIV00001421	M. Bonfante	C. Eisenberg	J. Harlow, M. Bonfante, J. Andrews		8/23/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00001422	M. Bonfante				8/23/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001423	M. Bonfante				8/23/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001424	M. Bonfante	M. Hill	C. Kapustij; M. Keyser; C. Damich; M. Bonfante; L. Hughes; T. Williamson		8/23/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001425	J. Harlow				8/24/2011	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001426	J. Harlow				8/24/2011	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001427	J. Harlow				8/24/2011	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001428	J. Harlow				8/24/2011	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001429	J. Harlow				8/24/2011	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001430	J. Harlow				8/24/2011	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001431	J. Harlow				8/24/2011	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001432	M. Bonfante				8/24/2011	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001433	M. Bonfante				8/24/2011	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001434	M. Bonfante				8/24/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001435	M. Bonfante	C. Rice	A. Larrick, J. Scott, J. Harlow, M. Bonner, L. Hughes, M. Bonfante		8/24/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001436	M. Bonfante	C. Eisenberg	J. Andrews; M. Bonner; M. Bonfante; L. Hughes; J. Harlow		8/25/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001437	M. Bonfante	C. Eisenberg	M. Bonner, P. Castellano, A. Franzel, M. Bonfante, L. Hughes, C. Kapustij, S. Deiter, K. Gombeski, J. Andrews, S. Jenkins, R. Mierwald, E. Essajee, J. Harlow		8/26/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001438	J. Harlow				8/29/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001439	M. Bonfante	R. Capozzi	M. Hill; C. Kapustij; M. Bonfante; T. Williamson		8/30/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001440	M. Bonfante	C. Damich	R. Capozzi; T. Williamson; M. Bonfante; C. Kapustij; M. Hill; M. Keyser; J. Wang		8/30/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001441	J. Harlow				8/31/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001442	M. Bonfante				8/31/2011	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001443	M. Reed-Asante	N. Facey	J. Uebersax, R. Paul		9/1/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001444	M. Bonfante				9/2/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001445	M. Bonfante				9/2/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001446	M. Bonfante	R. Capozzi	M. Bonfante; T. Williamson; N. Khanna		9/6/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001447	M. Bonfante				9/7/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001448	M. Bonfante	L. Hughes	M. Bonfante, C. Kapustij		9/8/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001449	J. Harlow				9/11/2011	Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001450	J. Harlow				9/12/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001451	J. Harlow				9/12/2011	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001452	J. Harlow				9/12/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001453	J. Harlow				9/12/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001454	M. Bonfante	M. Bonfante	R. Capozzi, T. Williamson		9/12/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001455	M. Bonfante	R. Capozzi	A. Franzel; M. Bonfante; C. Eisenberg; C. Kapustij; T. Williamson; N. Khanna		9/19/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001456	J. Harlow	C. Kapustij	J. Harlow; J. Andrews; S. Jenkins		9/20/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001457	M. Bonfante				9/20/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001458	J. Uebersax				9/20/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001459	M. Bonfante	R. Capozzi	M. Bondante, C. Kapustij, C. Eisenberg, A. Franzel, J. Harlow, T. Williamson		9/21/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001460	M. Bonfante	C. Kapustij	M. Bonfante		9/21/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001461	M. Bonfante	C. Kapustij	M. Bonfante		9/22/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001462	M. Bonfante	C. Kapustij	M. Bonfante		9/23/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001463	M. Bonfante	M. Bonfante	M. Stanley	M. Bonner; S. Deiter; K. Gombeski; A. Franzel	10/7/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001464	M. Bonfante	ASF			10/7/2011	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001465	M. Bonfante	ASF			10/7/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001466	J. Harlow	C. Kapustij	C. Eisenberg, L. Hughes, J. Harlow	J. Harlow	10/12/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001467	J. Harlow	T. Pulley	; J. Harlow; J. Andrews; C. Kapustij	R. Mierwald	10/17/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001468	J. Harlow				10/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001469	I. Chaudhuri	I. Chaudhuri	J. Abrams*	A. Johnson	10/31/2011	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00001470	J. Uebersax				10/31/2011	Document reflecting internal agency deliberations regarding RA model analysis.	DPP	Withheld in Full		
USBPPRIV00001471	J. Harlow	J. Harlow	C. Jones; R. Werner; A. Hornsby; C. Rice; S. Jenkins		11/1/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001472	J. Harlow	A. Hornsby	F. Lane; J. Harlow; S. Jenkins; L. Hughes; C. Kapustij; J. Smith; C. D'Annunzio		11/2/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001473	J. Harlow				11/3/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001474	J. Harlow	T. Pulley	S. Jenkins; C. Kapustij; J. Harlow; A. Hornsby		11/3/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001475	R. Gardner	K. Gardner	K. Jimenez		11/4/2011	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001476	M. Bonfante	M. Hill, Deloitte	C. Kapustij; D. Freund; M. Bonfante; M. Keyser; C. Damich; J. Wang		11/7/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001477	M. Bonfante	D. Freund	L. Bertazon; R. Paul	C. Rogers; C. McNeal; D. Moseley; N. Facey	11/9/2011	Email, with attachments, reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001478	M. Bonfante	D. Freund	L. Bertazon; R. Paul	C. Rogers; C. McNeal; D. Moseley; N. Facey	11/9/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00001479	J. Harlow	J. Harlow	H. Gelzer; C. Rice; J. Scott; C. Kapustij; A. Hornsby; L. Hughes; S. Jenkins		11/9/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001480	J. Harlow	J. Harlow	R. Werner; S. Jenkins; C. Kapustij; M. Brewer; A. Hornsby; T. Pulley; L. Hughes		11/14/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001481	I. Chaudhuri	CMS			11/14/2011	Draft presentation prepared in anticipation of litigation regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001482	I. Chaudhuri	CMS			11/14/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001483	I. Chaudhuri	CMS			11/14/2011	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001484	J. Harlow	CMS			11/14/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001485	J. Harlow	CMS			11/14/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001486	J. Harlow	CMS			11/14/2011	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001487	J. Harlow	CMS			11/14/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001488	J. Harlow				11/15/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001489	J. Harlow				11/15/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001490	J. Harlow				11/15/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000095757	USBP000095765
USBPPRIV00001491	J. Harlow	J. Harlow	C. Rice; L. Hughes; J. Smith; C. Kapustij; S. Jenkins; J. Andrews		11/15/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001492	J. Harlow				11/15/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001493	M. Bonfante				11/21/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001494	I. Chaudhuri	CMS			11/22/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001495	J. Harlow	CMS			11/22/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001496	J. Harlow	CMS			11/22/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001497	J. Harlow	CMS			11/22/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001498	M. Bonfante				11/22/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001499	J. Uebersax	C. Eisenberg	S. Creighton, J. Uebersax; A. Keenan		11/22/2011	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001500	J. Harlow	CMS			11/25/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001501	J. Cohen	J. Renshaw	M. Tinker*; B. Ritchie; J. Cohen	D. Saltman	11/28/2011	Email, with attachments, reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001502	J. Harlow				11/28/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001503	I. Chaudhuri	CMS			11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001504	I. Chaudhuri	CMS			11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001505	I. Chaudhuri	CMS			11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001506	I. Chaudhuri	CMS			11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001507	I. Chaudhuri	CMS			11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001508	J. Harlow	CMS			11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001509	J. Harlow	CMS			11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001510	J. Harlow	D. Moon	S. Reed		11/29/2011	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001511	J. Harlow	D. Moon	S. Reed		11/29/2011	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001512	M. Bonfante	D. Moon	S. Reed			11/29/2011	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001513	M. Bonfante	D. Moon	S. Reed			11/29/2011	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001514	J. Uebersax					11/29/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001515	J. Harlow	K. Gombeski	J. Harlow, L. Hughes, M. Bonfante, M. Bonner	L. Hughes; M. Bonfante; M. Bonner		11/30/2011	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001516	R. Paul	R. Sekar	L. Bertazon; S. Calfo; I. Chaudhuri; S. Creighton; K. Elrington; M. Evans; N. Facey; T. Hennessy; J. Levy; R. Paul; C. Prael; J. Smith; J. Uebersax; T. Kornfield; A. Keenan			12/1/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000118476	USBP000118476
USBPPRIV00001517	M. Bonfante	D. Freund	L. Bertazon	C. McNeal; J. Uebersax; R. Paul; S. Creighton; S. Calfo; T. Kornfield		12/6/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001518	M. Bonfante	L. Bertazon	L. Bertazon; D. Moseley; S. Creighton; R. Paul; C. Rogers; C. McNeal; N. Facey	T. Kornfield		12/6/2011	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001519	J. Harlow					12/6/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001520	M. Bonfante	D. Freund	L. Bertazon	C. McNeal; J. Uebersax; R. Paul; S. Creighton; S. Calfo; T. Kornfield		12/13/2011	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001521	J. Uebersax					12/13/2011	Draft presentation reflecting internal agency deliberations regarding RA model analysis.	DPP	Withheld in Full		
USBPPRIV00001522	M. Bonfante					12/14/2011	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001523	J. Harlow	J. Harlow	J. Harlow			1/3/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001524	R. Paul	R. Sekar	A. Keenan; J. Uebersax; R. Paul; R. Sekar; T. Kornfield; S. Creighton; J. Smith; S. Calfo; L. Bertazon; I. Chaudhuri; K. Elrington			1/5/2012	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000118474	USBP000118475
USBPPRIV00001525	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			1/18/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001526	M. Bonfante	M. Bonfante	M. Bonfante			1/18/2012	Draft document reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001527	R. Paul	R. Sekar	A. Keenan; J. Uebersax; R. Paul; R. Sekar; T. Kornfield; S. Creighton; J. Smith; S. Calfo; L. Bertazon; I. Chaudhuri; K. Elrington			1/19/2012	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000118471	USBP000118473
USBPPRIV00001528	C. Tudor	R. Ahern	Goldstein, Elizabeth H.	C. Tudor; T. McCutcheon		1/23/2012	Document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001529	M. Bonfante	K. Gombeski	A. Franzel; M. Bonner	S. Deiter; M. Bonfante		1/31/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001530	M. Bonfante	D. Moon	S. Reed			1/31/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001531	M. Bonfante	D. Moon	S. Reed			1/31/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001532	M. Bonfante	D. Moon	S. Reed			1/31/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001533	M. Bonfante	D. Moon	S. Reed			1/31/2012	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001534	M. Bonfante	D. Moon	S. Reed			1/31/2012	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001535	M. Reed-Asante	H. Dutt	J. Smith; S. Creighton			2/4/2012	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001536	I. Chaudhuri	T. Chadwell				2/4/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001537	M. Bonfante	R. Tegarden				2/8/2012	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001538	J. Harlow					2/13/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001539	J. Harlow					2/14/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001540	J. Harlow					2/14/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001541	J. Harlow					2/14/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001542	J. Harlow					2/14/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001543	J. Harlow					2/14/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001544	J. Harlow					2/14/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001545	J. Harlow					2/15/2012	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001546	M. Bonfante	J. Fry				2/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001547	M. Bonfante	J. Fry			2/21/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001548	J. Harlow	J. Fry			2/21/2012	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00001549	J. Harlow				2/22/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001550	M. Bonfante	J. Fry			2/22/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001551	M. Bonfante	D. Moon	S. Reed		2/22/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001552	J. Harlow				2/23/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001553	J. Harlow	J. Scott	J. Harlow; A. Hornsby		2/23/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001554	I. Chaudhuri				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001555	J. Harlow				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001556	J. Harlow				2/24/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001557	J. Harlow	A. Larrick	C. Rice; J. Harlow; J. Scott		2/24/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001558	J. Harlow	J. Scott	C. Rice; J. Harlow; A. Hornsby		2/24/2012	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001559	J. Harlow				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001560	J. Harlow				2/24/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001561	J. Harlow				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001562	J. Harlow				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001563	J. Harlow				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001564	J. Harlow				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001565	C. Kapustije				2/29/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001566	J. Harlow	J. Harlow	J. Harlow		3/2/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001567	C. Kapustije				3/5/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001568	C. Oka	D. Hendricks			3/8/2012	Draft document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001569	J. Cohen	D. Hendricks			3/16/2012	Draft document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001570	P. Baawuah	CMS			3/16/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001571	P. Baawuah	CMS			3/16/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001572	P. Baawuah	CMS			3/16/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001573	P. Baawuah	CMS			3/16/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00001574	P. Baawuah	CMS			3/16/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00001575	P. Baawuah	CMS			3/16/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001576	P. Baawuah	CMS			3/19/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001577	P. Baawuah	CMS			3/19/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001578	P. Baawuah	CMS			3/19/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001579	P. Baawuah	CMS			3/19/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001580	P. Baawuah	CMS			3/19/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001581	P. Baawuah	CMS			3/20/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001582	P. Baawuah	CMS			3/20/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001583	P. Baawuah	CMS			3/20/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001584	P. Baawuah	CMS			3/20/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001585	P. Baawuah	CMS			3/20/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001586	P. Baawuah	CMS			3/20/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001587	P. Baawuah	CMS			3/20/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001588	P. Baawuah	CMS			3/20/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001589	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001590	P. Baawuah	CMS			3/26/2012	Letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001591	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001592	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001593	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001594	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001595	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001596	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001597	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001598	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001599	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001600	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001601	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001602	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001603	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001604	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001605	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001606	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001607	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001608	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001609	P. Baawuah	CMS	L. Matthews		3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001610	P. Baawuah	CMS			3/26/2012	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001611	I. Chaudhuri	G. Savord	J. Uebersax; H. Rudo; C. Rogers; R. Paul; D. Moseley; S. Creighton; I. Chaudhuri	H. Rudo; C. Rogers; R. Paul; D. Moseley; S. Creighton; I. Chaudhuri	4/2/2012	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001612	I. Chaudhuri	CMS			4/2/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001613	C. Kapustije				4/12/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001614	J. Harlow				4/12/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001615	J. Smith				4/12/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001616	P. Garcia	L. Lara			4/18/2012	Document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00001617	P. Garcia	OIG	M. Tavenner		4/18/2012	Draft memorandum reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00001618	M. Reed-Asante	RTI	CMS		5/4/2012	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001619	C. Kapustije	M. Thompson	C. Kapustij; M. Hill; R. Mierwald		5/6/2012	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001620	C. Kapustije				5/7/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001621	C. Kapustije				5/7/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001622	J. Harlow				5/10/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001623	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri		5/11/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001624	M. Bonfante	D. Khanafseh		A. Franzel; M. Bonfante; T. Pulley; K. Gombeski; T. Williamson; N. Khanna; R. Capozzi	5/11/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001625	C. Kapustije				5/16/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001626	T. Downs	L. Miller	L. Strauss; T. Downs	T. Downs	5/17/2012	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001627	M. Bonfante	M. Bonner	K. Gombeski; M. Bonfante; S. Deiter; E. Essajee; C. Kapustij; T. Pulley; J. Smith		5/22/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001628	J. Cohen	D. Hendricks			5/23/2012	Memorandum reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001629	J. Cohen	OIG			5/23/2012	Draft document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00001630	P. Garcia	D. Hendricks			5/23/2012	Draft document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00001631	P. Garcia	OIG			5/23/2012	Document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00001632	M. Bonfante	S. Deiter		T. Pulley; J. Smith; A. Franzel; C. Kapustij	5/23/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001633	C. Kapustije				5/23/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001634	J. Smith	C. Kapustij	M. Bonfante, K. Gombeski, J. Smith		5/24/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001635	P. Garcia	M. Brown	P. Garcia		5/29/2012	Email, with attachments, reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00001636	C. Kapustije	C. Kapustij	J. Smith; R. Mierwald; M. Bonner		6/4/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001637	J. Smith				6/4/2012	Document reflecting internal agency deliberations and reflecting request for legal advice regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00001638	Chartier, Frank	L. Miller	F. Chartier		6/6/2012	Email, with attachments, reflecting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00001639	J. Smith	J. Smith	J. Smith		6/11/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001640	T. Downs	F. Chartier	T. Downs; L. Strauss		6/12/2012	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00001641	J. Harlow	CMS			6/14/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001642	J. Harlow	CMS			6/14/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001643	J. Harlow	J. Uebersax			6/14/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001644	J. Harlow	CMS			6/14/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001645	J. Smith				6/14/2012	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001646	C. Kapustije	M. Thompson	M. Thompson, M. Bonner, A. Franzel, C. Kapustij, C. Darnich, M. Keyser, J. Leonard		6/18/2012	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00001647	I. Chaudhuri	CMS			6/21/2012	Letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001648	J. Smith	J. Smith	J. Smith		6/21/2012	Letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		

Exhibit B

Part 2

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001649	M. Bonfante	M. Keyser	M. Bonfante	C. Kapustij; K. Cook; C. Damich; J. Wang; M. Hill; M. Boward; W. Wray	6/25/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001650	C. Kapustije				6/28/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001651	J. Harlow	R. Paul	J. Harlow		6/28/2012	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001652	M. Bonfante	M. Bonfante	M. Bonfante		7/10/2012	Draft presentation reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001653	J. Harlow	J. Uebersax			7/16/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001654	C. Kapustije				7/17/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001655	J. Harlow	A. Keenan K.			7/18/2012	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001656	M. Bonfante	M. Stanley			7/19/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001657	J. Harlow	K. Simons	K. Simons		7/24/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001658	J. Harlow	C. Rice	J. Scott; J. Harlow; C. Rogers; J. Smith		7/25/2012	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001659	J. Harlow	R. Paul	J. Harlow, D. Moseley, A. Hornsby		7/26/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001660	C. Kapustije	C. Kapustij	J. Smith; R. Mierwald; M. Bonner; T. Pulley		7/27/2012	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001661	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri		7/31/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001662	M. Bonfante	J. Smith	C. Rice, J. Harlow		7/31/2012	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001663	C. Kapustije				7/31/2012	Presentation reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001664	M. Bonfante	M. Bonfante	M. Bonfante		8/1/2012	Draft presentation reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001665	J. Lo	bsiu	J. Lo; D. Preussler		8/8/2012	Document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001666	J. Smith	M. Bonfante	K. Gombeski; A. Franzel		8/8/2012	Email providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001667	J. Lo	OIG	J. Lo; D. Preussler		8/9/2012	Draft letter reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001668	M. Bonfante	CMS			8/13/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001669	J. Smith	J. Smith	J. Smith		8/13/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001670	J. Lo	C. Oka	J. Lo; D. Preussler		8/14/2012	Draft document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00001671	M. Bonfante	M. Bonfante	S. Ludwig, K. Gombeski, A. Franzel, M. Bonner, S. Deiter		8/15/2012	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001672	J. Smith				8/21/2012	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001673	J. Harlow	C. McGinty		M. Bonfante; A. Franzel	8/27/2012	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001674	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri		8/28/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001675	J. Harlow	J. Fry		T. Chadwell; C. McGinty	8/28/2012	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001676	J. Harlow				8/28/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001677	M. Bonfante	K. Gombeski	M. Bonfante, A. Franzel, S. Deiter, M. Bonner		9/4/2012	Email providing legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00001678	M. Bonfante	M. Bonfante	K. Gombeski, A. Franzel, S. Deiter, M. Bonner, S. Ludwig, C. Kapustij		9/4/2012	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001679	K. Simons				9/4/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001680	M. Bonfante	M. Bonfante		J. Harlow; K. Gombeski	9/5/2012	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001681	M. Bonfante	M. Bonfante	M. Bonfante		9/12/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001682	K. Simons				9/12/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000122350	USBP000122350
USBPPRIV00001683	I. Chaudhuri				9/17/2012	Draft document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00001684	M. Bonfante	M. Bonfante	M. Bonfante		9/17/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001685	J. Harlow	R. Kronick, W. Welch			9/19/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001686	J. Harlow	J. Harlow	J. Harlow		9/20/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001687	M. Reed-Asante	RTI	CMS		9/24/2012	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001688	I. Chaudhuri	M. Newsom	J. Scott; J. Abrams*	V. Corke*	9/27/2012	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001689	M. Bonfante	P. Gorrell	M. Bonfante, K. Gombeski; A. Brown; L. Light; J. Serbonich; N. Bill		10/3/2012	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00001690	M. Bonfante				10/9/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001691	J. Smith				10/9/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001692	M. Bonfante				10/11/2012	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001693	M. Bonfante	CMS			10/12/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001694	I. Chaudhuri	CMS			10/12/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001695	J. Uebersax				10/22/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001696	J. Uebersax				10/22/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001697	M. Bonfante	J. Burns	M. Bonfante, K. Gombeski, J. Abrams*		10/23/2012	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001698	J. Uebersax				10/23/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001699	I. Chaudhuri	K. Gombeski	J. Abrams*; J. Burns		11/1/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001700	M. Bonfante				11/5/2012	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001701	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri		11/8/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001702	J. Cohen	S. Bolding			11/15/2012	Draft document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001703	M. Bonfante	K. Sebelius	D. Fehr		11/15/2012	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001704	M. Bonfante	K. Sebelius	D. Fehr		11/15/2012	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001705	J. Harlow	J. Harlow	J. Harlow		11/15/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00001706	M. Bonfante	A. Franzel	S. Deiter; S. Ludwig; E. Essajee		11/19/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001707	J. Cohen	OIG			11/20/2012	Draft document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00001708	M. Bonfante				11/20/2012	Document reflecting request for legal advice and reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001709	M. Bonfante				11/20/2012	Document reflecting request for legal advice and reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	ACP; DPP	Withheld in Full		
USBPPRIV00001710	P. Baawuah				11/26/2012	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001711	P. Baawuah				11/26/2012	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001712	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	R. Salcedo; C. Rogers; M. Massimini; S. Green; D. Walker; analyst@askriskadjustment.com	11/26/2012	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001713	P. Baawuah	analyst@askriskadjustment.com	A. Keenan, R. Salcedo, C. Rogers, M. Massimini, S. Green, D. Walker		11/26/2012	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001714	P. Baawuah	analyst@askriskadjustment.com	A. Keenan, R. Salcedo, C. Rogers, M. Massimini, S. Green, D. Walker		11/26/2012	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001715	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	R. Salcedo; C. Rogers; M. Massimini; S. Green; D. Walker; analyst@askriskadjustment.com	11/26/2012	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001716	P. Baawuah	analyst@askriskadjustment.com	A. Keenan, R. Salcedo, C. Rogers, M. Massimini, S. Green, D. Walker, analyst@askriskadjustment.com		11/26/2012	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00001717	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	R. Salcedo; C. Rogers; M. Massimini; S. Green; D. Walker; analyst@askriskadjustment.com	11/26/2012	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001718	M. Bonfante	J. Burns	K. Gombeski; J. Abrams*		11/26/2012	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001719	J. Lo	D. Levinson			11/29/2012	Document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000100080	USBP000100145
USBPPRIV00001720	M. Bonfante	C. Kapustij			12/3/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001721	M. Bonfante	M. Bonfante			12/4/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001722	K. Simons				12/4/2012	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001723	M. Bonfante	K. Gombeski			12/5/2012	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001724	M. Bonfante	DHHS	B. Thew		12/5/2012	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001725	M. Bonfante	DHHS	B. Thew			12/5/2012	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001726	M. Bonfante	K. Gombeski				12/6/2012	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001727	M. Bonfante	DHHS	B. Thew			12/6/2012	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001728	M. Bonfante	DHHS	B. Thew			12/6/2012	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001729	M. Bonfante	DHHS	B. Thew			12/6/2012	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001730	M. Bonfante	M. Bonfante	OGC*	M. Bonfante		12/6/2012	Email, with attachments, requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00001731	J. Smith	P. Welch; R. Kronick	C. Rice			12/6/2012	Memorandum reflecting internal agency deliberations regarding RA payment model.	DPP	Withheld in Full		
USBPPRIV00001732	M. Bonfante	M. Bonfante	J. Smith, T. Pulley, K. Gombeski	K. Gombeski		12/7/2012	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001733	M. Bonfante	DHHS				12/7/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001734	M. Bonfante	DHHS				12/7/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001735	M. Bonfante	DHHS				12/7/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001736	M. Bonfante	DHHS	B. Thew			12/7/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001737	M. Bonfante	DHHS	B. Thew			12/7/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001738	M. Bonfante	C. Rice	B. Thew			12/7/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001739	M. Bonfante	C. Rice	B. Thew			12/7/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001740	M. Bonfante	C. Rice	B. Thew			12/7/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001741	M. Bonfante	C. Rice	B. Thew			12/7/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001742	J. Harlow					12/7/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001743	M. Bonfante	M. Bonfante	J. Abrams*	J. Burns		12/10/2012	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001744	K. Simons					12/11/2012	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001745	P. Baawuah	analyst@askriskadjustment.com	S. Green; D. Walker	analyst@askriskadjustment.com		12/12/2012	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001746	M. Bonfante	CMS				12/12/2012	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00001747	J. Harlow	J. Harlow	J. Harlow			12/13/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001748	J. Harlow	R. Paul	T. Kornfield; C. Rice	J. Harlow		12/14/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001749	J. Smith					12/18/2012	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001750	J. Smith	C. Rice	B. Thew			12/20/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001751	J. Smith	C. Rice	B. Thew			12/20/2012	Letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001752	J. Smith	C. Rice	B. Thew			12/20/2012	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001753	I. Chaudhuri	RADV CY 2011 National Support	M. Ganz; J. Cascino			12/21/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001754	M. Bonfante	CMS RADV	J. Kellogg, R. Gregg			12/21/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001755	P. Baawuah	A. Keenan				1/2/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001756	P. Baawuah	A. Keenan				1/2/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001757	J. Harlow					1/2/2013	Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001758	J. Harlow					1/3/2013	Memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001759	J. Harlow	J. Harlow	J. Harlow			1/3/2013	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001760	M. Bonfante	N. Bill	G. Lennon			1/7/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001761	J. Harlow	J. Harlow	J. Harlow			1/7/2013	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001762	M. Bonfante	J. Smith	P. Gorrell, G. Lennon, S. Ludwig, T. Pulley, L. Light, C. Eisenberg, L. Light, J. Serbonich, S. Jenkins, N. Bill			1/8/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001763	M. Bonfante	CMS RADV	B. Anderson			1/8/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001764	M. Bonfante					1/8/2013	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001765	M. Bonfante				1/8/2013	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00001766	G. Lennon	CMS			1/11/2013	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001767	I. Chaudhuri				1/14/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001768	J. Harlow				1/16/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001769	J. Smith	J. Smith	J. Smith		1/17/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001770	J. Harlow	J. Harlow	J. Harlow		1/22/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001771	J. Harlow	K. Schneider	M. Tavenner; J. Blum		1/22/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001772	J. Harlow	J. Harlow	J. Harlow		1/22/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001773	J. Harlow				1/24/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001774	G. Lennon	J. Cress			1/25/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001775	G. Lennon	J. Cress			1/25/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001776	J. Harlow	C. Rice	A. Simpkins		1/28/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001777	J. Smith				1/29/2013	Document reflecting internal agency deliberations regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00001778	J. Smith				1/29/2013	Document reflecting internal agency deliberations and reflecting legal advice regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00001779	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri		2/5/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001780	I. Chaudhuri				2/6/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001781	I. Chaudhuri				2/6/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001782	I. Chaudhuri				2/7/2013	Document reflecting internal agency deliberations Part C Take Back Policy - Implications of Deleting Diagnoses.	DPP	Withheld in Full		
USBPPRIV00001783	I. Chaudhuri				2/7/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001784	M. Bonfante	M. Bonfante		K. Gombeski; S. Deiter; E. Essajee; A. Kim; T. Pulley	2/7/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001785	M. Bonfante	CMS			2/7/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001786	M. Bonfante	CMS			2/7/2013	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001787	A. Garthoff	B. Gullick	M. Hunter		2/7/2013	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001788	G. Lennon	CMS			2/7/2013	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001789	G. Lennon	CMS			2/7/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001790	J. Harlow	J. Uebersax	J. Harlow		2/7/2013	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RA overpayment analysis.	ACP; DPP	Withheld in Full		
USBPPRIV00001791	P. Baawuah				2/8/2013	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001792	P. Baawuah	analyst@askriskadjustment.com	S. Green, D. Walker		2/8/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001793	P. Baawuah	K. Wells			2/8/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001794	J. Harlow	W. Johnson	J. Harlow		2/8/2013	Email reflecting request for legal advice and reflecting internal agency deliberations regarding MAO RA overpayment analysis.	ACP; DPP	Withheld in Full		
USBPPRIV00001795	P. Baawuah	A. Keenan			2/11/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001796	P. Baawuah	A. Keenan			2/11/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001797	P. Baawuah	A. Keenan			2/11/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001798	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri		2/11/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001799	I. Chaudhuri				2/12/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001800	I. Chaudhuri				2/12/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001801	I. Chaudhuri	W. Johnson	J. Burns; J. Abrams*		2/13/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001802	J. Harlow	J. Harlow	C. Rice, R. Paul, J. Uebersax		2/13/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001803	J. Harlow	J. Harlow	W. Johnson		2/13/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001804	J. Harlow	J. Harlow	J. Harlow		2/15/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001805	J. Harlow	J. Blum; P. Spitalnic			2/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001806	J. Harlow	J. Blum; P. Spitalnic			2/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001807	J. Harlow	J. Blum; P. Spitalnic			2/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001808	J. Harlow	J. Blum; P. Spitalnic			2/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001809	K. Simons	K. Gombeski	K. Gombeski		2/24/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001810	M. Bonfante	M. Bonfante	M. Bonfante		2/26/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001811	M. Bonfante				2/26/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001812	J. Renshaw	R. Neddo			2/27/2013	Document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP0000103928	USBP0000103973
USBPPRIV00001813	I. Chaudhuri	M. Massimini	CMS		2/27/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001814	I. Chaudhuri	CMS			2/27/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001815	I. Chaudhuri	CMS			2/27/2013	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001816	M. Bonfante				2/27/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001817	J. Smith				2/27/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001818	A. Johnson				3/1/2013	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001819	I. Chaudhuri	C. Rice	I. Chaudhuri; T. Kornfield; R. Paul; R. Decastro; C. Rogers; J. Gover; J. Stiller; J. Harlow; J. Uebersax		3/2/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001820	I. Chaudhuri	C. Rogers	T. Kornfield; R. Paul; I. Chaudhuri; J. Gover; J. Uebersax; A. Hornsby; J. Stiller; J. Harlow		3/4/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000017507	USBP000017510
USBPPRIV00001821	I. Chaudhuri	G. Jones	J. Harlow; T. Kornfield		3/5/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001822	I. Chaudhuri					3/5/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001823	I. Chaudhuri					3/5/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001824	M. Bonfante	C. Kapustij	J. Leonard; S. Deiter; K. Gombeski; M. Keyser; K. Cook; P. Freeman; M. Hill; E. Essajee; G. Lennon; A. Kim; M. Thompson; V. Gaskins; M. Salter; C. Reeves; V. Williams			3/5/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001825	K. Simons	C. Kapustij	J. Leonard; S. Deiter; K. Gombeski; M. Keyser; K. Cook; Paul G.; M. Hill; E. Essajee; G. Lennon; A. Kim; M. Thompson; V. Gaskins; M. Salter; C. Reeves; V. Williams			3/5/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001826	T. Kornfield			T. Kornfield		3/5/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001827	J. Harlow	G. Jones	J. Harlow; T. Kornfield			3/5/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001828	J. Harlow	G. Jones	J. Harlow; T. Kornfield			3/5/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001829	J. Harlow	J. Harlow	J. Harlow			3/5/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001830	J. Harlow	J. Harlow	J. Harlow			3/7/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001831	K. Coleman	CMS	F. Upton			3/8/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001832	J. Harlow	D. Kosin	T. Kornfield			3/8/2013	Email providing legal advice regarding calculation of coding intensity adjuster.	ACP	Withheld in Full		
USBPPRIV00001833	J. Harlow	A. Franzel	J. Smith, J. Harlow, A. Keenan, R. Paul, W. Johnson, G. McGuigan, I. Chaudhuri, G. Tee, T. Pulley			3/11/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00001834	I. Chaudhuri					3/12/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001835	J. Harlow	J. Harlow	J. Harlow			3/12/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001836	J. Harlow	J. Harlow	J. Harlow			3/12/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001837	J. Harlow	J. Harlow	J. Uebersax, C. Rice			3/12/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001838	I. Chaudhuri				3/14/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001839	M. Bonfante	M. Bonfante	M. Bonfante		3/14/2013	Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001840	K. Simons				3/14/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001841	J. Harlow	J. Harlow	J. Harlow		3/14/2013	Document reflecting internal agency deliberations regarding RA model implementation.	DPP	Withheld in Full		
USBPPRIV00001842	I. Chaudhuri				3/19/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00001843	J. Harlow	J. Harlow	J. Harlow		3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001844	I. Chaudhuri				3/25/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00001845	J. Harlow	CMS			3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001846	K. Simons				3/29/2013	Document reflecting request for legal advice and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00001847	I. Chaudhuri	J. Blum, P. Spitalnic			4/1/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001848	K. Coleman				4/1/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001849	J. Harlow				4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001850	T. McCutcheon				4/1/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00001851	T. McCutcheon				4/1/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001852	I. Chaudhuri				4/2/2013	Document reflecting internal agency deliberations regarding RA model analysis.	DPP	Withheld in Full		
USBPPRIV00001853	I. Chaudhuri	E. Hale	A. Hornsby; J. Lazio; I. Chaudhuri; R. Paul; T. Kornfield; D. Spitalnic; S. Todhunter	J. Lazio; I. Chaudhuri; R. Paul; T. Kornfield; D. Spitalnic; S. Todhunter	4/3/2013	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00001854	I. Chaudhuri	E. Hale			4/3/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00001855	M. Bonfante	C. Eisenberg	M. Bonfante		4/5/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001856	J. Harlow				4/7/2013	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001857	M. Reed-Asante				4/9/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001858	I. Chaudhuri				4/9/2013	Document reflecting internal agency deliberations regarding RA model analysis.	DPP	Withheld in Full		
USBPPRIV00001859	M. Bonfante				4/9/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001860	G. Lennon	V. Gaskins			4/11/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001861	K. Simons				4/11/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001862	J. Harlow				4/15/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001863	I. Chaudhuri				4/16/2013	Document reflecting internal agency deliberations regarding RA model analysis.	DPP	Withheld in Full		
USBPPRIV00001864	M. Bonfante	C. Kapustij	N. Bill, K. Gombeski, P. Gorrell, L. Light, P. Alam, J. Serbonich, G. Lennon		4/16/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001865	T. McCutcheon	CMS			4/16/2013	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001866	M. Bonfante	N. Bill			4/17/2013	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001867	M. Bonfante	N. Bill			4/17/2013	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001868	M. Bonfante	N. Bill			4/17/2013	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001869	P. Baawuah				4/18/2013	Document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001870	P. Baawuah	A. Keenan	analyst@askriskadjustment.com; M. Massimini, R. Salcedo, M. McGill, G. McGuigan, S. Green, D. Walker, A. Reddix, S. Winchester, C. Rogers		4/18/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001871	P. Baawuah	A. Keenan	analyst@askriskadjustment.com; M. Massimini, R. Salcedo; M. McGill; G. McGuigan; S. Green; D. Walker	A. Reddix; S. Winchester; C. Rogers	4/18/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001872	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri		4/18/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001873	M. Bonfante	K. Gombeski	L. Light, C. Kapustij, P. Gorrell, P. Alam, J. Serbonich, G. Lennon, N. Bill		4/18/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001874	M. Bonfante	N. Bill			4/19/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001875	M. Bonfante	P. Gorrell	N. Bill		4/19/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001876	P. Baawuah	A. Keenan			4/25/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001877	P. Baawuah				4/25/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001878	P. Baawuah	S. Green	A. Keenan; C. Rogers; R. Salcedo; M. Massimini	A. Reddix	4/25/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001879	P. Baawuah	S. Green	A. Keenan; C. Rogers; R. Salcedo; M. Massimini; A. Reddix		4/25/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001880	P. Baawuah	S. Green	A. Keenan; C. Rogers; R. Salcedo; M. Massimini	A. Reddix	4/25/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001881	P. Baawuah	A. Keenan			4/25/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001882	P. Baawuah	S. Green	A. Keenan; C. Rogers; R. Salcedo; M. Massimini		4/25/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001883	P. Baawuah	S. Green	A. Keenan; C. Rogers; R. Salcedo; M. Massimini	A. Reddix	4/25/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001884	P. Baawuah	A. Keenan			4/25/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001885	P. Baawuah	S. Green	A. Keenan; C. Rogers; R. Salcedo; M. Massimini	A. Reddix	4/25/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001886	P. Baawuah	S. Green	A. Keenan; C. Rogers; R. Salcedo; M. Massimini	A. Reddix	4/25/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001887	P. Baawuah	S. Green	A. Keenan; C. Rogers; R. Salcedo; M. Massimini	A. Reddix	4/25/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001888	P. Baawuah	S. Green	K. Andrews, C. Rogers, R. Salcedo, M. Massimini		4/25/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001889	P. Baawuah	S. Green	A. Keenan; C. Rogers; R. Salcedo; M. Massimini	A. Reddix	4/25/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001890	M. Bonfante	C. Eisenberg	M. Bonfante; K. Gombeski		4/25/2013	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00001891	M. Bonfante	M. Bonfante	K. Gombeski		4/25/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001892	K. Simons				4/25/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001893	J. Harlow				4/25/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001894	M. Bonfante	M. Bonfante	K. Gombeski		4/26/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001895	M. Bonfante	K. Gombeski	M. Bonfante		4/30/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001896	M. Bonfante	M. Bonfante	K. Gombeski		4/30/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001897	I. Chaudhuri				5/3/2013	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001898	J. Harlow	J. Harlow	J. Harlow		5/3/2013	Draft document reflecting internal agency deliberations regarding RADV overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00001899	M. Bonfante				5/6/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001900	M. Bonfante				5/6/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001901	M. Bonfante				5/6/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001902	M. Bonfante				5/6/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001903	J. Harlow				5/6/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001904	J. Harlow	J. Harlow	J. Harlow		5/6/2013	Document reflecting internal agency deliberations regarding proposed MAO overpayment regulation.	DPP	Withheld in Full		
USBPPRIV00001905	P. Baawuah	A. Keenan			5/7/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001906	P. Baawuah				5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001907	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. Massimini; M. McGill; R. Salcedo; analyst@askriskadjustment.com; D. Walker; S. Green; A. Reddix	5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001908	P. Baawuah	A. Keenan			5/7/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001909	P. Baawuah	analyst@askriskadjustment.com	A. Keenan, C. Rogers, M. Massimini, M. McGill, R. Salcedo, analyst@askriskadjustment.com, D. Walker, S. Green, A. Reddix		5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001910	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. Massimini; M. McGill; R. Salcedo; analyst@askriskadjustment.com; D. Walker; S. Green; A. Reddix	5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001911	P. Baawuah	analyst@askriskadjustment.com	A. Keenan, C. Rogers, M. Massimini, M. McGill, R. Salcedo, analyst@askriskadjustment.com, D. Walker, S. Green, A. Reddix		5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001912	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. Massimini; M. McGill; R. Salcedo; analyst@askriskadjustment.com; D. Walker; S. Green; A. Reddix	5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001913	P. Baawuah	A. Keenan			5/7/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001914	P. Baawuah	analyst@askriskadjustment.com	A. Keenan, C. Rogers, M. Massimini, M. McGill, R. Salcedo, D. Walker, S. Green, A. Reddix		5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001915	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. Massimini; M. McGill; R. Salcedo; analyst@askriskadjustment.com; D. Walker; S. Green; A. Reddix	5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001916	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. Massimini; M. McGill; R. Salcedo; analyst@askriskadjustment.com; D. Walker; S. Green; A. Reddix	5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001917	P. Baawuah	A. Keenan			5/7/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001918	P. Baawuah	analyst@askriskadjustment.com	A. Keenan, C. Rogers, M. Massimini, M. McGill, R. Salcedo, analyst@askriskadjustment.com, D. Walker, S. Green, A. Reddix		5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001919	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. Massimini; M. McGill; R. Salcedo; analyst@askriskadjustment.com; D. Walker; S. Green; A. Reddix	5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001920	P. Baawuah	analyst@askriskadjustment.com	A. Keenan, C. Rogers, M. Massimini, M. McGill, R. Salcedo, analyst@askriskadjustment.com, D. Walker, S. Green, A. Reddix		5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001921	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. Massimini; M. McGill; R. Salcedo; analyst@askriskadjustment.com; D. Walker; S. Green; A. Reddix	5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001922	C. Kapustije				5/7/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001923	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. McGill; M. Massimini; R. Salcedo; G. Tee; S. Winchester; analyst@askriskadjustment.com; A. Reddix	5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001924	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. McGill; M. Massimini; R. Salcedo; G. Tee; S. Winchester; analyst@askriskadjustment.com; A. Reddix	5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001925	P. Baawuah	A. Keenan			5/9/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001926	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. McGill; M. Massimini; R. Salcedo; G. Tee; S. Winchester; analyst@askriskadjustment.com; A. Reddix	5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001927	P. Baawuah	A. Keenan			5/9/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001928	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. McGill; M. Massimini; R. Salcedo; G. Tee; S. Winchester; analyst@askriskadjustment.com; A. Reddix	5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001929	P. Baawuah	A. Keenan			5/9/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001930	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. McGill; M. Massimini; R. Salcedo; G. Tee; S. Winchester; analyst@askriskadjustment.com; A. Reddix	5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001931	P. Baawuah	analyst@askriskadjustment.com	A. Keenan, C. Rogers, M. McGill, M. Massimini, R. Salcedo, G. Tee, S. Winchester, analyst@askriskadjustment.com, A. Reddix		5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001932	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. McGill; M. Massimini; R. Salcedo; G. Tee; S. Winchester; analyst@askriskadjustment.com; A. Reddix	5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001933	P. Baawuah	A. Keenan, M. McGill, M. Massimini, R. Salcedo, T. Gift, S. Winchester, A. Reddix	analyst@askriskadjustment.com		5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001934	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. McGill; M. Massimini; R. Salcedo; G. Tee; S. Winchester; analyst@askriskadjustment.com; A. Reddix	5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001935	P. Baawuah	A. Keenan			5/9/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001936	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. McGill; M. Massimini; R. Salcedo; G. Tee; S. Winchester; analyst@askriskadjustment.com; A. Reddix	5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001937	P. Baawuah	A. Keenan			5/9/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001938	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. McGill; M. Massimini; R. Salcedo; G. Tee; S. Winchester; analyst@askriskadjustment.com; A. Reddix	5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001939	P. Baawuah	analyst@askriskadjustment.com	A. Keenan, C. Rogers, M. McGill, M. Massimini, R. Salcedo, G. Tee, S. Winchester, analyst@askriskadjustment.com, A. Reddix		5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001940	P. Baawuah	analyst@askriskadjustment.com	A. Keenan	C. Rogers; M. McGill; M. Massimini; R. Salcedo; G. Tee; S. Winchester; analyst@askriskadjustment.com; A. Reddix	5/9/2013	Letter, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001941	M. Bonfante				5/13/2013	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00001942	A. Johnson	CMS			5/14/2013	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001943	P. Baawuah	A. Keenan			5/15/2013	Document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001944	G. Lennon	G. Lennon			5/15/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001945	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri		5/17/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001946	M. Bonfante	M. Bonfante		K. Gombeski; J. Smith; T. Pulley	5/17/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001947	J. Smith				5/17/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001948	I. Chaudhuri				5/21/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001949	M. Bonfante				5/21/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001950	W. Johnson	J. Uebersax	W. Johnson		5/23/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000057910	USBP000057914
USBPPRIV00001951	K. Simons				5/23/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001952	J. Smith				5/28/2013	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001953	M. Bonfante	T. Pulley	K. Gombeski, M. Bonfante		5/29/2013	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00001954	J. Smith	C. Rice			5/29/2013	Letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000122747	USBP000122748
USBPPRIV00001955	M. Bonfante	M. Bonfante			5/30/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001956	I. Chaudhuri				6/4/2013	Draft document providing legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00001957	I. Chaudhuri				6/4/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001958	I. Chaudhuri				6/4/2013	Draft document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00001959	I. Chaudhuri				6/6/2013	Document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00001960	M. Bonfante	M. Bonfante	C. Eisenberg		6/7/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001961	M. Bonfante	C. Eisenberg	M. Bonfante, K. Gombeski		6/10/2013	Draft email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001962	G. Lennon	J. Cress			6/11/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001963	J. Smith	J. Smith	J. Smith		6/11/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001964	I. Chaudhuri	R. Kaufman; J. Abrams*			6/12/2013	Draft document providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00001965	C. Kapustije				6/12/2013	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00001966	I. Chaudhuri				6/15/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001967	M. Bonfante	M. Bonfante	J. Smith, C. Eisenberg, K. Gombeski, T. Pulley		6/17/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001968	I. Chaudhuri				6/18/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001969	I. Chaudhuri				6/18/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001970	M. Bonfante	M. Bonfante	M. Bonfante		6/18/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001971	M. Reed-Asante				6/20/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001972	J. Smith				6/20/2013	Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001973	J. Smith	C. McGinty	A. Kim, K. Gombeski, T. Chadwell, J. Cress		6/21/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001974	I. Chaudhuri	J. Uebersax	C. Simpson*	C. Rice; J. Harlow; L. Kline; I. Chaudhuri; T. Phan; H. Gilmore; N. Cohen*	6/25/2013	Email, with attachments, reflecting request for legal advice and prepared in anticipation of litigation regarding RADV audit methodology.	ACP; AWP	Withheld in Full		
USBPPRIV00001975	M. Reed-Asante				7/1/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001976	P. Baawuah	S. Chan			7/2/2013	Document, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001977	M. Reed-Asante	A. Franzel	M. Reed-Assante		7/8/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00001978	M. Bonfante	M. Bonfante	M. Bonfante		7/8/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001979	M. Bonfante				7/8/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001980	M. Bonfante				7/9/2013	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00001981	P. Baawuah	A. Keenan			7/10/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001982	M. Reed-Asante				7/12/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00001983	P. Baawuah	D. Walker			7/12/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001984	P. Baawuah	M. McGill			7/16/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001985	I. Chaudhuri	I. Chaudhuri			7/16/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001986	A. Johnson				7/16/2013	Draft document reflecting internal agency deliberations regarding Part D process.	DPP	Withheld in Full		
USBPPRIV00001987	M. Bonfante	A. Hornsby	M. Bonfante		7/23/2013	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001988	M. Bonfante				7/25/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001989	M. Bonfante	C. Kapustij	M. Bonfante		7/29/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00001990	I. Chaudhuri	A. Hornsby	J. Scott; W. Johnson; I. Chaudhuri; A. Franzel; R. Paul; W. Bucksten; J. Gover; A. Johnson; J. Harlow		7/30/2013	Draft email reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00001991	M. Bonfante	A. Hornsby	M. Bonfante		7/30/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00001992	J. Harlow				8/3/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00001993	P. Baawuah	M. McGill			8/5/2013	Document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001994	P. Baawuah	D. Walker			8/5/2013	Document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001995	P. Baawuah	D. Walker			8/5/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00001996	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri		8/6/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00001997	P. Baawuah	A. Keenan			8/7/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001998	P. Baawuah	A. Keenan			8/7/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00001999	I. Chaudhuri	D. Freund	R. Paul	I. Chaudhuri; M. Reed-Asante; R. Decastro	8/11/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002000	I. Chaudhuri				8/13/2013	Document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00002001	M. Bonfante	M. Bonfante	M. Bonfante		8/13/2013	Memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002002	M. Bonfante	M. Bonfante	M. Bonfante		8/13/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002003	M. Bonfante	M. Bonfante	M. Bonfante		8/13/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002004	M. Bonfante	M. Bonfante	M. Bonfante		8/13/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002005	I. Chaudhuri	D. Walker			8/15/2013	Letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002006	J. Smith				8/16/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002007	M. Bonfante				8/19/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00002008	M. Bonfante				8/19/2013	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00002009	I. Chaudhuri				8/20/2013	Draft document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00002010	I. Chaudhuri				8/20/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002011	M. Bonfante	M. Bonfante	M. Bonfante		8/20/2013	Memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002012	M. Bonfante				8/22/2013	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00002013	M. Bonfante				8/22/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002014	M. Bonfante				8/23/2013	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00002015	W. Johnson	Y. Liu	CMS		8/26/2013	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002016	I. Chaudhuri				8/27/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002017	I. Chaudhuri				8/27/2013	Draft document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00002018	M. Bonfante				8/27/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002019	M. Bonfante	M. Bonfante	M. Bonfante		8/27/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002020	M. Bonfante	M. Bonfante	M. Bonfante		8/27/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002021	M. Bonfante	J. Scott	M. Bonfante		8/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002022	D. Bittner	M. McGlade	M. Tinker*		8/28/2013	Letter reflecting internal agency deliberations and providing legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00002023	M. Reed-Asante				8/28/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002024	M. Bonfante	J. Harlow	M. Bonfante		8/28/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002025	D. Bittner	D. Bittner	M. Tinker*	D. Bittner; T. Regan	8/29/2013	Email, with attachments, providing legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00002026	D. Bittner	M. McGlade	M. Tinker*		8/29/2013	Letter providing legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00002027	L. Richter				9/1/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002028	I. Chaudhuri	R. Salcedo		G. Tee; M. McGill; M. Massimini; R. Paul; I. Chaudhuri	9/4/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000032722	USBP000032723
USBPPRIV00002029	M. Bonfante	M. Bonfante	M. Bonfante		9/5/2013	Document reflecting request for legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00002030	M. Bonfante	M. Bonfante	M. Bonfante		9/6/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002031	M. Bonfante	M. Bonfante	W. Johnson, A. Hornsby, J. Harlow, J. Gover		9/6/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002032	R. Paul		R. Paul; I. Chaudhuri; R. Decastro; A. Franzel; J. Harlow; T. Hennessy; W. Johnson; G. McGuigan; J. Uebersax; S. Winchester; M. McGill; G. Tee; M. Reed-Asante; C. Kapustij; J. Kautter; G. Pope; M. Ingber; S. Freeman; A. Pearlman; A. Bragg; H. Margulis; A. Petrovic; E. Hunter; P. Amico; A. Evron; Y. Liu; L. Patterson; B. DeCenso			9/9/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000118349	USBP000118351
USBPPRIV00002033	W. Johnson	A. Franzel	J. Smith; T. Pulley	W. Johnson; S. Winchester; G. Tee		9/9/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000057815	USBP000057817
USBPPRIV00002034	W. Johnson	A. Franzel	A. Kim	W. Johnson		9/9/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000057818	USBP000057821
USBPPRIV00002035	M. Bonfante	M. Bonfante	W. Johnson			9/10/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding draft language in 422.326.	ACP; DPP	Withheld in Full		
USBPPRIV00002036	J. Harlow					9/11/2013	Document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00002037	W. Johnson	A. Franzel	A. Kim; W. Johnson	R. Paul; J. Smith; T. Pulley		9/11/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000057806	USBP000057811
USBPPRIV00002038	M. Bonfante	M. Bonfante	M. Bonfante			9/11/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002039	J. Harlow					9/12/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002040	I. Chaudhuri					9/16/2013	Document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00002041	I. Chaudhuri	A. Hornsby	R. Paul; I. Chaudhuri; M. Reed-Asante			9/16/2013	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00002042	W. Johnson	A. Franzel		I. Chaudhuri; M. Reed-Asante		9/16/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000057596	USBP000057602
USBPPRIV00002043	T. Kornfield	K. Gravelle				9/16/2013	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002044	I. Chaudhuri	A. Hornsby	W. Johnson; M. Bonfante; J. Gover			9/17/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00002045	I. Chaudhuri					9/17/2013	Document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00002046	I. Chaudhuri					9/17/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002047	P. Baawuah	D. Walker			9/17/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002048	W. Johnson	R. Paul	A. Franzel; W. Johnson	I. Chaudhuri; M. Reed-Asante	9/17/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000057690	USBP000057697
USBPPRIV00002049	W. Johnson	W. Johnson	A. Franzel; R. Paul	I. Chaudhuri; M. Reed-Asante	9/17/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000058141	USBP000058147
USBPPRIV00002050	M. Bonfante	M. Bonfante	M. Bonfante		9/17/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002051	K. Simons				9/17/2013	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002052	W. Johnson	I. Chaudhuri	R. Paul; A. Franzel; W. Johnson	M. Reed-Asante	9/18/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000057682	USBP000057689
USBPPRIV00002053	W. Johnson	A. Franzel	I. Chaudhuri; R. Paul; W. Johnson	M. Reed-Asante	9/19/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000057667	USBP000057681
USBPPRIV00002054	J. Harlow				9/20/2013	Document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Produced with Redactions	USBP000095482	USBP000095482
USBPPRIV00002055	J. Harlow				9/20/2013	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002056	J. Harlow				9/20/2013	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002057	I. Chaudhuri				9/23/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002058	I. Chaudhuri	I. Chaudhuri	L. Richter		9/23/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002059	I. Chaudhuri				9/23/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002060	I. Chaudhuri				9/23/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002061	M. Bonfante				9/23/2013	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00002062	M. Bonfante				9/23/2013	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00002063	J. Harlow				9/23/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002064	I. Chaudhuri				9/24/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002065	M. Bonfante				9/24/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002066	L. Richter	L. Richter	L. Richter		9/25/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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USBPPRIV00002067	K. Simons				9/25/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002068	I. Chaudhuri	J. Uebersax	T. Kornfield; C. Rice; J. Harlow; R. Paul		9/26/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000018623	USBP000018631
USBPPRIV00002069	I. Chaudhuri	D. Vance	R. Paul; I. Chaudhuri	R. Coyle	9/26/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002070	I. Chaudhuri				9/27/2013	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002071	I. Chaudhuri				9/27/2013	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002072	P. Baawuah	evelynw			9/30/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002073	I. Chaudhuri	R. Coyle	R. Paul; I. Chaudhuri; C. Rice	D. Vance; P. Spitalnic I.	9/30/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002074	L. Richter				10/1/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002075	M. Bonfante				10/17/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002076	M. Bonfante	M. Bonfante	M. Bonfante		10/18/2013	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002077	A. Johnson	CMS			10/21/2013	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002078	M. Bonfante	M. Bonfante	M. Bonfante		10/21/2013	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002079	M. Bonfante	J. Gover	W. Johnson, A. Hornsby, M. Bonfante		10/23/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002080	A. Johnson	J. Uebersax	L. Robinson, A. Nunez, S. Silver, A. Johnson	A. Johnson	10/23/2013	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002081	A. Johnson	A. Johnson			10/23/2013	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002082	M. Bonfante	M. Bonfante	M. Bonfante		10/23/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002083	M. Reed-Asante				10/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002084	S. Braxton				10/31/2013	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00002085	S. Braxton				10/31/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002086	S. Braxton	D. Hennessy			11/1/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002087	S. Braxton	CMS			11/1/2013	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00002088	J. Harlow	J. Harlow	J. Harlow		11/1/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002089	G. Lennon	J. Miller			11/4/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002090	M. Bonfante	M. Bonfante	M. Bonfante		11/6/2013	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002091	I. Chaudhuri				11/7/2013	Draft document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00002092	I. Chaudhuri				11/7/2013	Draft document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00002093	M. Bonfante				11/7/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002094	M. Bonfante				11/7/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002095	M. Reed-Asante				11/8/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002096	J. Harlow	J. Harlow	J. Harlow		11/8/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002097	M. Bonfante	R. Paul	A. Franzel	I. Chaudhuri	11/12/2013	Email, with attachments, reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00002098	I. Chaudhuri				11/12/2013	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002099	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri		11/12/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002100	I. Chaudhuri				11/13/2013	Presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000018895	USBP000018920
USBPPRIV00002101	I. Chaudhuri				11/14/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002102	M. Bonfante				11/14/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002103	M. Bonfante				11/14/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002104	M. Bonfante	M. Bonfante	M. Bonfante		11/14/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002105	M. Bonfante				11/14/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002106	M. Bonfante				11/14/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002107	G. Lennon	A. Pugh			11/21/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002108	M. Bonfante	M. Bonfante	M. Bonfante		11/21/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002109	M. Bonfante				11/25/2013	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00002110	I. Chaudhuri	I. Chaudhuri			12/2/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002111	J. Harlow	C. Rice	I. Chaudhuri; R. Paul; J. Uebersax; J. Harlow		12/2/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002112	I. Chaudhuri				12/3/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002113	I. Chaudhuri				12/4/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000018609	USBP000018617
USBPPRIV00002114	K. Coleman				12/6/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002115	K. Coleman	M. Dibella			12/6/2013	Spreadsheet reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00002116	J. Harlow				12/6/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002117	C. Tudor				12/6/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002118	K. Coleman	D. Moon			12/8/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002119	J. Harlow	D. Moon			12/8/2013	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002120	T. McCutcheon	D. Moon			12/8/2013	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002121	C. Tudor	D. Moon			12/8/2013	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002122	I. Chaudhuri	I. Chaudhuri			12/9/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002123	A. Johnson	P. Shrestha			12/9/2013	Draft spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00002124	I. Chaudhuri	R. Paul	I. Chaudhuri		12/13/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002125	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri		12/16/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002126	P. Edmondson	CMS			12/16/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002127	M. Bonfante	M. Bonfante	M. Bonfante, J. Gover		12/17/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002128	M. Bonfante	A. Johnson	M. Bonfante, J. Gover		12/17/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002129	M. Bonfante	A. Johnson	M. Bonfante, J. Gover		12/17/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002130	I. Chaudhuri	M. Bonfante	I. Chaudhuri		12/30/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002131	M. Bonfante	M. Bonfante	A. Johnson, J. Gover		12/30/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002132	I. Chaudhuri				1/1/2014	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002133	I. Chaudhuri				1/1/2014	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002134	I. Chaudhuri				1/1/2014	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002135	I. Chaudhuri	I. Chaudhuri	M. Bonfante, G. Tee, J. Scott, R. Paul, C. Eisenberg, G. McGuigan		1/3/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002136	G. Lennon	C. Metheny			1/7/2014	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002137	W. Johnson	R. Paul	A. Hornsby, W. Johnson, J. Harlow, I. Chaudhuri, A. Franzel, M. Reed-Asante		1/9/2014	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000057884	USBP000057886
USBPPRIV00002138	W. Johnson	J. Harlow	R. Paul, A. Hornsby, W. Johnson, I. Chaudhuri, A. Franzel, M. Reed-Asante		1/10/2014	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000057875	USBP000057877
USBPPRIV00002139	P. Baawuah	S. Chan			1/15/2014	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002140	P. Baawuah	S. Chan			1/16/2014	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002141	P. Baawuah	A. Keenan			1/16/2014	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002142	M. Bonfante	M. Bonfante	M. Bonfante		1/17/2014	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002143	P. Baawuah	S. Chan			1/27/2014	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002144	P. Baawuah	A. Keenan			1/27/2014	Draft spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002145	P. Baawuah	S. Chan			1/27/2014	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002146	L. Richter	L. Richter	L. Richter		1/28/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002147	P. Baawuah	M. McGill			1/29/2014	Draft document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002148	K. Coleman	A. Calinger			2/7/2014	Document reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00002149	M. Reed-Asante				2/14/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002150	J. Harlow	J. Scott		J. Harlow	2/19/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000055868	USBP000055870
USBPPRIV00002151	I. Chaudhuri				2/21/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002152	M. Bonfante	M. Bonfante	T. Pulley, A. Hornsby, C. Eisenberg, K. Gombeski, J. Gover	C. Eisenberg; K. Gombeski; J. Gover	2/21/2014	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002153	M. Bonfante	J. Smith	A. Hornsby; M. Bonfante; C. Eisenberg; W. Johnson; J. Harlow; T. Pulley; K. Gombeski; J. Davis	J. Harlow; T. Pulley; K. Gombeski; J. Davis	2/21/2014	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002154	M. Bonfante	CMS			2/21/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002155	I. Chaudhuri	A. Hornsby	R. Paul, I. Chaudhuri		2/21/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002156	I. Chaudhuri	CMS			2/21/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002157	M. Reed-Asante				2/25/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002158	P. Baawuah	M. McGill			2/25/2014	Document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002159	J. Smith				2/25/2014	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00002160	K. Simons	K. Simons	K. Simons		3/5/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002161	J. Harlow	A. Hornsby	J. Harlow	W. Johnson; C. Eisenberg; J. Gover; A. Calinger	3/7/2014	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002162	M. Bonfante				3/7/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002163	J. Harlow	J. Harlow	; C. Rice; J. Uebersax	A. Hornsby	3/10/2014	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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USBPPRIV00002164	I. Chaudhuri				3/11/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002165	M. Bonfante				3/11/2014	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002166	M. Bonfante				3/11/2014	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002167	C. Tudor	C. Bauer			3/11/2014	Draft spreadsheet reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002168	A. Garthoff	M. Hunter	C. Eisenberg	M. Hunter	3/19/2014	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00002169	I. Chaudhuri				3/21/2014	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002170	Le, Lang	L. Lang	R. Paul; M. Reed-Asante	I. Chaudhuri; A. Hornsby	3/21/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000058235	USBP000058238
USBPPRIV00002171	C. Tudor	K. Schneider			3/21/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002172	J. Harlow	A. Hornsby	J. Harlow; J. Gover	Kaufman, Robert	3/25/2014	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00002173	K. Simons	K. Simons	C. Kapustij		3/31/2014	Email providing legal advice and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00002174	M. Reed-Asante		R. Paul; M. Reed-Asante; I. Chaudhuri		4/2/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00002175	I. Chaudhuri				4/2/2014	Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000018879	USBP000018894
USBPPRIV00002176	I. Chaudhuri				4/2/2014	Presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000018921	USBP000018936
USBPPRIV00002177	C. Tudor	J. Shapiro			4/2/2014	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002178	M. Reed-Asante				4/7/2014	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002179	M. Reed-Asante				4/7/2014	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002180	I. Chaudhuri	CMS			4/7/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002181	I. Chaudhuri	CMS			4/7/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002182	G. Lennon	C. Metheny		C. Metheny	4/7/2014	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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USBPPRIV00002183	T. Kornfield	CMS			4/7/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002184	J. Harlow				4/11/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002185	M. Reed-Asante				4/17/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002186	M. Reed-Asante				4/17/2014	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00002187	M. Reed-Asante				4/17/2014	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002188	I. Chaudhuri	R. Paul	I. Chaudhuri; S. Winchester; G. Tee		4/22/2014	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000018753	USBP000018753
USBPPRIV00002189	C. Tudor	K. August	S. Cavanaugh; D. Moon; C. Tudor; R. Ahern	C. Tudor; R. Ahern	4/22/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002190	M. Reed-Asante		R. Paul; I. Chaudhuri; M. Reed-Asante		4/23/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00002191	P. Baawuah	M. McGill			4/23/2014	Draft document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002192	M. Bonfante	ARDX			4/23/2014	Memorandum reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000114108	USBP000114113
USBPPRIV00002193	I. Chaudhuri				4/23/2014	Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00002194	I. Chaudhuri	RA Comm	I. Chaudhuri; RA Comm; R. Paul; S. Winchester; M. McGill; G. Tee; G. McGuigan; M. Massimini; R. Salcedo; A. Reddix; C. Rogers	G. Tee; G. McGuigan; M. Massimini; R. Salcedo; A. Reddix; C. Rogers	4/29/2014	Email, with attachments, reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00002195	J. Harlow	J. Harlow	J. Harlow		4/30/2014	Presentation reflecting internal agency deliberations.	DPP	Withheld in Full		
USBPPRIV00002196	M. Bonfante	A. Hornsby	M. Ingber; J. Kautter; decenso, brendan	R. Paul; M. Reed-Asante; I. Chaudhuri; L. Lang; C. Kapustij	5/4/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002197	M. Bonfante				5/7/2014	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002198	W. Johnson	W. Johnson	R. Paul		5/14/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000058110	USBP000058113
USBPPRIV00002199	W. Johnson	W. Johnson	R. Paul		5/14/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000058114	USBP000058117
USBPPRIV00002200	W. Johnson	W. Johnson	J. Harlow; T. Kornfield; A. Hornsby; I. Chaudhuri; R. Paul; J. Uebersax	C. Kapustij; A. Franzel	5/14/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000058118	USBP000058121

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002201	W. Johnson	W. Johnson	R. Paul		5/14/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000058122	USBP000058126
USBPPRIV00002202	W. Johnson	W. Johnson	R. Paul		5/14/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000058130	USBP000058134
USBPPRIV00002203	M. Reed-Asante				5/28/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002204	J. Cohen	J. Cohen	B. Ritchie; L. Long	S. Wright	6/9/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000102770	USBP000102780
USBPPRIV00002205	J. Cohen	B. Ritchie	J. Cohen; L. Long	S. Wright	6/9/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000102781	USBP000102791
USBPPRIV00002206	W. Johnson	ARDX			6/9/2014	Spreadsheet reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002207	W. Johnson	ARDX			6/9/2014	Spreadsheet reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002208	Le, Lang	ARDX			6/9/2014	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002209	M. Bonfante				6/11/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002210	M. Bonfante	M. Bonfante	M. Bonfante		6/11/2014	Draft email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002211	I. Chaudhuri	R. Paul	I. Chaudhuri		6/24/2014	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002212	P. Baawuah	M. McGill			6/30/2014	Draft document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002213	I. Chaudhuri				6/30/2014	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002214	I. Chaudhuri	RA Comm		L. Lang; RA Comm; S. Kipnis; A. Reddix	6/30/2014	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00002215	I. Chaudhuri				7/2/2014	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002216	M. Bonfante	M. Bonfante	C. Eisenberg		7/11/2014	Email reflecting legal advice regarding ACA overpayment rule.	ACP	Withheld in Full		
USBPPRIV00002217	I. Chaudhuri				7/29/2014	Draft document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00002218	J. Smith	J. Smith	J. Smith		8/3/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002219	M. Bonfante	M. Bonfante	M. Bonfante		9/4/2014	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002220	K. Simons				9/8/2014	Document reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002221	M. Bonfante	C. Rice			9/9/2014	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002222	I. Chaudhuri				9/10/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002223	M. Bonfante				9/16/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002224	M. Bonfante	C. Rice			9/25/2014	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002225	M. Reed-Asante				10/2/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002226	M. Bonfante	C. Rice			10/3/2014	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002227	M. Bonfante	C. Rice			10/7/2014	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002228	M. Bonfante	C. Rice			10/7/2014	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002229	M. Bonfante	C. Rice			10/8/2014	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002230	A. Garthoff	CMS			10/21/2014	Draft spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00002231	M. Bonfante	W. Johnson		M. Bonfante; A. Hornsby	10/23/2014	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002232	M. Bonfante	C. Rice			10/23/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002233	M. Bonfante	C. Rice			10/23/2014	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002234	I. Chaudhuri				11/3/2014	Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000018866	USBP000018878
USBPPRIV00002235	K. Coleman	C. Tudor	R. Ahem, J. Shapiro, K. Coleman, J. Mulcahy, C. Rice, J. Harlow, A. Tabe-Bedward, K. Stansbury	K. Stansbury	11/5/2014	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002236	I. Chaudhuri	J. Uebersax	C. Rice; J. Harlow; R. Paul; I. Chaudhuri; G. Tee		11/6/2014	Email, with attachments, reflecting internal agency deliberations regarding encounter data analysis.	DPP	Withheld in Full		
USBPPRIV00002237	I. Chaudhuri				11/6/2014	Document reflecting internal agency deliberations regarding RA data analysis.	DPP	Withheld in Full		
USBPPRIV00002238	I. Chaudhuri				11/6/2014	Document reflecting internal agency deliberations regarding RA data analysis.	DPP	Withheld in Full		
USBPPRIV00002239	I. Chaudhuri				11/6/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002240	I. Chaudhuri				11/6/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002241	J. Harlow				11/24/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002242	P. Steiner	P. Steiner	P. Steiner		11/24/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002243	I. Chaudhuri	C. Keitt			11/26/2014	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002244	I. Chaudhuri	C. Keitt			12/1/2014	Presentation reflecting legal impressions OIG Part C legal authority.	ACP	Withheld in Full		
USBPPRIV00002245	I. Chaudhuri	C. Keitt			12/1/2014	Presentation reflecting legal advice OIG Part C legal authority.	ACP	Withheld in Full		
USBPPRIV00002246	I. Chaudhuri	C. Keitt			12/1/2014	Presentation providing legal advice regarding non-UHG MAO RA attestations.	ACP	Withheld in Full		
USBPPRIV00002247	I. Chaudhuri	C. Keitt			12/1/2014	Presentation reflecting legal advice and reflecting internal agency deliberations regarding RA regulatory enforcement options.	ACP; DPP	Withheld in Full		
USBPPRIV00002248	J. Harlow	C. Keitt			12/1/2014	Presentation providing legal advice regarding OIG Part C legal authority.	ACP	Withheld in Full		
USBPPRIV00002249	J. Harlow	C. Keitt			12/1/2014	Presentation providing legal advice regarding OIG legal authority.	ACP	Withheld in Full		
USBPPRIV00002250	W. Johnson	I. Chaudhuri		A. Franzel; S. Kosko; W. Johnson	12/2/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000057822	USBP000057827
USBPPRIV00002251	J. Davis				12/3/2014	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00002252	S. Braxton	D. Hennessy			12/4/2014	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002253	S. Braxton	D. Hennessy			12/4/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002254	S. Braxton	D. Hennessy			12/4/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002255	J. Davis				12/8/2014	Draft letter reflecting internal agency deliberations and reflecting legal advice regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00002256	M. Reed-Asante				12/10/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002257	I. Chaudhuri				12/10/2014	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002258	J. Davis				12/10/2014	Draft letter reflecting legal advice regarding UHG RADV audits.	ACP	Withheld in Full		
USBPPRIV00002259	J. Davis				12/10/2014	Draft letter reflecting internal agency deliberations and reflecting legal advice regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00002260	J. Davis				12/10/2014	Draft letter reflecting legal advice regarding UHG RADV audits.	ACP	Withheld in Full		
USBPPRIV00002261	J. Davis				12/11/2014	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00002262	J. Davis				12/11/2014	Draft letter reflecting internal agency deliberations and reflecting legal advice regarding UHG RADV audits.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002263	M. Bonfante	C. Rice				12/12/2014	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002264	M. Reed-Asante					12/15/2014	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002265	P. Baawuah					12/17/2014	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002266	M. Reed-Asante					1/1/2015	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002267	M. Reed-Asante					1/14/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002268	J. Harlow					1/15/2015	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002269	I. Chaudhuri	J. Gover				1/21/2015	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002270	I. Chaudhuri					1/23/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002271	I. Chaudhuri	J. Kreisel*	C. Rice; J. Harlow; T. Pulley; I. Chaudhuri; J. Uebersax; R. Paul; J. Nolan*	T. Pulley; I. Chaudhuri; R. Paul; J. Uebersax; J. Nolan*		1/23/2015	Email, with attachments, reflecting request for legal advice regarding non-UHG MAO RA attestations.	ACP	Withheld in Full		
USBPPRIV00002272	A. Garthoff	M. Hunter		M. Hennessy		1/26/2015	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00002273	A. Garthoff	M. Hunter	S. Walters			1/30/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002274	I. Chaudhuri	CMS	Medicare Physician Providers			2/2/2015	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002275	I. Chaudhuri	CMS	Medicare Hospitals			2/2/2015	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002276	I. Chaudhuri	C. Kapustij	I. Chaudhuri; J. Davis	K. Simons		2/6/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002277	I. Chaudhuri	CMS				2/6/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002278	I. Chaudhuri	J. Lyons				2/6/2015	Draft presentation reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00002279	I. Chaudhuri	J. James				2/6/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002280	I. Chaudhuri	T. Chadwell				2/6/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002281	P. Baawuah	M. McGill				2/11/2015	Draft document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002282	P. Baawuah	D. Walker				2/11/2015	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002283	A. Johnson	D. Hennessy		S. Braxton; N. Castro; N. Gaskins	2/11/2015	Email, with attachments, reflecting internal agency deliberations regarding Policy and Technical Changes to the MA and the MOD Programs rule.	DPP	Withheld in Full		
USBPPRIV00002284	I. Chaudhuri	I. Chaudhuri		K. Simons; J. Davis	2/11/2015	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002285	I. Chaudhuri	A. Pugh			2/11/2015	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002286	I. Chaudhuri	CMS			2/11/2015	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002287	I. Chaudhuri				2/11/2015	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002288	A. Slavitt	M. Segal			2/11/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002289	A. Garthoff	M. Hunter	C. Reinhard	M. Hunter	2/12/2015	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002290	P. Baawuah	M. McGill			2/17/2015	Draft document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002291	P. Baawuah	D. Walker			2/17/2015	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002292	I. Chaudhuri	L. Piccione	I. Chaudhuri		2/17/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002293	A. Slavitt	A. Slavitt	M. Segal	N. Davis	2/21/2015	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002294	P. Baawuah	G. Tee	P. Baawuah; C. Palmer		2/23/2015	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002295	A. Slavitt			N. Davis	2/24/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002296	I. Chaudhuri	K. Simons	I. Chaudhuri; J. Davis; C. Kapustij; L. Piccione		3/3/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002297	P. Baawuah	L. Lang	M. Thakur; R. Paul; G. Tee; S. Hegde; S. Kosko	M. Reed-Asante; J. Kautter; J. Carichner; H. Margulis; V. Grouverman; A. Evron; M. Ingber	3/3/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002298	P. Baawuah		L. Lang		3/3/2015	Email reflecting internal agency deliberations regarding data filtering process.	DPP	Withheld in Full		
USBPPRIV00002299	I. Chaudhuri	T. Chadwell			3/5/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002300	I. Chaudhuri	R. Paul	I. Chaudhuri		3/8/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002301	P. Baawuah		R. Paul; J. Carichner; M. Thakur; M. Ingber	G. Tee; S. Hegde; A. Hornsby; A. Mancho; M. Reed-Asante	3/11/2015	Email reflecting internal agency deliberations regarding data filtering process.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002302	C. Tudor	C. Bauer			3/12/2015	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002303	J. Harlow	J. Davis	B. Thew		3/13/2015	Document providing legal advice and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000095609	USBP000095613
USBPPRIV00002304	I. Chaudhuri	J. Kreisel*	C. Rice; J. Harlow; I. Chaudhuri; H. Rudo		3/13/2015	Email, with attachments, reflecting legal advice regarding non-UHG MAO RA attestations.	ACP	Withheld in Full		
USBPPRIV00002305	K. Simons	C. Kapustij	J. Davis and K. Simons		3/23/2015	Email reflecting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00002306	M. Reed-Asante	M. Bagel*	C. Rice; R. Paul; D. Farmer; M. Elder; K. Ellett; A. McDowell; P. Welch; S. Sheingold; C. McMillen; N. Delew		3/24/2015	Email providing legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00002307	M. Reed-Asante	D. Freund	M. Reed-Asante; A. Mancho; J. Kong; M. McGill; R. Paul		3/25/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002308	J. Harlow				3/25/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002309	J. Harlow				4/1/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002310	J. Harlow				4/1/2015	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002311	J. Harlow				4/1/2015	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002312	I. Chaudhuri	R. Paul		I. Chaudhuri; M. Reed-Asante	4/7/2015	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00002313	I. Chaudhuri				4/9/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002314	P. Baawuah	M. Reed-Asante			4/9/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002315	P. Baawuah	M. Reed-Asante			4/9/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002316	I. Chaudhuri	J. Harlow; L. Hughes; J. Smith			4/13/2015	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002317	I. Chaudhuri	J. Harlow			4/17/2015	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding calculation of RA error rate.	AWP; DPP	Withheld in Full		
USBPPRIV00002318	K. Simons	A. Costabile	CMS Hearing Officer		4/21/2015	Email reflecting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00002319	I. Chaudhuri	J. Kreisel*	C. Rice; I. Chaudhuri; J. Harlow; H. Rudo		4/22/2015	Email, with attachments, providing legal advice regarding UHG RA attestations.	ACP	Withheld in Full		
USBPPRIV00002320	A. Garthoff				4/23/2015	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00002321	J. Harlow	L. Kline	J. Harlow; C. Simpson*	C. Simpson*	4/24/2015	Email, with attachments, reflecting legal impressions and reflecting internal agency deliberations regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002322	I. Chaudhuri	J. Uebersax	I. Chaudhuri			4/27/2015	Email, with attachments, prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00002323	I. Chaudhuri	L. Kline	J. Uebersax	J. Harlow; C. Simpson*		4/27/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00002324	J. Harlow	L. Kline	J. Uebersax; J. Harlow; C. Simpson*	J. Harlow; C. Simpson*		4/27/2015	Presentation, with attachments, prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00002325	W. Johnson	W. Johnson	S. Kosko			4/29/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000057933	USBP000057940
USBPPRIV00002326	I. Chaudhuri	C. Kapustij	I. Chaudhuri, K. Simons	K. Simons		4/30/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002327	M. Reed-Asante					5/1/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002328	K. Simons	J. Kreisel*	C. Rice			5/1/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002329	I. Chaudhuri	H. Dutt	C. Kapustij			5/5/2015	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002330	I. Chaudhuri	C. Kapustij; L. Piccione; K. Simons; J. Davis; E. Essajee; I. Chaudhuri; C. Eisenberg				5/6/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000017361	USBP000017363
USBPPRIV00002331	M. Reed-Asante					5/6/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002332	J. Harlow	C. Rice	S. Cavanaugh; J. Harlow; C. Tudor; D. Farmer; I. Chaudhuri			5/6/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002333	K. Simons	A. Costabile	J. Davis			5/8/2015	Email reflecting legal advice regarding UHG RADV audits.	ACP	Withheld in Full		
USBPPRIV00002334	I. Chaudhuri	I. Chaudhuri	C. Kapustij			5/13/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002335	J. Harlow	W. Johnson; G. Tee	J. Harlow			5/14/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002336	I. Chaudhuri	CMS				5/14/2015	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002337	I. Chaudhuri	C. Rice	C. Tudor, H. Rudo, J. Harlow, I. Chaudhuri	J. Harlow; I. Chaudhuri		5/15/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002338	I. Chaudhuri	L. Kline	I. Chaudhuri; J. Uebersax	H. Gilmore; J. Olin K.; C. Simpson*		5/19/2015	Email, with attachments, prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00002339	I. Chaudhuri	J. Wang				5/19/2015	Draft spreadsheet prepared in anticipation of litigation and reflecting internal agency deliberations regarding medical coding in support of RA payments.	AWP; DPP	Withheld in Full		
USBPPRIV00002340	J. Harlow					5/19/2015	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002341	I. Chaudhuri	J. Uebersax	L. Kline; C. Simpson*	H. Gilmore; J. Olin K.; C. Rice; I. Chaudhuri; J. Harlow	5/22/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding RADV audit methodology.	ACP; AWP	Withheld in Full		
USBPPRIV00002342	I. Chaudhuri	J. Uebersax	C. Rice; C. Simpson*	L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin K.; N. Cohen*	5/28/2015	Email, with attachments, prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00002343	I. Chaudhuri	C. Simpson*	C. Rice; J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin K.; N. Cohen*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin K.; N. Cohen*	5/28/2015	Email, with attachments, prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00002344	J. Harlow				6/1/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002345	I. Chaudhuri	J. Kreisel*	C. Rice; I. Chaudhuri; J. Harlow; H. Rudo; H. Cohen*	H. Cohen*	6/2/2015	Email, with attachments, providing legal advice regarding UHG RA attestations.	ACP	Withheld in Full		
USBPPRIV00002346	J. Harlow				6/3/2015	Document reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00002347	J. Harlow				6/3/2015	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002348	M. Reed-Asante				6/4/2015	Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002349	I. Chaudhuri	I. Chaudhuri	C. Baldwin; M. Hennessy		6/4/2015	Email, with attachments, reflecting legal advice regarding UHG RA attestations.	ACP	Withheld in Full		
USBPPRIV00002350	K. Simons				6/4/2015	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002351	J. Harlow				6/5/2015	Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002352	K. Simons	J. Harlow	J. Harlow		6/8/2015	Draft document reflecting internal agency deliberations regarding RA overpayment reporting requirements.	DPP	Withheld in Full		
USBPPRIV00002353	K. Simons				6/8/2015	Document reflecting internal agency deliberations regarding RA MAO overpayments.	DPP	Withheld in Full		
USBPPRIV00002354	W. Johnson				6/10/2015	Document reflecting internal agency deliberations regarding processing of overpayments.	DPP	Withheld in Full		
USBPPRIV00002355	J. Harlow	J. Gover	J. Harlow; W. Johnson		6/12/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002356	P. Baawuah	J. Gu			6/12/2015	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002357	J. Harlow	C. Rice	J. Harlow; G. Tee; I. Chaudhuri; H. Rudo		6/15/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding UHG RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00002358	J. Harlow	W. Johnson	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons; A. Johnson; J. Gover		6/15/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00002359	P. Baawuah	J. Gu	J. Gu		6/15/2015	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002360	J. Harlow				6/19/2015	Draft document reflecting internal agency deliberations and requesting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00002361	J. Harlow	E. Howard	J. Harlow; S. Winchester; A. Franzel; W. Johnson; R. Paul; G. Tee; M. McGill; J. Scott; I. Chaudhuri; K. Simons; A. Johnson; J. Gover		6/19/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002362	J. Harlow	J. Harlow	W. Johnson; C. Rice; G. Tee; R. Paul; M. Reed-Asante		6/23/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002363	I. Chaudhuri	I. Chaudhuri	J. Davis; K. Simons		6/24/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002364	I. Chaudhuri	I. Chaudhuri	R. Paul; M. Reed-Assante; C. Kapustij; R. Mierwald; I. Chaudhuri		6/29/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002365	J. Harlow				7/1/2015	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002366	P. Baawuah				7/2/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002367	P. Baawuah				7/2/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002368	K. Simons				7/7/2015	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002369	P. Baawuah	W. Ross	A. Hornsby; C. Palmer; P. Baawuah; S. Hegde; A. Sieracki; S. Benner; R. Byrnes; B. Cross; D. Freund; E. FuT. Kumagawa; J. Leach; L. Fu; L. Pienta; W. Ross; K. Sage; G. Sodnomdarjaa		7/14/2015	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002370	A. Garthoff				7/15/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002371	P. Baawuah				7/16/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002372	I. Chaudhuri	A. Hornsby		S. O'Grady; I. Chaudhuri; J. Scott	7/20/2015	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00002373	I. Chaudhuri				7/21/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002374	M. Reed-Asante				7/21/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002375	P. Baawuah	M. McGill			7/21/2015	Draft document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002376	P. Baawuah	M. Reed-Asante			7/23/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002377	I. Chaudhuri	J. Frank	V. Beder, M. Brewer, I. Chaudhuri, A. Gleimer, J. Harlow, C. Kapustij, R. Mierwald, C. Rice, H. Rudo, D. Barbour, L. Johnson	D. Barbour; L. Johnson	7/23/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002378	K. Coleman	CMS			7/23/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002379	P. Baawuah	M. McGill			7/24/2015	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002380	P. Baawuah	M. McGill			7/24/2015	Document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002381	P. Baawuah	D. Walker			7/24/2015	Document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002382	P. Baawuah	M. McGill			7/27/2015	Draft document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002383	K. Simons				7/28/2015	Document reflecting internal agency deliberations regarding RA MAO overpayments.	DPP	Withheld in Full		
USBPPRIV00002384	K. Simons	J. Kreisel*	C. Rice		7/29/2015	Document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00002385	I. Chaudhuri	C. Tudor	J. Harlow; C. Rice; R. Ahern; K. Stansberry		8/3/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000018743	USBP000018743
USBPPRIV00002386	M. Reed-Asante	A. Franzel			8/4/2015	Document reflecting request for legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00002387	M. Reed-Asante	L. Le	R. Paul, A. Hornsby, M. Reed-Asante		8/10/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002388	P. Baawuah				8/10/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002389	T. Downs	CMS			8/12/2015	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002390	J. Harlow				8/20/2015	Document reflecting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00002391	P. Baawuah	M. McGill			8/21/2015	Draft document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002392	P. Baawuah	M. McGill			8/24/2015	Draft document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002393	I. Chaudhuri				8/25/2015	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00002394	P. Baawuah	M. McGill			8/25/2015	Document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002395	K. Simons				8/26/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002396	M. Reed-Asante	C. Rice	C. Rice		8/27/2015	Draft letter reflecting legal advice regarding RA overpayment analysis.	ACP	Withheld in Full		
USBPPRIV00002397	I. Chaudhuri	C. Rice			8/28/2015	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000017415	USBP000017432
USBPPRIV00002398	I. Chaudhuri	H. Dutt	C. Kapustij		8/31/2015	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002399	P. Baawuah				9/1/2015	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002400	K. Simons	J. Harlow	J. Harlow		9/4/2015	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding Poehling/Swoben litigation hold.	DPP	Withheld in Full		
USBPPRIV00002401	K. Simons	J. Harlow	J. Harlow		9/4/2015	Draft document reflecting internal agency deliberations regarding RA overpayment reporting requirements.	DPP	Withheld in Full		
USBPPRIV00002402	P. Edmondson	A. Hartinger			9/10/2015	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00002403	K. Simons				9/11/2015	Document reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00002404	I. Chaudhuri	H. Dutt	C. Kapustij		9/16/2015	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002405	P. Baawuah	M. McGill			9/16/2015	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002406	P. Baawuah	M. McGill	E. Miller	A. Mancho; A. Franzel; G. Tee; J. Baker; M. Matthews; M. Reed-Asante; N. Heard; P. Baawuah; S. Winchester; S. Chan; W. Johnson; R. Paul	9/17/2015	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00002407	K. Simons	I. Chaudhuri	Winchell, David; J. Davis, C. Kapustij, K. Simons		9/17/2015	Email reflecting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00002408	P. Baawuah	M. McGill			9/18/2015	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002409	I. Chaudhuri	A. Costabile	I. Chaudhuri		9/23/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002410	K. Simons				9/24/2015	Draft document reflecting internal agency deliberations regarding implementation of RA model.	DPP	Withheld in Full		
USBPPRIV00002411	J. Harlow				9/30/2015	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002412	A. Johnson	CMS	A. Johnson		10/1/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000056304	USBP000056304
USBPPRIV00002413	J. Harlow				10/2/2015	Draft document reflecting internal agency deliberations and reflecting legal advice regarding UHG RA attestations.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002414	I. Chaudhuri				10/6/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002415	I. Chaudhuri				10/6/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002416	I. Chaudhuri				10/6/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002417	I. Chaudhuri				10/6/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002418	I. Chaudhuri	I. Chaudhuri	J. Burns; K. Simons; J. Abrams*		10/7/2015	Email requesting legal advice and reflecting internal agency deliberations regarding RA overpayment analysis.	ACP; DPP	Withheld in Full		
USBPPRIV00002419	J. Harlow				10/8/2015	Document reflecting legal advice and reflecting legal impressions regarding RA supporting documentation requirements.	ACP; AWP	Withheld in Full		
USBPPRIV00002420	A. Johnson	J. Gover	V. Corke*	A. Johnson	10/8/2015	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00002421	K. Simons				10/13/2015	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002422	P. Baawuah	M. McGill			10/14/2015	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002423	P. Baawuah	M. McGill			10/14/2015	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002424	K. Coleman	K. August	S. Olshan; H. Rudo; D. Sieron; D. Chestang; A. Levinstim; D. Greene; M. McHale Allison; D. Farmer; C. Eisenberg; C. Tudor; K. Coleman A.; S. Sturiale	H. Rudo; D. Sieron; D. Chestang; A. Levinstim; D. Greene; M. McHale Allison; D. Farmer; C. Eisenberg; C. Tudor; K. Coleman A.; S. Sturiale	10/14/2015	Draft email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002425	K. Coleman	K. August	S. Olshan; H. Rudo; D. Sieron; D. Chestang; A. Levinstim; D. Greene; M. McHale Allison; D. Farmer; C. Eisenberg; C. Tudor; K. Coleman A.; S. Sturiale	H. Rudo; D. Sieron; D. Chestang; A. Levinstim; D. Greene; M. McHale Allison; D. Farmer; C. Eisenberg; C. Tudor; K. Coleman A.; S. Sturiale	10/19/2015	Draft email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002426	K. Coleman	L. Arapi	K. Coleman A.; K. August; S. Sturiale; J. Kerr; N. O'Connor; R. Hurd; P. Collura; T. Young; H. Collins; J. Hinson; L. Basini	K. August; S. Sturiale; J. Kerr; N. O'Connor; R. Hurd; P. Collura; T. Young; H. Collins; J. Hinson; L. Basini	10/19/2015	Draft email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002427	I. Chaudhuri				10/22/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002428	I. Chaudhuri				10/22/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002429	I. Chaudhuri				10/22/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002430	I. Chaudhuri				10/22/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002431	K. Simons	C. Kapustij	K. Gombeski		10/22/2015	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002432	P. Baawuah				10/26/2015	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002433	K. Simons				10/26/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002434	I. Chaudhuri				10/27/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002435	I. Chaudhuri				10/27/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002436	P. Steiner	P. Steiner	P. Steiner		10/27/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002437	J. Harlow	L. Le			10/28/2015	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002438	I. Chaudhuri	Jennifer			10/29/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00002439	I. Chaudhuri	CMS			11/2/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00002440	P. Baawuah	M. McGill		S. Winchester; C. Palmer; P. Baawuah; A. Reddix; S. Kipnis; T. Valery	11/3/2015	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000018994	USBP000019032
USBPPRIV00002441	J. Harlow	J. Harlow	J. Harlow		11/9/2015	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002442	K. Simons	C. Rice			11/17/2015	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002443	P. Steiner	P. Steiner	P. Steiner		11/17/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002444	K. Simons				11/18/2015	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002445	T. Downs	HPMS	T. Downs		11/20/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002446	C. Tudor	L. Anderson			11/20/2015	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002447	I. Chaudhuri				11/24/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002448	K. Simons				11/24/2015	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002449	K. Simons	K. Simons	I. Chaudhuri		11/24/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002450	K. Simons				11/24/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002451	I. Chaudhuri	R. Paul	J. Kautter; M. Ingber; M. Reed-Assante; P. Steiner		11/25/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002452	K. Simons				11/30/2015	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002453	I. Chaudhuri	CMS	RTI		12/7/2015	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002454	P. Steiner				12/7/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002455	I. Chaudhuri				12/8/2015	Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000018804	USBP000018829
USBPPRIV00002456	J. Harlow				12/9/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002457	K. Simons	K. Simons	K. Simons		12/13/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002458	P. Steiner	P. Steiner	P. Steiner		12/16/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002459	S. Garrison	J. Cohen	C. Bresette	S. Garrison	12/18/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002460	S. Garrison	S. Garrison	M. McGuire		12/23/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002461	I. Chaudhuri	R. Thorn	I. Chaudhuri		1/4/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002462	R. Paul	J. Carichner	R. Paul; A. Franzel; S. Winchester; M. McGill; G. Tee; M. Reed-Asante; A. Hornsby; S. Hegde; A. Mancho; J. Kong; P. Baawuah; C. Palmer; P. Steiner; J. Kautter; G. Pope; M. Ingber; S. Freeman; A. Pearlman; A. Bragg; H. Margulis; A. Petrovic; A. Evron; V. Grouverman; S. Leahy; J. Wrocklage; J. Young; Y. Kaganova		1/6/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000018301	USBP000018301
USBPPRIV00002463	I. Chaudhuri	R. Paul	I. Chaudhuri; P. Steiner; M. Reed-Assante		1/11/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002464	I. Chaudhuri				1/13/2016	Document prepared in anticipation of litigation regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00002465	I. Chaudhuri				1/13/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00002466	I. Chaudhuri	D. Moseley			1/13/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002467	I. Chaudhuri				1/13/2016	Presentation prepared in anticipation of litigation regarding calculation of RA error rate.	AWP; DPP	Withheld in Full		
USBPPRIV00002468	I. Chaudhuri				1/13/2016	Document prepared in anticipation of litigation regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00002469	I. Chaudhuri				1/13/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00002470	I. Chaudhuri				1/13/2016	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RA training materials.	AWP; DPP	Withheld in Full		
USBPPRIV00002471	P. Baawuah				1/22/2016	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002472	I. Chaudhuri	RTI	CMS		2/1/2016	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002473	I. Chaudhuri	J. Cosgrove	S. Burwell		2/4/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002474	I. Chaudhuri	C. Rice		I. Chaudhuri; J. Harlow; H. Rudo	2/4/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002475	I. Chaudhuri	I. Chaudhuri			2/4/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002476	I. Chaudhuri	K. Simons			2/4/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002477	I. Chaudhuri	I. Chaudhuri	S. Sasjack*	C. Rice; J. Harlow; R. Paul	2/9/2016	Email, with attachments, reflecting request for legal advice regarding UHG RA activities.	ACP	Withheld in Full		
USBPPRIV00002478	J. Harlow	I. Chaudhuri	S. Sasjack*	C. Rice; J. Harlow; R. Paul	2/9/2016	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00002479	G. Lennon	CMS			2/16/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002480	I. Chaudhuri				2/17/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002481	J. Harlow	J. Uebersax	C. Rice; J. Harlow; H. Rudo; D. Farmer; J. Scott; R. Paul; M. Reed-Asante		2/19/2016	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002482	I. Chaudhuri	H. Gilmore	I. Chaudhuri; J. Uebersax; C. Rice; J. Olin; C. Simpson*	J. Olin K.; C. Simpson*	2/22/2016	Email, with attachments, prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP; DPP	Withheld in Full		
USBPPRIV00002483	I. Chaudhuri				2/22/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00002484	I. Chaudhuri				2/24/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002485	P. Steiner				2/24/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002486	P. Steiner	RTI	CMS		2/24/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002487	I. Chaudhuri				2/29/2016	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002488	A. Johnson	MBJ			2/29/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002489	A. Garthoff	S. Reardon	B. Robertson, B. Hebbel, H. Harris, T. Donahue, CDAC-Managers, M. Guy	H. Harris; T. Donahue; CDAC-Managers; M. Guy	3/1/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002490	I. Chaudhuri				3/7/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002491	J. Harlow				3/7/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002492	I. Chaudhuri				3/8/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002493	I. Chaudhuri				3/16/2016	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002494	P. Baawuah	CMS			3/20/2016	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002495	J. Harlow				3/24/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00002496	I. Chaudhuri	RTI	CMS		3/30/2016	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002497	I. Chaudhuri	K. Craig			4/1/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002498	I. Chaudhuri	K. Craig			4/1/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002499	I. Chaudhuri	HHS-OAS			4/1/2016	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002500	I. Chaudhuri	CMS			4/1/2016	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00002501	I. Chaudhuri	S. Greene			4/1/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002502	I. Chaudhuri	CMS			4/1/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002503	W. Johnson	S. Winchester	M. McGill; S. O'Donnell; A. Franzel; W. Johnson		4/6/2016	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002504	P. Baawuah	ARDX			4/7/2016	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002505	K. Simons	C. Rice			4/11/2016	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002506	P. Baawuah	S. Freeman	M. Reed-Asante; R. Paul	J. Kauter; J. Carichner	4/18/2016	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002507	I. Chaudhuri	P. Steiner	D. Freund	M. McGill; Fu Risk; R. Paul; I. Chaudhuri; M. Reed-Asante	4/18/2016	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002508	I. Chaudhuri	Y. Liu	P. Steiner	A. Evron; M. Reed-Asante; I. Chaudhuri; R. Paul; G. Pope; J. Kautter; A. Evron	4/21/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002509	P. Baawuah	Y. Liu	P. Steiner	A. Evron; M. Reed-Asante; I. Chaudhuri; R. Paul; G. Pope; J. Kautter	4/22/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002510	I. Chaudhuri	Y. Liu	P. Steiner	A. Evron; M. Reed-Asante; I. Chaudhuri; R. Paul; G. Pope; J. Kautter	4/22/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002511	P. Baawuah	J. Carichner	J. Kong; J. Kautter	R. Paul; M. Reed-Asante; H. Margulis; J. Young; S. Freeman; G. Pope; M. Ingber	4/25/2016	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002512	P. Baawuah	M. McGill	P. Baawuah; S. Winchester; C. Palmer; G. Tee		4/27/2016	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00002513	K. Simons				4/27/2016	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002514	P. Baawuah	T. Bell	P. Baawuah		4/28/2016	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002515	K. Simons				5/2/2016	Draft document reflecting internal agency deliberations regarding RA overpayment analysis.	ACP; DPP	Withheld in Full		
USBPPRIV00002516	P. Baawuah	M. McGill	P. Baawuah; S. Hegde; C. Palmer		5/3/2016	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002517	I. Chaudhuri	Y. Liu	P. Steiner	G. Pope; J. Kautter; R. Paul; M. Reed-Asante; I. Chaudhuri	5/9/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002518	I. Chaudhuri	P. Steiner	D. Freund	Fu Risk; M. McGill; R. Paul; I. Chaudhuri; M. Reed-Asante	5/9/2016	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002519	I. Chaudhuri	H. Rudo	I. Chaudhuri; K. Simons; J. Harlow; C. Rice		5/12/2016	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002520	P. Baawuah	M. McGill	P. Baawuah; R. Bandzwolek; M. Bonfante; A. Garthoff; K.; S. Hegde; S. Kosko; S. Martin-Devroye; M. Massimini; S. O'Donnell; C. Palmer; S. Rajan; R. Salcedo; G. Tee; S. Winchester		5/12/2016	Draft email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002521	I. Chaudhuri				5/13/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002522	P. Baawuah	T. Bell	R. Salcedo; S. Kosko; P. Steiner; P. Baawuah; S. Winchester; S. Hegde; M. McGill; A. Garg; P. Vandana; D. Felder	A. Garg; P. Vandana; D. Felder	5/13/2016	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002523	K. Simons				5/17/2016	Presentation reflecting internal agency deliberations regarding Part C improper payment rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002524	I. Chaudhuri	I. Chaudhuri	P. Steiner; R. Paul; M. Reed-Assante		5/18/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002525	P. Baawuah	P. Steiner	R. Paul; A. Mancho; P. Baawuah; G. Tee; M. Reed-Assante; M. McGill	G. Tee; M. Reed-Assante; M. McGill	5/18/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002526	I. Chaudhuri	K. Simons			5/18/2016	Document reflecting internal agency deliberations and prepared in anticipation of litigation regarding UHG RADV audits.	AWP; DPP	Withheld in Full		
USBPPRIV00002527	I. Chaudhuri	K. Simons	J. Abrams*	I. Chaudhuri; J. Davis	5/19/2016	Email, with attachments, providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00002528	I. Chaudhuri				5/20/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002529	I. Chaudhuri	H. Dutt	C. Kapustij; I. Chaudhuri; MOOG		5/24/2016	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002530	I. Chaudhuri	H. Dutt	C. Kapustij; I. Chaudhuri		5/24/2016	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002531	P. Steiner	H. Dutt	C. Kapustij; I. Chaudhuri		5/24/2016	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002532	P. Steiner	C. Kapustij; I. Chaudhuri	H. Dutt		5/24/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002533	I. Chaudhuri				5/25/2016	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002534	I. Chaudhuri	I. Chaudhuri	R. Paul; P. Steiner; M. Reed-Assante; J. Harlow; C. Rice; K. Simmons; D. Winchell; C. Kapustij		6/1/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002535	J. Harlow	C. Rice			6/1/2016	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002536	P. Baawuah	P. Steiner	P. Baawuah; M. McGill		6/1/2016	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002537	K. Simons				6/1/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002538	I. Chaudhuri				6/2/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002539	I. Chaudhuri	B. Thew	I. Chaudhuri; K. Simons; A. Costabile; D. Hobbs; J. Davis; K. Jackson;		6/9/2016	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with Redactions	USBP000018740	USBP000018741
USBPPRIV00002540	J. Harlow	R. Paul	A. Franzel, C. Rice, J. Harlow, G. Tee, M. Reed-Assante		6/14/2016	Email reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00002541	J. Harlow				6/15/2016	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002542	I. Chaudhuri				6/16/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002543	I. Chaudhuri	HHS	GAO		6/21/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

			A. Cinquegrani; A. Lutzky; B. Gravel; B. Uliman; Elza, Brian; C. Brown; C. Kapustij; C. Eisenhower; D. Greene; G. Wheeler; G. Odia; H. Rudo; H. Loeffler; I. Chaudhuri; Scott, Jamie; Bean, Jennifer; J. Harlow; J. Kahn; J. Kaiser; Coster, John; Cash, Judith; Derby, Kadie; K. Simons; K. Campbell; K. Banton; Jensen, Kirsten; L. Battaglia; O. Williams; R. Lollar; R. Thronset; S. Brown; T. Tate; T. Downs; Jones, Ticia								
USBPPRIV00002544	K. Simons	K. Simons			6/21/2016	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full			
USBPPRIV00002545	J. Harlow	C. Tudor	C. Rice; J. Harlow; R. Ahern		6/24/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full			
USBPPRIV00002546	J. Harlow				6/27/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full			
USBPPRIV00002547	J. Harlow	J. Harlow	J. Harlow		6/29/2016	Document reflecting legal advice regarding RADV audit methodology.	ACP	Withheld in Full			
USBPPRIV00002548	J. Harlow				7/7/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full			
USBPPRIV00002549	K. Simons				7/11/2016	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding RA overpayment procedure analysis.	ACP; DPP	Withheld in Full			
USBPPRIV00002550	J. Harlow	G. Pope	R. Paul; M. Reed-Asante; J. Kautter		7/13/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full			
USBPPRIV00002551	J. Harlow	J. Grant	J. Harlow; E. Sutton		7/15/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full			
USBPPRIV00002552	J. Uebersax				7/18/2016	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full			
USBPPRIV00002553	I. Chaudhuri				7/19/2016	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full			
USBPPRIV00002554	I. Chaudhuri				7/20/2016	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full			
USBPPRIV00002555	I. Chaudhuri				7/21/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full			
USBPPRIV00002556	I. Chaudhuri				8/16/2016	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full			
USBPPRIV00002557	K. Simons	J. Harlow	J. Harlow		8/17/2016	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full			
USBPPRIV00002558	K. Simons				8/18/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full			
USBPPRIV00002559	K. Simons	K. Simons	K. Simons		8/31/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full			
USBPPRIV00002560	J. Harlow				9/8/2016	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full			

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002561	J. Uebersax				9/12/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002562	M. Bonfante	ARDX			9/15/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002563	K. Simons	C. Kapustij	C. Rice; K. Simons; J. Harlow		9/15/2016	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00002564	K. Simons	K. Simons	K. Simons		9/15/2016	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002565	J. Harlow				9/19/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002566	K. Simons	J. Harlow	J. Harlow		9/19/2016	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00002567	K. Simons	J. Harlow	J. Harlow		9/19/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002568	K. Simons	J. Harlow	J. Harlow		9/20/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002569	K. Simons	K. Simons	K. Simons		9/20/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002570	M. Bonfante	A. Dove	D. Winchell, M. Bonfante, A. Garthoff, M. Brewer, S. Myer, N. Cuffee	M. Bonfante; A. Garthoff; K.; M. Brewer; S. Myer; N. Cuffee	9/21/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002571	J. Uebersax				9/26/2016	Document reflecting internal agency deliberations regarding CY2018 ratebook.	DPP	Produced with Redactions	USBP000137653	USBP000137654
USBPPRIV00002572	K. Simons	C. Kapustij	K. Simons		9/28/2016	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002573	I. Chaudhuri	C. Rice	H. Sze		10/1/2016	Draft letter reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00002574	I. Chaudhuri	C. Rice	A. Kinsley; R. Bolling; G. Blacklock		10/1/2016	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002575	I. Chaudhuri	C. Rice	S. Crowe		10/1/2016	Draft letter reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002576	J. Harlow	C. Kapustij	C. Rice; K. Simons; J. Harlow		10/3/2016	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002577	J. Harlow				10/3/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002578	K. Simons				10/3/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002579	K. Simons				10/3/2016	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002580	K. Simons				10/4/2016	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002581	K. Simons				10/4/2016	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002582	K. Simons				10/4/2016	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002583	J. Harlow				10/6/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002584	K. Simons				10/6/2016	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002585	K. Simons	David, Joanne	K. Simons		10/6/2016	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002586	K. Simons				10/13/2016	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002587	J. Harlow	J. Gover	W. Johnson; A. Johnson; C. Machon		10/17/2016	Email reflecting request for legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00002588	K. Simons				10/17/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002589	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00002590	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document prepared in anticipation of litigation regarding UHG RADV audits.	AWP; DPP	Withheld in Full		
USBPPRIV00002591	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00002592	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00002593	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document prepared in anticipation of litigation regarding UHG RADV audits.	AWP; DPP	Withheld in Full		
USBPPRIV00002594	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document prepared in anticipation of litigation regarding non-UHG MAO RADV audits.	AWP	Withheld in Full		
USBPPRIV00002595	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document prepared in anticipation of litigation regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00002596	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document prepared in anticipation of litigation regarding non-UHG MAO RADV audits.	AWP; DPP	Withheld in Full		
USBPPRIV00002597	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Draft document prepared in anticipation of litigation regarding non-UHG MAO RADV audits.	AWP	Withheld in Full		
USBPPRIV00002598	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	AWP; DPP	Withheld in Full		
USBPPRIV00002599	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00002600	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document prepared in anticipation of litigation regarding non-UHG MAO RADV audits.	AWP	Withheld in Full		
USBPPRIV00002601	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Draft document prepared in anticipation of litigation regarding non-UHG MAO RA activities.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002602	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002603	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002604	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002605	K. Simons	J. Kreisel*	C. Rice		10/20/2016	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002606	J. Harlow				10/21/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002607	P. Steiner	P. Steiner	P. Steiner		10/21/2016	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002608	K. Simons	K. Simons	K. Simons		10/24/2016	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002609	K. Simons				10/24/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002610	K. Simons				11/3/2016	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002611	K. Simons				11/3/2016	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002612	J. Harlow				11/15/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002613	J. Uebersax				11/16/2016	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002614	M. Reed-Asante				11/16/2016	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002615	K. Simons	J. Kreisel*	C. Rice		11/20/2016	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00002616	J. Uebersax	C. Eisenberg	S. Creighton; J. Uebersax; A. Keenan		11/22/2016	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002617	J. Harlow	W. Johnson	J. Gover; D. Farmer; K. Simons; A. Johnson; J. Uebersax; I. Chaudhuri; A. Franzel; R. Paul; M. Reed-Asante; J. Harlow; G. Tee; M. McGill; E. Howard; D. Winchell; D. Spitalnic		12/5/2016	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002618	K. Simons	K. Simons	K. Simons		12/10/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002619	J. Harlow				12/14/2016	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002620	J. Harlow				12/14/2016	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002621	J. Harlow				1/4/2017	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002622	J. Uebersax	J. Uebersax	J. Uebersax		1/25/2017	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002623	K. Simons				1/25/2017	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002624	I. Chaudhuri	J. Harlow	W. Johnson		1/30/2017	Email requesting legal advice and reflecting request for legal advice regarding RA overpayment analysis.	ACP	Withheld in Full		
USBPPRIV00002625	J. Uebersax		R. Thorn		2/1/2017	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002626	J. Harlow				2/24/2017	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002627	J. Harlow				2/27/2017	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002628	J. Harlow				2/27/2017	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002629	J. Uebersax	D. Farmer	C. Rice		3/3/2017	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002630	I. Chaudhuri				3/21/2017	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002631	K. Simons				3/21/2017	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002632	J. Uebersax	J. Uebersax	J. Uebersax		3/28/2017	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002633	K. Coleman	R. Thorn			4/1/2017	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002634	K. Coleman	K. Coleman A.	K. August; S. Sturiale; D. Summers; Y. Galvez		4/2/2017	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002635	K. Simons				4/12/2017	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002636	I. Chaudhuri				4/24/2017	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002637	J. Lo				5/11/2017	Draft document reflecting legal impressions regarding HHS-OIG PacifiCare audit.	ACP	Withheld in Full		
USBPPRIV00002638	L. Lara					Document reflecting internal agency deliberations regarding auditor reviews of medical records.	DPP	Produced with Redactions	USBP000099724	USBP000099736
USBPPRIV00002639	J. Lo	T. Paul	L. Ahlstrand			Document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00002640	J. Lo	D. Hendricks				Draft document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002641	J. Saucedo	J. Cohen	J. Saucedo			Email, with attachments, reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00002642	I. Chaudhuri					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002643	I. Chaudhuri					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002644	I. Chaudhuri					Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002645	I. Chaudhuri					Document reflecting legal advice and reflecting internal agency deliberations regarding RA overpayment policy analysis.	ACP; DPP	Withheld in Full		
USBPPRIV00002646	I. Chaudhuri					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002647	I. Chaudhuri					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002648	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002649	I. Chaudhuri					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002650	I. Chaudhuri					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002651	I. Chaudhuri					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002652	I. Chaudhuri					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002653	I. Chaudhuri					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002654	I. Chaudhuri					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002655	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002656	I. Chaudhuri					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002657	I. Chaudhuri					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002658	I. Chaudhuri					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002659	I. Chaudhuri					Document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00002660	I. Chaudhuri					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002661	I. Chaudhuri					Document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00002662	I. Chaudhuri					Document reflecting internal agency deliberations regarding RA overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00002663	I. Chaudhuri					Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000017495	USBP000017498
USBPPRIV00002664	J. Harlow					Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002665	J. Harlow						Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002666	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002667	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002668	J. Harlow						Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002669	J. Harlow						Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002670	J. Harlow						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002671	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002672	J. Harlow						Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002673	J. Harlow						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002674	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002675	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002676	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002677	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002678	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002679	J. Harlow						Draft document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00002680	J. Harlow						Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002681	J. Harlow						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002682	J. Harlow						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002683	J. Harlow						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002684	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002685	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002686	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002687	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002688	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002689	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002690	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002691	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002692	J. Harlow						Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002693	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002694	J. Harlow						Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002695	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002696	R. Paul						Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002697	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002698	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002699	R. Paul						Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002700	R. Paul						Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002701	R. Paul						Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002702	R. Paul						Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002703	R. Paul						Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002704	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002705	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002706	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002707	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002708	R. Paul						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002709	R. Paul					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000116716	USBP000116717
USBPPRIV00002710	R. Paul					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002711	R. Paul					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002712	R. Paul					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002713	R. Paul					Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002714	R. Paul					Draft document reflecting internal agency deliberations and reflecting legal impressions regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002715	R. Paul					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002716	R. Paul					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002717	L. Richter	L. Richter	L. Richter			Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00002718	J. Uebersax					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002719	J. Uebersax					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002720	J. Uebersax					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002721	J. Uebersax					Document reflecting internal agency deliberations regarding calculation of normalization factor.	DPP	Produced with Redactions	USBP000137626	USBP000137627
USBPPRIV00002722	J. Uebersax	J. Uebersax	J. Uebersax			Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00002723	J. Uebersax					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002724	J. Uebersax					Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00002725	R. Paul					Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000118352	USBP000118352
USBPPRIV00002726	M. Reed-Asante					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002727	M. Reed-Asante					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002728	M. Reed-Asante					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002729	M. Reed-Asante					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002730	M. Reed-Asante					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002731	M. Reed-Asante					Document reflecting internal agency deliberations regarding calibration of HCC model.	DPP	Withheld in Full		
USBPPRIV00002732	M. Reed-Asante					Document reflecting internal agency deliberations and reflecting legal advice regarding statutory requirements for overpayment recovery.	ACP; DPP	Withheld in Full		
USBPPRIV00002733	M. Reed-Asante					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002734	M. Reed-Asante					Document reflecting internal agency deliberations regarding calculation of risk scores.	DPP	Produced with Redactions	USBP000121665	USBP000121667
USBPPRIV00002735	M. Reed-Asante					Email reflecting internal agency deliberations regarding calculation of risk scores.	DPP	Produced with Redactions	USBP000121686	USBP000121687
USBPPRIV00002736	M. Reed-Asante					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002737	M. Reed-Asante					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002738	M. Reed-Asante					Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000121688	USBP000121697
USBPPRIV00002739	M. Reed-Asante					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002740	M. Reed-Asante					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002741	M. Reed-Asante	M. Reed-Asante	M. Reed-Asante			Draft document reflecting internal agency deliberations regarding RA overpayments.	DPP	Withheld in Full		
USBPPRIV00002742	M. Reed-Asante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002743	M. Reed-Asante					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002744	M. Reed-Asante					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002745	M. Reed-Asante					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002746	M. Reed-Asante					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002747	M. Reed-Asante					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002748	M. Reed-Asante	RTI	CMS			Memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002749	P. Baawuah	D. Walker				Document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002750	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002751	P. Baawuah	A. Keenan	analyst@askriskadjustme nt.com; M. Massimini; R. Salcedo; M. McGill; G. McGuigan; S. Green; D. Walker	A. Reddix; S. Winchester; C. Rogers		Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002752	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002753	P. Baawuah	T. Bornheimer				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002754	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002755	P. Baawuah	K. Wells				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002756	P. Baawuah	T. Bornheimer				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002757	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002758	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002759	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002760	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002761	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002762	P. Baawuah	K. Wells				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002763	P. Baawuah	T. Bornheimer				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002764	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002765	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002766	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002767	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002768	P. Baawuah	D. Walker				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002769	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002770	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002771	P. Baawuah	T. Bornheimer				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002772	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002773	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002774	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002775	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002776	P. Baawuah	D. Walker				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002777	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002778	P. Baawuah	T. Bornheimer				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002779	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002780	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002781	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002782	P. Baawuah	A. Keenan				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002783	M. Bonfante					Document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002784	M. Bonfante					Document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002785	M. Bonfante	J. Cashman		C. Andrews; J. Keating; M. Keyser; P. Freeman; C. McNeal; L. Hughes; M. Guy; J. Cashman; J. Smith; M. Rinke		Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002786	M. Bonfante	radv07MRD@radvcdat.com	T. Pulley ; S. Deiter	P. Gorrell; L. Light; J. Serbonich; P. Alam		Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002787	M. Bonfante	D. Moseley				Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002788	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002789	I. Chaudhuri					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002790	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002791	I. Chaudhuri					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002792	I. Chaudhuri					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002793	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002794	I. Chaudhuri					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002795	I. Chaudhuri					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002796	I. Chaudhuri					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002797	I. Chaudhuri					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002798	I. Chaudhuri					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002799	I. Chaudhuri					Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002800	I. Chaudhuri					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002801	I. Chaudhuri					Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002802	I. Chaudhuri					Document reflecting internal agency deliberations regarding analysis of growth in risk scores.	DPP	Withheld in Full		
USBPPRIV00002803	I. Chaudhuri					Document reflecting internal agency deliberations regarding RA model development.	DPP	Withheld in Full		
USBPPRIV00002804	I. Chaudhuri					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002805	I. Chaudhuri					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000017564	USBP000017567
USBPPRIV00002806	I. Chaudhuri					Document reflecting internal agency deliberations regarding risk adjustment policy development.	DPP	Produced with Redactions	USBP000017569	USBP000017571
USBPPRIV00002807	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002808	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002809	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002810	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002811	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002812	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002813	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002814	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002815	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002816	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002817	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00002818	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002819	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002820	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00002821	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002822	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002823	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002824	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00002825	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002826	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002827	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002828	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002829	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002830	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002831	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002832	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002833	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00002834	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002835	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002836	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002837	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002838	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002839	I. Chaudhuri						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002840	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002841	I. Chaudhuri						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000018084	USBP000018107
USBPPRIV00002842	I. Chaudhuri						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000018108	USBP000018115
USBPPRIV00002843	I. Chaudhuri						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000018116	USBP000018120
USBPPRIV00002844	I. Chaudhuri						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000018121	USBP000018124
USBPPRIV00002845	I. Chaudhuri						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002846	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002847	I. Chaudhuri						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002848	I. Chaudhuri						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002849	I. Chaudhuri						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002850	I. Chaudhuri					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002851	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002852	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002853	I. Chaudhuri					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002854	I. Chaudhuri					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00002855	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002856	I. Chaudhuri					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002857	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002858	I. Chaudhuri	A. Franzel	C. Eisenberg; J. Harlow; L. Hughes			Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002859	I. Chaudhuri					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000018654	USBP000018663
USBPPRIV00002860	I. Chaudhuri	D. Levinson				Draft document providing legal advice and reflecting internal agency deliberations regarding UHG RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00002861	I. Chaudhuri					Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002862	I. Chaudhuri					Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002863	I. Chaudhuri	D. Kober				Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000018744	USBP000018746
USBPPRIV00002864	I. Chaudhuri	C. Rice	K. Schartman			Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00002865	I. Chaudhuri					Draft memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002866	I. Chaudhuri					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002867	I. Chaudhuri					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002868	I. Chaudhuri					Draft document reflecting internal agency deliberations and requesting legal advice regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00002869	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002870	I. Chaudhuri						Document reflecting internal agency deliberations and reflecting request for legal advice regarding coding guidance.	ACP; DPP	Withheld in Full		
USBPPRIV00002871	I. Chaudhuri						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002872	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002873	J. Harlow						Document reflecting internal agency deliberations regarding part D overpayments.	DPP	Withheld in Full		
USBPPRIV00002874	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002875	J. Harlow						Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000095605	USBP000095608
USBPPRIV00002876	J. Harlow						Document providing legal advice and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00002877	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002878	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002879	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002880	J. Harlow						Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00002881	J. Harlow						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00002882	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002883	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002884	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002885	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002886	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002887	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002888	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002889	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002890	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002891	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002892	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002893	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002894	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002895	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002896	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002897	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002898	J. Harlow						Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002899	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00002900	J. Harlow						Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002901	J. Harlow						Document reflecting internal agency deliberations regarding part D overpayments.	DPP	Withheld in Full		
USBPPRIV00002902	J. Harlow						Draft document reflecting legal advice and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00002903	J. Harlow						Draft email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000095928	USBP000095929
USBPPRIV00002904	J. Harlow						Draft presentation reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002905	J. Harlow						Document reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00002906	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002907	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002908	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002909	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002910	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002911	J. Harlow					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002912	J. Harlow					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000096074	USBP000096087
USBPPRIV00002913	J. Harlow					Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002914	J. Harlow					Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00002915	J. Harlow					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002916	J. Harlow					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002917	J. Harlow					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002918	J. Harlow					Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002919	J. Harlow					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00002920	J. Harlow					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002921	P. Baawuah	D. Winchell	G. Tee; M. McGill; P. Baawuah; S. Winchester; C. Kapustij	C. Kapustij		Email, with attachments, reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00002922	P. Baawuah					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002923	P. Baawuah					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002924	P. Baawuah	M. Reed-Asante				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002925	P. Baawuah					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002926	P. Baawuah	M. Reed-Asante				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002927	P. Baawuah	J. Carichner				Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00002928	M. Bonfante					Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002929	S. Braxton					Draft document reflecting internal agency deliberations regarding proposed edits to 80 FR 7911.	DPP	Withheld in Full		
USBPPRIV00002930	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00002931	I. Chaudhuri					Presentation prepared in anticipation of litigation regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002932	I. Chaudhuri					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00002933	I. Chaudhuri					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00002934	I. Chaudhuri	I. Chaudhuri		G. McGuigan; R. Paul; M. McGill; M. Massimini; G. Tee		Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000035590	USBP000035593
USBPPRIV00002935	I. Chaudhuri	CMS				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002936	I. Chaudhuri	J. Uebersax		H. Gilmore; J. Olin K.; C. Rice; I. Chaudhuri; J. Harlow		Email, with attachments, reflecting legal advice and prepared in anticipation of litigation regarding RADV audit methodology.	ACP; AWP	Withheld in Full		
USBPPRIV00002937	I. Chaudhuri					Presentation prepared in anticipation of litigation regarding RA training materials.	AWP	Withheld in Full		
USBPPRIV00002938	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002939	I. Chaudhuri	ARDX				Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00002940	K. Coleman	DCMS				Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002941	K. Coleman	R. Maisler				Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002942	K. Coleman	R. Thorn				Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002943	K. Coleman	R. Thorn				Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002944	K. Coleman	R. Thorn				Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002945	K. Coleman	CMS				Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002946	K. Coleman	D. Moseley				Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00002947	A. Garthoff	C. Palmisano				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002948	J. Harlow					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002949	J. Harlow					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002950	J. Harlow	CMS				Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002951	J. Harlow	CMS				Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002952	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002953	J. Harlow	CMS				Document reflecting internal agency deliberations and requesting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00002954	J. Harlow	CMS				Draft document reflecting internal agency deliberations and requesting legal advice regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00002955	J. Harlow	CMS				Draft document reflecting internal agency deliberations and requesting legal advice regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00002956	W. Johnson	H. Cochrane				Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00002957	W. Johnson	W. Johnson	S. Kosko			Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000057925	USBP000057932
USBPPRIV00002958	P. Baawuah					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002959	M. Bonfante	M. Bonfante	M. Bonfante			Draft letter reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002960	M. Bonfante	M. Bonfante	M. Bonfante			Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002961	M. Bonfante					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002962	M. Bonfante					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002963	M. Bonfante	M. Bonfante	M. Bonfante			Memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002964	M. Bonfante	M. Bonfante	M. Bonfante			Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002965	M. Bonfante	M. Bonfante	M. Bonfante			Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002966	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002967	M. Bonfante					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002968	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002969	M. Bonfante	M. Bonfante	M. Bonfante			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002970	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002971	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002972	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002973	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002974	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002975	M. Bonfante	M. Bonfante	M. Bonfante				Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002976	M. Bonfante	M. Bonfante	M. Bonfante				Memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00002977	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002978	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00002979	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002980	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002981	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002982	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002983	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00002984	M. Bonfante	M. Bonfante	M. Bonfante				Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002985	M. Bonfante	M. Bonfante	M. Bonfante				Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002986	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002987	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002988	M. Bonfante						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002989	M. Bonfante						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00002990	M. Bonfante						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002991	M. Bonfante						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00002992	M. Bonfante						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002993	M. Bonfante						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002994	M. Bonfante						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002995	M. Bonfante						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002996	M. Bonfante						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002997	M. Bonfante						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00002998	M. Bonfante						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00002999	M. Bonfante						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003000	M. Bonfante						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003001	M. Bonfante						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003002	M. Bonfante						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003003	M. Bonfante						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003004	M. Bonfante						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003005	M. Bonfante						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003006	M. Bonfante						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003007	M. Bonfante						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003008	M. Bonfante						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003009	M. Bonfante						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003010	M. Bonfante						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003011	M. Bonfante					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003012	M. Bonfante					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003013	M. Bonfante					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003014	M. Bonfante					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003015	M. Bonfante					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003016	M. Bonfante					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003017	M. Bonfante					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003018	M. Bonfante					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003019	M. Bonfante					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003020	M. Bonfante					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003021	M. Bonfante					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003022	M. Bonfante					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003023	M. Bonfante	M. Bonfante	M. Bonfante			Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003024	M. Bonfante					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003025	M. Bonfante					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003026	M. Bonfante					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003027	M. Bonfante					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00003028	M. Bonfante					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003029	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003030	M. Bonfante	M. Bonfante	M. Bonfante			Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003031	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003032	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003033	M. Bonfante	C. Rice	M. McCallister			Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003034	M. Bonfante	C. Rice	M. McCallister			Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003035	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003036	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003037	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003038	M. Bonfante					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003039	M. Bonfante					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003040	M. Bonfante					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00003041	M. Bonfante					Draft memorandum prepared in anticipation of litigation and reflecting internal agency deliberations regarding calculation of RA error rate.	AWP; DPP	Withheld in Full		
USBPPRIV00003042	M. Bonfante					Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	AWP	Withheld in Full		
USBPPRIV00003043	M. Bonfante					Document prepared in anticipation of litigation regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00003044	M. Bonfante					Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00003045	M. Bonfante					Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00003046	M. Bonfante					Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00003047	M. Bonfante					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00003048	M. Bonfante					Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00003049	M. Bonfante					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00003050	M. Bonfante					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003051	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003052	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003053	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003054	M. Bonfante					Document reflecting internal agency deliberations and requesting legal advice regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00003055	M. Bonfante					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003056	M. Bonfante					Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00003057	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003058	M. Bonfante	M. Bonfante	T. Hill; C. Rice; J. Harlow			Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003059	M. Bonfante					Document reflecting internal agency deliberations regarding medical record attestation requirements.	DPP	Produced with Redactions	USBP000015523	USBP000015524
USBPPRIV00003060	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003061	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003062	M. Bonfante					Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00003063	M. Bonfante					Draft document prepared in anticipation of litigation regarding calculation of RA error rate.	AWP	Withheld in Full		
USBPPRIV00003064	M. Bonfante					Document prepared in anticipation of litigation regarding calculation of RA error rate.	AWP	Withheld in Full		
USBPPRIV00003065	M. Bonfante					Document prepared in anticipation of litigation regarding calculation of RA error rate.	AWP	Withheld in Full		
USBPPRIV00003066	M. Bonfante					Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding ACA overpayment rule.	AWP; DPP	Withheld in Full		
USBPPRIV00003067	M. Bonfante					Draft spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00003068	M. Bonfante					Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003069	M. Bonfante					Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003070	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003071	M. Bonfante					Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00003072	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003073	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003074	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003075	M. Bonfante	M. Bonfante	M. Bonfante			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003076	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003077	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003078	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003079	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003080	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003081	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003082	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003083	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003084	M. Bonfante					Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003085	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003086	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003087	M. Bonfante	M. Bonfante	M. Bonfante			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003088	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003089	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003090	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003091	M. Bonfante	M. Bonfante	M. Bonfante			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003092	M. Bonfante	M. Bonfante	M. Bonfante				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003093	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003094	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003095	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003096	M. Bonfante						Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003097	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003098	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003099	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003100	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003101	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003102	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003103	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003104	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003105	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003106	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003107	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003108	M. Bonfante	M. Bonfante	M. Bonfante				Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003109	M. Bonfante						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003110	M. Bonfante	M. Bonfante	T. Hill, C. Rice, J. Harlow				Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003111	M. Bonfante						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003112	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003113	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003114	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00003115	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003116	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003117	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003118	M. Bonfante	M. Bonfante	M. Bonfante				Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003119	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003120	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003121	M. Bonfante	M. Bonfante	M. Bonfante				Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003122	M. Bonfante						Document prepared in anticipation of litigation regarding medical coding in support of RA payments.	AWP	Withheld in Full		
USBPPRIV00003123	M. Bonfante						Document prepared in anticipation of litigation regarding medical coding in support of RA payments.	AWP	Withheld in Full		
USBPPRIV00003124	M. Bonfante						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003125	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003126	M. Bonfante	M. Bonfante	M. Bonfante				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003127	M. Bonfante						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003128	M. Bonfante	M. Bonfante	M. Bonfante				Document reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00003129	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003130	M. Bonfante						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003131	M. Bonfante	R. Capozzi	M. Bonfante; T. Williamson; D. Khanafseh				Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003132	M. Bonfante						Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003133	M. Bonfante					Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00003134	M. Bonfante					Document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Produced with Redactions	USBP000015682	USBP000015684
USBPPRIV00003135	M. Bonfante					Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003136	M. Bonfante					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003137	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003138	M. Bonfante					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003139	M. Bonfante					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003140	M. Bonfante					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003141	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003142	M. Bonfante					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003143	J. Davis					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003144	J. Davis					Document prepared in anticipation of litigation regarding UHG RA activities.	AWP	Withheld in Full		
USBPPRIV00003145	J. Davis					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003146	J. Davis					Document prepared in anticipation of litigation regarding UHG RA activities.	AWP	Withheld in Full		
USBPPRIV00003147	C. Kapustije					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003148	C. Kapustije					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003149	C. Kapustije					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003150	K. Simons					Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003151	K. Simons					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003152	K. Simons					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003153	K. Simons					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003154	K. Simons					Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00003155	K. Simons					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003156	K. Simons					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003157	K. Simons					Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003158	K. Simons					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003159	K. Simons					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003160	K. Simons					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00003161	K. Simons					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003162	K. Simons					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003163	K. Simons					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003164	K. Simons					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000122409	USBP000122410
USBPPRIV00003165	K. Simons	K. Simons	K. Simons			Letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00003166	J. Uebersax	J. Uebersax	J. Uebersax			Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003167	J. Uebersax					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003168	J. Uebersax	J. Uebersax	J. Uebersax			Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003169	J. Uebersax	J. Uebersax	J. Uebersax			Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00003170	J. Uebersax	J. Uebersax	J. Uebersax			Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00003171	J. Uebersax	J. Uebersax	J. Uebersax			Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00003172	J. Uebersax	J. Uebersax	J. Uebersax			Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003173	J. Uebersax	J. Uebersax	J. Uebersax			Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003174	J. Uebersax						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00003175	J. Uebersax						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00003176	J. Uebersax						Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003177	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003178	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003179	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003180	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003181	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003182	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003183	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003184	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003185	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003186	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003187	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003188	J. Uebersax						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003189	J. Uebersax						Document reflecting internal agency deliberations regarding RA model analysis.	DPP	Withheld in Full		
USBPPRIV00003190	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003191	J. Uebersax					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003192	J. Uebersax					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003193	J. Uebersax					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003194	J. Uebersax					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003195	J. Uebersax					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003196	J. Uebersax					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003197	T. Downs	P. Freeman				Draft spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00003198	T. Downs	J. Cashman				Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003199	T. Downs	L. Anderson				Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003200	R. Gardner			K. Gardner		Draft email, with attachments, reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00003201	T. Kornfield					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003202	C. Tudor	J. Shapiro				Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00003203	C. Tudor	CMS				Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00003204	C. Tudor	S. Nelson				Memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003205	C. Tudor	D. Moseley				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003206	T. McCutcheon	D. Moon				Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003207	T. McCutcheon	K. Gravelle				Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00003208	C. Tudor	CMS				Draft document reflecting internal agency deliberations regarding RA calculation model.	DPP	Withheld in Full		
USBPPRIV00003209	C. Tudor	CMS				Draft document reflecting internal agency deliberations regarding RA model calculation.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003210	C. Tudor					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003211	J. Harlow	J. Harlow	J. Harlow			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003212	J. Harlow					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003213	J. Harlow	J. Harlow	J. Harlow			Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003214	J. Harlow					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003215	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003216	J. Harlow					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003217	J. Harlow					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003218	J. Harlow					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003219	J. Harlow	J. Harlow	J. Harlow			Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003220	J. Harlow	J. Harlow	J. Harlow			Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003221	J. Harlow					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003222	J. Harlow					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003223	J. Harlow					Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003224	J. Harlow					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003225	J. Harlow	J. Harlow	J. Harlow			Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003226	J. Harlow	J. Harlow	J. Harlow			Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00003227	J. Harlow	J. Harlow	J. Harlow			Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003228	J. Harlow	J. Harlow	J. Harlow			Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003229	J. Harlow	J. Harlow	J. Harlow			Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003230	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003231	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003232	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003233	J. Harlow	J. Harlow	J. Harlow				Document reflecting request for legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00003234	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003235	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003236	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00003237	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00003238	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00003239	J. Harlow						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000097166	USBP000097169
USBPPRIV00003240	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors.	DPP	Withheld in Full		
USBPPRIV00003241	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003242	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003243	J. Harlow	B. Nelson	M. Tavenner				Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003244	J. Harlow	O. Hatch	M. Tavenner				Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003245	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00003246	J. Harlow	J. Harlow	J. Harlow				Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00003247	J. Harlow						Email reflecting internal agency deliberations regarding RA calculation factors.	DPP	Withheld in Full		
USBPPRIV00003248	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003249	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#6195

United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003250	J. Harlow						Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00003251	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003252	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003253	J. Harlow						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003254	J. Harlow						Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003255	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003256	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003257	J. Harlow						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003258	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003259	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003260	J. Harlow						Document reflecting internal agency deliberations regarding RA training materials.	DPP	Produced with Redactions	USBP000097263	USBP000097269
USBPPRIV00003261	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003262	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003263	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003264	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003265	J. Harlow	C. Rice					Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00003266	J. Harlow						Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00003267	J. Harlow	C. Rice					Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00003268	J. Harlow						Document reflecting internal agency deliberations regarding overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00003269	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

#6196

United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003270	J. Harlow					Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00003271	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003272	J. Harlow					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00003273	J. Harlow	J. Harlow	J. Harlow			Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003274	J. Harlow					Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00003275	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003276	J. Harlow					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00003277	J. Harlow					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00003278	J. Harlow	J. Harlow	J. Harlow			Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003279	J. Harlow	J. Harlow	J. Harlow			Document reflecting internal agency deliberations Coding intensity scenarios.	DPP	Withheld in Full		
USBPPRIV00003280	J. Harlow	J. Harlow	J. Harlow			Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003281	J. Harlow					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003282	J. Harlow					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003283	J. Harlow					Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00003284	J. Harlow					Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00003285	J. Harlow					Memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00003286	J. Harlow					Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003287	J. Harlow	J. Harlow	J. Harlow			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003288	J. Harlow	J. Harlow	J. Harlow			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003289	J. Harlow					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003290	J. Harlow					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#6197

United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003291	J. Harlow					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003292	J. Harlow					Draft document reflecting internal agency deliberations and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP; DPP	Withheld in Full		
USBPPRIV00003293	J. Harlow	J. Harlow	J. Harlow			Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00003294	K. Simons					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	AWP; DPP	Withheld in Full		
USBPPRIV00003295	K. Simons					Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003296	K. Simons					Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00003297	K. Simons					Draft document reflecting internal agency deliberations regarding overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00003298	K. Simons					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003299	K. Simons					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003300	K. Simons					Memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003301	K. Simons					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00003302	K. Simons					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003303	K. Simons					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003304	K. Simons	C. Rice				Memorandum reflecting internal agency deliberations regarding RA overpayment reporting requirements.	DPP	Withheld in Full		
USBPPRIV00003305	K. Simons					Document reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00003306	K. Simons					Memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003307	K. Simons					Document reflecting legal advice and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00003308	K. Simons					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003309	K. Simons	J. Harlow	J. Harlow			Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003310	K. Simons	J. Harlow	J. Harlow			Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#6198

United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003311	K. Simons					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003312	K. Simons					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003313	K. Simons					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003314	K. Simons					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003315	K. Simons					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003316	K. Simons					Draft letter reflecting legal advice regarding non-UHG MAO RADV audits.	ACP	Withheld in Full		
USBPPRIV00003317	K. Simons	K. Simons	K. Simons			Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003318	K. Simons	CMS	B. Thew			Document prepared in anticipation of litigation regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00003319	K. Simons	J. Kreisel*	C. Rice			Document prepared in anticipation of litigation regarding non-UHG MAO RADV audits.	AWP	Withheld in Full		
USBPPRIV00003320	K. Simons					Draft letter reflecting legal advice regarding non-UHG MAO RADV audits.	ACP	Withheld in Full		
USBPPRIV00003321	K. Simons	CMS				Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003322	K. Simons	K. Simons	K. Simons			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003323	K. Simons					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003324	K. Simons					Draft spreadsheet reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00003325	K. Simons					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003326	K. Simons					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003327	K. Simons	K. Simons	K. Simons			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003328	K. Simons	K. Simons	K. Simons			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003329	K. Simons	K. Simons	K. Simons			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003330	K. Simons					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003331	K. Simons	K. Simons	K. Simons			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003332	K. Simons	K. Simons	K. Simons			Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003333	K. Simons	K. Simons	K. Simons			Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003334	K. Simons	K. Simons	K. Simons			Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003335	K. Simons	K. Simons	K. Simons			Document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00003336	K. Simons					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003337	K. Simons	K. Simons	K. Simons			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003338	K. Simons	K. Simons	K. Simons			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003339	K. Simons					Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00003340	K. Simons					Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00003341	K. Simons					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00003342	K. Simons	K. Simons	K. Simons			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003343	K. Simons					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003344	K. Simons					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003345	K. Simons					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00003346	K. Simons					Draft spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003347	K. Simons	K. Simons	K. Simons			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003348	K. Simons	K. Simons	K. Simons			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003349	K. Simons					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003350	K. Simons					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003351	K. Simons					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003352	K. Simons	K. Simons	K. Simons			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003353	K. Simons					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003354	J. Smith					Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003355	J. Smith					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003356	J. Smith					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003357	J. Smith					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003358	J. Smith					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003359	J. Smith					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003360	J. Smith					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003361	J. Smith					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003362	J. Smith					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003363	J. Smith					Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003364	J. Smith					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003365	J. Smith					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003366	J. Smith					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003367	J. Smith					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003368	J. Smith					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003369	J. Smith					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003370	J. Smith					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003371	J. Smith					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003372	J. Smith					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003373	J. Smith					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003374	J. Smith					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003375	J. Smith					Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003376	J. Smith					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003377	J. Smith					Document reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00003378	J. Smith					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003379	J. Smith					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		

#6201

United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003380	J. Smith					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003381	J. Smith	J. Smith	J. Smith			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003382	J. Smith					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00003383	J. Smith					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003384	J. Smith					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003385	J. Smith					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00003386	J. Smith	J. Smith	J. Smith			Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003387	J. Smith					Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003388	J. Smith	J. Smith	J. Smith			Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00003389	J. Smith	J. Smith	J. Smith			Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00003390	J. Smith	J. Smith	J. Smith			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003391	J. Smith					Document reflecting internal agency deliberations and reflecting legal advice regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00003392	J. Smith	J. Smith	J. Smith			Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003393	J. Smith	J. Smith	J. Smith			Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003394	J. Smith	J. Smith	J. Smith			Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00003395	J. Smith	J. Smith	J. Smith			Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00003396	J. Smith	J. Smith	J. Smith			Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00003397	J. Smith	J. Smith	J. Smith			Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00003398	P. Steiner	P. Steiner				Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00003399	P. Steiner	P. Steiner	P. Steiner			Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003400	P. Steiner	P. Steiner	P. Steiner			Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

#6202

United States' Log of Privileged Materials (May 4, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

USBPPRIV00003401	P. Steiner					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003402	P. Steiner					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003403	P. Steiner					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003404	P. Steiner					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003405	P. Steiner					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003406	P. Steiner					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003407	P. Steiner	P. Steiner	P. Steiner			Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003408	P. Steiner					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003409	P. Steiner	P. Steiner	P. Steiner			Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003410	P. Steiner	P. Steiner	P. Steiner			Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003411	P. Steiner	P. Steiner	P. Steiner			Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003412	P. Steiner					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000123113	USBP000123135
USBPPRIV00003413	P. Steiner					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003414	P. Steiner					Letter reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000123136	USBP000123164
USBPPRIV00003415	P. Steiner					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003416	P. Steiner					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000123165	USBP000123180
USBPPRIV00003417	P. Steiner					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003418	P. Steiner	P. Steiner	P. Steiner			Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003419	P. Steiner	P. Steiner	P. Steiner			Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00003420	P. Steiner	P. Steiner	P. Steiner			Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

Exhibit 3

#6204

United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003425	J. Harlow	J. Harlow				1/22/2004	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003426	J. Harlow	D. Young				2/1/2004	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003427	J. Harlow					2/2/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003428	J. Harlow					3/8/2004	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003429	J. Harlow					3/17/2004	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003430	J. Harlow					4/1/2004	Presentation reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00003431	A. Johnson	S. Kipnis				4/14/2004	Draft document, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003432	A. Johnson	S. Kipnis				4/14/2004	Draft document, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003433	J. Harlow					4/29/2004	Document, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003434	S. Creighton	A. Hornsby				5/10/2004	Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003435	J. Harlow					6/8/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003436	General Mailbox	M. Guy	J. Grant			8/25/2004	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000252890	USBP000252891
USBPPRIV00003437	L. Hughes	S. Creighton	J. Grant			9/7/2004	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003438	J. Harlow					9/24/2004	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003439	M. Guy	M. Keyser				9/26/2004	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00003440	General Mailbox	CMS				9/27/2004	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003441	M. Guy					10/5/2004	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003442	J. Harlow					11/5/2004	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003443	D. Moon					11/16/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003444	D. Moon					11/16/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003445	D. Moon					12/9/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003446	D. Moon					12/9/2004	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003447	D. Moon					12/9/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003448	D. Moon					12/9/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003449	D. Moon					12/9/2004	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003450	C. McNeal					12/10/2004	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003451	D. Moon					1/4/2005	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003452	D. Moon					1/6/2005	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003453	D. Moon					1/7/2005	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003454	D. Moon					1/10/2005	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003455	M. Guy	J. Vertefeuille				1/11/2005	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003456	General Mailbox					1/12/2005	Draft letter reflecting internal agency deliberations regarding RADV audit results.	DPP	Withheld in full		
USBPPRIV00003457	General Mailbox					1/12/2005	Draft document reflecting internal agency deliberations regarding RADV audit results.	DPP	Withheld in full		
USBPPRIV00003458	M. Bonfante	J. Vertefeuille				1/12/2005	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003459	M. Bonfante	J. Vertefeuille				1/12/2005	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003460	General Mailbox	M. Keyser	C. McNeal	C. Andrews; P. Freeman; M. Guy; L. Hughes; J. Cashman		1/12/2005	Email, with attachments, reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Produced with redactions	USBP000253038	USBP000253039
USBPPRIV00003461	L. Hughes					3/7/2005	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003462	J. Harlow					3/21/2005	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003463	General Mailbox	CMS				3/22/2005	Document reflecting internal agency deliberations regarding PIP-DCG discrepancies.	DPP	Withheld in full		
USBPPRIV00003464	General Mailbox	CMS				3/22/2005	Draft letter reflecting internal agency deliberations regarding RADV audit results.	DPP	Withheld in full		
USBPPRIV00003465	General Mailbox	CMS				3/22/2005	Draft letter reflecting internal agency deliberations regarding RADV audit results.	DPP	Withheld in full		
USBPPRIV00003466	General Mailbox	CMS				3/22/2005	Draft letter reflecting internal agency deliberations regarding RADV audit results.	DPP	Withheld in full		
USBPPRIV00003467	General Mailbox	CMS				3/22/2005	Draft letter reflecting internal agency deliberations regarding RADV audit results.	DPP	Withheld in full		
USBPPRIV00003468	General Mailbox	CMS				3/22/2005	Document reflecting internal agency deliberations regarding PIP-DCG discrepancies.	DPP	Withheld in full		
USBPPRIV00003469	C. McNeal					3/28/2005	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003470	A. Garthoff	J. Cashman	M. Guy; L. Hughes	L. Hughes		4/7/2005	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003471	A. Garthoff	J. Cashman	M. Guy; C. McNeal; L. Hughes	C. McNeal; L. Hughes		4/7/2005	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003472	M. Guy	M. Keyser				4/11/2005	Draft letter, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003473	S. Simmons					4/13/2005	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003474	General Mailbox	L. Hughes	S. Williams			4/13/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003475	M. Turano					4/14/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003476	M. Guy	R. Donnelly				4/15/2005	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003477	M. Guy	CMS				4/18/2005	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00003478	M. Turano					4/19/2005	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003479	M. Guy	H. Thomas	L. Hughes, M. Guy			4/26/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003480	L. Hughes					5/2/2005	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003481	General Mailbox	L. Hughes	S. Creighton			5/2/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003482	A. Garthoff	L. Hughes	Mason-Wonsley, Marsha M.	C. McNeal; M. Guy		5/4/2005	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003483	A. Garthoff	N. Hassett				6/2/2005	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003484	A. Garthoff	N. Hassett				6/3/2005	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003485	A. Garthoff	N. Hassett				6/3/2005	Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003486	A. Garthoff	N. Hassett		L. Hughes; C. McNeal; J. Keating; M. Keyser; V. Pham		6/3/2005	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003487	A. Garthoff	M. Bonner	M. Guy			6/3/2005	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003488	C. Tudor	C. Rice	C. Tudor			6/6/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003489	J. Harlow	C. Rice	J. Harlow			6/6/2005	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003490	J. Harlow	C. Rice	T. Hutchinson; A. Hornsby; J. Harlow			6/6/2005	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003491	J. Harlow	A. Hornsby	S. Creighton; J. Harlow			6/7/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003492	A. Garthoff	N. Hassett				6/10/2005	Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00003493	A. Garthoff	N. Hassett				6/10/2005	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003494	A. Garthoff	N. Hassett				6/10/2005	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003495	A. Garthoff	N. Hassett				6/10/2005	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003496	S. Simmons					6/17/2005	Document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003497	M. Guy	L. Hughes	J. Fry, C. McNeal, M. Guy, J. Grant	C. McNeal; M. Guy; J. Grant		6/20/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000341526	USBP000341532
USBPPRIV00003498	J. Harlow					6/21/2005	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003499	J. Harlow					6/21/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003500	J. Harlow					6/21/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003501	J. Harlow					6/21/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003502	A. Garthoff	L. Hughes	M. Collins	M. Guy; C. McNeal		6/21/2005	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00003503	J. Harlow					6/22/2005	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003504	J. Harlow					6/22/2005	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003505	J. Harlow					6/23/2005	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003506	J. Harlow	C. Tudor	T. McCutcheon; T. Hutchinson; J. Harlow; S. Mussey; S. Creighton; J. Grant; M. Ingber; C. Tudor			6/23/2005	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003507	A. Garthoff	A. Franzel	C. McNeal	C. Andrews; M. Keyser; P. Freeman; L. Hughes; M. Guy; M. Rinke		6/24/2005	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003508	A. Garthoff	M. Keyser	C. McNeal; L. Hughes; M. Guy; C. Andrews; P. Freeman; J. Cashman	L. Hughes; M. Guy; C. Andrews; P. Freeman; J. Cashman		6/24/2005	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003509	A. Garthoff	J. Harlow	M. Guy; C. McNeal			6/30/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003510	General Mailbox	L. Hughes	C. Eisenberg			7/5/2005	Email reflecting legal advice and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Withheld in full		
USBPPRIV00003511	J. Harlow					7/10/2005	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003512	J. Harlow					7/10/2005	Draft spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003513	J. Harlow	A. Hornsby	J. Harlow; C. Rice; S. Creighton; D. Moseley			7/11/2005	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with redactions	USBP000310835	USBP000310838
USBPPRIV00003514	J. Harlow	M. Newsom				7/15/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003515	J. Harlow	S. Creighton	J. Harlow; C. Rice; M. Fiore; M. Ingber; J. Grant; C. Tudor; A. Hornsby; D. Moseley; J. Levy; T. Kornfield; J. Keys			7/16/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003516	General Mailbox	L. Hughes	C. Eisenberg	C. Perenich		7/25/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003517	General Mailbox	L. Hughes	C. Eisenberg	M. Guy		7/25/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003518	J. Harlow					7/26/2005	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003519	J. Harlow	R. Paul	M. Ingber; J. Levy			7/29/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003520	C. Tudor	C. Tudor	S. Creighton			8/5/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000251330	USBP000251332
USBPPRIV00003521	C. Tudor	C. Tudor	S. Creighton			8/8/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000251333	USBP000251335
USBPPRIV00003522	J. Harlow					8/9/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003523	J. Harlow					8/9/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003524	J. Harlow					8/9/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003525	J. Harlow					8/9/2005	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003526	J. Harlow					8/16/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003527	J. Harlow					8/24/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003528	J. Harlow					8/24/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003529	J. Harlow					8/24/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003530	General Mailbox					9/2/2005	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003531	C. Rice	C. Rice	S. Creighton			9/29/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003532	S. Creighton	C. Eaton	M. Kilbourne, S. Creighton	S. Creighton		10/7/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003533	General Mailbox	H. Thomas	L. Hughes; M. Guy; C. McNeal; J. Keys P.; S. Creighton; J. Grant	H. Thomas		10/11/2005	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Produced with redactions	USBP000253580	USBP000253581
USBPPRIV00003534	J. Harlow					10/18/2005	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003535	M. Guy	L. Hughes	C. McNeal, M. Guy			10/18/2005	Email reflecting internal agency deliberations and providing legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in full		
USBPPRIV00003536	L. Hughes	A. Hornsby	C. Eisenberg; M. Love			10/18/2005	Email providing legal advice and reflecting legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in full		
USBPPRIV00003537	General Mailbox	T. Plumb	C. McNeal; M. Guy			10/18/2005	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in full		
USBPPRIV00003538	General Mailbox	A. Albright	C. Perenich			10/18/2005	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003539	C. Tudor	C. Tudor	C. Moreno, C. Eisenberg, T. Hutchinson			10/21/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with redactions	USBP000251338	USBP000251341
USBPPRIV00003540	M. Guy	J. Andrews				10/24/2005	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003541	General Mailbox	S. Cavanaugh	C. Perenich			10/25/2005	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in full		
USBPPRIV00003542	General Mailbox	S. Cavanaugh	C. Perenich			10/25/2005	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003543	M. Guy	P. Freeman				10/27/2005	Draft letter, with attachments, reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00003544	General Mailbox	A. Hornsby	S. Mallette			10/27/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003545	General Mailbox	R. Jones	S. Mallette			10/27/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003546	General Mailbox	J. Grant				11/2/2005	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00003547	M. Guy	P. Freeman				11/2/2005	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00003548	M. Guy	BearingPoint, Inc.	M. Guy; M. Smolenski			11/3/2005	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003549	J. Harlow	C. Rice	J. Harlow			11/4/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000240018	USBP000240022
USBPPRIV00003550	General Mailbox	CMS				11/14/2005	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003551	General Mailbox	K. Harms				11/15/2005	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003552	General Mailbox	CMS				11/16/2005	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003553	General Mailbox	CMS				11/29/2005	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003554	General Mailbox	CMS				11/29/2005	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003555	C. Rice	S. Creighton	C. Rice			11/30/2005	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003556	J. Harlow	C. Rice	J. Harlow; A. Hornsby; D. Moseley; R. Paul; M. Fiore			11/30/2005	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003557	General Mailbox	CMS				12/5/2005	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003558	General Mailbox	M. Hill				12/5/2005	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003559	M. Guy	J. Vertefeuille				12/5/2005	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003560	C. McNeal					12/9/2005	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003561	C. McNeal					12/9/2005	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003562	C. McNeal					12/9/2005	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003563	C. McNeal					12/9/2005	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003564	General Mailbox					12/9/2005	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003565	General Mailbox	J. Smith				12/9/2005	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003566	J. Harlow	A. Franzel	L. Hughes			12/15/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003567	J. Harlow					12/22/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003568	J. Harlow					12/22/2005	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003569	C. McNeal					12/29/2005	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003570	C. McNeal					12/29/2005	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003571	C. McNeal					12/29/2005	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003572	C. McNeal					12/29/2005	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003573	C. McNeal					12/29/2005	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003574	C. McNeal					12/29/2005	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003575	C. McNeal					12/29/2005	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003576	J. Harlow	M. Bogus				12/30/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003577	J. Harlow	M. Bogus				12/30/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003578	J. Harlow					1/6/2006	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003579	General Mailbox	R. Watts				1/9/2006	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003580	J. Harlow	J. O'Keiff				1/10/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003581	J. Harlow					1/11/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003582	C. McNeal	M. Edmondson-Parrott	C. McNeal			1/23/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003583	General Mailbox	A. Hornsby	C. McNeal			1/23/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003584	J. Harlow					1/25/2006	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003585	General Mailbox					1/25/2006	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003586	General Mailbox	CMS				1/25/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003587	A. Garthoff	K. Gombeski	S. Creighton	M. Guy		1/31/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003588	General Mailbox	S. Cavanaugh	S. Creighton; M. Guy; C. McNeal			2/8/2006	Email, with attachments, requesting legal advice regarding non-UHG MAO RA activities.	ACP	Withheld in full		
USBPPRIV00003589	M. Guy	J. Song				2/17/2006	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003590	M. Guy					3/7/2006	Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00003591	J. Harlow	M. Hill	T. Hutchinson; Vaughn-Martin, Stephanie M.; Bailey, Gary A.; T. Decaro	S. Bennett; J. Harlow		3/14/2006	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00003592	General Mailbox	A. Johnston				3/20/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003593	C. Rice	S. Creighton	C. Rice	H. Thomas; T. Kornfield		3/21/2006	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Produced with redactions	USBP000251992	USBP000251993
USBPPRIV00003594	A. Garthoff	J. Harlow	M. Guy			4/4/2006	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00003595	J. Harlow	L. Hughes	J. Harlow			4/17/2006	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00003596	S. Creighton	M. Guy	S. Creighton, H. Thomas, T. Kornfield, L. Hughes			4/26/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003597	J. Harlow					5/4/2006	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003598	M. Turano					5/8/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003599	C. Rice	S. Creighton	M. Sincavage, T. Kornfield, E. Dupuy, G. Manaras, L. Marks, C. Rice, S. Perkins	C. Rice; S. Perkins		5/16/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003600	J. Harlow					6/6/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003601	A. Hornsby					6/26/2006	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003602	C. McNeal					6/30/2006	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003603	A. Garthoff	J. Cashman	L. Hughes	M. Keyser; M. Hill; C. McNeal; M. Guy; P. Petersen; R. Estrella		7/5/2006	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003604	J. Harlow	W. Johnson	J. Harlow			7/6/2006	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00003605	S. Creighton	J. Whalen	S. Creighton	C. Collins		7/12/2006	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003606	General Mailbox	A. Albright	S. Creighton			7/18/2006	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with redactions	USBP000254029	USBP000254031
USBPPRIV00003607	S. Creighton	A. Hornsby	S. Creighton			7/18/2006	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003608	General Mailbox	T. Plumb	S. Creighton			7/18/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000254024	USBP000254025
USBPPRIV00003609	S. Creighton	C. Rice	L. Hughes			7/18/2006	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003610	S. Creighton	D. Farmer	L. Hughes; S. Creighton			7/18/2006	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003611	General Mailbox	A. Hornsby	L. Hughes; S. Creighton			7/18/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003612	S. Creighton	J. Whalen	S. Creighton			7/19/2006	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003613	S. Creighton					7/25/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003614	S. Creighton	J. Harlow	S. Creighton			7/25/2006	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003615	J. Harlow	S. Creighton	J. Whalen; J. Harlow; L. Hughes	J. Harlow; L. Hughes		7/25/2006	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00003616	J. Harlow	J. Whalen	S. Creighton; J. Harlow	J. Harlow		7/25/2006	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00003617	S. Creighton	J. Kong	J. Whalen	J. Harlow; L. Hughes		7/25/2006	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003618	J. Harlow					7/26/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003619	S. Creighton	R. Thorn	S. Creighton			7/27/2006	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003620	General Mailbox	L. Hughes	S. Creighton			7/27/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000254008	USBP000254009
USBPPRIV00003621	General Mailbox	A. Hornsby	J. Whalen	J. Harlow; S. Creighton		7/27/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003622	J. Harlow	S. Creighton	J. Whalen; L. Hughes; J. Harlow; K. Dombrowski	J. Harlow; K. Dombrowski		8/1/2006	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00003623	J. Harlow	J. Whalen	L. Hughes; J. Harlow; K. Dombrowski; S. Creighton	J. Harlow; S. Creighton; K. Dombrowski		8/1/2006	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00003624	J. Harlow	J. Whalen	S. Creighton; L. Hughes; J. Harlow; K. Dombrowski	J. Harlow; K. Dombrowski		8/1/2006	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00003625	S. Creighton	C. Rice	J. Whalen; L. Hughes	J. Harlow; K. Dombrowski		8/1/2006	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003626	J. Harlow	S. Creighton	J. Mayhew	J. Nadolny; J. Grant; L. Robinson; A. Nunez-Poole; C. Rice; R. Paul; M. Kilbourne		8/3/2006	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003627	J. Harlow	S. Creighton	J. Mayhew	J. Nadolny.; J. Grant; L. Robinson; A. Nunez-Poole; C. Rice; R. Paul; M. Kilbourne		8/3/2006	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003628	J. Harlow					8/5/2006	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003629	J. Harlow					8/7/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003630	J. Harlow					8/13/2006	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003631	J. Harlow					8/13/2006	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003632	J. Harlow					8/13/2006	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003633	J. Harlow					8/13/2006	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003634	J. Harlow					8/13/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003635	A. Garthoff	M. Guy	C. McNeal; L. Hughes			8/15/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003636	A. Garthoff	M. Guy	L. Hughes	C. McNeal		8/18/2006	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003637	A. Garthoff	M. Guy	C. McNeal; L. Hughes			8/18/2006	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003638	J. Harlow					8/25/2006	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003639	R. Paul	J. Fry	T. Kornfield			8/31/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003640	R. Paul	J. Cress	T. Kornfield			8/31/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003641	J. Harlow	A. Nunez-Poole	J. Grant; P. Spitalnic I.; S. Creighton; M. Kilbourne; B. Tranchida; J. Nadolny.; J. Mayhew; S. Walters; T. Kornfield; R. Coyle; D. Spitalnic; R. Paul; W. Bucksten; K. Miegel; L. Robinson; C. Rice; T. Hutchinson; Finch, Kristin A.	J. Mayhew; S. Walters; T. Kornfield; R. Coyle; D. Spitalnic; R. Paul; W. Bucksten; K. Miegel; L. Robinson; C. Rice; T. Hutchinson; K. Finch		9/5/2006	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003642	A. Garthoff	P. Budetti	L. Hughes; P. Freeman	M. Guy; M. Keyser		9/21/2006	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003643	M. Guy	T. Scharf				9/26/2006	Draft letter, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003644	M. Guy					9/26/2006	Draft letter, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003645	M. Guy	L. Hughes	S. Creighton, M. Guy, C. McNeal			10/5/2006	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00003646	R. Paul	J. Fry	P. Spitalnic I.			10/12/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003647	A. Garthoff	CMS				10/30/2006	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003648	A. Garthoff	CMS				11/1/2006	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003649	A. Garthoff	J. Harlow	M. Guy	C. McNeal		11/13/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003650	A. Garthoff	J. Harlow	M. Guy	C. McNeal; S. Creighton		11/13/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003651	A. Garthoff	M. Guy	M. Combs, M. Mason-Wonsley			11/16/2006	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003652	A. Garthoff	W. Johnson	R. Walker-Wren; M. Guy	S. Bastinelli; D. Skinner		11/29/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003653	J. Harlow	T. Hutchinson				12/15/2006	Draft letter, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003654	S. Creighton	A. Rayson				12/19/2006	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003655	R. Paul	J. Floyd	D. Lewis			1/3/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003656	R. Paul	A. Franzel	R. Paul			1/3/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003657	R. Paul	W. Johnson	C. Prael			1/4/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003658	A. Garthoff	F. Szefflinski	M. Guy, S. Creighton	S. Creighton		1/9/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003659	T. Pulley					1/11/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003660	A. Johnson	CMS				1/16/2007	Draft letter, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003661	A. Garthoff	M. Guy	J. Andrews, T. Decaro, F. Szefflinski, S. Creighton	F. Szefflinski; S. Creighton		1/18/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003662	M. Guy	M. Guy	J. Andrews, T. Decaro, F. Szefflinski, S. Creighton	F. Szefflinski; S. Creighton		1/18/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003663	A. Garthoff	F. Szefflinski	J. Andrews, M. Guy, T. Decaro, S. Creighton	S. Creighton		1/19/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003664	A. Garthoff	S. Creighton	J. Andrews, M. Guy, T. Decaro, F. Szefflinski	F. Szefflinski		1/19/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003665	A. Garthoff	M. Guy	F. Szefflinski, S. Creighton	S. Creighton		1/24/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003666	A. Garthoff	M. Guy	F. Szefflinski, S. Creighton	S. Creighton		1/24/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003667	M. Guy	M. Guy	F. Szefflinski, S. Creighton	S. Creighton		1/24/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003668	M. Guy	M. Guy	F. Szefflinski, S. Creighton	S. Creighton		1/24/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003669	A. Garthoff	F. Szefflinski	M. Guy, S. Creighton	S. Creighton		1/24/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003670	M. Guy	M. Guy	F. Szefflinski, S. Creighton	S. Creighton		1/26/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003671	A. Garthoff	F. Szefflinski	M. Guy, S. Creighton	S. Creighton		1/26/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003672	J. Harlow					1/29/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003673	A. Garthoff	M. Guy	F. Szefflinski, S. Creighton	S. Creighton		1/29/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003674	M. Guy	M. Guy	F. Szefflinski, S. Creighton	S. Creighton		1/29/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003675	T. Pulley	T. Pulley	A. Grayson			1/30/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003676	A. Hornsby	K. Miegel	A. Hornsby	M. Kilbourne; W. Bucksten		1/30/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003677	J. Harlow	L. Hughes	F. Szefflinski	K. Miegel; M. Newsom; J. Stiller; J. Harlow		1/31/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003678	R. Paul	W. Johnson	A. Hornsby			1/31/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003679	M. Guy	M. Guy	A. Hornsby			1/31/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003680	A. Garthoff	M. Guy	A. Hornsby			1/31/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003681	J. Harlow	F. Szefflinski	A. Hornsby	K. Miegel; M. Newsom; J. Stiller; J. Harlow		1/31/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003682	S. Creighton	R. Paul	S. Creighton; C. Rice; T. Hutchinson; R. Paul			1/31/2007	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003683	A. Hornsby	K. Miegel	A. Hornsby; F. Szefflinski	M. Newsom; J. Stiller; J. Harlow		1/31/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003684	C. Rice	A. Hornsby	S. Creighton, C. Rice, T. Hutchinson, R. Paul			1/31/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003685	A. Garthoff	M. Guy	L. Hughes			2/1/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003686	T. Pulley	T. Pulley	J. Grant	A. Grayson; D. Claggett		2/2/2007	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003687	M. Guy	M. Guy	L. Johnson			2/7/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003688	J. Harlow	IMPAQ International, LLC	A. Grayson			2/8/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003689	R. Paul	J. Cress	D. Kelly			2/15/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003690	R. Paul	R. Paul	M. Elrington			2/15/2007	Email reflecting internal agency deliberations regarding Part D RA model.	DPP	Withheld in full		
USBPPRIV00003691	R. Paul	R. Paul	M. Newsom			2/15/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003692	R. Paul	R. Paul	M. Newsom			2/15/2007	Email reflecting internal agency deliberations regarding Part D RA model.	DPP	Withheld in full		
USBPPRIV00003693	R. Paul	J. Fry	M. Guy			2/22/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003694	C. Rice	C. Rice	J. Andrews; R. Paul	A. Hornsby		2/22/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003695	J. Harlow	IMPAQ International, LLC	A. Grayson			3/8/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003696	J. Harlow	L. Hughes	D. Claggett; L. Polise; C. Moreno	C. Rice; T. Hutchinson; M. Kilbourne; J. Grant; J. Harlow		3/9/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003697	T. Pulley	A. Grayson	T. Pulley			3/12/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003698	General Mailbox	M. Edmondson-Parrott	M. Guy			3/13/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003699	J. Harlow					3/28/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003700	J. Harlow	IMPAQ International, LLC	A. Grayson			4/2/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003701	General Mailbox	L. Hughes	J. Harlow			4/7/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003702	General Mailbox	S. Cavanaugh	L. Hughes			4/7/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003703	J. Harlow	L. Hughes	J. Harlow; T. Hutchinson; C. Rice			4/7/2007	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000239624	USBP000239625
USBPPRIV00003704	C. Rice	L. Hughes	J. Harlow, T. Hutchinson, C. Rice			4/7/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003705	J. Harlow	M. Edmondson-Parrott	L. Hughes; T. Hutchinson; C. Rice			4/9/2007	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003706	S. Creighton	R. Paul	A. Marshall, S. Creighton, L. Hughes			4/17/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003707	R. Paul	R. Paul	A. Marshall; S. Creighton; L. Hughes			4/17/2007	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003708	J. Harlow					4/23/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003709	J. Harlow	IMPAQ	CMS			4/23/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003710	J. Harlow					4/25/2007	Document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003711	J. Harlow					4/25/2007	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003712	A. Hornsby					4/25/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003713	L. Hughes					4/25/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003714	R. Paul					4/25/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003715	T. Pulley					4/25/2007	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003716	T. Pulley					4/25/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003717	T. Pulley					4/25/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003718	General Mailbox	CMS				4/25/2007	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003719	J. Harlow					4/26/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003720	J. Harlow					5/4/2007	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003721	L. Le					5/4/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003722	R. Paul					5/4/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003723	R. Paul					5/4/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003724	T. Pulley					5/4/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003725	L. Le					5/4/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003726	T. Pulley					5/4/2007	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003727	T. Pulley					5/7/2007	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003728	T. Pulley					5/7/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003729	T. Pulley					5/8/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA in Prescription Drug Benefit.	DPP	Withheld in full		
USBPPRIV00003730	S. Creighton	A. Hornsby	L. Johnson	S. Creighton; R. Paul		5/14/2007	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00003731	J. Harlow					5/18/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003732	A. Hornsby					5/22/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003733	T. Pulley					5/22/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003734	T. Pulley					5/22/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA in Prescription Drug Benefit.	DPP	Withheld in full		
USBPPRIV00003735	T. Pulley					5/22/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003736	T. Pulley	CMS				5/22/2007	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003737	R. Paul	M. Edmondson-Parrott	R. Paul			5/23/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003738	T. Pulley					5/24/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003739	T. Pulley					5/24/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003740	A. Hornsby					5/29/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003741	A. Hornsby					6/7/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003742	A. Hornsby					6/7/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003743	A. Hornsby					6/7/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003744	T. Pulley					6/7/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003745	T. Pulley					6/8/2007	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003746	J. Harlow					6/9/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003747	J. Harlow					6/12/2007	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003748	J. Harlow					6/17/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003749	C. Eisenberg	CMS				6/22/2007	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003750	M. Guy	J. Fry	D. Werner			7/16/2007	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003751	A. Garthoff	L. Hughes	C. Perenich	T. Hutchinson; C. Rice; S. Creighton; C. McNeal; M. Guy		7/17/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003752	C. Tudor					7/18/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003753	S. Creighton					7/19/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003754	F. Chartier	P. Grimaldi				8/6/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003755	C. Rice	J. Harlow	L. Hughes; F. Szeftlinski; C. Aversa; S. Creighton; T. Hutchinson; C. Rice	J. Harlow		8/6/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003756	A. Hornsby	A. Franzel	A. Hornsby; L. Hughes; C. Aversa; S. Creighton; T. Hutchinson; C. Rice	J. Harlow		8/6/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding recommendations in GAO's Required Audits of Limited Value.	ACP; DPP	Withheld in full		
USBPPRIV00003757	M. Guy	C. Kapustij	L. Hughes; C. McNeal			8/26/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003758	J. Harlow					9/5/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003759	J. Harlow	J. Harlow	J. Harlow			9/17/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003760	T. Pulley	R. Paul	T. Pulley; L. Robinson; D. Claggett	J. Heeter		9/24/2007	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003761	J. Harlow					9/25/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003762	L. Le					9/25/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003763	T. Pulley					9/30/2007	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003764	T. Pulley	CMS				9/30/2007	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003765	T. Pulley	CMS				9/30/2007	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003766	M. Guy	M. Hill				10/15/2007	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003767	M. Guy	C. Kapustij	C. McNeal; L. Hughes			10/26/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003768	J. Harlow					11/5/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003769	J. Harlow					11/5/2007	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003770	J. Harlow					11/5/2007	Document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00003771	M. Guy	L. Hughes	M. Guy, S. Creighton, C. McNeal			11/13/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003772	J. Harlow					11/15/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003773	S. Creighton					11/16/2007	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003774	C. Rice	A. Hornsby	T. Hutchinson, C. Rice, J. Slade, J. Harlow, R. Paul	J. Harlow; R. Paul		11/19/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003775	J. Harlow	A. Hornsby	A. Marshall, L. Hughes, J. Harlow			11/26/2007	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003776	M. Guy					11/29/2007	Draft presentation, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003777	T. McCutcheon	CMS-HPMS	T. McCutcheon			11/29/2007	Email, with attachments, reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in full		
USBPPRIV00003778	J. Harlow	A. Hornsby	J. Harlow, L. Hughes, F. Szefflinski	F. Szefflinski		12/13/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003779	L. Hughes					12/15/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003780	L. Hughes					12/20/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003781	General Mailbox	A. Franzel	T. McCutcheon A.; A. Hornsby			12/27/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003782	A. Hornsby					1/7/2008	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003783	A. Hornsby					1/9/2008	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003784	J. Harlow					1/14/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003785	J. Harlow					1/14/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003786	J. Harlow					1/14/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003787	J. Harlow					1/14/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003788	J. Harlow					1/14/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003789	J. Harlow					1/14/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003790	General Mailbox	S. Sturiale	J. Gorner			1/21/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003791	A. Garthoff	M. Guy	L. Hughes; C. McNeal			1/22/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003792	R. Paul	J. Fry	J. Kelman			1/24/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003793	J. Harlow	S. Bell				1/31/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003794	M. Guy	S. Bell				2/6/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003795	J. Harlow					2/6/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003796	J. Harlow					2/6/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003797	J. Harlow					2/6/2008	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003798	T. Downs	J. Gorner	T. Downs; T. Holmes			2/13/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003799	S. Creighton	L. Smith	S. Creighton; P. Spitalnic I.	S. Mussey; C. Rice		2/15/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003800	J. Harlow					2/19/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003801	J. Harlow					2/27/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003802	J. Harlow					2/29/2008	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003803	A. Hornsby					2/29/2008	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003804	J. Harlow	CMS				2/29/2008	Document, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003805	J. Blaner	CMS				2/29/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003806	J. Harlow					3/13/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003807	J. Harlow	F. Rose				3/17/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003808	J. Harlow	C. Miller				3/19/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003809	A. Hornsby					3/21/2008	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003810	L. Robinson					3/22/2008	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003811	C. Rice	A. Franzel	C. Rice; T. Hutchinson; R. Paul			3/25/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003812	R. Paul	W. Johnson	A. Hornsby			3/25/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003813	R. Paul	A. Franzel	C. Rice; T. Hutchinson; R. Paul			3/25/2008	Email requesting legal advice and reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in full		
USBPPRIV00003814	J. Harlow	Z. Manns				4/1/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003815	J. Harlow	Z. Manns				4/1/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003816	J. Harlow					4/2/2008	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003817	J. Harlow					4/2/2008	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003818	J. Harlow					4/2/2008	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003819	C. Rice					4/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003820	C. Rice					4/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003821	E. Essajee					4/2/2008	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003822	A. Hornsby					4/2/2008	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003823	C. McNeal					4/2/2008	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003824	J. Harlow	L. Hughes	A. Hornsby, A. Marshall, M. Eltrington, J. Harlow	J. Harlow		4/3/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003825	J. Harlow					4/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003826	J. Harlow					4/8/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003827	J. Harlow					4/8/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003828	L. Le					4/8/2008	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003829	J. Harlow					4/9/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003830	J. Harlow					4/9/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003831	J. Harlow	F. Rose				4/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003832	J. Harlow	F. Rose				4/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003833	J. Harlow	F. Rose				4/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003834	J. Harlow					4/14/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003835	J. Harlow					4/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003836	J. Harlow					4/16/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003837	J. Harlow					4/16/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003838	J. Harlow					4/16/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003839	J. Harlow					4/16/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003840	A. Johnson					4/18/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003841	J. Harlow					4/21/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003842	J. Harlow	J. Beebe				4/23/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003843	J. Harlow					4/24/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003844	J. Harlow					4/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003845	J. Harlow	F. Rose				5/1/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003846	J. Harlow	F. Rose				5/1/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003847	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003848	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003849	J. Harlow	F. Rose				5/2/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003850	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003851	J. Harlow	F. Rose	CMS			5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003852	J. Harlow					5/6/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003853	J. Harlow					5/8/2008	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00003854	J. Harlow	CMS				5/8/2008	Document reflecting internal agency deliberations and reflecting legal advice regarding medical record review rule.	ACP; DPP	Withheld in full		
USBPPRIV00003855	J. Harlow	M. Hill	F. Szeftlinski; A. Hornsby; C. Rice; C. Aversa	A. Hornsby; C. Rice; C. Aversa		5/9/2008	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding medical record review rule.	ACP; DPP	Withheld in full		
USBPPRIV00003856	J. Harlow	F. Rose				5/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003857	J. Harlow					5/31/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003858	J. Harlow					6/2/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003859	J. Harlow					6/3/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003860	M. Guy	CMS				6/7/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003861	A. Hornsby					6/9/2008	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003862	C. Tudor					6/13/2008	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003863	C. Tudor	CMS				6/13/2008	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003864	A. Garthoff	C. Eisenberg	M. Guy			6/18/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003865	S. Creighton	M. Hill	S. Creighton			6/18/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003866	S. Creighton	J. Gover	S. Creighton; Franey, Maribel R.; Elmo, Kimberly A.	J. Kelman; C. Rice		6/18/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003867	J. Harlow					6/20/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003868	J. Harlow					6/20/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003869	A. Garthoff	M. Keyser		L. Hughes; M. Hill; P. Freeman; M. Sarmiento		6/20/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003870	J. Harlow					6/24/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003871	J. Harlow					6/24/2008	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003872	J. Harlow	T. Hutchinson				6/24/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003873	A. Garthoff	J. Harlow	L. Hughes; M. Guy; A. Hornsby	J. Harlow		6/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003874	S. Creighton	M. Franey	S. Creighton, K. Elmo, C. Worrall, J. Kelman, C. Rice, S. Hartmann	C. Worrall; J. Kelman; C. Rice; Hartmann, Susan D.		6/26/2008	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00003875	S. Creighton	S. Creighton	S. Creighton, M. Franey, K. Elmo, C. Worrall, J. Kelman, C. Rice, S. Hartmann	C. Worrall; J. Kelman; C. Rice; Hartmann, Susan D.		6/26/2008	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003876	A. Garthoff	S. Benner	P. Freeman; J. Harlow; L. Hughes; M. Guy; M. Keyer; M. Hill; M. Sarmiento; D. Freund; K. Sage	M. Keyser; M. Hill; M. Sarmiento; A. Sieracki; D. Freund; K. Sage		6/27/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003877	A. Garthoff	M. Hill	D. Freund; P. Freeman; J. Harlow; L. Hughes; M. Guy; S. Benner; M. Keyser; M. Sarmiento; K. Sage	M. Keyser; M. Sarmiento; A. Sieracki; K. Sage		7/1/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003878	A. Garthoff	D. Freund	M. Hill; P. Freeman; J. Harlow; L. Hughes; M. Guy; S. Benner; M. Keyser; M. Sarmiento; K. Sage	M. Keyser; M. Sarmiento; A. Sieracki; K. Sage		7/1/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003879	A. Garthoff	C. Eisenberg	M. Guy; J. Harlow; L. Hughes; A. Hornsby	J. Fry		7/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003880	A. Garthoff	L. Hughes	M. Guy; J. Harlow; F. Szeftlinski; A. Hornsby	J. Fry		7/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003881	A. Garthoff	L. Hughes	J. Harlow; M. Guy; F. Szeftlinski; A. Hornsby	J. Fry		7/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003882	A. Garthoff	J. Harlow	L. Hughes; M. Guy; F. Szeftlinski; A. Hornsby	J. Fry		7/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003883	A. Garthoff	L. Hughes	F. Szeftlinski; J. Harlow; M. Guy; A. Hornsby			7/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003884	A. Garthoff	J. Harlow	F. Szeftlinski; L. Hughes; M. Guy; A. Hornsby			7/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003885	J. Harlow	D. Young				7/3/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003886	J. Harlow	D. Young				7/15/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003887	J. Harlow	D. Young				7/16/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003888	C. Tudor	D. Levinson	K. Weems			7/16/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003889	J. Harlow	M. Guy	M. Guy			7/20/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000311186	USBP000311187
USBPPRIV00003890	J. Harlow					7/30/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000320301	USBP000320302
USBPPRIV00003891	J. Harlow					7/30/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003892	C. Tudor					7/30/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003893	C. Tudor					7/30/2008	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00003894	C. Tudor					7/30/2008	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003895	C. Tudor					7/30/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003896	C. Tudor	CMS				7/30/2008	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00003897	J. Harlow	Y. Yu				8/8/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003898	T. Pulley					8/13/2008	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003899	A. Garthoff	M. Hunter	M. Guy, C. Reinhard, M. Adelberg	C. Reinhard; M. Adelberg		8/14/2008	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003900	S. Creighton	I. Chaudhuri	C. Prael; S. Creighton			8/14/2008	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in full		
USBPPRIV00003901	J. Harlow	M. Sacchetti				8/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003902	J. Harlow	M. Sacchetti				8/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003903	J. Harlow	J. Beebe				8/18/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003904	J. Harlow	J. Beebe				8/20/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003905	S. Creighton	W. Johnson	A. Pandya; S. Creighton			8/21/2008	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in full		
USBPPRIV00003906	J. Harlow	J. Beebe				8/22/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003907	J. Harlow	J. Beebe				8/22/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003908	J. Harlow					8/22/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003909	J. Harlow	M. Sacchetti				8/26/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003910	J. Harlow	M. Sacchetti				8/26/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003911	J. Harlow	D. Lyons				8/28/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with redactions	USBP000312612	USBP000312617
USBPPRIV00003912	J. Harlow	Y. Yu				9/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003913	S. Creighton	A. Franzel	P. Foster	S. Creighton		9/5/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000259009	USBP000259012
USBPPRIV00003914	J. Harlow					9/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003915	J. Harlow					9/9/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003916	J. Harlow					9/9/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003917	J. Harlow					9/11/2008	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003918	S. Creighton	P. Foster	S. Creighton	M. Cruz-Gutierrez		9/17/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000259000	USBP000259004
USBPPRIV00003919	A. Garthoff	R. Paul	L. Hughes	J. Harlow; S. Perkins; P. Castellano; J. Smith; L. Hughes; A. Marshall		9/19/2008	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003920	A. Garthoff	M. Guy	L. Hughes; M. Keyser	J. Harlow; L. Hughes		9/19/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00003921	A. Garthoff	C. Kapustij	L. Hughes; J. Harlow; J. Smith	S. Perkins; P. Castellano; A. Marshall		9/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003922	A. Garthoff	M. Guy	L. Hughes; M. Keyser; S. Perkins	J. Harlow		9/19/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00003923	A. Garthoff	M. Bonner	M. Guy; S. Perkins; P. Castellano; J. Smith; A. Marshall; Hughes	J. Harlow		9/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003924	J. Harlow	M. Guy	L. Hughes; M. Keyser, J. Harlow	J. Harlow; L. Hughes		9/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003925	A. Garthoff	M. Edmondson-Parrott	M. Guy; L. Hughes			9/22/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003926	S. Creighton	J. Andrews	P. Foster	S. Creighton		9/26/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000259013	USBP000259016
USBPPRIV00003927	A. Garthoff	J. Fry	M. Guy, T. Chadwell, B. Hall, L. D'Argenio, A. Maduchukwu, S. Perkins, L. Hughes	L. D'Argenio; A. Maduchukwu; S. Perkins; L. Hughes		9/26/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003928	A. Garthoff	F. Szefflinski	L. Hughes; M. Guy	A. Marshall		9/29/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003929	A. Garthoff	F. Szefflinski	L. Hughes; C. Rice; M. Guy; T. Hutchinson; A. Hornsby	A. Marshall		9/29/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003930	A. Garthoff	F. Szefflinski	C. Rice; L. Hughes; M. Guy; T. Hutchinson; A. Hornsby	A. Marshall		9/29/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003931	A. Garthoff	C. Eisenberg	C. Rice; F. Szefflinski; M. Guy; T. Hutchinson; A. Hornsby	A. Marshall		9/29/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003932	A. Garthoff	C. Eisenberg	F. Szefflinski; M. Guy; T. Hutchinson; C. Rice; A. Hornsby	A. Marshall		9/29/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003933	A. Garthoff	C. Eisenberg	F. Szefflinski; C. Rice; M. Guy; T. Hutchinson; A. Hornsby	A. Marshall		9/29/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003934	A. Garthoff	C. Eisenberg	F. Szefflinski; C. Rice; M. Guy; T. Hutchinson; A. Hornsby	A. Marshall		9/29/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003935	A. Garthoff	A. Marshall	L. Hughes; F. Szefflinski; M. Guy; T. Hutchinson; A. Hornsby	A. Marshall		9/29/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003936	A. Garthoff	C. Eisenberg	L. Hughes; F. Szefflinski; C. Rice; M. Guy; T. Hutchinson	A. Marshall		9/29/2008	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00003937	A. Garthoff	F. Szefflinski	L. Hughes; M. Guy; T. Hutchinson; C. Rice; A. Hornsby; A. Marshall	A. Marshall		9/29/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00003938	S. Creighton					9/30/2008	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003939	S. Creighton					9/30/2008	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003940	T. Pulley	CMS				9/30/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003941	T. Pulley	CMS				9/30/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003942	T. Pulley	CMS				9/30/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003943	A. Garthoff	C. Eisenberg	C. Whigham; M. Guy; J. Fry; T. Chadwell; B. Hall; S. Perkins			10/6/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00003944	J. Harlow					10/9/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003945	J. Harlow	C. Jones				10/10/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003946	A. Garthoff	C. Eisenberg	J. Fry; B. Hall; C. Whigham; T. Chadwell	M. Guy; S. Perkins		10/14/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00003947	A. Garthoff	C. Eisenberg	A. Marshall	C. Eisenberg; J. Harlow; M. Guy; F. Szefflinski		10/15/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003948	A. Garthoff	F. Szefflinski	F. Szefflinski; A. Marshall	C. Eisenberg; J. Harlow; M. Guy; L. Hughes		10/15/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003949	A. Garthoff	L. Hughes	F. Szefflinski; A. Marshall; C. Eisenberg; J. Harlow; M. Guy	C. Eisenberg; J. Harlow; M. Guy		10/15/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003950	A. Garthoff	J. Spiegel	L. Hughes; F. Szefflinski; A. Marshall	C. Eisenberg; J. Harlow; M. Guy		10/15/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003951	A. Garthoff	A. Marshall	L. Hughes; C. Eisenberg; J. Harlow; M. Guy; F. Szefflinski	C. Eisenberg; J. Harlow; M. Guy; F. Szefflinski		10/15/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003952	A. Garthoff	A. Marshall	F. Szefflinski	C. Eisenberg; J. Harlow; M. Guy; L. Hughes		10/15/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003953	S. Creighton	R. Paul	S. Creighton	P. Foster; M. Cruz-Gutierrez		10/16/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000259017	USBP000259022
USBPPRIV00003954	J. Harlow					10/21/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003955	J. Harlow					10/21/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003956	J. Harlow					10/22/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003957	A. Garthoff	S. Cavanaugh	L. Hughes; M. Guy	J. Harlow; M. Keyser; C. Whigham; A. Maduchukwu; J. Floyd; L. DArgenio		10/23/2008	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00003958	J. Harlow					10/28/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003959	J. Harlow	T. Hutchinson				10/28/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003960	A. Garthoff	F. Szefflinski	A. Marshall; J. Harlow; L. Hughes; C. Eisenberg; M. Guy			10/29/2008	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00003961	T. Pulley					10/30/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003962	S. Creighton	CMS				10/30/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003963	S. Creighton	CMS				10/30/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003964	C. Eisenberg	CMS				10/30/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003965	C. Eisenberg	CMS				10/30/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003966	T. Pulley	CMS				10/30/2008	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003967	T. Pulley	CMS				10/30/2008	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003968	T. Pulley	CMS				10/30/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003969	T. Pulley	CMS				10/30/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00003970	General Mailbox	CMS				10/30/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003971	A. Garthoff	C. Eisenberg	C. Eisenberg; A. Marshall; M. Guy			10/30/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003972	A. Garthoff	C. Eisenberg	C. Eisenberg; A. Marshall; M. Guy	J. Harlow		10/30/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003973	A. Garthoff	A. Marshall	C. Eisenberg; F. Szefflinski; J. Harlow; L. Hughes; M. Guy			10/31/2008	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00003974	J. Harlow	J. Harlow	A. Marshall, C. Eisenberg, M. Guy	M. Guy		11/3/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003975	J. Harlow	T. Hutchinson				11/5/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00003976	J. Harlow					11/7/2008	Draft letter, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003977	A. Garthoff	C. Eisenberg	A. Hornsby; C. Rice; T. Hutchinson; J. Slade; J. Harlow			11/12/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00003978	A. Garthoff	L. Hughes	M. Guy; J. Harlow; P. Castellano			11/12/2008	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003979	A. Garthoff	P. Castellano	M. Guy; J. Harlow; P. Castellano			11/12/2008	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00003980	J. Harlow	A. Marshall				11/14/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003981	J. Harlow	A. Marshall				11/17/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003982	J. Harlow					11/17/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00003983	A. Garthoff	W. Johnson	C. Eisenberg; J. Harlow; L. Hughes; M. Guy; Szefflinski, Franc			11/18/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00003984	A. Garthoff	C. Eisenberg	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003985	A. Garthoff	C. Eisenberg	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003986	A. Garthoff	C. Eisenberg	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003987	A. Garthoff	C. Eisenberg	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003988	A. Garthoff	C. Eisenberg	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003989	A. Garthoff	M. Bonfante	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003990	A. Garthoff	M. Bonfante	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003991	A. Garthoff	A. Hornsby	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003992	A. Garthoff	A. Hornsby	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00003993	A. Garthoff	H. Gelzer	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003994	A. Garthoff	A. Hornsby	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003995	A. Garthoff	A. Hornsby	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003996	A. Garthoff	A. Hornsby	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003997	A. Garthoff	A. Hornsby	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003998	A. Garthoff	W. Johnson	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00003999	A. Garthoff	M. Bonfante	L. Hughes; A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00004000	A. Garthoff	A. Hornsby	A. Marshall; L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004001	A. Garthoff	S. Perkins	A. Marshall; L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00004002	A. Garthoff	L. Hughes	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004003	J. Harlow					11/20/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004004	A. Garthoff	M. Bonfante	A. Marshall; L. Hughes; J. Harlow	S. Perkins; M. Guy		11/20/2008	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004005	A. Garthoff	J. Graham	C. Eisenberg; L. Hughes; J. Harlow	S. Perkins; M. Guy		11/20/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004006	A. Garthoff	J. Graham	A. Marshall; C. Eisenberg; L. Hughes; J. Harlow	S. Perkins; M. Guy		11/20/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004007	R. Salcedo	J. Leonard	R. Salcedo			12/1/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004008	J. Harlow					12/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004009	J. Harlow					12/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004010	J. Harlow	T. Hutchinson				12/4/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004011	J. Harlow					12/9/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004012	J. Harlow	T. Hutchinson				12/9/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004013	J. Harlow	T. Hutchinson				12/9/2008	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004014	J. Harlow	D. Young				12/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004015	C. Rice					12/11/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004016	A. Hornsby					12/11/2008	Draft document, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004017	T. Pulley					12/11/2008	Draft document, with attachments, reflecting internal agency deliberations regarding RA in Prescription Drug Benefit.	DPP	Withheld in full		
USBPPRIV00004018	A. Garthoff	C. Eisenberg	J. Harlow	M. Guy		12/11/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004019	J. Harlow					12/12/2008	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004020	J. Harlow					12/15/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004021	M. Guy	M. Bonner	M. Guy; B. Hall			12/17/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004022	M. Guy	D. Hennessy	P. Freeman; L. Hughes; M. Guy; S. Perkins			12/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004023	S. Braxton					12/23/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004024	A. Garthoff	S. Warner	M. Guy, S. Reardon, J. Floyd, J. Miller, L. Rier, L. Smith; P. Barshinger; S. Warner; Vicki Folk; B. Chan	S. Reardon; J. Floyd; J. Miller; L. Rier; L. Smith; P. Barshinger; S. Warner; Vicki Folk; B. Chan		12/30/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004025	M. Guy					1/12/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004026	T. Pulley					1/12/2009	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004027	J. Harlow					1/14/2009	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004028	J. Harlow					1/14/2009	Draft letter, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004029	J. Harlow					1/15/2009	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004030	J. Harlow					1/15/2009	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004031	A. Garthoff	L. Hughes	D. Freund; J. Harlow; J. Smith; M. Guy; S. Perkins			1/15/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004032	A. Garthoff	L. Hughes	D. Freund; J. Harlow; J. Smith; M. Guy; S. Perkins; J. Beebe	J. Beebe		1/15/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004033	A. Garthoff	L. Hughes	D. Freund; J. Harlow; J. Smith; M. Guy; S. Perkins; J. Beebe	J. Beebe		1/15/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004034	A. Garthoff	P. Freeman	D. Freund; J. Harlow; L. Hughes; M. Guy; S. Perkins; J. Smith; M. Keyser; M. Hill; M. Sarmiento; D. Harris	D. Freund; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez		1/15/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004035	A. Garthoff	D. Freund	J. Harlow; J. Smith; L. Hughes; M. Guy; S. Perkins; J. Beebe	J. Beebe		1/15/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004036	A. Hornsby					1/16/2009	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004037	T. Pulley					1/16/2009	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004038	J. Harlow	A. Block				1/16/2009	Draft memorandum, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004039	A. Garthoff	J. Graham	M. Guy	L. Hughes		1/16/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004040	A. Garthoff	J. Graham	M. Guy;	L. Hughes		1/20/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004041	J. Harlow					1/21/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004042	T. Pulley					1/21/2009	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004043	J. Harlow					1/21/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004044	J. Harlow					1/21/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004045	A. Garthoff	M. Guy	J. Harlow; L. Hughes	S. Perkins; A. Franzel; A. Marshall; P. Castellano; B. Hall; M. Sayre		1/21/2009	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00004046	J. Harlow	M. Guy	J. Harlow, L. Hughes, S. Perkins, A. Franzel, A. Marshall, P. Castellano, B. Hall, M. Sayre	S. Perkins; A. Franzel; A. Marshall; P. Castellano; B. Hall; M. Sayre		1/21/2009	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with redactions	USBP000237994	USBP000237997
USBPPRIV00004047	A. Hornsby					1/22/2009	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004048	A. Garthoff	K. August	M. Guy	L. Rier; L. Smith; P. Barshinger; S. Reardon; B. Chan		1/28/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004049	M. Guy					1/29/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004050	A. Garthoff	C. Eisenberg	M. Guy; J. Harlow	S. Perkins; M. Keyser; P. Freeman; M. Bonner; P. Castellano		1/29/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004051	A. Garthoff	M. Bonfante	L. Hughes; M. Guy			1/29/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004052	A. Garthoff	C. Eisenberg	C. Eisenberg; M. Guy			1/29/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004053	A. Garthoff	C. Eisenberg	C. Eisenberg; M. Guy			1/29/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004054	A. Garthoff	C. Eisenberg	C. Eisenberg; M. Guy	S. Perkins; J. Harlow		1/29/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004055	A. Garthoff	C. Eisenberg	M. Guy; J. Harlow	S. Perkins; M. Keyser; P. Freeman; M. Bonner; P. Castellano		1/30/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004056	J. Harlow					2/2/2009	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004057	A. Garthoff	F. Szeftlinski	M. Guy, L. Hughes, A. Hornsby, C. Eisenberg, J. Harlow, S. Ahmed	J. Harlow; S. Ahmed		2/10/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004058	J. Harlow					2/22/2009	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004059	A. Garthoff	C. Eisenberg	J. Harlow	A. Marshall; M. Guy		2/23/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004060	J. Harlow	T. Chadwell	L. Hughes, J. Fry, A. Maduchukwu, M. Guy, A. Marshall, J. Harlow, B. Hall	A. Maduchukwu; M. Guy; A. Marshall; J. Harlow; B. Hall		2/25/2009	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000238019	USBP000238023
USBPPRIV00004061	A. Garthoff	C. Eisenberg	M. Guy; J. Harlow			3/5/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004062	J. Harlow	A. Marshall	J. Harlow			3/6/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004063	J. Harlow					3/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004064	J. Harlow	J. Murphy				3/10/2009	Draft presentation, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004065	J. Harlow	M. Keyser				3/10/2009	Draft letter reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in full		
USBPPRIV00004066	A. Garthoff	D. Thompson	C. Eisenberg, J. Harlow, L. Hughes, M. Guy, A. Marshall, M. Combs-Dyer, J. Nicolaisen, T. Hutchinson, C. Rice, J. Slade, C. Ritter, D. Schwartz, L. Zicha, L. Conyers, P. Gill, P. Brooks	C. Ritter; D. Schwartz; L. Zicha; L. Conyers; P. Gill; P. Brooks		3/10/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004067	A. Garthoff	C. Eisenberg	C. Eisenberg; D. Thompson; J. Harlow; L. Hughes; M. Guy; A. Marshall; CMS S2-20-01; M. Combs-Dyer; J. Nicolaisen; T. Hutchinson; C. Rice; J. Slade	C. Ritter; D. Schwartz		3/10/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004068	J. Harlow					3/12/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004069	J. Harlow					3/15/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004070	J. Harlow					3/16/2009	Document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in full		
USBPPRIV00004071	J. Harlow					3/16/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004072	J. Harlow					3/17/2009	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004073	J. Harlow					3/18/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004074	J. Harlow					3/18/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004075	J. Harlow					3/18/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004076	J. Harlow					3/18/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004077	J. Harlow					3/18/2009	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004078	J. Harlow					3/18/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004079	J. Harlow					3/18/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004080	J. Harlow					3/18/2009	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004081	J. Harlow					3/23/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004082	J. Harlow					3/23/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004083	J. Harlow					3/23/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004084	A. Garthoff	J. Burns*	M. Guy	S. Perkins; L. Hughes; M. Bonner		3/23/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004085	A. Garthoff	K. Gombeski	D. Thompson; J. Harlow; L. Hughes; M. Guy; A. Marshall	C. Ritter; D. Schwartz		3/25/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004086	J. Harlow					3/26/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004087	J. Harlow					3/27/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004088	J. Harlow					3/27/2009	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004089	J. Harlow					3/27/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004090	J. Harlow					3/27/2009	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004091	A. Garthoff	M. Bonfante	P. Freeman			4/3/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004092	A. Garthoff	A. Hornsby	M. Guy; M. Bonner; C. Kapustij; P. Castellano; A. Franzel	J. Harlow; L. Hughes; C. Eisenberg		4/6/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004093	A. Garthoff	A. Hornsby	A. Marshall; M. Guy; M. Bonner; C. Kapustij; P. Castellano	J. Harlow; L. Hughes; C. Eisenberg		4/6/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004094	J. Harlow					4/16/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004095	A. Garthoff	A. Marshall	A. Marshall; L. Hughes; A. Maduchukwu; J. Fry; A. Adebisi; M. Guy; M. Bonner; J. Harlow	A. Adebisi; M. Guy; M. Bonner; J. Harlow		4/16/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004096	J. Harlow					4/17/2009	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004097	A. Garthoff	M. Bonner	J. Harlow; L. Hughes; M. Guy			4/22/2009	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004098	J. Harlow					4/23/2009	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004099	J. Harlow					4/23/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004100	J. Harlow					4/23/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004101	J. Harlow					4/23/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004102	J. Harlow					4/30/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004103	J. Harlow					4/30/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004104	J. Harlow					4/30/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004105	J. Harlow					4/30/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004106	J. Harlow					5/4/2009	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004107	J. Harlow					5/4/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004108	J. Harlow					5/5/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004109	M. Turano					5/5/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004110	M. Turano					5/5/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004111	J. Harlow					5/7/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004112	M. Guy	A. Franzel	J. Fry; L. Hughes; M. Guy			5/8/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004113	A. Garthoff	R. Paul	J. Harlow; L. Hughes; M. Guy			5/11/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004114	A. Garthoff	L. Hughes	A. Marshall; M. Guy; J. Harlow			5/11/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004115	A. Garthoff	C. Eisenberg	M. Guy	J. Harlow		5/12/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004116	A. Garthoff	C. Eisenberg	M. Guy	J. Harlow		5/12/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004117	A. Garthoff	R. Paul	L. Hughes	J. Harlow		5/12/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004118	A. Garthoff	A. Marshall	C. Eisenberg; L. Hughes; M. Guy; M. Bonner; A. Franzel			5/14/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004119	J. Harlow					5/18/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004120	J. Harlow					5/18/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004121	J. Harlow					5/18/2009	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004122	A. Garthoff	C. Eisenberg	C. Kapustij; A. Franzel; S. Perkins	M. Bonner; P. Castellano; C. Eisenberg; M. Guy; J. Harlow; A. Marshall		5/19/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004123	J. Harlow					5/21/2009	Document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004124	A. Garthoff	C. Eisenberg	M. Hill	M. Keyser; R. Perez; P. Freeman; A. Kar; M. Sarmiento; J. Harlow; M. Guy		5/21/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004125	J. Harlow					5/27/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004126	A. Garthoff	J. Harlow	J. Harlow; M. Guy; J. Fry; A. Marshall			5/27/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000223217	USBP000223221
USBPPRIV00004127	J. Harlow					5/28/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004128	J. Harlow					5/28/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004129	A. Garthoff	M. Hill	J. Harlow; A. Marshall; M. Guy	M. Bonner		6/1/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000223127	USBP000223133
USBPPRIV00004130	A. Garthoff	A. Marshall	J. Harlow; M. Guy; L. Hughes	M. Bonner; C. Eisenberg; F. Szeftinski		6/2/2009	Email reflecting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Produced with redactions	USBP000223123	USBP000223126
USBPPRIV00004131	A. Garthoff	D. Burley	S. Warner; J. Floyd; S. Reardon; M. Guy	J. Harlow; J. Smith; Michelle Hill; Mary S. Keyser		6/2/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004132	J. Harlow	J. Harlow	C. Eisenberg, L. Hughes	L. Hughes		6/8/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004133	A. Garthoff	J. Andrews	L. Hughes; M. Guy; A. Marshall	J. Harlow; C. Eisenberg		6/11/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004134	J. Harlow					6/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004135	S. Braxton					6/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004136	S. Braxton					6/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004137	S. Braxton	CMS				6/19/2009	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00004138	S. Braxton	CMS				6/19/2009	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00004139	S. Braxton	CMS				6/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004140	S. Braxton	L. Hughes	CMS CMSO_REGS; CMS Reg Coordinators; A. Deboy; S. Ahmed; V. Duran; Culotta, Anthony J.; K. Nishimoto; J. Slade; F. Szeftinski; B. Tranchida; K. Stansbury; D. Larwood; D. Kosin*			6/19/2009	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00004141	General Mailbox					6/25/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004142	S. Braxton	D. Kosin*				7/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004143	S. Braxton	D. Kosin*	D. Kosin*			7/2/2009	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00004144	J. Harlow	J. Harlow	J. Harlow			7/7/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004145	J. Harlow	J. Harlow	J. Harlow			7/7/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004146	A. Garthoff	A. Hornsby	T. Pulley; M. Guy; J. Harlow	J. Harlow		7/7/2009	Email reflecting internal agency deliberations regarding Part D PDE data validation.	DPP	Withheld in full		
USBPPRIV00004147	M. Guy	T. Pulley	A. Hornsby, M. Guy, C. Kraemer, C. Kapustij			7/9/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004148	J. Harlow	J. Harlow	J. Harlow			7/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004149	J. Harlow	J. Harlow	J. Harlow			7/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004150	J. Harlow	J. Harlow	J. Harlow			7/13/2009	Draft email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004151	J. Harlow	P. Freeman	J. Harlow; L. Hughes; M. Bonner; And M. Guy			7/20/2009	Email reflecting internal agency deliberations regarding RADV development.	DPP	Withheld in full		
USBPPRIV00004152	A. Garthoff	P. Freeman	J. Harlow, L. Hughes, S. Perkins, M. Guy, M. Keyser, M. Hill, M. Sarmiento, D. Harris, R. Perez, A. Kar	S. Perkins; M. Guy; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; A. Kar		7/22/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004153	A. Garthoff	K. Gombeski	P. Freeman; J. Harlow	S. Perkins; M. Guy; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; A. Kar		7/23/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004154	A. Garthoff	C. McNeal	M. Hill; L. Hughes; P. Freeman; J. Harlow	M. Guy; M. Keyser; M. Sarmiento; D. Harris; R. Perez; A. Kar		7/24/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004155	A. Garthoff	W. Johnson	S. Perkins; L. Hughes; P. Freeman; J. Harlow	M. Guy; M. Keyser; M. Sarmiento; D. Harris; R. Perez; A. Kar		7/24/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004156	A. Garthoff	W. Johnson	S. Perkins; L. Hughes; P. Freeman; J. Harlow	M. Guy; M. Keyser; M. Sarmiento; D. Harris; R. Perez; A. Kar		7/24/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004157	A. Garthoff	S. Deiter	B. Hall	M. Guy		7/30/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004158	A. Garthoff	M. Reed-Asante	M. Guy	J. Fry; T. Chadwell; J. Floyd; L. Rier; P. Barshinger		8/5/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004159	A. Garthoff	S. Creighton	J. Harlow; L. Hughes; M. Guy			8/7/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00004160	J. Harlow					8/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004161	J. Harlow					8/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004162	F. Chartier					8/12/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004163	A. Garthoff	M. Guy	A. Maduchukwu	C. Kapustij		8/12/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004164	A. Garthoff	M. Guy	M. Bonner			8/12/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004165	J. Harlow					8/13/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004166	J. Harlow					8/13/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004167	A. Garthoff	C. Kapustij	A. Hornsby	J. Harlow; M. Guy		8/13/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004168	A. Garthoff	C. Eisenberg	J. Harlow; S. Perkins; J. Smith	M. Guy; M. Bonner; P. Castellano; C. Kapustij; A. Franzel		8/19/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004169	A. Garthoff	T. Lafferty	L. Hughes A. Maduchukwu; C. Wright; B. Hall; T. Chadwell; J. Fry; J. Fry	M. Bonner; M. Guy; S. Perkins; M. Bonner; J. Harlow; J. Floyd; A. Marshall; S. Perkins; M. Hill; M. Keyser; P. Freeman; L. Rier; P. Barshinger		8/21/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004170	A. Garthoff	J. Fry	L. Smith; L. Hughes; A. Maduchukwu; C. Wright; B. Hall; T. Chadwell; J. Fry	M. Bonner; M. Guy; S. Perkins; M. Bonner; J. Harlow; J. Floyd; A. Marshall; S. Perkins; M. Hill; M. Keyser; P. Freeman; L. Rier; P. Barshinger		8/21/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004171	M. Guy	L. Blatt				8/25/2009	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004172	A. Garthoff	P. Castellano	M. Bonner; J. Harlow; A. Marshall	M. Guy; L. Johnson		8/27/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000223160	USBP000223170
USBPPRIV00004173	A. Garthoff	A. Marshall	M. Bonner; J. Harlow; L. Hughes	M. Guy		8/27/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000223149	USBP000223159
USBPPRIV00004174	A. Garthoff	M. Bonner	J. Harlow; L. Hughes; A. Marshall	M. Guy		8/27/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with redactions	USBP000223138	USBP000223148
USBPPRIV00004175	A. Garthoff	A. Marshall	A. Marshall; L. Hughes; J. Harlow; C. Eisenberg; P. Castellano; A. Franzel; M. Guy; C. Kapustij; M. Bonner; S. Perkins			8/27/2009	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004176	A. Garthoff	M. Bonner	L. Hughes; Anoh Edouard Brou; A. Adebisi; J. Fry; B. Hall; T. Chadwell	M. Bonner; P. Castellano; J. Harlow; S. Perkins; M. Keyser; M. Hill; P. Freeman; M. Guy		8/28/2009	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004177	A. Garthoff	R. Mierwald	J. Floyd; M. Guy; P. Castellano; J. Harlow; J. Smith	S. Reardon; L. Rier; L. Smith; P. Barshinger		8/28/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004178	A. Garthoff	C. Eisenberg	L. Hughes; J. Floyd; M. Guy; P. Castellano; J. Harlow	S. Reardon; L. Rier; L. Smith; P. Barshinger		8/28/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004179	J. Harlow					9/1/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004180	A. Garthoff	W. Johnson	M. Combs-Dyer; Kay, Terrence L.; A. Marshall	L. Hughes; J. Harlow; M. Guy; C. Black; K. Simon		9/3/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with redactions	USBP000223174	USBP000223179
USBPPRIV00004181	A. Garthoff	S. Cavanaugh	M. Guy; A. Maduchukwu	M. Bonner; L. Hughes; J. Harlow; C. Kapustij		9/3/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with redactions	USBP000223187	USBP000223194
USBPPRIV00004182	A. Garthoff	A. Marshall	L. Hughes; M. Guy; J. Harlow; M. Bonner	M. Bonner		9/3/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with redactions	USBP000223116	USBP000223117
USBPPRIV00004183	A. Garthoff	A. Marshall	M. Combs-Dyer; Kay, Terrence L.	L. Hughes; J. Harlow; M. Guy; W. May; C. Black; K. Simon		9/4/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with redactions	USBP000223180	USBP000223186
USBPPRIV00004184	A. Garthoff	M. Bonfante	M. Guy	M. Bonner; A. Marshall; L. Hughes; J. Harlow		9/8/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004185	A. Garthoff	M. Guy	P. Freeman	M. Keyser; D. Harris; A. Hornsby; C. Kapustij; J. Harlow; P. Castellano; S. Perkins; L. Hughes		9/8/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

Exhibit B

Part 3

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004186	A. Garthoff	L. Hughes	M. Guy; C. Eisenberg; J. Harlow	M. Bonner		9/10/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with redactions	USBP000223206	USBP000223216
USBPPRIV00004187	A. Garthoff	J. Leonard	M. Guy; C. Eisenberg; J. Harlow; L. Hughes	M. Bonner		9/10/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with redactions	USBP000223195	USBP000223205
USBPPRIV00004188	A. Garthoff	L. Hughes	M. Guy; C. Eisenberg; J. Harlow; M. Bonner	M. Bonner		9/10/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000223229	USBP000223240
USBPPRIV00004189	J. Harlow	P. Keenan	T. Hutchinson	J. Slade; C. Eisenberg; J. Harlow		9/14/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004190	A. Garthoff	L. Hughes	P. Freeman, M. Bonner, M. Guy, S. Perkins, B. Hall, M. Keyser, D. Harris, C. Wright	M. Bonner; M. Guy; S. Perkins; B. Hall; M. Keyser; D. Harris; C. Wright		9/15/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00004191	J. Harlow	P. Freeman	A. Hornsby, J. Harlow, L. Hughes, M. Keyser, M. Hill, M. Sarmiento	M. Keyser; M. Hill; M. Sarmiento		9/18/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004192	J. Harlow	G. Marrufo	A. Hornsby, E. Coombs, J. Wong, D. Rogers, J. Harlow, L. Hughes, C. Kapustij, D. Rogers	J. Harlow; L. Hughes; C. Kapustij; Daniel Rogers		9/18/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004193	M. Guy					9/22/2009	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004194	M. Guy					9/22/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004195	J. Harlow					9/23/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004196	A. Garthoff	L. Hughes	J. Floyd; J. Smith; J. Harlow; M. Guy; L. Rier; L. Small; P. Barshinger; S. Reardon	J. Harlow; M. Guy; L. Rier; L. Smith; P. Barshinger; S. Reardon		9/25/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004197	A. Garthoff	L. Hughes	L. Hughes; J. Floyd; J. Smith; J. Harlow; M. Guy; L. Rier; L. Small; P. Barshinger; S. Reardon	J. Harlow; M. Guy; L. Rier; L. Smith; P. Barshinger; S. Reardon		9/25/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004198	A. Garthoff	J. Floyd	L. Hughes; J. Smith; J. Harlow; M. Guy; L. Rier; L. Small; P. Barshinger; S. Reardon; J. Floyd	J. Harlow; M. Guy; L. Rier; L. Smith; P. Barshinger; S. Reardon; J. Floyd		9/25/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004199	J. Harlow					10/7/2009	Draft presentation, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004200	A. Garthoff	P. Budetti	J. Floyd	M. Guy; L. Rier; S. Reardon		10/7/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004201	C. Rice	R. Paul				10/8/2009	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00004202	A. Garthoff	M. Bonner	A. Hornsby; J. Fu; T. Pulley	E. Coombs; Eacuna@prudentr.com; C. Kapustij; C. Kraemer; J. Harlow; J. Smith; M. Guy		10/8/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004203	A. Garthoff	J. Graham	G. Marrufo; A. Hornsby; J. Fu; T. Pulley	E. Coombs; Eacuna@prudentr.com; C. Kraemer; J. Harlow; J. Smith; M. Guy		10/9/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004204	A. Garthoff	M. Bonner	C. Kapustij; A. Hornsby; J. Fu; T. Pulley	E. Coombs; Eacuna@prudentr.com; C. Kraemer; J. Harlow; J. Smith; M. Guy		10/9/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004205	J. Harlow	L. Hughes	J. Harlow; A. Marshall; S. Perkins	L. Hughes; M. Keyser; M. Sarmiento; R. Perez		10/12/2009	Draft email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004206	J. Harlow	L. Hughes	J. Harlow; A. Marshall; S. Perkins	L. Hughes; M. Keyser; M. Sarmiento; R. Perez		10/12/2009	Draft email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004207	J. Harlow					10/13/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004208	A. Garthoff	L. Hughes	J. Harlow; S. Creighton; C. Eisenberg; A. Marshall; M. Guy			10/13/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with redactions	USBP000223095	USBP000223097
USBPPRIV00004209	M. Guy					10/14/2009	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004210	A. Garthoff	L. Hughes	M. Guy	J. Harlow		10/15/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004211	A. Garthoff	L. Hughes	M. Guy	J. Harlow		10/15/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004212	A. Garthoff	T. Pulley	C. Kapustij; A. Hornsby; J. Harlow; J. Smith, L. Hughes; C. Kraemer; M. Guy; S. Perkins	J. Smith; L. Hughes; C. Kraemer; M. Guy; S. Perkins		10/15/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004213	J. Harlow	L. Hughes	M. Bonner; S. Perkins	M. Keyser; D. Harris; A. Marshall; L. Hughes; M. Sarmiento		10/16/2009	Draft email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004214	J. Harlow	L. Hughes	S. Perkins	L. Hughes; J. Harlow; D. Harris; M. Bonner; A. Marshall; M. Keyser; M. Sarmiento		10/16/2009	Draft email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004215	J. Harlow					10/19/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004216	J. Harlow					10/19/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004217	M. Bonfante	P. Freeman				10/20/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004218	M. Bonfante	P. Freeman				10/20/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004219	J. Harlow					10/21/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004220	M. Guy	J. Murphy				10/23/2009	Draft presentation, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004221	J. Harlow	J. Murphy				10/23/2009	Draft presentation, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004222	J. Harlow					10/26/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004223	A. Garthoff	L. Hughes	J. Fry	M. Keyser; M. Hill; M. Sarmiento; L. Hughes; S. Perkins; M. Guy		10/27/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004224	A. Garthoff	L. Hughes	J. Harlow; L. Hughes; M. Guy; J. Smith; S. Perkins	M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; A. Kar; C. Damich		10/27/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004225	A. Garthoff	K. Gombeski	A. Marshall	L. Hughes; J. Harlow; A. Franzel; C. Kapustij; C. Kraemer; P. Castellano; M. Guy; M. Bonner		11/5/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004226	A. Garthoff	A. Hornsby	C. Eisenberg	L. Hughes; J. Harlow; A. Franzel; C. Kapustij; C. Kraemer; P. Castellano; M. Guy; M. Bonner		11/5/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004227	J. Harlow					11/6/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in full		
USBPPRIV00004228	A. Garthoff	A. Hornsby	E. Coombs; T. Pulley; J. Fu; J. Smith; L. Hughes; C. Kraemer; M. Guy; C. Kapustij; S. Perkins; J. Harlow	J. Smith; L. Hughes; C. Kraemer; M. Guy; C. Kapustij; S. Perkins; J. Harlow		11/13/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004229	M. Bonfante	M. Anderson	Medicare Compliance Officer			11/18/2009	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004230	A. Garthoff	J. Fry	A. Marshall; L. Hughes; J. Harlow; M. Bonner; M. Guy			11/24/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004231	A. Garthoff	A. Hornsby	M. Guy			11/26/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004232	A. Garthoff	A. Hornsby	L. Hughes; A. Marshall; J. Fry; M. Guy	S. Creighton; J. Harlow		11/26/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004233	J. Harlow					12/1/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004234	T. Kornfield	S. Herman	L. Johnson			12/1/2009	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with redactions	USBP000354994	USBP000354998
USBPPRIV00004235	T. Kornfield	L. Johnson	S. Herman			12/1/2009	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with redactions	USBP000355001	USBP000355006
USBPPRIV00004236	M. Guy	T. Chadwell				12/2/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004237	A. Garthoff	M. Bonfante	M. Guy	J. Floyd		12/2/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004238	A. Garthoff	A. Marshall	T. Chadwell; J. Fry; M. Bonner; B. Hall; M. Guy; C. McGinty; L. Hughes; J. Harlow	M. Bonner; B. Hall; M. Guy; C. McGinty; L. Hughes; J. Harlow		12/7/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004239	A. Garthoff	M. Bonner	B. Hall; M. Guy; L. Hughes; J. Harlow	M. Guy; L. Hughes; J. Harlow		12/8/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004240	A. Garthoff	B. Hall	M. Bonner; M. Guy; L. Hughes; J. Harlow	M. Guy; L. Hughes; J. Harlow		12/8/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004241	J. Harlow					12/9/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004242	A. Garthoff	M. Bonner	J. Harlow; A. Marshall; L. Hughes; M. Guy	L. Hughes; M. Guy		12/9/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004243	A. Garthoff	A. McDonough	L. Hughes	M. Guy; Mihill@deloitte.com; J. Harlow; J. Smith; M. Sarmiento; P. Freeman; J. Floyd		12/11/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004244	J. Harlow	P. Keenan	L. Hughes; J. Harlow; A. Franzel			12/15/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004245	A. Garthoff	J. Fry	A. Marshall; L. Hughes; J. Harlow; M. Bonner; M. Guy	M. Guy		12/16/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000223069	USBP000223074
USBPPRIV00004246	A. Garthoff	A. Marshall	L. Hughes; J. Fry; M. Bonner; J. Harlow; M. Guy	M. Guy		12/16/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000223075	USBP000223081
USBPPRIV00004247	A. Garthoff	A. Marshall	L. Hughes; J. Harlow; M. Bonner; M. Guy; J. Fry	M. Guy; J. Fry		12/16/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000223064	USBP000223068
USBPPRIV00004248	A. Garthoff	C. Kapustij	A. Marshall	J. Floyd; L. Rier; L. Smith; J. Fry		12/22/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004249	A. Garthoff	W. Johnson	M. Eltrington; L. Johnson; C. Prael; L. Hughes; A. Marshall	S. Creighton		12/22/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004250	A. Garthoff	S. Hammonds	M. Guy	S. Reardon; V. Sprouse; J. Floyd; CDAC-RADV-Project- Coordinators; S. Warner		12/23/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004251	J. Harlow					1/5/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004252	J. Harlow					1/6/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004253	T. Pulley	T. Pulley	L. Hughes; C. Eisenberg	J. Harlow		1/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004254	T. Pulley	T. Pulley	C. Eisenberg, L. Hughes, J. Harlow, R. Thompson, A. Hornsby	J. Harlow; Thompson, Ronald; A. Hornsby		1/11/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004255	J. Harlow	A. Hornsby	G. Marrufo, E. Coombs, J. Fu, J. Wong, D. Rogers, J. Harlow, J. Smith, L. Hughes	J. Harlow; J. Smith; L. Hughes		1/11/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004256	J. Harlow					1/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004257	J. Harlow					1/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004258	S. Braxton	CMS				1/15/2010	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00004259	S. Braxton	CMS				1/15/2010	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00004260	S. Braxton	CMS Coordination_Regs_OSO RA; CMS Coordination_Regs_OSO RA	CMS - Reg Coordinators; CMS CMSO_REGS; L. McWright; G. Jones; D. Kosin*	M. Jones; S. Braxton; P. DelFuoco		1/15/2010	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00004261	A. Garthoff	L. Hughes	J. Harlow; P. Castellano; M. Guy; S. Perkins	M. Guy; S. Perkins		1/15/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004262	A. Garthoff	P. Castellano	L. Hughes; J. Harlow; M. Guy; S. Perkins	M. Guy; S. Perkins		1/15/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004263	A. Garthoff	L. Hughes	P. Castellano; J. Harlow; M. Guy; S. Perkins	M. Guy; S. Perkins		1/15/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004264	C. Rice	R. Paul	C. Rice; S. Creighton			1/17/2010	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004265	T. Pulley	C. Eisenberg	T. Pulley, J. Harlow			1/19/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004266	S. Braxton	CMS				1/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004267	T. Pulley	A. Marshall	C. Eisenberg; J. Harlow			1/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004268	T. Pulley	J. Harlow	C. Eisenberg, T. Pulley			1/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004269	T. Pulley	C. Eisenberg	J. Harlow, T. Pulley			1/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004270	C. Eisenberg	C. Eisenberg	J. Harlow, T. Pulley			1/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004271	T. Pulley	T. Pulley	L. Hughes			1/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004272	J. Harlow					1/21/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004273	J. Harlow					1/21/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004274	J. Harlow					1/21/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004275	J. Harlow					1/21/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004276	J. Harlow					1/21/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00004277	A. Garthoff	M. Bonner	M. Guy; J. Harlow	L. Hughes; B. Hall		1/21/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004278	A. Garthoff	F. Szeftlinski	M. Bonner; M. Guy; J. Harlow			1/21/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004279	A. Garthoff	M. Bonner	L. Hughes; M. Guy; J. Harlow			1/21/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004280	S. Braxton					1/22/2010	Document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in full		
USBPPRIV00004281	S. Braxton					1/25/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004282	A. Garthoff	J. Harlow	L. Smith	A. Marshall; L. Rier; J. Floyd; M. Guy; M. Elrington		1/25/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004283	S. Braxton	J. Slade	CMS Coordination_Regs_OSOR A; T. Hutchinson; C. Rice; F. Szeftlinski; D. Moseley; C. Eisenberg; A. Deboy; C. Aversa	T. Hutchinson; C. Rice; F. Szeftlinski; D. Moseley; C. Eisenberg; A. Deboy; C. Aversa		1/25/2010	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00004284	M. Guy	L. Hughes	M. Bonner; M. Guy			1/26/2010	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in full		
USBPPRIV00004285	A. Garthoff	W. Johnson	J. Leonard	A. Marshall; M. Thompson; S. Perkins; L. Hughes; M. Guy; M. Bonner		1/28/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004286	T. Pulley					2/2/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004287	A. Garthoff	M. Bonfante	M. Guy			2/2/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004288	J. Harlow					2/3/2010	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004289	C. Rice	C. Rice	S. Creighton; R. Paul; D. Moseley			2/3/2010	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with redactions	USBP000252158	USBP000252160
USBPPRIV00004290	J. Harlow					2/4/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004291	A. Garthoff	A. Marshall	C. Eisenberg; J. Harlow; M. Bonner; M. Guy; L. Hughes; C. Kapustij			2/4/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004292	A. Garthoff	C. Eisenberg	C. Eisenberg; J. Harlow; M. Bonner; M. Guy; L. Hughes; C. Kapustij			2/5/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004293	J. Harlow					2/12/2010	Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with redactions	USBP000313723	USBP000313725
USBPPRIV00004294	T. Pulley					2/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004295	J. Harlow	K. Simons				2/15/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004296	J. Harlow	I. Chaudhuri				2/15/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004297	J. Harlow	I. Chaudhuri				2/15/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004298	A. Garthoff	A. Marshall	A. Marshall; L. Hughes; M. Bonner; M. Guy; J. Harlow			2/16/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with redactions	USBP000223009	USBP000223014
USBPPRIV00004299	A. Garthoff	A. Marshall	L. Hughes; M. Bonner; M. Guy; J. Harlow			2/16/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with redactions	USBP000223015	USBP000223019
USBPPRIV00004300	A. Garthoff	L. Hughes	M. Guy; M. Bonner; J. Harlow; A. Marshall; L. Hughes			2/16/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with redactions	USBP000223020	USBP000223024
USBPPRIV00004301	S. Braxton					2/19/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004302	S. Braxton	CMS				2/19/2010	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00004303	S. Braxton	CMS				2/19/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004304	S. Braxton	CMS				2/19/2010	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00004305	S. Braxton	CMS				2/19/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004306	S. Braxton	R. Paul		M. Jones; S. Braxton; P. DelFuoco		2/19/2010	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00004307	A. Garthoff	A. Franzel	A. Marshall	P. Castellano; M. Bonner; M. Guy		2/22/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00004308	J. Harlow	A. Marshall	A. Franzel, C. Eisenberg, J. Harlow			2/22/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004309	J. Harlow					2/23/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004310	S. Braxton	L. Hughes	CMS Coordination Regs_OSOR A; A. Owens; A. Brinson	A. Owens; A. Brinson		2/24/2010	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00004311	J. Harlow					2/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004312	J. Harlow	R. Paul				2/25/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004313	J. Harlow	J. Wickliffe				2/25/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004314	J. Harlow	P. Freeman				2/25/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004315	J. Harlow	I. Chaudhuri				2/25/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004316	S. Braxton	R. Paul	CMS Coordination Regs_OSOR A			2/25/2010	Email, with attachments, reflecting internal agency deliberations and providing legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00004317	A. Garthoff	A. Marshall	J. Harlow	M. Guy; L. Hughes		2/25/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000223052	USBP000223053

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004318	J. Harlow					2/26/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004319	J. Harlow					2/26/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004320	J. Harlow					2/26/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004321	J. Harlow	S. Lee	T. Hutchinson; C. Rice			2/26/2010	Email reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in full		
USBPPRIV00004322	J. Harlow					3/5/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004323	J. Harlow					3/5/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004324	J. Harlow					3/5/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004325	A. Garthoff	W. Johnson	M. Guy; L. Hughes	M. Sarmiento; S. Perkins; M. Keyser; P. Freeman; M. Hill; M. Thompson; S. Kamal; M. Nursey; M. Howard; R. Perez; A. Pugh; P. Castellano; J. Leonard		3/9/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004326	A. Garthoff	J. Harlow	L. Hughes; M. Guy	M. Sarmiento; S. Perkins; M. Keyser; P. Freeman; M. Hill; M. Thompson; S. Kamal; M. Nursey; M. Howard; R. Perez; A. Pugh; P. Castellano; J. Leonard		3/9/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004327	A. Garthoff	W. Johnson	L. Hughes; J. Leonard; M. Guy	M. Sarmiento; S. Perkins; M. Keyser; P. Freeman; M. Hill; M. Thompson; S. Kamal; M. Nursey; M. Howard; R. Perez; A. Pugh; P. Castellano		3/9/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004328	A. Garthoff	R. Paul	J. Fry; M. Guy; M. Bonner	M. Sarmiento; S. Perkins; M. Keyser; P. Freeman; M. Hill; M. Thompson; S. Kamal; M. Nursey; M. Howard; R. Perez; A. Pugh; P. Castellano; J. Leonard		3/9/2010	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in full		
USBPPRIV00004329	J. Harlow					3/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004330	J. Harlow	Deloitte Consulting				3/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004331	J. Harlow	J. Harlow	C. Eisenberg			3/10/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004332	T. Pulley					3/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004333	T. Pulley					3/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004334	T. Pulley					3/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004335	J. Harlow	M. Keyser	J. Harlow			3/12/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004336	A. Garthoff	J. Harlow	M. Guy	L. Hughes		3/16/2010	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004337	A. Garthoff	M. Bonner	L. Hughes, J. Harlow	M. Guy		3/17/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004338	A. Garthoff	J. Fry	L. Smith	P. Castellano; J. Floyd; M. Guy; C. McGinty; L. McAndrews; L. Rier; T. Chadwell		3/22/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004339	A. Garthoff	J. Fry	L. Hughes, J. Harlow, M. Guy, P. Castellano, M. Bonner, C. Kapustij	M. Thompson; A. Franzel; J. Floyd; B. Hall; M. Keyser; P. Freeman; A. Maduchukwu		3/22/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004340	A. Garthoff	M. Bonner	L. Hughes; J. Harlow	M. Guy		3/24/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004341	A. Garthoff	B. Hall	L. Hughes, M. Bonner	J. Harlow; M. Guy; J. Fry		3/24/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004342	A. Garthoff	L. Hughes	M. Bonner	J. Harlow; M. Guy		3/24/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004343	A. Garthoff	L. Hughes	M. Bonner, J. Harlow	M. Guy		3/24/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004344	A. Garthoff	M. Bonner	B. Hall, L. Hughes	J. Harlow; M. Guy; P. Castellano; J. Fry		3/29/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004345	A. Garthoff	L. Hughes	C. Kapustij	M. Guy; J. Harlow		3/29/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004346	A. Garthoff	L. Hughes	J. Harlow, C. Eisenberg, M. Bonner, M. Guy, P. Castellano			3/29/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004347	A. Garthoff	J. Fry	L. Hughes, M. Bonner, B. Hall	J. Harlow; M. Guy; P. Castellano		3/29/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004348	A. Garthoff	J. Fry	L. Hughes, S. Perkins, J. Harlow	A. Franzel; J. Leonard; M. Howard; A. Pugh		3/29/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004349	A. Garthoff	L. Hughes	M. Bonner, B. Hall	J. Harlow; M. Guy; P. Castellano; J. Fry		3/29/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004350	A. Garthoff	L. Hughes	M. Bonner, B. Hall	J. Harlow; M. Guy; P. Castellano; J. Fry		3/29/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004351	A. Garthoff	L. Hughes	L. Hughes; S. Perkins; A. Franzel; J. Harlow; M. Guy; P. Castellano; J. Fry A. Maduchukwu; A. Brou; C. Wright ;B. Hall; M. Sayre ;T. Chadwell ;D. Shields ;J. Floyd ;S. Reardon ;S. Warner; M. Bonner; C. Kapustij ;C. McGinty ;L. McAndrews; J. Fry; L. Rier; L. Smith; J. O'Keiff; T. Williamson; M. Cook	M. Keyser; M. Hill; M. Sarmiento; R. Perez; D. Harris; A. Kar; C. Damich; Le, Toan; M. Nursey; J. Leonard; M. Howard; A. Pugh		3/30/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004352	M. Guy	M. Rhodes	J. Floyd, L. McAndrews, J. O'Keiff, B. Hall, J. Fry, P. Castellano, A. Franzel, S. Perkins, M. Bonner, C. Kapustij, J. Harlow, P. Freeman, M. Sarmiento, R. Perez, M. Howard, M. Keyser			3/30/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004353	J. Harlow					3/31/2010	Draft document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in full		
USBPPRIV00004354	J. Harlow					3/31/2010	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004355	J. Harlow					3/31/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004356	T. McCutcheon	T. Bellios				3/31/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004357	J. Harlow	J. Harlow	S. Lee, T. Hutchinson			4/6/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004358	J. Harlow					4/12/2010	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004359	J. Uebersax	T. Hutchinson				4/13/2010	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00004360	J. Uebersax	T. Hutchinson				4/13/2010	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00004361	J. Harlow					4/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004362	J. Harlow					4/18/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004363	J. Harlow					4/28/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004364	J. Harlow					4/29/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004365	A. Garthoff	M. Bonner	L. Hughes	P. Castellano; M. Guy; A. Franzel; J. Harlow		4/29/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004366	A. Garthoff	W. Johnson	M. Bonner; L. Hughes	P. Castellano; M. Guy; J. Leonard; J. Harlow		4/29/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004367	A. Garthoff	M. Edmondson-Parrott	M. Bonner; L. Hughes	M. Guy; A. Franzel; J. Harlow		4/29/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004368	A. Garthoff	K. Gombeski	L. Hughes; M. Bonner; J. Harlow; M. Guy; C. Kapustij	J. Leonard; M. Keyser; P. Freeman		5/3/2010	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004369	A. Garthoff	L. Hughes	M. Thompson; M. Bonner; J. Harlow; M. Guy; C. Kapustij	J. Leonard; M. Keyser; P. Freeman		5/3/2010	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004370	A. Garthoff	F. Szefflinski	M. Thompson; J. Harlow; M. Guy; C. Kapustij; M. Bonner	J. Leonard; M. Keyser; P. Freeman		5/3/2010	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004371	A. Garthoff	T. Kornfield	A. Franzel	M. Guy; J. Harlow; C. Eisenberg; L. Hughes		5/3/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004372	A. Garthoff	L. Hughes	J. Fry	M. Guy; J. Harlow; C. Eisenberg; L. Hughes		5/3/2010	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004373	M. Guy	M. Guy	J. Fry, T. Chadwell, C. McGinty, B. Hall, J. Floyd, L. Small, L. Rier, L. McAndrews, L. Hughes, M. Bonner	C. McGinty; B. Hall; J. Floyd; L. Smith; L. Rier; L. McAndrews; M. Bonner; L. Hughes		5/3/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004374	J. Harlow	J. Leonard	L. Hughes, M. Thompson, M. Bonner, J. Harlow, M. Guy, C. Kapustij, C. Eisenberg, A. Franzel, P. Castellano, M. Keyser, P. Freeman	M. Keyser; P. Freeman		5/3/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004375	A. Garthoff	B. Cohen	A. Franzel	M. Guy; J. Harlow; C. Eisenberg; L. Hughes		5/4/2010	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004376	A. Garthoff	L. Hughes	J. Fry, M. Guy	J. Harlow; P. Castellano; L. Smith; L. Rier; J. Floyd		5/4/2010	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in full		
USBPPRIV00004377	A. Garthoff	C. Rice	J. Fry	M. Guy; J. Harlow; C. Eisenberg; L. Hughes		5/4/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004378	A. Garthoff	L. Hughes	J. Fry	M. Guy; J. Harlow; C. Eisenberg; L. Hughes		5/4/2010	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004379	A. Garthoff	J. Fry	M. Guy, Lateefah Hughs	J. Harlow; P. Castellano; L. Smith; L. Rier; J. Floyd		5/4/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004380	A. Garthoff	J. Floyd	L. Hughes, J. Fry, M. Guy	J. Harlow; P. Castellano; L. Smith; L. Rier; S. Reardon; J. Floyd		5/5/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004381	M. Guy	M. Guy	L. Small, T. Chadwell, L. McAndrews, J. Floyd, L. Rier, C. McGinty, B. Hall, J. Fry, M. Bonner, P. Castellano, C. Kapustij			5/17/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004382	A. Garthoff	M. Bonner	M. Guy	L. Hughes		5/18/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004383	A. Garthoff	J. Andrews	M. Bonner; M. Guy			5/18/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004384	A. Garthoff	J. Andrews	M. Bonner; J. Harlow	M. Guy		5/18/2010	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004385	A. Garthoff	M. Edmondson-Parrott	J. Harlow	M. Elrington; M. Guy; J. Nicolaisen		5/18/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004386	A. Garthoff	L. Hughes	J. Leonard	M. Keyser; B. Luong; M. Sarmiento; M. Thompson; S. Kamal; M. Howard; A. Pugh; R. Perez; M. Bonner; M. Guy; P. Castellano; J. Harlow		5/19/2010	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004387	A. Garthoff	L. Hughes	J. Harlow	M. Guy; M. Bonner		5/19/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004388	A. Garthoff	L. Hughes	L. Hughes	M. Keyser; B. Luong; M. Sarmiento; M. Thompson; S. Kamal; M. Howard; A. Pugh; R. Perez; M. Bonner; M. Guy; P. Castellano; J. Harlow		5/19/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004389	A. Garthoff	L. Hughes	L. Hughes	M. Keyser; B. Luong; M. Sarmiento; M. Thompson; S. Kamal; M. Howard; A. Pugh; R. Perez; M. Bonner; M. Guy; P. Castellano; J. Harlow		5/19/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004390	A. Garthoff	L. Hughes	M. Guy; M. Elrington			5/19/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004391	A. Garthoff	T. Pulley	L. Hughes; M. Bonner			5/19/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004392	A. Garthoff	I. Chaudhuri	L. Hughes; J. Harlow	M. Bonner		5/19/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004393	A. Garthoff	F. Szefflinski	M. Guy			5/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004394	A. Garthoff	F. Szefflinski	J. Leonard	M. Keyser ;B. Luong; M. Sarmiento; M. Thompson ;S. Kamal; M. Howard ;A. Pugh ;R. Perez; M. Bonner; M. Guy; P. Castellano; J. Harlow		5/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004395	A. Garthoff	P. Keenan	L. Hughes; J. Leonard	M. Keyser; B. Luong; M. Sarmiento; S. Kamal; M. Howard; A. Pugh; R. Perez; M. Bonner; M. Guy; P. Castellano; J. Harlow		5/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004396	A. Garthoff	L. Hughes	M. Thompson; J. Leonard	M. Keyser; M. Bonner; M. Guy; P. Castellano; J. Harlow		5/20/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004397	A. Garthoff	F. Szeftinski	J. Harlow; C. Eisenberg; A. Franzel; M. Guy; M. Bonner	P. Castellano		5/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004398	A. Garthoff	M. Cohen	L. Hughes; C. Eisenberg; A. Franzel; M. Guy; M. Bonner	P. Castellano		5/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004399	A. Garthoff	M. Bagel*	L. Hughes; M. Guy; J. Harlow; M. Bonner; C. Eisenberg			5/24/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004400	J. Harlow					5/26/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004401	J. Harlow					5/26/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004402	J. Harlow					5/26/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004403	J. Harlow					5/26/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004404	A. Garthoff	J. Fry	M. Guy; M. Bonner; J. Harlow; L. Hughes	C. Kapustij; P. Castellano; S. Perkins		5/28/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004405	J. Harlow					6/1/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004406	A. Garthoff	C. Rice	L. Hughes; J. Harlow; M. Bonner			6/2/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004407	J. Harlow					6/3/2010	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004408	A. Garthoff	M. Bonner	L. Hughes	M. Guy; J. Harlow		6/7/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004409	A. Garthoff	L. Hughes	M. Bonner; M. Guy	J. Harlow		6/7/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004410	A. Garthoff	C. Eisenberg	M. Guy; M. Bonner	J. Harlow		6/7/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004411	A. Garthoff	M. Bonner	M. Guy; L. Hughes	J. Harlow		6/7/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004412	A. Garthoff	M. Bonner	M. Guy; L. Hughes	J. Harlow		6/7/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004413	A. Garthoff	M. Bonner	B. Hall	M. Guy; L. Hughes		6/9/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004414	A. Garthoff	J. Burns*	M. Guy	M. Bonner; B. Hall		6/9/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004415	A. Garthoff	M. Bonner	M. Guy	L. Hughes; J. Harlow		6/9/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004416	J. Harlow					6/10/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004417	J. Harlow					6/10/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004418	T. Pulley					6/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004419	J. Harlow	M. Edmondson-Parrott	L. Hughes; C. Eisenberg; C. Kapustij	A. Franzel; Thompson, Ronald		6/10/2010	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004420	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; C. Kapustij; R. Thompson			6/10/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in full		
USBPPRIV00004421	J. Harlow					6/13/2010	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004422	M. Bonfante					6/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004423	A. Garthoff	L. Hughes	L. Hughes; M. Bonner; A. Franzel; C. Kapustij; M. Guy; J. Harlow; C. Eisenberg			6/17/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004424	J. Harlow					6/18/2010	Document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004425	J. Harlow					6/18/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004426	J. Harlow					6/18/2010	Document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in full		
USBPPRIV00004427	A. Garthoff	M. Bonner	M. Guy; L. Hughes			6/18/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004428	A. Garthoff	A. Franzel	J. Fry; J. Harlow; M. Guy; L. Hughes; M. Bonner; C. Eisenberg; P. Castellano; C. Kapustij; T. Williamson; J. O'Keiff	J. Harlow; M. Guy; L. Hughes; M. Bonner; C. Eisenberg; P. Castellano; C. Kapustij; T. Williamson; CMS LK-S-3; J. O'Keiff		6/18/2010	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00004429	J. Harlow					6/21/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004430	J. Harlow					6/22/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004431	J. Harlow					6/22/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004432	J. Harlow					6/22/2010	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004433	J. Harlow					6/22/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004434	J. Harlow					6/22/2010	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004435	A. Garthoff	L. Hughes	M. Bonner; J. Harlow; M. Guy	M. Guy		6/22/2010	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00004436	A. Garthoff	S. Deiter	L. Hughes; M. Guy			6/29/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004437	A. Garthoff					6/30/2010	Document reflecting internal agency deliberations regarding medical record dispute process.	DPP	Withheld in full		
USBPPRIV00004438	A. Garthoff	M. Thompson	support@radvcdat.com	M. Bonner; M. Guy; B. Hall; T. Chadwell; L. Hughes; J. Harlow		7/1/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004439	A. Garthoff	M. Thompson	support@radvcdat.com	M. Bonner; M. Guy; B. Hall; T. Chadwell		7/1/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004440	A. Garthoff	E. Essajee	M. Bonner; M. Guy	L. Hughes		7/1/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004441	A. Garthoff	M. Bonner	J. Fry	L. Hughes; P. Castellano; M. Guy		7/2/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004442	A. Garthoff	J. Gerner	J. Fry	L. Hughes; P. Castellano; M. Guy		7/2/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004443	A. Garthoff	W. Johnson	M. Bonner	L. Hughes; P. Castellano; M. Guy		7/2/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004444	A. Garthoff	F. Szeftinski	B. Hall; M. Bonner; C. McGinty	M. Guy; T. Chadwell		7/2/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004445	A. Garthoff	I. Chaudhuri	L. Hughes; M. Bonner; C. McGinty	M. Guy; T. Chadwell		7/2/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004446	A. Garthoff	A. Franzel	M. Bonner	L. Hughes; P. Castellano; M. Guy		7/2/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004447	A. Garthoff	J. Kelman	M. Guy; A. Franzel	C. Eisenberg; P. Castellano		7/2/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004448	J. Harlow					7/6/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004449	A. Garthoff	J. Burns*	M. Bonner; M. Guy	B. Hall; C. McGinty; C. Wright		7/7/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004450	A. Garthoff	M. Bonner	J. Harlow; L. Hughes	M. Guy; A. Franzel		7/7/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004451	J. Harlow					7/8/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004452	A. Garthoff	A. McDonough	M. Bonner; B. Hall	M. Guy; T. Chadwell; C. McGinty		7/8/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004453	J. Harlow					7/12/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004454	J. Harlow					7/12/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004455	J. Harlow					7/12/2010	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004456	J. Harlow					7/12/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004457	J. Harlow	T. Giancola	T. Pulley, J. Harlow, J. Smith	J. Smith		7/12/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004458	J. Harlow					7/16/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004459	J. Harlow					7/21/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000320695	USBP000320696
USBPPRIV00004460	J. Harlow					7/26/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004461	J. Harlow					7/27/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004462	J. Harlow					8/3/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004463	J. Harlow					8/4/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004464	F. Chartier	L. Dash				8/6/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004465	J. Harlow					8/6/2010	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004466	J. Harlow					8/8/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004467	J. Harlow					8/8/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004468	J. Harlow					8/8/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004469	J. Harlow					8/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004470	T. Downs	L. Dash				8/9/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004471	J. Harlow					8/10/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004472	J. Harlow					8/10/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004473	J. Harlow					8/10/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004474	J. Harlow					8/10/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004475	J. Harlow					8/10/2010	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004476	J. Harlow					8/10/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004477	J. Harlow					8/10/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004478	J. Harlow					8/10/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004479	J. Harlow	A. Monroy	C. Kapustij, J. Harlow, A. Hornsby, T. Pulley, L. Hughes, J. Smith, G. Marrufo, D. Rogers	T. Pulley; L. Hughes; J. Smith; G. Marrufo; D. Rogers		8/10/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004480	J. Harlow					8/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004481	J. Harlow					8/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004482	J. Harlow					8/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004483	J. Harlow					8/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004484	J. Harlow					8/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004485	J. Harlow					8/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004486	J. Harlow					8/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004487	J. Harlow					8/16/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004488	J. Harlow					8/16/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004489	J. Harlow					8/19/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004490	J. Harlow					8/19/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004491	J. Harlow	K. Shaffer				8/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004492	J. Harlow	R. Werner				8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004493	J. Harlow	K. Shaffer				8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004494	J. Harlow	R. Werner				8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004495	J. Harlow					9/2/2010	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004496	J. Harlow	J. Fry	P. Freeman, L. Hughes, M. Keyser, M. Hill, T. Williamson, J. Floyd, A. Franzel, J. Harlow, M. Bonner; P. Castellano; B. Hall; J. O'Keiff; C. Wright; C. Eisenberg, S. Deiter, S. Warner	T. Williamson; J. Floyd; A. Franzel; J. Harlow; M. Bonner; P. Castellano; B. Hall; J. O'Keiff; C. Wright; C. Eisenberg; S. Deiter; S. Warner		9/2/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004497	J. Harlow					9/7/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004498	J. Harlow					9/13/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004499	J. Harlow					9/14/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004500	J. Harlow					9/15/2010	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004501	J. Harlow					9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004502	J. Harlow					9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004503	J. Harlow					9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004504	J. Harlow					9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004505	J. Harlow					9/20/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004506	J. Harlow					9/20/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004507	J. Harlow					9/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004508	J. Harlow					9/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004509	J. Harlow					9/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004510	M. Bonfante					9/21/2010	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004511	M. Bonfante					9/23/2010	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with redactions	USBP000146737	USBP000146744
USBPPRIV00004512	J. Harlow					9/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004513	J. Harlow					9/27/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004514	J. Harlow					10/7/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004515	J. Harlow					10/8/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004516	M. Bonfante	L. Hughes	C. Eisenberg; J. Harlow; A. Franzel; M. Bonner; C. Kapustij; P. Castellano; E. Essajee; M. Bonfante; S. Deiter; M. Brewer			10/8/2010	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004517	M. Bonfante	L. Hughes	C. Eisenberg; J. Harlow; A. Franzel; M. Bonner; C. Kapustij; P. Castellano; E. Essajee; M. Bonfante; S. Deiter; M. Brewer			10/8/2010	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004518	J. Harlow					10/18/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004519	T. Pulley					10/22/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004520	T. Pulley					10/22/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004521	J. Harlow					10/26/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004522	J. Harlow	K. Shaffer				10/28/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004523	J. Harlow					10/28/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004524	J. Harlow	G. Austen				10/28/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004525	M. Bonfante					11/1/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004526	J. Harlow					11/3/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004527	J. Harlow					11/8/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004528	J. Harlow					11/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004529	J. Harlow					11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004530	J. Harlow					11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004531	J. Harlow					11/15/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004532	J. Harlow					11/15/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004533	J. Harlow					11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004534	J. Harlow					11/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004535	J. Harlow					11/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004536	J. Harlow					11/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004537	J. Harlow					11/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004538	J. Harlow					11/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004539	J. Harlow					11/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004540	J. Harlow					11/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004541	J. Harlow					11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004542	J. Harlow					11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004543	J. Harlow					11/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004544	M. Bonfante	A. Franzel	P. Foster; L. Hughes; A. Manley; D. Gagliano; J. Harlow; M. Bonfante	M. Abeln; C. Baker L.		11/16/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000177089	USBP000177096
USBPPRIV00004545	M. Bonfante	P. Foster	L. Hughes; F. Szeftlinski; A. Manley; D. Gagliano; J. Harlow; M. Bonfante	M. Abeln; C. Baker L.		11/16/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000177097	USBP000177104
USBPPRIV00004546	J. Harlow					12/3/2010	Document reflecting internal agency deliberations regarding Part C and Part D RADV audits.	DPP	Withheld in full		
USBPPRIV00004547	J. Uebersax					12/3/2010	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with redactions	USBP000386872	USBP000386899
USBPPRIV00004548	E. Edmondson-Parrott	M. Guy	J. Spiegel; A. Brice-Smith; L. Killman	M. Morgan; M. Grant; S. Israel; M. Laureno; K. Gent; T. Korley; M. Edmondson-Parrott; D. Nelson		12/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004549	J. Harlow					12/9/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004550	J. Harlow					12/14/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004551	J. Harlow					12/14/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004552	J. Harlow					12/14/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004553	J. Harlow					12/14/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004554	J. Harlow					12/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004555	T. Pulley					12/19/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00004556	J. Harlow					12/20/2010	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004557	J. Harlow					12/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004558	T. Pulley					12/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004559	T. Pulley					12/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004560	J. Harlow					12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004561	J. Harlow					12/22/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004562	J. Harlow					12/22/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004563	T. Pulley					12/28/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004564	J. Harlow					1/1/2011	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004565	J. Harlow	B. Paley				1/4/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004566	K. Simons	J. Harlow	C. Rice; A. Hornsby; K. Gombeski; T. Pulley			1/4/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004567	J. Harlow	L. Hughes	D. Freund, M. Hill, M. Keyser, J. Harlow, R. Thompson, C. Damich, J. Wang	J. Harlow; Thompson, Ronald; Christopher Damich; J. Wang Wang		1/4/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004568	T. Pulley					1/5/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004569	J. Harlow	L. Hughes	L. Hughes, D. Freund, M. Hill, M. Keyser, J. Harlow, R. Thompson, C. Damich, J. Wang	J. Harlow; Thompson, Ronald; Christopher Damich; J. Wang Wang		1/6/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004570	M. Bonfante	C. Eisenberg	L. Hughes; M. Bonfante; J. Harlow	A. Franzel		1/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004571	M. Bonfante	L. Hughes	M. Bonfante; C. Eisenberg; J. Harlow	A. Franzel		1/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004572	J. Harlow	C. Rice	B. Slocum			1/7/2011	Draft letter, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004573	M. Bonfante	L. Hughes	C. Eisenberg; M. Bonfante; J. Harlow	A. Franzel		1/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004574	J. Harlow	B. Paley				1/12/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004575	M. Bonfante	L. Hughes	J. Harlow; C. Eisenberg; M. Bonfante			1/12/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004576	M. Bonfante	M. Bonfante	F. Szeftlinski; J. Harlow; M. Bonfante; L. Hughes	A. Hornsby		1/13/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004577	T. Pulley					1/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004578	M. Bonfante	D. Hennessy	A. Franzel; M. Bonner; S. Deiter; M. Bonfante; L. Smith	J. Floyd		1/17/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004579	M. Bonfante	C. Eisenberg	J. Harlow	M. Bonfante		1/19/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004580	M. Bonfante	C. Eisenberg	M. Bonfante; J. Harlow			1/19/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004581	T. Pulley					1/20/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004582	M. Bonfante					1/21/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000146937	USBP000146949
USBPPRIV00004583	T. Pulley					1/21/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004584	M. Bonfante	R. Paul	C. Eisenberg; J. Harlow; M. Bonfante			1/21/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000172775	USBP000172778
USBPPRIV00004585	M. Bonfante	M. Bonfante	L. Hughes; J. Harlow; M. Bonfante			1/21/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000172417	USBP000172420
USBPPRIV00004586	M. Bonfante	C. Eisenberg	J. Harlow; L. Hughes; M. Bonfante	A. Franzel; M. Bonner; S. Deiter; M. Brewer		1/24/2011	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004587	M. Bonfante	C. Eisenberg	L. Hughes; J. Harlow; M. Bonfante	A. Franzel; M. Bonner; S. Deiter; M. Brewer		1/24/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004588	M. Bonfante	L. Hughes	C. Eisenberg; J. Harlow; M. Bonfante	A. Franzel; M. Bonner; S. Deiter; M. Brewer		1/24/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004589	M. Bonfante	L. Hughes	C. Eisenberg; J. Harlow; M. Bonfante	A. Franzel; M. Bonner; S. Deiter; M. Brewer		1/24/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004590	M. Bonfante	L. Hughes	L. Hughes; C. Eisenberg; J. Harlow; M. Bonfante	M. Bonner; S. Deiter; M. Brewer		1/24/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004591	K. Simons	K. Simons	K. Simons			1/24/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004592	J. Harlow					1/25/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004593	J. Harlow					1/25/2011	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004594	M. Bonfante	C. Eisenberg	A. Franzel; L. Hughes; J. Harlow; M. Bonfante	M. Bonner; S. Deiter; M. Brewer		1/25/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004595	T. Pulley	T. Chadwell	M. Elrington; S. Anderson			1/25/2011	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004596	T. Pulley	C. McGinty	M. Elrington; S. Anderson; Yancey, Melissa			1/25/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004597	T. Pulley	T. Chadwell	M. Elrington; S. Anderson; Yancey, Melissa			1/25/2011	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004598	T. Pulley	T. Chadwell	L. Hughes			1/25/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004599	T. Pulley					1/26/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004600	T. Pulley					1/26/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004601	T. Pulley					1/26/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004602	T. Pulley					1/26/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004603	T. Pulley					1/26/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004604	M. Bonfante	S. Deiter	L. McAndrews; A. Franzel; M. Bonner; A. Maduchukwu; M. Bonfante; L. Hughes; J. Harlow			1/28/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004605	J. Harlow					2/1/2011	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004606	M. Bonfante	C. Eisenberg	J. Harlow			2/1/2011	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with redactions	USBP000146562	USBP000146564
USBPPRIV00004607	C. Rice	OGC*				2/2/2011	Draft document reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in full		
USBPPRIV00004608	C. Rice	OGC*				2/2/2011	Draft document reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in full		
USBPPRIV00004609	C. Rice	A. Franzel	R. Paul			2/2/2011	Email reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in full		
USBPPRIV00004610	C. Rice	A. Franzel	R. Paul			2/2/2011	Email reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004611	T. Pulley	C. McGinty	E. Comer	E. Grant; M. Isaacs		2/3/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004612	J. Harlow					2/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004613	J. Harlow					2/8/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004614	J. Harlow					2/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004615	T. Pulley					2/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004616	M. Bonfante	J. Harlow	M. Bonner; J. Harlow; L. Hughes	M. Bonfante; C. Eisenberg; S. Deiter		2/8/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004617	J. Harlow	L. Hughes	A. Hornsby, J. Harlow, R. Mierwald			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004618	T. Pulley	C. McGinty	L. Bertazon	D. Moseley; T. Pulley		2/9/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004619	T. Pulley	S. Warner	D. Moseley			2/9/2011	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00004620	J. Blum					2/10/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00004621	M. Bonfante	C. Rice	M. Bonfante	M. Bonner; M. Brewer; S. Deiter; C. Eisenberg; J. Harlow		2/10/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004622	M. Bonfante	C. Wright	M. Bonfante; B. Hall	M. Bonner; M. Brewer; S. Deiter; C. Eisenberg; J. Harlow; A. Franzel		2/10/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004623	M. Bonfante	B. Hall	M. Bonfante; C. Wright	M. Bonner; M. Brewer; S. Deiter; C. Eisenberg; J. Harlow; A. Franzel		2/10/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004624	J. Harlow	CMS	HHS			2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004625	M. Bonfante	M. Bonner	J. Harlow; L. Hughes; C. Eisenberg; A. Franzel; S. Deiter; M. Bonfante			2/10/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004626	J. Harlow	S. Jenkins	J. Smith, J. Harlow, A. Hornsby, L. Hughes, R. Mierwald			2/11/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004627	J. Harlow					2/15/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004628	J. Harlow					2/15/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004629	J. Harlow					2/17/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004630	J. Harlow					2/17/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004631	J. Harlow	T. Hill	C. Rice; S. Creighton; J. Harlow; A. Larrick; L. Fegraus; J. Blum			2/22/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004632	J. Harlow					2/23/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004633	J. Harlow					2/23/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004634	M. Bonfante					2/24/2011	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004635	J. Harlow					2/24/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004636	J. Harlow	CMS				2/24/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004637	J. Harlow	M. Keyser	C. Kapustij, L. Hughes, J. Harlow, R. Mierwald, M. Hill, C. Damich, J. Wang	L. Hughes; J. Harlow; R. Mierwald; M. Hill; C. Damich; J. Wang		2/25/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004638	M. Bonfante	L. Hughes	A. Franzel; M. Thompson; C. Scott	L. Hughes; J. Harlow; C. Eisenberg; M. Bonfante; M. Bonner; C. Scott; S. Kamal; M. Keyser; P. Freeman; J. Leonard; J. Pierce; R. Dhanaraj; M. Hill; A. Da Silva		2/28/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004639	J. Harlow					3/1/2011	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004640	J. Harlow					3/1/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004641	J. Harlow					3/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004642	J. Harlow					3/1/2011	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004643	M. Bonfante	R. Paul	M. Bonfante; A. Franzel; M. Bonner; M. Brewer; S. Deiter	C. Eisenberg; J. Harlow		3/1/2011	Email prepared in anticipation of litigation regarding FOIA request.	AWP	Withheld in full		
USBPPRIV00004644	J. Harlow					3/2/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004645	J. Harlow					3/2/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004646	J. Harlow					3/2/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004647	J. Harlow					3/2/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004648	J. Harlow					3/2/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004649	M. Bonfante	L. Hughes	J. Floyd; S. Kamal; C. Scott; M. Thompson	L. Hughes; J. Harlow; C. Eisenberg; M. Bonfante; M. Bonner; M. Keyser; P. Freeman; J. Leonard; J. Pierce; R. Dhanaraj; M. Hill; A. Da Silva		3/2/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004650	M. Bonfante	R. Paul	M. Brewer	M. Bonner; A. Franzel; M. Bonfante; J. Harlow		3/2/2011	Email prepared in anticipation of litigation regarding FOIA request.	AWP	Withheld in full		
USBPPRIV00004651	M. Bonfante	C. Eisenberg	J. Burns*			3/7/2011	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004652	M. Bonfante	C. Eisenberg	J. Harlow; A. Franzel; M. Bonfante; K. Gombeski; J. Abrams*			3/7/2011	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004653	M. Bonfante	J. Burns*	C. Eisenberg; J. Harlow; A. Franzel; M. Bonfante; Gombe			3/7/2011	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004654	M. Bonfante	C. Eisenberg	J. Harlow; A. Franzel; M. Bonfante; K. Gombeski; J. Abrams*			3/7/2011	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004655	M. Bonfante	J. Burns*	C. Eisenberg; J. Harlow; A. Franzel; M. Bonfante; K. Gombeski; J. Abrams*			3/7/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004656	J. Harlow					3/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004657	J. Harlow					3/9/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004658	J. Gorner	L. Hughes	J. Gorner			3/9/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004659	J. Gorner	L. Hughes	J. Gorner			3/9/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00004660	J. Harlow					3/10/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004661	J. Harlow					3/11/2011	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00004662	J. Harlow					3/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004663	J. Harlow					3/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004664	J. Harlow					3/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004665	J. Harlow	P. Freeman				3/14/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004666	M. Bonfante	S. Winchester	J. Harlow; M. Bonfante			3/14/2011	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Produced with redactions	USBP000172404	USBP000172405
USBPPRIV00004667	J. Harlow					3/15/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004668	J. Harlow					3/15/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004669	J. Harlow					3/15/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004670	J. Harlow					3/16/2011	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004671	M. Bonfante					3/21/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004672	M. Bonfante	C. Eisenberg	J. Uebersax	J. Harlow; S. Creighton; T. Kornfield; T. Hennessy; R. Paul; M. Bonfante; S. Winchester		3/24/2011	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004673	J. Harlow	C. Rice				3/25/2011	Draft document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004674	J. Harlow	C. Rice	Office of the Administrator			3/25/2011	Memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004675	J. Harlow	C. Rice	Office of the Administrator			3/25/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004676	J. Harlow	C. Rice	Office of the Administrator			3/25/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004677	J. Harlow	C. Rice	Office of the Administrator			3/25/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004678	J. Harlow					3/28/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004679	J. Harlow					3/29/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004680	J. Harlow					3/29/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004681	J. Harlow					3/29/2011	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004682	J. Harlow					3/29/2011	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004683	J. Harlow					3/29/2011	Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004684	J. Harlow					3/29/2011	Draft document requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004685	J. Harlow					3/29/2011	Draft document requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004686	J. Harlow	C. Rice				3/29/2011	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004687	J. Harlow	C. Rice	Office of the Administrator			3/29/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004688	J. Harlow	C. Rice	Office of the Administrator			3/29/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004689	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004690	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004691	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004692	J. Harlow					3/30/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004693	J. Harlow					3/30/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004694	J. Harlow	R. Paul				3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004695	J. Harlow	C. Fowler				3/30/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004696	J. Harlow	I. Chaudhuri				3/30/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004697	J. Harlow	I. Chaudhuri				3/30/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004698	J. Harlow	I. Chaudhuri				3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004699	J. Harlow	R. Swinehart				3/31/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004700	J. Harlow	R. Swinehart				3/31/2011	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00004701	M. Bonfante	M. Bonner	J. Harlow; L. Hughes; A. Franzel	S. Deiter; M. Bonfante; R. Mierwald		4/6/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004702	K. Simons	J. Floyd	T. Swann			4/11/2011	Letter reflecting internal agency deliberations regarding RA training materials.	DPP	Produced with redactions	USBP000344804	USBP000344805
USBPPRIV00004703	J. Harlow	C. Rice				4/12/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004704	J. Harlow	C. Rice				4/12/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004705	J. Harlow	C. Rice				4/12/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004706	J. Harlow	C. Rice				4/12/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004707	J. Harlow	C. Rice	Office of the Administrator			4/12/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004708	J. Harlow	L. Hughes	Office of the Administrator			4/12/2011	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004709	J. Harlow					4/15/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004710	J. Harlow					4/18/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004711	J. Harlow					4/19/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004712	M. Bonfante	J. Harlow	R. Mierwald; J. Smith; L. Hughes; S. Deiter; M. Bonfante; J. Harlow; R. Thompson	M. Bonfante; J. Harlow; R. Thompson		4/19/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004713	J. Harlow					4/20/2011	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004714	M. Bonfante	L. Hughes	C. Eisenberg; J. Harlow; C. Kapustij	M. Bonfante		4/21/2011	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004715	M. Bonfante	C. Eisenberg	L. Hughes; J. Harlow; C. Kapustij	M. Bonfante		4/22/2011	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004716	E. Edmondson-Parrott	M. Guy	L. Hunt	M. Edmondson-Parrott		4/29/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004717	E. Edmondson-Parrott	W. Johnson	M. Edmondson-Parrott			4/29/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004718	E. Edmondson-Parrott	W. Johnson	M. Edmondson-Parrott; L. Hunt; J. Graham	M. Malcolm		4/29/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004719	I. Chaudhuri	A. Keenan	L. Bertazon; J. Uebersax	I. Chaudhuri		4/30/2011	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00004720	E. Edmondson-Parrott	M. Edmondson-Parrott	K. Oh			5/2/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004721	E. Edmondson-Parrott	M. Edmondson-Parrott	H. Gelzer	M. Malcolm; T. Krause; J. Graham; K. Oh		5/2/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004722	J. Harlow					5/3/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004723	M. Bonfante	J. Andrews	M. Bonfante; M. Bonner; S. Deiter	A. Franzel; K. Gombeski; C. Eisenberg; J. Harlow		5/3/2011	Email reflecting internal agency deliberations regarding medical record review process.	DPP	Withheld in full		
USBPPRIV00004724	W. Johnson					5/4/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004725	J. Harlow					5/4/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004726	J. Harlow	J. Harlow				5/4/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004727	J. Harlow	J. Harlow	J. Andrews, C. Eisenberg, L. Hughes	C. Eisenberg; L. Hughes		5/4/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004728	E. Edmondson-Parrott	M. Edmondson-Parrott	J. Graham			5/5/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004729	J. Harlow					5/6/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004730	M. Bonfante					5/6/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004731	E. Edmondson-Parrott	M. Edmondson-Parrott	B. Stupi			5/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004732	E. Edmondson-Parrott	M. Cohen	J. Graham	M. Edmondson-Parrott; G. Blackwell; L. Hunt; M. Burns		5/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004733	E. Edmondson-Parrott	M. Edmondson-Parrott	J. Graham			5/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004734	E. Edmondson-Parrott	M. Edmondson-Parrott	J. Graham			5/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004735	E. Edmondson-Parrott	W. Johnson	P. Budetti	M. Edmondson-Parrott; G. Blackwell; L. Hunt; M. Burns		5/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004736	E. Edmondson-Parrott	M. Edmondson-Parrott	P. Budetti			5/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004737	E. Edmondson-Parrott	M. Edmondson-Parrott	P. Budetti			5/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004738	E. Edmondson-Parrott	M. Guy	M. Edmondson-Parrott			5/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004739	E. Edmondson-Parrott	W. Johnson	M. Edmondson-Parrott			5/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004740	E. Edmondson-Parrott	W. Johnson	M. Edmondson-Parrott			5/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004741	E. Edmondson-Parrott	W. Johnson	M. Edmondson-Parrott			5/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004742	J. Harlow	C. Rice	OA			5/13/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004743	J. Harlow					5/17/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004744	J. Harlow					5/17/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004745	J. Harlow					5/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004746	J. Harlow					5/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004747	J. Harlow					5/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004748	J. Harlow					5/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004749	J. Harlow					5/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004750	J. Harlow					5/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004751	K. Simons					5/24/2011	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with redactions	USBP000344665	USBP000344667
USBPPRIV00004752	K. Simons					5/26/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004753	M. Bonfante	C. Eisenberg	B. Cohen.	J. Harlow; M. Bonfante		5/26/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004754	J. Harlow					6/1/2011	Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004755	K. Simons					6/2/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004756	M. Bonfante	C. Eisenberg	L. Hughes; C. Kapustij; M. Bonner; S. Deiter; J. Harlow	M. Bonfante; K. Gombeski; J. Andrews		6/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004757	J. Harlow					6/9/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004758	J. Harlow					6/10/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004759	I. Chaudhuri					6/13/2011	Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00004760	K. Simons					6/14/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004761	I. Chaudhuri					6/15/2011	Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004762	M. Bonfante	B. Thew	C. Eisenberg; B. Cohen.; Lichtenstein, Paul W.	M. Bonfante; K. Gombeski; J. Harlow; Harrington, Kathleen; J. Vaughn		6/15/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004763	M. Bonfante	W. Johnson	C. Eisenberg; B. Cohen.; Lichtenstein, Paul W.	M. Bonfante; K. Gombeski; J. Harlow; Harrington, Kathleen; J. Vaughn		6/15/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004764	M. Bonfante	C. Eisenberg	J. Harlow	M. Bonfante; J. Andrews		6/15/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004765	M. Bonfante	C. Eisenberg	B. Thew; B. Cohen.; Lichtenstein, Paul W.	M. Bonfante; K. Gombeski; J. Harlow; Harrington, Kathleen; J. Vaughn		6/15/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004766	M. Bonfante	F. Szefflinski	B. Thew; C. Eisenberg; B. Cohen.; Lichtenstein, Paul W.	M. Bonfante; K. Gombeski; J. Harlow; Harrington, Kathleen		6/15/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004767	J. Uebersax					6/16/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004768	J. Harlow					6/17/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004769	J. Harlow					6/22/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004770	J. Harlow					6/27/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004771	J. Harlow					6/27/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004772	J. Harlow					6/27/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004773	J. Harlow					6/28/2011	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004774	J. Harlow					6/29/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004775	M. Bonfante	M. Bonfante				7/6/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004776	M. Bonfante	M. Bonfante				7/6/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004777	M. Bonfante	M. Bonfante				7/6/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004778	M. Bonfante	M. Bonfante				7/6/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004779	M. Bonfante	M. Bonfante				7/6/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004780	M. Bonfante	L. Hughes	C. Kapustij; R. Mierwald; S. Deiter; J. Harlow; M. Bonner			7/6/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004781	M. Bonfante	R. Paul	R. Mierwald; S. Deiter; J. Harlow; M. Bonner; M. Bonfante			7/6/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004782	M. Bonfante	C. Eisenberg	S. Deiter; C. Kapustij; J. Harlow; M. Bonner; M. Bonfante			7/6/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004783	M. Bonfante	M. Guy	C. Kapustij; J. Harlow; R. Mierwald; M. Bonner; M. Bonfante			7/6/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004784	M. Bonfante	J. Whalen	L. Hughes; S. Deiter; M. Bonner	J. Andrews; J. Harlow; M. Bonfante; K. Gombeski		7/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004785	M. Bonfante	W. Johnson	J. Harlow; M. Bonfante	J. Andrews		7/8/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004786	M. Bonfante	J. Andrews	A. Hornsby; J. Harlow; M. Bonfante			7/8/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004787	M. Bonfante	W. Johnson	J. Andrews; J. Harlow; M. Bonfante			7/8/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004788	M. Bonfante	W. Johnson	M. Bonfante; J. Andrews; J. Harlow			7/8/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004789	J. Harlow	M. Bonfante	A. Hornsby; J. Andrews; J. Harlow			7/8/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004790	M. Bonfante	C. Eisenberg	J. Harlow; J. Andrews; M. Bonfante			7/13/2011	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004791	M. Bonfante	C. Eisenberg	J. Andrews; M. Bonfante; J. Harlow			7/13/2011	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004792	M. Bonfante	M. Bonfante	J. Harlow; J. Andrews; M. Bonfante			7/18/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004793	M. Bonfante	J. Harlow	J. Andrews; C. Eisenberg; M. Bonfante			7/18/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004794	M. Bonfante	J. Harlow	J. Harlow; J. Andrews; C. Eisenberg; M. Bonfante			7/18/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004795	T. Pulley					7/20/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00004796	M. Bonfante	C. Eisenberg	M. Bonfante; J. Harlow	J. Andrews		7/25/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004797	J. Harlow	T. Kornfield	J. Harlow; J. Smith			7/25/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004798	M. Bonfante	R. Mierwald	M. Bonner	J. Harlow; M. Bonfante		7/26/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004799	M. Bonfante	C. Eisenberg	M. Bonner	J. Harlow; M. Bonfante		7/26/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004800	M. Bonfante	M. Bonner	C. Eisenberg	J. Harlow; M. Bonfante		7/26/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004801	M. Bonfante	C. Eisenberg	J. Andrews; M. Bonfante; J. Harlow			7/26/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004802	M. Bonfante	F. Szeftlinski	C. Eisenberg; M. Bonfante; J. Harlow			7/26/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004803	J. Harlow	M. Bonner	J. Harlow; J. Andrews			7/29/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004804	J. Harlow					8/5/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004805	F. Chartier					8/8/2011	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004806	E. Edmondson-Parrott					8/12/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004807	M. Bonfante	J. Floyd	M. Bonfante; J. Harlow			8/19/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004808	M. Bonfante	M. Bonner	M. Maricruz			8/19/2011	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004809	M. Bonfante					8/22/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004810	M. Bonfante	M. Cohen	J. Harlow	M. Bonfante; M. Bonner; L. Hughes; C. Kapustij		8/22/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004811	M. Bonfante	A. Marshall	M. Bonner; J. Andrews; J. Harlow	M. Bonfante; L. Hughes		8/22/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004812	M. Bonfante	M. Bonner	J. Andrews; J. Harlow	M. Bonfante; L. Hughes; C. Kapustij		8/22/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004813	J. Harlow	M. Bonfante	M. Bonner			8/22/2011	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in full		
USBPPRIV00004814	M. Bonfante	C. Eisenberg	J. Burns*	M. Bonfante; J. Harlow		8/23/2011	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004815	M. Bonfante	C. Eisenberg	J. Burns*	M. Bonfante; J. Harlow		8/23/2011	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004816	M. Bonfante	C. Eisenberg	J. Burns*	M. Bonfante; J. Harlow		8/23/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004817	M. Bonfante	C. Eisenberg	J. Harlow; M. Bonfante	J. Andrews		8/23/2011	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004818	M. Bonfante	R. Capozzi	M. Bonfante			8/23/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with redactions	USBP000147053	USBP000147056
USBPPRIV00004819	J. Harlow					8/24/2011	Draft spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004820	J. Harlow	S. Jenkins				8/24/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004821	M. Bonfante	L. Hughes	M. Bonfante; M. Bonner; S. Deiter; C. Eisenberg			8/24/2011	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00004822	J. Harlow					8/25/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004823	M. Bonfante	C. Eisenberg	M. Bonner; P. Castellano; A. Franzel; M. Bonfante; L. Hughes	J. Harlow		8/26/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004824	J. Harlow					9/1/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004825	J. Harlow					9/2/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004826	M. Bonfante	S. Deiter	C. Kapustij; M. Bonfante; R. Mierwald; S. Jenkins	J. Harlow		9/6/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004827	J. Harlow					9/7/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004828	M. Bonfante	R. Paul	C. Kapustij; S. Deiter	M. Bonfante; J. Harlow; S. Jenkins		9/7/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004829	J. Harlow					9/9/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004830	J. Harlow					9/9/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004831	J. Harlow					9/9/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004832	J. Harlow					9/9/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004833	J. Harlow					9/9/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004834	J. Harlow					9/9/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004835	J. Harlow					9/9/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004836	J. Harlow					9/12/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004837	J. Harlow					9/12/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004838	J. Harlow					9/12/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004839	K. Simons					9/12/2011	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Produced with redactions	USBP000344801	USBP000344803
USBPPRIV00004840	J. Harlow					9/13/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004841	J. Harlow					9/19/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004842	J. Harlow					9/19/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004843	J. Harlow					9/20/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004844	J. Harlow	J. Harlow				9/21/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004845	M. Bonfante	C. Eisenberg	M. Bonfante; C. Kapustij; J. Harlow			9/21/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004846	M. Bonfante	M. Sayre	M. Bonfante	J. Harlow; L. Hughes		9/22/2011	Email reflecting internal agency deliberations regarding calculation of risk scores.	DPP	Withheld in full		
USBPPRIV00004847	K. Simons	M. Bonner	C. Kapustij			9/22/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004848	J. Harlow					10/4/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004849	J. Harlow					10/5/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004850	J. Harlow					10/5/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004851	J. Harlow					10/5/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004852	M. Bonfante	L. Hughes	M. Bonfante; C. Kapustij			10/13/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004853	J. Harlow					10/14/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004854	J. Harlow					10/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004855	M. Bonfante	M. Bonfante				10/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004856	J. Harlow	S. Jenkins	J. Andrews, J. Harlow	J. Harlow		10/26/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004857	J. Harlow	CMS				10/27/2011	Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004858	J. Harlow					10/28/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004859	K. Coleman	L. Hughes	S. Lindenberg; D. Greene	K. Coleman		11/1/2011	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00004860	K. Coleman	L. Hughes	D. Greene	K. August; K. Coleman		11/3/2011	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004861	M. Bonfante	R. Paul	C. Kapustij	J. Harlow; M. Bonfante		11/10/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004862	J. Harlow					11/14/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004863	M. Bonfante	M. Stanley				11/16/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004864	J. Harlow	S. Jenkins				11/21/2011	Draft presentation reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004865	J. Harlow					11/28/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004866	M. Bonfante	C. Eisenberg	J. Harlow	M. Bonfante		11/28/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004867	J. Harlow					11/29/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004868	J. Harlow	J. Murphy				11/30/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004869	J. Harlow	J. Murphy				11/30/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004870	J. Harlow	J. Murphy				11/30/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004871	J. Harlow	K. Stansbury	J. Harlow, C. Rice, J. Scott, J. Abrams*			11/30/2011	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004872	J. Harlow					12/2/2011	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004873	J. Harlow					12/2/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004874	J. Harlow	S. Jenkins				12/5/2011	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00004875	M. Bonfante					12/5/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004876	J. Harlow					12/6/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004877	J. Harlow					12/6/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004878	J. Harlow					12/6/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004879	CMS	L. Elmusa	M. Tavenner			12/6/2011	Memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with redactions	USBP000272872	USBP000273093
USBPPRIV00004880	J. Harlow	S. Jenkins	T. Pulley, L. Hughes, C. Kapustij, R. Mierwald, J. Smith, R. Thompson, J. Harlow	J. Smith; R. Thompson; J. Harlow		12/6/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004881	M. Bonfante	C. Eisenberg	J. Harlow	M. Bonfante		12/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004882	M. Bonfante	L. Hughes	J. Harlow; M. Bonner; M. Bonfante; S. Deiter; C. Eisenberg			12/14/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004883	M. Bonfante	L. Hughes	J. Harlow; M. Bonner; M. Bonfante; S. Deiter; C. Eisenberg			12/14/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004884	M. Bonfante	J. Harlow	A. Franzel; M. Bonner; M. Bonfante; S. Deiter; C. Eisenberg; K. Gombeski; A. Hornsby; C. Kapustij			12/14/2011	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00004885	J. Harlow					12/15/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004886	J. Harlow	J. Blum	C. Rice, A. Larrick, T. Love, J. Harlow, J. Scott	J. Harlow; J. Scott		12/21/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004887	J. Harlow					1/5/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004888	J. Harlow					1/5/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004889	J. Harlow					1/5/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004890	J. Harlow					1/5/2012	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004891	J. Harlow					1/5/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004892	J. Harlow	C. Kapustij	J. Harlow			1/6/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004893	J. Harlow	A. Hornsby	S. Deiter			1/6/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004894	J. Harlow					1/9/2012	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00004895	J. Harlow					1/9/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004896	J. Harlow					1/9/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004897	J. Harlow					1/9/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004898	M. Bonfante	K. Gombeski	A. Hornsby; A. Franzel; S. Deiter; J. Harlow; M. Bonfante; M. Bonner	A. Franzel; S. Deiter; J. Harlow; M. Bonfante; M. Bonner		1/9/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004899	M. Bonfante	K. Gombeski	M. Bonner; J. Harlow; A. Hornsby; A. Franzel; S. Deiter; M. Bonfante	A. Franzel; S. Deiter; M. Bonfante		1/9/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004900	M. Bonfante	A. Franzel	S. Deiter; J. Harlow; M. Bonner; K. Gombeski; M. Bonfante; A. Franzel	A. Franzel		1/9/2012	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00004901	J. Harlow					1/11/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004902	J. Harlow					1/11/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004903	J. Harlow					1/11/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004904	J. Harlow					1/11/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004905	M. Bonfante	K. Gombeski	J. Harlow; A. Hornsby; M. Bonfante; A. Franzel; C. Kapustij; S. Deiter; M. Bonner	M. Bonfante; A. Franzel; C. Kapustij; S. Deiter; M. Bonner		1/13/2012	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004906	M. Bonfante	J. Harlow	M. Bonfante; K. Gombeski; A. Hornsby; A. Franzel; C. Kapustij; S. Deiter; M. Bonner	A. Franzel; C. Kapustij; S. Deiter; M. Bonner		1/13/2012	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Produced with redactions	USBP000175852	USBP000175853
USBPPRIV00004907	J. Harlow	A. Hornsby	J. Harlow; J. Smith; C. Kapustij; R. Mierwald			1/17/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004908	J. Harlow					1/18/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004909	J. Harlow					1/19/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004910	J. Harlow					1/19/2012	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004911	J. Harlow					1/19/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004912	J. Harlow					1/19/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004913	T. Downs					1/24/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004914	J. Harlow					1/25/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004915	J. Harlow					1/25/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004916	J. Harlow					1/25/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004917	J. Harlow					1/26/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004918	J. Harlow					1/26/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004919	J. Harlow					1/26/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004920	M. Bonfante	R. Paul	M. Bonner; M. Bonfante; K. Gombeski; S. Deiter; A. Franzel	J. Harlow; A. Hornsby; R. Mierwald; E. Essajee; P. Castellano; S. Jenkins		1/27/2012	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004921	M. Bonfante	L. Hughes	C. Kapustij; M. Bonner; M. Bonfante; K. Gombeski; S. Deiter	J. Harlow; A. Hornsby; R. Mierwald; E. Essajee; P. Castellano; S. Jenkins		1/27/2012	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004922	J. Harlow	R. Kronick	C. Rice; J. Harlow; J. Blum; P. Welch			1/27/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004923	J. Harlow	J. Harlow	J. Smith; R. Mierwald; C. Kapustij; M. Bonner; A. Franzel			1/27/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004924	J. Harlow					1/30/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004925	M. Bonfante	C. Rice	J. Harlow; C. Kapustij; M. Bonfante; M. Bonner; A. Hornsby; S. Deiter; K. Gombeski; J. Smith; R. Mierwald			1/31/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00004926	M. Bonfante	M. Guy	J. Harlow; A. Franzel; A. Hornsby; M. Bonner; M. Bonfante			2/2/2012	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00004927	M. Bonfante	M. Edmondson-Parrott	J. Harlow	A. Hornsby; M. Bonner; E. Essajee; R. Mierwald; S. Deiter; M. Bonfante; C. Kapustij; S. Jenkins; A. Franzel		2/6/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004928	M. Bonfante	M. Edmondson-Parrott	J. Harlow; A. Hornsby	M. Bonner; E. Essajee; R. Mierwald; S. Deiter; M. Bonfante; C. Kapustij; S. Jenkins; A. Franzel		2/6/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004929	M. Bonfante	L. Hughes	M. Bonfante; A. Hornsby; M. Bonner; S. Deiter; K. Gombeski	J. Harlow		2/9/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004930	M. Bonfante	W. Johnson	M. Bonfante; A. Franzel; M. Bonner; S. Deiter; K. Gombeski	J. Harlow		2/9/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004931	M. Bonfante	W. Johnson	M. Bonfante; A. Franzel; M. Bonner; S. Deiter; K. Gombeski	J. Harlow		2/9/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004932	M. Bonfante	W. Johnson	A. Franzel; M. Bonfante; M. Bonner; S. Deiter; K. Gombeski	J. Harlow		2/9/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004933	M. Bonfante	L. Hughes	A. Hornsby; M. Bonfante; M. Bonner; S. Deiter; K. Gombeski; C. Kapustij	J. Harlow		2/9/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004934	J. Harlow					2/14/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004935	M. Bonfante	D. Moon				2/14/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004936	M. Bonfante					2/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004937	M. Bonfante	A. Marshall	M. Bonner; J. Harlow; M. Bonfante; K. Gombeski	A. Franzel; S. Deiter		2/17/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004938	M. Bonfante	M. Edmondson-Parrott	M. Bonner; J. Harlow; M. Bonfante; C. Kapustij	A. Franzel; S. Deiter		2/17/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004939	M. Bonfante	D. Moon				2/22/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004940	M. Bonfante	D. Moon	M. Bonfante; J. Scott	J. Harlow		2/22/2012	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004941	M. Bonfante	M. Elrington	A. Hornsby; M. Bonfante	J. Harlow		2/22/2012	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004942	J. Harlow					2/24/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004943	M. Bonfante	L. Hughes	A. Franzel; A. Hornsby	C. Kapustij; K. Gombeski; M. Bonfante; M. Bonner; S. Deiter		2/24/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004944	M. Bonfante	W. Johnson	J. Harlow; A. Franzel	C. Kapustij; K. Gombeski; M. Bonfante; M. Bonner; S. Deiter		2/24/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004945	J. Gomer	HPMS	J. Gomer			2/24/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004946	J. Harlow					3/1/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004947	J. Harlow					3/2/2012	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00004948	M. Bonfante	J. Harlow	K. Gombeski; C. Kapustij; M. Bonner; A. Franzel; A. Hornsby; M. Bonfante; S. Deiter; E. Essajee; P. Castellano	M. Bonner; A. Franzel; A. Hornsby; M. Bonfante; S. Deiter; E. Essajee; P. Castellano		3/13/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004949	P. Baawuah	M. Edmondson-Parrott				3/16/2012	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00004950	L. Hughes	E. Sutton	R. Thurston, L. Roth, L. Hughes, J. Davis, A. Doshi	L. Roth; L. Hughes; J. Davis; A. Doshi		3/22/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004951	L. Hughes	J. Fry	E. Sutton E.; Thurston, Robert	L. Hughes; J. Davis; A. Doshi		3/22/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004952	J. Harlow	S. Connelly				3/23/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004953	J. Harlow					3/23/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004954	M. Bonfante	M. Bonner	M. Bonfante; S. Deiter; K. Gombeski; A. Franzel; C. Kapustij	J. Harlow		3/23/2012	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004955	M. Bonfante	P. Budetti	M. Bonfante; K. Gombeski; M. Bonner; A. Franzel; C. Kapustij	J. Harlow		3/23/2012	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in full		
USBPPRIV00004956	J. Harlow	S. Connelly				3/25/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004957	J. Harlow					3/25/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004958	T. Downs					3/30/2012	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004959	J. Harlow	C. Rice	OA			4/12/2012	Memorandum reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004960	M. Bonfante	L. Hughes	M. Bonfante; J. Harlow; M. Bonner; C. Kapustij			4/13/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004961	R. Paul	M. Edmondson-Parrott	R. Paul	M. Cohen		4/20/2012	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004962	L. Hughes	J. Harlow	M. Cohen	P. Keenan		4/20/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00004963	L. Hughes	C. Kapustij	M. Cohen			4/20/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00004964	General Mailbox	C. Eisenberg	L. Hughes	P. Keenan		4/20/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00004965	R. Paul	A. Marshall	P. Keenan	M. Cohen; S. Creighton; R. Decastro; A. Keenan		4/20/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004966	C. Rice	A. Marshall	P. Keenan	M. Cohen; S. Creighton; R. Decastro; A. Keenan		4/20/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00004967	L. Hughes	C. Kapustij	P. Keenan; M. Cohen			4/20/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00004968	L. Hughes	J. Harlow	L. Hughes; P. Keenan; M. Cohen			4/20/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00004969	J. Harlow					5/11/2012	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00004970	L. Hughes	L. Gousis	P. Keenan; L. Hughes	D. Miller		5/15/2012	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004971	J. Harlow					5/17/2012	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004972	M. Bonfante	M. Edmondson-Parrott	J. Harlow	J. Smith; T. Pulley		6/7/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004973	M. Bonfante	M. Edmondson-Parrott	J. Harlow; J. Smith; T. Pulley; S. Winchester; D. Moseley			6/8/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004974	J. Harlow					6/12/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004975	J. Harlow					6/12/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004976	J. Harlow					6/12/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004977	M. Bonfante	J. Cress	J. Fry	J. Smith; J. Harlow		6/14/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000167974	USBP000167976
USBPPRIV00004978	J. Harlow	C. Kapustij	J. Uebersax; V. Beder; A. Gleimer; W. Held; C. Rice; J. Harlow; J. Smith; T. Pulley			6/14/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004979	C. Kapustije					6/19/2012	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004980	L. Hughes					6/19/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004981	K. Simons	K. Simons	K. Simons			6/21/2012	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00004982	F. Chartier					6/27/2012	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00004983	F. Chartier					6/27/2012	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00004984	F. Chartier					6/27/2012	Draft letter reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00004985	F. Chartier					6/27/2012	Draft letter reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00004986	J. Harlow					7/1/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004987	M. Bonfante	M. Edmondson-Parrott	R. Paul; J. Harlow	T. Pulley; J. Uebersax		7/2/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004988	L. Hughes					7/5/2012	Document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004989	J. Harlow	D. Moseley				7/5/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004990	L. Hughes	I. Chaudhuri	L. Hughes			7/5/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004991	M. Bonfante	J. Harlow	M. Bonfante; R. Paul; T. Pulley; J. Uebersax	T. Pulley; J. Uebersax		7/5/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00004992	J. Harlow	D. Moseley				7/6/2012	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00004993	J. Harlow	D. Moseley				7/6/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00004994	C. Rice	D. Miller	R. Paul; P. Keenan			7/9/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00004995	K. Simons	K. Gombeski	J. Burns			7/12/2012	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00004996	J. Harlow					7/13/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00004997	M. Bonfante	M. Bonfante	K. Gombeski; A. Franzel			7/18/2012	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in full		
USBPPRIV00004998	T. Kornfield	J. Uebersax	T. Kornfield			7/18/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00004999	J. Harlow					7/19/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005000	J. Harlow					7/19/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005001	F. Chartier	J. Kong	T. Downs			8/16/2012	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005002	M. Bonfante	M. Bonfante	M. Bonfante			8/16/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005003	J. Harlow	M. Bonfante				8/20/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005004	M. Bonfante					8/27/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005005	J. Harlow					9/7/2012	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005006	J. Harlow					9/10/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005007	F. Chartier					9/24/2012	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in full		
USBPPRIV00005008	F. Chartier					9/24/2012	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in full		
USBPPRIV00005009	F. Chartier					9/25/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005010	F. Chartier					9/25/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005011	K. Simons	K. Gombeski	P. Gorrell; L. Light and J. Serbonich			10/2/2012	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in full		
USBPPRIV00005012	J. Harlow					10/3/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005013	J. Harlow					10/3/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005014	J. Harlow					10/3/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005015	J. Harlow					10/3/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005016	M. Bonfante					10/12/2012	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005017	M. Bonfante					10/12/2012	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005018	F. Chartier	J. Gover	J. Gomer	M. Harris		11/2/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005019	J. Harlow					11/5/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005020	J. Harlow					11/15/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005021	M. Bonfante	J. Leonard				11/27/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005022	M. Bonfante	J. Nolan*	J. Harlow; M. Bonfante	C. Rice		12/4/2012	Email reflecting legal impressions and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in full		
USBPPRIV00005023	J. Harlow	D. Moseley				12/5/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005024	J. Harlow	D. Moseley				12/6/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005025	W. Johnson					12/6/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005026	I. Chaudhuri	R. Paul	R. Paul; Flamberg, Gemma			12/6/2012	Email reflecting internal agency deliberations and reflecting request for legal advice regarding FFS adjuster.	ACP; DPP	Withheld in full		
USBPPRIV00005027	K. Simons	A. Goel	B. Thew			12/7/2012	Letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with redactions	USBP000344856	USBP000344858
USBPPRIV00005028	W. Johnson					12/11/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005029	J. Harlow	B. Johnson				12/12/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005030	J. Harlow	J. Harlow	J. Harlow			12/12/2012	Document reflecting internal agency deliberations regarding MA coding adjustment methodology.	DPP	Withheld in full		
USBPPRIV00005031	M. Bonfante					12/13/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005032	W. Johnson	W. Johnson	G. McGuigan; J. Smith; T. Pulley; J. Scott; R. Paul	C. Rice; J. Harlow; A. Hornsby; J. Uebersax		12/18/2012	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005033	W. Johnson	J. Harlow	A. Hornsby			12/18/2012	Email reflecting internal agency deliberations regarding due diligence regulation.	DPP	Withheld in full		
USBPPRIV00005034	W. Johnson	F. Szefflinski	W. Johnson			12/18/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005035	W. Johnson	L. Hughes	W. Johnson			12/19/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005036	T. Downs	F. Aderell				12/20/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005037	P. Baawuah	A. Keenan				1/2/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005038	P. Baawuah	A. Keenan				1/2/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005039	I. Chaudhuri	T. Kornfield	A. Hornsby, C. Rice, R. Paul, I. Chaudhuri, J. Gover, C. Rogers, J. Harlow, R. Decastro			1/2/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in full		
USBPPRIV00005040	J. Harlow	B. Johnson				1/7/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005041	J. Harlow	J. Harlow	J. Harlow			1/7/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005042	J. Harlow	M. Bagel*	M. Bagel*; J. Harlow; J. Smith; T. Pulley; C. Rice	I. Feldmanayte; J. Pika; S. Edwards; K. Ellett		1/10/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005043	M. Bonfante					1/11/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005044	I. Chaudhuri	S. Perkins	J. Harlow; G. McGuigan; J. Scott; T. Kornfield; M. Newsom.	W. Johnson; A. Franzel; I. Chaudhuri		1/11/2013	Email reflecting legal advice regarding UHG RA activities.	ACP	Withheld in full		
USBPPRIV00005045	K. Coleman					1/15/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005046	J. Harlow	J. Harlow				1/16/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005047	M. Bonfante	K. Gombeski				1/17/2013	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00005048	J. Harlow					1/21/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005049	J. Harlow					1/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005050	W. Johnson	J. Harlow	S. Agrawal			1/24/2013	Email reflecting internal agency deliberations regarding misvalued codes.	DPP	Withheld in full		
USBPPRIV00005051	W. Johnson	J. Harlow	J. Harlow			1/24/2013	Email reflecting internal agency deliberations regarding misvalued codes.	DPP	Withheld in full		
USBPPRIV00005052	W. Johnson	J. Harlow	W. Johnson; S. Agrawal			1/24/2013	Email reflecting internal agency deliberations regarding misvalued code work.	DPP	Withheld in full		
USBPPRIV00005053	W. Johnson	J. Kreisel*	S. Agrawal			1/25/2013	Email reflecting internal agency deliberations regarding misvalued code work.	DPP	Withheld in full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005054	G. Lennon	C. Eisenberg	G. Lennon; A. Kim	T. Pulley; E. Essajee		2/1/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00005055	J. Harlow					2/4/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005056	W. Johnson	C. Eisenberg	W. Johnson; A. Franzel; R. Paul	I. Chaudhuri; S. Winchester		2/4/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005057	W. Johnson	G. Lennon	A. Franzel; R. Paul; S. Winchester	I. Chaudhuri		2/4/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005058	W. Johnson	G. Lennon	R. Paul; S. Winchester; A. Franzel	I. Chaudhuri		2/4/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005059	W. Johnson	G. Lennon	S. Winchester; A. Franzel; R. Paul	I. Chaudhuri		2/4/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005060	W. Johnson	L. Hughes	W. Johnson; R. Paul; S. Winchester	I. Chaudhuri		2/4/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005061	W. Johnson	C. Eisenberg	W. Johnson			2/6/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005062	J. Harlow					2/11/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005063	J. Harlow					2/11/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005064	G. Lennon	L. Hughes	C. Kapustij; G. Lennon; P. Freeman	T. Pulley; J. Smith; K. Cook; M. Thompson; J. Leonard; C. Damich; J. Wang; N. Hassett; M. Keyser		2/11/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005065	G. Lennon	C. Eisenberg	G. Lennon; P. Freeman; M. Hill	T. Pulley; J. Smith; K. Cook; M. Thompson; J. Leonard		2/11/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005066	J. Harlow	J. Harlow				2/12/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005067	I. Chaudhuri	J. Uebersax	R. Paul; C. Rice	J. Harlow; I. Chaudhuri		2/13/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005068	I. Chaudhuri	A. Marshall	J. Gover; R. Paul; T. Kornfield; J. Uebersax; J. Harlow			2/15/2013	Email reflecting request for legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in full		
USBPPRIV00005069	I. Chaudhuri	P. Budetti	C. Rice; R. Paul; T. Kornfield; J. Uebersax; J. Harlow			2/15/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005070	J. Harlow	C. Eisenberg	J. Smith; J. Harlow; K. Gombeski			2/15/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005071	I. Chaudhuri	C. Rice	R. Paul; T. Kornfield; J. Harlow; J. Uebersax; I. Chaudhuri; A. Hornsby; J. Gover			2/15/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in full		
USBPPRIV00005072	I. Chaudhuri	C. Rice	R. Paul. T. Kornfield, J. Uebersax, J. Harlow, J. Gover, I. Chaudhuri			2/15/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005073	I. Chaudhuri	C. Eisenberg	R. Paul; S. Winchester; A. Franzel	I. Chaudhuri		2/19/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005074	W. Johnson	G. Lennon	R. Paul; S. Winchester; A. Franzel	I. Chaudhuri		2/19/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005075	W. Johnson	G. Lennon	I. Chaudhuri			2/26/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005076	W. Johnson	S. Creighton	M. Bonfante	I. Chaudhuri; R. Paul; K. Gombeski		2/26/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005077	W. Johnson	C. Eisenberg	W. Johnson	I. Chaudhuri; R. Paul; K. Gombeski		2/28/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005078	I. Chaudhuri	R. Paul	J. Harlow	I. Chaudhuri; J. Harlow		3/5/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005079	I. Chaudhuri	L. Hughes	R. Paul	I. Chaudhuri; J. Harlow		3/5/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005080	I. Chaudhuri	J. Graham	A. Franzel	I. Chaudhuri; J. Harlow		3/7/2013	Email reflecting internal agency deliberations regarding recovery of overpayments.	DPP	Withheld in full		
USBPPRIV00005081	I. Chaudhuri	L. Hughes	A. Franzel; J. Harlow	R. Paul; W. Johnson; G. McGuigan; I. Chaudhuri; G. Tee; J. Smith; T. Pulley		3/7/2013	Email reflecting internal agency deliberations regarding recovery of overpayments.	DPP	Withheld in full		
USBPPRIV00005082	I. Chaudhuri	M. Hunter	A. Franzel; J. Harlow; A. Keenan	R. Paul; W. Johnson; G. McGuigan; I. Chaudhuri; G. Tee; T. Pulley		3/7/2013	Email reflecting internal agency deliberations regarding recovery of overpayments.	DPP	Withheld in full		
USBPPRIV00005083	I. Chaudhuri	W. Johnson	A. Keenan; A. Franzel; J. Harlow	R. Paul; W. Johnson; G. McGuigan; I. Chaudhuri; G. Tee; J. Smith		3/7/2013	Email reflecting internal agency deliberations regarding recovery of overpayments.	DPP	Withheld in full		
USBPPRIV00005084	I. Chaudhuri	M. Hunter	A. Keenan; T. Pulley; A. Franzel; J. Harlow	R. Paul; W. Johnson; G. McGuigan; I. Chaudhuri; G. Tee; C. Kapustij		3/7/2013	Email reflecting internal agency deliberations regarding recovery of overpayments.	DPP	Withheld in full		
USBPPRIV00005085	I. Chaudhuri	L. Hughes	R. Paul	I. Chaudhuri; J. Harlow		3/7/2013	Email reflecting internal agency deliberations regarding recovery of overpayments.	DPP	Withheld in full		
USBPPRIV00005086	I. Chaudhuri	L. Hughes	T. Pulley; A. Franzel; J. Harlow	R. Paul; W. Johnson; G. McGuigan; I. Chaudhuri; G. Tee; J. Smith		3/7/2013	Email reflecting internal agency deliberations regarding recovery of overpayments.	DPP	Withheld in full		
USBPPRIV00005087	I. Chaudhuri	L. Hughes	J. Smith; T. Pulley; A. Franzel; J. Harlow	R. Paul; W. Johnson; G. McGuigan; I. Chaudhuri; G. Tee; C. Kapustij		3/7/2013	Email reflecting internal agency deliberations regarding recovery of overpayments.	DPP	Withheld in full		
USBPPRIV00005088	I. Chaudhuri	J. Harlow	A. Franzel; J. Harlow; A. Keenan	R. Paul; W. Johnson; G. McGuigan; I. Chaudhuri; G. Tee; T. Pulley		3/8/2013	Email reflecting internal agency deliberations regarding recovery of overpayments.	DPP	Withheld in full		
USBPPRIV00005089	I. Chaudhuri	J. Smith	A. Franzel; J. Harlow; A. Keenan	R. Paul; W. Johnson; G. McGuigan; I. Chaudhuri; G. Tee; T. Pulley		3/11/2013	Email reflecting internal agency deliberations regarding recovery of overpayments.	DPP	Withheld in full		
USBPPRIV00005090	I. Chaudhuri	L. Hughes	J. Smith; J. Harlow; A. Keenan	R. Paul; W. Johnson; G. McGuigan; I. Chaudhuri; G. Tee; T. Pulley		3/11/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005091	I. Chaudhuri	J. Floyd	J. Smith; J. Harlow; A. Keenan	R. Paul; W. Johnson; G. McGuigan; I. Chaudhuri; G. Tee; T. Pulley		3/11/2013	Email reflecting internal agency deliberations regarding recovery of overpayments.	DPP	Withheld in full		
USBPPRIV00005092	L. Hughes	S. Teferi				3/17/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005093	W. Johnson	A. Franzel	A. Franzel; M. Bonfante	A. Kim		3/19/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005094	W. Johnson	C. Eisenberg	A. Franzel; W. Johnson	A. Kim		3/19/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005095	W. Johnson	J. Harlow	A. Franzel; M. Bonfante	A. Kim		3/19/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005096	G. Lennon	C. Eisenberg	E. Essajee; G. Lennon; A. Kim			3/19/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005097	M. Bonfante	M. Bonner	S. Deiter	C. McGinty; M. Stanley; K. Gombeski; M. Bonfante		3/21/2013	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005098	J. Harlow					3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005099	J. Harlow	A. Marshall	T. Kornfield; J. Harlow; J. Uebersax			3/24/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005100	J. Harlow	A. Marshall	M. Bagel*; T. Kornfield	K. Ellett; M. Elder; R. Hirshorn; A. McDowell; H. Trakas; J. Harlow; J. Uebersax; R. Paul		3/25/2013	Email reflecting internal agency deliberations and reflecting legal impressions regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in full		
USBPPRIV00005101	J. Harlow	L. Hughes	C. Rice; J. Harlow; J. Uebersax			3/25/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005102	J. Harlow	A. Marshall	C. Rice; T. Kornfield	K. Ellett; M. Elder; R. Hirshorn; A. McDowell; H. Trakas; J. Harlow; J. Uebersax; R. Paul		3/26/2013	Email reflecting internal agency deliberations and reflecting legal impressions regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in full		
USBPPRIV00005103	G. Lennon	L. Hughes	C. Kapustij; T. Pulley	K. Gombeski; G. Lennon		3/26/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00005104	J. Harlow	M. Edmondson-Parrott	V. Oates; M. Ketcham; J. Geisler; B. Martin; K. Flannery	C. Bauer; C. Miner; V. Sammy; C. Rogers; Eliz. Brady; D. Scott; J. Wright; K. August; H. Kilbourne; D. Vanhoven; M. Manteuffel; C. Tudor; T. McCutcheon; A. Taber-Bedward; J. Smith; D. Moon; K. Coleman; C. Rice; J. Harlow		3/27/2013	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in full		
USBPPRIV00005105	J. Harlow	L. Hughes	J. Gover; J. Uebersax; T. Kornfield	R. Paul; J. Harlow		3/29/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005106	J. Harlow	M. Edmondson-Parrott	V. Ahern; M. Ketcham; J. Geisler; B. Martin; K. Flannery	C. Bauer; C. Miner; V. Sammy; C. Rogers; Eliz. Brady; D. Scott; J. Wright; K. August; H. Kilbourne; D. Vanhoven; M. Manteuffel; C. Tudor; T. McCutcheon; A. Tabe-Bedward; J. Smith; D. Moon; K. Coleman; C. Rice; J. Harlow		4/1/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005107	J. Harlow					4/7/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005108	J. Harlow	J. Harlow				4/7/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005109	W. Johnson	L. Hughes	C. Rogers; S. Winchester; A. Keenan	R. Paul; I. Chaudhuri; G. McGuigan; G. Tee; W. Johnson; R. Salcedo; M. Massimini		4/8/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005110	W. Johnson	L. Hughes	C. Rogers; S. Winchester; A. Keenan	R. Paul; I. Chaudhuri; G. McGuigan; G. Tee; W. Johnson; R. Salcedo; M. Massimini		4/8/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005111	J. Harlow	C. Rice				4/12/2013	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00005112	J. Harlow	C. Rice				4/12/2013	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00005113	J. Harlow	C. Rice				4/12/2013	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00005114	J. Harlow	J. Harlow				4/15/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005115	J. Harlow	J. Harlow				4/17/2013	Document requesting legal advice and reflecting internal agency deliberations regarding RADV audits and submission of deletes.	ACP; DPP	Produced with redactions	USBP000325422	USBP000325425
USBPPRIV00005116	W. Johnson	W. Johnson				4/22/2013	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005117	G. Lennon	L. Hughes	A. Kim; E. Essajee			4/23/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005118	General Mailbox	L. Hughes	B. Knickman; M. Cohen			4/30/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005119	General Mailbox	L. Hughes	B. Knickman; M. Cohen	M. Evans		5/1/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005120	General Mailbox	L. Hughes	M. Evans; B. Knickman			5/2/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005121	I. Chaudhuri	C. Rice	All MA Organizations			5/3/2013	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000150834	USBP000150835
USBPPRIV00005122	J. Harlow					5/6/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005123	J. Harlow					5/6/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005124	J. Harlow					5/7/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005125	General Mailbox	L. Hughes	S. Teferi			5/7/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005126	General Mailbox	L. Hughes	S. Teferi			5/7/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005127	General Mailbox	L. Hughes	Matteo, Thomas; S. Teferi			5/7/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005128	General Mailbox	L. Hughes	R. Kronick; S. Teferi	J. Bertko; N. Delew; S. Arnold		5/7/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005129	General Mailbox	L. Hughes	R. Kronick; S. Teferi	J. Bertko; N. Delew; S. Arnold		5/7/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005130	General Mailbox	L. Hughes	R. Kronick; S. Teferi	J. Bertko; N. Delew; S. Arnold		5/7/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005131	G. Lennon	L. Hughes	J. Cress; T. Chadwell	G. Lennon; A. Kim; V. Gaskins; J. Leonard		5/9/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00005132	P. Baawuah	M. Edmondson-Parrott	A. Keenan	C. Rogers; M. McGill; M. Massimini; R. Salcedo; G. Tee; S. Winchester; Analyst; A. Reddix		5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005133	T. McCutcheon					5/10/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005134	T. McCutcheon					5/10/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005135	T. Kornfield	J. Gover	G. Tee; R. Paul			5/13/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005136	J. Harlow	T. Maida*				5/14/2013	Document reflecting internal agency deliberations regarding overpayment methodology.	DPP	Withheld in full		
USBPPRIV00005137	J. Harlow	T. Maida*				5/14/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005138	I. Chaudhuri	D. Thomas				5/15/2013	Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00005139	A. Johnson	J. Gover	M. Newsom	A. Johnson.		5/21/2013	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000144562	USBP000144563
USBPPRIV00005140	W. Johnson	L. Hughes	R. Paul			5/23/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005141	W. Johnson	L. Hughes	J. Uebersax			5/23/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005142	W. Johnson		W. Johnson			5/23/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005143	A. Johnson	C. Rice	M. Newsom			5/24/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000245331	USBP000245333
USBPPRIV00005144	J. Harlow					6/4/2013	Draft document reflecting internal agency deliberations and reflecting legal advice regarding medical record review rule.	ACP; DPP	Withheld in full		
USBPPRIV00005145	J. Harlow					6/4/2013	Document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005146	J. Harlow					6/4/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005147	J. Harlow					6/4/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005148	G. Lennon	K. August	G. Lennon			6/6/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005149	I. Chaudhuri	G. Lennon	R. Paul; J. Harlow; W. Johnson; I. Chaudhuri; A. Franzel			6/11/2013	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00005150	I. Chaudhuri	A. Marshall	A. Hornsby; R. Paul; J. Harlow; W. Johnson; A. Franzel			6/12/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005151	J. Harlow	A. Scurvin				6/13/2013	Draft presentation reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005152	W. Johnson					6/17/2013	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005153	General Mailbox	L. Hughes	S. Teferi			6/18/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005154	General Mailbox	L. Hughes	S. Teferi			6/18/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005155	General Mailbox	L. Hughes	S. Teferi			6/18/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005156	General Mailbox	L. Hughes	K. Horney; M. Cohen	S. Teferi		6/18/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005157	General Mailbox	L. Hughes	L. Osinski; P. Keenan	B. Knickman		6/18/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005158	J. Harlow	C. McClintick	W. Johnson; R. Hendel; H. Rudo; A. Hornsby; D. Vanhoven; D. Burley and K. August			7/2/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005159	I. Chaudhuri	J. Kautter	I. Chaudhuri; L. Patterson; R. Paul; A. Franzel; J. Harlow; T. Hennessy; W. Johnson; G. McGuigan; J. Uebersax; S. Winchester; M. McGill; G. Tee; M. Reed-Asante	G. Pope; M. Ingber; S. Freeman; A. Pearlman; A. Bragg; H. Margulis; A. Petrovic; E. Hunter; P. Amico; A. Evron; J. Kautter		7/8/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005160	J. Harlow	J. Kelman	A. Franzel	A. Hornsby; W. Johnson		7/9/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005161	J. Harlow					7/11/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005162	J. Harlow					7/14/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005163	J. Harlow					7/17/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005164	I. Chaudhuri	H. Gelzer	A. Franzel; I. Chaudhuri; W. Johnson	J. Harlow		7/18/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005165	I. Chaudhuri	A. Marshall	G. McGuigan; S. Winchester; R. Salcedo; G. Tee; M. McGill	J. Harlow; R. Paul; A. Franzel; W. Johnson; J. Smith; T. Pulley		7/18/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005166	M. Bonfante	A. Hornsby	J. Harlow; R. Paul; I. Chaudhuri; A. Franzel	W. Johnson; M. Bonfante; J. Gover		7/24/2013	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00005167	M. Bonfante	I. Chaudhuri	A. Hornsby; W. Johnson; J. Gover; J. Harlow; M. Bonfante; A. Franzel; R. Paul			7/24/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005168	J. Harlow	J. Harlow				7/25/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005169	M. Bonfante	F. Szeftlinski	I. Chaudhuri; A. Hornsby	J. Gover; J. Harlow; M. Bonfante; A. Franzel; R. Paul; A. Johnson		7/26/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005170	M. Bonfante	A. Hornsby	I. Chaudhuri; W. Johnson	J. Gover; J. Harlow; M. Bonfante; A. Franzel; R. Paul		7/26/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005171	M. Bonfante	I. Chaudhuri	A. Hornsby; W. Johnson	J. Gover; J. Harlow; M. Bonfante; A. Franzel; R. Paul		7/26/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005172	M. Bonfante	I. Chaudhuri	W. Johnson; A. Hornsby	J. Gover; J. Harlow; M. Bonfante; A. Franzel; R. Paul		7/26/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005173	M. Bonfante	C. Rice	A. Hornsby; J. Gover; J. Harlow; C. Eisenberg; K. Gombeski; M. Bonfante; J. Smith; T. Pulley; A. Franzel; R. Paul; I. Chaudhuri; A. Johnson			7/29/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005174	J. Harlow	M. Tinker*				7/30/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005175	G. Lennon	J. Burns*	G. Lennon; J. Cress; C. McGinty			7/31/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005176	I. Chaudhuri	A. Marshall	J. Harlow; A. Hornsby; R. Paul; A. Franzel	W. Johnson		8/6/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005177	J. Harlow	J. Harlow				8/19/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005178	J. Blum	R. Paul	R. Kronick			8/26/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005179	I. Chaudhuri	C. Rice	I. Chaudhuri, R. Paul, J. Harlow			8/28/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005180	I. Chaudhuri	C. Rice	I. Chaudhuri, R. Paul, J. Harlow, J. Uebersax			8/28/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005181	I. Chaudhuri	C. Rice	I. Chaudhuri, R. Paul, J. Harlow, J. Uebersax			8/28/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005182	W. Johnson	A. Franzel	A. Franzel			8/29/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005183	I. Chaudhuri	C. Kapustij	C. Rice; J. Harlow			8/29/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005184	J. Harlow					8/30/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005185	M. Bonfante	C. Rice	S. Braxton; D. Hennessy.	M. Bonfante; A. Hornsby; J. Harlow; C. Rice; C. McClintick; J. Uebersax; J. Gover		9/4/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005186	M. Bonfante	R. Paul	W. Johnson; D. Hennessy.	M. Bonfante; A. Hornsby; J. Harlow; C. Rice; C. McClintick; J. Uebersax; J. Gover		9/4/2013	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00005187	I. Chaudhuri	J. Fry	S. Winchester; W. Johnson; R. Paul; J. Harlow; I. Chaudhuri; A. Franzel; G. Tee; G. McGuigan			9/4/2013	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005188	J. Harlow	L. Long				9/10/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005189	J. Smith					9/12/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00005190	W. Johnson	W. Johnson	A. Franzel; W. Johnson	I. Chaudhuri; M. Reed-Asante		9/16/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005191	P. Baawuah					9/17/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005192	W. Johnson	J. Harlow	R. Paul; W. Johnson	I. Chaudhuri; M. Reed-Asante		9/17/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005193	W. Johnson	L. Hughes	W. Johnson; A. Franzel; R. Paul	M. Reed-Asante		9/17/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005194	W. Johnson	J. Harlow	M. Bonfante; W. Johnson; J. Gover			9/20/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005195	W. Johnson	L. Hughes	R. Paul	I. Chaudhuri; A. Franzel; M. Reed-Asante; W. Johnson; A. Hornsby		9/22/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005196	I. Chaudhuri	R. Paul	C. Rice; J. Harlow; I. Chaudhuri			9/23/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005197	I. Chaudhuri	A. Hornsby	R. Paul, I. Chaudhuri, C. Rice, J. Harlow			9/24/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in full		
USBPPRIV00005198	M. Bonfante	C. Eisenberg	J. Scott; J. Smith; T. Pulley; A. Johnson; R. Paul	J. Gover; M. Bonfante; A. Hornsby; J. Harlow		9/27/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005199	M. Bonfante	C. Eisenberg	J. Scott; J. Smith; T. Pulley; A. Johnson; R. Paul	J. Gover; M. Bonfante; A. Hornsby; J. Harlow		9/27/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005200	M. Bonfante	C. Rice	M. Bonfante; I. Chaudhuri; J. Scott	W. Johnson; J. Smith; T. Pulley; A. Johnson; R. Paul; A. Franzel; J. Gover; A. Hornsby		9/27/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005201	M. Bonfante	C. Rice	I. Chaudhuri; J. Scott	W. Johnson; J. Smith; T. Pulley; A. Johnson; R. Paul; A. Franzel; J. Gover; M. Bonfante; A. Hornsby		9/27/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005202	M. Bonfante	J. Gover	A. Hornsby	M. Bonfante; J. Harlow; J. Scott; W. Johnson; J. Smith; T. Pulley; A. Johnson; R. Paul; I. Chaudhuri; A. Franzel		9/27/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005203	M. Bonfante	M. Bagel*	J. Harlow; M. Bonfante; I. Chaudhuri; J. Scott	J. Smith; T. Pulley; A. Johnson; R. Paul; A. Franzel; J. Gover; A. Hornsby		9/27/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005204	M. Bonfante	J. Scott	W. Johnson; J. Smith; T. Pulley; A. Johnson; R. Paul; I. Chaudhuri; A. Franzel	J. Gover; M. Bonfante; A. Hornsby; J. Harlow		9/27/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005205	M. Bonfante	I. Chaudhuri	J. Scott	W. Johnson; J. Smith; T. Pulley; A. Johnson; R. Paul; A. Franzel; J. Gover; M. Bonfante; A. Hornsby; J. Harlow		9/27/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005206	M. Bonfante	A. Hornsby	J. Scott; W. Johnson; J. Smith; T. Pulley; A. Johnson; R. Paul; I. Chaudhuri; A. Franzel	J. Gover; M. Bonfante; J. Harlow		9/27/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005207	J. Harlow					10/1/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with redactions	USBP000312258	USBP000312273

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005208	G. Lennon	J. Nolan*	G. Lennon; J. Cress; M. Stanley	L. Piccione; M. Atkins; J. Floyd		10/15/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005209	M. Bonfante	J. Andrews	A. Hornsby; W. Johnson; M. Bonfante			10/22/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005210	J. Harlow					10/23/2013	Document reflecting request for legal advice and reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in full		
USBPPRIV00005211	M. Bonfante	A. Hornsby	R. Paul; W. Johnson	J. Harlow; J. Gover; M. Bonfante		10/23/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005212	G. Lennon	M. Bonner	G. Lennon; J. Cress; J. Floyd	L. Piccione		10/24/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005213	G. Lennon	J. Harlow	G. Lennon			10/25/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005214	G. Lennon	K. August	G. Lennon; J. Floyd; M. Stanley	L. Piccione; T. Chadwell; C. McGinty		10/25/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005215	W. Johnson	C. Eisenberg	A. Franzel; A. Hornsby; R. Paul; J. Harlow; W. Johnson			10/31/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005216	M. Bonfante	P. Castellano	A. Hornsby; R. Paul; M. Bonfante; J. Harlow; W. Johnson			10/31/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00005217	M. Bonfante	A. Hornsby	M. Bonfante; A. Franzel; A. Hornsby; J. Harlow; W. Johnson			10/31/2013	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005218	M. Bonfante	A. Hornsby	A. Franzel; A. Hornsby; M. Bonfante; J. Harlow; W. Johnson			10/31/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005219	W. Johnson	W. Johnson	A. Franzel; A. Hornsby; M. Bonfante; J. Harlow; W. Johnson			10/31/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005220	J. Harlow	J. Harlow	C. Rice			11/4/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005221	J. Harlow					11/6/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005222	M. Bonfante	J. Slade				11/6/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005223	M. Bonfante	M. Cohen	A. Hornsby; W. Johnson; R. Paul; I. Chaudhuri; M. Bonfante			11/8/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in full		
USBPPRIV00005224	J. Harlow	W. Johnson	R. Coyle; D. Vance	C. Rice; R. Paul; R. Kronick; M. Bagel*; S. Sheingold; A. Hornsby; I. Chaudhuri; P. Spitalnic I.; K. Ellett		11/10/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005225	F. Chartier					11/13/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005226	J. Harlow	J. Harlow	J. Nicolaisen			11/13/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005227	F. Chartier					11/18/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005228	J. Harlow	J. Harlow	J. Harlow			12/6/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005229	T. Kornfield	A. Marshall	T. Kornfield; C. Rice; J. Uehersax; R. Paul			12/12/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005230	I. Chaudhuri	L. Hughes	A. Franzel; R. Salcedo	I. Chaudhuri		12/13/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005231	W. Johnson	J. Harlow	I. Chaudhuri; A. Franzel			12/13/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005232	J. Harlow	J. Harlow	J. Harlow			12/16/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005233	J. Harlow	J. Harlow	J. Harlow			12/16/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005234	M. Bonfante	R. Paul	A. Hornsby; M. Bonfante; A. Calinger	T. Kornfield; J. Uebersax; C. Rice; J. Harlow; I. Chaudhuri; W. Johnson; A. Franzel		12/30/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in full		
USBPPRIV00005235	S. Braxton					1/2/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005236	M. Bonfante					1/6/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005237	A. Johnson					1/6/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005238	A. Johnson					1/6/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005239	G. Lennon	S. Hammonds	G. Lennon; J. Fry	T. Chadwell; C. Metheny		1/9/2014	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005240	G. Lennon	J. Burns*	G. Lennon; C. McGinty; J. Fry	C. Metheny		1/9/2014	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005241	I. Chaudhuri	F. Szeftlinski	A. Hornsby; R. Paul; J. Harlow; I. Chaudhuri; A. Franzel; M. Reed-Asante			1/9/2014	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with redactions	USBP000197101	USBP000197102
USBPPRIV00005242	I. Chaudhuri	J. Graham	A. Hornsby; W. Johnson; J. Harlow; I. Chaudhuri; A. Franzel; M. Reed-Asante			1/9/2014	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with redactions	USBP000197095	USBP000197097
USBPPRIV00005243	I. Chaudhuri	A. Franzel	R. Paul; W. Johnson; J. Harlow; I. Chaudhuri; A. Franzel; M. Reed-Asante			1/9/2014	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with redactions	USBP000197098	USBP000197100
USBPPRIV00005244	J. Harlow					1/16/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005245	J. Harlow	J. Harlow				1/22/2014	Draft document reflecting internal agency deliberations regarding overpayment recovery proposals.	DPP	Withheld in full		
USBPPRIV00005246	J. Harlow	J. Harlow				1/22/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005247	J. Harlow	J. Harlow				1/22/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005248	M. Bonfante	M. Bonfante	M. Bonfante			1/23/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005249	I. Chaudhuri	A. Marshall	J. Harlow; G. McGuigan; G. Tee; R. Paul; I. Chaudhuri	J. Uebersax		1/26/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00005250	M. Bonfante	L. Hughes	M. Bonfante; T. Kornfield	A. Hornsby; A. Calinger; R. Paul; J. Harlow		1/27/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in full		
USBPPRIV00005251	I. Chaudhuri	A. Hornsby	C. Rice; J. Harlow; G. McGuigan; G. Tee; I. Chaudhuri	J. Uebersax		1/27/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005252	J. Harlow	A. Marshall	C. Rice; J. Harlow; G. McGuigan; G. Tee; R. Paul	J. Uebersax		1/27/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005253	J. Harlow					1/28/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005254	J. Harlow					1/29/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005255	J. Harlow					1/30/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005256	J. Harlow					1/31/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005257	J. Harlow					1/31/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005258	J. Harlow					2/5/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005259	M. Bonfante	J. Uebersax	I. Chaudhuri; R. Paul; J. Harlow; T. Kornfield; M. Bonfante	J. Harlow; T. Kornfield; M. Bonfante		2/5/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005260	M. Bonfante	J. Uebersax	I. Chaudhuri; R. Paul; J. Harlow; T. Kornfield; M. Bonfante	J. Harlow; T. Kornfield; M. Bonfante		2/5/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005261	J. Harlow					2/11/2014	Document reflecting internal agency deliberations and reflecting legal advice regarding overpayment analysis.	ACP; DPP	Withheld in full		
USBPPRIV00005262	J. Harlow	D. Hampton				2/11/2014	Document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005263	M. Bonfante	I. Chaudhuri				2/13/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005264	F. Chartier	A. Franzel	F. Chartier; I. Thomas; T. Downs			2/19/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005265	F. Chartier	A. Franzel	T. Downs; F. Chartier; I. Thomas			2/19/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005266	F. Chartier	A. Marshall	P. Hughes; I. Thomas; T. Downs			2/19/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005267	F. Chartier	L. Hughes	P. Hughes; F. Chartier; I. Thomas			2/19/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005268	F. Chartier	L. Hughes	P. Hughes; F. Chartier; T. Downs			2/19/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005269	G. Lennon	C. Kapustij	E. Essajee; J. Davis; K. Gombeski; R. Walden; G. Lennon			2/20/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005270	J. Harlow					2/21/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005271	J. Harlow	M. Bonfante				2/24/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00005272	J. Harlow	M. Bonfante				2/24/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005273	P. Baawuah					2/24/2014	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005274	J. Harlow	M. Bonfante				2/26/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV overpayment regulatory proposals.	ACP; DPP	Withheld in full		
USBPPRIV00005275	J. Harlow	M. Bonfante				2/26/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00005276	J. Harlow	M. Bonfante				2/26/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005277	J. Harlow	M. Bonfante				2/26/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005278	J. Harlow	M. Bonfante				2/26/2014	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005279	M. Bonfante	J. Harlow	M. Bonfante; A. Hornsby			2/26/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005280	J. Harlow	M. Bonfante				2/27/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005281	A. Busby-Jackson	B. Ehlers				2/28/2014	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005282	J. Harlow	HHS-ASPE				2/28/2014	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005283	J. Harlow	HHS-ASPE				2/28/2014	Draft document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005284	J. Harlow	J. Harlow				3/4/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005285	M. Bonfante	C. Rice	M. Bonfante	A. Hornsby; J. Uebersax; J. Gover; K. Gombeski		3/5/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005286	Le, Lang	L. Lang	S. Kosko	S. Winchester		3/6/2014	Email reflecting internal agency deliberations regarding encounter data filter logic for chart review.	DPP	Withheld in full		
USBPPRIV00005287	J. Harlow					3/10/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005288	J. Harlow					3/10/2014	Draft document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005289	J. Harlow					3/10/2014	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00005290	J. Harlow	C. Rice	A. Hornsby			3/10/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00005291	J. Harlow	A. Hornsby	J. Harlow, C. Rice	J. Uebersax; J. Gover; A. Calinger		3/10/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00005292	J. Harlow	C. Bauer				3/11/2014	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000324123	USBP000324124
USBPPRIV00005293	J. Harlow	J. Harlow				3/11/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005294	J. Harlow	J. Harlow	A. Hornsby			3/11/2014	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00005295	A. Johnson	L. Hughes	A. Johnson.			3/11/2014	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00005296	A. Johnson	L. Hughes	A. Johnson	S. Kosko; L. Barnette; S. Donovan		3/12/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005297	S. Braxton	D. Hennessy				3/14/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005298	J. Harlow	L. Hughes	A. Hornsby			3/14/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005299	J. Harlow	J. Harlow	A. Hornsby			3/14/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005300	J. Harlow					3/17/2014	Document reflecting internal agency deliberations regarding HCC coding discrepancy analysis.	DPP	Withheld in full		
USBPPRIV00005301	A. Garthoff	M. Edmondson-Parrott	M. Hunter			3/19/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00005302	A. Johnson	L. Hughes	A. Johnson	S. Kosko; L. Barnette; S. Donovan		3/20/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005303	M. Bonfante	J. Harlow	B. Cohen; J. Vaughn; L. Ogilvie; M. Bonfante	J. Vaughn; L. Ogilvie; M. Bonfante		3/20/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005304	A. Garthoff	M. Edmondson-Parrott	M. Hunter			3/20/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00005305	J. Harlow					3/21/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005306	J. Harlow					3/21/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005307	K. Coleman	A. Hornsby	M. Manteuffel; J. Harlow; C. McClintick; C. Rice; J. Uebersax; J. Gover	K. Coleman; D. Moon; D. Vanhoven; K. Coleman; K. August; C. Miner; V. Ahern		3/21/2014	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Produced with redactions	USBP000210297	USBP000210301
USBPPRIV00005308	A. Garthoff	M. Edmondson-Parrott	M. Hunter			3/25/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00005309	K. Coleman	L. Hughes	D. Moon	K. Coleman		3/25/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005310	M. Bonfante	J. Harlow	C. Rice; A. Hornsby; M. Bonfante; J. Scott; J. Gover; A. Johnson; J. Uebersax			3/27/2014	Email reflecting internal agency deliberations regarding overpayment appeal scenarios.	DPP	Withheld in full		
USBPPRIV00005311	M. Bonfante	P. Budetti	J. Harlow; M. Bonfante			3/31/2014	Email reflecting request for legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005312	T. Kornfield	P. Budetti	R. Coyle	J. Bryson; C. Molling; J. Kaiser; L. Ballantine; C. Rice; T. Kornfield; P. Spitalnic		4/1/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005313	T. Kornfield	J. Scott	J. Del Pilar; T. Kornfield			4/1/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005314	S. Braxton	L. Hughes	S. Braxton			4/4/2014	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00005315	S. Braxton	L. Hughes	D. Hennessy; N. Castro			4/4/2014	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00005316	I. Chaudhuri	L. Hughes	A. Calinger; R. Paul; J. Uebersax; I. Chaudhuri; C. Rice	J. Harlow		4/4/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005317	I. Chaudhuri	J. Cashman	A. Calinger; R. Paul; J. Uebersax; I. Chaudhuri; C. Rice	J. Harlow		4/5/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005318	J. Harlow	J. Harlow				4/7/2014	Document reflecting internal agency deliberations and reflecting legal impressions regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005319	J. Harlow	J. Harlow				4/7/2014	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00005320	J. Harlow	J. Harlow	J. Harlow			4/7/2014	Document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00005321	J. Harlow	J. Harlow	J. Harlow			4/7/2014	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00005322	J. Harlow	J. Harlow				4/8/2014	Document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00005323	S. Braxton	A. Franzel	J. Poyer	S. Braxton; K. Lockwood		4/8/2014	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in full		
USBPPRIV00005324	J. Harlow	J. Harlow	J. Harlow			4/10/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005325	S. Braxton	C. Eisenberg	S. Braxton	C. Rice; J. Uebersax; A. Hornsby; A. Johnson; J. Gover		4/11/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005326	M. Bonfante	L. Hughes	G. McGuigan; G. Tee	M. Massimini; M. McGill; R. Salcedo; C. Rogers; S. Winchester; A. Franzel; C. Kapustij		4/14/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with redactions	USBP000172393	USBP000172396

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005327	J. Harlow	J. Harlow	H. Cohen*			4/16/2014	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00005328	J. Harlow	J. Harlow	J. Harlow			4/16/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005329	M. Reed-Asante					4/17/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005330	J. Harlow	J. Harlow				4/18/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in full		
USBPPRIV00005331	I. Chaudhuri	J. Kreisel*	R. Paul; C. Rice; J. Harlow; I. Chaudhuri	J. Gover		4/19/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005332	I. Chaudhuri	G. Lennon	R. Paul	I. Chaudhuri; J. Harlow		4/21/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in full		
USBPPRIV00005333	J. Harlow					4/22/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005334	M. Bonfante	A. Calinger	M. Bonfante			4/23/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005335	J. Harlow	J. Harlow				4/24/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005336	S. Braxton	C. Eisenberg	A. Hornsby; N. Castro; C. McClintick	C. Rice; J. Harlow; J. Gover; S. Braxton		4/28/2014	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00005337	S. Braxton	A. Franzel	D. Hennessy; N. Castro; C. McClintick	C. Rice; J. Harlow; J. Gover; S. Braxton		4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005338	S. Braxton	G. Lennon	R. Kaufman*	J. Burns*		4/29/2014	Email requesting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005339	S. Braxton	W. Johnson	R. Kaufman*	J. Burns*		4/29/2014	Email requesting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005340	M. Reed-Asante					4/30/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005341	S. Braxton	C. Eisenberg	R. Kaufman*	J. Harlow; J. Gover; C. Rice; J. Uebersax; A. Johnson; J. Spiegel; J. Strazzire J.; S. Braxton; N. Castro		4/30/2014	Email requesting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005342	A. Johnson	A. Johnson				5/1/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005343	I. Chaudhuri	C. Kapustij	J. Harlow; J. Uebersax; I. Chaudhuri; R. Paul; G. McGuigan			5/1/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding UHG RA activities.	ACP; DPP	Withheld in full		
USBPPRIV00005344	W. Johnson					5/2/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005345	W. Johnson					5/2/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005346	I. Chaudhuri	R. Paul	C. Rice; I. Chaudhuri; J. Harlow; J. Uebersax			5/5/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005347	J. Harlow					5/9/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005348	W. Johnson					5/9/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005349	T. McCutcheon					5/9/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005350	J. Harlow	L. Hughes	J. Scott			5/13/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005351	M. Cohen	A. Marshall	D. Peters.; A. Cavanaugh			5/14/2014	Email reflecting request for legal advice and prepared in anticipation of litigation regarding FOIA request.	ACP; AWP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005352	M. Reed-Asante	R. Shevland	M. Reed-Asante; I. Chaudhuri; R. Paul			5/14/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with redactions	USBP000342623	USBP000342625
USBPPRIV00005353	T. Kornfield	M. Guy	S. Kosko; A. Hornsby; T. Kornfield; R. Paul; I. Chaudhuri; W. Johnson	G. Tee		5/16/2014	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005354	S. Braxton					5/19/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005355	W. Johnson					5/19/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005356	K. Coleman	W. Johnson	K. Coleman; M. Hennessy	K. August; J. Gaiser		5/20/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00005357	J. Harlow	J. Wilson	J. Harlow			5/21/2014	Email providing legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in full		
USBPPRIV00005358	M. Bonfante	R. Paul	M. Bonfante			5/21/2014	Draft document reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in full		
USBPPRIV00005359	R. Paul	R. Paul	J. Kautter; M. Cohen	K. Horney; M. Ingber; G. Pope; I. Chaudhuri		5/23/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with redactions	USBP000251787	USBP000251793
USBPPRIV00005360	Le, Lang	M. Hunter	A. Franzel; R. Paul	I. Chaudhuri		5/29/2014	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005361	W. Johnson	L. Hughes	W. Johnson			6/3/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005362	J. Harlow					6/4/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005363	J. Harlow					6/4/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005364	J. Harlow					6/4/2014	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005365	J. Harlow	J. Harlow				6/4/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005366	W. Johnson	M. Bonner	I. Chaudhuri; R. Paul; W. Johnson; A. Franzel			6/4/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005367	J. Harlow	J. Harlow				6/5/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005368	J. Harlow					6/6/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005369	J. Harlow	J. Harlow				6/8/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005370	J. Harlow					6/9/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005371	J. Harlow					6/9/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in full		
USBPPRIV00005372	J. Harlow					6/9/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005373	J. Harlow	J. Harlow	J. Harlow			6/10/2014	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005374	J. Harlow					6/11/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005375	T. Kornfield	T. Pulley	G. Tee; S. Hegde; R. Paul; I. Chaudhuri	T. Kornfield; M. McGill; S. Kosko; A. Franzel		6/11/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005376	J. Harlow	L. Hughes	J. Scott; J. Smith; G. Tee	J. Gover; W. Johnson; C. Rice		6/11/2014	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005377	J. Harlow	S. Burke	J. Gover; V. Corke*; J. Abrams*; J. Burns, J. Harlow, W. Johnson	J. Smith; T. Pulley		6/12/2014	Email reflecting legal advice and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00005378	A. Johnson	M. Guy	A. Johnson.			6/13/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005379	J. Harlow					6/18/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005380	J. Harlow					6/18/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005381	J. Harlow	J. Harlow				7/1/2014	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005382	J. Harlow					7/1/2014	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with redactions	USBP000310994	USBP000310997
USBPPRIV00005383	I. Chaudhuri	S. Winchester	A. Franzel, M. Massimini, R. Salcedo, A. Hornsby, L. Le, I. Chaudhuri	I. Chaudhuri		7/3/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005384	W. Johnson	L. Hughes	M. McGill; R. Paul; M. Massimini	G. Tee; I. Chaudhuri; W. Johnson		7/7/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00005385	J. Harlow	A. Calinger				7/12/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005386	J. Harlow	A. Calinger				7/13/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005387	J. Harlow	C. Beauregard				7/17/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005388	P. Baawuah		I. Chaudhuri; S. Winchester; C. Rogers; M. McGill; M. Massimini; G. Tee; W. Johnson; C. Kapustij; M. Reed-Asante; R. Salcedo; R. Paul; A. Franzel; G. McGuigan; L. Lang	M. Bonfante; S. Hegde		7/17/2014	Email reflecting internal agency deliberations regarding submission of deletes.	DPP	Withheld in full		
USBPPRIV00005389	J. Harlow	L. Hughes	P. Precht; L. Killman; J. Uebersax	C. Rice; J. Gover; A. Hornsby		7/29/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005390	P. Baawuah		I. Chaudhuri; S. Winchester; C. Rogers; M. McGill; M. Massimini; G. Tee; W. Johnson; C. Kapustij; M. Reed-Asante; R. Salcedo; R. Paul; A. Franzel; G. McGuigan; L. Lang	M. Bonfante; S. Hegde		7/31/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005391	M. Bonfante	I. Chaudhuri				8/8/2014	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005392	W. Johnson	C. Eisenberg	A. Franzel; C. Rogers	L. Lang; I. Chaudhuri; W. Johnson		8/25/2014	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005393	J. Harlow	A. Calinger				9/4/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005394	J. Harlow	J. Harlow	A. Hornsby			9/7/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00005395	J. Harlow	C. Rice	A. Hornsby			9/7/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005396	J. Harlow	C. Rice	R. Paul; I. Chaudhuri; G. Tee	J. Gover; A. Calinger; W. Johnson; A. Hornsby		9/7/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005397	J. Harlow					9/8/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005398	J. Harlow					9/8/2014	Document reflecting internal agency deliberations regarding proposed overpayment recovery process.	DPP	Withheld in full		
USBPPRIV00005399	J. Harlow					9/8/2014	Document reflecting internal agency deliberations regarding proposed overpayment recovery process.	DPP	Withheld in full		
USBPPRIV00005400	J. Harlow	K. Schneider				9/8/2014	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00005401	W. Johnson	R. Mierwald	W. Johnson			9/9/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005402	W. Johnson	C. Eisenberg	W. Johnson			9/9/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005403	W. Johnson	L. Hughes	J. Gover; M. Bonfante			9/9/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005404	W. Johnson	L. Hughes	J. Smith; C. Eisenberg	T. Pulley		9/9/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005405	W. Johnson	A. Franzel	M. Bonfante			9/9/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005406	J. Harlow	K. Robinson				9/11/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005407	J. Harlow	K. Robinson				9/11/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005408	J. Harlow	K. Robinson				9/11/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005409	I. Chaudhuri	ARDX				9/11/2014	Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00005410	I. Chaudhuri					9/11/2014	Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00005411	J. Harlow	L. Hughes	A. Hornsby			9/11/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005412	I. Chaudhuri	A. Franzel	A. Calinger; W. Johnson	J. Gover; J. Harlow; R. Paul; I. Chaudhuri		9/11/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005413	J. Harlow	K. Robinson				9/12/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005414	J. Harlow	K. Robinson				9/12/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005415	J. Harlow	C. Rice	A. Calinger; A. Hornsby	J. Gover; W. Johnson		9/12/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005416	J. Harlow	L. Hughes	A. Hornsby	A. Calinger; J. Gover; W. Johnson		9/12/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005417	J. Harlow					9/15/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005418	J. Harlow					9/15/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005419	J. Harlow					9/17/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005420	J. Harlow	K. Robinson				9/17/2014	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005421	J. Harlow	K. Robinson				9/17/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005422	J. Harlow	K. Robinson				9/17/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005423	J. Harlow	K. Robinson				9/17/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005424	J. Harlow	K. Robinson				9/17/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005425	J. Harlow	K. Robinson				9/17/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005426	M. Bonfante	W. Johnson	J. Harlow; G. Tee; R. Paul; I. Chaudhuri; M. Bonfante; A. Franzel; S. Hegde; S. Winchester	A. Franzel; S. Hegde; S. Winchester		9/17/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005427	J. Harlow					9/22/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005428	M. Bonfante	A. Franzel				9/22/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005429	J. Harlow	R. Coyle	J. Scott			9/22/2014	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005430	J. Harlow	C. Rice	J. Gover; A. Johnson.			10/3/2014	Email reflecting internal agency deliberations regarding submission of RA data.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005431	J. Harlow	J. Scott	J. Gover; A. Johnson.	W. Johnson		10/3/2014	Email reflecting internal agency deliberations regarding submission of RA data.	DPP	Withheld in full		
USBPPRIV00005432	J. Harlow	L. Hughes	J. Gover; A. Calinger; W. Johnson			10/5/2014	Email reflecting internal agency deliberations and reflecting legal impressions regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005433	J. Harlow	W. Johnson	C. Rice; J. Harlow; J. Uebersax	C. Tudor; R. Ahern		10/7/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005434	J. Harlow	J. Harlow	J. Harlow			10/15/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005435	J. Harlow	R. Paul	R. Paul			10/15/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005436	I. Chaudhuri	R. Coyle	C. Rice; R. Paul; I. Chaudhuri; J. Harlow; J. Scott; J. Uebersax	P. Spitalnic I.; K. Limmer; J. Lazio; C. Maze		10/16/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with redactions	USBP000204794	USBP000204795
USBPPRIV00005437	S. Braxton	D. Hennessy				10/21/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005438	S. Braxton	D. Hennessy				10/21/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005439	S. Braxton	D. Hennessy				10/21/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005440	S. Cavanaugh	C. Kapustij				10/21/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005441	J. Harlow	J. Harlow	J. Harlow			10/21/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005442	J. Harlow	J. Harlow	J. Harlow			10/21/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005443	J. Harlow					10/22/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005444	J. Harlow					10/27/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in full		
USBPPRIV00005445	J. Harlow					10/27/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005446	A. Johnson					10/28/2014	Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005447	A. Johnson					10/28/2014	Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005448	J. Harlow					10/30/2014	Draft document reflecting internal agency deliberations regarding overpayment recovery mechanism development.	DPP	Withheld in full		
USBPPRIV00005449	W. Johnson	I. Chaudhuri				10/30/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005450	S. Braxton					10/31/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in full		
USBPPRIV00005451	M. Bonfante	L. Patterson				11/3/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005452	J. Harlow					11/4/2014	Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005453	J. Harlow					11/5/2014	Document reflecting internal agency deliberations regarding RADV audit methodology and appeals process, calculation of coding intensity adjuster, and Part C recovery audit contractors.	DPP	Withheld in full		
USBPPRIV00005454	S. Braxton	D. Hennessy				11/5/2014	Document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005455	J. Harlow					11/6/2014	Presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005456	S. Braxton	D. Hennessy				11/10/2014	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005457	S. Braxton	D. Hennessy				11/10/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005458	S. Braxton					11/10/2014	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00005459	S. Braxton	D. Hennessy				11/10/2014	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005460	S. Braxton	D. Hennessy				11/10/2014	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005461	General Mailbox	T. Pulley	C. Rice	J. Smith; J. Uebersax		11/10/2014	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with redactions	USBP000255578	USBP000255581
USBPPRIV00005462	J. Harlow	T. Pulley	C. Rice; J. Harlow; J. Smith; J. Uebersax	J. Smith; J. Uebersax		11/10/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005463	J. Uebersax	T. Pulley	C. Rice; J. Harlow	J. Smith; J. Uebersax		11/10/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005464	J. Uebersax	C. Rice	T. Pulley; J. Harlow	J. Smith; J. Uebersax		11/11/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005465	S. Braxton	D. Hennessy				11/13/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005466	S. Braxton	D. Hennessy				11/13/2014	Document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00005467	S. Braxton	D. Hennessy				11/13/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005468	S. Braxton	D. Hennessy				11/13/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005469	S. Braxton	D. Hennessy				11/13/2014	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005470	J. Harlow					11/14/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005471	S. Braxton	S. Cavanaugh	C. McClintick; N. Gaskins; S. Braxton; N. Castro	N. Gaskins; S. Braxton; N. Castro		11/18/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005472	C. Tudor	L. Hughes	C. Rice; T. Giancola	J. Harlow; J. Nolan*		11/19/2014	Email providing legal advice and reflecting internal agency deliberations regarding UHG RA attestations.	ACP; DPP	Withheld in full		
USBPPRIV00005473	J. Harlow	J. Harlow	J. Harlow			11/21/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005474	J. Harlow	C. Kapustij				11/24/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005475	J. Harlow	C. Kapustij				11/24/2014	Document reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in full		
USBPPRIV00005476	J. Harlow	A. Franzel				11/24/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005477	J. Harlow	J. Harlow	J. Harlow			11/24/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005478	J. Harlow	J. Harlow	J. Harlow			11/24/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005479	T. Kornfield	A. Marshall	T. Kornfield; A. Saha			11/26/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005480	M. Bonfante	C. Keitt				12/1/2014	Draft presentation reflecting internal agency deliberations and reflecting request for legal advice regarding RA training materials.	ACP; DPP	Withheld in full		
USBPPRIV00005481	J. Harlow	J. Scott	R. Paul; C. Rice			12/2/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00005482	S. Braxton					12/4/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005483	S. Braxton	D. Hennessy				12/4/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005484	S. Braxton	D. Hennessy				12/4/2014	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in full		
USBPPRIV00005485	J. Harlow	R. Coyle	J. Scott			12/4/2014	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005486	J. Harlow					12/8/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005487	S. Braxton	D. Hennessy				12/8/2014	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005488	S. Braxton	M. Bryman	CMS Coordination_Regs_OSOR A; Garver, Jennifer	W. Parham; S. Braxton; N. Gaskins; D. Hennessy; N. Castro; N. Zhang N.; M. Bryman		12/8/2014	Email requesting legal advice and reflecting internal agency deliberations regarding RA regulatory analysis.	ACP; DPP	Withheld in full		
USBPPRIV00005489	S. Braxton	D. Hennessy				12/9/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005490	S. Braxton	D. Hennessy				12/9/2014	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00005491	S. Braxton	D. Hennessy				12/9/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in full		
USBPPRIV00005492	S. Braxton	D. Hennessy				12/9/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005493	S. Braxton	D. Hennessy; N. Gaskins; N. Castro; S. Braxton	M. Manteuffel	C. Miner		12/9/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in full		
USBPPRIV00005494	S. Braxton	D. Hennessy				12/10/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005495	J. Harlow	J. Harlow	J. Harlow			12/10/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005496	P. Baawuah					12/11/2014	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005497	P. Baawuah	ARDX				12/11/2014	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005498	P. Baawuah	ARDX				12/11/2014	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005499	W. Johnson					12/12/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005500	S. Braxton	J. Floyd	D. Hennessy; M. Manteuffel; S. Braxton; N. Castro; N. Gaskins; N. Sherry; C. McClintick	C. Miner; K. August; D. Vanhoven; D. Burley; N. Zhang N.		12/12/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005501	J. Harlow	J. Harlow	J. Harlow			12/12/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005502	J. Harlow					12/15/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005503	J. Harlow					12/15/2014	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005504	J. Harlow	C. Eisenberg	W. Johnson			12/15/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005505	P. Baawuah	S. Winchester	P. Baawuah			12/15/2014	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005506	J. Harlow	J. Harlow	J. Harlow			12/16/2014	Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00005507	J. Harlow	J. Harlow	J. Harlow			12/16/2014	Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00005508	J. Harlow	J. Harlow	J. Harlow			12/17/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005509	A. Garthoff	L. Hughes	I. Chaudhuri			12/29/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00005510	A. Garthoff	L. Hughes	I. Chaudhuri			12/29/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00005511	A. Garthoff	L. Hughes	I. Chaudhuri			12/29/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00005512	A. Garthoff	L. Hughes	I. Chaudhuri			12/29/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005513	J. Harlow					1/5/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005514	M. Bonfante					1/5/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005515	I. Chaudhuri	A. Marshall	R. Paul	J. Harlow; I. Chaudhuri; J. Uebersax		1/6/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005516	J. Harlow	W. Johnson	S. Burke	J. Harlow		1/7/2015	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	ACP; DPP	Produced with redactions	USBP000227711	USBP000227711
USBPPRIV00005517	J. Harlow	J. Harlow	J. Harlow			1/14/2015	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005518	J. Harlow	T. Gendel	M. Tavenner and A. Slavitt			1/15/2015	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005519	I. Chaudhuri	J. Uebersax	C. Rice			1/21/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005520	J. Harlow	E. Murray	H. Moore			1/21/2015	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005521	J. Harlow	J. Harlow	J. Harlow			1/21/2015	Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00005522	J. Harlow	J. Harlow	J. Harlow			1/21/2015	Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00005523	M. Reed-Asante					1/28/2015	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005524	M. Reed-Asante					1/28/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005525	J. Gorner	L. Cannon				2/1/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005526	P. Baawuah	G. Tee	L. Le, S. Hedge, A. Hornsby, J. Harlow, R. Paul, A. Mancho, A. Franzel, P. Baawuah, C. Palmer, M. Bonfante, W. Johnson, S. Winchester	M. Bonfante; W. Johnson; S. Winchester		2/3/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005527	J. Harlow	I. Chaudhuri	G. Tee; A. Johnson	J. Harlow; W. Johnson		2/4/2015	Email providing legal advice and reflecting internal agency deliberations regarding overpayment reconciliation rule.	ACP; DPP	Withheld in full		
USBPPRIV00005528	I. Chaudhuri	A. Marshall	C. Rice; A. Hornsby; W. Johnson; I. Chaudhuri; G. Tee	J. Harlow		2/4/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005529	I. Chaudhuri	C. Rice	A. Hornsby; W. Johnson; J. Scott; I. Chaudhuri; G. Tee; A. Johnson	J. Harlow		2/4/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in full		
USBPPRIV00005530	J. Harlow					2/5/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005531	J. Gorner	A. Weinschneider	J. Gorner; L. Cannon	L. Cannon		2/5/2015	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005532	J. Harlow	J. Harlow				2/6/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005533	J. Harlow					2/7/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005534	J. Harlow					2/7/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005535	J. Harlow					2/7/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005536	I. Chaudhuri	C. Kapustij	I. Chaudhuri; J. Harlow	J. Uebersax; H. Rudo; J. Scott		2/13/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005537	I. Chaudhuri	A. Marshall	I. Chaudhuri; J. Harlow	J. Uebersax; H. Rudo; J. Scott		2/13/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005538	J. Harlow	J. Uebersax	R. Paul; J. Harlow; C. Rice; J. Scott	J. Scott		2/13/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with redactions	USBP000229945	USBP000229946
USBPPRIV00005539	I. Chaudhuri	L. Piccione	I. Chaudhuri			2/17/2015	Draft email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005540	J. Harlow	J. Harlow	J. Harlow			2/18/2015	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005541	A. Johnson	L. Hughes	A. Johnson; I. Chaudhuri	R. Mierwald		2/19/2015	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005542	J. Harlow					2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005543	J. Harlow					2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005544	K. Coleman	A. Marshall	K. Coleman; S. Cavanaugh; C. Tudor	K. August; S. Sturiale; D. Spitalinc; J. Scott; J. Harlow; J. Uebersax		2/20/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005545	J. Harlow	J. Harlow	J. Harlow			2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005546	J. Harlow	J. Harlow	J. Harlow			2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005547	J. Harlow	J. Harlow	J. Harlow			2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005548	J. Harlow	L. Hughes	J. Harlow; C. Rice	H. Rudo		2/26/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005549	J. Harlow	A. Marshall	J. Harlow; I. Chaudhuri	H. Rudo		2/26/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005550	J. Harlow	J. Harlow	I. Chaudhuri, C. Rice, H. Rudo	H. Rudo		2/26/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005551	K. Coleman	L. Hughes	C. Rice; K. Coleman; C. Tudor	K. August; S. Sturiale; D. Spitalinc; J. Scott; J. Harlow; J. Uebersax		3/2/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005552	J. Harlow	A. Marshall	S. Cavanaugh; K. Coleman; C. Tudor	K. August; S. Sturiale; D. Spitalinc; J. Scott; J. Harlow; J. Uebersax		3/2/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005553	P. Baawuah	L. Le				3/3/2015	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005554	P. Baawuah	Fu Associates				3/3/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005555	K. Coleman	L. Hughes	C. Rice	C. Tudor; J. Harlow; M. Reed-Asante; R. Paul; J. Scott; J. Uebersax; D. Spitalinc; K. Coleman		3/3/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005556	K. Coleman	A. Marshall	S. Cavanaugh	C. Tudor; J. Harlow; M. Reed-Asante; R. Paul; J. Scott; J. Uebersax; D. Spitalinc; K. Coleman		3/3/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005557	K. Coleman	L. Hughes	K. Coleman; C. Rice	C. Tudor; J. Harlow; M. Reed-Asante; R. Paul; J. Scott; J. Uebersax; D. Spitaline; S. Sturiale; K. August		3/3/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005558	K. Coleman	L. Hughes	K. Coleman; C. Rice	C. Tudor; J. Harlow; M. Reed-Asante; R. Paul; J. Scott; J. Uebersax; D. Spitaline; S. Sturiale; K. August		3/3/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005559	I. Chaudhuri	L. Hughes	C. Rice; I. Chaudhuri	H. Rudo		3/3/2015	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005560	K. Coleman	L. Hughes	K. Coleman; S. Cavanaugh; C. Rice	C. Tudor; J. Harlow; M. Reed-Asante; R. Paul; J. Scott; J. Uebersax; D. Spitaline; K. August		3/4/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005561	J. Harlow	J. Harlow				3/5/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005562	J. Harlow					3/5/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005563	J. Harlow					3/9/2015	Draft presentation reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00005564	J. Harlow					3/19/2015	Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005565	J. Harlow					3/19/2015	Presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005566	J. Harlow					3/19/2015	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005567	C. Tudor	C. Rice	C. Tudor	J. Morse		3/19/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005568	M. Bonfante	S. Todhunter				3/24/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005569	J. Harlow	J. Harlow				3/25/2015	Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005570	J. Harlow	J. Harlow				3/25/2015	Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005571	J. Harlow	F. Szefflinski	J. Harlow			3/25/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005572	I. Chaudhuri	M. Elrington	C. Tudor	R. Ahern; J. Harlow; I. Chaudhuri		3/26/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005573	P. Baawuah	M. Bonfante	CMS - MPPG-DPP; A. Hornsby; C. Kapustij; P. Baawuah; M. Bonfante			3/26/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005574	W. Johnson	L. Hughes	W. Johnson	M. Reed-Asante		3/31/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005575	J. Harlow	H. Rudo	R. Paul; E. Howard L.; J. Scott; M. Reed-Asante	C. Rice; J. Harlow; G. Tee		3/31/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005576	J. Harlow	J. Harlow				4/1/2015	Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005577	J. Harlow					4/1/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005578	J. Harlow					4/1/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005579	W. Johnson	J. Scott	A. Mancho	M. Reed-Asante		4/1/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005580	J. Harlow					4/1/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005581	D. Farmer	D. Farmer				4/2/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005582	W. Johnson	A. Franzel	S. Kosko			4/2/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005583	W. Johnson	A. Franzel	A. Franzel; M. Reed-Asante; R. Salcedo; R. Paul; S. Winchester			4/2/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005584	W. Johnson	W. Johnson	W. Johnson			4/2/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005585	D. Farmer	D. Farmer				4/6/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005586	D. Farmer	D. Farmer				4/6/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005587	J. Harlow	J. Harlow				4/8/2015	Draft presentation, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005588	J. Harlow					4/12/2015	Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005589	I. Chaudhuri	C. Rice	J. Abrams*	J. Harlow; H. Rudo; I. Chaudhuri; R. Paul; M. Reed-Asante; G. Tee		4/17/2015	Email reflecting request for legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Produced with redactions	USBP000204414	USBP000204415
USBPPRIV00005590	I. Chaudhuri	I. Chaudhuri	L. Kline; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*		4/17/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005591	J. Harlow	I. Chaudhuri	J. Kreisel*			4/21/2015	Email reflecting request for legal advice regarding UHG RA activities.	ACP	Withheld in full		
USBPPRIV00005592	I. Chaudhuri	I. Chaudhuri	J. Uebersax			4/24/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005593	K. Coleman	L. Gousis	L. Arapi; K. August; T. Axt; V. Beder; Y. Bledsoe; D. Carey; S. Cavanaugh; J. Clark; K. Coleman; P. Collura; M. Crochunis; T. Delly; S. Eaddy; D. Farmer; R. Galloway; S. Graham; J. Harlow; L. Hosang; C. Iqbal; D. Johnson-James; J. Kelman; J. Kerr J. Kerrv]; E. Lahart; A. Larrick; J. Mulcahy; N. O'Connor; N. Phillips; C. Rice; H. Rudo; J. Shapiro; J. Smith; K. Stansbury; S. Sturiale; A. Tabe-Bedward; C. Tudor; T. Whitaker; T. Young			4/27/2015	Email, with attachments, reflecting internal agency deliberations regarding RA model analysis.	DPP	Withheld in full		
USBPPRIV00005594	M. Reed-Asante	RTI	CMS			4/29/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005595	W. Johnson	W. Johnson	W. Johnson			4/29/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005596	J. Harlow	J. Harlow				5/5/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005597	J. Harlow					5/5/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005598	I. Chaudhuri	A. Marshall	S. Cavanaugh; J. Harlow; C. Tudor	D. Farmer; I. Chaudhuri		5/6/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00005599	J. Harlow	L. Hughes	C. Rice; J. Harlow; C. Tudor	D. Farmer; I. Chaudhuri		5/6/2015	Email reflecting legal advice regarding RADV audit methodology.	ACP	Produced with redactions	USBP000228950	USBP000228952
USBPPRIV00005600	J. Harlow	B. Hughes				5/8/2015	Draft document reflecting internal agency deliberations regarding Part C oversight.	DPP	Withheld in full		
USBPPRIV00005601	J. Harlow	L. Hughes	J. Scott; I. Chaudhuri; R. Paul; E. Howard L.; A. Johnson.	C. Rice; T. Giancola		5/8/2015	Email, with attachments, reflecting internal agency deliberations regarding RA overpayment recovery and payment error.	DPP	Produced with redactions	USBP000227908	USBP000227908
USBPPRIV00005602	W. Johnson	C. Eisenberg	C. Kapustij; W. Johnson; A. Franzel; M. McGill	G. Tee		5/11/2015	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005603	W. Johnson	C. Eisenberg	C. Kapustij; W. Johnson; A. Franzel; M. McGill			5/11/2015	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00005604	W. Johnson	L. Hughes	W. Johnson			5/12/2015	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005605	J. Harlow	W. Johnson	J. Harlow			5/14/2015	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005606	C. Tudor	J. Fry	K. Coleman; C. Rice			5/15/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005607	P. Baawuah					5/18/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005608	J. Harlow	I. Chaudhuri				5/19/2015	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005609	J. Harlow					5/19/2015	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005610	P. Baawuah	R. Paul				5/19/2015	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005611	W. Johnson	L. Hughes	A. Franzel; I. Chaudhuri	W. Johnson; L. Piccione		5/21/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005612	I. Chaudhuri	J. Uebersax	C. Simpson*	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005613	I. Chaudhuri	C. Rice	C. Simpson*	H. Gilmore; J. Olin; I. Chaudhuri; J. Harlow		5/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005614	I. Chaudhuri	L. Hughes	J. Uebersax; L. Kline	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005615	I. Chaudhuri	L. Hughes	J. Uebersax; L. Kline	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005616	I. Chaudhuri	P. Castellano	J. Uebersax; L. Kline	I. Chaudhuri		5/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005617	C. Tudor	J. Fry	C. Rice			5/28/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005618	C. Tudor	A. Hornsby	C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005619	I. Chaudhuri	J. Uebersax	I. Chaudhuri			5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005620	I. Chaudhuri	J. Uebersax	C. Rice; C. Simpson*	L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005621	I. Chaudhuri	C. Rice	C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005622	I. Chaudhuri	T. Pulley	C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005623	I. Chaudhuri	L. Hughes	C. Rice	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/29/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005624	C. Tudor	A. Hornsby	C. Tudor			6/1/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005625	P. Baawuah	A. Hornsby	A. Mancho, M. Massimini, S. Winchester, L. Le, S. Kosko, R. Salcedo, A. Franzel, W. Johnson, M. Bonfante, J. Kong, S. Hedge, M. McGill, P. Baawuah	S. Hegde; M. McGill; P. Baawuah		6/1/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005626	I. Chaudhuri	C. Rice	H. Gilmore; C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; J. Olin; N. Cohen*		6/1/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005627	M. Bonfante	B. DeCenso				6/5/2015	Spreadsheet reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005628	K. Coleman	C. Eisenberg	L. Gousis	K. Coleman; S. Sturiale		6/11/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005629	K. Coleman	A. Hornsby	K. August	K. Coleman; S. Sturiale		6/11/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005630	K. Coleman	W. Johnson	K. August	S. Sturiale; K. Coleman; H. Kilbourne; S. Radke; D. Williamson; N. Sherry		6/11/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005631	K. Coleman	C. Eisenberg	N. Sherry; D. Burley	S. Sturiale; K. Coleman		6/11/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005632	I. Chaudhuri	J. Fry	C. Rice; L. Shaham; R. Thorn; J. Harlow; H. Rudo	A. Ozinal; N. Cohen*		6/12/2015	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Produced with redactions	USBP000199958	USBP000199962
USBPPRIV00005633	I. Chaudhuri	L. Shaham	C. Rice; R. Thorn; J. Harlow; H. Rudo; C. Tudor	A. Ozinal; N. Cohen*		6/12/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RA supporting documentation requirements.	ACP; DPP	Produced with redactions	USBP000199944	USBP000199948
USBPPRIV00005634	I. Chaudhuri	J. Fry	C. Rice; L. Shaham; R. Thorn; J. Harlow; H. Rudo; B. Cohen.	A. Ozinal; L. Kline; C. Simpson*		6/12/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with redactions	USBP000199949	USBP000199953
USBPPRIV00005635	I. Chaudhuri	C. Rice	L. Shaham; R. Thorn; J. Harlow; H. Rudo; C. Tudor	A. Ozinal; N. Cohen*		6/12/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding UHG RADV audits.	ACP; DPP	Produced with redactions	USBP000199954	USBP000199957

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005636	W. Johnson	A. Franzel	D. Spitalinc; M. Garry; R. Paul; M. Reed-Asante; A. Franzel; W. Johnson; L. Lang; A. Mancho; S. OGrady; J. Kong	A. Calinger; J. Uebersax		6/15/2015	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005637	W. Johnson	A. Franzel	A. Franzel; W. Johnson; L. Lang; A. Mancho; J. Kong			6/16/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005638	W. Johnson	A. Franzel	S. OGrady; D. Spitalinc; M. Garry; R. Paul; M. Reed-Asante; A. Franzel; W. Johnson; L. Lang; A. Mancho; J. Kong	A. Calinger; J. Uebersax		6/16/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005639	J. Harlow					6/17/2015	Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00005640	I. Chaudhuri	S. Krometis	I. Chaudhuri, C. Fowler	C. Fowler		6/19/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005641	J. Harlow					6/24/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005642	J. Harlow	L. Hughes	C. Rice; D. Farmer; C. Tudor; J. Harlow			6/24/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005643	J. Harlow	D. Moon	C. Tudor; C. Rice; S. Cavanaugh; J. Harlow			6/24/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005644	J. Harlow	A. Marshall	S. Cavanaugh; D. Farmer; C. Tudor; J. Harlow			6/24/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005645	J. Harlow	J. Graham	W. Johnson; J. Harlow; C. Rice; G. Tee; M. Reed-Asante	A. Franzel		6/24/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Produced with redactions	USBP000230114	USBP000230119
USBPPRIV00005646	J. Harlow					6/25/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005647	J. Harlow	C. Rice	C. Tudor; D. Farmer; S. Cavanaugh; I. Chaudhuri; J. Harlow; H. Rudo	I. Chaudhuri; J. Harlow; H. Rudo		6/25/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005648	S. Winchester	ARDX				6/26/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005649	I. Chaudhuri	C. Rice	J. Kreisel*	J. Harlow; H. Rudo; C. Tudor		6/26/2015	Email requesting legal advice and reflecting internal agency deliberations regarding UHG RA activities.	ACP; DPP	Produced with redactions	USBP000197083	USBP000197084
USBPPRIV00005650	P. Baawuah	Fu Associates				6/29/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005651	I. Chaudhuri	C. Rice	J. Abrams*	J. Harlow; I. Chaudhuri		6/29/2015	Email reflecting request for legal advice regarding UHG RA activities.	ACP	Produced with redactions	USBP000197085	USBP000197086
USBPPRIV00005652	J. Harlow	J. Scott	K. Coleman	K. August; S. Sturiale; J. Harlow; H. Rudo		6/29/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005653	I. Chaudhuri	C. Kapustij	J. Abrams*			6/30/2015	Email requesting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in full		
USBPPRIV00005654	I. Chaudhuri	J. Abrams*	C. Rice, I. Chaudhuri Chadhuri, H. Rudo, S. Burke, J. Harlow			6/30/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in full		
USBPPRIV00005655	J. Harlow					7/1/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005656	J. Harlow					7/1/2015	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005657	J. Harlow					7/1/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005658	W. Johnson	S. Deiter	A. Franzel; W. Johnson			7/1/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005659	I. Chaudhuri	C. Kapustij	K. Simons, J. Davis, E. Essajee, L. Piccione, I. Chaudhuri			7/1/2015	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005660	J. Harlow	W. Johnson	C. Rice; J. Abrams*	J. Harlow; R. Paul; M. Reed-Asante; I. Chaudhuri; H. Rudo		7/4/2015	Email reflecting internal agency deliberations and requesting legal advice regarding non-UHG MAO RADV audits.	ACP; DPP	Produced with redactions	USBP000230122	USBP000230123
USBPPRIV00005661	P. Baawuah	J. Kautter				7/6/2015	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005662	C. Tudor	L. Hughes	L. Shaham; C. Rice; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/6/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005663	C. Tudor	D. Moon	C. Rice; A. Albright; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/6/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005664	I. Chaudhuri	M. Guy	A. Albright; D. Farmer; L. Shaham; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/6/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005665	P. Baawuah	M. Asante-Reed	J. Kautter; J. Kong; A. Mancho; R. Paul; M. Thakur; S. Freeman; H. Margulis	J. Kong; A. Mancho; R. Paul; M. Thakur; S. Freeman; H. Margulis		7/6/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005666	J. Harlow	L. Shaham	C. Rice; A. Albright; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/6/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005667	J. Harlow	F. Szefflinski	J. Scott; J. Harlow			7/6/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005668	J. Harlow	A. Albright	L. Shaham; C. Rice; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/6/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005669	C. Tudor	L. Hughes	C. Rice; L. Shaham; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005670	C. Tudor	M. Hunter	L. Shaham; C. Rice; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005671	C. Tudor	M. Guy	A. Albright; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005672	C. Tudor	A. Hornsby	A. Albright; L. Shaham; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005673	J. Harlow	C. Tudor	A. Albright; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005674	J. Harlow	C. Rice	A. Albright; L. Shaham; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005675	I. Chaudhuri	B. Hall	I. Chaudhuri			7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005676	W. Johnson	T. Pulley	A. Mancho; D. Spitalinc; A. Hornsby; M. Garry; R. Paul; M. Reed-Asante; A. Franzel; W. Johnson; L. Lang; J. Kong	A. Calinger; J. Uebersax		7/7/2015	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005677	J. Harlow	J. Harlow	C. Rice; L. Shaham; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005678	J. Harlow	A. Albright	L. Shaham; C. Rice; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005679	I. Chaudhuri	A. Albright	C. Tudor; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005680	M. Cohen					7/8/2015	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00005681	A. Slavitt					7/8/2015	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00005682	C. Tudor	J. Harlow	C. Tudor; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005683	C. Tudor	L. Hughes	C. Tudor; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005684	C. Tudor	L. Hughes	A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. McDonough; Clark, Apryl C.; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005685	C. Tudor	L. Hughes	C. Rice; A. McDonough; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; J. Druckman; C. Tudor; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005686	C. Tudor	A. Hornsby	A. McDonough; A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; J. Druckman; C. Tudor; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005687	I. Chaudhuri	C. Eisenberg	I. Chaudhuri; C. Rice	J. Boulanger; E. Hiller; J. Harlow; H. Rudo; A. Albright		7/8/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA error rate.	ACP; DPP	Withheld in full		
USBPPRIV00005688	I. Chaudhuri	C. Eisenberg	I. Chaudhuri; C. Rice	J. Boulanger; E. Hiller; J. Harlow; H. Rudo		7/8/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in full		
USBPPRIV00005689	I. Chaudhuri	L. Hughes	A. McDonough; I. Chaudhuri; C. Rice	J. Boulanger; E. Hiller; J. Harlow; H. Rudo		7/8/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA error rate.	ACP; DPP	Withheld in full		
USBPPRIV00005690	I. Chaudhuri	L. Hughes	C. Rice; A. McDonough; I. Chaudhuri	J. Boulanger; E. Hiller; J. Harlow; H. Rudo		7/8/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA error rate.	ACP; DPP	Withheld in full		
USBPPRIV00005691	I. Chaudhuri	A. Marshall	A. Albright; A. McDonough; I. Chaudhuri	J. Boulanger; E. Hiller; J. Harlow; H. Rudo		7/8/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA error rate.	ACP; DPP	Withheld in full		
USBPPRIV00005692	I. Chaudhuri	A. Marshall	A. McDonough; A. Albright; I. Chaudhuri	J. Boulanger; E. Hiller; J. Harlow; H. Rudo		7/8/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA error rate.	ACP; DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005693	A. Slavitt	W. Johnson	A. McDonough; A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005694	A. Slavitt	A. Marshall	A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; C			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005695	A. Slavitt	A. McDonough	A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins			7/8/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005696	A. Slavitt	M. Bonfante	A. McDonough; A. Albright; A. Slavitt; M. Burns; M. Cohen			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005697	I. Chaudhuri	C. Rice	J. Abrams*	J. Harlow; I. Chaudhuri; S. Burke		7/8/2015	Email reflecting internal agency deliberations and providing legal advice regarding UHG RA attestations.	ACP; DPP	Produced with redactions	USBP000197077	USBP000197078
USBPPRIV00005698	I. Chaudhuri	C. Wright	A. Albright; C. Rice; I. Chaudhuri	J. Boulanger; E. Hiller; J. Harlow; H. Rudo		7/8/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA error rate.	ACP; DPP	Withheld in full		
USBPPRIV00005699	C. Tudor	J. Fry	A. Albright; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005700	I. Chaudhuri	L. Hughes	A. Albright; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005701	I. Chaudhuri	M. Guy	A. Albright; C. Tudor; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005702	M. Cohen	S. Cavanaugh	A. Albright; C. Rice; A. McDonough; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; Andrews, Danielle Y.; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005703	M. Cohen	L. Smith	A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; C. Rice; Andrews, Danielle Y.; L. Shaham; E. Hiller			7/8/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005704	I. Chaudhuri	B. Hall	I. Chaudhuri			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005705	I. Chaudhuri	M. Guy	I. Chaudhuri; J. Harlow			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005706	J. Gorner	J. Gorner	S. McQueen			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005707	J. Gorner	J. Gorner	S. McQueen			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005708	M. Cohen	C. Rice	A. McDonough; A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; Andrews, Danielle Y.; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005709	I. Chaudhuri	J. Abrams*	C. Rice	J. Harlow; I. Chaudhuri; S. Burke		7/8/2015	Email providing legal advice and reflecting internal agency deliberations regarding UHG RA attestations.	ACP; DPP	Produced with redactions	USBP000197081	USBP000197082
USBPPRIV00005710	I. Chaudhuri	A. Albright	C. Rice; C. Tudor; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005711	M. Cohen	A. Albright	C. Rice; A. McDonough; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; Andrews, Danielle Y.; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005712	M. Cohen	J. Harlow	C. Rice; A. McDonough; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; Andrews, Danielle Y.; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005713	A. Slavitt	A. Albright	A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. McDonough; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; C. Rice; Andrews, Danielle Y.; L. Shaham			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005714	M. Cohen	A. Albright	A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. McDonough; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; C. Rice; Andrews, Danielle Y.; L. Shaham			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		

#6301

United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005715	M. Cohen	A. Albright	A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. McDonough; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; C. Rice; Andrews, Danielle Y.; L. Shaham			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005716	I. Chaudhuri	A. Albright	C. Tudor; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005717	I. Chaudhuri	A. Albright	C. Tudor; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005718	I. Chaudhuri	M. Bonner	C. Rice	J. Harlow; I. Chaudhuri		7/9/2015	Email providing legal advice and reflecting internal agency deliberations regarding UHG RA attestations.	ACP; DPP	Withheld in full		
USBPPRIV00005719	J. Harlow	W. Johnson				7/10/2015	Draft document reflecting internal agency deliberations regarding recoupment of improper payments.	DPP	Withheld in full		
USBPPRIV00005720	C. Tudor	L. Hughes	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005721	C. Tudor	L. Hughes	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005722	A. Slavitt	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005723	A. Slavitt	M. Edmondson-Parrott	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005724	A. Slavitt	A. Marshall	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005725	A. Slavitt	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; C. Rice; Andrews, Danielle Y.; L. Shaham; E. Hiller			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005726	M. Cohen	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; C. Rice; Andrews, Danielle Y.; L. Shaham; E. Hiller			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005727	M. Cohen	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; C. Rice; Andrews, Danielle Y.; L. Shaham; E. Hiller			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005728	M. Cohen	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; C. Rice; Andrews, Danielle Y.; L. Shaham; E. Hiller			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005729	M. Cohen	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; Clark, Apryl C.; Druckman, Jennifer; C. Tudor; C. Rice; Andrews, Danielle Y.; L. Shaham; E. Hiller			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005730	J. Harlow	J. Andrews	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard L.; I. Chaudhuri; K. Simons; A. Johnson.; J. Gover; J. Uebersax			7/13/2015	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RADV audits.	ACP; DPP	Produced with redactions	USBP000229660	USBP000229662
USBPPRIV00005731	W. Johnson	M. Bonner	A. Franzel; W. Johnson	C. Kapustij		7/14/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005732	W. Johnson	S. Braxton	A. Franzel			7/16/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005733	W. Johnson	J. Harlow	W. Johnson			7/16/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005734	W. Johnson	J. Gorner	A. Franzel; W. Johnson			7/20/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005735	W. Johnson	J. Harlow	J. Kong; W. Johnson			7/20/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005736	I. Chaudhuri	M. Elrington	W. Johnson; J. Harlow; R. Paul; A. Franzel; G. Tee			7/21/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005737	J. Harlow					7/22/2015	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005738	I. Chaudhuri	C. Eisenberg	I. Chaudhuri	C. Rice		7/26/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00005739	K. Coleman	R. Ahern	L. Arapi; K. August; T. Axt; V. Beder; Y. Bledsoe; D. Carey; S. Cavanaugh; D. Chestang; Clark-Fox, Jason; K. Coleman; P. Collura; M. Crochunis; T. Delly; D. Farmer; R. Galloway; S. Graham; J. Harlow; L. Hosang; C. Iqbal; J. Kelman; J. Kerr J. Kerrv]; E. Lahart; A. Larrick; J. Mulcahy; N. OConnor; N. Phillips; C. Rice; H. Rudo; J. Shapiro; D. Sieron; K. Stansbury; S. Sturiale; A. Tabe-Bedward; Thomas, Ebony S.; C. Tudor; T. Young			7/27/2015	Email, with attachments, reflecting internal agency deliberations regarding RA overpayment issues.	DPP	Withheld in full		
USBPPRIV00005740	J. Harlow	J. Harlow				7/29/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005741	I. Chaudhuri	C. Eisenberg	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill			8/3/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005742	I. Chaudhuri	L. Hughes	W. Johnson; J. Harlow; R. Paul; G. Tee; M. McGill			8/3/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005743	W. Johnson	M. Bonner	A. Franzel	W. Johnson		8/3/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005744	J. Harlow	I. Chaudhuri	J. Harlow			8/5/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00005745	J. Harlow	A. Hornsby	J. Harlow; J. Scott; J. Uebersax; M. Reed-Asante	C. Rice		8/6/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005746	J. Harlow	J. Harlow				8/7/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005747	J. Harlow					8/7/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005748	J. Harlow	J. Andrews	J. Harlow			8/7/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005749	I. Chaudhuri	L. Hughes	C. Rice; J. Harlow; J. Uebersax	I. Chaudhuri		8/11/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005750	J. Harlow	C. Rice				8/12/2015	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005751	J. Harlow	W. Johnson	J. Harlow			8/21/2015	Draft email providing legal advice regarding RAPS compliance and MAO overpayments.	ACP; DPP	Withheld in full		
USBPPRIV00005752	A. Johnson	W. Johnson	M. Ketcham; J. Scott; J. Uebersax; A. Johnson.; B. James			8/24/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005753	A. Johnson	W. Johnson	M. Ketcham; J. Scott; J. Uebersax; A. Johnson.; B. James			8/24/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005754	W. Johnson	M. Bonner	C. Kapustij	W. Johnson; A. Franzel; S. Winchester; M. Reed-Asante; R. Paul; I. Chaudhuri		8/24/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005755	J. Harlow					8/27/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005756	J. Harlow					8/28/2015	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005757	P. Baawuah	R. Myers				8/28/2015	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005758	P. Baawuah	Fu Associates	CMS			8/31/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005759	P. Baawuah	Fu Associates	CMS			8/31/2015	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005760	J. Harlow	J. Harlow				9/1/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005761	J. Harlow	J. Harlow				9/1/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005762	I. Chaudhuri	C. Eisenberg	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill			9/1/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005763	P. Baawuah	Fu Associates	CMS			9/7/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005764	S. Cavanaugh					9/8/2015	Draft presentation reflecting internal agency deliberations regarding CMS Vision for Medicare Advantage.	DPP	Withheld in full		
USBPPRIV00005765	K. Simons					9/9/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005766	J. Harlow					9/15/2015	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00005767	J. Harlow	J. Harlow	J. Burns; J. Abrams*			9/15/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005768	J. Harlow	L. Hughes	W. Johnson; J. Harlow; R. Paul; G. Tee; M. McGill			9/17/2015	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00005769	J. Harlow					9/22/2015	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00005770	P. Baawuah	C. Eisenberg	R. Paul	M. Reed-Asante; G. Tee; J. Kong; I. Chaudhuri; A. Franzel; W. Johnson; M. Massimini; C. Palmer; P. Baawuah		9/27/2015	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005771	P. Baawuah	R. Paul	S. Winchester, M. Reed-Asante, G. Tee, J. Kong, I. Chaudhuri, A. Franzel, W. Johnson, M. Massimini, C. Palmer, P. Baawuah	M. Reed-Asante; G. Tee; J. Kong; I. Chaudhuri; A. Franzel; W. Johnson; M. Massimini; C. Palmer; P. Baawuah		9/27/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005772	P. Baawuah					9/28/2015	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005773	M. Bonfante	A. Mancho				9/28/2015	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00005774	P. Baawuah	Fu Associates	CMS			9/28/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005775	W. Johnson	L. Hughes	J. Kong; S. Winchester; A. Mancho	W. Johnson		9/28/2015	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005776	P. Baawuah	S. Winchester	R. Paul, M. Reed-Asante, G. Tee, J. Kong, I. Chaudhuri, A. Franzel, W. Johnson, M. Massimini, C. Palmer, P. Baawuah	M. Reed-Asante; G. Tee; J. Kong; I. Chaudhuri; A. Franzel; W. Johnson; M. Massimini; C. Palmer; P. Baawuah		9/28/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005777	J. Harlow					9/30/2015	Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005778	J. Harlow	C. Rice				10/1/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005779	J. Harlow	C. Rice				10/1/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005780	W. Johnson	C. Kapustij	J. Kong; G. Tee	A. Franzel; W. Johnson; A. Mancho; E. Howard L.		10/1/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005781	W. Johnson	M. Bonner	J. Scott; E. Howard L.	A. Franzel; W. Johnson; A. Mancho		10/1/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005782	J. Harlow	C. Kapustij	H. Dutt, J. Harlow	J. Harlow		10/2/2015	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005783	W. Johnson	M. Bonner	J. Kong; J. Scott	A. Franzel; W. Johnson; A. Mancho; E. Howard L.		10/2/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005784	W. Johnson	M. Bonner	J. Scott; G. Tee	A. Franzel; W. Johnson; A. Mancho; E. Howard L.		10/2/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005785	J. Harlow	A. Franzel	A. Hornsby, A. Mancho, R. Paul, M. Reed-Asante, G. Tee, S. Hegde, J. Harlow, C. Rice	R. Paul; M. Reed-Asante; G. Tee; S. Hegde; J. Harlow; C. Rice		10/5/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00005786	J. Harlow	A. Franzel	A. Franzel; A. Mancho	R. Paul; M. Reed-Asante; G. Tee; S. Hegde; J. Harlow; C. Rice; I. Chaudhuri		10/5/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005787	W. Johnson	L. Hughes	G. Tee; J. Kong; J. Scott	W. Johnson; A. Mancho; E. Howard L.		10/5/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005788	A. Johnson	M. Guy	A. Johnson.			10/6/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005789	W. Johnson	A. Franzel	A. Franzel; G. Tee; J. Kong; J. Scott	A. Mancho; E. Howard L.		10/6/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005790	P. Baawuah	L. Hughes	P. Steiner R.	L. Lang; G. Tee; M. McGill; S. Winchester; S. Kosko; P. Baawuah; M. Reed-Asante; R. Paul		10/6/2015	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005791	J. Harlow	I. Chaudhuri	R. Paul, C. Rice	J. Harlow		10/8/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00005792	P. Baawuah					10/12/2015	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005793	I. Chaudhuri	C. Eisenberg	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill			10/13/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005794	J. Harlow	R. Paul	J. Harlow			10/13/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005795	J. Harlow	H. Rudo	T. Giancola			10/13/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005796	I. Chaudhuri	L. Hughes	C. Kapustij; J. Harlow; R. Mierwald; I. Chaudhuri	H. Gelzer		10/14/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in full		
USBPPRIV00005797	J. Harlow	C. Fowler	C. Kapustij; J. Harlow; R. Mierwald; I. Chaudhuri; H. Gelzer	H. Gelzer		10/14/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00005798	J. Harlow					10/19/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005799	J. Harlow					10/20/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005800	J. Harlow	F. Szefflinski	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard L.; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax	A. Mancho		10/20/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005801	W. Johnson	A. Franzel	J. Spiegel			10/20/2015	Email reflecting internal agency deliberations regarding RA attestation language.	DPP	Withheld in full		
USBPPRIV00005802	W. Johnson	A. Franzel	J. Spiegel			10/20/2015	Email reflecting internal agency deliberations regarding RA attestation language.	DPP	Withheld in full		
USBPPRIV00005803	P. Baawuah	J. Kautter				10/23/2015	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005804	P. Baawuah	J. Kong				10/23/2015	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005805	S. Cavanaugh	J. Kong				10/26/2015	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005806	W. Johnson	M. Bonner	W. Johnson; A. Franzel			10/26/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005807	T. Downs	J. Kim	K. Campbell	J. Scott; T. Downs; P. Hughes; T. Krause		11/4/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005808	J. Harlow	C. Rice	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard L.; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax	A. Mancho		11/4/2015	Email reflecting internal agency deliberations and requesting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in full		
USBPPRIV00005809	W. Johnson	J. Harlow	J. Kong; W. Johnson			11/5/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005810	W. Johnson	S. Deiter	A. Franzel; W. Johnson			11/5/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005811	A. Johnson	J. Harlow	S. Davis.; S. Winchester	E. Skirvin; M. Hennessy; I. Chaudhuri; C. Kapustij; J. Gover; A. Johnson.; R. Paul; A. Mancho		11/10/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005812	J. Harlow					11/16/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with redactions	USBP000306025	USBP000306039
USBPPRIV00005813	J. Harlow	J. Murphy				11/17/2015	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005814	P. Baawuah	L. Anders				11/20/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005815	P. Baawuah	R. Paul	J. Kautter; M. Ingber; G. Pope	J. Carichner; I. Chaudhuri; M. Reed-Asante; P. Steiner R.		11/25/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00005816	K. Coleman	K. August	R. Ahern	K. Coleman; S. Sturiale		12/1/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005817	P. Baawuah					12/2/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005818	I. Chaudhuri	C. Rice	J. Harlow; A. Franzel; R. Paul; M. Reed-Asante; G. Tee; S. Winchester; M. McGill; E. Howard L.; J. Uebersax; J. Scott; A. Johnson.; J. Gover; I. Chaudhuri; K. Simons			12/7/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00005819	C. Tudor	A. Hornsby	C. Tudor			12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005820	C. Tudor	A. Franzel	D. Farmer; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005821	C. Tudor	S. Creighton	R. Thorn; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005822	J. Harlow	C. Rice	I. Chaudhuri	J. Harlow		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005823	C. Tudor	C. Rice	D. Farmer; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005824	J. Harlow	R. Thorn	D. Farmer; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005825	J. Harlow	R. Paul	D. Farmer; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005826	J. Harlow	R. Thorn	C. Rice	I. Chaudhuri; J. Harlow		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005827	J. Harlow	I. Chaudhuri	C. Rice	J. Harlow		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005828	C. Tudor	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005829	C. Tudor	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005830	J. Harlow	D. Moon	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005831	J. Harlow	W. Johnson	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005832	J. Harlow	D. Farmer	C. Rice; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005833	J. Harlow	W. Johnson	C. Rice; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005834	C. Tudor	T. Bellios	C. Tudor			12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005835	J. Harlow	C. Rice	R. Thorn	I. Chaudhuri; J. Harlow		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005836	J. Harlow	C. Rice	R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005837	J. Harlow	J. Harlow	R. Thorn; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005838	C. Tudor	C. Rice	R. Thorn; D. Farmer; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005839	J. Harlow	D. Farmer	R. Thorn; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005840	J. Harlow	C. Rice	R. Thorn; D. Farmer; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005841	P. Baawuah	R. Paul	A. Hornsby, M. Reed-Asante, C. Palmer, S. Hegde, P. Baawuah	C. Palmer; S. Hegde; P. Baawuah		12/9/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005842	J. Harlow	R. Paul	D. Farmer; J. Harlow; H. Rudo	C. Tudor; R. Ahern		12/9/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005843	C. Tudor	D. Farmer	C. Rice; J. Harlow; H. Rudo	C. Tudor; R. Ahern		12/9/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005844	J. Harlow	D. Farmer	C. Rice; J. Harlow; H. Rudo	C. Tudor; R. Ahern		12/9/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005845	J. Harlow	D. Farmer				12/10/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005846	P. Baawuah	S. Hegde	A. Hornsby, S. Kosko, M. Reed-Asante, G. Tee, P. Baawuah, M. McGill, C. Palmer, S. Rajan, S. Winchester, A. Franzel, J. Kong, P. Steiner, A. Mancho	G. Tee; P. Baawuah; M. McGill; C. Palmer; S. Rajan; S. Winchester; A. Franzel; J. Kong; P. Steiner R.; A. Mancho		12/10/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005847	P. Baawuah	S. Hegde	A. Hornsby, S. Kosko, R. Paul, M. Reed-Asante, G. Tee, P. Baawuah, M. McGill, C. Palmer, S. Rajan, S. Winchester, A. Franzel, J. Kong, P. Steiner, A. Mancho	G. Tee; P. Baawuah; M. McGill; C. Palmer; S. Rajan; S. Winchester; A. Franzel; J. Kong; P. Steiner R.; A. Mancho		12/10/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005848	P. Baawuah	A. Hornsby	S. Hedge, S. Kosko, R. Paul, M. Reed-Asante, G. Tee, P. Baawuah, M. McGill, C. Palmer, S. Rajan, S. Winchester, A. Franzel, J. Kong, P. Steiner, A. Mancho	G. Tee; P. Baawuah; M. McGill; C. Palmer; S. Rajan; S. Winchester; A. Franzel; J. Kong; P. Steiner R.; A. Mancho		12/10/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005849	P. Baawuah	A. Hornsby	S. Hedge, S. Kosko, R. Paul, M. Reed-Asante, G. Tee, P. Baawuah, M. McGill, C. Palmer, S. Rajan, S. Winchester, A. Franzel, J. Kong, P. Steiner, A. Mancho	G. Tee; P. Baawuah; M. McGill; C. Palmer; S. Rajan; S. Winchester; A. Franzel; J. Kong; P. Steiner R.; A. Mancho		12/10/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005850	P. Baawuah	A. Hornsby	S. Kosko, R. Paul, M. Reed-Asante, G. Tee, P. Baawuah, S. Hedge, M. McGill, C. Palmer, S. Rajan, S. Winchester, A. Franzel, J. Kong, P. Steiner, A. Mancho	G. Tee; P. Baawuah; S. Hedge; M. McGill; C. Palmer; S. Rajan; S. Winchester; A. Franzel; J. Kong; P. Steiner R.; A. Mancho		12/10/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005851	J. Harlow	C. Rice	S. Cavanaugh; P. Spitalnic; J. Harlow; C. Tudor; R. Coyle; D. Vance; J. Lazio			12/11/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005852	M. Cohen	R. Thorn	M. Burns; M. Cohen; T. Gronniger; Kelly, Zachary M.; Davis, Natalie E.; L. Watkins; M. O'Reilly; E. Hiller; Fisher, Barbara	S. Cavanaugh; D. Farmer; A. Albright; L. Shaham; C. Rice		12/15/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005853	M. Cohen	R. Thorn	M. Burns; M. Cohen; T. Gronniger; Kelly, Zachary M.; Davis, Natalie E.; L. Watkins; M. O'Reilly; E. Hiller; Fisher, Barbara	S. Cavanaugh; D. Farmer; A. Albright; L. Shaham; C. Rice		12/15/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005854	J. Harlow					12/16/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005855	M. Cohen	S. Cavanaugh	A. Albright; R. Thorn; M. Burns; M. Cohen; T. Gronniger; Kelly, Zachary M.; Davis, Natalie E.; L. Watkins; M. O'Reilly; E. Hiller; Fisher, Barbara	D. Farmer; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005856	M. Cohen	S. Cavanaugh	A. Albright; R. Thorn; M. Burns; M. Cohen; T. Gronniger; Kelly, Zachary M.; Davis, Natalie E.; L. Watkins; M. O'Reilly; E. Hiller; Fisher, Barbara	D. Farmer; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005857	M. Cohen	R. Thorn	M. Burns; M. Cohen; T. Gronniger; Kelly, Zachary M.; Davis, Natalie E.; L. Watkins; M. O'Reilly; E. Hiller; Fisher, Barbara	S. Cavanaugh; D. Farmer; A. Albright; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005858	M. Cohen	R. Thorn	M. Burns; M. Cohen; T. Gronniger; Kelly, Zachary M.; Davis, Natalie E.; L. Watkins; M. O'Reilly; E. Hiller; Fisher, Barbara	S. Cavanaugh; D. Farmer; A. Albright; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005859	M. Cohen	R. Paul	R. Thorn; M. Burns; M. Cohen; T. Gronniger; Kelly, Zachary M.; L. Watkins; M. O'Reilly; E. Hiller; Fisher, Barbara	S. Cavanaugh; D. Farmer; A. Albright; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005860	M. Cohen	A. Albright	R. Thorn; M. Burns; M. Cohen; T. Gronniger; Kelly, Zachary M.; Davis, Natalie E.; L. Watkins; M. O'Reilly; E. Hiller; Fisher, Barbara	S. Cavanaugh; D. Farmer; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005861	M. Cohen	R. Paul	R. Thorn; M. Burns; M. Cohen; T. Gronniger; Kelly, Zachary M.; L. Watkins; M. O'Reilly; E. Hiller; Fisher, Barbara	S. Cavanaugh; D. Farmer; A. Albright; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005862	M. Cohen	A. Albright	R. Thorn; M. Burns; M. Cohen; T. Gronniger; Kelly, Zachary M.; Davis, Natalie E.; L. Watkins; M. O'Reilly; E. Hiller; Fisher, Barbara	S. Cavanaugh; D. Farmer; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005863	A. Johnson	L. Hughes	N. Sherry; E. Howard L.; A. Johnson.; R. Paul; M. Reed-Asante			12/17/2015	Draft email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005864	A. Johnson	C. Kapustij	I. Chaudhuri; N. Sherry; E. Howard L.; A. Johnson.; R. Paul; M. Reed-Asante; G. Tee			12/17/2015	Draft email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00005865	I. Chaudhuri	M. Elrington	S. Davis.; N. Sherry	C. Baldwin; M. Hennessy		12/18/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00005866	J. Harlow					12/21/2015	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005867	J. Harlow	J. Harlow	J. Scott; C. Rice; J. Harlow; R. Paul			12/22/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005868	J. Harlow	M. Bogus				12/30/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005869	J. Harlow	C. Rice	S. Cavanaugh; C. Tudor; J. Scott; J. Uebersax; J. Harlow; R. Paul; M. Asante-Reed; H. Rudo			12/31/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005870	J. Harlow	J. Harlow				1/4/2016	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005871	J. Harlow					1/5/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005872	J. Harlow	C. Rice	J. Harlow; I. Chaudhuri			1/8/2016	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005873	P. Baawuah	Fu Associates				1/11/2016	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005874	P. Baawuah	L. Fu				1/12/2016	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with redactions	USBP000163388	USBP000163390
USBPPRIV00005875	I. Chaudhuri	C. Rice	I. Chaudhuri			1/12/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005876	M. Guy	L. Hughes	L. Lee	J. Beebe; L. Hughes; M. Guy		1/18/2016	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005877	J. Harlow					1/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005878	J. Harlow					1/19/2016	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005879	J. Harlow	J. Harlow	C. Rice; J. Harlow	C. Tudor; D. Farmer		1/21/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005880	J. Harlow	A. Slavitt				1/26/2016	Draft memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005881	J. Harlow	A. Slavitt	The Secretary			1/26/2016	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005882	J. Harlow	A. Slavitt	The Secretary			1/26/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005883	J. Harlow	I. Chaudhuri	J. Uebersax; G. Tee; J. Harlow	R. Paul; J. Scott; A. Calinger		1/26/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005884	J. Harlow	A. Marshall	S. Cavanaugh	R. Paul; J. Uebersax; J. Harlow; J. Scott; D. Farmer		1/27/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005885	J. Harlow	A. Hornsby	C. Rice; J. Uebersax; G. Tee; J. Harlow	J. Scott; A. Calinger		1/27/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005886	J. Harlow	A. Hornsby	J. Uebersax; C. Rice; G. Tee; J. Harlow	J. Scott; A. Calinger		1/27/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005887	J. Harlow	A. Marshall	J. Uebersax; R. Paul; G. Tee; J. Harlow	J. Scott; A. Calinger		1/27/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005888	J. Harlow	C. Rice	J. Harlow; J. Uebersax; G. Tee	R. Paul; J. Scott; A. Calinger		1/27/2016	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005889	J. Harlow	G. Tee	J. Harlow; C. Rice; J. Uebersax; R. Paul; J. Scott; A. Calinger	R. Paul; J. Scott; A. Calinger		1/27/2016	Email reflecting internal agency deliberations regarding encounter data impact.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005890	J. Harlow	I. Chaudhuri	H. Rudo	R. Paul; J. Harlow; G. Tee; J. Scott; J. Uebersax; A. Calinger		1/27/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005891	J. Harlow	C. Rice	R. Paul, J. Uebersax, G. Tee, J. Harlow	J. Scott; A. Calinger		1/27/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005892	J. Harlow	J. Uebersax	C. Rice; R. Paul; G. Tee; J. Harlow	J. Scott; A. Calinger		1/27/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005893	J. Harlow	R. Paul	C. Rice; J. Harlow; J. Uebersax; G. Tee	J. Scott; A. Calinger; M. Reed-Asante		1/27/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005894	J. Harlow	A. Hornsby	J. Harlow; G. Tee; R. Paul; S. Hegde; S. Rajan; W. Johnson			1/28/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005895	P. Baawuah	P. Steiner	P. Baawuah, A. Mancho			1/28/2016	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005896	P. Baawuah	A. Mancho	P. Steiner, P. Baawuah			1/28/2016	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005897	J. Harlow	I. Chaudhuri				2/1/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005898	J. Harlow	I. Chaudhuri				2/3/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005899	J. Harlow	L. Hughes	C. Rice; R. Paul; M. Reed-Asante; J. Harlow			2/4/2016	Email reflecting legal advice and reflecting internal agency deliberations regarding UHG RA attestations.	ACP; DPP	Withheld in full		
USBPPRIV00005900	J. Harlow					2/8/2016	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005901	W. Johnson	C. Wright	S. Winchester; W. Johnson			2/9/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with redactions	USBP000246690	USBP000246691
USBPPRIV00005902	J. Harlow					2/11/2016	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005903	J. Harlow	J. Uebersax	C. Rice			2/16/2016	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005904	P. Baawuah	C. Eisenberg	P. Steiner R.	RASS_PMO; M. McGill; P. Baawuah; R. Salcedo; S. Hegde; S. Winchester; Mark A Miracle; Brian Weiss; J. Moses; Edwin Co		2/17/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005905	J. Harlow					2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005906	J. Harlow					2/19/2016	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005907	J. Harlow					2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005908	J. Harlow					2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005909	J. Harlow					2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005910	J. Harlow					2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005911	J. Harlow					2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005912	J. Harlow					2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005913	J. Harlow	GAO				2/23/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005914	A. Brewer	K. Gombeski	T. Plumb	A. Brewer; G. Brooks		2/23/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005915	A. Brewer	L. Hughes	T. Lafferty	A. Brewer; G. Brooks		2/23/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005916	A. Brewer	L. Hughes	T. Lafferty	A. Brewer; G. Brooks		2/23/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005917	J. Harlow					2/24/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005918	W. Johnson	L. Hughes	J. Kong	W. Johnson		2/25/2016	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005919	W. Johnson	M. Guy	A. Franzel	W. Johnson		2/25/2016	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005920	W. Johnson	M. Guy	A. Franzel	W. Johnson		2/25/2016	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005921	J. Harlow	C. Rice	S. Cavanaugh, J. Harlow, R. Paul, C. Tudor	C. Tudor		2/29/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005922	I. Chaudhuri	ARDX				3/8/2016	Draft spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with redactions	USBP000203197	USBP000203209
USBPPRIV00005923	K. Simons	J. Cosgrove				3/8/2016	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005924	A. Garthoff	A. Garthoff				3/14/2016	Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005925	W. Johnson	A. Franzel	S. Winchester	A. Franzel		3/14/2016	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00005926	P. Baawuah	C. Eisenberg	P. Baawuah; C. Palmer	S. Hegde; M. McGill		3/14/2016	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005927	J. Harlow					3/15/2016	Document reflecting internal agency deliberations regarding Part D overpayment analysis.	DPP	Withheld in full		
USBPPRIV00005928	K. Coleman	C. Eisenberg	K. Coleman			3/18/2016	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005929	J. Harlow					3/30/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00005930	J. Harlow					4/1/2016	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005931	P. Baawuah	Fu Associates				4/4/2016	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005932	C. Kapustij					4/6/2016	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005933	P. Baawuah	T. Bell	P. Baawuah	R. Salcedo; R. Ege		4/6/2016	Email, with attachments, reflecting internal agency deliberations regarding encounter data filtering.	DPP	Withheld in full		
USBPPRIV00005934	P. Baawuah	P. Steiner				4/7/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005935	P. Baawuah	A. Franzel	P. Steiner R.	M. Reed-Asante; I. Chaudhuri; R. Paul; G. Pope; J. Kautter		4/7/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00005936	J. Harlow					4/12/2016	Document reflecting internal agency deliberations regarding Part D overpayment analysis.	DPP	Withheld in full		
USBPPRIV00005937	P. Baawuah	W. Johnson	P. Baawuah; S. Winchester	C. Palmer; S. Rajan		4/21/2016	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005938	P. Baawuah	W. Johnson	P. Baawuah; S. Winchester	C. Palmer; S. Rajan		4/21/2016	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005939	M. Bonfante	A. Franzel				4/22/2016	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005940	P. Baawuah	L. Hughes	P. Baawuah; S. Hegde; S. Rajan	P. Steiner R.; A. Mancho		4/25/2016	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005941	P. Baawuah	C. McNeal	A. Franzel; P. Baawuah	S. Kosko		4/25/2016	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005942	P. Baawuah	W. Johnson	A. Franzel; S. Hegde; P. Baawuah			4/25/2016	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005943	P. Baawuah	L. Hughes	S. Hegde; P. Baawuah	S. Kosko		4/25/2016	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00005944	P. Baawuah	L. Hughes	S. Kosko; S. Hegde; P. Baawuah			4/25/2016	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005945	P. Baawuah	W. Johnson	A. Franzel; S. Hegde; P. Baawuah			4/26/2016	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00005946	P. Steiner	S. Leahy	J. Kautter; G. Pope; M. Ingber; Bachofer, Henry; S. Freeman; A. Pearlman; J. Wrocklage; Clayton, Denise; J. Carichner; J. Young; A. Evron			5/3/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005947	J. Harlow	J. Harlow				5/4/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005948	J. Harlow	C. Keitt				5/5/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005949	P. Steiner	S. Leahy	J. Kautter; G. Pope; M. Ingber; Bachofer, Henry; S. Freeman; A. Pearlman; J. Wrocklage; Clayton, Denise; J. Carichner; J. Young; A. Evron			5/10/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005950	A. Garthoff	S. Rajan				5/13/2016	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005951	A. Garthoff	S. Rajan				5/17/2016	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005952	I. Chaudhuri	L. Hughes	C. Rice; J. Morse; C. Tudor	J. Harlow; I. Chaudhuri; H. Rudo		5/19/2016	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005953	J. Harlow					5/23/2016	Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005954	K. Simons	K. Simons	K. Simons			5/23/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005955	A. Garthoff	S. Rajan				5/24/2016	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005956	J. Harlow	J. Harlow				5/31/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000320652	USBP000320657
USBPPRIV00005957	A. Johnson	J. Harlow	G. Lennon; J. Harlow; A. Johnson			6/1/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005958	J. Harlow					6/2/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00005959	A. Garthoff	S. Rajan				6/2/2016	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005960	J. Harlow	J. Graham	C. Rice	M. Reed-Asante; J. Harlow		6/9/2016	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Produced with redactions	USBP000228433	USBP000228433
USBPPRIV00005961	P. Baawuah	M. McGill	S. Winchester, P. Baawuah, M. Massimini, S. Martin-Devroye, C. Palmer, R. Bandzwolek	R. Bandzwolek		6/9/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005962	J. Harlow	A. Mancho	M. Reed-Asante; R. Paul	A. Franzel		6/13/2016	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with redactions	USBP000228922	USBP000228923
USBPPRIV00005963	M. Bonfante	A. Franzel				6/14/2016	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005964	J. Harlow	J. Graham	S. Burke	C. Rice; J. Harlow; I. Chaudhuri; H. Rudo; A. Mancho; M. Reed-Asante; A. Franzel		6/15/2016	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in full		
USBPPRIV00005965	P. Baawuah	J. Whalen	P. Baawuah	A. Mancho		6/23/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005966	P. Baawuah	S. Braxton	P. Steiner R.; R. Paul	P. Baawuah		6/24/2016	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00005967	J. Harlow	J. Harlow				6/27/2016	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00005968	A. Garthoff	A. Franzel				6/28/2016	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00005969	J. Gorner	C. Wallack*	M. Dotzel			6/30/2016	Letter prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP	Withheld in full		
USBPPRIV00005970	A. Garthoff					7/6/2016	Draft presentation, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00005971	C. Rice	C. Eisenberg	I. Chaudhuri	H. Rudo; C. Rice; C. Kapustij; K. Simons		7/14/2016	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005972	C. Rice	L. Hughes	J. Harlow	H. Rudo; C. Rice; C. Kapustij; K. Simons		7/14/2016	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005973	C. Kapustij	I. Chaudhuri	J. Harlow; H. Rudo; C. Rice; C. Kapustij; K. Simons	H. Rudo; C. Rice; C. Kapustij; K. Simons		7/14/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005974	A. Johnson					7/30/2016	Letter prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	AWP	Withheld in full		
USBPPRIV00005975	J. Gorner	J. Gorner				8/8/2016	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00005976	J. Gorner	J. Gorner				8/17/2016	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00005977	M. Bonfante	A. Mancho				9/19/2016	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in full		
USBPPRIV00005978	J. Harlow					10/3/2016	Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005979	J. Harlow	S. Rajan				10/6/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00005980	W. Johnson	C. Kapustij	Z. Khalid	R. Paul; J. Harlow; W. Johnson; M. Reed-Asante; H. Rudo		10/7/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005981	W. Johnson	L. Hughes	C. Rice	R. Paul; J. Harlow; W. Johnson; M. Reed-Asante; H. Rudo		10/7/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005982	K. Simons					10/24/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00005983	M. Bonfante					10/31/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00005984	J. Harlow					11/14/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00005985	P. Baawuah					11/18/2016	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005986	J. Harlow	C. Rice	J. Harlow, E. Howard, K. Simons			12/5/2016	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with redactions	USBP000307631	USBP000307633
USBPPRIV00005987	A. Garthoff	W. Johnson	M. Guy			12/22/2016	Email reflecting legal advice and prepared in anticipation of litigation regarding the UHG litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00005988	M. Guy	M. Guy	J. Kreisel*			12/22/2016	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00005989	W. Johnson	T. Salters	C. Rice; J. Harlow; W. Johnson	R. Ahern; Lindstrom, Jennifer; G. Burton; T. Phan; H. Gilmore; C. Simpson*		12/27/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005990	W. Johnson	L. Hughes	T. Salters; C. Rice; J. Harlow; W. Johnson	R. Ahern; Lindstrom, Jennifer; G. Burton; T. Phan; H. Gilmore; C. Simpson*		12/27/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005991	W. Johnson	A. Franzel	C. Tudor; C. Rice; J. Harlow; W. Johnson	R. Ahern; Lindstrom, Jennifer; G. Burton; T. Phan; H. Gilmore; C. Simpson*		12/27/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005992	I. Chaudhuri	C. Rice	I. Chaudhuri; K. Simons	J. Harlow		12/28/2016	Email prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in full		
USBPPRIV00005993	W. Johnson	C. Rice	T. Salters; C. Tudor; J. Harlow; W. Johnson	R. Ahern; Lindstrom, Jennifer; G. Burton; T. Phan; H. Gilmore; C. Simpson*		12/28/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in full		
USBPPRIV00005994	W. Johnson	L. Hughes	S. Rajan; R. Paul; A. Hornsby; A. Garthoff K.	W. Johnson		1/10/2017	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00005995	W. Johnson	F. Szeftlinski	A. Franzel; W. Johnson; R. Paul			1/23/2017	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00005996	W. Johnson	L. Hughes	W. Johnson; J. Harlow; R. Paul			1/23/2017	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00005997	J. Harlow	J. Harlow				1/27/2017	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00005998	J. Harlow	J. Harlow				2/23/2017	Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00005999	J. Harlow					2/27/2017	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006000	A. Johnson	J. Gover	A. Johnson.			3/16/2017	Email, with attachments, reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006001	G. Lennon	J. Harlow	D. Winchell	G. Lennon; K. Eaves; S. Swaminathan		3/21/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006002	G. Lennon	M. Stanley	D. Winchell	G. Lennon		3/21/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006003	G. Lennon	M. Elias	D. Winchell	G. Lennon; K. Eaves; S. Swaminathan		3/21/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006004	J. Harlow	P. Baawuah				3/22/2017	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006005	G. Lennon	M. Stanley	D. Schuster; G. Lennon			3/22/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006006	G. Lennon	T. Chadwell	M. Stanley	G. Lennon		3/22/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006007	G. Lennon	G. Marrufo	M. Stanley	G. Lennon		3/22/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006008	G. Lennon	G. Marrufo	M. Stanley	G. Lennon		3/22/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006009	G. Lennon	M. Stanley	D. Winchell	G. Lennon		3/22/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006010	G. Lennon	M. Stanley	D. Winchell	G. Lennon		3/22/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006011	G. Lennon	M. Stanley	D. Winchell; G. Lennon	D. Schuster		3/22/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding the UHG litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006012	A. Johnson	C. Rice				3/24/2017	Draft letter reflecting internal agency deliberations regarding overpayment regulatory requirements.	DPP	Withheld in full		
USBPPRIV00006013	G. Lennon	L. Lang	M. Elias	G. Lennon; Keia Eaves; S. Swaminathan		4/3/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006014	G. Lennon	L. Hughes	M. Elias	G. Lennon; Keia Eaves; S. Swaminathan		4/3/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006015	G. Lennon	J. Gover	M. Elias	G. Lennon; Keia Eaves; S. Swaminathan		4/3/2017	Email providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006016	G. Lennon	J. Abrams*	M. Elias	G. Lennon; Keia Eaves; S. Swaminathan		4/4/2017	Email providing legal advice and prepared in anticipation of litigation regarding the UHG litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006017	G. Lennon	A. Maduchukwu	M. Elias	G. Lennon; Keia Eaves; S. Swaminathan		4/4/2017	Email providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006018	A. Johnson	C. Rice				4/5/2017	Draft memorandum reflecting internal agency deliberations regarding overpayment regulatory requirements.	DPP	Withheld in full		
USBPPRIV00006019	A. Johnson	C. Rice				4/14/2017	Draft memorandum reflecting internal agency deliberations regarding overpayment regulatory requirements.	DPP	Withheld in full		
USBPPRIV00006020	K. Coleman	J. Kreisel*	C. Baldwin; M. Hennessy; Simmons, Stacey	K. Coleman		4/21/2017	Email providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006021	W. Johnson	J. Fry	J. Kreisel*	J. Harlow; C. Rice		4/25/2017	Email requesting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006022	W. Johnson	J. Kreisel*	G. Lennon; E. Howard L.; A. Johnson; L. Johnson; M. Bonfante; S. Rajan; C. Palmer; A. Garthoff K.; L. Lang; W. Johnson	J. Harlow; C. Rice		4/25/2017	Email providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in full		
USBPPRIV00006023	W. Johnson	M. Bonfante	CMS - MPPG-DEDRAO; CMS - MPPG-DPP; W. Johnson; A. Hornsby			5/11/2017	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006024	G. Lennon	G. Lennon				5/17/2017	Document reflecting internal agency deliberations and reflecting legal advice regarding UHG RA activities.	ACP; DPP	Withheld in full		
USBPPRIV00006025	J. Harlow					5/18/2017	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006026	J. Harlow					5/18/2017	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006027	W. Johnson	M. Bagel*	S. Rajan	A. Hornsby; A. Calinger; S. Hegde; A. Pignotti; W. Johnson		5/26/2017	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006028	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006029	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006030	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006031	J. Harlow						Draft document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in full		
USBPPRIV00006032	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006033	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006034	J. Harlow						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006035	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006036	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Produced with redactions	USBP000306776	USBP000306777
USBPPRIV00006037	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006038	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with redactions	USBP000306890	USBP000306920
USBPPRIV00006039	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006040	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006041	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006042	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006043	J. Harlow						Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in full		
USBPPRIV00006044	J. Harlow						Document reflecting internal agency deliberations regarding overpayment recovery methodology.	DPP	Withheld in full		
USBPPRIV00006045	J. Harlow						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006046	J. Harlow						Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006047	J. Harlow						Document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00006048	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006049	J. Harlow						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006050	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006051	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006052	J. Harlow						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006053	J. Harlow						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006054	J. Harlow						Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00006055	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006056	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006057	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006058	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006059	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006060	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006061	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006062	J. Harlow						Document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in full		
USBPPRIV00006063	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006064	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006065	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006066	J. Harlow						Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with redactions	USBP000306189	USBP000306193
USBPPRIV00006067	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006068	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006069	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006070	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006071	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006072	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006073	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006074	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006075	J. Harlow						Document reflecting internal agency deliberations regarding returning overpayments to non-UHG MAO.	DPP	Withheld in full		
USBPPRIV00006076	J. Harlow						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006077	J. Uebersax						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006078	J. Uebersax						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006079	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006080	M. Reed-Asante						Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in full		
USBPPRIV00006081	M. Reed-Asante						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006082	M. Reed-Asante						Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00006083	M. Reed-Asante						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006084	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006085	M. Bonfante	M. Keyser					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006086	F. Chartier						Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006087	M. Guy						Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00006088	M. Guy						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006089	M. Guy						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006090	M. Guy	J. Fry					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006091	M. Guy						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006092	M. Guy	J. Fry					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006093	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006094	J. Harlow	A. Franzel					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006095	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006096	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006097	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006098	J. Harlow						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006099	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006100	J. Harlow						Presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006101	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006102	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006103	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006104	J. Harlow						Draft memorandum, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006105	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006106	J. Harlow						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006107	J. Harlow	J. Murphy					Draft presentation, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006108	J. Harlow	S. Kipnis					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006109	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006110	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006111	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006112	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006113	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006114	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006115	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006116	J. Harlow						Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006117	J. Harlow						Draft document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006118	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006119	J. Harlow						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006120	J. Harlow						Document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006121	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006122	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006123	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006124	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006125	J. Harlow	D. Moseley					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006126	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006127	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006128	J. Harlow	K. Malone					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006129	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006130	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006131	J. Harlow						Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00006132	J. Harlow						Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006133	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006134	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006135	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006136	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006137	J. Harlow	K. Malone					Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006138	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006139	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006140	J. Harlow	F. Rose					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006141	J. Harlow						Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006142	J. Harlow						Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006143	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006144	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006145	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006146	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006147	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006148	J. Harlow						Draft memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006149	J. Harlow						Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006150	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006151	J. Harlow	I. Chaudhuri					Draft letter reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006152	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006153	J. Harlow	J. Murphy					Draft presentation, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006154	J. Harlow	J. Harlow					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006155	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006156	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006157	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006158	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations and reflecting legal impressions regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00006159	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006160	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006161	J. Harlow	J. Harlow					Draft presentation, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006162	J. Harlow	D. Sendros					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006163	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006164	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006165	J. Harlow						Draft document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in full		
USBPPRIV00006166	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006167	J. Harlow	B. Lebowitz					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006168	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006169	J. Harlow						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006170	J. Harlow	G. Lavine					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006171	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006172	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006173	J. Harlow						Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006174	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006175	J. Harlow						Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006176	J. Harlow						Document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in full		
USBPPRIV00006177	J. Harlow						Draft memorandum, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006178	J. Harlow						Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006179	J. Harlow	B. Johnson					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006180	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006181	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006182	J. Harlow	J. Beebe					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006183	J. Harlow	D. Moseley					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006184	J. Harlow	F. Rose					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006185	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006186	J. Harlow	C. Bauer					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006187	J. Harlow	C. Rice					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006188	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006189	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006190	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006191	J. Harlow						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006192	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006193	J. Harlow	G. Lavine					Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006194	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006195	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006196	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006197	J. Harlow						Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006198	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006199	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006200	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006201	J. Harlow						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006202	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006203	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006204	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006205	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006206	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006207	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006208	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006209	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006210	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006211	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006212	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006213	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006214	J. Harlow						Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006215	J. Harlow						Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00006216	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006217	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006218	J. Harlow						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006219	J. Harlow	C. Miller					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006220	J. Harlow						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006221	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006222	J. Harlow	K. Schneider					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006223	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006224	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006225	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006226	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006227	J. Harlow						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006228	J. Harlow						Draft document, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with redactions	USBP000324009	USBP000324040
USBPPRIV00006229	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006230	J. Harlow						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006231	J. Harlow	D. Moseley					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006232	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006233	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006234	J. Harlow	C. Rice					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006235	J. Harlow	C. Kapustij					Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006236	J. Harlow	F. Rose					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006237	J. Harlow						Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006238	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006239	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006240	J. Harlow						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006241	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006242	J. Harlow						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006243	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006244	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006245	J. Harlow	F. Rose					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006246	J. Harlow	F. Rose					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006247	J. Harlow						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006248	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006249	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006250	J. Harlow	R. Werner					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006251	J. Harlow	J. Smith					Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006252	J. Harlow	C. Eisenberg					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006253	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006254	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006255	J. Harlow						Memorandum, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006256	J. Harlow						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006257	J. Harlow						Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006258	J. Harlow						Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006259	J. Harlow	J. Harlow					Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006260	J. Harlow	J. Harlow					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006261	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006262	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006263	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006264	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006265	J. Harlow						Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006266	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006267	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006268	J. Harlow	J. Harlow					Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006269	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006270	J. Harlow	J. Harlow					Document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in full		
USBPPRIV00006271	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006272	J. Harlow						Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006273	J. Harlow						Presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006274	J. Harlow	S. Bell					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006275	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006276	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006277	J. Harlow						Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006278	J. Harlow	G. Lavine					Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006279	J. Harlow						Draft memorandum, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006280	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006281	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006282	J. Harlow	J. Harlow					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006283	J. Harlow						Draft document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006284	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006285	J. Harlow	C. Bauer					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006286	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006287	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006288	J. Harlow	R. Swinehart					Draft document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006289	J. Harlow	J. Harlow					Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006290	J. Harlow	B. Johnson					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006291	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006292	J. Harlow						Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006293	J. Harlow						Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006294	J. Harlow						Draft presentation, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006295	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006296	J. Harlow						Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006297	J. Harlow						Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006298	J. Harlow						Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006299	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006300	J. Harlow	J. Murphy					Presentation, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006301	J. Harlow						Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006302	J. Harlow						Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006303	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006304	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006305	J. Harlow						Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006306	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006307	J. Harlow						Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006308	J. Harlow	J. Harlow					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006309	J. Harlow	J. Beebe					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006310	J. Harlow						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006311	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006312	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006313	J. Harlow	S. Bell					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006314	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		
USBPPRIV00006315	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006316	J. Harlow						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006317	J. Harlow	S. Monk					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006318	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006319	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006320	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006321	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006322	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006323	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006324	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006325	J. Harlow						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006326	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006327	J. Harlow						Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006328	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006329	J. Harlow						Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006330	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006331	J. Harlow	D. Farmer					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006332	J. Harlow						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		
USBPPRIV00006333	W. Johnson						Draft memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006334	W. Johnson						Draft letter reflecting internal agency deliberations regarding payment data correction notice.	DPP	Withheld in full		
USBPPRIV00006335	W. Johnson						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006336	W. Johnson						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006337	A. Johnson	K. Rodriguez					Letter reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00006338	A. Johnson						Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006339	A. Johnson						Document, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006340	A. Johnson						Document, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006341	A. Johnson						Draft document, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006342	A. Johnson						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006343	A. Johnson						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006344	A. Johnson						Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006345	I. Chaudhuri						Document reflecting internal agency deliberations regarding process for handling analyst questions and proposed answers.	DPP	Withheld in full		
USBPPRIV00006346	I. Chaudhuri						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006347	I. Chaudhuri						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with redactions	USBP000150836	USBP000150844
USBPPRIV00006348	I. Chaudhuri						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with redactions	USBP000150845	USBP000150851
USBPPRIV00006349	I. Chaudhuri						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000151385	USBP000151389
USBPPRIV00006350	I. Chaudhuri						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006351	I. Chaudhuri						Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000151440	USBP000151440
USBPPRIV00006352	I. Chaudhuri						Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with redactions	USBP000151450	USBP000151466
USBPPRIV00006353	I. Chaudhuri						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006354	I. Chaudhuri						Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006355	I. Chaudhuri						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006356	J. Harlow						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006357	J. Harlow						Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006358	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006359	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006360	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006361	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006362	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006363	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006364	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006365	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006366	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006367	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006368	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006369	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006370	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006371	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006372	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006373	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006374	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006375	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006376	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006377	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006378	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006379	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006380	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006381	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006382	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006383	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006384	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006385	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006386	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006387	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006388	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006389	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006390	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006391	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006392	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with redactions	USBP000309878	USBP000309881
USBPPRIV00006393	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006394	J. Harlow						Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000310227	USBP000310227
USBPPRIV00006395	J. Harlow						Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006396	J. Harlow						Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006397	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006398	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006399	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006400	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006401	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006402	J. Harlow						Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006403	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006404	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006405	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006406	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006407	J. Harlow						Draft memorandum reflecting internal agency deliberations regarding RA model development.	DPP	Withheld in full		
USBPPRIV00006408	J. Harlow						Document reflecting internal agency deliberations regarding RA process development.	DPP	Withheld in full		
USBPPRIV00006409	J. Harlow						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006410	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006411	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006412	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00006413	J. Harlow						Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006414	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006415	J. Harlow						Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006416	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006417	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00006418	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in full		
USBPPRIV00006419	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006420	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006421	J. Harlow						Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00006422	J. Harlow						Letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00006423	J. Harlow						Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00006424	J. Harlow						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006425	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006426	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006427	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006428	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006429	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006430	J. Harlow						Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00006431	J. Harlow						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006432	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006433	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006434	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006435	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006436	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006437	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006438	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with redactions	USBP000311141	USBP000311147
USBPPRIV00006439	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000311171	USBP000311179
USBPPRIV00006440	J. Harlow						Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00006441	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006442	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006443	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006444	J. Harlow						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006445	J. Harlow						Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006446	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006447	J. Harlow						Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006448	J. Harlow						Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in full		
USBPPRIV00006449	J. Harlow						Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00006450	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006451	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006452	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006453	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006454	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006455	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006456	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006457	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006458	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006459	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006460	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006461	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006462	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006463	J. Harlow						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006464	P. Baawuah	J. Franklin					Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006465	P. Baawuah	R. Myers					Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006466	P. Baawuah						Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006467	S. Braxton						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006468	S. Braxton						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006469	F. Chartier						Letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006470	F. Chartier	L. Liu					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006471	F. Chartier	L. Liu					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006472	A. Garthoff						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006473	J. Harlow						Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006474	J. Harlow						Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006475	P. Baawuah						Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006476	P. Baawuah						Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006477	P. Baawuah						Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006478	P. Baawuah						Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00006479	M. Bonfante						Draft document prepared in anticipation of litigation regarding FOIA litigation.	AWP	Withheld in full		
USBPPRIV00006480	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006481	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006482	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000146873	USBP000146877
USBPPRIV00006483	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000146878	USBP000146883
USBPPRIV00006484	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000146884	USBP000146906
USBPPRIV00006485	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with redactions	USBP000146964	USBP000146971
USBPPRIV00006486	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006487	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006488	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006489	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006490	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006491	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006492	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006493	J. Uebersax						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006494	J. Uebersax						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006495	J. Uebersax						Presentation reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006496	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006497	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006498	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006499	M. Turano	J. Walters					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006500	T. Downs						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006501	T. Downs	B. Knickman					Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006502	T. Downs						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006503	T. Downs						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006504	C. Tudor						Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006505	T. Kornfield	T. Kornfield					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006506	C. Tudor						Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006507	C. Tudor						Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006508	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006509	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006510	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006511	J. Harlow						Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006512	J. Harlow						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006513	J. Harlow						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006514	J. Harlow						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006515	K. Simons						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006516	K. Simons						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006517	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006518	K. Simons						Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006519	K. Simons						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006520	K. Simons						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in full		
USBPPRIV00006521	K. Simons						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with redactions	USBP000344902	USBP000344905
USBPPRIV00006522	J. Smith						Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Produced with redactions	USBP000348756	USBP000348793
USBPPRIV00006523	J. Smith						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006524	J. Smith						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000348829	USBP000348836
USBPPRIV00006525	J. Smith						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in full		
USBPPRIV00006526	S. Creighton						Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006527	T. Pulley						Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006528	T. Pulley						Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006529	T. Pulley						Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006530	T. Pulley						Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006531	T. Pulley						Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006532	T. Pulley						Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006533	T. Pulley						Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006534	T. Pulley						Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006535	A. Hornsby						Draft memorandum, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006536	L. Hughes	S. Teferi					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006537	L. Hughes	S. Teferi					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006538	L. Hughes						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006539	L. Hughes						Draft document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006540	A. Hornsby	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006541	L. Hughes						Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006542	L. Hughes						Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006543	L. Hughes	S. Teferi					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006544	L. Hughes	S. Teferi					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006545	L. Hughes	S. Teferi					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006546	L. Hughes						Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006547	L. Hughes	S. Teferi					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006548	L. Hughes	S. Teferi					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006549	L. Hughes						Draft memorandum, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006550	R. Paul						Draft memorandum, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006551	R. Paul						Draft memorandum, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006552	R. Paul						Draft memorandum, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006553	T. Pulley						Draft memorandum, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006554	T. Pulley						Draft memorandum, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006555	J. Harlow	C. Rice					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006556	J. Harlow	C. Rice					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006557	J. Harlow	A. Franzel					Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006558	A. Johnson	C. Rice					Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006559	A. Johnson	C. Rice					Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006560	A. Johnson	C. Rice					Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006561	J. Harlow	J. Harlow; L. Hughes					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006562	P. Baawuah	A. Keenan					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006563	F. Chartier	L. Liu					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006564	M. Guy						Draft letter, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006565	J. Harlow	A. Keenan					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006566	J. Harlow	R. Storey					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006567	J. Harlow						Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006568	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006569	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006570	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006571	J. Harlow	C. Jones					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006572	J. Harlow						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006573	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006574	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006575	J. Harlow	J. Gover					Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with redactions	USBP000320699	USBP000320722
USBPPRIV00006576	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006577	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006578	J. Harlow	P. Welch					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006579	J. Harlow						Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006580	J. Harlow						Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006581	J. Harlow						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006582	J. Harlow						Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006583	J. Harlow						Presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006584	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006585	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006586	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006587	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006588	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006589	J. Harlow						Presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006590	J. Harlow	B. Lebowitz					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006591	J. Harlow						Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006592	J. Harlow						Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006593	J. Harlow						Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006594	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006595	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006596	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006597	J. Harlow	J. Wang					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006598	J. Harlow						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006599	A. Johnson	A. Johnson					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006600	A. Johnson						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006601	A. Johnson						Draft document reflecting internal agency deliberations regarding MA program integrity.	DPP	Withheld in full		
USBPPRIV00006602	P. Baawuah	M. McGill					Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006603	J. Harlow						Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006604	J. Harlow						Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006605	J. Blum						Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006606	S. Cavanaugh	S. Cavanaugh					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006607	S. Cavanaugh	S. Cavanaugh					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006608	S. Cavanaugh	A. Albright					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006609	S. Creighton						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006610	P. Baawuah	A. Keenan					Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006611	G. Lennon	L. Hughes	J. Cress				Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006612	G. Lennon	L. Hughes	T. Pulley				Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006613	G. Lennon	L. Hughes	M. Brewer				Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006614	M. Bonfante	L. Hughes	J. Harlow	J. Vaughn; L. Ogilvie; M. Bonfante			Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00006615	M. Bonfante	J. Harlow	M. Bonfante	J. Smith; J. Harlow			Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006616	M. Bonfante	J. Burns*	C. Eisenberg	M. Bonfante; J. Harlow			Email providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006617	M. Bonfante	J. Burns*	C. Eisenberg	M. Bonfante; J. Harlow			Email reflecting internal agency deliberations and providing legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006618	M. Bonfante	J. Burns*	C. Eisenberg	M. Bonfante; J. Harlow			Email providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006619	M. Bonfante	J. Burns*	C. Eisenberg	M. Bonfante; J. Harlow			Email reflecting internal agency deliberations and providing legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006620	A. Hornsby	M. Guy	J. Andrews; T. Decaro	F. Szefflinski; S. Creighton			Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006621	M. Bonfante	G. Lennon	M. Bonfante; A. Calinger	T. Kornfield; J. Uebersax; C. Rice; J. Harlow; R. Paul; I. Chaudhuri; W. Johnson			Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006622	M. Bonfante	G. Lennon	M. Bonfante; A. Calinger	T. Kornfield; J. Uebersax; C. Rice; J. Harlow; R. Paul; I. Chaudhuri; W. Johnson			Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006623	G. Lennon	C. Eisenberg	E. Essajee; G. Lennon; A. Kim				Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in full		
USBPPRIV00006624	G. Lennon	L. Hughes	T. Pulley; P. Castellano; M. Brewer	J. Smith			Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006625	M. Bonfante	L. Hughes	J. Harlow; L. Hughes; C. Eisenberg; M. Bonner; Bonfante, Mari				Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006626	M. Bonfante	L. Hughes	L. Hughes; J. Harlow; C. Eisenberg; M. Bonner; Bonfante, Mari				Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006627	M. Bonfante	L. Hughes	L. Hughes; J. Harlow; C. Eisenberg; M. Bonner; Bonfante, Mari	C. Rice			Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006628	A. Johnson	C. Rice	All Part D Plan Sponsors				Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006629	L. Hughes	L. Hughes	J. Grant				Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006630	J. Harlow	OGC*	J. Harlow				Document providing legal advice and reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in full		
USBPPRIV00006631	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006632	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006633	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006634	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006635	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006636	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006637	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006638	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006639	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006640	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006641	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006642	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006643	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006644	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		
USBPPRIV00006645	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006646	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006647	J. Harlow	J. Harlow	J. Harlow				Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006648	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006649	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations and reflecting request for legal advice regarding medical coding in support of RA payments.	ACP; DPP	Withheld in full		
USBPPRIV00006650	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006651	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006652	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006653	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006654	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006655	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006656	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006657	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006658	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00006659	J. Harlow	J. Harlow	J. Harlow				Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006660	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006661	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006662	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006663	J. Harlow	J. Harlow	J. Harlow				Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in full		
USBPPRIV00006664	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006665	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in full		

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United States' Log of Privileged Materials (June 1, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006666	J. Harlow	J. Harlow	J. Harlow				Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006667	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006668	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006669	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in full		
USBPPRIV00006670	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006671	J. Harlow	J. Harlow	J. Harlow				Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in full		
USBPPRIV00006672	J. Harlow	J. Harlow	J. Harlow				Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in full		
USBPPRIV00006673	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in full		
USBPPRIV00006674	J. Harlow	J. Harlow	J. Harlow				Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in full		
USBPPRIV00006675	K. Simons	J. Cosgrove	K. Brady				Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006676	K. Simons	K. Simons	K. Simons				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006677	K. Simons	K. Simons	K. Simons				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006678	K. Simons	K. Simons	K. Simons				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006679	K. Simons	K. Simons	K. Simons				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006680	K. Simons	K. Simons	K. Simons				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006681	K. Simons	K. Simons	K. Simons				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006682	K. Simons	K. Simons	K. Simons				Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in full		
USBPPRIV00006683	J. Blum	J. Hawkins	K. Sebelius				Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in full		
USBPPRIV00006684	M. Guy		M. Guy				Draft presentation reflecting legal advice regarding RADV audit methodology.	ACP	Withheld in full		
USBPPRIV00006685	M. Bonfante	M. Bonfante	M. Bonfante				Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006686	S. Creighton		C. Moreno; J. Grant				Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in full		
USBPPRIV00006687	I. Chaudhuri	C. Rice	R. Paul, J. Harlow	I. Chaudhuri			Email reflecting legal advice and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Produced with redactions	USBP000197093	USBP000197094
USBPPRIV00006688	M. Bonfante	D. Moon	S. Reed				Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with redactions	USBP000146829	USBP000146859
USBPPRIV00006689	F. Chartier		J. Sanders				Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in full		
USBPPRIV00006690	W. Johnson	W. Johnson	W. Johnson				Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in full		

Exhibit 4

#6341

United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006699	R. Paul	CMS				1/6/2004	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00006700	R. Paul					2/11/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006701	J. Harlow	A. Hornsby	S. Creighton; J. Harlow			6/7/2005	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00006702	J. Harlow					6/21/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006703	J. Harlow					6/21/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006704	J. Harlow					6/21/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006705	J. Harlow					6/22/2005	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006706	J. Harlow					6/22/2005	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006707	J. Harlow					6/23/2005	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00006708	J. Harlow	C. Tudor	T. McCutcheon; T. Hutchinson; J. Harlow; S. Mussey; S. Creighton; J. Grant; M. Ingber; C. Tudor			6/23/2005	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006709	R. Paul					6/25/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006710	R. Paul					7/14/2005	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006711	J. Harlow	S. Creighton	J. Harlow; C. Rice; M. Fiore; M. Ingber; J. Grant; C. Tudor; A. Hornsby; D. Moseley; J. Levy; T. Kornfield; J. Keys			7/16/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006712	J. Harlow					7/26/2005	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006713	R. Paul					8/23/2005	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000498398	USBP000498400
USBPPRIV00006714	R. Paul					11/30/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006715	R. Paul	S. Creighton	F. Szefflinski; L. Hughes; J. Harlow; R. Paul; A. Hornsby			1/14/2006	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00006716	R. Paul	R. Kronick	CMS			1/16/2006	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006717	R. Paul					1/31/2006	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00006718	R. Paul					2/15/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006719	R. Paul	S. Creighton	T. Hutchinson; M. Ingber; T. Kornfield			2/15/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006720	R. Paul	S. Creighton	A. Block; S. Mussey; C. Rice			4/28/2006	Email reflecting internal agency deliberations regarding calculation of FFS normalization rate.	DPP	Produced with Redactions	USBP000498335	USBP000498336
USBPPRIV00006721	R. Paul	S. Creighton	A. Hornsby; R. Paul; D. Moseley			5/3/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000498337	USBP000498339
USBPPRIV00006722	R. Paul	A. Hornsby	S. Creighton; R. Paul; C. Rice; J. Stiller			5/3/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000498340	USBP000498341
USBPPRIV00006723	R. Paul	S. Creighton	R. Paul			5/4/2006	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000498342	USBP000498343
USBPPRIV00006724	R. Paul	S. Creighton	R. Paul; C. Rice; T. Hutchinson			5/4/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000498344	USBP000498349
USBPPRIV00006725	R. Paul	A. Hornsby	C. Rice; T. Hutchinson			5/4/2006	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000498350	USBP000498357
USBPPRIV00006726	R. Paul	A. Hornsby	C. Rice; T. Hutchinson; S. Creighton			5/4/2006	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000498358	USBP000498360
USBPPRIV00006727	R. Paul					7/12/2006	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006728	R. Paul	J. Kelman	S. Creighton; C. Rice; R. Paul; L. Hughes			7/14/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006729	R. Paul	S. Creighton	C. Rice; J. Kelman; R. Paul			7/14/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006730	R. Paul	C. Rice	R. Paul			7/17/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006731	R. Paul					7/26/2006	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006732	R. Paul					8/10/2006	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006733	R. Paul	J. Kelman	S. Creighton; J. Andrews; A. Block; T. Caldis; R. Coyle; M. Elrington; J. Grant; N. Grice; J. Harlow; A. Hornsby; L. Hughes; L. Johnson; L. Joldersma; T. Kornfield; J. Levy; D. Lewis; K. Limmer; A. Marshall; T. McCutcheon; L. McWright; J. Messersmith; K. Miegel; D. Moseley; J. Mulcahy; S. Mussey; V. Oates; R. Paul; A. Porter-James; C. Powers; C. Rice; J. Smith; P. Spitalnic; R. Tan; E. Taylor*; C. Tudor; M. Zezza			8/10/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006734	R. Paul	J. Levy	R. Paul			8/23/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006735	R. Paul					8/24/2006	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00006736	R. Paul	J. Levy	J. Kelman			8/24/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006737	R. Paul					8/25/2006	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006738	R. Paul					9/1/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006739	R. Paul					9/3/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006740	R. Paul					9/4/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006741	R. Paul					9/5/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006742	R. Paul					9/14/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006743	R. Paul					9/18/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006744	R. Paul					9/27/2006	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006745	R. Paul					9/27/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006746	R. Paul					9/27/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006747	R. Paul					10/3/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006748	R. Paul					10/3/2006	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006749	R. Paul					10/4/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006750	R. Paul	R. Paul	R. Kronick			10/23/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000499501	USBP000499503
USBPPRIV00006751	R. Paul					11/8/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006752	R. Paul					11/9/2006	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006753	R. Paul	R. Kronick	S. Creighton; R. Paul			11/13/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006754	R. Paul					11/17/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006755	R. Paul	R. Kronick	R. Paul; S. Creighton			11/30/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006756	R. Paul					11/30/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006757	R. Paul	J. Smith	S. Creighton; N. Kenly; R. Paul			12/4/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006758	R. Paul	R. Kronick	J. Smith			12/5/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006759	R. Paul	R. Kronick	J. Smith			12/6/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006760	R. Paul	J. Smith	S. Creighton; R. Paul			12/6/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006761	R. Paul	J. Smith	R. Kronick			12/7/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006762	R. Paul	J. Smith	R. Kronick			12/7/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006763	R. Paul	R. Kronick	J. Smith			12/8/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006764	R. Paul	J. Smith	R. Kronick			12/8/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006765	R. Paul	J. Smith	R. Kronick			12/9/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006766	R. Paul	J. Smith	R. Kronick			12/10/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006767	R. Paul	S. Creighton	N. Kenly; T. Kornfield; R. Paul			12/14/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006768	R. Paul	S. Creighton	T. Kornfield; N. Kenly; R. Paul			12/14/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006769	R. Paul	S. Creighton	N. Kenly; T. Kornfield; R. Paul			12/14/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006770	R. Paul	S. Creighton	N. Kenly; T. Kornfield; R. Paul			12/14/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006771	R. Paul					12/14/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006772	R. Paul					12/18/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006773	R. Paul	C. Rice	A. Block; J. Harlow; R. Paul; T. Hutchinson; S. Creighton; A. Hornsby; A. Franzel; J. Kelman			12/18/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006774	R. Paul					12/18/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006775	R. Paul	S. Creighton	C. Rice; R. Paul; T. Kornfield			12/20/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006776	R. Paul	R. Paul	T. Kornfield; N. Kenly; S. Creighton			12/21/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006777	R. Paul	R. Kronick	R. Paul			12/29/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006778	R. Paul	T. Kornfield	R. Paul; R. Kronick			1/4/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006779	R. Paul	S. Creighton	R. Paul			1/8/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006780	R. Paul	T. Kornfield	R. Kronick; R. Paul			1/11/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006781	R. Paul					1/15/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006782	R. Paul	R. Kronick	S. Creighton			1/16/2007	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006783	R. Paul					1/16/2007	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006784	R. Paul	R. Kronick	S. Creighton			1/16/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006785	R. Paul	R. Kronick	S. Creighton			1/16/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006786	R. Paul					1/17/2007	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006787	R. Paul					1/17/2007	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006788	R. Paul					1/22/2007	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006789	R. Paul					1/23/2007	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00006790	R. Paul					1/23/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006791	R. Paul					1/23/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006792	R. Paul					1/24/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000499494	USBP000499496
USBPPRIV00006793	R. Paul					1/24/2007	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006794	R. Paul	D. Freund	R. Kronick			1/25/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006795	R. Paul	D. Freund	R. Kronick			1/25/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006796	R. Paul					1/25/2007	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006797	R. Paul					1/25/2007	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006798	R. Paul					1/25/2007	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006799	R. Paul	D. Freund	R. Kronick			1/26/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006800	R. Paul	S. Creighton				1/29/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006801	R. Paul	D. Freund	R. Kronick			1/31/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006802	R. Paul	T. Kornfield	R. Kronick; R. Paul S. Creighton; J. Levy			2/1/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006803	R. Paul	T. Kornfield	R. Kronick; R. Paul			2/2/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006804	R. Paul	R. Kronick	S. Creighton; R. Paul			2/5/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006805	R. Paul	D. Freund	R. Paul; S. Creighton; R. Kronick			2/5/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006806	R. Paul	R. Kronick	S. Creighton; R. Paul			2/5/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006807	R. Paul	T. Kornfield	R. Paul; D. Freund; R. Kronick			2/6/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006808	R. Paul	T. Kornfield	R. Kronick; R. Paul			2/6/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006809	R. Paul	T. Kornfield	R. Kronick; R. Paul			2/6/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006810	R. Paul	T. Kornfield	R. Kronick; S. Creighton; R. Paul			2/7/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006811	R. Paul	A. Marshall	A. Hornsby; R. Paul; D. Moseley; M. Newsom; M. Elrington			2/8/2007	Draft email reflecting internal agency deliberations regarding calculation of Part D RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006812	R. Paul	P. Hughes	M. Corry; J. Stolbach; A. Franzel; C. Rice; T. Hutchinson; D. Stoss; S. Mussey			2/8/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00006813	R. Paul	D. Freund	J. Levy; L. Hughes; R. Paul; S. Creighton; T. Caldis			2/12/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006814	R. Paul	T. Kornfield	R. Kronick; S. Creighton; R. Paul			2/12/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006815	R. Paul	T. Kornfield	R. Kronick; D. Freund			2/15/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006816	R. Paul	R. Paul	J. Messersmith			2/16/2007	Email reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Produced with Redactions	USBP000501880	USBP000501885
USBPPRIV00006817	R. Paul	R. Kronick	S. Creighton			2/21/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006818	R. Paul					3/5/2007	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006819	R. Paul	T. Kornfield	R. Kronick; R. Paul			3/6/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006820	R. Paul	P. Hughes	L. Norwalk			3/7/2007	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006821	R. Paul	R. Kronick	R. Paul; S. Creighton; T. Kornfield			3/8/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006822	R. Paul	L. Hughes	R. Paul			3/9/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006823	R. Paul	R. Kronick	R. Paul			3/11/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006824	R. Paul	R. Kronick	R. Paul			3/13/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006825	R. Paul					3/13/2007	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006826	R. Paul	R. Kronick	S. Creighton; R. Paul			3/15/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006827	R. Paul					3/19/2007	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00006828	R. Paul					3/19/2007	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00006829	R. Paul					3/21/2007	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006830	R. Paul					3/28/2007	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00006831	R. Paul	R. Paul	M. Seeley			4/4/2007	Email reflecting internal agency deliberations regarding calculation of FFS normalization.	DPP	Withheld in Full		
USBPPRIV00006832	R. Paul					4/5/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006833	R. Paul					4/5/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006834	S. Creighton					4/9/2007	Document reflecting internal agency deliberations regarding calculation of RA factors.	DPP	Withheld in Full		
USBPPRIV00006835	R. Paul	R. Paul	C. Rice; P. Spitalnic			4/12/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000499847	USBP000499853
USBPPRIV00006836	R. Paul					4/17/2007	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006837	R. Paul	R. Kronick	R. Paul; S. Creighton			4/23/2007	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499836	USBP000499838
USBPPRIV00006838	R. Paul	S. Creighton	R. Paul; D. Freund; N. Kenly; C. Prael			5/1/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499827	USBP000499829
USBPPRIV00006839	R. Paul	S. Creighton	D. Freund; R. Paul; N. Kelly; C. Prael			5/1/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499833	USBP000499835
USBPPRIV00006840	R. Paul	R. Paul	S. Creighton; R. Kronick			5/2/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499830	USBP000499832
USBPPRIV00006841	R. Paul	R. Kronick	C. Cox			5/3/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499824	USBP000499826
USBPPRIV00006842	R. Paul	D. Freund	R. Kronick			5/7/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006843	R. Paul	R. Kronick	D. Freund			5/7/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499822	USBP000499823
USBPPRIV00006844	R. Paul	D. Freund	S. Creighton; R. Kronick			5/8/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006845	R. Paul	R. Kronick	R. Paul			5/8/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499818	USBP000499821

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006846	S. Creighton					6/22/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors.	DPP	Withheld in Full		
USBPPRIV00006847	S. Creighton					6/22/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors.	DPP	Withheld in Full		
USBPPRIV00006848	S. Creighton					7/19/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006849	R. Paul	R. Paul	D. Freund; N. Kenly; S. Calfio; S. Creighton; K. Sage			10/15/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006850	R. Paul	R. Paul	R. Kronick			10/17/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006851	R. Paul					10/18/2007	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006852	R. Paul					11/5/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006853	R. Paul					11/5/2007	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006854	R. Paul	F. Szefflinski	R. Paul			11/8/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006855	R. Paul					11/8/2007	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006856	R. Paul					11/8/2007	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006857	S. Creighton	L. Hughes	C. McNeal; M. Guy; H. Thomas; L. Hughes	S. Creighton		11/9/2007	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006858	R. Paul	F. Szefflinski	L. Hughes; S. Creighton; R. Paul			11/9/2007	Document reflecting internal agency deliberations regarding plan filtering processes.	DPP	Withheld in Full		
USBPPRIV00006859	R. Paul					11/13/2007	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006860	R. Paul					11/14/2007	Document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00006861	R. Paul					11/15/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006862	R. Paul	R. Kronick	R. Paul			11/17/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006863	R. Paul	R. Kronick	R. Paul			11/17/2007	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006864	R. Paul					11/28/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006865	R. Paul					11/29/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00006866	R. Paul					12/10/2007	Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006867	R. Paul					12/11/2007	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006868	R. Paul	R. Paul				12/12/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006869	R. Paul					12/13/2007	Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006870	R. Paul	C. Rice	P. Spitalnic; T. Hutchinson; S. Creighton; R. Paul; A. Hornsby			1/8/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000498371	USBP000498373
USBPPRIV00006871	R. Paul					1/8/2008	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006872	R. Paul					1/8/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006873	R. Paul	R. Paul	R. Paul			1/9/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006874	R. Paul	R. Paul	R. Paul			1/9/2008	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00006875	R. Paul					1/11/2008	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006876	R. Paul					1/11/2008	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00006877	R. Paul	F. Szeftlinski	J. Harlow; C. Rice; S. Creighton; L. Hughes			1/14/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00006878	R. Paul	L. Hughes	S. Calfio; C. McNeal; C. Prael; R. Paul			1/16/2008	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000501857	USBP000501861
USBPPRIV00006879	R. Paul					1/18/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006880	R. Paul					1/18/2008	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000499776	USBP000499777
USBPPRIV00006881	R. Paul	R. Kronick	R. Paul; S. Creighton			1/21/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006882	R. Paul	R. Kronick	S. Creighton; R. Paul			1/21/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006883	R. Paul					1/22/2008	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006884	R. Paul	R. Kronick	R. Paul			1/22/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006885	R. Paul					1/22/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006886	R. Paul	R. Kronick	R. Paul; S. Creighton			1/23/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006887	R. Paul	R. Paul	R. Paul			1/24/2008	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000498365	USBP000498370
USBPPRIV00006888	R. Paul					1/24/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006889	R. Paul	J. White	A. Agnew			1/24/2008	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00006890	R. Paul	J. White	A. Agnew			1/24/2008	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00006891	R. Paul	R. Kronick	R. Paul			1/27/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006892	R. Paul	R. Kronick	R. Paul			1/28/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006893	S. Creighton	J. Levy	R. Coyle; R. Paul; S. Creighton	P. Spitalnic		1/29/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006894	R. Paul	R. Kronick	R. Paul			2/1/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006895	R. Paul	R. Kronick; S. Creighton	R. Paul			2/3/2008	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00006896	R. Paul	R. Kronick	R. Paul			2/4/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00006897	R. Paul	R. Kronick	R. Paul; S. Creighton			2/4/2008	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00006898	R. Paul					2/8/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006899	R. Paul					2/9/2008	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006900	R. Paul					2/11/2008	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006901	R. Paul	R. Kronick	R. Paul; S. Creighton; S. Calfio; D. Freund			2/13/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006902	R. Paul	D. Rice	K. Kasper; C. Rice; M. McKearn; M. Vinkenes			2/13/2008	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00006903	R. Paul	R. Kronick	R. Paul; S. Creighton; S. Calfo			2/13/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006904	R. Paul	C. Rice	R. Paul			2/18/2008	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00006905	R. Paul	R. Coyle	C. Rice; P. Spitalnic; S. Creighton; R. Paul			2/19/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006906	R. Paul					2/19/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006907	R. Paul	R. Kronick	R. Paul; S. Creighton; S. Calfo			2/25/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006908	R. Paul	R. Kronick; S. Creighton; S. Calfo	R. Paul			2/25/2008	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00006909	R. Paul	R. Kronick	R. Paul			3/3/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006910	R. Paul	R. Kronick	R. Paul			3/3/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006911	R. Paul	R. Kronick	R. Paul			3/6/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006912	R. Paul	R. Kronick	R. Paul			3/6/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006913	R. Paul	R. Kronick	R. Paul; S. Creighton			3/7/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006914	R. Paul	R. Kronick	R. Paul; S. Creighton			3/7/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00006915	R. Paul	S. Calfo	S. Creighton; R. Paul			3/7/2008	Draft email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00006916	R. Paul					3/14/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006917	R. Paul					3/18/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006918	R. Paul					3/19/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006919	R. Paul	S. Creighton	T. Hutchinson			3/24/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006920	R. Paul	S. Calfo	A. Block; D. Stoss; J. Kelman; E. Sutton; A. Lutwick; T. Hutchinson; C. Rice; S. Creighton; R. Paul; A. Hornsby			3/26/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006921	R. Paul					3/26/2008	Document reflecting internal agency deliberations and reflecting legal impressions regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00006922	R. Paul					3/28/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006923	R. Paul	C. Rice	J. Kelman; A. Block; D. Stoss; E. Sutton; A. Lutwick			3/28/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006924	R. Paul					4/1/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006925	R. Paul					4/4/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499249	USBP000499251
USBPPRIV00006926	R. Paul					4/4/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006927	R. Paul					4/4/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00006928	R. Paul	C. Rice	C. Raffaelli; D. Stoss; T. Hutchison; R. Paul; A. Hornsby; S. Creighton; T. Barker; J. Goon; E. Sutton; A. Block; M. Vinkenes; J. Nikesh			4/7/2008	Draft email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00006929	R. Paul	E. Hale	S. Creighton; R. Paul; S. Calfo; P. Spitane; R. Coyle; M. Rapport; J. Lazlo			4/7/2008	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006930	R. Paul					4/16/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006931	R. Paul					4/22/2008	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00006932	R. Paul	OACT	MPPG			4/24/2008	Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006933	R. Paul					4/24/2008	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006934	R. Paul					4/24/2008	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006935	R. Paul	R. Kronick	R. Paul			5/19/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499206	USBP000499206
USBPPRIV00006936	R. Paul					6/2/2008	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00006937	R. Paul					7/25/2008	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006938	R. Paul					8/8/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000501037	USBP000501041
USBPPRIV00006939	C. Rice					8/22/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006940	R. Paul					9/4/2008	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00006941	R. Paul					9/5/2008	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006942	C. Rice	J. Renshaw	L. Hughes; C. McNeal; J. Harlow			9/10/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00006943	R. Paul	R. Paul	J. Harlow; T. Hutchinson; S. Creighton; L. Hughes; R. Paul; C. Rice; J. Smith; J. Slade; R. Thompson; A. Marshall; C. Preia; A. Hornsby; L. Johnson			9/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006944	R. Paul	R. Paul	R. Kronick			9/19/2008	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499181	USBP000499189
USBPPRIV00006945	C. Rice					9/26/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000507492	USBP000507609
USBPPRIV00006946	R. Paul					10/8/2008	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006947	A. Garthoff	CMS				10/9/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00006948	R. Paul	R. Kronick	D. Freund			10/13/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006949	C. Rice	C. Rice				10/13/2008	Draft spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00006950	R. Paul	R. Kronick	R. Paul			10/22/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006951	R. Paul	R. Kronick	R. Paul			10/22/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499177	USBP000499180
USBPPRIV00006952	R. Paul	R. Paul	S. Creighton; S. Calfo			10/27/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499171	USBP000499176
USBPPRIV00006953	R. Paul	R. Kronick	D. Freund; R. Paul			10/28/2008	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006954	R. Paul	R. Paul	S. Calfo			11/13/2008	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006955	R. Paul	D. Freund	R. Paul; C. Prael; S. Creighton; S. Calfo; R. Kronick			11/21/2008	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00006956	R. Paul					11/26/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

Exhibit B

Part 4

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United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006957	R. Paul					12/5/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006958	R. Paul					12/5/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006959	R. Paul					12/5/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006960	R. Paul	RTI International	CMS			12/9/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006961	C. Rice	C. Rice				12/9/2008	Draft spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00006962	R. Paul	G. Pope	C. Pella; S. Creighton; S. Calfo; R. Paul; M. Ingber; J. Kautter; S. Freeman			1/5/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006963	R. Paul	R. Kronick	R. Paul			1/12/2009	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499167	USBP000499170
USBPPRIV00006964	R. Paul	R. Kronick				1/23/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006965	R. Paul					1/23/2009	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006966	R. Paul					1/23/2009	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006967	R. Paul	G. Pope	C. Pella; S. Freeman; M. Ingber; S. Creighton; J. Kautter; M. Halpern; S. Calfo; R. Paul; J. Smith			1/26/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006968	C. Rice					1/27/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006969	R. Paul	M. Ingber	J. Kelman; C. Pella; G. Pope			1/28/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006970	R. Paul	C. Pella	S. Calfo; J. Smith; R. Paul; S. Creighton; J. Levy			1/29/2009	Email reflecting internal agency deliberations regarding calculation of Part D RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006971	R. Paul					2/3/2009	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006972	R. Paul					2/3/2009	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00006973	R. Paul	R. Kronick	R. Paul; S. Creighton			2/4/2009	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006974	R. Paul	S. Freeman	C. Pella; S. Creighton; S. Calfo; R. Paul; J. Smith; L. Johnson			2/18/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006975	R. Paul	S. Freeman	C. Pella; S. Creighton; S. Calfo; R. Paul; L. Johnson; J. Smith; G. Pope; M. Ingber; J. Kautter; H. Margulis; A. Bragg; A. Petrovic			3/5/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006976	R. Paul	S. Freeman	C. Prael; S. Creighton; S. Calfo; J. Smith; R. Paul; L. Johnson			3/26/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006977	R. Paul					3/27/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006978	R. Paul					3/27/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006979	R. Paul					3/30/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00006980	R. Paul					3/31/2009	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00006981	R. Paul	C. Rice	S. Creighton; D. Moseley; R. Paul; S. Calfo; T. Hutchinson; P. Spitalnic			4/1/2009	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00006982	R. Paul	C. Rice	S. Creighton; R. Paul			4/2/2009	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00006983	R. Paul					4/6/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00006984	R. Paul	S. Freeman	C. Prael; S. Creighton; S. Calfo; L. Johnson; J. Smith; R. Paul; G. Pope; M. Ingber; J. Kautler; A. Petrovic; A. Bragg			4/9/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006985	R. Paul					4/16/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006986	R. Paul	G. Pope; J. Kautler; M. Ingber	C. Prael			4/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00006987	R. Paul	S. Freeman	C. McNeal; C. Prael; S. Creighton; L. Johnson; J. Smith; R. Paul; S. Calfo			5/7/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006988	J. Harlow					5/18/2009	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00006989	R. Paul	R. Kronick	R. Paul; S. Creighton; D. Freund; S. Calfo			6/4/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006990	R. Paul	R. Kronick	R. Paul; S. Creighton; D. Freund; S. Calfo			6/4/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006991	R. Paul	R. Kronick	D. Freund; S. Creighton; S. Calfo; R. Paul; R. Kronick			6/15/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006992	R. Paul					6/19/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00006993	R. Paul					6/30/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006994	R. Paul	S. Freeman	S. Creighton; C. Prael; C. McNeal; S. Calfo; R. Paul; L. Johnson; J. Smith; M. Elrington; J. Levy			7/9/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006995	R. Paul	S. Freeman	C. Prael; S. Creighton; C. McNeal; S. Calfo; R. Paul; L. Johnson; J. Smith; M. Elrington; J. Levy; G. Pope; M. Ingber; J. Kautter; H. Margulis; A. Petrovic; A. Bragg			7/16/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006996	R. Paul	S. Freeman	C. Prael; S. Creighton; S. Calfo; R. Paul; L. Johnson; J. Smith; C. McNeal; M. Elrington; J. Levy			7/23/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006997	R. Paul	G. Pope	C. Prael; S. Creighton; S. Calfo; R. Paul; L. Johnson; J. Smith; C. McNeal; M. Elrington; J. Levy			7/31/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00006998	R. Paul	R. Kronick	S. Creighton			8/6/2009	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00006999	R. Paul	R. Kronick	S. Creighton; R. Paul; D. Freund; R. Kronick			8/6/2009	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007000	R. Paul					8/28/2009	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007001	R. Paul					9/3/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007002	R. Paul	R. Paul	R. Kronick			9/7/2009	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007003	R. Paul					9/18/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007004	R. Paul					9/18/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007005	R. Paul					9/29/2009	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007006	R. Paul					9/29/2009	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007007	R. Paul	R. Paul	R. Paul			10/2/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007008	R. Paul	R. Paul	R. Paul			10/2/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007009	R. Paul	R. Paul				10/9/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007010	M. Bonfante	P. Freeman				10/20/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007011	M. Bonfante	P. Freeman				10/20/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007012	R. Paul	R. Paul	S. Creighton; S. Calfo; C. Praela; D. Freund; M. Elrington; D. Moseley; C. McNeal			10/22/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007013	R. Paul					11/9/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007014	R. Paul	Fu Associates	CMS			11/9/2009	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007015	R. Paul					11/13/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007016	R. Paul					11/16/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007017	R. Paul					11/17/2009	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007018	R. Paul					11/17/2009	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007019	R. Paul					11/23/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007020	R. Paul					11/24/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007021	T. Kornfield	L. Johnson	S. Herman; S. Creighton; T. Hutchinson; C. Rice; R. Paul; C. McNeal			12/1/2009	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000512766	USBP000512770
USBPPRIV00007022	T. Kornfield	S. Herman	L. Johnson; S. Creighton; T. Hutchinson; C. Rice; R. Paul; C. McNeal			12/1/2009	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000512771	USBP000512775
USBPPRIV00007023	T. Kornfield	L. Johnson	S. Creighton; S. Herman; T. Hutchinson; C. Rice; R. Paul; C. McNeal			12/1/2009	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000512776	USBP000512779
USBPPRIV00007024	T. Kornfield	S. Herman	L. Johnson			12/1/2009	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000512780	USBP000512785
USBPPRIV00007025	T. Kornfield	L. Johnson	L. Johnson; S. Herman; S. Creighton; T. Hutchinson; C. Rice; R. Paul; C. McNeal			12/1/2009	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000512786	USBP000512790
USBPPRIV00007026	R. Paul					12/11/2009	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007027	R. Paul					1/4/2010	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00007028	R. Paul	D. Moseley	R. Paul; M. Elrington			1/6/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007029	R. Paul	D. Freund	R. Paul; C. Praela; C. McNeal; S. Creighton; S. Calfo; S. Benner; K. Sage			1/11/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007030	R. Paul					1/14/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007031	M. Reed-Asante					1/26/2010	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007032	R. Paul					2/1/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007033	R. Paul					2/1/2010	Draft document reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00007034	R. Paul					2/1/2010	Draft document reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00007035	T. Downs	CMS				3/4/2010	Memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007036	J. Harlow	Deloitte Consulting				3/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007037	T. McCutcheon	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007038	R. Paul					4/7/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007039	R. Paul					4/7/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007040	J. Harlow					12-Apr-10	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007041	R. Paul	R. Coyle	S. Creighton; R. Paul			5/6/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007042	R. Paul	C. Rice	R. Paul; S. Creighton			5/13/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007043	R. Paul	R. Paul	R. Coyle; S. Creighton			5/20/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007044	R. Paul					5/24/2010	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007045	R. Paul	R. Coyle	R. Paul			5/25/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007046	R. Paul	R. Coyle	R. Paul			5/28/2010	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007047	R. Paul	R. Coyle	R. Paul			6/2/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007048	R. Paul	R. Coyle	R. Paul; S. Creighton; P. Spitalnic; D. Vance			6/2/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007049	R. Paul	R. Coyle	R. Paul; S. Creighton; P. Spitalnic; D. Vance			6/2/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007050	R. Paul	R. Paul	R. Coyle; S. Creighton; P. Spitalnic; D. Vance			6/2/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007051	M. Bonfante					6/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007052	R. Paul					6/30/2010	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007053	A. Garthoff	CMS RADV	M. Guy; J. Harlow			7/1/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000405103	USBP000405106
USBPPRIV00007054	R. Paul	T. Kornfield	S. Calfo; S. Creighton; A. Hornsby; R. Paul; C. Rice			7/15/2010	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00007055	R. Paul	E. Hale	R. Paul; K. McDonnell; J. Lazio			7/20/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007056	R. Paul	M. Ingber	R. Paul; D. Trebino; S. Freeman; G. Pop; J. Kautter; S. Calfo; T. Kornfield; C. Prael; S. Creighton			7/26/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007057	R. Paul	R. Paul	S. Creighton; D. Freund; S. Calfo; T. Kornfield			9/16/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007058	R. Paul					10/18/2010	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007059	K. Simons					10/18/2010	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000510003	USBP000510006
USBPPRIV00007060	M. Bonfante					11/1/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00007061	R. Paul	R. Coyle	S. Creighton; R. Paul; C. Rice; D. Vance; R. Vonfunk			11/8/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007062	R. Paul	R. Paul	R. Paul			11/17/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007063	R. Paul					12/2/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007064	C. Rice	R. Vito	J. Blum			12/7/2010	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007065	K. Simons					12/10/2010	Document reflecting internal agency deliberations and reflecting request for legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007066	R. Paul					12/13/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007067	C. Rice					12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007068	R. Paul	CMS MMRR-Editors	R. Paul			1/4/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007069	K. Simons	J. Harlow	C. Rice; A. Hornsby; K. Gombeski; T. Pulley			1/4/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007070	M. Bonfante	L. Hughes	CMS RADV; J. Harlow; C. Eisenberg; A. Franzel			1/19/2011	Email reflecting internal agency deliberations and requesting legal advice regarding non-UHG MAO RADV audits.	ACP; DPP	Produced with Redactions	USBP000392756	USBP000392762
USBPPRIV00007071	M. Bonfante	S. Deiter	L. McAndrews; A. Franzel; M. Bonner; A. Maduchukwu; M. Bonfante; L. Hughes; J. Harlow			1/28/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007072	R. Paul	F. Szefflinski	R. Paul			2/2/2011	Email reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Produced with Redactions	USBP000501646	USBP000501649
USBPPRIV00007073	R. Paul					2/2/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007074	R. Paul	T. Kornfield	C. Rice; S. Creighton			2/9/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007075	R. Paul					2/16/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007076	R. Paul	T. Kornfield	C. Rice; S. Creighton; R. Pau; J. Uebersax; D. Moseley			2/22/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000501620	USBP000501621
USBPPRIV00007077	R. Paul	T. Hill	C. Rice; S. Creighton; J. Harlow; A. Larrick; L. Fegraus; J. Blum			2/22/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000501622	USBP000501623
USBPPRIV00007078	K. Simons	C. Eisenberg	K. Gombeski			2/22/2011	Email reflecting request for legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00007079	K. Simons	J. Burns*	K. Gombeski			2/24/2011	Email requesting legal advice regarding non-UHG MAO RADV audits.	ACP	Withheld in Full		
USBPPRIV00007080	J. Harlow					3/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007081	J. Harlow					3/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007082	J. Harlow					3/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007083	C. Rice					3/1/2011	Draft document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007084	K. Simons					3/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007085	K. Simons					3/9/2011	Document reflecting internal agency deliberations and reflecting legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00007086	K. Simons	C. Eisenberg	J. Harlow; A. Franzel; M. Bonfante; K. Gombeski; J. Abrams*; J. Burns*; D. Kosin*			3/9/2011	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00007087	K. Simons	C. Eisenberg	M. Bonfante; M. Bonner; M. Brewer; P. Castellano; S. Deiter; E. Essafee; A. Franzel; K. Gombeski; L. Hughes; C. Kapustij; J. Harlow			3/9/2011	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007088	R. Paul	A. Hornsby	R. Paul; M. Reed-Asante; G. Tee; I. Chaudhuri; C. Kapustij			3/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007089	J. Harlow					3/22/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007090	J. Harlow					3/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007091	J. Harlow					3/24/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007092	J. Harlow					3/30/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007093	R. Paul					4/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007094	K. Simons	M. Bonfante	S. Deiter			4/20/2011	Draft email reflecting legal advice regarding non-UHG MAO RADV audits.	ACP	Withheld in Full		
USBPPRIV00007095	M. Bonfante	CMS				4/21/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007096	R. Paul					4/21/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007097	K. Simons					4/22/2011	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000509994	USBP000509995
USBPPRIV00007098	K. Simons					4/22/2011	Document reflecting internal agency deliberations and reflecting legal impressions regarding coding guidance.	ACP; DPP	Withheld in Full		
USBPPRIV00007099	K. Simons					4/27/2011	Document reflecting legal advice regarding RADV hearing issues.	ACP	Withheld in Full		
USBPPRIV00007100	K. Simons					5/3/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000510573	USBP000510575
USBPPRIV00007101	C. Rice	C. Rice	Office of the Administrator			13-May-11	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007102	J. Harlow					5/17/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007103	K. Simons	M. Bonner	J. Cress			5/20/2011	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007104	C. Rice					5/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007105	K. Simons					5/26/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007106	K. Simons					6/2/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007107	K. Simons	M. Bonfante	S. Deiter; M. Bonner; K. Gombeski			6/3/2011	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007108	K. Simons					6/8/2011	Document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007109	I. Chaudhuri					6/13/2011	Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00007110	K. Simons					6/14/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007111	I. Chaudhuri	CMS				6/15/2011	Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00007112	R. Paul	R. Sekar	M. Montgomery; C. Prael; T. Kornfield; S. Creighton; R. Paul; J. Smith; S. Calfo; L. Johnson; M. Elrington; J. Levy; L. Bertazon; I. Chaudhuri; K. Elrington; A. Keenan; J. Uebersax			6/23/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000503332	USBP000503333
USBPPRIV00007113	R. Paul	S. Freeman	Kornfield; S. Creighton; R. Paul; J. Smith; S. Calfo; L. Johnson; M. Elrington; J. Levy; L. Bertazon; I. Chaudhuri; K. Elrington; A. Keenan; J. Uebersax; M. Evans; R. Brauer; J. T. Kornfield; M. Evans; R. Brauer; J. Uebersax; A. Keenan; L. Bertazon			6/24/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000501069	USBP000501070
USBPPRIV00007114	R. Paul	S. Freeman	Kornfield; S. Creighton; R. Paul; J. Smith; S. Calfo; L. Johnson; M. Elrington; J. Levy; L. Bertazon; I. Chaudhuri; K. Elrington; A. Keenan; J. Uebersax; A. Keenan; L. Bertazon			6/24/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000501071	USBP000501072
USBPPRIV00007115	K. Simons					6/24/2011	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007116	R. Paul	R. Paul	T. Kornfield; M. Evans; R. Brauer; J. Uebersax; A. Keenan; L. Bertazon			7/6/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007117	R. Paul	R. Brauer	T. Kornfield; R. Paul; M. Evans; J. Uebersax; A. Keenan; L. Bertazon			7/6/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007118	R. Paul	R. Sekar	R. Sekar; L. Bertazon; S. Calfo; I. Chaudhuri; S. Creighton; K. Elrington; M. Evans; N. Facey; T. Hennessy; J. Levy; R. Paul; C. Prael; J. Smith; J. Uebersax; S. Winchester			7/8/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007119	C. Tudor					7/11/2011	Draft document reflecting internal agency deliberations regarding MA program requirements.	DPP	Withheld in Full		
USBPPRIV00007120	R. Paul	G. Riley	S. Creighton; T. Kornfield; T. Love; R. Paul; M. Evans; C. Rice; N. Rudolph; P. Spitalnic			7/14/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007121	M. Bonfante	J. Harlow	J. Andrews; C. Eisenberg; M. Bonfante			7/18/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007122	K. Simons					8/29/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007123	K. Simons	M. Bonfante	M. Bonner; S. Deiter; K. Gombeski; C. Eisenberg			9/2/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007124	K. Simons	M. Bonfante	B. Cohen; J. Fuller; C. Eisenberg; A. Franzel			9/2/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007125	R. Paul					9/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007126	K. Simons					9/14/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007127	R. Paul	R. Kronick	R. Paul; C. Rice; S. Creighton; P. Welch; N. Delew			9/29/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007128	R. Paul	R. Paul				9/29/2011	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007129	R. Paul	R. Kronick	R. Paul; C. Rice; S. Creighton; P. Welch; N. Delew			10/4/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007130	R. Paul					10/11/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007131	M. Bonfante	L. Hughes	M. Bonfante; C. Kapustij			10/13/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007132	R. Paul	R. Kronick	R. Paul; P. Welch; S. Creighton; S. Sheingold; N. Delew			10/24/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007133	R. Paul					11/4/2011	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007134	R. Paul					11/4/2011	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007135	R. Paul					11/15/2011	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007136	R. Paul	P. Welch	R. Paul; S. Creighton			11/18/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007137	R. Paul	H. Margulis	T. Kornfield; M. Evans; S. Creighton; R. Paul; L. Bertazon; A. Keenan; J. Uebersax; J. Kautter; M. Ingber; G. Pope; R. Sekar; S. Freeman; L. Patterson			11/18/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007138	R. Paul	D. Vance	R. Paul; R. Coyle			11/23/2011	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007139	R. Paul	CMS Medicare Plan Payment Group				11/28/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007140	R. Paul	R. Kronick	S. Creighton; R. Paul; N. Delew; P. Welch; S. Sheingold; C. Rice			11/28/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007141	R. Paul	R. Kronick	S. Creighton; R. Paul; N. Delew; P. Welch; S. Sheingold; C. Rice; N. Nguyen			11/29/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007142	M. Bonfante					12/5/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007143	C. Rice					12/6/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007144	R. Paul	R. Paul	C. Rice; S. Creighton			12/7/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007145	K. Simons	M. Bonner	A. Franzel; C. Kapustij; S. Deiter; K. Gombeski; M. Bonfante; P. Castellano			12/7/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007146	R. Paul					12/7/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007147	R. Paul					12/13/2011	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007148	R. Paul	L. Bertazon	L. Bertazon; J. Uebersax; A. Keenan; S. Calfo			12/14/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007149	R. Paul	R. Paul	R. Paul			12/16/2011	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007150	R. Paul	R. Kronick	S. Creighton; R. Paul			1/2/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007151	R. Paul	R. Kronick	S. Creighton; R. Paul			1/3/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007152	R. Paul					1/3/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007153	R. Paul	R. Kronick	S. Creighton; R. Paul; C. Rice; P. Welch; N. Delew; S. Sheingold			1/3/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007154	R. Paul	C. Rice	S. Creighton; R. Paul			1/5/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007155	R. Paul					1/5/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007156	R. Paul	C. Rice	S. Creighton; R. Paul			1/5/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007157	K. Simons	K. Simons				1/5/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007158	K. Simons	M. Bonner	A. Franzel; S. Deiter; K. Gombeski; M. Bonfante; J. Harlow			1/5/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007159	K. Simons	J. Abrams*	A. Franzel; K. Gombeski; J. Harlow; A. Hornsby			1/10/2012	Email providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007160	I. Chaudhuri					1/13/2012	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007161	R. Paul					1/13/2012	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007162	C. Rice					1/13/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007163	C. Rice					1/17/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000508244	USBP000508249
USBPPRIV00007164	C. Rice					1/18/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007165	R. Paul					1/26/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007166	R. Paul					1/31/2012	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007167	R. Paul					2/1/2012	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007168	R. Paul	R. Paul	R. Kronick			2/10/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007169	M. Bonfante					2/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007170	C. Rice	J. Harlow	C. Kapustij			2/21/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007171	C. Rice					2/22/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000508236	USBP000508243
USBPPRIV00007172	J. Harlow	CMS				2/24/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007173	J. Harlow					2/24/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007174	C. Rice					2/24/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007175	K. Simons					2/24/2012	Document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00007176	C. Rice					2/26/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007177	C. Rice					2/27/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007178	R. Paul	RTI	CMS			2/29/2012	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007179	R. Paul	L. Patterson	R. Sekar; A. Keenan; J. Uebersax; R. Paul; T. Kornfield; S. Creighton; J. Smith; S. Calfo; L. Bertazon; I. Chaudhuri; K. Elrington			3/2/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000501096	USBP000501097
USBPPRIV00007180	R. Paul	L. Patterson	R. Sekar; A. Keenan; J. Uebersax; R. Paul; T. Kornfield; S. Creighton; J. Smith; S. Calfo; L. Bertazon; I. Chaudhuri; K. Elrington; J. Kautter; M. Ingber; S. Freeman; G. Pope; A. Petrovic; A. Bragg; H. Margulis; A. Pearlman			3/2/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007181	R. Paul					3/8/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007182	K. Simons					3/14/2012	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV appeals process.	ACP; DPP	Withheld in Full		
USBPPRIV00007183	M. Bonfante	J. Fry	M. Bonner	P. Castellano; K. Gombeski; S. Deiter; M. Bonfante		3/26/2012	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000397711	USBP000397712
USBPPRIV00007184	J. Harlow					3/27/2012	Draft document reflecting internal agency deliberations regarding medical records review methodology.	DPP	Withheld in Full		
USBPPRIV00007185	J. Harlow	J. Harlow	S. Jenkins; C. Kapustij	A. Hornsby; T. Pulley; J. Harlow		4/10/2012	Draft email reflecting internal agency deliberations regarding Part C error rate.	DPP	Withheld in Full		
USBPPRIV00007186	M. Bonfante					4/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007187	J. Harlow					4/17/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007188	J. Harlow					4/20/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007189	K. Simons	K. Gombeski	T. Brown; N. Manlove			5/3/2012	Memorandum reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00007190	R. Paul	RTI	CMS			5/4/2012	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007191	R. Paul	A. Keenan	M. Bonner K. Gombeski; M. Bonfante; J. Harlow; A. Franzel; J. Smith; G. McGuigan; R. Paul			5/16/2012	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000498142	USBP000498145

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007192	M. Bonfante	R. Thompson	K. Gombeski			6/1/2012	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007193	M. Bonfante	M. Bonfante	C. Kapustij; K. Gombeski			6/8/2012	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007194	T. Kornfield	T. Kornfield	I. Chaudhuri			6/11/2012	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000514280	USBP000514282
USBPPRIV00007195	M. Bonfante	CMS RADV	A. Reddix; S. Winchester; CMS RADV	G. McGuigan; M. Brewer; S. Kosko; D. Moseley		7/13/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007196	R. Paul	P. Welch	R. Paul			7/18/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007197	J. Harlow	N. Cuffee				8/1/2012	Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007198	R. Paul					8/28/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007199	M. Bonfante	T. Pulley	J. Smith; S. Ludwig; A. Franzel; M. Bonner; S. Deiter; K. Gombeski; C. Kapustij; E. Essajee; S. Deiter; M. Bonfante			8/29/2012	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00007200	T. Kornfield	A. Pearlman				9/6/2012	Document reflecting internal agency deliberations regarding calculation of RA factors.	DPP	Withheld in Full		
USBPPRIV00007201	R. Paul	R. Kronick; W. Welch				9/19/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007202	R. Paul	RTI	CMS			9/24/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000501076	USBP000501090
USBPPRIV00007203	R. Paul	RTI	CMS			9/24/2012	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007204	M. Bonfante	C. Kapustij	M. Bonfante; S. Deiter; K. Gombeski; M. Bonner; A. Franzel; S. Ludwig			10/4/2012	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007205	M. Bonfante					10/9/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007206	K. Simons					10/11/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000510477	USBP000510478
USBPPRIV00007207	M. Bonfante	CMS				10/12/2012	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00007208	M. Bonfante	M. Bonfante				10/25/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007209	M. Bonfante	J. Burns*	M. Bonfante; J. Abrams*; T. Pulley			11/2/2012	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007210	R. Paul	R. Kronick	C. Rice			11/15/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007211	R. Paul					11/15/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007212	R. Paul					11/28/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007213	R. Paul					11/28/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007214	R. Paul	P. Welch	R. Paul			11/30/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007215	M. Bonfante	M. Bonfante	J. Abrams*; J. Burns*; T. Pulley; M. Bonfante			12/2/2012	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007216	R. Paul					12/3/2012	Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000498192	USBP000498230
USBPPRIV00007217	R. Paul					12/3/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007218	R. Paul					12/4/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007219	M. Bonfante	M. Bonfante				12/5/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007220	R. Paul					12/5/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007221	R. Paul					12/5/2012	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000503284	USBP000503285
USBPPRIV00007222	M. Bonfante					12/6/2012	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00007223	R. Paul	P. Welch	C. Rice; R. Paul; R. Kronick; S. Sheingold; S. Meier; A. McDowell			12/6/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007224	R. Paul					12/10/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007225	R. Paul					12/13/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007226	R. Paul					12/13/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007227	R. Paul					12/13/2012	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007228	I. Chaudhuri	B. Johnson				12/15/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factor.	DPP	Withheld in Full		
USBPPRIV00007229	I. Chaudhuri	B. Johnson				12/17/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007230	I. Chaudhuri	B. Johnson				12/18/2012	Draft document reflecting internal agency deliberations regarding calculating RA factors.	DPP	Withheld in Full		
USBPPRIV00007231	I. Chaudhuri	B. Johnson				12/18/2012	Draft document reflecting internal agency deliberations regarding calculating RA factors.	DPP	Withheld in Full		
USBPPRIV00007232	R. Paul	J. Kautter	R. Paul; R. Decastro; I. Chaudhuri; G. Pope; M. Ingber; S. Freeman; H. Margulis; A. Bragg; E. Hunter; L. Patterson			12/19/2012	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007233	R. Paul					12/20/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007234	M. Bonfante					1/2/2013	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00007235	P. Baawuah	A. Keenan				1/2/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00007236	P. Baawuah	A. Keenan				1/2/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00007237	R. Paul	R. Decastro	J. Kautter; G. Pope; S. Freeman; M. Ingber; R. Paul			1/3/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007238	R. Paul	C. Rice	R. Paul; T. Kornfield; J. Harlow; J. Uebbersax			1/3/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007239	M. Bonfante	J. Fry	M. Bonfante			1/4/2013	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00007240	R. Paul					1/7/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007241	R. Paul					1/7/2013	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007242	R. Paul	S. Freeman				1/7/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007243	R. Paul					1/7/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007244	R. Paul					1/7/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007245	M. Bonfante					1/9/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007246	R. Paul	R. Coyle	R. Paul			1/11/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007247	M. Bonfante	K. Gombeski	J. Smith; T. Pulley; M. Bonfante			1/14/2013	Email providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007248	R. Paul					1/14/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007249	I. Chaudhuri	HHS/CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007250	M. Bonfante	T. Pulley	J. Harlow; J. Smith; C. Rice			1/16/2013	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007251	M. Reed-Asante					1/18/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007252	R. Paul					1/21/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007253	I. Chaudhuri					1/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007254	R. Paul	A. Franzel	R. Paul			1/22/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007255	R. Paul	CMS				1/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007256	R. Paul	A. Franzel	J. Harlow; R. Paul; W. Johnson			1/24/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007257	I. Chaudhuri	HHS/CMS				1/25/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007258	I. Chaudhuri	HHS/CMS				1/25/2013	Draft document reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00007259	R. Paul	J. Kelman	R. Paul; J. Harlow; R. Decastro; W. Johnson			1/25/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000500643	USBP000500646
USBPPRIV00007260	R. Paul	R. Paul	C. Rice; J. Harlow; R. Decastro; I. Chaudhuri; W. Johnson			1/26/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007261	I. Chaudhuri	HHS/CMS				1/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007262	G. Lennon	M. Bonfante	J. Fry; E. Essajee; C. Kapustij	C. McGinty; J. Cress; G. Lennon; A. Kim; T. Chadwell		1/30/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007263	R. Paul	C. Kapustij	R. Paul; R. Decastro			1/31/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007264	K. Simons					1/31/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000510423	USBP000510424
USBPPRIV00007265	R. Paul					2/4/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007266	R. Paul					2/4/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007267	R. Paul					2/4/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007268	R. Paul	CMS				2/4/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007269	R. Paul					2/7/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007270	R. Paul					2/7/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007271	R. Paul	A. Hornsby	R. Paul; I. Chaudhuri			2/7/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007272	C. Rice					2/11/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007273	J. Harlow	C. Eisenberg	J. Smith; J. Harlow; K. Gombeski			2/15/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007274	K. Simons	K. Simons				2/25/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007275	R. Paul	A. Franzel	W. Johnson; J. Harlow; R. Paul			2/28/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007276	R. Paul					3/5/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007277	R. Paul					3/7/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007278	R. Paul	R. Paul				3/8/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007279	M. Bonfante					3/11/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007280	R. Paul					3/14/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007281	R. Paul	R. Paul				3/20/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007282	R. Paul	R. Paul	I. Chaudhuri			3/21/2013	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007283	R. Paul	I. Chaudhuri	S. Freeman; J. Kautter; G. Pope; L. Patterson; R. Paul			3/21/2013	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007284	J. Harlow	A. Scurvin				3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007285	J. Harlow	A. Scurvin				3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007286	R. Paul	J. Kautter	R. Paul; I. Chaudhuri; S. Freeman; G. Pope; L. Patterson; M. Ingber			3/22/2013	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007287	R. Paul	CMS				3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007288	J. Smith					3/27/2013	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007289	R. Paul	A. Franzel	J. Harlow; R. Paul; W. Johnson			3/28/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000498186	USBP000498188
USBPPRIV00007290	R. Paul	R. Paul				4/1/2013	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007291	R. Paul	I. Chaudhuri	R. Paul			4/8/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000499844	USBP000499846
USBPPRIV00007292	R. Paul					4/9/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007293	R. Paul					4/9/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007294	R. Paul					5/5/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007295	P. Baawuah	Analyst	A. Keenan	C. Rogers; M. McGill; M. Massimini; R. Salado; G. Tee; S. Winchester; Analyst; A. Reddix		5/9/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00007296	R. Paul	R. Kronick	C. Rice; R. Paul			5/13/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007297	J. Smith					5/13/2013	Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000510653	USBP000510700
USBPPRIV00007298	I. Chaudhuri	D. Thomas				5/15/2013	Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00007299	R. Paul	R. Paul	A. Franzel; J. Harlow; T. Hennessy; W. Johnson; A. Keenan; G. McGuigan; J. Uebersax; S. Winchester; M. McGill; G. Tee; M. Reed-Asante			5/16/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007300	M. Reed-Asante	R. Paul	A. Franzel; J. Harlow; T. Hennessy; W. Johnson; A. Keenan; G. McGuigan; J. Uebersax; S. Winchester; M. McGill; G. Tee; M. Reed-Asante			5/16/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007301	R. Paul					5/28/2013	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007302	R. Paul					5/29/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007303	R. Paul	P. Welch	R. Paul; C. Rice			6/7/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007304	R. Paul	R. Kronick	C. Rice			6/7/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007305	R. Paul					6/10/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007306	R. Paul	R. Paul	R. Kronick; C. Rice			6/11/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007307	R. Paul	R. Paul	P. Welch; C. Rice			6/11/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007308	R. Paul					6/17/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007309	M. Bonfante	E. Essajee	K. Gombeski; C. Kapustij; A. Kim; M. Bonfante; C. Eisenberg			6/19/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007310	M. Reed-Asante	M. Reed-Asante				6/21/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007311	R. Paul					6/26/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007312	R. Paul					6/28/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007313	M. Reed-Asante	D. Freund	M. Reed-Asante			6/28/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007314	R. Paul	J. Kautner	I. Chaudhuri; L. Patterson; R. Paul; A. Franzel; J. Harlow; T. Hennessy; W. Johnson; S. Winchester; M. McGill; G. Tee; M. Reed-Asante			7/2/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000501091	USBP000501095
USBPPRIV00007315	M. Reed-Asante	M. Reed-Asante	R. Paul; D. Freund			7/10/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007316	M. Reed-Asante	M. Reed-Asante				7/17/2013	Presentation reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00007317	C. Rice					7/25/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007318	J. Smith					7/29/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007319	R. Paul	J. Kautter	M. Reed-Asante; M. Ingber			7/29/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007320	C. Rice					7/30/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007321	C. Rice	C. Rice				8/3/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007322	C. Rice					8/5/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007323	J. Harlow	J. Harlow	C. Rice			8/6/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00007324	R. Paul	RTI	R. Paul; M. Reed-Asante			8/7/2013	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007325	R. Paul	M. Reed-Asante	R. Paul; I. Chaudhuri			8/8/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007326	R. Paul					8/13/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007327	R. Paul	D. Vance	R. Paul			8/14/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007328	W. Johnson	W. Johnson	S. Winchester			8/15/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007329	R. Paul	P. Welch	C. Rice; R. Paul; R. Kronick			8/15/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007330	R. Paul	R. Coyle	P. Welch			8/16/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007331	R. Paul	P. Welch	D. Vance; R. Coyle			8/16/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007332	J. Harlow	J. Harlow				8/19/2013	Draft document reflecting internal agency deliberations regarding recoupment of improper payments.	DPP	Withheld in Full		
USBPPRIV00007333	M. Reed-Asante	R. Paul	M. Reed-Asante; C. Kapustij; I. Chaudhuri			8/19/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007334	R. Paul	M. Ingber				8/19/2013	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007335	R. Paul	R. Coyle	C. Rice; R. Paul; D. Vance			8/22/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007336	R. Paul	R. Paul	R. Paul			8/22/2013	Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00007337	R. Paul					8/23/2013	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007338	R. Paul	J. Kautter	R. Paul			8/26/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000499842	USBP000499843
USBPPRIV00007339	R. Paul					8/30/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007340	R. Paul					8/30/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007341	R. Paul	C. Rice	R. Paul; I. Chaudhuri; J. Harlow; J. Uebersax			8/30/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007342	R. Paul	C. Rice	R. Paul; I. Chaudhuri; J. Harlow; J. Uebersax			8/30/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007343	R. Paul	C. Rice	R. Paul; I. Chaudhuri; J. Harlow; J. Uebersax			8/30/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007344	R. Paul	C. Rice	R. Paul; I. Chaudhuri; J. Harlow; J. Uebersax			9/3/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007345	M. Reed-Asante	E. Hunter	R. Paul; R. Decastro; M. Reed-Asante; I. Chaudhuri; J. Kautter; M. Ingber; H. Margulis			9/3/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007346	I. Chaudhuri	G. McGuigan	R. Paul; I. Chaudhuri	J. Harlow; J. Uebersax; C. Rice; G. Tee; M. Massimini; R. Salcedo; M. McGill		9/4/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000402036	USBP000402037
USBPPRIV00007347	R. Paul	RTI	CMS			9/4/2013	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007348	M. Reed-Asante					9/6/2013	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007349	R. Paul	RTI	CMS			9/9/2013	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007350	M. Reed-Asante	RTI	CMS			9/9/2013	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007351	R. Paul	F. Kautter	R. Paul; G. Pope; M. Ingber; S. Freeman; J. Kautter			9/10/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007352	C. Rice					9/10/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007353	C. Rice					9/10/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007354	M. Reed-Asante					9/12/2013	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007355	C. Rice					9/12/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007356	C. Rice					9/12/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007357	J. Smith					9/12/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00007358	R. Paul	P. Welch	D. Vance; R. Coyle; C. Rice; R. Paul; R. Kronick; S. Sheingold; M. Bagel*; P. Spitalnic			9/13/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007359	R. Paul	A. Hornsby	R. Paul; I. Chaudhuri; M. Reed-Asante			9/16/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000498558	USBP000498583
USBPPRIV00007360	C. Rice	C. Rice				9/16/2013	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007361	P. Baawuah					9/17/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00007362	R. Paul	R. Coyle	R. Paul			9/18/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007363	M. Reed-Asante	RTI	CMS			9/18/2013	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007364	J. Harlow	J. Harlow	W. Johnson; R. Paul			9/23/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007365	R. Paul					9/23/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007366	R. Paul	P. Welch	R. Paul; C. Rice; R. Kronick; M. Bagel*			9/23/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007367	R. Paul	A. Hornsby	R. Paul; I. Chaudhuri; C. Rice; J. Harlow			9/24/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007368	R. Paul	R. Paul	K. Gravelle; C. Rice; M. Bagel*; M. Elder; P. Welch; D. Vance; H. Trakas; A. Nathanson; R. Coyle; A. McDowell; R. Paul; J. Uebersax; J. Harlow			9/24/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007369	R. Paul	P. Welch	R. Paul; C. Rice			9/24/2013	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007370	R. Paul	D. Freund	R. Paul; I. Chaudhuri			9/25/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007371	R. Paul	D. Freund	R. Paul; I. Chaudhuri			9/25/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007372	R. Paul	D. Freund	R. Paul; I. Chaudhuri			9/25/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007373	R. Paul	M. Bagel*	P. Welch; R. Paul; C. Rice			9/30/2013	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007374	R. Paul	P. Welch	D. Vance; R. Coyle			9/30/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007375	L. Richter	CM				10/1/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007376	L. Richter					10/1/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000508510	USBP000508513
USBPPRIV00007377	R. Paul	P. Welch	D. Vance; R. Coyle; R. Paul; C. Rice; R. Kronick; M. Bagel*; S. Sheingold; K. Ellett			10/21/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007378	L. Piccione					10/23/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007379	R. Paul	P. Welch	R. Paul; C. Rice; R. Kronick; M. Bagel*; S. Sheingold; K. Ellett			10/24/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007380	L. Piccione	T. Pulley	E. Essajee; J. Smith			10/24/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007381	R. Paul					10/30/2013	Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00007382	L. Piccione					10/30/2013	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007383	M. Bonfante	J. Slade				11/6/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007384	R. Paul	P. Welch	R. Coyle; D. Vance; C. Rice; R. Paul; R. Kronick; M. Bagel*; S. Sheingold; A. Hornsby; I. Chaudhuri; P. Spitalnic; K. Ellett			11/10/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007385	R. Paul	R. Coyle	R. Paul; I. Chaudhuri; M. Reed-Asante; C. Rice; T. Kornfield; J. Stiller; D. Vance; T. Garrity; P. Spitalnic			11/14/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007386	R. Paul	R. Coyle	R. Paul; I. Chaudhuri; M. Reed-Asante			11/14/2013	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007387	M. Reed-Asante	M. Reed-Asante				11/14/2013	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007388	M. Reed-Asante					11/14/2013	Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00007389	R. Paul	R. Coyle	R. Paul; I. Chaudhuri; M. Reed-Asante			11/15/2013	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007390	L. Piccione					11/20/2013	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000504699	USBP000504749
USBPPRIV00007391	R. Paul					11/25/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007392	R. Paul					11/25/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007393	R. Paul	C. Rice	I. Chaudhuri; R. Paul; J. Uebersax; J. Harlow			12/2/2013	Email reflecting internal agency deliberations regarding the calculation ratebook.	DPP	Withheld in Full		
USBPPRIV00007394	R. Paul	C. Rice	J. Harlow; R. Paul; I. Chaudhuri			12/3/2013	Email reflecting internal agency deliberations regarding the calculation ratebook.	DPP	Withheld in Full		
USBPPRIV00007395	R. Paul	D. Freund	A. Franzel; C. Rogers; C. Kapustij; G. Tee; G. McGuigan; M. McGill; M. Massimini; M. Reed-Asante; R. Paul			12/4/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00007396	R. Paul					12/4/2013	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007397	M. Reed-Asante	RTI	CMS			12/4/2013	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007398	L. Richter					12/5/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007399	R. Paul	L. Patterson	R. Paul			12/10/2013	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007400	K. Simons	C. Kapustij	J. Davis; K. Gombeski; G. Lennon; R. Walden			12/11/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007401	R. Paul					12/16/2013	Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00007402	L. Richter					12/16/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000508493	USBP000508509
USBPPRIV00007403	K. Simons					12/16/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007404	R. Paul	J. Kautter	I. Chaudhuri			1/6/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Produced with Redactions	USBP000499839	USBP000499841
USBPPRIV00007405	R. Paul	J. Kautter	R. Paul; I. Chaudhuri; M. Reed-Asante; L. Le; A. Franzel; H. Margulis; S. Freeman; J. Kautter			1/6/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007406	R. Paul	J. Kautter	M. Reed-Asante; R. Paul; I. Chaudhuri; A. Franzel; L. Le; S. Winchester; S. Freeman; A. Pearlman; L. Patterson; H. Margulis; G. Pope; M. Ingber; J. Kautter			1/8/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007407	J. Harlow	J. Harlow	R. Paul; A. Hornsby; W. Johnson; I. Chaudhuri; A. Franzel; M. Reed-Asante			1/10/2014	Email reflecting internal agency deliberations regarding UHG RA attestations.	DPP	Produced with Redactions	USBP000407901	USBP000407903
USBPPRIV00007408	R. Paul	K. Schneider	M. Tavenner			1/13/2014	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007409	R. Paul					1/14/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007410	R. Paul					1/14/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007411	R. Paul					1/14/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007412	R. Paul					1/14/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007413	R. Paul	L. Patterson	P. Paul; I. Chaudhuri; M. Reed-Asante			1/14/2014	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007414	R. Paul	D. Freund	R. Paul			1/27/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007415	R. Paul	D. Freund	R. Paul			1/28/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007416	R. Paul	C. Rice	R. Coyle			1/30/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000498310	USBP000498311
USBPPRIV00007417	R. Paul	R. Coyle	R. Paul; I. Chaudhuri			1/30/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000498312	USBP000498314
USBPPRIV00007418	R. Paul					2/4/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007419	R. Paul	C. Rice	M. Bagel*; T. Kornfield; J. Harlow; R. Paul			2/4/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007420	R. Paul	C. Rice	A. McDowell; R. Paul			2/4/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007421	R. Paul	M. Bagel*	R. Coyle; D. Vance; S. Codespote; K. Clemens; K. Ellett; J. Davis; M. Elder; A. McDowell; D. Cox; C. McMillen; S. Sheingold			2/4/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007422	R. Paul	CMS				2/5/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007423	R. Paul					2/13/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000498690	USBP000498693
USBPPRIV00007424	M. Reed-Asante					2/13/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007425	W. Johnson	D. Hennessy				2/20/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007426	M. Bonfante	J. Gover	D. Hennessy	J. Uebersax; A. Hornsby; M. Bonfante; A. Johnson; J. Blonar; T. Pulley		2/21/2014	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007427	W. Johnson	D. Hennessy				2/21/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007428	M. Reed-Asante					3/3/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007429	R. Paul					3/4/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007430	J. Harlow	J. Harlow	A. Hornsby			3/5/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007431	J. Harlow	J. Harlow	A. Hornsby			3/5/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007432	J. Harlow	J. Harlow	A. Hornsby			3/11/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007433	J. Harlow	J. Harlow				3/11/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007434	M. Bonfante	HHS/CMS				3/13/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007435	J. Harlow					3/17/2014	Document reflecting internal agency deliberations regarding HCC coding discrepancy analysis.	DPP	Withheld in Full		
USBPPRIV00007436	R. Paul	RTI	CMS			3/18/2014	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007437	R. Paul	RTI	CMS			3/18/2014	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007438	J. Harlow	J. Harlow	J. Burns*; A. Hornsby; J. Gover			3/25/2014	Email requesting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00007439	R. Paul	CMS				3/25/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007440	L. Piccione	C. Kapustij	L. Piccione			3/26/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007441	J. Harlow					3/28/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007442	L. Piccione	K. Simons	L. Piccione			3/31/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007443	M. Reed-Asante					4/1/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007444	L. Piccione	C. Kapustij	L. Piccione; T. Pulley			4/3/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000504762	USBP000504763
USBPPRIV00007445	R. Paul	M. Reed-Asante	R. Paul; I. Chaudhuri; L. Le			4/3/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007446	J. Harlow	J. Harlow	J. Smith; T. Pulley; C. Eisenberg	A. Hornsby		4/8/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007447	L. Piccione	L. Piccione	T. Pulley; J. Smith			4/8/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000504750	USBP000504755
USBPPRIV00007448	L. Piccione	L. Piccione	J. Smith; T. Pulley			4/10/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007449	R. Paul	L. Patterson	R. Paul; M. Reed-Asante; I. Chaudhuri			4/11/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007450	R. Paul	C. Rice	R. Coyle; R. Paul; T. Kornfield; P. Spitalnic; J. Lazio; R. Shevland			4/16/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000502905	USBP000502908

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007451	M. Reed-Asante					4/17/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007452	J. Harlow	R. Thorn				4/22/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00007453	J. Harlow	R. Thorn				4/28/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00007454	J. Harlow	R. Thorn				4/28/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00007455	J. Harlow	R. Thorn				4/28/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00007456	R. Paul	I. Chaudhuri	C. Rice; J. Uebersax			4/28/2014	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000501156	USBP000501157
USBPPRIV00007457	J. Harlow	J. Harlow	J. Gover; A. Hornsby			4/29/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00007458	J. Harlow	R. Thorn				4/29/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007459	J. Harlow	R. Thorn				4/29/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007460	J. Harlow	J. Harlow	A. Hornsby; R. Kaufman*	J. Burns*; J. Spiegel; J. Strazzire; C. Rice; J. Uebersax; J. Gover		4/30/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00007461	J. Harlow					4/30/2014	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000490048	USBP000490054
USBPPRIV00007462	R. Paul	C. Rice	J. Harlow; J. Uebersax; I. Chaudhuri; R. Paul; G. McGuigan; G. Tee			4/30/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding UHG RA attestations.	ACP; DPP	Produced with Redactions	USBP000501152	USBP000501155
USBPPRIV00007463	M. Reed-Asante					4/30/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007464	R. Paul	M. Reed-Asante	J. Kautter; L. Patterson			5/2/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007465	W. Johnson	Y. Liu	CMS			5/5/2014	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007466	T. McCutcheon					5/5/2014	Draft document reflecting internal agency deliberations regarding RADV appeals.	DPP	Withheld in Full		
USBPPRIV00007467	C. Rice	J. Abrams*	N. Manlove; J. Nolan*			5/7/2014	Email providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007468	W. Johnson	A. Franzel				5/14/2014	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007469	M. Reed-Asante		M. Reed-Asante			5/14/2014	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007470	J. Harlow	R. Thorn				5/16/2014	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00007471	J. Harlow	J. Harlow	I. Chaudhuri			5/20/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007472	R. Paul					5/29/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007473	R. Paul					5/29/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007474	W. Johnson	A. Franzel				6/2/2014	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007475	R. Paul					6/2/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007476	C. Rice	N. Manlove				6/5/2014	Memorandum reflecting internal agency deliberations and providing legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007477	R. Paul					6/10/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007478	R. Paul	RTI	CMS			6/20/2014	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007479	R. Paul	RTI	CMS			6/30/2014	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007480	R. Paul	R. Coyle	R. Paul; I. Chaudhuri			7/1/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007481	R. Paul	RTI	CMS			7/7/2014	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007482	R. Paul	J. Uebersax	R. Paul			7/14/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007483	R. Paul	A. Hornsby	R. Paul			7/17/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007484	R. Paul	RTI	CMS			7/21/2014	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007485	J. Harlow	J. Harlow	J. Uebersax			7/22/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007486	J. Harlow	J. Harlow	L. Killman; J. Uebersax	P. Precht; C. Rice; J. Gover; A. Hornsby		7/23/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007487	J. Harlow	J. Harlow	L. Killman; J. Uebersax	C. Rice; J. Gover; A. Hornsby; P. Precht		7/28/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007488	J. Harlow	J. Harlow	L. Killman; J. Uebersax	C. Rice; J. Gover; A. Hornsby; P. Precht		7/28/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007489	J. Harlow	A. Calinger				9/4/2014	Draft document reflecting internal agency deliberations regarding Part D overpayments.	DPP	Withheld in Full		
USBPPRIV00007490	J. Harlow	J. Harlow	A. Hornsby			9/7/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007491	J. Harlow	J. Harlow	A. Hornsby			9/7/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007492	J. Harlow	J. Harlow	C. Rice; A. Hornsby			9/7/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007493	J. Harlow	J. Harlow	A. Hornsby			9/7/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007494	J. Harlow	J. Harlow	A. Hornsby			9/7/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007495	J. Harlow	J. Harlow	A. Hornsby; W. Johnson	A. Calinger		9/7/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007496	J. Harlow	J. Harlow	R. Paul; I. Chaudhuri; G. Tee	J. Gover; A. Calinger; W. Johnson; A. Hornsby		9/7/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007497	J. Harlow	J. Harlow	W. Johnson; J. Gover	J. Uebersax; A. Hornsby; A. Calinger		9/8/2014	Email reflecting request for legal advice and reflecting internal agency deliberations regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00007498	R. Paul	J. Kautter	R. Paul			9/10/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007499	I. Chaudhuri	ARDX				9/11/2014	Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00007500	I. Chaudhuri					9/11/2014	Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00007501	M. Reed-Asante					9/12/2014	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000505521	USBP000505524
USBPPRIV00007502	R. Paul	RTI	CMS/CCIO			9/15/2014	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007503	R. Paul	J. Carichner	R. Paul; I. Chaudhuri; M. Reed-Asante; C. Kapustij; J. Kautter			9/24/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007504	J. Harlow	J. Harlow	C. Rice			10/5/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007505	J. Harlow	D. Adams	E. Murray			10/20/2014	Memorandum reflecting internal agency deliberations regarding CHIP improper payment rates.	DPP	Withheld in Full		
USBPPRIV00007506	R. Paul					10/21/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007507	R. Paul					10/21/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007508	J. Harlow	CMS				11/3/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007509	R. Paul	C. Rice	R. Paul; I. Chaudhuri; J. Harlow; J. Uebersax; J. Smith			11/3/2014	Email reflecting legal advice regarding UHG RA activities.	ACP	Withheld in Full		
USBPPRIV00007510	J. Harlow	M. Boward				11/4/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007511	M. Reed-Asante					11/6/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007512	R. Paul					11/14/2014	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00007513	M. Reed-Asante	M. Ingber	J. Kautter; A. Bragg			11/17/2014	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00007514	R. Paul					11/19/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007515	R. Paul					11/24/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007516	R. Paul					11/24/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007517	R. Paul					11/24/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007518	R. Paul					11/24/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007519	R. Paul					11/24/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007520	R. Paul					11/24/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007521	M. Reed-Asante					11/24/2014	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007522	M. Reed-Asante					11/24/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007523	R. Paul	M. Reed-Asante	R. Paul			11/28/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007524	R. Paul	M. Reed-Asante	R. Paul			11/28/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007525	M. Reed-Asante	M. Reed-Asante	R. Paul; I. Chaudhuri; L. Le			12/1/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007526	C. Rice					12/2/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007527	J. Uebersax					12/2/2014	Document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00007528	R. Paul					12/3/2014	Document reflecting internal agency deliberations regarding calculation of Part D RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007529	M. Reed-Asante					12/3/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007530	M. Reed-Asante					12/3/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007531	R. Paul	R. Paul	R. Paul			12/3/2014	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007532	R. Paul	R. Paul				12/8/2014	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007533	R. Paul					12/10/2014	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007534	C. Rice					12/10/2014	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007535	J. Harlow	K. Ellett				12/12/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007536	J. Harlow	J. Harlow	C. Rice			12/16/2014	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007537	M. Reed-Asante					12/16/2014	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007538	R. Paul	R. Paul	R. Paul			12/16/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007539	J. Harlow	C. Tudor	S. Cavanaugh; C. Rice; J. Harlow			1/5/2015	Email reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00007540	J. Harlow	C. Rice	S. Burke*; D. Kosin*	R. Paul; J. Harlow; J. Uebersax		1/5/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00007541	J. Harlow	C. Tudor	R. Paul; J. Uebersax	J. Harlow; C. Rice		1/5/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00007542	J. Harlow	S. Cavanaugh	C. Tudor; C. Rice; J. Harlow			1/5/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		

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USBPPRIV00007543	R. Paul					1/15/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007544	R. Paul	E. Murray	H. Moore			1/21/2015	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007545	J. Harlow	S. Cavanaugh	J. Hoffman*			1/28/2015	Email reflecting legal advice regarding calculation of coding intensity adjuster.	ACP	Withheld in Full		
USBPPRIV00007546	R. Paul					1/28/2015	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007547	R. Paul	D. Vance	R. Paul; I. Chaudhuri			1/28/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007548	J. Harlow	S. Cavanaugh	C. Tudor; C. Rice; J. Harlow	D. Farmer		2/1/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00007549	J. Harlow	A. Hornsby	W. Johnson; J. Scott; I. Chaudhuri; C. Rice; G. Tee; A. Johnson	J. Harlow		2/4/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00007550	J. Harlow	J. Harlow	C. Rice	W. Johnson		2/4/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00007551	J. Harlow	S. Cavanaugh	C. Rice; J. Harlow; C. Tudor	D. Farmer		2/5/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007552	J. Harlow	A. Hornsby	C. Rogers; M. McGill; G. Tee	J. Harlow		2/12/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding RA training materials.	ACP; DPP	Withheld in Full		
USBPPRIV00007553	J. Harlow	C. Rogers	A. Hornsby; M. McGill; G. Tee	J. Harlow		2/12/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00007554	J. Harlow	C. Rogers	A. Hornsby; M. McGill; G. Tee	J. Harlow		2/12/2015	Email reflecting internal agency deliberations and reflecting legal impressions regarding calculation of risk scores.	ACP; DPP	Withheld in Full		
USBPPRIV00007555	J. Harlow	J. Harlow	C. Rice; I. Chaudhuri	J. Uebersax; H. Rudo; J. Scott		2/13/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007556	J. Harlow	HHS/CMS				2/20/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007557	R. Paul					2/20/2015	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007558	J. Harlow	D. Spitalnic	C. Rice	J. Scott; J. Harlow; J. Uebersax; D. Spitalnic		3/3/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007559	J. Harlow	C. Rice	S. Cavanaugh	C. Tudor; J. Harlow; M. Reed-Asante; R. Paul; J. Scott; J. Uebersax; D. Spitalnic		3/3/2015	Email reflecting request for legal advice and reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		

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USBPPRIV00007560	J. Harlow	C. Rice	R. Paul; M. Reed-Asante	J. Harlow; H. Rudo		3/3/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007561	J. Harlow	S. Cavanaugh	C. Rice	C. Tudor; J. Harlow; M. Reed-Asante; R. Paul; J. Scott; J. Uebersax; D. Spitalnic		3/3/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007562	J. Harlow	K. Coleman	S. Cavanaugh; C. Rice	C. Tudor; J. Harlow; M. Reed-Asante; R. Paul; J. Scott; J. Uebersax; D. Spitalnic; S. Sturiale; K. August		3/3/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007563	J. Harlow	L. Serna				3/4/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007564	L. Piccione					3/4/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007565	J. Harlow	I. Chaudhuri				3/5/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007566	J. Harlow	C. Rice	T. Salters; J. Harlow; C. Tudor	H. Rudo; D. Farmer; R. Ahern; R. Thorn; R. Paul		3/12/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000406417	USBP000406421
USBPPRIV00007567	J. Harlow	T. Salters	C. Rice; J. Harlow; C. Tudor	H. Rudo; D. Farmer; R. Ahern; R. Thorn; R. Paul		3/12/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000407339	USBP000407343
USBPPRIV00007568	J. Harlow	C. Tudor	S. Cavanaugh; C. Rice	R. Paul; J. Uebersax; J. Scott; J. Harlow		3/18/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007569	J. Harlow	S. Cavanaugh	C. Rice; C. Tudor	R. Paul; J. Uebersax; J. Scott; J. Harlow		3/18/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007570	J. Harlow	J. Scott	R. Coyle	T. Li; C. Maze; C. Rice; J. Harlow; J. Uebersax; D. Spitalnic; J. Lazio; P. Spitalnic		3/20/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000407753	USBP000407754
USBPPRIV00007571	J. Harlow	D. Freund				3/21/2015	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007572	J. Harlow	H. Rudo	C. Rice; J. Harlow	J. Uebersax		3/23/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors.	DPP	Withheld in Full		
USBPPRIV00007573	J. Harlow	C. Rice	J. Scott; J. Harlow	J. Uebersax		3/23/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007574	J. Harlow	J. Harlow				3/25/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007575	R. Paul	A. Slavitt	S. Burwell			3/26/2015	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007576	M. Reed-Asante					3/30/2015	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00007577	P. Baawuah					4/3/2015	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007578	R. Paul	R. Paul				4/6/2015	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007579	J. Harlow	H. Rudo	R. Paul; E. Howard; J. Scott; M. Reed-Asante; C. Rice; J. Harlow; G. Tee	C. Rice; J. Harlow; G. Tee		4/7/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007580	C. Rice	I. Chaudhuri	I. Chaudhuri			4/13/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007581	J. Harlow	C. Rice	R. Thorn; J. Harlow; H. Rudo; C. Tudor; J. Mulcahy	A. Albright		4/15/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000406596	USBP000406599
USBPPRIV00007582	J. Harlow	R. Thorn	A. Albright; C. Rice; J. Harlow; H. Rudo; C. Tudor; J. Mulcahy			4/15/2015	Email reflecting internal agency deliberations regarding CMS overpayment policy.	DPP	Withheld in Full		
USBPPRIV00007583	J. Harlow	C. Rice	R. Thorn; J. Harlow; H. Rudo; C. Tudor; J. Mulcahy	A. Albright		4/15/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000407154	USBP000407156
USBPPRIV00007584	J. Harlow	C. Tudor	R. Thorn; J. Harlow; C. Rice; S. Cavanaugh	R. Paul; A. Albright		4/16/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000406462	USBP000406465
USBPPRIV00007585	J. Harlow	R. Thorn	J. Harlow; C. Rice; C. Tudor; S. Cavanaugh	R. Paul; A. Albright		4/16/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000406588	USBP000406591
USBPPRIV00007586	J. Harlow	C. Rice	C. Tudor; R. Thorn; J. Harlow; S. Cavanaugh	R. Paul; A. Albright		4/16/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000406592	USBP000406595
USBPPRIV00007587	J. Harlow	R. Thorn	S. Cavanaugh; J. Harlow; C. Rice; C. Tudor	R. Paul; A. Albright; D. Farmer		4/16/2015	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Produced with Redactions	USBP000406622	USBP000406626
USBPPRIV00007588	J. Harlow	R. Thorn	J. Harlow; C. Rice			4/16/2015	Email reflecting internal agency deliberations regarding CMS overpayment policy.	DPP	Produced with Redactions	USBP000406641	USBP000406645
USBPPRIV00007589	J. Harlow	J. Abrams*	W. Johnson	J. Harlow; J. Gover; R. Kaufman*		4/16/2015	Email reflecting internal agency deliberations and providing legal advice regarding submission of deletes.	ACP; DPP	Produced with Redactions	USBP000407112	USBP000407113
USBPPRIV00007590	J. Harlow	S. Cavanaugh	R. Thorn; J. Harlow; C. Rice; C. Tudor	R. Paul; A. Albright		4/16/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000407120	USBP000407123
USBPPRIV00007591	J. Harlow	C. Rice	J. Harlow			4/16/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000407133	USBP000407136
USBPPRIV00007592	J. Harlow	R. Thorn	C. Rice; J. Harlow; H. Rudo	C. Tudor; D. Farmer; A. Albright		4/16/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000407145	USBP000407148
USBPPRIV00007593	J. Harlow	J. Harlow	C. Rice			4/16/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000407569	USBP000407573
USBPPRIV00007594	J. Harlow	J. Harlow	C. Rice; R. Paul			4/17/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000407438	USBP000407442
USBPPRIV00007595	J. Harlow	J. Harlow	C. Rice; R. Paul; R. Thorn			4/17/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000407848	USBP000407852
USBPPRIV00007596	J. Harlow	J. Frank				4/23/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007597	K. Coleman	L. Gousis	L. Arapi; K. August; T. Axt; V. Beder; Y. Bledsoe; D. Carey; S. Cavanaugh; J. Clark; K. Coleman; P. Collura; M. Crochunis; T. Delly; S. Eaddy; D. Farmer; R. Galloway; S. Graham; J. Harlow; L. Hosang; C. Iqbal; D. Johnson-James; J. Kelman; J. Kerr; J. Mulcahy; N. O'Connor; N. Phillips; C. Rice; H. Rudo; J. Shapiro; J. Smith; K. Stansbury; S.			4/27/2015	Email, with attachments, reflecting internal agency deliberations regarding RA model analysis.	DPP	Withheld in Full		
USBPPRIV00007598	R. Paul	I. Chaudhuri	M. Reed-Asante; R. Paul			4/27/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007599	R. Paul	RTI	CMS			4/27/2015	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007600	M. Reed-Asante	RTI	CMS			4/29/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007601	R. Paul					4/30/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000500391	USBP000500396
USBPPRIV00007602	J. Harlow	D. Jessee				5/1/2015	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00007603	J. Harlow	C. Rice	S. Cavanaugh; J. Harlow; C. Tudor; D. Farmer; I. Chaudhuri	D. Farmer; I. Chaudhuri		5/6/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007604	R. Paul					5/6/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007605	C. Rice					5/6/2015	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000507998	USBP000508008
USBPPRIV00007606	J. Harlow	A. Albright	C. Rice; R. Thorn; J. Harlow	L. Shaham		5/11/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000407789	USBP000407791
USBPPRIV00007607	J. Harlow	I. Chaudhuri	J. Harlow; C. Rice; H. Rudo			5/14/2015	Email reflecting internal agency deliberations regarding draft report to Congress.	DPP	Withheld in Full		
USBPPRIV00007608	J. Harlow	J. Harlow	W. Johnson	J. Harlow		5/18/2015	Email reflecting internal agency deliberations regarding submission of deletes.	DPP	Produced with Redactions	USBP000406630	USBP000406633
USBPPRIV00007609	J. Harlow	W. Johnson	J. Harlow			5/19/2015	Email reflecting internal agency deliberations regarding submission of deletes.	DPP	Produced with Redactions	USBP000406371	USBP000406374
USBPPRIV00007610	C. Rice	C. Rice	C. Rice			5/19/2015	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007611	J. Harlow	W. Johnson	J. Harlow			5/20/2015	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00007612	J. Harlow	R. Paul	C. Rice	M. Reed-Asante; J. Harlow		5/31/2015	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007613	J. Harlow	D. Williams				6/3/2015	Draft spreadsheet reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00007614	J. Harlow	W. Johnson	R. Paul; J. Harlow; C. Rice; G. Tee; M. Reed-Asante	A. Franzel		6/4/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00007615	R. Paul	J. Kautter	M. Reed-Asante; A. Franzel; J. Kong; L. Le; A. Mancho; R. Paul			6/5/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007616	R. Paul	M. Reed-Asante	J. Kautter; A. Franzel; J. Kong; L. Le; A. Mancho; R. Paul			6/8/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007617	R. Paul	R. Paul	J. Kautter; J. Carichner			6/10/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007618	R. Paul	J. Kautter	M. Reed-Asante; R. Paul; M. Thakur; M. Ingber; S. Freeman; H. Margulis; G. Pope; A. Franzel; J. Kong; L. Le; A. Mancho; R. Paul			6/11/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007619	J. Harlow	C. Rice	L. Shaham; R. Thorn; J. Harlow; H. Rudo; C. Tudor	A. Ozinal; N. Cohen*; L. Kline; C. Simpson*; I. Chaudhuri		6/12/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000406429	USBP000406433
USBPPRIV00007620	J. Harlow	C. Rice	L. Shaham; R. Thorn; J. Harlow; H. Rudo; C. Tudor; B. Cohen	A. Ozinal; L. Kline; C. Simpson*; I. Chaudhuri		6/12/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000407344	USBP000407348
USBPPRIV00007621	J. Harlow	L. Shaham	C. Rice; R. Thorn; J. Harlow; H. Rudo; C. Tudor; A. Ozinal; N. Cohen*; L. Kline; C. Simpson*; I. Chaudhuri	A. Ozinal; N. Cohen*; L. Kline; C. Simpson*; I. Chaudhuri		6/12/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000407556	USBP000407560
USBPPRIV00007622	J. Harlow	B. Thew	C. Tudor	C. Rice; S. Brauer; J. Slade; L. Hernandez; B. Cohen; J. Harlow; C. Simpson*		6/15/2015	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000407160	USBP000407165
USBPPRIV00007623	J. Harlow					6/15/2015	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007624	J. Harlow					6/15/2015	Draft presentation reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00007625	C. Rice	B. Thew	C. Tudor			6/15/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	ACP; DPP	Withheld in Full		
USBPPRIV00007626	R. Paul	I. Chaudhuri	R. Paul; M. Reed-Asante; A. Franzel; S. Winchester; A. Mancho; C. Kapustij			6/16/2015	Email reflecting legal advice regarding non-UHG MAO RA attestations.	ACP	Withheld in Full		
USBPPRIV00007627	R. Paul					6/16/2015	Draft document reflecting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00007628	R. Paul	J. Kautter	M. Reed-Asante; R. Paul; J. Carichner; G. Pope; M. Thakur; H. Margulis			6/22/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007629	J. Harlow	S. Garrison	C. Rice; J. Harlow	C. Bresette; J. McLeod; J. Cohen; M. Shimkaveg; C. Sheppard		6/23/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000407563	USBP000407565

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007630	J. Harlow					6/23/2015	Document reflecting internal agency deliberations and reflecting legal advice regarding medical record review rule.	ACP; DPP	Withheld in Full		
USBPPRIV00007631	J. Harlow	R. Paul	J. Harlow; W. Johnson; C. Rice; G. Tee; M. Reed-Asante	A. Franzel		6/24/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00007632	J. Harlow	R. Paul	J. Harlow			6/24/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00007633	J. Harlow	C. Tudor	D. Farmer; C. Rice; S. Cavanaugh; J. Harlow			6/24/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00007634	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow; H. Rudo	J. Harlow; H. Rudo		6/25/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00007635	J. Harlow	S. Cavanaugh	C. Rice; C. Tudor; D. Farmer	I. Chaudhuri; J. Harlow; H. Rudo		6/25/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00007636	J. Harlow	S. Cavanaugh	C. Rice; C. Tudor; D. Farmer	I. Chaudhuri; J. Harlow; H. Rudo		6/25/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007637	J. Harlow	C. Rice	J. Harlow			6/26/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding UHG RA attestations.	ACP; DPP	Produced with Redactions	USBP000406609	USBP000406610
USBPPRIV00007638	J. Harlow	C. Tudor	C. Rice			6/26/2015	Email reflecting legal impressions and reflecting internal agency deliberations regarding UHG RA attestations.	ACP; DPP	Produced with Redactions	USBP000407124	USBP000407125
USBPPRIV00007639	J. Harlow	C. Tudor	S. Cavanaugh; C. Rice; J. Harlow			6/26/2015	Email reflecting internal agency deliberations and reflecting legal impressions regarding UHG RA attestations.	ACP; DPP	Produced with Redactions	USBP000407150	USBP000407151
USBPPRIV00007640	R. Paul	C. Rice	J. Kreisel*; J. Abrams*; R. Paul; M. Reed-Asante; I. Chaudhuri; G. Tee; J. Harlow; H. Rudo; C. Tudor			6/26/2015	Email requesting legal advice regarding UHG RA attestations.	ACP	Produced with Redactions	USBP000501953	USBP000501954
USBPPRIV00007641	R. Paul	I. Chaudhuri	R. Paul; M. Reed-Asante; C. Kapustij			6/29/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007642	J. Harlow	C. Rice	I. Chaudhuri; H. Rudo; S. Burke*; J. Abrams*; J. Harlow			6/30/2015	Email reflecting request for legal advice regarding submission of deletes.	ACP	Withheld in Full		
USBPPRIV00007643	R. Paul	C. Kapustij	I. Chaudhuri; M. Reed-Asante; R. Paul			6/30/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007644	I. Chaudhuri	C. Rice	J. Kreisel*; J. Abrams*; S. Burke*; J. Harlow; R. Paul; M. Reed-Asante; I. Chaudhuri; H. Rudo	J. Harlow; R. Paul; M. Reed-Asante; I. Chaudhuri; H. Rudo		7/1/2015	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding non-UHG MAO RA attestations.	ACP; DPP	Produced with Redactions	USBP000402046	USBP000402046
USBPPRIV00007645	J. Harlow	W. Johnson	J. Harlow; R. Paul; C. Rice; G. Tee; M. Reed-Asante	A. Franzel		7/1/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000406423	USBP000406428
USBPPRIV00007646	J. Harlow	R. Paul	W. Johnson; J. Harlow; C. Rice; G. Tee; M. Reed-Asante	A. Franzel		7/1/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000407681	USBP000407686
USBPPRIV00007647	R. Paul	M. Reed-Asante	A. Franzel; J. Kong; L. Le; A. Mancho; R. Paul			7/2/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000500387	USBP000500390
USBPPRIV00007648	J. Harlow	A. Franzel	J. Harlow	W. Johnson		7/3/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007649	R. Paul					7/6/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007650	J. Harlow	J. Carichner				7/7/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007651	J. Harlow	A. Franzel	J. Harlow; R. Paul; W. Johnson; C. Rice; G. Tee; M. Reed-Asante			7/7/2015	Email reflecting request for legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Produced with Redactions	USBP000406706	USBP000406712
USBPPRIV00007652	R. Paul	S. Cavanaugh	C. Rice; C. Tudor; R. Paul			7/7/2015	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00007653	J. Harlow	W. Johnson	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax			7/10/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007654	J. Harlow	S. Winchester	W. Johnson; J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; J. Scott; E. Howard; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax			7/13/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007655	J. Harlow	W. Johnson	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax			7/13/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007656	J. Harlow	J. Uebersax	J. Scott; J. Harlow			7/16/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007657	J. Harlow	I. Chaudhuri	J. Harlow; H. Rudo; C. Rice			7/16/2015	Email reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007658	R. Paul					7/20/2015	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007659	C. Rice					7/20/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007660	R. Paul					7/21/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007661	K. Coleman	R. Ahern	L. Arapi; K. August; T. Axt; V. Beder; Y. Bledsoe; D. Carey; S. Cavanaugh; D. Chestang; J. Clark-Fox; K. Coleman; P. Collura; M. Crochunis; T. Delly; D. Farmer; R. Galloway; S. Graham; J. Harlow; L. Hosang; C. Iqbal; J. Kelman; J. Kerr; J. Mulcahy; N. O'Connor; N. Phillips; C. Rice; H. Rudo; J. Shapiro; D. Sieron; K. Stansbury; S. Sturiale; A. Tabe-Bedward; E. Thomas; C. Tudor; T. Young			7/27/2015	Email, with attachments, reflecting internal agency deliberations regarding RA overpayment issues.	DPP	Withheld in Full		
USBPPRIV00007662	P. Baawuah	R. Paul	J. Kautter	J. Carichner; M. Reed-Asante; I. Chaudhuri; C. Kapustij; R. Mierwald; M. Ingber		7/29/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007663	J. Harlow	C. Rice	J. Harlow			7/30/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007664	R. Paul	J. Kautter	R. Paul; J. Carichner; M. Reed-Asante; J. Kong; A. Mancho; M. Thakur; V. Grouverman; G. Pope; S. Freeman			7/30/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007665	C. Rice					7/30/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007666	M. Reed-Asante	M. Reed-Asante	D. Freund			8/12/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007667	J. Harlow	I. Chaudhuri	J. Harlow; C. Rice			8/13/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007668	J. Harlow	W. Johnson	E. Howard; J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax			8/18/2015	Email requesting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00007669	J. Harlow	W. Johnson	J. Harlow			8/21/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Produced with Redactions	USBP000406611	USBP000406617
USBPPRIV00007670	L. Piccione					8/24/2015	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007671	L. Piccione					8/26/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007672	R. Paul	H. Dutt	C. Kapustij			8/31/2015	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007673	R. Paul	C. Kapustij	H. Dutt			8/31/2015	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007674	L. Piccione					8/31/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007675	L. Piccione					8/31/2015	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007676	C. Rice	C. Rice	S. Cavanaugh; C. Tudor; J. Harlow			8/31/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007677	J. Uebersax					8/31/2015	Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00007678	R. Paul	K. Cantwell; D. Glover	A. Slavitt; P. Conway			9/1/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007679	J. Harlow					9/14/2015	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00007680	C. Rice					9/14/2015	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000507976	USBP000507980
USBPPRIV00007681	R. Paul	C. Rice	M. Bagel*; R. Paul; M. Reed-Asante			9/15/2015	Email providing legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00007682	M. Reed-Asante					9/16/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007683	R. Paul	R. Paul				9/21/2015	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007684	J. Harlow	J. Scott	C. Rice; J. Harlow	D. Spitalnic; J. Uebersax; R. Paul; H. Rudo		9/23/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007685	J. Harlow	C. Rice	R. Paul; J. Scott; J. Harlow	D. Spitalnic; J. Uebersax; H. Rudo		9/23/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007686	J. Harlow	C. Rice	S. Cavanaugh; C. Tudor	J. Harlow		9/24/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007687	L. Piccione					9/28/2015	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007688	J. Harlow	W. Johnson	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons; J. Gover; J. Uebersax	A. Mancho		10/1/2015	Email reflecting internal agency deliberations and requesting legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Produced with Redactions	USBP000407756	USBP000407757
USBPPRIV00007689	J. Harlow	C. Rice				10/2/2015	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00007690	J. Harlow	CMS				10/2/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007691	J. Harlow	R. Paul	C. Rice; M. Reed-Asante; J. Harlow			10/5/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007692	J. Harlow	C. Rice				10/5/2015	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00007693	I. Chaudhuri					10/6/2015	Document reflecting internal agency deliberations and reflecting legal advice regarding FFS adjuster.	ACP; DPP	Produced with Redactions	USBP000395087	USBP000395095
USBPPRIV00007694	J. Harlow	W. Johnson	J. Harlow			10/6/2015	Email reflecting request for legal advice regarding recoupment of overpayments.	ACP	Produced with Redactions	USBP000406486	USBP000406488
USBPPRIV00007695	J. Harlow	W. Johnson	J. Gover; J. Uebersax; M. McGill; A. Johnson; J. Harlow; R. Paul; A. Franzel; G. Tee; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons			10/6/2015	Document reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00007696	J. Harlow	W. Johnson	H. Rudo	J. Harlow; E. Howard; G. Tee		10/8/2015	Email, with attachments, reflecting legal advice regarding non-UHG MAO RA activities.	ACP	Withheld in Full		
USBPPRIV00007697	J. Harlow	R. Paul	C. Rice; I. Chaudhuri	J. Harlow		10/8/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007698	J. Harlow	C. Rice	C. Kapustij; J. Harlow			10/13/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007699	R. Paul	K. Cantwell; D. Glover	A. Slavitt; P. Conway			10/13/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007700	J. Harlow	C. Kapustij	J. Harlow; C. Rice	R. Mierwald; I. Chaudhuri		10/14/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007701	J. Harlow	C. Kapustij	C. Fowler; J. Harlow; R. Mierwald; I. Chaudhuri	H. Gelzer		10/14/2015	Email reflecting internal agency deliberations and providing legal advice regarding reducing RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00007702	J. Harlow	H. Gelzer	C. Kapustij; C. Fowler; J. Harlow; R. Mierwald; I. Chaudhuri			10/14/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00007703	J. Harlow	C. Kapustij	C. Fowler; J. Harlow; R. Mierwald; I. Chaudhuri	H. Gelzer		10/14/2015	Email providing legal advice and reflecting internal agency deliberations regarding reducing RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00007704	J. Harlow	C. Kapustij	J. Harlow; C. Rice	R. Mierwald; I. Chaudhuri		10/14/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00007705	J. Harlow	D. Farmer	R. Paul; C. Tudor	C. Rice; J. Harlow; H. Rudo; M. Reed-Asante		10/15/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007706	J. Harlow	C. Rice	D. Farmer; R. Paul; C. Tudor	J. Harlow; H. Rudo; M. Reed-Asante		10/15/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007707	J. Harlow	C. Rice	D. Farmer; R. Paul; C. Tudor	J. Harlow; H. Rudo; M. Reed-Asante		10/15/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007708	R. Paul					10/15/2015	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007709	R. Paul					10/15/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007710	J. Harlow	C. Kapustij	M. Worstell; C. Rice; I. Chaudhuri; J. Harlow; M. Montilla	H. Rudo; R. Mierwald; H. Gelzer; C. Fowler		10/16/2015	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007711	J. Harlow	M. Worstell	C. Rice; I. Chaudhuri; J. Harlow; M. Montilla	H. Rudo; R. Mierwald; H. Gelzer; C. Fowler; C. Kapustij		10/16/2015	Email reflecting internal agency deliberations regarding Part D long term care claims.	DPP	Withheld in Full		
USBPPRIV00007712	J. Harlow	M. Worstell	C. Rice; I. Chaudhuri; J. Harlow; M. Montilla	H. Rudo; R. Mierwald; H. Gelzer; C. Fowler; C. Kapustij		10/16/2015	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007713	J. Harlow	M. Worstell	C. Rice; I. Chaudhuri; J. Harlow; M. Montilla	H. Rudo; R. Mierwald; H. Gelzer; C. Fowler; C. Kapustij		10/16/2015	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007714	J. Harlow	CMS				10/16/2015	Draft presentation reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007715	R. Paul					10/20/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007716	K. Simons	K. Simons	K. Subramanya; S. Sreenivas; A. Nunez; J. Heeter; CGI.HPMS.RADV			10/20/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007717	J. Harlow	J. Kong				10/21/2015	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007718	R. Paul					10/22/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007719	R. Paul	C. Kapustij	J. Kautter; M. Ingber; G. Pope; I. Chaudhuri; M. Reed-Asante; R. Paul; R. Mierwald			10/23/2015	Draft email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007720	R. Paul					10/27/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007721	J. Harlow	W. Johnson	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax			10/28/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007722	R. Paul	J. Kautter	R. Paul; C. Rice; J. Harlow; C. Kapustij; M. Reed-Asante; R. Mierwald; J. Kautter			10/28/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000497802	USBP000497818
USBPPRIV00007723	M. Reed-Asante	M. Reed-Asante				10/29/2015	Draft spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007724	M. Reed-Asante	M. Reed-Asante				10/29/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007725	J. Harlow	I. Chaudhuri	J. Harlow; H. Rudo	C. Rice		11/3/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00007726	J. Harlow	K. Simons	W. Johnson; J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; A. Johnson; J. Gover; J. Uebersax; A. Mancho			11/4/2015	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00007727	R. Paul					11/5/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007728	L. Piccione	K. Simons				11/9/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007729	R. Paul					11/16/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007730	J. Harlow	W. Johnson	T. Giancola			11/23/2015	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000489393	USBP000489397
USBPPRIV00007731	R. Paul	R. Paul				11/24/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007732	J. Uebersax					11/30/2015	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007733	J. Harlow	E. Wynn				12/1/2015	Document reflecting internal agency deliberations regarding calculation of annual risk scores.	DPP	Withheld in Full		
USBPPRIV00007734	R. Paul					12/1/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007735	J. Uebersax	MPPG				12/1/2015	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007736	J. Harlow	CMS				12/2/2015	Draft memorandum reflecting internal agency deliberations regarding reporting and returning overpayments.	DPP	Withheld in Full		
USBPPRIV00007737	J. Harlow	P. Welch				12/3/2015	Document reflecting internal agency deliberations regarding research into the impact of benchmarks on MA plan bids.	DPP	Withheld in Full		
USBPPRIV00007738	R. Paul	D. Vance	R. Kronick; P. Welch; P. Jacobs; R. Paul; J. Lazio; R. Coyle			12/3/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007739	J. Harlow	D. Farmer	C. Rice; C. Tudor; J. Harlow; H. Rudo	H. Rudo		12/4/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007740	J. Harlow	H. Rudo				12/8/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007741	J. Harlow	H. Rudo				12/8/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007742	J. Harlow	R. Maisler				12/8/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007743	K. Simons					12/9/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000509049	USBP000509053
USBPPRIV00007744	J. Harlow	H. Rudo	C. Kapustij	I. Chaudhuri; J. Harlow		12/11/2015	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00007745	C. Rice	I. Chaudhuri	C. Rice; J. Harlow; H. Rudi; K. Simons			12/11/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007746	R. Paul					12/16/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007747	L. Piccione	M. Atkins	L. Piccione			12/17/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007748	J. Harlow	W. Johnson	J. Harlow; A. Franzel; R. Paul; M. Reed-Asante; G. Tee; S. Winchester; M. McGill; E. Howard; J. Uebersax; J. Scott; A. Johnson; J. Gover; I. Chaudhuri; K. Simons			12/21/2015	Email reflecting legal impressions and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Produced with Redactions	USBP000407126	USBP000407128
USBPPRIV00007749	R. Paul					12/21/2015	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007750	R. Paul					12/21/2015	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007751	M. Reed-Asante					12/21/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007752	C. Rice					12/21/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007753	J. Harlow	C. Rice	J. Harlow; J. Uebersax; J. Scott; R. Paul			12/23/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007754	J. Harlow	R. Thorn	C. Rice; J. Harlow; H. Rudo	A. Albright; T. Salters		12/28/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007755	J. Harlow	H. Rudo	C. Rice; J. Harlow			12/29/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00007756	R. Paul	C. Rice	S. Cavanaugh; R. Paul; J. Harlow; C. Tudor			12/30/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007757	R. Paul	C. Rice	R. Paul; M. Reed-Asante; J. Harlow; J. Scott; J. Uebersax; H. Rudo			12/30/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007758	J. Harlow	C. Rice	J. Uebersax	J. Harlow; H. Rudo; J. Scott; R. Paul; M. Reed-Asante; A. Calinger		12/31/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007759	J. Harlow	CMS				12/31/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007760	J. Harlow	R. Paul	C. Rice; J. Scott; J. Uebersax; J. Harlow; M. Reed-Asante	J. Scott; J. Uebersax; J. Harlow; M. Reed-Asante		12/31/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000407882	USBP000407884
USBPPRIV00007761	M. Reed-Asante					1/1/2016	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007762	J. Harlow	P. Steiner				1/2/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007763	J. Harlow	C. Rice	R. Paul; M. Reed-Asante; J. Scott; J. Harlow; J. Uebersax			1/5/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007764	R. Paul	S. Sonhi	A. Slavitt			1/5/2016	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007765	M. Reed-Asante					1/5/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007766	R. Paul					1/6/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007767	K. Simons	K. Simons	C. Kapustij; I. Chaudhuri; E. Essajee; L. Piccione			1/6/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007768	J. Harlow	R. Paul	J. Harlow			1/7/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007769	R. Paul	P. Welch	C. Rice; R. Paul; R. Kronick; P. Jacobs; S. Sheingold			1/7/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007770	R. Paul					1/8/2016	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007771	J. Harlow	C. Rice	S. Cavanaugh; J. Harlow	R. Paul		1/13/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000407520	USBP000407521
USBPPRIV00007772	J. Harlow	C. Rice	S. Cavanaugh; J. Harlow	R. Paul		1/13/2016	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007773	K. Simons	D. Winchell	I. Chaudhuri; J. Davis; E. Essajee; C. Kapustij; L. Piccione; K. Simons			1/14/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007774	J. Harlow	C. Rice	S. Cavanaugh; J. Harlow	C. Tudor; D. Farmer		1/20/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007775	L. Piccione					1/20/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007776	K. Simons	K. Simons	D. Winchell			1/20/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007777	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow; J. Uebersax; J. Gover; W. Johnson; H. Rudo; A. Franzel; A. Mancho; R. Paul			1/21/2016	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RA attestation policy development.	ACP; DPP	Withheld in Full		
USBPPRIV00007778	R. Paul					1/21/2016	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007779	R. Paul	R. Kronick	C. Rice			1/21/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007780	J. Harlow	R. Cohen				1/22/2016	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007781	M. Reed-Asante	A. Slavitt	The Secretary			1/26/2016	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007782	P. Baawuah	J. Carichner	R. Paul; A. Franzel; S. Winchester; M. McGill; G. Tee; M. Reed-Asante; A. Hornsby; S. Hegde; L. Lang; A. Mancho; J. Kong; P. Baawuah; C. Palmer; P. Steiner	J. Kautter; G. Pope; M. Ingber; S. Freeman; A. Pearlman; A. Bragg; H. Margulis; A. Petrovic; A. Evron; V. Grouverman; S. Leahy; J. Wrocklage; Y. Liu		1/27/2016	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007783	J. Harlow	A. Calinger				1/27/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007784	J. Harlow	R. Paul	J. Harlow; C. Rice; J. Uebersax; G. Tee	J. Scott; A. Calinger; M. Reed-Asante		1/27/2016	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007785	J. Harlow	D. Farmer	C. Rice; S. Cavanaugh	R. Paul; J. Uebersax; J. Harlow; J. Scott		1/27/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007786	J. Harlow	J. Uebersax	C. Rice; R. Paul; G. Tee; J. Harlow	J. Scott; A. Calinger		1/27/2016	Email reflecting internal agency deliberations regarding calculation of risk scores.	DPP	Withheld in Full		
USBPPRIV00007787	R. Paul	C. Rice				Feb-16	Draft letter reflecting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007788	C. Rice	C. Rice				2/2/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007789	J. Harlow	K. Simons				2/3/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007790	J. Harlow	S. Cavanaugh	C. Rice; C. Tudor	I. Chaudhuri; J. Harlow; H. Rudo		2/5/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007791	R. Paul					2/7/2016	Draft document reflecting internal agency deliberations regarding the calculation ratebook.	DPP	Withheld in Full		
USBPPRIV00007792	R. Paul					2/8/2016	Document reflecting internal agency deliberations regarding the calculation ratebook.	DPP	Withheld in Full		
USBPPRIV00007793	R. Paul	R. Paul				2/9/2016	Document reflecting legal advice and reflecting internal agency deliberations regarding MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00007794	R. Paul	P. Steiner	R. Paul; M. Reed-Asante			2/10/2016	Email reflecting internal agency deliberations regarding the calculation ratebook.	DPP	Withheld in Full		
USBPPRIV00007795	J. Harlow	P. Spitalnic	S. Cavanaugh; J. Harlow; C. Rice			2/11/2016	Email reflecting internal agency deliberations regarding calculation of RA factors.	DPP	Withheld in Full		
USBPPRIV00007796	J. Harlow	S. Cavanaugh	J. Uebersax	D. Farmer; C. Rice; J. Scott; J. Harlow		2/12/2016	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA factors.	ACP; DPP	Withheld in Full		
USBPPRIV00007797	J. Harlow	S. Cavanaugh	C. Rice; J. Harlow			2/12/2016	Email reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00007798	R. Paul	P. Steiner	R. Paul			2/12/2016	Email reflecting internal agency deliberations regarding the calculation ratebook.	DPP	Withheld in Full		
USBPPRIV00007799	R. Paul	R. Coyle	R. Paul			2/12/2016	Email reflecting internal agency deliberations regarding the calculation ratebook.	DPP	Withheld in Full		
USBPPRIV00007800	J. Harlow	R. Coyle				2/16/2016	Draft document reflecting internal agency deliberations regarding MA in the territories.	DPP	Withheld in Full		
USBPPRIV00007801	J. Harlow	C. Rice	R. Paul; E. Goldstein; H. Rudo	E. Flow-Delwiche; A. Lee-Martin; M. Ketcham; D. Miranda; J. Scott; J. Uebersax; J. Harlow		2/16/2016	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007802	J. Harlow	E. Goldstein	C. Rice; R. Paul; H. Rudo; E. Flow-Delwiche; A. Lee-Martin; M. Ketcham; D. Miranda; J. Scott; J. Uebersax; J. Harlow	E. Flow-Delwiche; A. Lee-Martin; M. Ketcham; D. Miranda; J. Scott; J. Uebersax; J. Harlow		2/16/2016	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007803	J. Harlow	S. Cavanaugh	C. Rice; J. Harlow			2/16/2016	Email reflecting internal agency deliberations and reflecting legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00007804	J. Harlow	R. Coyle				2/16/2016	Draft document reflecting internal agency deliberations regarding report to Congress regarding MA in the territories.	DPP	Withheld in Full		
USBPPRIV00007805	J. Harlow	W. Johnson	T. Giancola			2/17/2016	Draft email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000489383	USBP000489387

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007806	J. Harlow	W. Johnson	T. Giancola			2/17/2016	Draft email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000489388	USBP000489392
USBPPRIV00007807	J. Harlow	W. Johnson	T. Giancola			2/17/2016	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000489398	USBP000489402
USBPPRIV00007808	J. Harlow	W. Johnson	T. Giancola			2/17/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000489403	USBP000489407
USBPPRIV00007809	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00007810	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007811	S. Billet	I. Chaudhuri	D. Winchell; C. Kapustij; K. Simons; L. Piccione; G. Lennon; J. Davis; M. Brewer; R. Thompson; E. Essajee; S. Billet			2/23/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007812	J. Harlow	GAO				2/23/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007813	J. Harlow					2/25/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007814	S. Billet	I. Chaudhuri	D. Winchell; C. Kapustij; K. Simons; L. Piccione; G. Lennon; J. Davis; M. Brewer; R. Thompson; E. Essajee; S. Billet			2/29/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007815	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow; H. Rudo; K. Simons			3/3/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007816	J. Harlow	L. Serna	K. Brady			3/3/2016	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007817	J. Harlow	J. Uebersax	C. Rice; J. Scott; J. Harlow			3/10/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007818	R. Paul					3/10/2016	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007819	J. Harlow	R. Paul	The Secretary			3/11/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007820	J. Harlow	D. Moseley				3/11/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007821	J. Harlow	D. Moseley				3/11/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007822	J. Harlow					3/15/2016	Document reflecting internal agency deliberations regarding Part D overpayment analysis.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007823	J. Harlow	R. Paul				3/17/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007824	J. Harlow	R. Paul				3/22/2016	Draft memorandum reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00007825	L. Piccione					3/23/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007826	J. Harlow	HHS/CMS				3/24/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007827	J. Harlow	HHS/CMS				3/24/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007828	J. Harlow	A. Slavitt				3/26/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007829	R. Paul	E. Murray	R. Hirshorn			3/26/2016	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007830	J. Harlow	A. Calinger				3/28/2016	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007831	J. Harlow	S. O'Grady				3/28/2016	Document reflecting internal agency deliberations regarding proposed regulation authorizing release of MLR data.	DPP	Withheld in Full		
USBPPRIV00007832	R. Paul	RTI	CMS			3/30/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007833	R. Paul	H. Rudo	R. Paul; M. Reed-Asante; J. Kreisel*; H. Cohen*; R. Kaufman*			3/30/2016	Draft document requesting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00007834	J. Harlow	J. Harlow				3/31/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007835	J. Harlow					4/1/2016	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007836	J. Harlow	J. Gover	J. Harlow; A. Johnson			4/8/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007837	J. Harlow					4/12/2016	Document reflecting internal agency deliberations regarding Part D overpayment analysis.	DPP	Withheld in Full		
USBPPRIV00007838	J. Harlow					4/20/2016	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007839	I. Chaudhuri	S. Sasjack*; G. Keating*	S. Harris			4/22/2016	Memorandum providing legal advice and prepared in anticipation of litigation regarding non-Poehling/Swoben litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00007840	J. Harlow	C. Keitt				4/27/2016	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00007841	J. Harlow	A. Mancho				4/28/2016	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007842	M. Reed-Asante					5/3/2016	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007843	M. Reed-Asante					5/9/2016	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007844	S. Billet	K. Simons	I. Chaudhuri; S. Billet; M. Brewer; J. Davis; E. Essajee; C. Kapustij; G. Lennon; L. Piccione; R. Thompson; D. Winchell			5/17/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007845	J. Harlow					18-May-16	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007846	M. Reed-Asante					5/23/2016	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007847	W. Johnson	R. Paul	J. Gover; W. Johnson	A. Franzel; M. Reed-Asante		5/25/2016	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00007848	W. Johnson	CMS				5/25/2016	Draft letter reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007849	R. Paul					5/26/2016	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007850	M. Reed-Asante					5/26/2016	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007851	R. Paul	A. Mancho	H. Rudo; C. Rice; J. Harlow; I. Chaudhuri; S. Burke*; J. Abrams*; R. Paul; M. Reed-Asante; J. Kriesel; H. Cohen*; R. Kaufman*			6/1/2016	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00007852	M. Reed-Asante					6/1/2016	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00007853	M. Reed-Asante	M. Massimini	M. Reed-Asante; A. Mancho			6/3/2016	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007854	M. Reed-Asante					6/6/2016	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00007855	R. Paul	J. Kriesel*	C. Rice			6/7/2016	Email reflecting request for legal advice regarding UHG RA attestations.	ACP	Produced with Redactions	USBP000498420	USBP000498421
USBPPRIV00007856	R. Paul	J. Kriesel*	C. Rice			6/9/2016	Email reflecting legal advice regarding UHG RA attestations.	ACP	Produced with Redactions	USBP000498422	USBP000498424

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007857	R. Paul	C. Rice				6/14/2016	Draft letter reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00007858	R. Paul	S. Burke*	H. Cohen*; A. Mancho; H. Rudo; C. Rice; J. Harlow; I. Chaudhuri; J. Abrams*; R. Paul; M. Assante-Reed; J. Kreisel*; R. Kaufman*			6/15/2016	Email providing legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00007859	R. Paul	S. Burke*	R. Paul; J. Abrams*; J. Kreisel*; H. Cohen*; R. Kaufman*			6/17/2016	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00007860	S. Billet					6/21/2016	Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000389436	USBP000389445
USBPPRIV00007861	L. Piccione	K. Simons	I. Chaudhuri; S. Billet; M. Brewer; J. Davis; E. Essajee; C. Kapustij; G. Lennon; L. Piccione; R. Thompson; D. Winchell			6/21/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007862	S. Billet	K. Simons	I. Chaudhuri; S. Billet; M. Brewer; J. Davis; E. Essajee; C. Kapustij; G. Lennon; L. Piccione; R. Thompson; D. Winchell			7/5/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007863	M. Reed-Asante					7/12/2016	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00007864	J. Harlow	CMS				7/13/2016	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007865	M. Reed-Asante					7/15/2016	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007866	L. Piccione					7/18/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007867	R. Paul					7/27/2016	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007868	M. Reed-Asante					8/1/2016	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007869	R. Paul					8/4/2016	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007870	L. Piccione					8/9/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007871	L. Piccione					8/16/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007872	R. Paul					9/1/2016	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007873	R. Paul					9/2/2016	Document reflecting internal agency deliberations regarding MAO overpayment analysis.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007874	R. Paul					10/3/2016	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007875	J. Uebersax					10/3/2016	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007876	M. Reed-Asante		M. Reed-Asante			10/10/2016	Document reflecting internal agency deliberations regarding MA coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007877	R. Paul	Fu Associates, Ltd.	CMS			10/12/2016	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007878	M. Reed-Asante	Fu Associates	CMS			10/12/2016	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007879	L. Piccione					10/18/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007880	M. Reed-Asante					10/20/2016	Document reflecting internal agency deliberations and reflecting legal advice regarding FFS adjuster.	ACP; DPP	Produced with Redactions	USBP000505585	USBP000505594
USBPPRIV00007881	C. Rice	K. Simons	C. Rice			10/20/2016	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007882	M. Reed-Asante		M. Reed-Asante			10/21/2016	Spreadsheet reflecting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00007883	M. Reed-Asante					10/24/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000505595	USBP000505596
USBPPRIV00007884	L. Piccione					11/1/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007885	R. Paul	T. Gendel	A. Slavitt			11/14/2016	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007886	R. Paul	T. Nolan	R. Paul; J. Pilotte; H. Grimsley; M. Reed-Asante; P. Steiner; D. Farmer; J. Uebersax; J. Kautter; M. Ingber; H. Bachofer			11/21/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007887	R. Paul	J. Kong	R. Paul			11/22/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007888	M. Reed-Asante	P. Steiner	R. Paul; M. Reed-Asante			12/6/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007889	M. Reed-Asante	D. Farmer	R. Paul; J. Uebersax; I. Chaudhuri; M. Reed-Asante			12/9/2016	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ICD-10 coding.	ACP; DPP	Withheld in Full		
USBPPRIV00007890	R. Paul	C. Rice				12/13/2016	Draft letter reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00007891	R. Paul					12/14/2016	Document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00007892	M. Reed-Asante					12/14/2016	Document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007893	L. Piccione					12/21/2016	Document reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00007894	R. Paul	R. Paul	C. Rogers; C. Rice; J. Nolan*; R. Kaufman*			1/4/2017	Email requesting legal advice regarding MAO RA attestations.	ACP	Withheld in Full		
USBPPRIV00007895	J. Uebersax	I. Chaudhuri	J. Uebersax			1/10/2017	Document reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00007896	R. Paul	P. Steiner	R. Paul			1/12/2017	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007897	R. Paul					3/1/2017	Document reflecting internal agency deliberations and reflecting legal impressions regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00007898	L. Piccione					3/7/2017	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007899	R. Paul					3/10/2017	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007900	S. Billet		I. Chaudhuri; D. Winchell; S. Billet; K. Simons; L. Piccione			3/28/2017	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007901	L. Piccione					4/18/2017	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007902	I. Chaudhuri	S. Sasjack*	C. Rogers; C. Rice; I. Chaudhuri; H. Rudo; J. Harlow; R. Paul; K. Simons; G. Keating*; T. Smith*			5/26/2017	Email providing legal advice and prepared in anticipation of litigation regarding FFS adjuster.	ACP; AWP	Withheld in Full		
USBPPRIV00007903	M. Bonfante						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007904	M. Bonfante						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007905	M. Bonfante						Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000392876	USBP000392880
USBPPRIV00007906	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007907	M. Bonfante						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007908	M. Bonfante						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007909	M. Bonfante						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007910	M. Bonfante						Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007911	M. Bonfante	M. Bonfante	M. Bonfante				Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007912	M. Bonfante						Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00007913	M. Bonfante						Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00007914	M. Bonfante						Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00007915	M. Bonfante						Spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00007916	M. Bonfante						Spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00007917	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007918	M. Bonfante						Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00007919	M. Bonfante						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00007920	M. Bonfante						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00007921	M. Bonfante						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00007922	M. Bonfante						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007923	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007924	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007925	I. Chaudhuri						Document reflecting internal agency deliberations regarding FFS adjuster inadvertently disclosed through FOIA.	DPP	Withheld in Full		
USBPPRIV00007926	I. Chaudhuri						Draft document reflecting legal advice and prepared in anticipation of litigation regarding Poehling litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00007927	I. Chaudhuri						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007928	I. Chaudhuri						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007929	I. Chaudhuri						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007930	I. Chaudhuri						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007931	S. Braxton	D. Hennessy					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007932	S. Braxton	D. Hennessy					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007933	I. Chaudhuri						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007934	I. Chaudhuri						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007935	I. Chaudhuri						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007936	I. Chaudhuri						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007937	I. Chaudhuri						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007938	I. Chaudhuri						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007939	I. Chaudhuri						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007940	J. Harlow	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007941	J. Harlow	J. Galvin					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007942	J. Harlow	R. Maisler					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007943	J. Harlow	A. Albright					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007944	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007945	J. Harlow	J. Kong					Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007946	J. Harlow	M. Bonfante	CMS				Document reflecting internal agency deliberations regarding overpayments appeals rule.	DPP	Withheld in Full		
USBPPRIV00007947	J. Harlow	K. Schneider					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007948	J. Harlow	R. Paul					Draft document reflecting internal agency deliberations regarding calculation of risk scores.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007949	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007950	S. Creighton						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007951	J. Harlow						Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007952	J. Harlow						Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007953	J. Harlow	C. Rice					Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007954	J. Harlow						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00007955	J. Harlow						Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00007956	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007957	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007958	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007959	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007960	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007961	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007962	J. Harlow						Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00007963	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007964	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007965	J. Harlow						Draft document reflecting internal agency deliberations regarding medical record review methodology.	DPP	Withheld in Full		
USBPPRIV00007966	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007967	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007968	J. Harlow						Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007969	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007970	J. Harlow						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007971	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007972	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007973	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007974	J. Harlow						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007975	R. Paul	I. Chaudhuri	C. Kapustij; M. Reed-Asante; R. Paul; D. Freund				Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007976	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007977	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007978	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007979	R. Paul	J. Harlow; L. Hughes; J. Smith					Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00007980	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007981	R. Paul						Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00007982	R. Paul						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00007983	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00007984	R. Paul						Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00007985	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007986	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007987	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00007988	R. Paul	R. Paul					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00007989	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007990	R. Paul	R. Paul					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00007991	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000498287	USBP000498291
USBPPRIV00007992	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00007993	R. Paul						Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007994	R. Paul						Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007995	R. Paul						Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007996	R. Paul						Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007997	R. Paul						Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007998	R. Paul						Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00007999	R. Paul						Document reflecting internal agency deliberations regarding calculation of FFS normalization.	DPP	Withheld in Full		
USBPPRIV00008000	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008001	R. Paul						Document reflecting internal agency deliberations regarding calculation of FFS normalization rate.	DPP	Withheld in Full		
USBPPRIV00008002	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008003	R. Paul						Document reflecting internal agency deliberations regarding calculation of FFS normalization rate.	DPP	Withheld in Full		
USBPPRIV00008004	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000498361	USBP000498363
USBPPRIV00008005	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008006	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000498374	USBP000498375

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008007	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000498376	USBP000498381
USBPPRIV00008008	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000498384	USBP000498389
USBPPRIV00008009	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008010	R. Paul						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008011	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000498391	USBP000498392
USBPPRIV00008012	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008013	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008014	R. Paul						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008015	R. Paul	C. Rice					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00008016	R. Paul	RTI					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008017	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008018	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008019	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008020	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008021	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008022	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008023	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008024	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008025	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008026	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008027	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008028	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008029	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008030	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008031	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008032	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008033	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008034	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008035	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008036	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008037	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008038	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008039	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008040	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008041	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008042	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008043	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008044	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008045	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008046	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008047	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008048	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008049	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008050	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008051	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008052	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008053	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008054	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008055	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008056	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008057	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008058	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008059	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008060	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008061	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008062	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008063	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008064	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008065	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008066	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008067	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008068	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008069	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008070	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008071	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008072	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008073	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008074	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008075	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008076	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008077	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008078	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008079	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008080	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008081	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008082	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008083	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008084	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008085	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008086	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008087	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008088	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008089	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008090	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008091	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008092	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008093	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008094	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008095	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008096	R. Paul						Document reflecting internal agency deliberations regarding effect of HCC on risk score.	DPP	Withheld in Full		
USBPPRIV00008097	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008098	R. Paul						Draft memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008099	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008100	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008101	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008102	R. Paul	R. Kronick	R. Paul				Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499190	USBP000499205
USBPPRIV00008103	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008104	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008105	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008106	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008107	R. Paul						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008108	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008109	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000499242	USBP000499243

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008110	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008111	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008112	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008113	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008114	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008115	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008116	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008117	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008118	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008119	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499255	USBP000499257
USBPPRIV00008120	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008121	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008122	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008123	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008124	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008125	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008126	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008127	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008128	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008129	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008130	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008131	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008132	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008133	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008134	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008135	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008136	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008137	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008138	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008139	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008140	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008141	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008142	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008143	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008144	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008145	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008146	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008147	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008148	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008149	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008150	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008151	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008152	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008153	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008154	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008155	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008156	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008157	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008158	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008159	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008160	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008161	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008162	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008163	R. Paul						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008164	R. Paul						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008165	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008166	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008167	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008168	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008169	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008170	R. Paul						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008171	R. Paul						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008172	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008173	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008174	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008175	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008176	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008177	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008178	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008179	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008180	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008181	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008182	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008183	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008184	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000499492	USBP000499493
USBPPRIV00008185	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008186	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008187	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008188	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008189	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008190	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008191	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008192	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008193	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008194	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008195	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008196	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008197	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008198	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008199	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008200	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008201	R. Paul						Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008202	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008203	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008204	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008205	R. Paul						Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008206	R. Paul						Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008207	R. Paul						Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008208	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008209	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008210	R. Paul						Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008211	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008212	R. Paul	C. Rice					Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008213	R. Paul	C. Rice					Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008214	R. Paul	C. Rice					Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008215	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008216	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008217	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008218	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008219	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008220	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008221	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008222	R. Paul						Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008223	R. Paul						Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008224	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008225	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000501062	USBP000501068
USBPPRIV00008226	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000501073	USBP000501075

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008227	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008228	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008229	R. Paul						Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008230	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008231	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008232	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008233	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008234	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008235	R. Paul						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008236	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008237	R. Paul						Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008238	R. Paul						Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008239	R. Paul						Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008240	R. Paul						Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008241	R. Paul						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008242	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008243	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008244	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008245	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008246	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008247	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008248	R. Paul	M. Tavenner					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008249	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008250	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008251	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008252	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008253	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008254	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008255	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008256	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008257	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008258	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008259	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008260	R. Paul	E. Murray	H. Moore				Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008261	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008262	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008263	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008264	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008265	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008266	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008267	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008268	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008269	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008270	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008271	R. Paul						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008272	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008273	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008274	R. Paul						Draft spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008275	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008276	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008277	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008278	R. Paul						Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008279	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008280	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008281	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008282	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008283	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008284	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008285	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008286	R. Paul						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008287	R. Paul						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008288	R. Paul						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008289	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008290	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008291	R. Paul						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008292	R. Paul						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008293	R. Paul						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008294	R. Paul	A. Block	L. Norwalk				Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008295	R. Paul						Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00008296	R. Paul	C. Rice					Draft letter reflecting internal agency deliberations and providing legal advice regarding non-UHG MAO RA attestations.	ACP, DPP	Withheld in Full		
USBPPRIV00008297	R. Paul	C. Rice					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00008298	R. Paul	C. Rice					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008299	R. Paul	C. Rice					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00008300	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008301	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008302	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008303	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008304	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008305	R. Paul	RTI	CMS				Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008306	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008307	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008308	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008309	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008310	R. Paul						Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008311	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008312	R. Paul						Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008313	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008314	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008315	R. Paul						Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008316	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008317	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008318	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008319	R. Paul						Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008320	R. Paul						Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008321	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008322	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008323	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008324	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008325	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008326	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008327	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008328	R. Paul						Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00008329	R. Paul						Document reflecting internal agency deliberations regarding calculation of Part D RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008330	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of Part D RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008331	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008332	R. Paul	J. Kang	R. Berenson				Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008333	R. Paul						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008334	R. Paul						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008335	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008336	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008337	P. Baawuah	A. Keenan					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008338	P. Baawuah	A. Keenan					Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008339	L. Piccione						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008340	L. Piccione						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008341	L. Piccione						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008342	L. Piccione						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008343	L. Piccione						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008344	L. Piccione						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008345	L. Piccione						Document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00008346	L. Piccione						Document reflecting internal agency deliberations and reflecting request for legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00008347	L. Piccione						Document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00008348	L. Piccione						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008349	L. Piccione						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008350	L. Piccione						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008351	L. Piccione						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008352	L. Piccione						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008353	L. Piccione						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008354	L. Piccione						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008355	L. Piccione						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008356	L. Piccione						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008357	M. Reed-Asante						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008358	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008359	M. Reed-Asante						Document reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000504942	USBP000504948
USBPPRIV00008360	M. Reed-Asante						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008361	M. Reed-Asante						Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008362	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008363	M. Reed-Asante						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008364	M. Reed-Asante						Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00008365	M. Reed-Asante		M. Reed-Asante				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008366	M. Reed-Asante	C. Rice					Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008367	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008368	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008369	M. Reed-Asante						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008370	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008371	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008372	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008373	M. Reed-Asante						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008374	M. Reed-Asante						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008375	M. Reed-Asante						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008376	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008377	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008378	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008379	M. Reed-Asante	M. Reed-Asante					Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008380	M. Reed-Asante						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008381	M. Reed-Asante						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008382	M. Reed-Asante	C. Rice					Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00008383	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008384	M. Reed-Asante	M. Reed-Asante					Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008385	M. Reed-Asante	M. Reed-Asante					Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008386	M. Reed-Asante	M. Reed-Asante					Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008387	M. Reed-Asante	M. Reed-Asante	M. Reed-Asante				Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008388	M. Reed-Asante	M. Reed-Asante					Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008389	M. Reed-Asante	M. Reed-Asante	M. Reed-Asante				Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008390	M. Reed-Asante	M. Reed-Asante					Presentation reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008391	M. Reed-Asante	M. Reed-Asante					Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008392	M. Reed-Asante	M. Reed-Asante	M. Reed-Asante				Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008393	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008394	M. Reed-Asante						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008395	M. Reed-Asante						Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008396	M. Reed-Asante	M. Reed-Asante					Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008397	M. Reed-Asante						Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008398	M. Reed-Asante						Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000506816	USBP000506816
USBPPRIV00008399	M. Reed-Asante						Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008400	M. Reed-Asante	M. Reed-Asante					Draft document reflecting internal agency deliberations regarding RA overpayment reporting requirements.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008401	M. Reed-Asante						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008402	M. Reed-Asante						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008403	M. Reed-Asante	M. Reed-Asante					Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008404	M. Reed-Asante	M. Reed-Asante					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008405	M. Reed-Asante	M. Reed-Asante					Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008406	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008407	M. Reed-Asante	M. Reed-Asante					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008408	M. Reed-Asante	M. Reed-Asante					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008409	M. Reed-Asante						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008410	C. Rice						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008411	C. Rice	C. Rice					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008412	C. Rice	C. Rice	C. Rice				Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008413	C. Rice	C. Rice	C. Rice				Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008414	C. Rice						Presentation reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00008415	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008416	C. Rice	C. Rice					Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00008417	C. Rice	C. Rice					Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008418	C. Rice	C. Rice	C. Rice				Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008419	C. Rice						Draft spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008420	C. Rice	C. Rice					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008421	C. Rice						Document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP, DPP	Withheld in Full		
USBPPRIV00008422	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008423	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000507812	USBP000507816
USBPPRIV00008424	C. Rice						Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00008425	C. Rice						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008426	C. Rice						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008427	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008428	C. Rice	C. Benson	C. Rice				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008429	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008430	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008431	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008432	C. Rice						Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008433	C. Rice						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000507921	USBP000507927
USBPPRIV00008434	C. Rice	C. Rice	C. Rice				Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008435	C. Rice						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00008436	C. Rice						Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008437	C. Rice	C. Rice	C. Rice				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008438	C. Rice	C. Rice	C. Rice				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008439	C. Rice						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008440	C. Rice						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008441	C. Rice	C. Rice	C. Rice				Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00008442	C. Rice						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008443	C. Rice						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008444	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000507996	USBP000507996
USBPPRIV00008445	C. Rice	C. Rice	C. Rice				Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00008446	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000508262	USBP000508264
USBPPRIV00008447	C. Rice						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008448	C. Rice						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008449	C. Rice	C. Rice					Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00008450	C. Rice						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008451	K. Simons						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008452	K. Simons						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008453	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008454	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008455	K. Simons						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008456	K. Simons						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008457	K. Simons						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008458	K. Simons	K. Simons					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008459	K. Simons	K. Simons	K. Simons				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008460	K. Simons	K. Simons	K. Simons				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008461	K. Simons						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008462	K. Simons						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000509182	USBP000509185
USBPPRIV00008463	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008464	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008465	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008466	K. Simons						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008467	K. Simons						Document reflecting internal agency deliberations and reflecting legal advice regarding RADV hearing issues.	ACP; DPP	Withheld in Full		
USBPPRIV00008468	K. Simons						Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008469	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008470	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008471	K. Simons						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000510133	USBP000510137
USBPPRIV00008472	K. Simons	K. Simons					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008473	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008474	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008475	J. Smith						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008476	J. Smith						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00008477	J. Uebersax	M. Tavenner					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008478	J. Uebersax	M. Tavenner					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008479	J. Uebersax						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008480	J. Uebersax	M. Tanner					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008481	J. Uebersax	J. Uebersax	J. Uebersax				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008482	J. Uebersax						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008483	J. Uebersax						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008484	J. Uebersax						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008485	J. Uebersax						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008486	J. Uebersax						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008487	J. Uebersax						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008488	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008489	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008490	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008491	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008492	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008493	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008494	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008495	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008496	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008497	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008498	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008499	R. Paul						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00008500	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008501	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008502	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008503	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008504	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008505	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008506	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008507	R. Paul						Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008508	R. Paul						Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008509	R. Paul						Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008510	R. Paul						Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008511	R. Paul						Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008512	R. Paul						Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008513	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008514	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008515	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008516	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008517	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008518	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008519	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008520	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008521	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008522	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008523	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008524	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008525	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008526	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008527	R. Paul						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008528	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008529	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008530	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008531	R. Paul						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008532	R. Paul						Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008533	R. Paul						Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00008534	R. Paul						Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00008535	R. Paul						Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00008536	R. Paul	R. Paul					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008537	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008538	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008539	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008540	R. Paul	R. Paul					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008541	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008542	R. Paul	R. Paul					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008543	R. Paul	R. Paul					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008544	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008545	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008546	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008547	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008548	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008549	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008550	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008551	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

United States' Log of Privileged Materials (June 29, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008552	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008553	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008554	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008555	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008556	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008557	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008558	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008559	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008560	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008561	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008562	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008563	R. Paul						Memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008564	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008565	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008566	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008567	R. Paul	RTI	R. Paul				Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008568	R. Paul	R. Paul	R. Paul				Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008569	R. Paul						Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008570	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (June 29, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008571	R. Paul						Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008572	R. Paul	R. Paul					Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008573	R. Paul	R. Paul					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008574	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008575	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008576	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008577	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008578	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008579	R. Paul						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008580	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008581	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008582	R. Paul						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008583	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008584	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008585	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008586	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008587	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008588	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008589	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008590	R. Paul	R. Paul					Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008591	R. Paul						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008592	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

Exhibit 5

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008594	R. Paul	CMS				1/8/2003	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008595	R. Paul	CMS				1/10/2003	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008596	R. Paul	CMS				1/10/2003	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008597	R. Paul	CMS				1/14/2003	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008598	R. Paul	CMS				1/20/2003	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008599	J. Harlow	C. Keitt	M. Alark-Carr; S. Anderson; J. Andrews; S. Arnold; P. Ashkenaz*; K. August; W. Carmichael; L. Carp; G. Chamberlain; J. Cooper; A. Esposito; T. Forrest; J. Grant; D. Green; S. Guterma; D. Holt; M. Ingber; M. Kilbourne; D. Kosin*			1/30/2003	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008600	R. Paul	CMS				3/4/2003	Document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00008601	R. Paul	CMS				3/5/2003	Document reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00008602	R. Paul	CMS				3/7/2003	Document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00008603	A. Hornsby					4/24/2003	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008604	R. Paul	CMS				5/19/2003	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008605	R. Paul	CMS				5/20/2003	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008606	R. Paul	CMS				5/22/2003	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008607	R. Paul	CMS				6/17/2003	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008608	R. Paul	CMS				7/2/2003	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008609	A. Hornsby					3/1/2004	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008610	General Mailbox	C. Tudor	J. Grant; D. Freund	L. Hughes		10/26/2004	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008611	J. Harlow	T. Hutchinson	Administrator			1/20/2005	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008612	A. Hornsby					4/4/2005	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008613	S. Creighton					4/22/2005	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008614	S. Creighton					4/24/2005	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008615	S. Creighton					4/24/2005	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008616	A. Garthoff	CMS				4/26/2005	Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00008617	S. Creighton	L. Hughes	S. Creighton			5/2/2005	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008618	A. Hornsby	Fu Associates	C. Tudor; J. Grant; S. Creighton			5/31/2005	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008619	R. Paul	C. Tudor	J. Grant; R. Donnelly; D. Freund; C. Tudor			6/8/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008620	A. Hornsby					6/24/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008621	A. Hornsby					6/24/2005	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008622	General Mailbox					7/7/2005	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008623	J. Harlow	CMS				7/8/2005	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008624	S. Creighton	CMS				7/15/2005	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008625	J. Harlow	J. Harlow	T. Hutchinson			9/7/2005	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008626	General Mailbox					11/14/2005	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008627	S. Creighton	J. Duddy	C. Perenich, CMS			12/5/2005	Letter reflecting request for legal advice regarding non-UHG MAO RA activities.	ACP	Withheld in Full		
USBPPRIV00008628	J. Harlow	CMS				12/12/2005	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008629	J. Harlow	CMS				1/30/2006	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008630	T. McCutcheon	CMS				2/1/2006	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008631	S. Creighton	C. Perenich; L. Hughes	C. Perenich; L. Hughes; D. Kosin*			2/8/2006	Email, with attachments, requesting legal advice regarding non-UHG MAO RA activities.	ACP	Withheld in Full		
USBPPRIV00008632	R. Paul					4/5/2006	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008633	R. Paul					4/6/2006	Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008634	J. Harlow	L. Polise	T. Hutchinson; J. Harlow; C. Moreno; A. Prayson; D. Claggett; M. Turano; K. August			5/22/2006	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008635	J. Harlow					6/12/2006	Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00008636	A. Garthoff	L. Hughes	M. Guy			7/28/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000531766	USBP000531767

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008637	J. Harlow	CMS				10/16/2006	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008638	T. McCutcheon	CMS				10/31/2006	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008639	C. Rice					1/13/2007	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008640	J. Uebersax					1/13/2007	Draft memorandum prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008641	S. Creighton	A. Block; P. Spitalnic				1/30/2007	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008642	S. Creighton	A. Block; P. Spitalnic				1/31/2007	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008643	R. Paul	S. Creighton	N. Kenly; T. Kornfield; R. Paul			2/1/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008644	J. Harlow	M. Keyser				4/19/2007	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008645	S. Creighton					4/19/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008646	S. Creighton					4/19/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008647	J. Harlow	CMS				4/23/2007	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008648	J. Harlow					4/25/2007	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008649	J. Harlow					4/25/2007	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008650	S. Creighton					4/25/2007	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008651	T. Pulley					4/25/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008652	T. Pulley					4/30/2007	Draft document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008653	S. Creighton	J. Harlow	L. Hughes; S. Creighton; S. Perkins; A. Marshall; D. Moseley; M. Elrington; F. Szeftinski; R. Paul			5/2/2007	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008654	A. Hornsby					5/4/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008655	J. Harlow					5/4/2007	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008656	T. Pulley					5/4/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008657	A. Hornsby					5/7/2007	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008658	J. Harlow	CMS				5/7/2007	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008659	J. Harlow					5/7/2007	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008660	A. Hornsby					5/8/2007	Draft memorandum, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008661	J. Harlow	CMS				5/8/2007	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008662	T. Pulley					5/8/2007	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008663	J. Harlow					5/22/2007	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008664	S. Creighton	P. Konka	V. Oates; Y. Robinson; J. Andrews; J. Harlow; M. Kilbourne; J. Grant; S. Creighton; C. Eisenberg; L. Robinson; K. Pleines; D. Czulewicz; T. Downs; R. Deacon; W. Clark; J. Mayhew; D. Gardner	C. Tudor; T. McCutcheon; D. Lewis; T. Decaro; T. Hutchinson; C. Rice; W. Bucksten; C. Moreno; L. Polise; M. Montilla; K. Fedi; S. Dyal; J. Loftus; G. Walters; G. Mills; L. Magno; M. Hupfer; S. Loudon; E. Sheain; D. Claggett; T. Pulley; A. Shaw		5/22/2007	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008665	S. Creighton					5/23/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008666	J. Harlow	A. Hornsby				5/24/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008667	J. Harlow					5/24/2007	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008668	J. Harlow	A. Hornsby				5/24/2007	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008669	J. Harlow					5/24/2007	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008670	J. Harlow					5/29/2007	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008671	J. Harlow					5/29/2007	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008672	J. Harlow					6/7/2007	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008673	J. Harlow					6/7/2007	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008674	General Mailbox	CMS				6/7/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008675	S. Creighton	CMS				6/7/2007	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008676	S. Creighton	A. Hornsby	L. Hughes; S. Creighton			6/13/2007	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008677	J. Harlow	D. Claggett	J. Harlow			6/22/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008678	J. Harlow	CSC Employee				6/28/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008679	J. Harlow	D. Claggett				7/13/2007	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008680	J. Harlow	R. Maisler				7/27/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008681	J. Harlow	R. Maisler				7/27/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008682	J. Harlow	A. Marshall				9/6/2007	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008683	General Mailbox					9/25/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008684	S. Creighton					9/30/2007	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008685	S. Creighton	CMS				9/30/2007	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00008686	T. Pulley	CMS				9/30/2007	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008687	T. Pulley	CMS				9/30/2007	Draft memorandum, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008688	R. Paul	R. Kronick	S. Creighton			11/2/2007	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008689	A. Hornsby	MPPG				11/16/2007	Presentation reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Produced with Redactions	USBP000551035	USBP000551041
USBPPRIV00008690	General Mailbox	CMS				11/21/2007	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008691	I. Chaudhuri	LTC				12/5/2007	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008692	I. Chaudhuri	K. Burrell				12/5/2007	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008693	I. Chaudhuri	LTC				12/5/2007	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008694	I. Chaudhuri	K. Burrell				12/5/2007	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008695	J. Harlow	LTC				12/5/2007	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008696	J. Harlow	K. Burrell				12/5/2007	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008697	C. Rice					12/5/2007	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008698	C. Rice					12/5/2007	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008699	J. Uebersax					12/5/2007	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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USBPPRIV00008700	J. Uebersax					12/5/2007	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008701	J. Uebersax					12/5/2007	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008702	J. Uebersax					12/5/2007	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008703	J. Harlow					12/13/2007	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008704	R. Paul					1/11/2008	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008705	J. Harlow					1/14/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008706	R. Paul					1/15/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008707	T. McCutcheon	B. Lebowitz				1/15/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008708	T. McCutcheon	K. Chu				1/23/2008	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008709	J. Harlow	CMS				1/29/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008710	J. Harlow					2/6/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008711	J. Harlow					2/6/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008712	C. Rice	CMS				2/29/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008713	A. Hornsby					3/5/2008	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008714	J. Harlow					3/21/2008	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008715	J. Harlow	CMS				4/1/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008716	J. Harlow					4/2/2008	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008717	C. Rice					4/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008718	J. Blonar					4/2/2008	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008719	J. Harlow					4/3/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008720	General Mailbox					4/8/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008721	J. Harlow					4/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008722	S. Braxton					5/20/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008723	J. Lo	B. Smith				6/4/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008724	J. Harlow	CMS				7/3/2008	Draft letter reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008725	J. Harlow					7/8/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008726	J. Uebersax	J. Uebersax	J. Uebersax			7/11/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008727	J. Harlow					7/16/2008	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008728	J. Harlow	A. Hornsby				9/3/2008	Presentation reflecting request for legal advice regarding calculation of RA factors/model.	ACP	Withheld in Full		
USBPPRIV00008729	J. Harlow	BearingPoint, Inc.				9/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008730	C. Tudor					9/10/2008	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008731	I. Chaudhuri					9/25/2008	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008732	C. Rice					9/25/2008	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008733	C. Rice	CMS				9/30/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008734	General Mailbox	CMS				9/30/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008735	General Mailbox	CMS				9/30/2008	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008736	S. Creighton					9/30/2008	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00008737	S. Creighton	R. Swisher	S. Creighton			10/6/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000548092	USBP000548096
USBPPRIV00008738	K. Simons					10/21/2008	Memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008739	J. Harlow					10/29/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008740	General Mailbox	CMS				10/30/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008741	J. Smith	CMS				10/30/2008	Draft document, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008742	J. Smith	CMS				10/30/2008	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008743	A. Garthoff	A. Marshall	J. Harlow; L. Hughes	C. Eisenberg; M. Guy		11/17/2008	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00008744	S. Braxton					11/20/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008745	J. Harlow	CMS				12/11/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008746	C. Rice					12/11/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008747	J. Lo	J. Renshaw	S. Dormoy			12/11/2008	Email, with attachments, providing legal advice and reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	ACP; DPP	Withheld in Full		
USBPPRIV00008748	J. Harlow	BearingPoint, Inc.	CMS			12/22/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008749	J. Harlow					12/22/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008750	S. Braxton					12/23/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008751	J. Harlow	CMS				1/12/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008752	J. Lo	J. Renshaw	J. Agosto; C. Blackmon; C. Bresette; C. Briggs*; G. Burner; A. Carey; S. Dormoy; N. Freda; O. Gilchrist; G. Guha; A. Hayden; C. Hutton; D. Imhoff; J. Kasen; L. Lara; J. Lo; D. Paver; E. Ramdas; J. Renshaw; J. Saucedo; R. Schlitt; B. Smith; P. Teti; A. Weber; P. Wong			1/13/2009	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008753	J. Blum	J. Blum				1/31/2009	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008754	C. Rice					2/2/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008755	J. Lo	J. Lo	C. Oka			2/3/2009	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008756	A. Garthoff	M. Hunter	H. Fingold; M. Adelberg	M. Hunter		2/6/2009	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00008757	A. Garthoff	C. Praela	L. Hughes; J. Floyd; J. Fry; B. Hall; T. Chadwell	M. Guy; S. Perkins; M. Bonner; J. Harlow		2/12/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000531802	USBP000531805
USBPPRIV00008758	J. Harlow	CMS				2/12/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008759	J. Harlow	M. Smolenski	M. Keyser; L. Hughes; J. Harlow; N. Manlove	L. Hughes; J. Harlow; N. Manlove		2/13/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008760	J. Harlow	CMS				2/13/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008761	J. Lo	J. Lo	C. Oka; D. Bhattacharya; S. Dormoy; G. Guha	S. Dormoy; G. Guha		2/13/2009	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008762	J. Blum	CMS				2/23/2009	Draft document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008763	J. Harlow	R. Tembi				3/18/2009	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008764	I. Chaudhuri	CMS				3/25/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008765	I. Chaudhuri	CMS				3/25/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008766	I. Chaudhuri	CMS				3/25/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008767	I. Chaudhuri	CMS				3/25/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008768	I. Chaudhuri	CMS				3/25/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008769	I. Chaudhuri	CMS				3/25/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008770	I. Chaudhuri	CMS				3/25/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008771	I. Chaudhuri	CMS				3/25/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008772	J. Uebersax					3/25/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008773	J. Harlow	J. Harlow	J. Harlow			3/26/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008774	J. Blum	CMS				4/6/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008775	J. Harlow					4/8/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008776	A. Garthoff	L. Hughes	J. Harlow	M. Guy		4/15/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000531789	USBP000531792
USBPPRIV00008777	J. Harlow	CMS				4/16/2009	Presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008778	J. Harlow	J. Harlow				4/22/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008779	J. Harlow					5/11/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008780	J. Harlow					6/8/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008781	J. Harlow					6/9/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008782	J. Harlow					6/16/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008783	J. Harlow					6/17/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008784	J. Blum	CMS				6/29/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008785	S. Braxton					7/8/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00008786	J. Harlow	D. Young				7/13/2009	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00008787	J. Harlow	R. Horton				7/13/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008788	I. Chaudhuri					7/16/2009	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008789	S. Braxton					7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00008790	J. Uebersax					7/22/2009	Document prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00008791	J. Uebersax					7/22/2009	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008792	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008793	F. Chartier					7/23/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008794	I. Chaudhuri	CMS				7/27/2009	Draft document prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00008795	J. Uebersax					7/27/2009	Draft document prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00008796	I. Chaudhuri	CMS				7/30/2009	Draft document prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00008797	J. Harlow					7/30/2009	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008798	I. Chaudhuri					7/31/2009	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008799	I. Chaudhuri	CMS				8/3/2009	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008800	J. Harlow					8/6/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008801	J. Harlow					8/6/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008802	J. Harlow	Acumen	CMS			8/9/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008803	S. Braxton	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008804	S. Braxton					8/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008805	S. Braxton					8/10/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00008806	I. Chaudhuri	CMS				8/10/2009	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008807	I. Chaudhuri	CMS				8/10/2009	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008808	I. Chaudhuri	CMS PCOG				8/10/2009	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008809	J. Uebersax					8/10/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008810	J. Uebersax					8/10/2009	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008811	J. Harlow	D. Taylor				8/14/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008812	J. Harlow					8/18/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008813	I. Chaudhuri					8/20/2009	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008814	I. Chaudhuri	CMS				8/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008815	J. Uebersax					8/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008816	J. Uebersax					8/30/2009	Letter prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008817	J. Uebersax					8/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008818	J. Uebersax					8/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008819	J. Uebersax					8/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008820	J. Uebersax					8/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008821	J. Harlow					8/31/2009	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000548626	USBP000548630
USBPPRIV00008822	I. Chaudhuri	CMS				9/4/2009	Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008823	J. Harlow					9/10/2009	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00008824	I. Chaudhuri	S. Nelson				9/16/2009	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008825	I. Chaudhuri	M. Antonelli				9/16/2009	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008826	I. Chaudhuri	CMS				9/16/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008827	J. Uebersax					9/16/2009	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008828	I. Chaudhuri	CMS				9/17/2009	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008829	I. Chaudhuri	CMS				9/17/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008830	J. Uebersax					9/17/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008831	J. Uebersax					9/17/2009	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008832	I. Chaudhuri	CMS				9/18/2009	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008833	J. Uebersax					9/18/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008834	J. Uebersax					9/18/2009	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008835	J. Harlow					9/28/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000549551	USBP000549555
USBPPRIV00008836	I. Chaudhuri	CMS				9/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008837	I. Chaudhuri	CMS				9/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008838	I. Chaudhuri	CMS				9/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008839	I. Chaudhuri	CMS				9/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008840	J. Uebersax					9/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008841	J. Uebersax					9/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008842	J. Uebersax					9/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008843	S. Creighton					9/30/2009	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008844	J. Uebersax					10/1/2009	Draft letter prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008845	J. Harlow					10/1/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008846	J. Uebersax					10/2/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008847	I. Chaudhuri	CMS				10/5/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008848	I. Chaudhuri	CMS				10/5/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008849	I. Chaudhuri	CMS				10/5/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008850	I. Chaudhuri	CMS				10/5/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008851	J. Uebersax					10/5/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008852	J. Uebersax					10/6/2009	Draft letter prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008853	J. Uebersax					10/6/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008854	J. Blum					10/7/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008855	I. Chaudhuri	CMS				10/14/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008856	I. Chaudhuri	CMS				10/14/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008857	J. Uebersax					10/14/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008858	J. Uebersax					10/14/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008859	K. Simons					10/22/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008860	I. Chaudhuri	CMS				10/30/2009	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008861	I. Chaudhuri	CMS				10/30/2009	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008862	I. Chaudhuri	CMS				10/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008863	I. Chaudhuri	CMS				10/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008864	J. Uebersax					10/30/2009	Draft letter prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008865	J. Uebersax					10/30/2009	Draft letter prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008866	J. Uebersax					10/30/2009	Draft memorandum prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008867	J. Uebersax					10/30/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008868	I. Chaudhuri	CMS				11/4/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008869	I. Chaudhuri	CMS				11/4/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008870	J. Uebersax					11/4/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008871	J. Uebersax					11/4/2009	Draft letter prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008872	I. Chaudhuri	C. Owens				11/5/2009	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008873	I. Chaudhuri	C. Owens				11/5/2009	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008874	I. Chaudhuri	C. Owens				11/5/2009	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008875	I. Chaudhuri	C. Owens				11/5/2009	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008876	J. Blum	CMS				11/9/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008877	J. Harlow					11/9/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008878	I. Chaudhuri	CMS				11/12/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008879	I. Chaudhuri	CMS				11/12/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008880	J. Uebersax					11/12/2009	Draft letter prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008881	J. Uebersax					11/12/2009	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008882	J. Blum					11/24/2009	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008883	J. Blum	M. Vinkenes				12/9/2009	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00008884	J. Harlow					12/14/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008885	J. Harlow					12/14/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008886	J. Harlow					12/14/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008887	T. Pulley	Grant Thornton				12/16/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008888	T. Pulley	Grant Thornton				12/16/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008889	T. Pulley	Grant Thornton				12/16/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008890	J. Blamar					12/16/2009	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008891	J. Blamar					12/16/2009	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008892	J. Harlow					12/17/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008893	J. Blum	K. Martin				1/4/2010	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008894	J. Blum	K. Martin				1/4/2010	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008895	General Mailbox	Grant Thornton				1/4/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008896	J. Harlow					1/5/2010	Draft document reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00008897	J. Harlow					1/5/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008898	J. Harlow					1/5/2010	Draft document reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00008899	J. Harlow					1/6/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008900	J. Harlow					1/6/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008901	J. Harlow					1/6/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008902	J. Harlow					1/7/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008903	T. Pulley					1/8/2010	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008904	J. Harlow					1/12/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008905	J. Harlow					1/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008906	J. Harlow					1/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008907	J. Harlow					1/14/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00008908	J. Harlow					1/14/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00008909	J. Harlow					1/14/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00008910	J. Harlow	J. Murphy				1/20/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008911	J. Harlow	CMS				1/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008912	T. Pulley					1/20/2010	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008913	J. Harlow					1/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008914	T. Pulley	Grant Thornton				1/21/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008915	T. McCutcheon	CMS				1/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008916	T. Pulley					1/25/2010	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008917	J. Harlow	L. Hughes	J. Harlow; R. Mierwald; A. Hornsby	J. Smith		2/2/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008918	J. Harlow	M. Bonner	L. Hughes; M. Guy; J. Harlow			2/2/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008919	J. Harlow	CMS				2/3/2010	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008920	J. Harlow					2/4/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008921	J. Harlow	S. Creighton	A. Armstead; C. Rice; T. Hutchinson; M. Elrington; J. Harlow	C. Rice; T. Hutchinson; M. Elrington; J. Harlow		2/8/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008922	J. Blumar					2/10/2010	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008923	J. Blumar					2/10/2010	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008924	T. Pulley	Grant Thornton				2/12/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008925	General Mailbox	Grant Thornton				2/12/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008926	J. Harlow					2/15/2010	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008927	J. Blum	CMS				2/19/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00008928	J. Harlow					2/22/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008929	J. Harlow					2/25/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008930	J. Blum	DHHS				3/4/2010	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008931	T. Pulley					3/4/2010	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008932	T. Pulley	Grant Thornton				3/4/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008933	T. Pulley	Grant Thornton				3/4/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008934	General Mailbox	Grant Thornton				3/4/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008935	J. Blumar					3/8/2010	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008936	A. Garthoff	B. Hall	J. Leonard	S. Perkins; M. Bonner; M. Guy; R. Perez; M. Howard; M. Thompson; A. Pugh; M. Sarmiento; M. Nursey		3/9/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008937	J. Harlow					3/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008938	J. Harlow					3/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008939	S. Winchester	CMS	CMS			3/11/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008940	T. Pulley	Grant Thornton				3/12/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008941	J. Blum	DHHS				3/17/2010	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00008942	J. Harlow	P. Freeman				3/18/2010	Letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008943	J. Harlow	P. Freeman				3/18/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008944	J. Harlow	P. Freeman				3/18/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008945	J. Saucedo	B. Smith	J. Saucedo			3/22/2010	Document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00008946	A. Garthoff	C. Kapustij	L. Hughes	M. Guy		3/29/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008947	J. Harlow					3/30/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008948	J. Harlow	CMS				4/7/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008949	J. Harlow	J. Harlow	J. Harlow			4/7/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008950	J. Harlow	J. Harlow	J. Harlow			4/7/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008951	J. Uebersax					4/7/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008952	J. Uebersax					4/7/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008953	J. Harlow	J. Fry				4/12/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00008954	K. Simons					4/12/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000553686	USBP000553687
USBPPRIV00008955	K. Simons					4/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008956	J. Harlow	Deloitte				10-May-10	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00008957	J. Harlow					5/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008958	J. Harlow					5/26/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008959	A. Hornsby					5/26/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008960	C. Kapustij					5/26/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008961	R. Paul					6/9/2010	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00008962	J. Harlow					6/10/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008963	J. Harlow					6/21/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008964	A. Garthoff	M. Bonner	L. Hughes	J. Harlow; B. Hall		6/22/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008965	J. Harlow	CMS				6/22/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008966	J. Harlow					6/22/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008967	J. Harlow	J. Harlow; L. Hughes; J. Smith				6/22/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008968	A. Garthoff					6/23/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008969	A. Garthoff	M. Bonner	B. Hall	M. Guy		6/25/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008970	J. Harlow					6/25/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008971	A. Garthoff	M. Guy	J. Harlow; C. Eisenberg; A. Franzel	L. Hughes; P. Castellano; C. Kapustij		6/29/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008972	A. Garthoff	C. Kapustij	J. Fry	M. Guy		7/7/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000531785	USBP000531787
USBPPRIV00008973	J. Harlow					7/12/2010	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008974	J. Harlow	R. Werner				7/22/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008975	J. Harlow	T. MaCurdy				7/28/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008976	J. Harlow					7/29/2010	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00008977	J. Harlow	CMS				8/2/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008978	J. Harlow					8/4/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008979	J. Harlow					8/5/2010	Draft spreadsheet reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008980	J. Harlow					8/5/2010	Draft spreadsheet reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00008981	J. Harlow					8/10/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008982	J. Harlow					8/10/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008983	J. Harlow	CMS				8/18/2010	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00008984	J. Harlow					8/18/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008985	C. Rice					8/19/2010	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008986	C. Rice					8/19/2010	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008987	C. Rice					8/19/2010	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008988	C. Rice					8/19/2010	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00008989	J. Uebersax					8/19/2010	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00008990	J. Harlow					8/19/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008991	K. Simons					8/23/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008992	J. Harlow					8/24/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008993	J. Harlow					8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008994	J. Harlow	C. Kapustij	J. Harlow			9/9/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000549559	USBP000549563
USBPPRIV00008995	J. Harlow					9/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00008996	M. Bonfante	D. Khanafseh				9/20/2010	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00008997	J. Harlow					9/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008998	J. Harlow	R. Werner				9/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00008999	J. Harlow	CMS				9/24/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009000	M. Bonner	CMS				9/30/2010	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009001	T. Pulley					9/30/2010	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00009002	General Mailbox	CMS				9/30/2010	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009003	J. Uebersax					10/5/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009004	J. Harlow	CMS				10/7/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009005	M. Bonfante	L. Hughes	C. Eisenberg; C. Kapustij	M. Bonfante; J. Harlow		10/8/2010	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Produced with Redactions	USBP000531686	USBP000531689

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009006	J. Harlow	M. Boward				10/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009007	J. Harlow					10/14/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009008	J. Harlow	C. Kapustij	J. Harlow; L. Hughes			10/14/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009009	J. Harlow	E. Murray	R. Turman; M. Smolonsky; T. Hill; J. Harlow; S. Conley; R. Cohen; E. Engel; C. Jones; E. Paley; P. Budetti; C. Rice; A. Larrick; T. Smith*			10/18/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009010	J. Harlow					10/18/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009011	J. Harlow					10/18/2010	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009012	J. Harlow					10/18/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009013	J. Harlow					10/18/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009014	J. Harlow					10/18/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009015	J. Harlow					10/18/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009016	J. Harlow					10/18/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009017	J. Harlow	Admin				10/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009018	T. Pulley	Grant Thornton				10/22/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009019	J. Harlow					10/26/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009020	J. Harlow					11/8/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009021	J. Harlow					11/8/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009022	J. Harlow					11/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009023	J. Harlow	CMS				11/9/2010	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00009024	J. Harlow	CMS				11/9/2010	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00009025	J. Harlow	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009026	J. Harlow	CMS				11/15/2010	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009027	J. Harlow	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009028	J. Harlow					11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009029	J. Harlow					11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009030	J. Harlow					11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009031	J. Harlow					11/15/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009032	J. Harlow					11/16/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009033	J. Harlow					11/17/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009034	J. Harlow					12/2/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009035	J. Blonar					12/3/2010	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009036	J. Blonar	CMS				12/3/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009037	J. Blonar	CMS				12/3/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009038	J. Harlow					12/7/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009039	J. Harlow	CMS				12/8/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009040	J. Harlow					12/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009041	J. Harlow					12/9/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009042	K. Simons					12/9/2010	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009043	J. Harlow	Booz Allen Hamilton				12/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009044	J. Harlow	Booz Allen Hamilton				12/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009045	J. Harlow					12/15/2010	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009046	C. Rice	Grant Thornton				12/19/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009047	M. Bonfante					12/20/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009048	J. Harlow	CMS				12/20/2010	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009049	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009050	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009051	J. Harlow	CMS				12/20/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009052	T. Pulley					12/20/2010	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009053	T. Pulley	Grant Thornton				12/20/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009054	C. Rice					12/20/2010	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009055	C. Rice					12/20/2010	Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009056	C. Rice	Grant Thornton				12/20/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009057	J. Harlow					12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009058	J. Harlow					12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009059	J. Harlow					12/20/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009060	J. Harlow					12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009061	J. Harlow					12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009062	J. Harlow					12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009063	J. Harlow					12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009064	J. Harlow					12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009065	K. Simons					12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009066	K. Simons	C. Rice				12/22/2010	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009067	P. Glynn	J. Fry				12/23/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009068	P. Glynn	J. Fry				12/23/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009069	K. Hage	CMS				12/23/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009070	J. Blonar					12/28/2010	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009071	J. Blonar	CMS				12/28/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009072	General Mailbox	Grant Thornton				12/28/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009073	J. Harlow					12/29/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009074	M. Bonfante	L. Hughes	R. Mierwald; M. Bonfante	M. Bonfante		1/6/2011	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009075	J. Harlow	CMS				1/6/2011	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00009076	J. Harlow	CMS				1/6/2011	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00009077	J. Harlow	CMS				1/6/2011	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00009078	J. Harlow	CMS				1/6/2011	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00009079	J. Harlow	CMS				1/6/2011	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00009080	J. Harlow	J. Scott	A. Larrick; C. Rice; S. Creighton; R. Brauer; J. Harlow			1/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009081	J. Harlow	C. Rice				1/10/2011	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00009082	J. Harlow	M. Hill	L. Hughes; J. Harlow; M. Keyser; P. Freeman; M. Boward; C. Damich; J. Wang			1/11/2011	Draft email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009083	J. Harlow					1/11/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009084	K. Simons					1/11/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009085	J. Harlow	C. Rice	A. Larrick	J. Scott; J. Harlow		1/12/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009086	J. Harlow	J. Brostowitz	J. Harlow			1/13/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009087	J. Harlow	CMS	R. Vito			1/13/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009088	K. Simons	J. Blum	R. Vito, Acting AIG			1/13/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009089	J. Blum					1/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009090	J. Harlow	L. Hughes	CMS RADV; J. Harlow; C. Eisenberg; A. Franzel	M. Bonner; M. Brewer; S. Deiter		1/19/2011	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000543938	USBP000543941

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009091	J. Blum					1/19/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009092	J. Blum					1/19/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009093	J. Harlow					1/19/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000550160	USBP000550165
USBPPRIV00009094	J. Blumar					1/20/2011	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009095	J. Blumar					1/20/2011	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009096	J. Blumar					1/20/2011	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009097	J. Blumar					1/20/2011	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009098	J. Blumar					1/20/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009099	J. Blumar					1/20/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009100	J. Harlow	C. Eisenberg	L. Hughes; J. Harlow			1/21/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000543824	USBP000543826
USBPPRIV00009101	J. Harlow	L. Hughes	C. Eisenberg; CMS RADV; J. Harlow			1/21/2011	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000543959	USBP000543961
USBPPRIV00009102	C. Rice	Grant Thornton				1/21/2011	Draft memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00009103	C. Rice	Grant Thornton				1/21/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009104	J. Harlow	J. Harlow				1/25/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009105	J. Blumar					1/25/2011	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009106	J. Blumar					1/25/2011	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009107	J. Blumar	CMS				1/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009108	J. Blumar	CMS				1/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009109	J. Blumar	CMS				1/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009110	J. Blum					1/25/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009111	J. Harlow	A. Franzel	L. Hughes; J. Harlow; M. Bonner	S. Deiter		1/26/2011	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00009112	J. Harlow	J. Fry	L. Hughes; S. Deiter	M. Bonner; A. Franzel; J. Harlow		1/26/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009113	C. Rice	Grant Thornton				1/26/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009114	General Mailbox	Grant Thornton				1/26/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009115	General Mailbox	Grant Thornton				1/26/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009116	J. Harlow					2/1/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009117	J. Harlow	J. Smith	R. Mierwald; J. Harlow; L. Hughes; A. Hornsby			2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009118	J. Harlow	L. Hughes	A. Hornsby; J. Harlow; R. Mierwald	J. Smith		2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009119	J. Harlow	A. Hornsby	J. Harlow; L. Hughes; R. Mierwald	J. Smith		2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009120	J. Harlow	L. Hughes	J. Harlow; A. Hornsby; R. Mierwald	J. Smith		2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009121	J. Harlow	L. Hughes	J. Harlow; R. Mierwald; A. Hornsby	J. Smith		2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009122	J. Blum	CMS				2/3/2011	Draft document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009123	J. Harlow	CMS				2/3/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009124	C. Rice	C. Rice	J. Harlow; J. Scott			2/3/2011	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009125	C. Rice	C. Rice	J. Harlow; J. Scott			2/3/2011	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009126	C. Rice	C. Rice	J. Harlow; J. Scott			2/3/2011	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009127	C. Rice	C. Rice	J. Harlow; J. Scott			2/3/2011	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009128	C. Rice	C. Rice	J. Harlow; J. Scott			2/3/2011	Draft email prepared in anticipation of litigation regarding FOIA production.	AWP	Withheld in Full		
USBPPRIV00009129	J. Blum	CMS				2/8/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009130	J. Harlow	CMS				2/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009131	J. Harlow	C. Eisenberg	J. Harlow			2/8/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009132	C. Rice	Grant Thornton				2/8/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009133	C. Rice	Grant Thornton				2/8/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009134	K. Simons					2/8/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009135	J. Blum	CMS				2/9/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009136	M. Bonfante	CMS				2/9/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009137	J. Harlow	K. Choe*	R. Foster; P. Spitalnic			2/9/2011	Letter reflecting legal impressions and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00009138	J. Harlow	MB				2/9/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009139	J. Harlow	A. Hornsby	L. Hughes; J. Harlow; R. Mierwald; J. Smith			2/9/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009140	J. Harlow	CMS				2/9/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009141	J. Harlow	L. Hughes	J. Harlow; A. Hornsby; R. Mierwald			2/9/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009142	J. Harlow	A. Hornsby	L. Hughes; R. Mierwald; J. Harlow			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009143	J. Harlow	M. Bonfante	B. Hall; C. Wright; M. Bonner; M. Brewer; S. Deiter; C. Eisenberg; J. Harlow; A. Franzel	M. Bonner; M. Brewer; S. Deiter; C. Eisenberg; J. Harlow; A. Franzel		2/10/2011	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00009144	J. Harlow	Son. Jenkins	A. Hornsby; J. Harlow	L. Hughes; J. Smith; C. Kapustij; R. Mierwald; Son. Jenkins		2/10/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000544273	USBP000544274
USBPPRIV00009145	J. Harlow	C. Eisenberg	R. Coyle	D. Kosin*; P. Spitalnic; J. Lazio; J. Harlow		2/10/2011	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009146	J. Harlow	CMS				2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009147	J. Harlow	CMS				2/10/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009148	J. Harlow	M. Bonfante	B. Hall; C. Wright	M. Bonner; M. Brewer; S. Deiter; C. Eisenberg; J. Harlow; A. Franzel		2/10/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009149	J. Harlow	MB				2/10/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009150	J. Harlow	CMS				2/10/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009151	J. Blum					2/10/2011	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00009152	J. Blum	CMS				2/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009153	M. Bonfante	CMS				2/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009154	J. Harlow	CMS				2/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009155	J. Harlow	CMS				2/11/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009156	J. Harlow	CMS				2/11/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009157	J. Blum	J. Hawkins	K. Sebelius			2/14/2011	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009158	M. Bonfante	CMS				2/15/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009159	J. Harlow	CMS				2/15/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009160	J. Blum	CMS				2/16/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009161	J. Blum	CMS				2/16/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009162	J. Blum	CMS				2/16/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009163	J. Blum	CMS				2/16/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009164	J. Harlow	CMS				2/16/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009165	J. Blum	J. Kuchler				2/17/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009166	J. Harlow	C. Eisenberg	J. Harlow			2/17/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding medical record review rule.	ACP; DPP	Withheld in Full		
USBPPRIV00009167	J. Harlow	C. Eisenberg	J. Burns*	J. Harlow		2/17/2011	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	ACP; DPP	Produced with Redactions	USBP000544275	USBP000544276
USBPPRIV00009168	J. Harlow	P. Freeman				2/17/2011	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00009169	J. Harlow	C. Eisenberg	J. Harlow			2/17/2011	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009170	J. Harlow	C. Eisenberg	R. Coyle; D. Kosin*	D. Kosin*; P. Spitalnic; J. Lazio; J. Harlow		2/18/2011	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009171	J. Harlow	D. Kosin*	R. Coyle; C. Eisenberg	P. Spitalnic; J. Lazio; J. Harlow; J. Abrams*		2/18/2011	Email providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009172	J. Harlow	C. Eisenberg	J. Harlow			2/18/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009173	J. Harlow	C. Rice	T. Hill; S. Creighton; J. Harlow; A. Larrick	L. Fegraus; J. Blum		2/22/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009174	J. Harlow	J. Harlow				2/23/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009175	J. Harlow	CMS				2/23/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009176	J. Harlow	Son. Jenkins	J. Harlow	A. Hornsby		2/23/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009177	J. Harlow	CMS				2/24/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009178	J. Harlow					2/27/2011	Document reflecting internal agency deliberations and reflecting legal advice regarding FFS adjuster.	ACP; DPP	Produced with Redactions	USBP000548866	USBP000548870

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009179	J. Harlow	CMS				Mar-11	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009180	J. Harlow	M. Hill				3/1/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009181	J. Harlow	J. Harlow				3/2/2011	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00009182	J. Harlow	J. Harlow				3/2/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009183	J. Harlow	J. Wang	L. Hughes; P. Castellano; M. Keyser; M. Hill; P. Freeman; C. Damich; K. Mozeyko			3/2/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009184	C. Rice					3/3/2011	Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009185	J. Harlow	MB				3/9/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009186	J. Harlow					3/9/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009187	J. Harlow	J. Harlow				3/9/2011	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000551224	USBP000551225
USBPPRIV00009188	I. Chaudhuri	CMS				3/14/2011	Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009189	I. Chaudhuri	CMS				3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009190	J. Harlow	CMS				3/14/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009191	J. Harlow	CMS				3/14/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009192	C. Rice					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009193	C. Rice					3/14/2011	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009194	C. Rice					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009195	C. Rice					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009196	C. Rice					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009197	C. Rice					3/14/2011	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009198	J. Uebersax					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009199	J. Uebersax					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009200	J. Uebersax					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009201	J. Uebersax					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009202	J. Uebersax					3/14/2011	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009203	J. Uebersax					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009204	J. Uebersax					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009205	J. Uebersax					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009206	J. Uebersax					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009207	J. Uebersax					3/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009208	M. Bonfante	C. Eisenberg	J. Harlow	M. Bonfante		3/15/2011	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000531667	USBP000531667
USBPPRIV00009209	J. Harlow	C. Eisenberg	J. Harlow			3/15/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009210	J. Harlow	C. Kapustij	J. Harlow; L. Hughes; M. Bonner	L. Hughes; M. Bonner; M. Brewer		3/15/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009211	J. Harlow	C. Eisenberg	J. Harlow			3/17/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009212	J. Uebersax	J. Uebersax	J. Uebersax			3/18/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009213	J. Harlow	C. Eisenberg	J. Harlow			3/22/2011	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009214	J. Harlow	R. Mierwald	J. Harlow	L. Hughes		3/22/2011	Draft email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00009215	J. Harlow	C. Kapustij	J. Harlow; L. Hughes; C. Eisenberg			3/23/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00009216	J. Harlow	C. Kapustij	J. Harlow	L. Hughes; C. Eisenberg		3/23/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00009217	J. Harlow	CMS				3/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009218	J. Harlow	CMS				3/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009219	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes; C. Kapustij			3/23/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009220	J. Harlow	C. Eisenberg	J. Harlow			3/24/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009221	J. Harlow	CMS				3/24/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009222	J. Harlow	CMS				3/24/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009223	J. Harlow	CMS				3/24/2011	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009224	J. Harlow	CMS				3/25/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009225	J. Harlow	M. Bonfante				3/25/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009226	J. Harlow	T. Hubbard				3/25/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

Exhibit B

Part 5

#6478

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009227	J. Harlow	T. Hubbard				3/25/2011	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009228	I. Chaudhuri	CMS				3/28/2011	Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009229	I. Chaudhuri	CMS				3/28/2011	Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009230	I. Chaudhuri	CMS				3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009231	I. Chaudhuri	CMS				3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009232	J. Harlow	CMS				3/28/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009233	J. Harlow	CMS				3/28/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009234	J. Harlow	CMS				3/28/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009235	J. Harlow	CMS				3/28/2011	Draft document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009236	J. Harlow	CMS				3/28/2011	Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009237	J. Harlow	J. Fry	M. Brewer; S. Deiter	J. Harlow; A. Franzel; M. Bonner		3/28/2011	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009238	J. Harlow	M. Bonfante	J. Harlow; C. Eisenberg			3/28/2011	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009239	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009240	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009241	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009242	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009243	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009244	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009245	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009246	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009247	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009248	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009249	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009250	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009251	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009252	C. Rice					3/28/2011	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009253	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009254	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009255	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009256	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009257	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009258	C. Rice					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009259	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009260	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009261	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009262	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009263	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009264	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009265	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009266	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009267	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009268	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009269	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009270	J. Uebersax					3/28/2011	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009271	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009272	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009273	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009274	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009275	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009276	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009277	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009278	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009279	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009280	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009281	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009282	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009283	J. Uebersax					3/28/2011	Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009284	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009285	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009286	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009287	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009288	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009289	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009290	J. Uebersax					3/28/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009291	C. Tudor	CMS				3/28/2011	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009292	J. Harlow	J. Beebe				3/28/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009293	I. Chaudhuri	CMS				3/29/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009294	J. Harlow	CMS				3/29/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009295	J. Harlow	CMS				3/29/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009296	J. Harlow					3/29/2011	Draft document requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009297	J. Harlow					3/29/2011	Draft document requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009298	J. Harlow					3/29/2011	Draft document requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009299	J. Harlow	CMS DU				3/30/2011	Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009300	C. Rice					3/30/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009301	C. Rice					3/30/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009302	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009303	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009304	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009305	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009306	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009307	J. Harlow					30-Mar-11	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009308	J. Harlow					30-Mar-11	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009309	J. Harlow					30-Mar-11	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009310	J. Harlow					3/30/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009311	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009312	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009313	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009314	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009315	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009316	J. Harlow					3/30/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009317	C. Rice					3/30/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009318	J. Harlow	C. Eisenberg	J. Burns*; J. Abrams*	D. Kosin*; J. Harlow; S. Deiter		3/31/2011	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009319	J. Harlow	CMS DU				3/31/2011	Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009320	J. Harlow	CMS DU				3/31/2011	Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009321	J. Harlow	CMS DU				3/31/2011	Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009322	J. Harlow	CMS DU				3/31/2011	Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009323	J. Harlow	S. Deiter	C. Eisenberg; J. Harlow	M. Bonner; A. Franzel		3/31/2011	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009324	J. Harlow	CMS DU				3/31/2011	Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009325	J. Harlow	CMS DU				3/31/2011	Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009326	J. Harlow	CMS DU				3/31/2011	Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009327	J. Harlow	CMS DU				3/31/2011	Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009328	J. Harlow	CMS DU				3/31/2011	Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009329	J. Harlow	C. Eisenberg	J. Harlow			4/1/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009330	J. Harlow	G. Jones	J. Harlow; J. Scott	C. Rice; K. Stansbury		4/1/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009331	J. Blum	HHS/CMS				4/4/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009332	K. Simons	K. Simons				4/4/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009333	J. Harlow	Son. Jenkins	J. Harlow	L. Hughes		4/5/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009334	J. Harlow	CMS				4/5/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009335	J. Harlow	K. Maenner				4/6/2011	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009336	J. Harlow	J. Fry				4/6/2011	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009337	J. Harlow	R. Tegarden				4/6/2011	Spreadsheet reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009338	J. Harlow	S. Deiter	J. Burns*; J. Abrams*; K. Gombeski; D. Kosin*	D. Kosin*; J. Harlow; C. Eisenberg; A. Franzel; J. Beer*		4/8/2011	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009339	J. Harlow	S. Deiter	J. Burns*; J. Abrams*	D. Kosin*; J. Harlow; C. Eisenberg; A. Franzel		4/8/2011	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009340	J. Harlow	J. Burns*	S. Deiter; J. Abrams*; K. Gombeski	D. Kosin*; J. Harlow; C. Eisenberg; A. Franzel; J. Beer*		4/8/2011	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000543947	USBP000543949
USBPPRIV00009341	J. Harlow	C. Eisenberg	J. Harlow			4/12/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009342	J. Harlow	CMS				4/12/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009343	J. Harlow	CMS				4/12/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009344	J. Harlow	CMS				4/12/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009345	J. Harlow	J. Harlow				4/13/2011	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009346	J. Harlow	MB				4/14/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009347	J. Harlow	C. Eisenberg	J. Harlow			4/14/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009348	J. Harlow	J. Harlow; L. Hughes; J. Smith				4/18/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009349	C. Rice					4/18/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009350	J. Harlow	R. Mierwald	J. Harlow; J. Smith; L. Hughes			4/19/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009351	J. Harlow	C. Aversa	J. Harlow			4/19/2011	Email, with attachments, prepared in anticipation of litigation regarding FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009352	J. Harlow	A. Hornsby	Son. Jenkins; T. Pulley; K. Gombeski; M. Brewer	J. Harlow		4/20/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009353	P. Glynn	J. Fry				4/20/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009354	P. Glynn	J. Fry				4/20/2011	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00009355	K. Hage	CMS				4/20/2011	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00009356	J. Harlow					4/25/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009357	J. Harlow	M. Keyser				4/26/2011	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009358	J. Harlow	M. Keyser				4/26/2011	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009359	J. Harlow	CMS				4/27/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009360	J. Harlow	J. Harlow				4/27/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009361	J. Harlow	CMS				4/27/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009362	J. Harlow	J. Harlow				4/27/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009363	J. Harlow					4/27/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009364	J. Harlow					4/27/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009365	J. Harlow	C. Eisenberg	J. Harlow			4/28/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000544153	USBP000544154
USBPPRIV00009366	J. Harlow	J. Harlow				5/3/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009367	J. Harlow	J. Harlow	C. Eisenberg; L. Hughes; J. Andrews	J. Harlow		5/3/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009368	K. Simons	M. Bonner	L. Hughes; S. Deiter; M. Bonanfte; K. Gombeski; J. Andrews			5/3/2011	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009369	J. Harlow	CMS				5/4/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009370	J. Harlow	CMS				5/4/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009371	J. Harlow	CMS				5/4/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009372	J. Harlow					5/4/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009373	J. Harlow					5/4/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009374	K. Simons	M. Bonfante	K. Gombeski			5/5/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009375	J. Harlow	J. Andrews	L. Hughes; S. Deiter	J. Harlow		5/6/2011	Draft email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00009376	J. Harlow	C. Eisenberg	M. Bonner; S. Deiter; C. Kapustij	J. Harlow		5/6/2011	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009377	J. Harlow	M. Bonner	J. Harlow; C. Kapustij; J. Andrews	A. Franzel		5/6/2011	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009378	J. Harlow	C. Eisenberg	J. Harlow			5/6/2011	Draft email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00009379	K. Simons					5/9/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009380	J. Harlow	L. Hughes	M. Bonner; S. Deiter	J. Harlow; J. Andrews; K. Gombeski; C. Kapustij		5/11/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000543890	USBP000543892
USBPPRIV00009381	J. Harlow	T. Krause				5/11/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009382	J. Harlow	CMS				5/12/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009383	K. Simons	K. Simons	K. Simons			5/13/2011	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009384	K. Simons	K. Simons				5/13/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009385	J. Harlow	J. Blum	J. Scott	C. Rice; G. Burton; A. Grayson		5/17/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009386	J. Harlow	J. Blum	J. Scott	C. Rice; G. Burton; A. Grayson		5/17/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009387	J. Harlow	J. Harlow				5/17/2011	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000544098	USBP000544106
USBPPRIV00009388	J. Harlow	J. Harlow				5/17/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000544519	USBP000544527
USBPPRIV00009389	J. Harlow	C. Eisenberg	C. Rice; J. Andrews; L. Hughes	J. Harlow; J. Scott		5/17/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000544628	USBP000544629
USBPPRIV00009390	J. Harlow	J. Harlow				5/17/2011	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000544685	USBP000544693
USBPPRIV00009391	J. Harlow	CMS				5/17/2011	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009392	J. Harlow	CMS	Office of the Administrator			5/17/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009393	J. Harlow	CMS				5/17/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009394	J. Uebersax					5/18/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009395	K. Simons	S. Deiter	K. Gombeski			5/18/2011	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009396	J. Harlow	C. Rice	C. Eisenberg; J. Scott	J. Harlow		5/23/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009397	J. Harlow	J. Andrews	C. Eisenberg	J. Harlow; L. Hughes		5/23/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009398	J. Harlow	C. Eisenberg	A. Grayson	J. Harlow		5/23/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000544682	USBP000544684
USBPPRIV00009399	J. Blum	J. Hawkins	K. Sebelius			5/25/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009400	J. Blum	J. Harlow				5/25/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009401	J. Harlow	S. Feaster	C. Fowler; R. Mierwald	J. Harlow; J. Nicolaisen; R. Thompson		5/25/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009402	J. Harlow	C. Kapustij	C. McGinty	J. Cress; M. Bonner; T. Chadwell; B. Hall; M. Thompson; J. Andrews; J. Harlow		5/25/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009403	J. Harlow	J. Wang	C. Kapustij; L. Hughes	J. Harlow; J. Andrews; M. Bonner; R. Mierwald; S. Deiter; M. Keyser; M. Hill; C. Damich; P. Freeman; K. Mozyko; M. Boward		5/25/2011	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00009404	J. Harlow	CMS				5/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009405	P. Baawuah	K. Wells				5/25/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009406	P. Baawuah	K. Wells				5/25/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009407	J. Harlow	CMS				5/26/2011	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00009408	K. Simons	M. Bonfante	C. Eisenberg; M. Bonner			5/26/2011	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009409	J. Harlow	CMS				5/27/2011	Draft spreadsheet reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009410	M. Bonfante					6/2/2011	Document reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009411	J. Blum	CMS				6/3/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009412	M. Bonfante	C. Eisenberg	M. Bonfante; J. Harlow			6/3/2011	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009413	J. Harlow					6/6/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009414	J. Harlow	J. Scott	C. Rice; J. Harlow			6/7/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009415	R. Paul	R. Paul	J. Scott; S. Creighton; T. Kornfield			6/8/2011	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009416	C. Rice	R. Paul	J. Scott; S. Creighton; T. Kornfield			6/8/2011	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009417	C. Rice	R. Paul	J. Scott; S. Creighton; T. Kornfield			6/8/2011	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009418	C. Rice					6/8/2011	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009419	J. Blum	J. Harlow				6/9/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009420	J. Harlow	J. Harlow				6/9/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000544816	USBP000544824
USBPPRIV00009421	J. Harlow					6/9/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009422	J. Harlow					6/9/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009423	J. Harlow					6/9/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009424	J. Harlow					6/9/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009425	J. Harlow					6/9/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009426	J. Harlow					6/9/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009427	J. Harlow					6/9/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009428	J. Harlow					6/9/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009429	J. Harlow	C. Eisenberg	M. Bonfante; J. Harlow			6/9/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00009430	C. Rice					6/9/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009431	M. Bonfante	C. Eisenberg	B. Thew*; B. Cohen*; P. Lichtenstein	M. Bonfante; K. Gombeski; J. Harlow		6/13/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00009432	J. Harlow	J. Harlow				6/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009433	M. Bonfante	B. Thew*	C. Eisenberg; B. Cohen*; P. Lichtenstein; M. Bonfante; K. Gombeski; J. Harlow; K. Harrington; J. Vaughn			6/15/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009434	J. Harlow	L. Hughes	R. Paul; C. Eisenberg; J. Harlow; J. Andrews	S. Creighton		6/16/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009435	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; J. Andrews; K. Gombeski			6/20/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009436	J. Harlow					6/20/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009437	J. Harlow					6/22/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009438	J. Harlow					6/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009439	J. Harlow					6/23/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009440	J. Harlow					6/23/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009441	J. Harlow					6/24/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009442	K. Simons					6/24/2011	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00009443	K. Simons	K. Simons	K. Simons			6/27/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009444	J. Harlow	J. Scott	A. Larrick	A. Grayson; C. Rice; J. Harlow; C. Eisenberg		6/28/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009445	J. Harlow	H. Cohen*	J. Harlow			6/28/2011	Email providing legal advice and reflecting internal agency deliberations regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00009446	K. Simons					6/28/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009447	J. Harlow	C. Eisenberg	J. Scott; J. Harlow	J. Harlow		6/30/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000543830	USBP000543830
USBPPRIV00009448	J. Harlow	CMS				6/30/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009449	C. Kapustij	R. Mierwald	L. Hughes			7/5/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009450	J. Harlow					7/7/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009451	J. Harlow					7/7/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009452	J. Harlow	G. Jones	P. Precht; C. Rice; J. Scott; S. Creighton; S. Yu; A. Hall			7/11/2011	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000544838	USBP000544843
USBPPRIV00009453	J. Harlow	A. Hornsby	J. Andrews; J. Harlow	J. Scott		7/12/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009454	J. Harlow	C. Kapustij	J. Harlow			7/12/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009455	J. Harlow	G. Jones	C. Rice; J. Harlow	K. Stansbury		7/13/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000544461	USBP000544463
USBPPRIV00009456	J. Harlow	CMS				7/13/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009457	J. Harlow					7/13/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009458	J. Harlow					7/13/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009459	J. Harlow	G. Jones	P. Precht; C. Rice; J. Scott; S. Creighton; S. Yu; A. Hall	A. Hornsby; J. Harlow; C. Rice; T. Kornfield; G. Jones; S. Creighton; A. Grayson; C. Eisenberg		7/14/2011	Email reflecting request for legal advice and reflecting internal agency deliberations regarding UHG RADV audits.	ACP; DPP	Produced with Redactions	USBP000583694	USBP000583696
USBPPRIV00009460	J. Harlow	J. Harlow	C. Kapustij; R. Mierwald	J. Harlow		7/15/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009461	J. Harlow	D. Freund	J. Harlow; P. Freeman	C. Kapustij; L. Hughes; R. Mierwald; Son. Jenkins		7/15/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009462	J. Harlow	P. Precht				7/19/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009463	K. Simons	K. Simons				7/19/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009464	J. Harlow	J. Andrews	M. Bonner	J. Harlow		7/20/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009465	K. Simons	K. Simons	K. Simons			7/20/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009466	J. Harlow					7/22/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009467	J. Harlow	M. Bonfante	J. Harlow; J. Andrews; C. Eisenberg	J. Andrews; C. Eisenberg		7/25/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009468	K. Simons					7/25/2011	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00009469	K. Simons					7/28/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009470	K. Simons	K. Simons				7/28/2011	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00009471	J. Harlow	C. Kapustij	J. Harlow			7/29/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000544464	USBP000544465
USBPPRIV00009472	J. Harlow	J. Smith	R. Mierwald; C. Kapustij	J. Harlow		7/29/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009473	K. Simons					8/3/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009474	K. Simons					8/4/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009475	J. Harlow					8/8/2011	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00009476	J. Harlow	M. Hill				8/9/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009477	J. Harlow	A. Hornsby	J. Scott			8/10/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000544844	USBP000544845
USBPPRIV00009478	J. Harlow					8/11/2011	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009479	J. Harlow	CMS				8/11/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009480	J. Harlow					8/12/2011	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009481	J. Harlow	C. Kapustij	Son. Jenkins; A. Hornsby	J. Harlow; J. Andrews		8/12/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009482	J. Harlow	C. Damich	L. Hughes; C. Kapustij	J. Harlow; M. Bonfante; M. Keyser; M. Hill; J. Wang; J. Antony		8/12/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009483	J. Harlow	R. Mierwald	J. Harlow	L. Hughes; C. Kapustij		8/16/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009484	J. Harlow	C. Kapustij	R. Mierwald	J. Harlow; L. Hughes		8/17/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000543803	USBP000543809
USBPPRIV00009485	J. Harlow	L. Hughes	J. Harlow; C. Kapustij			8/17/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009486	J. Harlow	C. Kapustij	L. Hughes; R. Mierwald; J. Harlow			8/17/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009487	J. Harlow	CMS				8/17/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009488	J. Harlow	CMS				8/18/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009489	J. Harlow	M. Boward				8/18/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009490	J. Harlow	M. Boward				8/18/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009491	J. Harlow	M. Boward				8/21/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009492	J. Harlow	M. Boward				8/21/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009493	J. Harlow	DHHS				8/22/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009494	J. Harlow	DHHS				8/22/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009495	J. Harlow	M. Bonfante				8/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009496	J. Harlow	M. Bonfante	C. Eisenberg; J. Harlow	J. Andrews		8/23/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009497	J. Harlow	M. Bonfante				8/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009498	J. Harlow	M. Bonfante				8/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009499	J. Harlow	CMS				8/24/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009500	J. Harlow	C. Kapustij	J. Harlow			8/24/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009501	J. Harlow					8/24/2011	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009502	J. Harlow	Son. Jenkins				8/24/2011	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009503	J. Harlow					8/24/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009504	J. Harlow					8/24/2011	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00009505	C. Rice					8/24/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009506	C. Rice					8/24/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009507	J. Harlow	Booz Allen Hamilton				8/25/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009508	J. Harlow	J. Harlow				8/25/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000544168	USBP000544176
USBPPRIV00009509	J. Harlow					8/26/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009510	J. Harlow	C. Kapustij	J. Harlow			8/28/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009511	J. Harlow	CMS				8/28/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009512	J. Harlow	CMS				8/28/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009513	J. Harlow	CMS				8/29/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009514	C. Rice					8/29/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009515	J. Harlow	CMS				9/1/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009516	C. Rice					9/1/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009517	J. Harlow	L. Hughes	A. Hornsby; T. Pulley; J. Smith; J. Harlow			9/2/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00009518	J. Harlow	PRI				9/2/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009519	J. Harlow	DHHS				9/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009520	J. Harlow	DHHS				9/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009521	J. Harlow					9/7/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009522	J. Harlow					9/8/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000549032	USBP000549043
USBPPRIV00009523	J. Harlow					9/9/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009524	J. Harlow					9/12/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000549310	USBP000549321
USBPPRIV00009525	J. Harlow	M. Bonfante	S. Deiter; M. Bonner	J. Harlow; C. Eisenberg; K. Gombeski; A. Franzel		9/13/2011	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00009526	J. Harlow	A. Hornsby				9/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009527	J. Harlow	J. Scott	J. Harlow			9/19/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009528	J. Harlow					9/20/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009529	J. Harlow	CMS				9/20/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009530	J. Harlow	CMS				9/20/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009531	J. Harlow	M. Bonfante	C. Kapustij	J. Harlow; L. Hughes		9/22/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009532	J. Harlow	CMS				9/23/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009533	J. Harlow	CMS				9/29/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009534	J. Harlow	CMS				9/29/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009535	J. Harlow					9/29/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009536	J. Harlow					9/30/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009537	M. Bonfante	LMI				10/3/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009538	M. Bonfante	LMI				10/3/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009539	M. Bonfante	C. Kapustij	M. Bonfante; T. Pulley	T. Pulley		10/3/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009540	M. Bonfante	LMI				10/3/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009541	J. Harlow	CMS				10/3/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009542	J. Harlow	A. Larrick	J. Scott; C. Rice; J. Harlow			10/3/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009543	K. Simons					10/3/2011	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00009544	J. Harlow	CMS				10/4/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009545	J. Harlow	CMS				10/4/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009546	J. Harlow	Son. Jenkins	J. Andrews; C. Kapustij	J. Harlow		10/5/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009547	J. Harlow	J. Harlow				10/5/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000543756	USBP000543764
USBPPRIV00009548	J. Harlow	CMS				10/5/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009549	J. Harlow	C. Rice	J. Harlow			10/5/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009550	J. Harlow	J. Harlow				10/5/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009551	J. Harlow					10/6/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009552	J. Harlow	CMS RADV	J. Harlow	J. Andrews; M. Bonner; K. Gombeski; A. Franzel; S. Deiter		10/11/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009553	J. Harlow	R. Thompson	M. Kilbourne	J. Harlow		10/12/2011	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000543950	USBP000543951

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009554	J. Harlow	M. Boward				10/12/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009555	J. Harlow	J. Andrews	J. Harlow	A. Hornsby		10/13/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009556	J. Harlow	M. Bonfante	J. Harlow; J. Andrews			10/13/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009557	J. Harlow	M. Bonfante				10/13/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009558	J. Harlow	C. Eisenberg	J. Harlow			10/13/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009559	J. Harlow	J. Andrews	J. Harlow			10/14/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009560	J. Harlow	DHHS				10/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009561	J. Harlow	DHHS				10/19/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009562	J. Harlow	J. Andrews	A. Hornsby	C. Kapustij; R. Mierwald; Son. Jenkins; L. Hughes; J. Harlow		10/20/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009563	J. Harlow	A. Hornsby	J. Andrews	C. Kapustij; R. Mierwald; Son. Jenkins; L. Hughes; J. Harlow		10/20/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009564	J. Harlow	C. Kapustij	A. Hornsby; L. Hughes; J. Harlow; J. Andrews			10/24/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009565	J. Harlow	CMS	HHS			10/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009566	J. Harlow	C. Eisenberg	J. Harlow; C. Rice; J. Scott			10/27/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009567	J. Harlow	CMS				10/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009568	J. Harlow	K. Stansbury	C. Eisenberg; J. Harlow	J. Scott; C. Rice; G. Jones; J. Andrews		10/27/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009569	J. Harlow	J. Scott	K. Stansbury; C. Rice; J. Harlow; G. Jones	G. Jones		10/31/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009570	J. Harlow	G. Jones	J. Scott; K. Stansbury; C. Rice; J. Harlow			10/31/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009571	J. Harlow	K. Maenner				10/31/2011	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009572	K. Simons	K. Gombeski				10/31/2011	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009573	J. Harlow					11/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009574	J. Harlow	T. Deshields-Greene	J. Harlow	S. Feaster; V. Beder; C. Rice		11/1/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009575	J. Harlow	M. Boward				11/2/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009576	J. Harlow	M. Boward				11/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009577	J. Harlow	J. Gover				11/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009578	J. Harlow	H. Gelzer	K. Ceja; J. Bataille; B. Cook; L. Sokol	S. Liverpool; G. Walters; G. Mills; M. Combs-Dyer; H. Haycock; K. Joy-Bush; J. Harlow; C. Rice; M. Malcolm; J. Elmezzzi; D. Taylor; H. Gelzer		11/2/2011	Email, with attachments, reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Produced with Redactions	USBP000544197	USBP000544199
USBPPRIV00009579	J. Harlow					11/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009580	J. Harlow	DHHS				11/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009581	J. Harlow	G. Jones	C. Rice; K. Stansbury; S. Creighton; T. Kornfield; J. Scott; J. Harlow	S. Creighton; T. Kornfield; J. Scott; J. Harlow		11/3/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009582	J. Harlow	C. Rice	K. Stansbury; G. Jones	S. Creighton; T. Kornfield; J. Scott; J. Harlow		11/3/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009583	J. Harlow	G. Jones	T. Kornfield; C. Rice; S. Creighton; J. Harlow	J. Scott; K. Stansbury		11/3/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009584	J. Harlow	J. Scott	G. Jones	K. Stansbury; T. Kornfield; C. Rice; S. Creighton; J. Harlow		11/4/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009585	J. Harlow	G. Jones	J. Scott	K. Stansbury; T. Kornfield; C. Rice; S. Creighton; J. Harlow		11/4/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009586	J. Harlow	L. Hughes	J. Smith	J. Harlow		7-Nov-11	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009587	J. Harlow	CMS	R. Kronick			11/7/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009588	M. Bonfante	R. Capozzi	M. Bonfante			11/8/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009589	J. Harlow	L. Hughes	J. Harlow			11/9/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009590	M. Bonfante	D. Freund				11/9/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009591	J. Harlow	Son. Jenkins				11/10/2011	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009592	A. Hornsby					11/10/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009593	I. Chaudhuri	CMS				11/14/2011	Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009594	I. Chaudhuri	CMS				11/14/2011	Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009595	J. Harlow	CMS				11/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009596	J. Harlow	CMS				11/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009597	J. Harlow	R. Werner	H. Gelzer; M. Malcolm; C. D'Annunzio; J. Harlow; G. Mills			11/14/2011	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00009598	J. Harlow					11/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009599	J. Harlow					11/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009600	C. Rice					11/14/2011	Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009601	C. Rice					11/14/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009602	C. Rice					11/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009603	C. Rice					11/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009604	C. Rice					11/14/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009605	C. Rice					11/14/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009606	J. Uebersax					11/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009607	J. Uebersax					11/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009608	J. Uebersax					11/14/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009609	J. Uebersax					11/14/2011	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009610	J. Uebersax					11/14/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009611	J. Uebersax					11/14/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009612	J. Uebersax					11/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009613	J. Uebersax					11/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009614	J. Uebersax					11/14/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009615	J. Uebersax					11/14/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009616	J. Harlow					11/14/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009617	J. Harlow	G. Jones	C. Rice; J. Harlow; J. Scott			11/15/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009618	J. Harlow	P. Collins	C. Eisenberg; A. Marrone*; D. Stidham; D. Barry*; D. Wheeler; J. Sanders; T. Schultz	K. Gombeski; J. Harlow; P. Collins		11/15/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009619	J. Harlow	H. Haycock	J. Harlow; H. Gelzer; C. Rice; G. Mills	M. Malcolm		11/15/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009620	J. Harlow	H. Gelzer	C. Rice; J. Harlow; G. Mills	M. Malcolm; H. Haycock		11/15/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009621	J. Harlow	C. Rice	G. Jones; J. Harlow; J. Scott			11/15/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009622	J. Harlow	P. Collins	C. Eisenberg; A. Marrone*; D. Stidham; D. Barry*; D. Wheeler; J. Sanders; T. Schultz	K. Gombeski; J. Harlow		11/15/2011	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009623	J. Harlow	C. Eisenberg	A. Marrone*; P. Collins; D. Stidham; D. Barry*; D. Wheeler; J. Sanders; T. Schultz	K. Gombeski; J. Harlow		11/15/2011	Email requesting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Produced with Redactions	USBP000544788	USBP000544791
USBPPRIV00009624	J. Harlow	A. Marrone	P. Collins; C. Eisenberg; D. Stidham; D. Barry; D. Wheeler; J. Sanders; T. Schultz	K. Gombeski; J. Harlow		11/15/2011	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009625	J. Harlow	CMS-HFR				11/16/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009626	J. Harlow	J. Murphy				11/21/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009627	J. Harlow	J. Murphy				11/21/2011	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009628	I. Chaudhuri	CMS				11/22/2011	Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009629	I. Chaudhuri	CMS				11/22/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009630	J. Harlow	CMS				11/22/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009631	J. Harlow	CMS				11/22/2011	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009632	J. Uebersax					11/22/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00009633	J. Uebersax					11/22/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009634	J. Harlow	CMS-HFR				11/23/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009635	J. Harlow	R. Kronick	J. Scott; P. Welch; J. Blum	A. Larrick; J. Harlow; S. Creighton; S. Sheingold; N. Delew; R. Paul; C. Rice		11/27/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00009636	J. Harlow	C. Rice	R. Kronick; J. Scott; P. Welch; J. Blum	A. Larrick; J. Harlow; S. Creighton; S. Sheingold; N. Delew; R. Paul; T. Love		11/28/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000544609	USBP000544611
USBPPRIV00009637	C. Rice					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009638	C. Rice					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009639	C. Rice					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009640	C. Rice					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009641	C. Rice					11/28/2011	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009642	C. Rice					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009643	C. Rice					11/28/2011	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009644	C. Rice					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009645	C. Rice					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009646	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00009647	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00009648	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009649	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009650	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009651	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009652	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009653	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009654	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Withheld in Full		
USBPPRIV00009655	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009656	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009657	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009658	J. Uebersax					11/28/2011	Draft presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009659	J. Harlow					11/28/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009660	J. Harlow	M. Bonfante	J. Burns*; J. Abrams*			11/28/2011	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009661	J. Harlow	CMS				11/29/2011	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00009662	J. Harlow	CMS				11/29/2011	Draft letter reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00009663	J. Harlow	D. Moon				11/29/2011	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00009664	J. Harlow	K. Stansbury	J. Harlow; C. Rice; J. Scott; J. Abrams*	G. Jones		11/30/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009665	J. Harlow	A. Hornsby				11/30/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009666	J. Harlow	J. Gover				12/1/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009667	I. Chaudhuri	CMS				12/2/2011	Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009668	J. Harlow	CMS				12/2/2011	Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009669	J. Harlow	C. Kapustij	J. Harlow	Son. Jenkins; L. Hughes		12/2/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009670	J. Harlow	J. Harlow				12/2/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009671	J. Harlow	R. Mierwald	Son. Jenkins; J. Harlow; C. Kapustij			12/5/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009672	J. Harlow	Son. Jenkins				12/5/2011	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00009673	J. Harlow	M. Hill	L. Hughes; C. Damich; J. Wang	C. Kapustij; J. Harlow; M. Keyser; M. Boward		12/6/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009674	J. Harlow	M. Hill	L. Hughes; C. Damich; J. Wang	C. Kapustij; J. Harlow; M. Keyser; M. Boward		12/6/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009675	J. Harlow					12/6/2011	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009676	J. Harlow	L. Hughes	C. Kapustij	J. Harlow		12/6/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009677	J. Harlow	L. Hughes	M. Hill; C. Damich; J. Wang	M. Hill; C. Kapustij; J. Harlow		12/6/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009678	J. Harlow	J. Harlow				12/6/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009679	J. Harlow					12/6/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009680	J. Harlow	J. Harlow				12/7/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009681	J. Harlow					12/7/2011	Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00009682	J. Harlow	M. Bailey	E. Essajee; S. Shippy; T. Joyner; E. Custer; A. Hitchcock; L. Royal; J. Scott; S. Feaster; C. Rice; J. Harlow; M. Howard; C. Kapustij			12/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009683	K. Simons					12/7/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009684	K. Simons					12/7/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009685	K. Simons					12/7/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009686	K. Simons					12/7/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009687	J. Harlow					12/9/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009688	J. Harlow	L. Hughes	C. Eisenberg; Son. Jenkins; C. Kapustij; R. Mierwald; J. Harlow	J. Harlow		12/12/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009689	J. Harlow	L. Hughes	Son. Jenkins; C. Eisenberg; C. Kapustij; R. Mierwald	J. Harlow		12/12/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000544151	USBP000544152
USBPPRIV00009690	J. Harlow	C. Eisenberg	Son. Jenkins; L. Hughes; C. Kapustij; R. Mierwald	J. Harlow		12/12/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009691	J. Harlow					12/12/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009692	J. Harlow	CMS				12/13/2011	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009693	J. Harlow					12/13/2011	Document reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00009694	J. Harlow	A. Hornsby	J. Harlow; C. Eisenberg; K. Gombeski; C. Rice			12/13/2011	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009695	J. Harlow	C. Eisenberg	A. Hornsby; J. Harlow; K. Gombeski; C. Rice			12/13/2011	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009696	J. Harlow					12/13/2011	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009697	J. Harlow	Son. Jenkins	J. Harlow; A. Hornsby	A. Hornsby		12/14/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009698	J. Harlow	Son. Jenkins	A. Gleimer	C. Aversa; A. Hornsby; J. Harlow; J. Scott; C. Rice		12/14/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000583699	USBP000583702
USBPPRIV00009699	J. Harlow	Son. Jenkins	A. Gleimer	C. Aversa; A. Hornsby; J. Harlow; J. Scott; C. Rice		12/15/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000543931	USBP000543934
USBPPRIV00009700	C. Kapustij					12/15/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009701	K. Simons					12/15/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009702	K. Simons	K. Simons	K. Simons			12/15/2011	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009703	J. Harlow	A. Hornsby	J. Harlow; M. Bonner; A. Franzel	C. Kapustij		12/16/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009704	J. Harlow	M. Bonfante	T. Williamson	J. Harlow		12/16/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000544225	USBP000544226
USBPPRIV00009705	J. Harlow	A. Hornsby	J. Harlow; M. Bonner; A. Franzel	C. Kapustij		12/16/2011	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009706	J. Harlow					12/16/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009707	J. Harlow					12/19/2011	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009708	J. Harlow	CMS				12/19/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009709	J. Harlow					12/19/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009710	J. Harlow	C. Kapustij	J. Harlow	L. Hughes		12/20/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009711	J. Harlow	L. Hughes	J. Harlow; J. Smith; R. Mierwald; C. Kapustij			12/21/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009712	J. Harlow	A. Hornsby	E. Essajee; J. Harlow; C. Kapustij			12/21/2011	Email reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00009713	J. Harlow	L. Hughes	C. Kapustij; J. Harlow			12/22/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00009714	J. Harlow	M. Bonfante	J. Abrams*; J. Burns*	C. Eisenberg; A. Franzel; J. Harlow		12/23/2011	Email, with attachments, requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00009715	J. Harlow	A. Hornsby	J. Harlow			12/28/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000544784	USBP000544786
USBPPRIV00009716	J. Harlow					12/29/2011	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009717	J. Blum	C. Rice	J. Blum; A. Larrick; A. Grayson; T. Love			1/3/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00009718	J. Harlow					1/3/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009719	J. Harlow	R. Werner	J. Harlow; M. Huggins; H. Gelzer; O. Tanner; C. Jones			1/3/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009720	J. Harlow					1/4/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009721	J. Harlow					1/4/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009722	J. Blonar					1/5/2012	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009723	J. Blonar					1/5/2012	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009724	J. Blonar	CMS				1/5/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009725	J. Blonar	CMS				1/5/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009726	J. Blonar	CMS				1/5/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009727	K. Simons					1/5/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009728	J. Harlow					1/6/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009729	K. Simons					1/6/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009730	J. Harlow	C. Kapustij	M. Keyser; C. Damich; J. Wang; M. Hill; J. Smith; J. Harlow; A. Hornsby; L. Hughes; R. Mierwald; S. Deiter			1/8/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009731	S. Winchester	CMS	CMS			1/9/2012	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009732	J. Harlow	C. Damich	C. Kapustij	A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Keyser; J. Wang; M. Hill; W. Wray		1/10/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009733	T. Downs	Administrator				1/10/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009734	J. Harlow	M. Hill	C. Kapustij; L. Hughes	A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Keyser; C. Damich; J. Wang		1/11/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009735	J. Harlow	C. Damich	C. Kapustij	A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Keyser; J. Wang; M. Hill		1/11/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009736	J. Harlow	C. Damich				1/11/2012	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009737	J. Harlow					1/11/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009738	J. Harlow					1/12/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009739	J. Harlow					1/12/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000549023	USBP000549031
USBPPRIV00009740	K. Simons					1/12/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009741	J. Blum					1/13/2012	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009742	J. Harlow					1/13/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009743	J. Harlow					1/13/2012	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009744	K. Simons					1/14/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009745	J. Blum	J. Harlow				1/17/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009746	J. Harlow	C. Damich	C. Kapustij	A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Keyser; J. Wang; M. Hill; W. Wray		1/19/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009747	J. Harlow	C. Damich	CMS			1/19/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009748	A. Hornsby					1/19/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009749	C. Kapustij					1/19/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009750	J. Harlow	B. Johnson				1/24/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009751	J. Harlow	GAO	CMS			1/26/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009752	J. Harlow					1/26/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009753	A. Hornsby	A. Hornsby	J. Harlow; J. Smith; C. Kapustij; R. Mierwald			1/27/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009754	J. Blum					1/30/2012	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009755	C. Kapustij					1/30/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009756	C. Kapustij					1/30/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009757	C. Kapustij					1/30/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009758	J. Harlow	M. Hill	C. Kapustij; A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Bonner; P. Castellano; S. Deiter; Son. Jenkins; M. Keyser; M. Hill; M. Boward; C. Damich; J. Wang; P. Freeman; C. Bresette; A. Peterson	W. Wray		1/31/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009759	C. Rice	M. Hill	C. Kapustij; A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Bonner; P. Castellano; S. Deiter; Son. Jenkins; M. Keyser; M. Hill; M. Boward; C. Damich; J. Wang; P. Freeman; C. Bresette; A. Peterson			1/31/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009760	J. Harlow	A. Scurvin				2/2/2012	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009761	J. Harlow	A. Scurvin				2/2/2012	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009762	J. Blum					2/2/2012	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009763	J. Harlow					2/3/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009764	A. Hornsby					2/6/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009765	C. Kapustij					2/6/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009766	K. Simons	K. Simons				2/6/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009767	J. Harlow	CMS				2/7/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009768	J. Harlow	CMS				2/7/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009769	C. Kapustij	C. Kapustij	J. Wang; M. Hill; C. Damich; M. Keyser			2/7/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009770	J. Blum					2/8/2012	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009771	J. Blum					2/8/2012	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009772	J. Blum					2/8/2012	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009773	C. Kapustij					2/8/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009774	J. Harlow					2/9/2012	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009775	J. Blum					2/11/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009776	J. Blum					2/13/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009777	J. Blum					2/13/2012	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009778	J. Harlow					2/13/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009779	J. Harlow					2/16/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009780	J. Harlow					2/16/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009781	J. Harlow					2/16/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009782	J. Harlow					2/16/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009783	J. Harlow					2/16/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009784	J. Harlow					2/16/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009785	J. Harlow					2/16/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009786	J. Harlow					2/16/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009787	J. Harlow					2/16/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009788	R. Foster	CMS				2/16/2012	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009789	J. Blum					2/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009790	J. Blum					2/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009791	J. Blum					2/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009792	J. Blum					2/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009793	J. Blum					2/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009794	J. Blum					2/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009795	P. Glynn	J. Fry				2/17/2012	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00009796	J. Blum	J. Blum	J. Lambrew	A. Khalid; M. Tavenner		2/21/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009797	M. Bonfante	J. Fry				2/22/2012	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009798	J. Harlow	J. Fry				2/22/2012	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009799	J. Blum					2/22/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009800	J. Blum	J. Blum	T. Gronniger	C. Rice; A. Larrick		2/23/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009801	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009802	M. Reed-Asante					2/24/2012	Memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009803	J. Uebersax					2/24/2012	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00009804	J. Blum	J. Blum	A. Khalid; J. Lambrew	M. Tavenner		2/24/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009805	J. Harlow					2/24/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009806	J. Harlow					2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009807	K. Simons					2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009808	P. Glynn	J. Fry				2/27/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009809	J. Blum					2/28/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009810	J. Harlow					2/29/2012	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009811	J. Harlow					2/29/2012	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009812	J. Harlow	CMS				3/2/2012	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009813	J. Harlow					3/2/2012	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009814	J. Harlow					3/2/2012	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009815	J. Harlow					3/2/2012	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009816	J. Harlow					3/2/2012	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009817	J. Harlow					3/2/2012	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009818	J. Harlow					3/2/2012	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009819	J. Harlow					3/2/2012	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009820	J. Harlow					3/2/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009821	J. Harlow	E. Murray	R. Levinson			3/12/2012	Letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009822	J. Harlow					3/13/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009823	M. Bonfante	M. Bonfante	M. Bonfante			3/14/2012	Document reflecting legal advice and reflecting internal agency deliberations regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00009824	J. Blum					3/14/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009825	J. Blum	A. Scurvin				3/15/2012	Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00009826	S. Creighton					3/15/2012	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009827	K. Simons	K. Gombeski	T. Pulley; J. Harlow; R. Thompson; M. Bonfante			3/15/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009828	J. Harlow	J. Harlow				3/16/2012	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009829	J. Saucedo	D. Hendricks				3/19/2012	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding HHS-OIG PacificCare audit.	ACP; DPP	Withheld in Full		
USBPPRIV00009830	M. Bonfante	A. Franzel	J. Harlow; K. Gombeski; M. Bonfante; M. Bonner; S. Deiter			3/21/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009831	J. Harlow					3/21/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009832	J. Blum	J. Hawkins	K. Sebelius			3/23/2012	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009833	J. Blum	HHS/CMS				3/26/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009834	J. Blum					3/26/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009835	J. Blum					3/26/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009836	J. Blum	CMS				3/28/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009837	J. Harlow	A. Hornsby				3/28/2012	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009838	J. Harlow	A. Hornsby				3/28/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009839	J. Blum					3/28/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009840	J. Harlow					3/28/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009841	J. Harlow					3/28/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009842	J. Harlow					3/29/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009843	J. Harlow					3/29/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009844	K. Simons					3/29/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009845	J. Harlow	J. Harlow	J. Harlow			3/30/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009846	M. Bonfante					4/2/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009847	J. Harlow					4/2/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009848	J. Harlow	M. Bonfante				4/3/2012	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00009849	J. Harlow					4/3/2012	Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00009850	C. Kapustij					4/12/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009851	J. Blum					4/24/2012	Draft presentation reflecting internal agency deliberations regarding prospective Medicare payment changes.	DPP	Produced with Redactions	USBP000546540	USBP000546553

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009852	J. Harlow	D. Levinson	E. Murray			5/7/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009853	J. Harlow					5/11/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009854	J. Harlow	E. Murray	D. Levinson			5/12/2012	Letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009855	J. Harlow					6/4/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009856	M. Bonfante	K. Gombeski	A. Franzel; J. Smith			6/10/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009857	J. Harlow					6/11/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009858	J. Harlow	J. Harlow	J. Harlow			6/12/2012	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009859	M. Bonfante					6/14/2012	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009860	M. Bonfante					6/14/2012	Document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009861	J. Harlow	J. Harlow	J. Harlow			6/14/2012	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009862	M. Bonfante	M. Bonfante	M. Bonfante			6/20/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009863	M. Bonfante	K. Gombeski	M. Bonfante; T. Pulley; J. Smith; A. Franzel			6/20/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009864	J. Harlow	J. Harlow	J. Harlow			6/20/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009865	J. Harlow					6/21/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009866	M. Bonfante					6/26/2012	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009867	J. Harlow	R. Paul				7/3/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00009868	J. Harlow					7/3/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00009869	J. Blum					7/9/2012	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00009870	K. Simons	K. Simons	K. Simons			7/11/2012	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009871	J. Harlow					7/12/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009872	L. Piccione	C. O'Hara				7/12/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009873	K. Simons					7/24/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009874	L. Piccione	C. O'Hara				7/31/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009875	J. Harlow	A. Hornsby	J. Harlow			8/9/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009876	J. Harlow	M. Hill	J. Smith	C. Kapustij; M. Keyser; J. Wang; C. Damich		8/20/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009877	J. Harlow	M. Hill				8/20/2012	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009878	J. Harlow					8/20/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009879	J. Harlow	J. Fry				8/28/2012	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00009880	J. Harlow	J. Fry				8/28/2012	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00009881	J. Harlow	J. Harlow	J. Smith; T. Pulley			8/28/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009882	L. Piccione	C. O'Hara				8/28/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009883	M. Bonfante	C. Eisenberg	M. Bonfante			8/29/2012	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00009884	M. Bonfante	M. Bonfante	K. Gombeski			8/30/2012	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00009885	J. Harlow	L. Hughes	C. Kapustij	D. Miller; C. Weiser; H. Dutt		8/30/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009886	J. Harlow	L. Hughes	C. Kapustij	D. Miller; C. Weiser; H. Dutt		9/1/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009887	J. Harlow					9/10/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000550342	USBP000550343
USBPPRIV00009888	J. Harlow	J. Harlow	J. Harlow			9/12/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009889	M. Bonfante	M. Bonfante	M. Bonfante			9/17/2012	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00009890	J. Harlow					9/18/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009891	J. Harlow	H. Goitein				9/20/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009892	J. Harlow					9/25/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009893	M. Bonfante	A. Franzel	M. Bonfante; K. Gombeski; T. Pulley			9/28/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009894	J. Blum					10/2/2012	Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009895	J. Blum					10/2/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009896	J. Blum					10/2/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009897	J. Blum					10/2/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009898	J. Blum					10/2/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009899	J. Blum	H. Gelzer	M. Tavenner; R. Miller; A. Cavanaugh; A. Khalid	J. Blum; M. Snyder; A. Armstead; H. Gelzer; E. Kalwa; A. Larrick; J. Kane; A. Grayson		10/5/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009900	K. Simons	K. Gombeski	A. Franzel; S. Ludwig; S. Deiter			10/10/2012	Draft email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000554567	USBP000554569
USBPPRIV00009901	I. Chaudhuri	CMS				10/12/2012	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009902	J. Harlow	CMS				10/12/2012	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009903	J. Uebersax					10/12/2012	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009904	J. Uebersax					10/12/2012	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00009905	J. Harlow					10/23/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009906	J. Harlow	J. Pika				10/26/2012	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00009907	J. Harlow	F. Lane	L. Lance; F. Epps	J. Nicolaisen		10/26/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000539528	USBP000539530
USBPPRIV00009908	J. Harlow	CMS				10/29/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009909	J. Harlow	H. Gelzer	M. Montilla; J. Harlow; C. Benson; L. Lance; J. Smith; T. Pulley; C. Kapustij; J. Nicolaisen; J. Loftus			11/2/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009910	J. Harlow	CMS				11/5/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009911	J. Harlow	CMS				11/5/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009912	J. Harlow	S. Kipnis				11/15/2012	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00009913	J. Blum					11/15/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00009914	J. Blum					11/15/2012	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009915	J. Blum	R. Kronick	J. Blum	C. Rice		11/19/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00009916	J. Blum	R. Kronick	J. Blum			11/20/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009917	K. Simons					11/20/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009918	J. Blum	A. Larrick	E. Handley; T. Hill			11/28/2012	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00009919	S. Creighton					11/28/2012	Spreadsheet reflecting internal agency deliberations and reflecting legal advice regarding RA training materials.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009920	J. Uebersax					11/28/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009921	J. Harlow					12/3/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009922	J. Blum					12/4/2012	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009923	J. Blum					12/4/2012	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009924	J. Blum					12/4/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009925	J. Harlow	B. Johnson				12/10/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00009926	J. Blum					12/11/2012	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009927	J. Blum					12/11/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009928	J. Blum					12/11/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009929	J. Blum					12/12/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00009930	J. Blum					12/12/2012	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00009931	J. Blum					12/20/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009932	J. Harlow	J. Harlow	T. Giancola			1/2/2013	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00009933	J. Harlow	J. Harlow	T. Giancola			1/2/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000541417	USBP000541419
USBPPRIV00009934	J. Harlow	J. Harlow	R. Paul; I. Chaudhuri; R. Decastro; W. Johnson; A. Franzel			1/2/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009935	J. Harlow	C. Eisenberg	A. Um'rani*; H. Cohen*	A. Keenan; J. Harlow; G. McGuigan		1/2/2013	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Produced with Redactions	USBP000543518	USBP000543520
USBPPRIV00009936	P. Baawuah	A. Keenan				1/2/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009937	P. Baawuah	A. Keenan				1/2/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009938	P. Baawuah	A. Keenan				1/2/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009939	K. Simons					1/2/2013	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009940	I. Chaudhuri	C. Rice	R. Paul; T. Kornfield; I. Chaudhuri; A. Hornsby; J. Harlow; J. Gover; T. Pulley; J. Smith			1/3/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009941	J. Harlow	J. Harlow	T. Giancola	W. Johnson		1/3/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00009942	J. Harlow	J. Harlow	T. Giancola			1/3/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000543269	USBP000543272
USBPPRIV00009943	J. Harlow	J. Scott	R. Thompson	R. Paul; M. Newsom; G. McGuigan; J. Smith; T. Pulley; J. Harlow; T. Kornfield; K. Miegel; W. Bucksten		1/3/2013	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009944	J. Harlow	T. Giancola	J. Harlow			1/3/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000543515	USBP000543517
USBPPRIV00009945	J. Harlow	W. Johnson	J. Harlow; T. Giancola			1/3/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000543525	USBP000543527
USBPPRIV00009946	J. Harlow	J. Kautter	R. Paul	J. Harlow; I. Chaudhuri; R. Decastro		1/3/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009947	J. Harlow	W. Johnson	J. Harlow; R. Paul; I. Chaudhuri; R. Decastro; A. Franzel			1/3/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009948	J. Blum	R. Kronick	J. Blum	C. Rice; P. Welch; N. Delew		1/3/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009949	J. Blum					1/3/2013	Memorandum reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00009950	J. Harlow	CMS				1/4/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009951	J. Harlow	J. Gover	J. Harlow; J. Uebersax	T. Kornfield; C. Rice; R. Paul; W. Johnson		1/4/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009952	J. Harlow	B. Johnson				1/7/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009953	J. Harlow	B. Johnson				1/7/2013	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009954	J. Harlow	B. Johnson				1/7/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009955	J. Harlow	L. Patterson				1/7/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009956	J. Harlow	CMS				1/8/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009957	J. Harlow	V. Sammy				1/8/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009958	J. Harlow	S. Hammonds				1/8/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009959	J. Harlow	A. Hornsby	J. Uebersax; T. Kornfield; R. Paul; I. Chaudhuri; R. Rogers; J. Gover; J. Harlow	J. Lazio; D. Spitalnic; K. Limmer		1/9/2013	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009960	J. Harlow	G. McGuigan	J. Scott; T. Kornfield; M. Newsom	R. Paul; W. Johnson		1/11/2013	Email reflecting legal impressions and reflecting internal agency deliberations regarding UHG RA activities.	ACP; DPP	Produced with Redactions	USBP000542270	USBP000542272
USBPPRIV00009961	J. Harlow	J. Uebersax	A. Grayson	C. Rice; J. Harlow		1/11/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009962	J. Harlow	J. Scott	T. Kornfield; M. Newsom; G. McGuigan,	R. Paul; J. Harlow		1/11/2013	Email reflecting request for legal advice regarding medical coding in support of RA payments.	ACP	Withheld in Full		
USBPPRIV00009963	J. Harlow	G. McGuigan	J. Scott; T. Kornfield; M. Newsom	R. Paul; J. Harlow		1/11/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding UHG RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00009964	J. Blum					1/14/2013	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009965	J. Harlow	S. Green				1/15/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009966	J. Harlow	C. Kapustij	J. Harlow	J. Smith		1/15/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009967	J. Harlow	J. Gover	T. Kornfield; C. Rogers; R. Paul; J. Uebersax; J. Harlow; A. Hornsby			1/15/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009968	J. Harlow	J. Gover	T. Kornfield; C. Rogers; R. Paul; J. Uebersax; J. Harlow; A. Hornsby			1/15/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009969	J. Harlow	CMS				1/15/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009970	J. Harlow	HHS/CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009971	J. Harlow	HHS/CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009972	J. Harlow	CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009973	J. Harlow	CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009974	J. Harlow	HHS/CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009975	J. Harlow	CMS				1/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009976	J. Harlow	HHS/CMS				1/15/2013	Draft document reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009977	T. McCutcheon	K. Schneider	L. Aronson; J. Bataille; C. Bennett; J. Blum; J. Boulanger; P. Budetti; K. Cantwell; P. Conway; B. Fisher*; N. Foster-Reilly; R. Gilfillan; A. Gupta; J. Hoffman*; A. Khalid; D. Mark*; N. O'Connor; E. Richter; M. Snyder; A. Cavanaugh; R. Miller; J. Kerr	Beasley; I. Burney; G. Burton; K. Campbell; C. Carruth; K. Ceja; E. Clapton; O. Clybourn; P. Collura; D. Converse; B. Cook; R. Cuchna; M. Edmondson-Parrott; B. French; M. Hartstein; K. Jackson; J. Kane; A. Larrick; M. Martino; T. Morton; M. Patrick; J. Pilotte; A. Ryan; R. Scott; A. Simpkins; A. Squire; C. Stevens; S. Streimer; P. Unruh; L. Wheeler; L. Wilson; R. Ahern; K. August; C. Bauer; J. Burns*; A. Clark; O. Clybourn; K. Coleman; P. Collura; V. Corke*; E. Goldstein; A. Grayson; D. Greenwood; J. Harlow; J. Haron*; T. Hill; P. Hughes; G. Jones; C. Keitt; J. Kelman; A. Khalid; D. Kosin*; A. Larrick; T. Love; D. Mark*; M. Martino; T. McCutcheon; D. Moon; J. Mulcahy; D. Parker*; C. Rice; K.		1/15/2013	Email, with attachments, reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP	Withheld in Full		
USBPPRIV00009978	J. Harlow	J. Gover	C. Rice; J. Harlow; J. Uebersax; T. Kornfield; R. Paul; M. Newsom; C. Rogers			1/16/2013	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009979	J. Harlow	J. Harlow				1/16/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00009980	T. McCutcheon	CMS				1/17/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009981	J. Harlow	J. Harlow	J. Uebersax	C. Rice; J. Smith; T. Pulley		1/18/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00009982	J. Blum	J. Blum	A. Larrick	J. Kane		1/18/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000546662	USBP000546662
USBPPRIV00009983	J. Blum	J. Blum	R. Kronick			1/18/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009984	J. Blum	A. Scurvin				1/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009985	J. Blum	A. Scurvin				1/22/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009986	J. Harlow	A. Scurvin				1/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009987	J. Harlow	A. Scurvin				1/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009988	J. Harlow	A. Scurvin				1/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00009989	J. Harlow	C. Rice	T. Kornfield	J. Uebersax; R. Paul; J. Harlow		1/22/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00009990	J. Harlow	A. Scurvin				1/22/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009991	J. Harlow	A. Scurvin				1/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009992	J. Harlow	A. Scurvin				1/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009993	J. Harlow	A. Scurvin				1/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009994	J. Harlow	A. Scurvin				1/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009995	J. Blum					1/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009996	J. Blum					1/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009997	J. Blum					1/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009998	J. Blum					1/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00009999	J. Blum					1/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010000	J. Blum					1/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010001	J. Blum					1/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010002	J. Blum					1/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010003	J. Blum					1/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010004	J. Harlow	J. Harlow				1/23/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000542868	USBP000542868
USBPPRIV00010005	J. Harlow	T. Pulley	J. Smith; J. Uebersax; J. Harlow	C. Eisenberg; C. Kapustij; R. Mierwald		1/23/2013	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010006	J. Harlow	J. Smith	T. Pulley; J. Uebersax; J. Harlow	C. Eisenberg; C. Kapustij; R. Mierwald		1/23/2013	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010007	J. Harlow	HHS/CMS				1/25/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010008	J. Harlow	J. Smith	J. Harlow; G. McGuigan; C. Rice	W. Johnson; A. Franzel; T. Pulley		1/26/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010009	J. Harlow	J. Harlow	R. Paul			1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010010	J. Harlow	J. Harlow	R. Paul			1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010011	J. Harlow	J. Harlow	R. Paul; J. Smith; A. Franzel; G. McGuigan; C. Rice	W. Johnson; T. Pulley		1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010012	J. Harlow	J. Harlow	J. Smith; R. Paul; A. Franzel; G. McGuigan; C. Rice	W. Johnson; T. Pulley		1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010013	J. Harlow	J. Harlow	J. Smith; R. Paul; A. Franzel; G. McGuigan; C. Rice	W. Johnson; T. Pulley		1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010014	J. Harlow	J. Harlow	R. Paul			1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010015	J. Harlow	R. Paul	J. Harlow			1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010016	J. Harlow	R. Paul	J. Harlow			1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010017	J. Harlow	R. Paul	J. Harlow			1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010018	J. Harlow	J. Smith	J. Harlow; R. Paul; A. Franzel; G. McGuigan; C. Rice	W. Johnson; T. Pulley		1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010019	J. Harlow	J. Smith	R. Paul; A. Franzel; J. Harlow; G. McGuigan; C. Rice	W. Johnson; T. Pulley		1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010020	J. Harlow	R. Paul	C. Rice; J. Harlow; I. Chaudhuri; R. Decastro; W. Johnson			1/27/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010021	J. Harlow	R. Paul	J. Harlow			1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010022	J. Harlow	A. Franzel	J. Smith; J. Harlow; G. McGuigan; C. Rice	W. Johnson; T. Pulley; R. Paul		1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010023	J. Harlow	R. Paul	J. Harlow			1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010024	J. Harlow	J. Smith	J. Harlow; R. Paul; A. Franzel; G. McGuigan; C. Rice	W. Johnson; T. Pulley		1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010025	J. Harlow	C. Rice	J. Harlow; R. Paul			1/27/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010026	J. Harlow	J. Smith	A. Franzel; J. Harlow; G. McGuigan; C. Rice	W. Johnson; T. Pulley; R. Paul		1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010027	J. Harlow	R. Paul	J. Smith; A. Franzel; J. Harlow; G. McGuigan; C. Rice	W. Johnson; T. Pulley		1/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010028	J. Blum	CMS				1/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010029	J. Harlow	J. Harlow	R. Paul			1/28/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010030	J. Harlow	J. Harlow	C. Rice; R. Paul			1/28/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010031	J. Harlow	J. Harlow	R. Paul			1/28/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000541422	USBP000541424
USBPPRIV00010032	J. Harlow	R. Paul	J. Harlow			1/28/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000543479	USBP000543481
USBPPRIV00010033	J. Harlow	A. Franzel	J. Harlow; J. Smith; R. Paul; G. McGuigan; C. Rice	W. Johnson; T. Pulley		1/28/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010034	J. Harlow	A. Franzel				1/28/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010035	J. Harlow	A. Franzel	J. Smith; R. Paul; J. Harlow; G. McGuigan; C. Rice	W. Johnson; T. Pulley		1/28/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010036	J. Harlow	J. Gover				1/28/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010037	J. Harlow	T. Kornfield				1/28/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010038	J. Harlow	A. Franzel	J. Smith; J. Harlow; R. Paul; G. McGuigan; C. Rice	W. Johnson; T. Pulley; C. Kapustij		1/28/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010039	J. Harlow	J. Smith	A. Franzel; J. Harlow; R. Paul; G. McGuigan; C. Rice	W. Johnson; T. Pulley; C. Kapustij		1/28/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010040	J. Harlow	J. Smith	A. Franzel; J. Harlow; R. Paul; G. McGuigan; C. Rice	W. Johnson; T. Pulley; C. Kapustij		1/28/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010041	J. Harlow	J. Gover				1/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010042	J. Harlow	HHS/CMS				1/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010043	J. Harlow	HHS/CMS				1/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010044	J. Harlow	J. Gover				1/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010045	J. Harlow	HHS/CMS				1/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010046	J. Harlow	J. Uebersax	A. Grayson	C. Rice; J. Harlow		1/29/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010047	J. Harlow	J. Gover				1/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010048	K. Simons					1/29/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00010049	J. Harlow	J. Harlow	C. Kapustij; J. Uebersax; C. Rice	J. Smith; T. Pulley		2/1/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010050	J. Blum					2/1/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010051	J. Harlow	A. Franzel	J. Harlow; W. Johnson	R. Paul		2/4/2013	Email reflecting request for legal advice regarding calculation of RA factors/model.	ACP	Withheld in Full		
USBPPRIV00010052	J. Harlow	A. Franzel	J. Harlow; W. Johnson	R. Paul		2/4/2013	Email reflecting request for legal advice regarding medical coding in support of RA payments.	ACP	Withheld in Full		
USBPPRIV00010053	J. Blum					2/4/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010054	J. Blum					2/4/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010055	J. Blum					2/4/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010056	K. Simons	J. Burns*	J. Abrams*; K. Gombeski; M. Bonfante			2/4/2013	Email providing legal advice regarding HHS-OIG PacifiCare audit.	ACP	Withheld in Full		
USBPPRIV00010057	J. Harlow	CMS				2/5/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010058	J. Harlow	F. Epps	F. Lane	C. Fowler; L. Lance; J. Pika		2/5/2013	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000539524	USBP000539526
USBPPRIV00010059	J. Harlow	A. Keenan	A. Franzel; W. Johnson; J. Harlow; G. McGuigan; J. Smith	R. Salcedo; R. Paul; G. Tee		2/5/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00010060	J. Harlow	CMS				2/5/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010061	J. Harlow	B. Johnson				2/6/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010062	J. Harlow	J. Harlow	W. Johnson			2/6/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010063	J. Blum					2/6/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010064	J. Harlow	A. Scurvin				2/7/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010065	J. Harlow	R. Kronick	J. Blum	R. Paul; P. Welch; N. Delew; S. Sheingold; J. Harlow		2/7/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000541263	USBP000541263
USBPPRIV00010066	J. Harlow	B. Johnson				2/7/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010067	J. Harlow	C. Kapustij				2/7/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010068	J. Harlow	W. Johnson	T. Kornfield; J. Harlow; R. Paul; J. Gover			2/8/2013	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010069	J. Harlow	R. Paul	J. Harlow			2/8/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010070	J. Blum					2/8/2013	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010071	J. Blum					2/8/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010072	J. Harlow	R. Kronick				2/9/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010073	J. Harlow	C. Kapustij				2/10/2013	Draft presentation reflecting request for legal advice and reflecting internal agency deliberations regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00010074	J. Harlow	HHS/CMS				2/10/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010075	J. Harlow	C. Rice	C. Kapustij; J. Harlow; J. Uebersax	J. Smith; T. Pulley; T. Giancola		2/10/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010076	J. Harlow	J. Harlow	C. Rice			2/10/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010077	J. Harlow	C. Kapustij				2/10/2013	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010078	J. Harlow	A. Franzel	W. Johnson; J. Harlow; R. Paul			2/11/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010079	J. Harlow	C. Kapustij				2/11/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010080	J. Harlow	C. Kapustij				2/11/2013	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010081	J. Harlow	C. Kapustij				2/11/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010082	J. Harlow	R. Paul	J. Harlow; C. Rice	J. Uebersax		2/11/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010083	J. Harlow	J. Harlow	C. Rice; R. Paul	J. Uebersax; J. Harlow		2/11/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000541363	USBP000541363
USBPPRIV00010084	J. Harlow	C. Kapustij				2/11/2013	Draft presentation reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00010085	J. Blum					2/11/2013	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010086	J. Blum					2/11/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010087	J. Blum					2/11/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010088	J. Blum					2/11/2013	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010089	P. Baawuah	T. Bornheimer				2/11/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00010090	P. Baawuah	A. Keenan				2/11/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010091	P. Baawuah	A. Keenan				2/11/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010092	J. Harlow	J. Gover				2/12/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010093	J. Harlow	HHS/CMS				2/12/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010094	J. Harlow	CMS				2/12/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010095	J. Harlow	HHS/CMS				2/12/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010096	J. Blum					2/12/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010097	J. Blum					2/12/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010098	J. Blum	R. Kronick	J. Blum			2/12/2013	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00010099	J. Blum	R. Kronick	J. Blum			2/12/2013	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00010100	J. Blum	J. Blum	R. Kronick			2/12/2013	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00010101	J. Blum	J. Blum	R. Kronick			2/12/2013	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Produced with Redactions	USBP000548031	USBP000548032
USBPPRIV00010102	J. Harlow					2/12/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010103	J. Harlow	Son. Jenkins				2/13/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010104	J. Blum	J. Blum	R. Kronick			2/13/2013	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Produced with Redactions	USBP000548028	USBP000548030
USBPPRIV00010105	J. Blum					2/14/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010106	J. Harlow	HHS/CMS				2/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010107	J. Harlow	CMS				2/15/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010108	J. Harlow	HHS/CMS				2/15/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010109	J. Harlow					2/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010110	J. Harlow	T. Kornfield	R. Thompson; J. Smith; R. Paul; G. McGuigan; J. Harlow; J. Scott			2/15/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010111	J. Harlow	L. Patterson				2/15/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000541436	USBP000541438
USBPPRIV00010112	J. Harlow	C. Rice	R. Paul; T. Kornfeld; J. Harlow; J. Uebersax			2/15/2013	Email reflecting request for legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010113	J. Harlow	HHS/CMS				2/15/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010114	J. Harlow	HHS/CMS				2/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010115	J. Harlow	HHS/CMS				2/15/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010116	J. Harlow	HHS/CMS				2/15/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010117	J. Harlow	HHS/CMS				2/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010118	J. Blum	D. Kosin*	R. Kronick	J. Blum; C. Rice; K. Choe*		2/15/2013	Email reflecting internal agency deliberations and providing legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00010119	J. Blum	R. Kronick	D. Kosin*	J. Blum; C. Rice; K. Choe*		2/15/2013	Email reflecting internal agency deliberations and requesting legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00010120	J. Blum					2/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010121	J. Harlow	C. Eisenberg	J. Harlow			2/19/2013	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00010122	J. Harlow	C. Eisenberg	J. Uebersax; C. Rice; J. Harlow; M. Newsom; J. Smith; T. Pulley			2/20/2013	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding HHS-OIG PacificCare audit.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010123	J. Harlow					2/20/2013	Draft letter reflecting legal advice and reflecting internal agency deliberations regarding UHG RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00010124	J. Harlow	A. Hornsby				2/21/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010125	J. Harlow	M. Croll	T. Downs; G. McGuigan	M. Gutierrez; A. Auguste; R. Slaten; J. Harlow; C. Rice; T. Holmes		2/21/2013	Email, with attachments, reflecting request for legal advice regarding non-UHG MAO RA activities.	ACP	Produced with Redactions	USBP000583679	USBP000583681
USBPPRIV00010126	J. Harlow	A. Hornsby				2/22/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010127	J. Harlow	A. Hornsby				2/22/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010128	J. Harlow	J. Harlow	J. Harlow			2/23/2013	Email, with attachments, reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00010129	J. Blum	CMS				2/25/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010130	J. Harlow					2/25/2013	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010131	J. Harlow	A. Hornsby				2/25/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010132	J. Blum					2/25/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010133	J. Blum					2/25/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010134	J. Blum					2/25/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010135	J. Blum					2/25/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010136	J. Harlow	A. Gleimer	C. Rice; J. Uebersax	J. Harlow		2/26/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010137	J. Blum					2/27/2013	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010138	J. Harlow	R. Andrews				2/28/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010139	J. Harlow	A. Talbert				2/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010140	J. Blum					2/28/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010141	J. Harlow	N. Cuffee				3/1/2013	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010142	J. Harlow	A. Hornsby	T. Kornfield; R. Paul; I. Chaudhuri; J. Harlow	J. Gover; C. Rogers; J. Uebersax; W. Johnson		3/4/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010143	J. Harlow	A. Hornsby				3/4/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010144	J. Harlow	A. Hornsby	T. Kornfield; R. Paul; I. Chaudhuri	J. Harlow; J. Gover; C. Rogers; J. Uebersax; W. Johnson		3/4/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010145	J. Harlow	A. Hornsby				3/4/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010146	J. Harlow	T. Kornfield	A. Hornsby; R. Paul; I. Chaudhuri	J. Harlow; J. Gover; C. Rogers; J. Uebersax; W. Johnson		3/4/2013	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010147	J. Harlow	R. Paul	I. Chaudhuri; J. Harlow; J. Uebersax			3/4/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010148	J. Harlow	R. Paul	A. Hornsby; T. Kornfield; I. Chaudhuri; J. Harlow	J. Gover; C. Rogers; J. Uebersax; W. Johnson		3/5/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010149	J. Harlow	D. Moseley				3/5/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010150	J. Harlow	D. Moseley				3/5/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010151	J. Harlow	D. Moseley				3/5/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010152	M. Bonfante	S. Deiter	M. Stanley	K. Gombeski; M. Bonfante		3/7/2013	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010153	J. Harlow	D. Moseley				3/7/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010154	J. Harlow	D. Moseley				3/7/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010155	J. Harlow	A. Hornsby				3/7/2013	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00010156	J. Harlow	D. Moseley				3/7/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010157	J. Harlow	D. Moseley				3/7/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010158	J. Harlow	D. Moseley				3/7/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010159	J. Harlow	C. Eisenberg	C. Rice; J. Harlow; J. Smith; K. Gombeski; T. Pulley; M. Newsom; J. Uebersax; G. McGuigan; J. Scott; R. Paul; T. Kornfield			3/7/2013	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010160	J. Blum					3/7/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000546350	USBP000546354
USBPPRIV00010161	J. Harlow	R. Paul	J. Harlow			3/7/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010162	J. Harlow	A. Scurvin				3/8/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010163	J. Harlow	T. Kornfield	J. Harlow			3/8/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010164	J. Harlow	CMS				3/8/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010165	J. Harlow	CMS				3/8/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010166	J. Harlow	A. Scurvin				3/11/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010167	J. Harlow	J. Harlow	A. Franzel; J. Smith; A. Keenan	R. Paul; W. Johnson; G. McGuigan; I. Chaudhuri; G. Tee; T. Pulley; J. Harlow		3/11/2013	Email reflecting request for legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010168	J. Harlow	HHS/CMS				3/11/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010169	J. Harlow	D. Moseley				3/12/2013	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00010170	J. Blum					3/12/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010171	J. Blum					3/12/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010172	J. Harlow	CMS				3/13/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010173	J. Harlow	A. Hornsby				3/13/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010174	J. Harlow	CMS				3/13/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010175	J. Harlow	A. Hornsby				3/13/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010176	J. Harlow					3/13/2013	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010177	J. Harlow	D. Moseley				3/15/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010178	J. Harlow	D. Moseley				3/15/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010179	G. Lennon	C. Vance	CMS			3/15/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010180	J. Blum	J. Blum	K. Sebelius			3/15/2013	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010181	J. Blum					3/15/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010182	J. Harlow	A. Scurvin				3/18/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010183	J. Harlow	J. Uebersax	J. Harlow			3/18/2013	Draft email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010184	J. Blum					3/18/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010185	J. Harlow	C. Rogers	August; T. Axt; C. Baldwin; C. Bauer; J. Blana; R. Brauer; W. Bucksten; D. Burley; W. Carmichael; J. Cooper; V. Corke*; R. Coyle; M. Dibella; S. Donovan; V. Duran; P. Farran; B. Fisher*; J. Gaiser; J. Garver*; J. Geisler; E. Goldstein; A. Hamilton; CMS OL Clearances; R. Harvey; P. Helphenstine; M. Hennessy; T. Holmes; G. Jones; M. Ketcham; D. Kosin*; J. Lazio; B. Martin; C. Maze; McCann, Susan A; T. McCutcheon; G. McGuigan; R. Mentnech; C. Miner; D. Miranda; Moody-Williams, Jean D; D. Moon; Morgan, Agnes M; J. Mulcahy; M. Newsom; K. Nishimoto; V. Oates; Pleines, Aaron M; T. Pulley; Ramirez, Maria; Randle, Ronetta D; L. Robinson; T. Roe; M. Rothhouse; Samen, Janet P; J. Scott; J. Shapiro; J. Shatto; J. Slade; J. Smith; J. Smith; P. Spitalnic; A. Squire; S. Sturiale; D. Summers; A. Tabe-Bedward; C. Tudor; M. Turano; D. Vanhoven; T. Whitaker; Wilson, Derrick A; Wurm, Rita M; K.	C. Rice; J. Harlow; J. Uebersax; T. Kornfield; R. Paul; J. Gover; A. Hornsby; S. Hammonds; V. Sammy; I. Chaudhuri; W. Johnson; A. Franzel		3/19/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010186	J. Harlow	C. Rogers	August; T. Axt; C. Baldwin; C. Bauer; J. Blana; R. Brauer; W. Bucksten; D. Burley; W. Carmichael; J. Cooper; V. Corke*; R. Coyle; M. Dibella; S. Donovan; V. Duran; P. Farran; B. Fisher*; J. Gaiser; J. Garver*; J. Geisler; E. Goldstein; A. Hamilton; CMS OL Clearances; R. Harvey; P. Helphenstine; M. Hennessy; T. Holmes; G. Jones; M. Ketcham; D. Kosin*; J. Lazio; B. Martin; C. Maze; McCann, Susan A; T. McCutcheon; G. McGuigan; R. Mentnech; C. Miner; D. Miranda; Moody-Williams, Jean D; D. Moon; Morgan, Agnes M; J. Mulcahy; M. Newsom; K. Nishimoto; V. Oates; Pleines, Aaron M; T. Pulley; Ramirez, Maria; Randle, Ronetta D; L. Robinson; T. Roe; M. Rothhouse; Samen, Janet P; J. Scott; J. Shapiro; J. Shatto; J. Slade; J. Smith; J. Smith; P. Spitalnic; A. Squire; S. Sturiale; D. Summers; A. Tabe-Bedward; C. Tudor; M. Turano; D. Vanhoven; T. Whitaker; Wilson, Derrick A; Wurm, Rita M; K.	C. Rice; J. Harlow; J. Uebersax; T. Kornfield; R. Paul; J. Gover; A. Hornsby; S. Hammonds; V. Sammy; I. Chaudhuri; W. Johnson; A. Franzel; C. Rogers		3/19/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010187	J. Harlow	HHS/CMS				3/19/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010188	J. Harlow	HHS/CMS				3/19/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010189	J. Harlow	HHS/CMS				3/19/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010190	J. Harlow	HHS/CMS				3/19/2013	Draft memorandum reflecting legal impressions and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010191	J. Harlow	HHS/CMS				3/19/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010192	J. Harlow	C. Eisenberg	A. Um'rani*; H. Cohen*; J. Nolan*; S. Strickland*	J. Harlow		3/19/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010193	J. Harlow	J. Harlow	C. Rice			3/19/2013	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010194	J. Blum					3/19/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010195	K. Simons	N. Bravo	CMS RADV			3/19/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000554914	USBP000554916
USBPPRIV00010196	J. Harlow	A. Scurvin				3/20/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010197	J. Harlow	R. Paul	C. Rice; J. Harlow	I. Chaudhuri		3/20/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000583438	USBP000583438
USBPPRIV00010198	J. Harlow	HHS/CMS				3/20/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010199	J. Harlow	HHS/CMS				3/20/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010200	J. Harlow	HHS/CMS				3/20/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010201	J. Harlow	T. Kornfield	J. Gover; R. Paul; I. Chaudhuri; W. Johnson; A. Franzel; A. Hornsby; C. Rice; J. Harlow	J. Uebersax; C. Rogers		3/20/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Produced with Redactions	USBP000540101	USBP000540104

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010202	J. Harlow	C. Bauer	Anders; K. August; T. Axt; C. Baldwin; J. Blarar; R. Brauer; W. Bucksten; D. Burley; W. Carmichael; J. Cooper; V. Corke*; R. Coyle; M. Dibella; S. Donovan; V. Duran; P. Farran; B. Fisher*; J. Gaiser; J. Garver*; J. Geisler; E. Goldstein; A. Hamilton; CMS OL Clearances; R. Harvey; P. Helphenstine; M. Hennessy; T. Holmes; G. Jones; M. Ketcham; D. Kosin*; J. Lazio; B. Martin; C. Maze; McCann, Susan A; T. McCutcheon; G. McGuigan; R. Mentnech; C. Miner; D. Miranda; Moody-Williams, Jean D; D. Moon; Morgan, Agnes M; J. Mulcahy; M. Newsom; K. Nishimoto; V. Oates; Pleines, Aaron M; T. Pulley; Ramirez, Maria; Randle, Ronetta D; L. Robinson; T. Roe; M. Routhouse; Samen, Janet P; J. Scott; J. Shapiro; J. Shatto; J. Slade; J. Smith; J. Smith; P. Spitalnic; A. Squire; S. Sturiale; D. Summers; A. Tabe-Bedward; C. Tudor; M. Turano; D. Vanhoven; T. Whitaker; Wilson, Derrick A; Wurm,	C. Rice; J. Harlow; J. Uebersax; T. Kornfield; R. Paul; J. Gover; A. Hornsby; S. Hammonds; V. Sammy; I. Chaudhuri; W. Johnson; A. Franzel		3/20/2013	Email reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP	Withheld in Full		
USBPPRIV00010203	J. Harlow	HHS/CMS				3/20/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010204	J. Harlow	C. Tudor	J. Gover	J. Harlow; C. Rice		3/21/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010205	J. Harlow	J. Uebersax	C. Rice; J. Harlow			3/21/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010206	J. Harlow	J. Gover	I. Chaudhuri; T. Kornfield; R. Paul; A. Hornsby; J. Harlow; C. Rogers; J. Stiller; W. Johnson; A. Franzel; J. Uebersax			3/21/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010207	J. Harlow	C. Rice	T. Kornfield; R. Paul; J. Harlow; J. Uebersax			3/21/2013	Email reflecting request for legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010208	J. Harlow	C. Rice	T. Kornfield	J. Harlow; J. Uebersax		3/21/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010209	J. Harlow	J. Gover	I. Chaudhuri; T. Kornfield; R. Paul; A. Hornsby; J. Harlow; C. Rogers; J. Stiller; W. Johnson; A. Franzel; J. Uebersax			3/21/2013	Email reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP	Withheld in Full		
USBPPRIV00010210	J. Harlow	J. Blum	C. Rice; T. Love	A. Grayson; A. Larrick; J. Uebersax; J. Harlow		3/21/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010211	J. Harlow	T. Kornfield	C. Rice; R. Paul; J. Uebersax	J. Harlow		3/21/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000540375	USBP000540375
USBPPRIV00010212	J. Harlow	C. Rice	J. Blum; T. Love	A. Grayson; A. Larrick; J. Uebersax; J. Harlow		3/21/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010213	J. Harlow	J. Gover	I. Chaudhuri; T. Kornfield; R. Paul; A. Hornsby; J. Harlow; C. Rogers; J. Stiller; W. Johnson; A. Franzel; J. Uebersax			3/21/2013	Email reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP	Withheld in Full		
USBPPRIV00010214	J. Harlow	M. Dibella				3/21/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010215	J. Harlow	M. Dibella				3/21/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010216	J. Blum	A. Larrick	J. Blum	S. Vitolo		3/21/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010217	J. Blum	A. Larrick	J. Blum	S. Vitolo		3/21/2013	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010218	J. Blum	J. Blum	A. Larrick	S. Vitolo		3/21/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00010219	J. Blum	A. Scurvin				3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010220	J. Harlow	A. Grayson	J. Uebersax; C. Rice; J. Harlow			3/22/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010221	J. Harlow	A. Scurvin				3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010222	J. Harlow	C. Rice	J. Gover	T. Kornfield; J. Uebersax; J. Harlow; R. Paul		3/22/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010223	J. Harlow	J. Uebersax	A. Grayson	C. Rice; J. Harlow		3/22/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010224	J. Harlow	HHS/CMS				3/22/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010225	J. Harlow	HHS/CMS				3/22/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010226	J. Harlow	HHS/CMS				3/22/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010227	J. Harlow	HHS/CMS				3/22/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010228	J. Harlow	HHS/CMS				3/22/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010229	J. Harlow	HHS/CMS				3/22/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010230	J. Harlow	A. Talbert	C. Rice; J. Harlow	A. Grayson; G. Burton; A. Larrick; K. Wikelius		3/22/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010231	J. Harlow	C. Rice	A. Talbert; J. Harlow	A. Grayson; G. Burton; A. Larrick; K. Wikelius		3/22/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010232	J. Harlow	A. Talbert	C. Rice; J. Harlow	A. Grayson; G. Burton; A. Larrick; K. Wikelius		3/22/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010233	J. Harlow	T. Kornfield	C. Rice; J. Harlow	J. Uebersax		3/22/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010234	J. Harlow	J. Gover	I. Chaudhuri; T. Kornfield; R. Paul; A. Hornsby; J. Harlow; C. Rogers; J. Stiller; W. Johnson; A. Franzel; J. Uebersax			3/22/2013	Email reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP	Produced with Redactions	USBP000540358	USBP000540361
USBPPRIV00010235	J. Harlow	A. Scurvin				3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010236	J. Harlow	A. Scurvin				3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010237	J. Harlow	A. Scurvin				3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010238	J. Harlow	A. Hornsby	J. Harlow; W. Johnson			3/22/2013	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010239	J. Blum					3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000545599	USBP000545605
USBPPRIV00010240	J. Blum					3/22/2013	Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010241	J. Blum					3/22/2013	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010242	J. Blum					3/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010243	J. Blum					3/22/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010244	J. Blum					3/22/2013	Draft presentation reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010245	J. Blum					3/22/2013	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000546385	USBP000546391
USBPPRIV00010246	J. Harlow	Center for Program Integrity				3/22/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010247	J. Harlow	Center for Program Integrity				3/22/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010248	J. Harlow	C. Rice	T. Kornfield; J. Harlow; J. Uebersax			3/24/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010249	J. Harlow	C. Rice	M. Bagel*; T. Kornfield	K. Ellett; M. Elder; R. Hirshorn; A. McDowell; H. Trakas; J. Harlow; J. Uebersax; R. Paul		3/25/2013	Email reflecting legal impressions and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010250	J. Harlow	T. Kornfield	C. Rice; J. Harlow; J. Uebersax			3/25/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010251	J. Harlow	T. Kornfield	C. Rice; J. Harlow			3/27/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010252	J. Harlow	T. Kornfield	A. Larrick; C. Rice; J. Harlow	T. Love; A. Grayson; S. Vitolo		3/27/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010253	J. Harlow	A. Larrick				3/27/2013	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00010254	J. Harlow	A. Larrick	C. Rice	J. Uebersax; J. Harlow; T. Kornfield		3/27/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010255	J. Harlow	A. Larrick				3/27/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010256	J. Harlow	J. Gover	C. Rice; J. Harlow; T. Kornfield; R. Paul; I. Chaudhuri	J. Uebersax		3/27/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010257	J. Harlow	A. Grayson	J. Uebersax; J. Gover; C. Bauer; C. Miner; S. Hammonds; V. Sammy; K. August	C. Rice; J. Harlow; C. Tudor; T. McCutcheon; D. Moon; K. Coleman; S. Sturiale; D. Summers		3/27/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010258	J. Harlow	A. Larrick	C. Rice	T. Kornfield; J. Harlow; T. Love		3/27/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010259	J. Harlow	C. Rice	A. Larrick	T. Kornfield; J. Harlow; R. Paul		3/27/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010260	J. Harlow	A. Larrick				3/27/2013	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00010261	J. Harlow	DHHS				3/27/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010262	J. Harlow	J. Gover				3/27/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010263	J. Harlow	DHHS				3/27/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010264	J. Harlow	J. Gover	A. Hornsby; C. Rice; T. Kornfield; J. Harlow; R. Paul; I. Chaudhuri	J. Gover; C. Rice; T. Kornfield; J. Harlow; R. Paul; I. Chaudhuri		3/27/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010265	J. Harlow	J. Gover				3/27/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010266	G. Lennon	E. Essajee	G. Lennon	A. Kim		3/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000544990	USBP000544991
USBPPRIV00010267	K. Simons					3/27/2013	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00010268	J. Harlow	CMS OL				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010269	J. Harlow	J. Gover				3/28/2013	Draft document reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010270	J. Harlow	C. Rice	J. Gover; J. Uebersax; T. Kornfield; J. Harlow			3/28/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010271	J. Harlow	CMS OL				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010272	J. Harlow	CMS OL				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010273	J. Harlow	J. Gover				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010274	J. Harlow	J. Gover				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010275	J. Harlow	J. Gover				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010276	J. Harlow	J. Gover				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010277	J. Harlow	J. Gover				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010278	J. Harlow	CMS OL				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010279	J. Harlow	CMS OL				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010280	J. Harlow	CMS OL				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010281	J. Harlow	CMS OL				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010282	J. Harlow	J. Gover				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010283	J. Harlow	J. Gover				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010284	J. Harlow	J. Gover				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010285	J. Harlow	J. Gover				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010286	J. Harlow	J. Gover				3/28/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010287	J. Blum	CMS OL				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010288	J. Harlow	CMS OL				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

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USBPPRIV00010289	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010290	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010291	J. Harlow	CMS OL				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010292	J. Harlow	HHS/CMS				3/29/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010293	J. Harlow	I. Leung	C. Rice; A. Larrick; G. Jones; S. Vitolo	J. Uebersax; J. Harlow; B. Cook; A. Grayson		3/29/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010294	J. Harlow	CMS OL				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010295	J. Harlow	A. Grayson	C. Rice; I. Leung	J. Uebersax; J. Harlow; A. Larrick		3/29/2013	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010296	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010297	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010298	J. Harlow	I. Leung	C. Rice; A. Larrick; G. Jones; S. Vitolo; J. Uebersax; J. Harlow; B. Cook; A. Grayson	J. Uebersax; J. Harlow; B. Cook; A. Grayson		3/29/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000539951	USBP000539954
USBPPRIV00010299	J. Harlow	CMS OL				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010300	J. Harlow	C. Rice	A. Larrick; I. Leung; J. Uebersax; J. Harlow	J. Uebersax; J. Harlow		3/29/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000539955	USBP000539958
USBPPRIV00010301	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010302	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010303	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010304	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010305	J. Harlow	A. Larrick	C. Rice; I. Leung; J. Uebersax; J. Harlow	J. Uebersax; J. Harlow		3/29/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000539965	USBP000539968
USBPPRIV00010306	J. Harlow	C. Rice	I. Leung	A. Larrick; J. Uebersax; J. Harlow		3/29/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000539969	USBP000539971
USBPPRIV00010307	J. Harlow	CMS OL				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010308	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010309	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010310	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010311	J. Harlow	CMS OL				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010312	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010313	J. Harlow	J. Gover	C. Rice; J. Harlow; R. Paul; I. Chaudhuri; J. Uebersax; T. Kornfield	T. Kornfield; J. Uebersax		3/29/2013	Email reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP	Withheld in Full		
USBPPRIV00010314	J. Harlow	CMS OL				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010315	J. Harlow	CMS OL				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010316	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010317	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010318	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010319	J. Harlow	I. Leung	C. Rice; A. Larrick; G. Jones; S. Vitolo	J. Uebersax; J. Harlow; B. Cook; A. Grayson		3/29/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000540840	USBP000540843
USBPPRIV00010320	J. Harlow	CMS OL				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010321	J. Harlow	C. Rice	A. Larrick; I. Leung; J. Uebersax; J. Harlow	J. Uebersax; J. Harlow		3/29/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000540844	USBP000540847
USBPPRIV00010322	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010323	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010324	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010325	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010326	J. Harlow	A. Larrick	C. Rice; I. Leung; J. Uebersax; J. Harlow	J. Uebersax; J. Harlow		3/29/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000540854	USBP000540857
USBPPRIV00010327	J. Harlow	C. Rice	I. Leung; A. Larrick; J. Uebersax; J. Harlow	A. Larrick; J. Uebersax; J. Harlow		3/29/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000540858	USBP000540860
USBPPRIV00010328	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010329	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010330	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010331	J. Harlow	CMS OL				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010332	J. Harlow	HHS/CMS				3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010333	J. Harlow	J. Gover	C. Rice; J. Harlow; R. Paul; I. Chaudhuri; T. Kornfield; J. Uebersax	T. Kornfield; J. Uebersax		3/29/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010334	J. Harlow	C. Eisenberg	A. Um'rani*	H. Cohen*; J. Nolan*; S. Strickland*; J. Smith; T. Pulley; C. Kapustij; J. Harlow		3/29/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00010335	J. Blum					3/29/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010336	J. Harlow	CMS OL				4/1/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010337	J. Harlow	I. Leung	C. Rice; A. Grayson; A. Larrick	J. Uebersax; B. Cook; J. Harlow		4/1/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010338	J. Harlow	CMS OL				4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010339	J. Harlow	A. Grayson	A. Larrick; I. Leung; C. Rice	J. Uebersax; B. Cook; J. Harlow		4/1/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010340	J. Harlow	CMS OL				4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010341	J. Harlow	CMS OL				4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010342	J. Harlow	S. Hammonds	V. Ahern; M. Ketcham; J. Geisler; B. Martin; K. Flannery; A. Bendewald; K. Jansak; H. Rudo; L. Thorpe; D. Larwood; E. Goldstein; J. Shapiro; S. Nelson; A. Spaccarelli; S. Matheny; K. Nishimoto; S. Ma; D. Miranda; R. Brauer; T. Whitaker; S. Donovan; S. Ma; D. Miranda	C. Bauer; C. Miner; V. Sammy; C. Rogers; Eliz. Brady; D. Scott; J. Wright; K. August; H. Kilbourne; D. Vanhoven; M. Manteuffel; C. Tudor; T. McCutcheon; A. Tabe-Bedward; J. Smith; D. Moon; K. Coleman; C. Rice; J. Harlow		4/1/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010343	J. Harlow					4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010344	J. Harlow	HHS/CMS				4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010345	J. Harlow					4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010346	J. Harlow	HHS/CMS				4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010347	J. Harlow	HHS/CMS				4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010348	J. Harlow					4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010349	J. Harlow	HHS/CMS				4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010350	J. Harlow	HHS/CMS				4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010351	J. Harlow	HHS/CMS				4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010352	J. Harlow	CMS				4/1/2013	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010353	J. Blum	A. Larrick	J. Blum	S. Vitolo		4/1/2013	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00010354	J. Harlow					4/1/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010355	J. Harlow	D. Moon	C. Rice; C. Reinhard; T. Kornfield	J. Uebersax; J. Harlow; J. Gaiser; N. Sherry		4/2/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with Redactions	USBP000540276	USBP000540278
USBPPRIV00010356	J. Harlow	CMS				4/4/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010357	J. Harlow	CMS				4/4/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010358	J. Harlow	CMS				4/4/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010359	J. Harlow	CMS				4/4/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010360	J. Harlow	CMS				4/4/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010361	J. Harlow	CMS				4/4/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010362	J. Harlow	CMS				4/4/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010363	J. Harlow	CMS				4/4/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010364	J. Harlow	CMS				4/4/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010365	M. Bonfante	S. Deiter				4/4/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010366	J. Harlow	C. Rice	A. Hornsby; J. Harlow	J. Uebersax; T. Kornfield		4/5/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010367	J. Harlow	CMS				4/5/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010368	J. Harlow	CMS				4/5/2013	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010369	J. Blum					4/5/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010370	J. Blum					4/5/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010371	J. Blum					4/5/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010372	J. Harlow	J. Harlow				4/7/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010373	J. Harlow	T. Giancola				4/8/2013	Draft spreadsheet reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010374	J. Harlow	A. Franzel				4/8/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010375	J. Harlow	CMS				4/8/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010376	J. Harlow	A. Franzel				4/8/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010377	J. Harlow					4/8/2013	Draft memorandum reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00010378	J. Harlow					4/8/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010379	J. Harlow	A. Franzel	J. Harlow; W. Johnson			4/9/2013	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010380	J. Harlow	CMS				4/9/2013	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00010381	J. Harlow	J. Gover				4/10/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010382	J. Harlow	J. Gover				4/10/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010383	J. Harlow	C. Norris				4/11/2013	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00010384	J. Harlow	CMS				4/11/2013	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010385	J. Harlow	A. Franzel				4/12/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010386	J. Harlow	R. Porter				4/12/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010387	J. Harlow	R. Porter				4/12/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010388	J. Harlow	CMS				4/13/2013	Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010389	J. Harlow	M. Newsom				4/15/2013	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00010390	J. Harlow	CMS				4/15/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010391	J. Blum					4/15/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010392	K. Simons	K. Gombeski	E. Essajee			4/15/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00010393	J. Harlow	L. Patterson				4/16/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010394	J. Harlow	J. Harlow				4/16/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010395	J. Harlow	J. Harlow	J. Pika; R. Werner; T. Pulley; C. Kapustij	J. Harlow		4/16/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010396	J. Harlow	J. Smith	J. Pika; R. Werner; T. Pulley; C. Kapustij	J. Harlow		4/17/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010397	J. Harlow	R. Porter				4/17/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010398	J. Harlow	R. Porter				4/17/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010399	J. Harlow	J. Pika	J. Smith; R. Werner; T. Pulley; C. Kapustij	J. Harlow		4/17/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010400	J. Blum					4/17/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010401	J. Harlow	A. Baesen	J. Harlow; R. Paul; W. Johnson; A. Franzel			4/18/2013	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00010402	J. Harlow	W. Johnson				4/18/2013	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010403	J. Harlow	A. Franzel				4/18/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010404	J. Harlow	CMS				4/18/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010405	J. Harlow	T. Giancola				4/18/2013	Spreadsheet reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010406	J. Harlow	N. Cuffee				4/18/2013	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010407	J. Harlow	S. Winchester				4/19/2013	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010408	J. Harlow	W. Johnson	J. Harlow; R. Paul; M. Newsom; A. Johnson; A. Franzel; C. Eisenberg; J. Scott			4/19/2013	Draft email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010409	J. Blum					4/19/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010410	J. Harlow	CMS				4/22/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010411	J. Harlow	L. Patterson				4/22/2013	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010412	J. Harlow	CMS				4/22/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010413	J. Harlow	CMS				4/22/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010414	J. Blum					4/22/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010415	K. Simons					4/22/2013	Document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010416	J. Harlow	R. Paul	J. Harlow; A. Franzel	A. Franzel		4/23/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010417	J. Harlow	A. Franzel				4/23/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010418	J. Harlow	CMS				4/23/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010419	J. Harlow	T. Pulley	J. Pika; J. Smith; R. Werner; C. Kapustij	J. Harlow		4/24/2013	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00010420	J. Harlow	J. Pika	J. Smith; R. Werner; T. Pulley; C. Kapustij; J. Harlow	J. Harlow		4/24/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010421	P. Baawuah	A. Keenan				4/25/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00010422	J. Harlow	C. Kapustij	J. Harlow	J. Smith; T. Pulley		4/25/2013	Email, with attachments, reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00010423	J. Harlow	J. Harlow	J. Smith; T. Pulley; G. McGuigan; G. Tee	R. Paul		4/25/2013	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010424	J. Harlow	A. Franzel				4/25/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010425	P. Baawuah	A. Keenan				4/25/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010426	P. Baawuah	A. Keenan				4/25/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010427	P. Baawuah	A. Keenan				4/25/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010428	P. Baawuah	A. Keenan				4/25/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010429	J. Harlow	R. Paul	J. Harlow; W. Johnson; A. Franzel			4/26/2013	Email, with attachments, reflecting request for legal advice regarding RADV audit methodology.	ACP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010430	J. Harlow	R. Paul	J. Burns*; J. Abrams*; D. Kosin*	J. Harlow; J. Uebersax		4/26/2013	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00010431	J. Harlow	A. Franzel				4/26/2013	Draft memorandum requesting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00010432	J. Harlow	A. Franzel				4/26/2013	Draft memorandum requesting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00010433	J. Harlow	A. Franzel				4/26/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010434	J. Harlow	R. Paul	J. Burns*; J. Abrams*; D. Kosin*	J. Harlow; J. Uebersax		4/26/2013	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00010435	J. Harlow	C. Eisenberg	J. Harlow	W. Johnson		4/26/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010436	J. Harlow	S. Teferi				4/26/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010437	J. Harlow	S. Teferi				4/26/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010438	J. Harlow	J. Gover				4/26/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010439	J. Harlow	J. Gover				4/26/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010440	J. Harlow	C. Kapustij				4/26/2013	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00010441	J. Harlow	C. Kapustij	J. Uebersax; J. Smith; T. Pulley; J. Harlow	J. Smith; T. Pulley; J. Harlow		4/26/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010442	J. Harlow	J. Gover				4/26/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010443	J. Harlow	J. Gover				4/26/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010444	K. Simons	M. Bonfante	K. Gombeski			4/26/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010445	J. Harlow	J. Harlow	J. Smith; T. Pulley			4/29/2013	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010446	K. Simons	M. Bonfante	K. Gombeski			4/29/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010447	J. Harlow	C. Eisenberg	J. Harlow	J. Smith; T. Pulley; M. Brewer		4/30/2013	Draft email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010448	J. Harlow	CMS				4/30/2013	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010449	K. Simons	K. Gombeski	M. Bonfante			4/30/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010450	K. Simons	M. Bonfante	K. Gombeski			4/30/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010451	J. Harlow	R. Paul	J. Burns*; J. Abrams*; D. Kosin*	J. Harlow; J. Uebersax; A. Franzel		5/1/2013	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010452	J. Harlow	R. Paul	J. Uebersax	G. Tee; T. Pulley; J. Smith; J. Harlow; A. Franzel		5/1/2013	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010453	J. Harlow	A. Franzel				5/1/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010454	J. Harlow	A. Franzel				5/1/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010455	J. Harlow	R. Paul	J. Burns*; J. Abrams*; D. Kosin*	J. Harlow; J. Uebersax; A. Franzel		5/1/2013	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010456	J. Harlow	A. Franzel				5/1/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010457	M. Reed-Asante					5/1/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010458	J. Harlow	N. Cuffee				5/2/2013	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010459	J. Harlow	R. Werner	H. Gelzer; O. Tanner; J. Smith; T. Pulley; J. Harlow; J. Samuel	J. Pika		5/2/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010460	J. Harlow	J. Uebersax	J. Harlow			5/2/2013	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010461	J. Harlow	R. Paul	J. Uebersax; G. Tee; T. Pulley; J. Smith; J. Harlow; A. Franzel	G. Tee; T. Pulley; J. Smith; J. Harlow; A. Franzel		5/2/2013	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010462	J. Harlow	A. Franzel				5/2/2013	Draft document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010463	J. Blum					5/2/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010464	J. Harlow	T. Love	E. Handley; T. Hill; O. Williams; T. Downs; K. Gent; R. Wedgeworth; J. Mulcahy; M. Turano; M. Dibella; C. Rice; J. Harlow; J. Uebersax; CMS VTC			5/3/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010465	J. Harlow	A. Hornsby				5/6/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010466	J. Harlow	A. Hornsby				5/6/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010467	P. Baawuah	A. Keenan				5/7/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00010468	J. Harlow	A. Hornsby				5/7/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010469	J. Harlow	J. Uebersax	A. Grayson; K. August; C. McClintick	J. Harlow; W. Johnson		5/7/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010470	J. Harlow	A. Hornsby				5/7/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010471	J. Harlow	A. Hornsby				5/7/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010472	J. Harlow	A. Hornsby				5/7/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010473	J. Harlow	A. Hornsby				5/7/2013	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010474	J. Blum					5/7/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010475	J. Blum					5/7/2013	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010476	J. Blum					5/7/2013	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010477	P. Baawuah	A. Keenan				5/7/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010478	P. Baawuah	A. Keenan				5/7/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010479	P. Baawuah	A. Keenan				5/7/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010480	P. Baawuah	A. Keenan				5/7/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010481	P. Baawuah	A. Keenan				5/7/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010482	P. Baawuah	A. Keenan				5/9/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010483	P. Baawuah	A. Keenan				5/9/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010484	P. Baawuah	A. Keenan				5/9/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010485	J. Harlow	C. Kapustij	J. Harlow	T. Pulley; J. Smith		5/13/2013	Draft email, with attachments, reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00010486	J. Harlow	C. Rice	J. Harlow; T. Kornfield	R. Paul		5/13/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010487	J. Harlow	P. Welch				5/13/2013	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010488	J. Harlow	R. Paul	G. McGuigan; J. Harlow	G. Tee		5/13/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000541428	USBP000541431
USBPPRIV00010489	J. Harlow					5/13/2013	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010490	J. Harlow	R. Clement				5/13/2013	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010491	J. Harlow	J. Harlow	W. Johnson; R. Paul; C. Eisenberg; A. Franzel; J. Scott			5/14/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010492	J. Harlow	CMS				5/14/2013	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010493	J. Harlow	T. Maida*				5/14/2013	Presentation reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010494	J. Harlow					5/15/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010495	J. Harlow	M. Pratt				5/16/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010496	J. Harlow	M. Pratt				5/16/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010497	J. Harlow	J. Uebersax	W. Johnson; G. McGuigan; G. Tee; J. Harlow; T. Kornfield	S. Kosko; R. Paul; A. Franzel		5/16/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000541151	USBP000541152
USBPPRIV00010498	J. Harlow	W. Johnson	J. Uebersax; G. McGuigan; G. Tee; J. Harlow; T. Kornfield	S. Kosko; R. Paul; A. Franzel		5/16/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00010499	J. Harlow	H. Gelzer	R. Werner	J. Pika; G. Mills; M. Combs-Dyer; C. Fowler; M. Malcolm; H. Gelzer; J. Smith; J. Harlow; T. Pulley		5/16/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010500	J. Harlow					5/17/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010501	P. Glynn	J. Fry				5/17/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010502	P. Glynn	J. Fry				5/17/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010503	K. Hage	CMS				5/17/2013	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00010504	R. Paul					5/20/2013	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010505	K. Simons					5/21/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010506	J. Harlow	W. Johnson	J. Uebersax; G. McGuigan; G. Tee; J. Harlow; T. Kornfield	S. Kosko; R. Paul; A. Franzel		5/22/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00010507	J. Harlow					5/24/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010508	J. Harlow	S. Hill				5/24/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010509	J. Harlow	S. Hill				5/24/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010510	J. Harlow	J. Harlow	W. Johnson			5/28/2013	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010511	M. Reed-Asante					5/28/2013	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00010512	J. Harlow	A. Baesen				5/30/2013	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010513	J. Harlow	A. Baesen				5/30/2013	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010514	J. Harlow	J. Pika	J. Harlow; C. Kapustij	R. Werner		5/31/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010515	J. Harlow	M. Newsom				6/1/2013	Memorandum reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010516	J. Harlow	C. Rice				6/2/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010517	J. Harlow	A. Hornsby	J. Harlow	W. Johnson		6/3/2013	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Produced with Redactions	USBP000541996	USBP000541996
USBPPRIV00010518	J. Harlow	R. Paul	A. Hornsby; J. Harlow; I. Chaudhuri	W. Johnson		6/3/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010519	J. Harlow	J. Gover				6/4/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010520	J. Harlow	J. Harlow	A. Hornsby	W. Johnson		6/4/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00010521	J. Harlow	J. Gover				6/4/2013	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00010522	J. Harlow	A. Hornsby	W. Johnson; J. Harlow			6/4/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00010523	J. Harlow	A. Hornsby	W. Johnson; J. Harlow			6/4/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00010524	J. Harlow	W. Johnson	A. Hornsby; J. Harlow			6/4/2013	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding medical record review rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010525	J. Harlow	W. Johnson	A. Hornsby; J. Harlow			6/4/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010526	J. Harlow	R. Paul	A. Hornsby; J. Harlow; I. Chaudhuri; A. Franzel	W. Johnson		6/4/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010527	J. Harlow	A. Hornsby	J. Harlow; R. Paul; I. Chaudhuri	W. Johnson		6/4/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010528	J. Harlow	J. Gover				6/4/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010529	J. Harlow	A. Hornsby	R. Paul; J. Harlow; I. Chaudhuri	W. Johnson		6/4/2013	Email reflecting legal impressions and reflecting internal agency deliberations regarding medical record review rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010530	J. Harlow	W. Johnson	A. Hornsby; J. Harlow			6/4/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000542555	USBP000542557
USBPPRIV00010531	J. Harlow	A. Hornsby	W. Johnson; J. Harlow			6/4/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000542568	USBP000542571
USBPPRIV00010532	J. Harlow	J. Gover				6/4/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010533	J. Harlow	J. Gover				6/4/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010534	J. Harlow	W. Johnson	J. Harlow; A. Hornsby			6/4/2013	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00010535	J. Harlow	J. Gover				6/4/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010536	J. Harlow	J. Gover				6/4/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010537	J. Harlow	CMS				6/5/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010538	J. Harlow	J. Harlow	W. Johnson; A. Hornsby			6/6/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010539	J. Harlow	A. Hornsby	W. Johnson	J. Harlow		6/6/2013	Email reflecting request for legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Produced with Redactions	USBP000540201	USBP000540203
USBPPRIV00010540	J. Harlow	W. Johnson	A. Hornsby	J. Harlow		6/6/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010541	J. Harlow	A. Franzel	R. Paul; J. Harlow	W. Johnson		6/6/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00010542	J. Harlow	W. Johnson	A. Hornsby	J. Harlow		6/6/2013	Draft email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010543	J. Harlow	W. Johnson	A. Hornsby	J. Harlow		6/6/2013	Draft email reflecting request for legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010544	J. Harlow	A. Hornsby	W. Johnson; J. Harlow	J. Harlow		6/6/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010545	J. Harlow	W. Johnson	A. Hornsby	J. Harlow		6/6/2013	Email reflecting request for legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010546	J. Harlow	CMS				6/10/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010547	J. Harlow	A. Hornsby	J. Harlow			6/10/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Produced with Redactions	USBP000541287	USBP000541289
USBPPRIV00010548	J. Harlow	L. Patterson				6/10/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010549	J. Harlow	CMS				6/10/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010550	J. Blum					6/10/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010551	J. Blum					6/10/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010552	M. Reed-Asante	RTI	CCIO			6/10/2013	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010553	K. Coleman	K. Schneider	D. Andrews; A. Armstead; L. Aronson; K. August; A. Bassano; J. Bataille; C. Beasley; E. Bigelow; C. Blackford; J. Blum; A. Bouffard; J. Boulanger; J. Boykin; R. Brauer; P. Budetti; I. Burney; J. Burns*; G. Burton; K. Campbell; K. Cantwell; C. Carruth; A. Cavanaugh; K. Ceja; D. Chona; O. Clybourn; K. Coleman; P. Collura; D. Converse; P. Conway; B. Cook; V. Corke*; R. Cuchna; M. Dibella; J. Druckman; M. Edmondson-Parrott; A. Eydt; D. Farmer; B. Fisher*; N. Foster-Reilly; B. French; L. Fritz; R. Gilfillan; A. Grayson; D. Greenwood; J. Harlow; J. Haron*; M. Hartstein; T. Hill; J. Hoffman*; P. Hughes; S. Ingram; K. Jackson; C. James; G. Jones; M. Jones; J. Kelman; J. Kerr; A. Khalid; D. Kosin*; D. Kovach; A. Larrick; T. Love; D. Mark*; M. Martino; T. McCutcheon; Messick, Carol D; R. Miller; D. Moon; T. Morton; T. Mosby; J. Mulcahy; N. O'Connor; S. Olshan; E. Palmer; D. Parker*; M. Patrick; W. R. Paul; J. Harlow; W. Johnson; I. Chaudhuri; A. Franzel			6/11/2013	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00010554	J. Harlow	A. Hornsby	R. Paul; J. Harlow; W. Johnson; I. Chaudhuri; A. Franzel			6/11/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010555	J. Harlow	A. Franzel				6/11/2013	Draft memorandum reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00010556	J. Harlow	A. Franzel				6/11/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010557	K. Simons	K. Simons	K. Simons			6/11/2013	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010558	J. Harlow	A. Hornsby	I. Chaudhuri; R. Paul; J. Harlow, Whitney Houston; A. Franzel			6/12/2013	Draft email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010559	J. Harlow	J. Harlow				6/12/2013	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000551271	USBP000551276
USBPPRIV00010560	K. Simons					6/12/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010561	K. Coleman	CMS				6/13/2013	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010562	J. Harlow	A. Scurvin				6/13/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010563	J. Harlow	C. Eisenberg				6/13/2013	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010564	J. Harlow	R. Paul	R. Kronick; C. Rice	P. Welch; J. Harlow		6/13/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010565	J. Harlow	A. Scurvin				6/13/2013	Draft presentation reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010566	J. Harlow	C. Eisenberg				6/13/2013	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010567	J. Harlow	A. Gleimer	J. Harlow; C. Kapustij; T. Pulley; J. Smith; J. Uebersax	V. Beder		6/14/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010568	J. Harlow	M. Pratt				6/15/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010569	J. Harlow	M. Pratt				6/15/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010570	J. Harlow	M. Pratt				6/15/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010571	J. Harlow	J. Harlow	J. Scott	J. Uebersax; C. Rice; W. Johnson; A. Hornsby; J. Smith; T. Pulley; R. Paul; I. Chaudhuri		6/17/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010572	J. Harlow	A. Scurvin				6/17/2013	Draft presentation reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010573	J. Harlow	A. Scurvin				6/17/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010574	J. Harlow	J. Harlow	A. Hornsby; A. Franzel; J. Smith; T. Pulley; R. Paul; I. Chaudhuri	W. Johnson		6/17/2013	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010575	J. Harlow	A. Scurvin				6/17/2013	Draft presentation reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010576	J. Harlow	A. Scurvin				6/17/2013	Draft presentation reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010577	J. Harlow	A. Hornsby	A. Franzel; J. Smith; T. Pulley; R. Paul; I. Chaudhuri	W. Johnson; J. Harlow		6/17/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010578	J. Harlow	P. Welch				6/17/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010579	J. Harlow	A. Hornsby	J. Smith; T. Pulley; R. Paul; I. Chaudhuri; A. Franzel; W. Johnson; J. Harlow	W. Johnson; J. Harlow		6/17/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010580	J. Harlow	P. Welch				6/17/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010581	J. Harlow	A. Franzel	A. Hornsby; J. Smith; T. Pulley; R. Paul; I. Chaudhuri	W. Johnson; J. Harlow		6/17/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010582	J. Harlow	A. Hornsby	A. Franzel; J. Smith; T. Pulley; R. Paul; I. Chaudhuri	W. Johnson; J. Harlow		6/17/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010583	J. Harlow	A. Scurvin				6/17/2013	Draft presentation reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010584	J. Blum					6/17/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010585	J. Harlow					6/17/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010586	J. Harlow	J. Uebersax	K. August	J. Harlow; J. Scott; C. Rice		6/18/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010587	J. Harlow	A. Hornsby	J. Harlow; C. Rice; J. Scott; W. Johnson; J. Gover			6/19/2013	Draft email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010588	J. Harlow	A. Hornsby	I. Chaudhuri; J. Gover; W. Johnson	A. Franzel; J. Harlow		6/19/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010589	J. Harlow	A. Hornsby	J. Harlow; C. Rice; J. Scott; W. Johnson; J. Gover			6/19/2013	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010590	J. Harlow	J. Scott	A. Hornsby; R. Paul; I. Chaudhuri; J. Smith; T. Pulley; A. Chathcart; W. Bucksten; C. Eisenberg; G. McGuigan; G. Tee; A. Franzel; M. Newsom; A. Johnson	W. Johnson; C. Rice; J. Harlow; J. Gover		6/20/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010591	J. Harlow	J. Scott	J. Gover; A. Hornsby; R. Paul; I. Chaudhuri; J. Smith; T. Pulley; A. Chathcart; W. Bucksten; C. Eisenberg; G. McGuigan; G. Tee; A. Franzel; M. Newsom; A. Johnson	W. Johnson; C. Rice; J. Harlow		6/20/2013	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00010592	J. Harlow	A. Hornsby	J. Scott; R. Paul; I. Chaudhuri; J. Smith; T. Pulley; A. Chathcart; W. Bucksten; C. Eisenberg; G. McGuigan; G. Tee; A. Franzel; M. Newsom; A. Johnson	W. Johnson; C. Rice; J. Harlow; J. Gover		6/20/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010593	J. Harlow	A. Hornsby	R. Paul; I. Chaudhuri; J. Smith; T. Pulley; J. Scott; A. Chathcart; W. Bucksten; C. Eisenberg; G. McGuigan; G. Tee; A. Franzel; M. Newsom; A. Johnson	W. Johnson; C. Rice; J. Harlow; J. Gover		6/20/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000543023	USBP000543024
USBPPRIV00010594	J. Harlow	J. Gover	J. Scott; A. Hornsby; R. Paul; I. Chaudhuri; J. Smith; T. Pulley; A. Chathcart; W. Bucksten; C. Eisenberg; G. McGuigan; G. Tee; A. Franzel; M. Newsom; A. Johnson	W. Johnson; C. Rice; J. Harlow		6/20/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010595	J. Harlow	A. Hornsby	W. Johnson; J. Gover; J. Harlow	J. Harlow		6/21/2013	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00010596	J. Harlow					6/21/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010597	J. Harlow	J. Gover	A. Franzel; A. Hornsby; I. Chaudhuri; W. Johnson; R. Paul	J. Harlow		6/25/2013	Draft email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Produced with Redactions	USBP000539594	USBP000539596
USBPPRIV00010598	J. Harlow	A. Franzel	A. Hornsby; I. Chaudhuri; J. Gover; W. Johnson; R. Paul	J. Harlow		6/25/2013	Draft email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010599	J. Harlow	R. Paul	A. Franzel; A. Hornsby; I. Chaudhuri; J. Gover; W. Johnson	J. Harlow		6/25/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000541290	USBP000541292
USBPPRIV00010600	S. Creighton					6/26/2013	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010601	J. Harlow	A. Scurvin				6/28/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010602	J. Blum					6/28/2013	Presentation reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00010603	J. Harlow	W. Johnson	C. McClintick; J. Uebersax	J. Harlow; K. August; A. Hornsby; J. Gover		7/1/2013	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010604	J. Blum					7/1/2013	Presentation reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010605	K. Simons					7/2/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010606	J. Harlow	A. Hornsby				7/3/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010607	J. Harlow	DHHS				7/6/2013	Spreadsheet reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00010608	J. Harlow					7/8/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010609	J. Harlow					7/8/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010610	J. Harlow					7/8/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010611	J. Harlow					7/8/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010612	J. Harlow	Administrator				7/9/2013	Draft spreadsheet reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00010613	J. Harlow	J. Kelman	J. Harlow; A. Franzel	W. Johnson; R. Paul; A. Hornsby; C. Rice		7/9/2013	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010614	J. Harlow	J. Kelman	A. Franzel	W. Johnson; J. Harlow; R. Paul; A. Hornsby		7/9/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00010615	J. Harlow	W. Johnson	A. Hornsby; R. Paul; J. Harlow; I. Chaudhuri			7/9/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00010616	J. Harlow	W. Johnson	C. Rice; J. Harlow	J. Uebersax		7/9/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010617	J. Harlow	A. Hornsby				7/9/2013	Document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00010618	K. Simons	J. Wang	C. Kapustij; K. Gombeski; R. Decastro; M. Bonfante; A. Kim; M. Keyser; K. Cook; M. Hill			7/9/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00010619	P. Baawuah	A. Keenan				7/10/2013	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00010620	J. Harlow	K. Schneider				7/10/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010621	J. Harlow	K. Schneider				7/10/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010622	J. Harlow	K. Schneider				7/10/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010623	J. Harlow	K. Schneider				7/10/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010624	J. Harlow	J. Kelman	J. Harlow			7/10/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00010625	J. Harlow	J. Kelman	W. Johnson; J. Harlow; A. Franzel	R. Paul; A. Hornsby; C. Rice		7/10/2013	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000542258	USBP000542260

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010626	J. Blum					7/10/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010627	J. Harlow	W. Johnson	A. Hornsby; R. Paul; J. Harlow; A. Franzel			7/11/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00010628	J. Harlow	A. Hornsby	R. Paul; J. Harlow; W. Johnson; A. Franzel	S. Winchester		7/11/2013	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00010629	J. Harlow	J. Kelman	J. Harlow			7/11/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000541140	USBP000541142
USBPPRIV00010630	J. Harlow	A. Hornsby	R. Paul; J. Harlow; W. Johnson; A. Franzel			7/11/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010631	J. Harlow	A. Hornsby	R. Paul; J. Harlow; W. Johnson; A. Franzel			7/11/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010632	J. Harlow	E. Sheain	J. Smith	T. Love; C. Rice; J. Harlow; T. Pulley; A. Grayson; C. Kapustij; L. Lance; F. Epps; R. Dea; A. French; A. Kumordzie		7/12/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010633	J. Harlow	A. Hornsby	R. Paul; J. Harlow; W. Johnson; A. Franzel	S. Winchester		7/12/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00010634	J. Harlow	J. Harlow				7/12/2013	Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00010635	J. Harlow	J. Harlow				7/12/2013	Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00010636	J. Harlow	C. Eisenberg	C. Rice	C. Rice; J. Smith; A. Grayson		7/17/2013	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	ACP; DPP	Withheld in Full		
USBPPRIV00010637	J. Harlow	C. Rice				7/17/2013	Draft letter reflecting request for legal advice and reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	ACP; DPP	Withheld in Full		
USBPPRIV00010638	J. Harlow	A. Hornsby				7/17/2013	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00010639	K. Simons					7/17/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010640	J. Harlow	J. Harlow	A. Hornsby; W. Johnson			7/18/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010641	J. Harlow	J. Harlow	J. Kelman; A. Hornsby; W. Johnson	W. Johnson		7/18/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010642	J. Harlow	D. Hennessy				7/18/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010643	J. Harlow	J. Kelman	J. Harlow; A. Hornsby	W. Johnson		7/18/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00010644	J. Harlow	J. Kelman	A. Hornsby	J. Harlow; W. Johnson		7/18/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010645	J. Harlow	A. Franzel	I. Chaudhuri; R. Paul; W. Johnson	J. Harlow		7/18/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010646	J. Harlow	W. Johnson	J. Smith	J. Harlow; A. Hornsby		7/18/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010647	J. Blum					7/18/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010648	K. Simons	J. Vaughn	C. Eisenberg; R. Johnson			7/18/2013	Draft email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010649	F. Chartier	CMS				7/19/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010650	J. Harlow	C. Rice	J. Cohen	J. Smith; T. Pulley; J. Harlow; J. Uebersax		7/19/2013	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding HHS-OIG PacificCare audit.	ACP; DPP	Withheld in Full		
USBPPRIV00010651	J. Harlow					7/19/2013	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00010652	M. Bonfante	CMS				7/19/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010653	M. Bonfante	CMS				7/19/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010654	K. Simons					7/19/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010655	W. Johnson	CMS				7/19/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010656	J. Harlow	CMS				7/22/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010657	K. Simons	J. Burns*	J. Abrams*; C. Eisenberg			7/22/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010658	J. Harlow	G. Tee	J. Harlow; J. Uebersax	G. McGuigan		7/23/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000542466	USBP000542466
USBPPRIV00010659	J. Harlow	L. Long				7/23/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010660	J. Harlow	M. Bonfante	J. Harlow; W. Johnson			7/23/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010661	M. Bonfante	M. Bonfante	J. Harlow; W. Johnson			7/23/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010662	W. Johnson	M. Bonfante	J. Harlow; W. Johnson			7/23/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010663	J. Harlow	W. Johnson	J. Harlow			7/24/2013	Email reflecting request for legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00010664	J. Harlow	A. Franzel	J. Harlow			7/24/2013	Email reflecting legal impressions and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010665	J. Harlow	A. Franzel	J. Harlow			7/24/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010666	J. Harlow	J. Uebersax	A. Grayson	J. Harlow; M. Dibella		7/24/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010667	K. Simons	K. Gombeski	J. Smith; J. Harlow			7/24/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010668	K. Simons	K. Simons	K. Simons			7/24/2013	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010669	J. Harlow	J. Harlow				7/25/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010670	J. Harlow	J. Harlow				7/25/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010671	J. Harlow	L. Long				7/25/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010672	J. Harlow	L. Long				7/25/2013	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00010673	J. Harlow	M. Bonfante	G. Tee; G. McGuigan; J. Harlow	J. Harlow		7/25/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010674	J. Harlow	CMS				7/25/2013	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010675	J. Harlow	CMS				7/25/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010676	G. Tee	CMS				7/25/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010677	J. Harlow	CMS				7/25/2013	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00010678	M. Bonfante	CMS				7/25/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010679	K. Simons					7/25/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010680	K. Simons					7/25/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010681	K. Simons					7/25/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010682	J. Harlow	J. Gover				7/26/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010683	J. Harlow	W. Johnson	J. Harlow; A. Hornsby			7/26/2013	Draft email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010684	J. Harlow	W. Johnson	A. Hornsby; J. Harlow			7/26/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Produced with Redactions	USBP000542572	USBP000542575
USBPPRIV00010685	J. Harlow	A. Hornsby	W. Johnson; J. Harlow			7/26/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010686	J. Harlow	J. Harlow				7/26/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010687	J. Harlow	J. Smith	J. Harlow; K. Gombeski	T. Pulley; C. Rice; J. Uebersax		7/28/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010688	K. Simons	J. Smith	J. Harlow; K. Gombeski; T. Pulley; C. Rice; J. Uebersax			7/28/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010689	J. Harlow	L. Long				7/29/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010690	J. Harlow	M. Tinker*				7/29/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010691	J. Harlow	T. Pulley	C. Rice; J. Harlow; J. Uebersax			7/29/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010692	K. Simons					7/29/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010693	J. Harlow	L. Long				7/30/2013	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010694	J. Harlow	M. Tinker*				7/30/2013	Document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010695	J. Harlow	L. Long				7/30/2013	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010696	J. Harlow	M. Tinker*				7/30/2013	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00010697	J. Blum					7/30/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010698	J. Blum					7/30/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010699	K. Simons					7/30/2013	Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010700	K. Simons					7/30/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010701	J. Harlow	C. Eisenberg	J. Harlow	K. Gombeski; J. Smith; T. Pulley; W. Johnson		7/31/2013	Email reflecting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00010702	J. Harlow	J. Smith	C. Rice	J. Uebersax; J. Harlow; T. Pulley		7/31/2013	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00010703	J. Harlow	J. Smith	C. Rice	J. Uebersax; J. Harlow; T. Pulley		7/31/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010704	J. Harlow	Office of the Executive Secretary Master Calendar	C. Tobias; N. Griswold; R. Cohen; J. Cannistra; E. Murray; N. Cochran; B. Taylor; R. Hacking; D. Salcido; D. Moulds; R. Kronick; J. Blum; M. Tavenner; A. Khalid; K. Choe*; M. Hash; D. Levinson; V. Robinson*; L. Rodriguez; F. Mostashari; M. Wakefield; P. Hyde; C. Clancy; P. Dioguardi; Y. Roubideaux; J. Wren; C. Rice; M. Hartstein; R. Hirshorn; K. Horska; B. Ritchie; M. Tinker*; K. Cantwell	Executive Secretary Conference Room; C. Randolph; P. Taylor; J. Long; K. Giles; C. Duncan; H. White; R. Duckett; D. Perry; J. Paikattu; T. Matthews M; S. Vitolo; R. Miller; G. Blackwell; G. Adair*; J. Knight; C. Morvis; G. Irby; A. Curylo; E. Garrison; D. Crump; D. Henry; N. Wright; R. Joseph; J. Saxman; K. Schneider; J. Wickliffe; L. Magee; O. Potts; C. Weeden; M. Schott; E. Richter; B. French; G. Burton; M. Edmondson-Parrott; S. Braxton; T. Miller; E. Barco; A. Grayson; J. Uebersax; J. Harlow; C. Ritter; T. Love; A. Eyd; A. Tabe-Bedward; J. Hoffman*; B. Fisher*; Toomey, Mimi; J. Bennett; C. Carroll; P. Pontemayor; Grove, Matthew R; A. Cavanaugh; P. Dotzel*		7/31/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010705	J. Harlow	C. Rice	J. Smith	J. Uebersax; J. Harlow; T. Pulley		7/31/2013	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010706	J. Harlow	C. Eisenberg	J. Harlow	K. Gombeski; J. Smith; T. Pulley; W. Johnson		8/1/2013	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010707	J. Harlow	C. Rice	J. Abrams*; J. Burns*	J. Harlow; J. Smith; T. Pulley		8/1/2013	Email reflecting request for legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00010708	J. Harlow	K. Gombeski	J. Harlow	J. Smith; T. Pulley; C. Eisenberg		8/1/2013	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00010709	J. Harlow	J. Abrams*	C. Rice; J. Burns*	J. Harlow; J. Smith; T. Pulley		8/1/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000542730	USBP000542731
USBPPRIV00010710	L. Piccione	C. O'Hara				8/1/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010711	J. Harlow	J. Burns*	C. Rice; J. Abrams*	J. Harlow; J. Smith; T. Pulley		8/2/2013	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00010712	J. Harlow	C. Rice	J. Burns*; J. Abrams*	J. Harlow; J. Smith; T. Pulley		8/2/2013	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00010713	M. Bonfante	CMS				8/6/2013	Draft memorandum prepared in anticipation of litigation regarding FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010714	M. Bonfante	CMS				8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010715	J. Harlow	M. Bonfante	K. Gombeski; J. Smith; J. Harlow; T. Pulley	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010716	J. Harlow	CMS				8/6/2013	Memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010717	T. Pulley	M. Bonfante	K. Gombeski; J. Smith; J. Harlow; T. Pulley	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010718	T. Pulley					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010719	T. Pulley	M. Bonfante	K. Gombeski; J. Smith; J. Harlow; T. Pulley	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010720	T. Pulley					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010721	T. Pulley	M. Bonfante	K. Gombeski; J. Smith; J. Harlow; T. Pulley	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010722	T. Pulley					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010723	T. Pulley	M. Bonfante	K. Gombeski; J. Smith; J. Harlow; T. Pulley	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010724	T. Pulley					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010725	T. Pulley	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010726	T. Pulley					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010727	T. Pulley	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010728	T. Pulley					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010729	T. Pulley	M. Bonfante	K. Gombeski; J. Smith; J. Harlow; T. Pulley	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010730	T. Pulley					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010731	T. Pulley	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010732	T. Pulley					8/6/2013	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010733	T. Pulley	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010734	T. Pulley					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010735	J. Uebersax	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010736	J. Uebersax					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010737	J. Uebersax	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010738	J. Uebersax					8/6/2013	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010739	J. Uebersax	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010740	J. Uebersax					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010741	J. Uebersax	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010742	J. Uebersax					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010743	General Mailbox	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010744	General Mailbox					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010745	General Mailbox	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010746	General Mailbox					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010747	General Mailbox	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010748	General Mailbox					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010749	General Mailbox					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010750	General Mailbox	M. Bonfante	K. Gombeski; J. Smith; J. Harlow; T. Pulley	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010751	General Mailbox					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010752	General Mailbox	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010753	General Mailbox					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010754	General Mailbox	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010755	General Mailbox					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010756	General Mailbox	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010757	General Mailbox					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010758	General Mailbox	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley		8/6/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010759	General Mailbox					8/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010760	J. Harlow	CMS				8/6/2013	Draft memorandum prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00010761	T. Pulley	K. Gombeski	M. Bonfante; J. Smith; J. Harlow; T. Pulley	J. Smith; J. Harlow; T. Pulley		8/7/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010762	T. Pulley	K. Gombeski	M. Bonfante; J. Smith; J. Harlow; T. Pulley	J. Smith; J. Harlow; T. Pulley		8/7/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010763	T. Pulley	K. Gombeski	M. Bonfante; J. Smith; J. Harlow; T. Pulley	J. Smith; J. Harlow; T. Pulley		8/7/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010764	T. Pulley	K. Gombeski	M. Bonfante	J. Smith; J. Harlow; T. Pulley		8/7/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010765	J. Uebersax	K. Gombeski	M. Bonfante	J. Smith; J. Harlow; T. Pulley		8/7/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010766	J. Uebersax	K. Gombeski	M. Bonfante	J. Smith; J. Harlow; T. Pulley		8/7/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010767	General Mailbox	K. Gombeski	M. Bonfante	J. Smith; J. Harlow; T. Pulley		8/7/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010768	General Mailbox	K. Gombeski	M. Bonfante	J. Smith; J. Harlow; T. Pulley		8/7/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010769	General Mailbox	K. Gombeski	M. Bonfante; J. Smith; J. Harlow; T. Pulley	J. Smith; J. Harlow; T. Pulley		8/7/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010770	General Mailbox	K. Gombeski	M. Bonfante	J. Smith; J. Harlow; T. Pulley		8/7/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010771	J. Harlow					8/7/2013	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010772	J. Harlow	M. Bonfante	J. Harlow			8/7/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010773	M. Bonfante	M. Bonfante	J. Harlow			8/7/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010774	K. Simons					8/7/2013	Document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010775	K. Simons	K. Simons	K. Simons			8/8/2013	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010776	J. Harlow	CMS				8/9/2013	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010777	J. Harlow	C. Rice	I. Chaudhuri; R. Paul	J. Harlow; J. Uebersax		8/13/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010778	M. Bonfante	M. Bonfante				8/13/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010779	M. Bonfante	CMS				8/13/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010780	K. Simons	K. Gombeski	J. Scott			8/13/2013	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00010781	J. Harlow	J. Harlow				8/14/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010782	J. Harlow	J. Harlow	C. Rice	J. Uebersax; J. Harlow		8/14/2013	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010783	J. Harlow	C. Fowler	S. Brown; C. Chapman; M. Combs-Dyer; T. Downs; F. Epps; C. Fowler; H. Gelzer; J. Graham; A. Grayson; J. Harlow; T. Hill; P. Hughes; C. Kapustij; L. Killman; T. Krause; S. Krometis; L. Lance; F. Lane; C. Leonard; E. London; S. Loudon; M. Malcolm; G. Mills; M. Montilla; E. Paley; T. Pulley; C. Rice; J. Smith; I. Thomas; D. Wheeler; O. Williams			8/16/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010784	J. Harlow	A. Hornsby	J. Harlow			8/16/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010785	J. Harlow	A. Hornsby				8/16/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010786	J. Harlow	J. Harlow				8/19/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010787	J. Harlow	J. Harlow	C. Rice			8/19/2013	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010788	J. Harlow	J. Harlow				8/19/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010789	J. Harlow	J. Harlow				8/19/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010790	J. Harlow	A. Hornsby				8/19/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010791	J. Harlow	CMS				8/19/2013	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010792	J. Blum					8/19/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010793	R. Paul					8/19/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010794	M. Reed-Asante					8/19/2013	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010795	M. Reed-Asante					8/19/2013	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010796	J. Harlow	T. Pulley				8/20/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010797	J. Harlow	K. Gombeski	J. Harlow	C. Rice; J. Uebersax; W. Johnson; J. Smith; T. Pulley		8/20/2013	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010798	J. Harlow	M. Bonfante	J. Harlow			8/20/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010799	K. Simons					8/20/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010800	J. Harlow	C. Eisenberg	T. Pulley; J. Harlow	M. Bonfante; R. Thompson; J. Smith		8/21/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010801	J. Blum					8/22/2013	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010802	I. Chaudhuri	T. Kornfield	W. Johnson; J. Harlow; R. Paul; I. Chaudhuri; A. Franzel; G. Tee; G. McGuigan	S. Winchester		8/23/2013	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00010803	I. Chaudhuri	A. Franzel				8/23/2013	Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010804	I. Chaudhuri	W. Johnson	J. Harlow; T. Kornfield; R. Paul; I. Chaudhuri; A. Franzel; G. Tee; G. McGuigan	S. Winchester		8/23/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010805	I. Chaudhuri	A. Franzel				8/23/2013	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010806	J. Harlow	M. Bonfante	J. Harlow			8/23/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010807	J. Harlow	CMS				8/23/2013	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010808	J. Harlow	A. Franzel				8/24/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010809	J. Harlow	A. Franzel				8/24/2013	Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010810	J. Blum	R. Kronick	J. Blum			8/25/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010811	J. Blum	R. Kronick	C. McMillen; J. Blum; N. Delew; H. Trakas; P. Welch; A. McDowell; S. Sheingold	M. Elder; N. Cochran; C. Rice; R. Paul		8/26/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010812	J. Harlow	J. Harlow	C. Rice; J. Uebersax	A. Hornsby; G. Tee		8/27/2013	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00010813	J. Harlow	J. Harlow	A. Hornsby; J. Uebersax; T. Kornfield			8/27/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Produced with Redactions	USBP000539275	USBP000539279
USBPPRIV00010814	J. Harlow	A. Hornsby	J. Harlow; J. Uebersax; T. Kornfield			8/27/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with Redactions	USBP000541193	USBP000541197
USBPPRIV00010815	J. Harlow	A. Hornsby	J. Harlow; J. Uebersax; T. Kornfield			8/27/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010816	J. Blum	C. Rice	R. Kronick; C. McMillen; J. Blum; N. Delew; H. Trakas; P. Welch; A. McDowell; S. Sheingold	M. Elder; N. Cochran; R. Paul		8/27/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010817	J. Blum	R. Kronick	C. Rice; C. McMillen; J. Blum; N. Delew; H. Trakas; P. Welch; A. McDowell; S. Sheingold	M. Elder; N. Cochran; R. Paul; A. Misra		8/27/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010818	J. Harlow	I. Chaudhuri	C. Rice; R. Paul; J. Harlow; J. Uebersax			8/28/2013	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00010819	J. Harlow	I. Chaudhuri	C. Rice; R. Paul; J. Harlow; J. Uebersax			8/28/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010820	J. Harlow	I. Chaudhuri	C. Rice; R. Paul; J. Harlow; J. Uebersax			8/28/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010821	J. Harlow	C. Rice	I. Chaudhuri; R. Paul; J. Harlow; J. Uebersax			8/28/2013	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010822	J. Blum	C. Rice	R. Kronick; C. McMillen; J. Blum; N. Delew; H. Trakas; P. Welch; A. McDowell; S. Sheingold	M. Elder; N. Cochran; R. Paul; A. Misra		8/28/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010823	J. Harlow	J. Harlow	A. Hornsby			8/29/2013	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010824	J. Harlow	J. Harlow	I. Chaudhuri			8/29/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010825	I. Chaudhuri					9/3/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010826	J. Harlow	D. Hennessy				9/3/2013	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00010827	J. Harlow	S. Winchester	W. Johnson; T. Kornfield; R. Paul; J. Harlow; I. Chaudhuri; A. Franzel; G. Tee; G. McGuigan			9/4/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010828	M. Bonfante	M. Bonfante				9/6/2013	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010829	M. Bonfante	M. Bonfante				9/6/2013	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010830	J. Harlow	K. Schneider				9/6/2013	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010831	J. Harlow	M. Bonfante	J. Harlow			9/6/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010832	J. Harlow	CMS				9/6/2013	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010833	J. Harlow	CMS				9/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010834	M. Bonfante	CMS				9/6/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010835	J. Harlow	W. Johnson	J. Harlow; J. Smith; T. Pulley; C. Eisenberg			9/9/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010836	J. Harlow	L. Long				9/10/2013	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00010837	J. Harlow	C. Weeden	C. Weeden; R. Blackmore; C. Kelley; C. McMillen; M. Elder; H. Trakas; H. Tompkins; S. Edwards; B. Taylor; R. Hacking; A. Harris; D. Moulds; N. Delew; E. Hadley; R. Katz; A. McDowell; S. Sheingold; J. Spencer; A. Johnson; D. Cox; K. Beronio; G. Kennedy; M. Libby-Mueller; L. Nious; P. Schmidt; D. Hopkins; C. Brown; C. Heide; S. Brockett; D. Householder; V. Robinson*; M. Bell J. P. Drew; K. Kraft; T. Vitek; C. Hinkle; R. Weiss; S. Posnack; Y. Cao; S. Fields; C. Carroll; E. Lopez; D. Shillcutt; Y. Diaz; M. Afafe; C. Tobias; D. Nobleman; J. Ballard; R. Vanderpool; S. Baquero; B. Fisher*; J. Hoffman*; R. Hirshorn; T. Miller; A. Eyd; K. August; D. Vanhoven; C. McClintick; H. Kilbourne; D. Burley; A. Grayson; J. Wickliffe; S. Braxton; D. Hennessy; J. Knight; Oakar, Catherine; N. Lee	J. Garver*; D. Kosin*; D. Moon; C. Rice; J. Harlow; J. Uebersax; K. Coleman; R. Ahern; C. Tudor; T. McCutcheon; T. Whitaker; A. Tabe-Bedward; M. Crochunis; M. Dibella; J. Mulcahy; M. Turano; C. Bauer; J. Green; S. Donovan; K. Lehman; R. Hendel; W. Johnson; M. Manteuffel; K. Nishimoto; C. Owens; B. Peyton; C. Reinhard; T. Roe; N. Sherry; B. Slater; J. Spiegel; S. Sturiale; D. Summers; C. Randolph; Jones, Lauren; F. Whelan; J. Strazzire; G. Boscas; M. Bagel*; K. Ellett; P. Hughes; P. Pontemayor; CMS DAPS_Calendar; Bernstein, Maya; N. Nguyen; P. Welch; A. Misra; Bush, Laina; Queen, Susan; Helphenstine, Patricia J; P. Helphenstine; OS Chair's Calendar		9/10/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00010838	J. Harlow	M. Tinker*				9/10/2013	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPriv00010839	J. Harlow	P. Masi				9/10/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00010840	J. Harlow	A. Scurvin				9/10/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00010841	J. Harlow	A. Scurvin				9/10/2013	Draft presentation reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPriv00010842	J. Blum					9/10/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00010843	J. Blum					9/10/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00010844	J. Harlow	W. Johnson	J. Uebersax	J. Harlow		9/11/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000539444	USBP000539444
USBPPriv00010845	J. Harlow	K. Schneider				9/11/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPriv00010846	J. Harlow	M. Tinker*				9/12/2013	Memorandum reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPriv00010847	J. Harlow	M. Tinker*				9/12/2013	Memorandum reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPriv00010848	J. Harlow	M. Tinker*				9/12/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00010849	J. Harlow	M. Tinker*				9/12/2013	Document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010850	J. Harlow	M. Tinker*				9/12/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010851	J. Harlow	M. Tinker*				9/12/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010852	J. Harlow	M. Tinker*				9/12/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010853	J. Harlow	A. Grayson	J. Harlow; J. Uebersax			9/12/2013	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010854	J. Harlow	M. Tinker*				9/12/2013	Memorandum reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010855	J. Harlow	M. Tinker*				9/12/2013	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010856	J. Blum					9/12/2013	Document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010857	J. Blum					9/12/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010858	J. Harlow	J. Uebersax	A. Grayson	K. August; J. Harlow; J. Smith; T. Pulley; C. Rice		9/13/2013	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010859	J. Harlow	M. Tinker*				9/13/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010860	J. Harlow	I. Chaudhuri				9/16/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010861	J. Harlow	K. Schneider				9/16/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010862	J. Harlow	K. Schneider				9/16/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010863	J. Harlow	K. Schneider				9/16/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010864	J. Harlow	C. Rice	S. Vitolo; A. Grayson	J. Uebersax; J. Harlow		9/16/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010865	J. Harlow	K. Schneider				9/16/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010866	J. Harlow	K. Schneider				9/16/2013	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010867	J. Harlow	A. Larrick				9/17/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010868	J. Harlow	M. Bonfante	J. Harlow			9/17/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010869	J. Harlow	A. Scurvin				9/18/2013	Presentation reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010870	J. Harlow	C. Eisenberg				9/18/2013	Draft document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010871	J. Blum					9/18/2013	Presentation reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010872	J. Blum					9/18/2013	Draft presentation reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00010873	J. Harlow	W. Johnson	C. McClintick	K. August; J. Uebersax; C. Rice; J. Harlow		9/19/2013	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00010874	J. Harlow					9/19/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010875	J. Harlow	J. Smith	J. Burns*; J. Abrams*	C. Eisenberg; T. Pulley; C. Eisenberg; K. Gombeski; C. Rice; J. Uebersax; J. Harlow		9/19/2013	Email, with attachments, reflecting request for legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00010876	J. Harlow	J. Harlow	C. Rice; J. Uebersax			9/20/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010877	J. Harlow	A. Grayson	C. Rice; J. Harlow; J. Uebersax			9/20/2013	Email, with attachments, reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010878	J. Blum	E. Murray	R. Hirshorn			9/20/2013	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010879	J. Harlow	C. Rice	J. Smith; T. Pulley	J. Harlow; J. Uebersax; W. Johnson		9/22/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010880	M. Bonfante	CMS				9/23/2013	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010881	J. Harlow	K. Shorter				9/23/2013	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00010882	J. Harlow	T. Pulley	J. Uebersax; C. Rice; J. Smith; J. Harlow			9/23/2013	Email, with attachments, reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00010883	J. Harlow	C. Eisenberg	J. Smith; T. Pulley	K. Gombeski		9/23/2013	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010884	J. Harlow					9/23/2013	Draft document reflecting internal agency deliberations and reflecting legal advice regarding HHS-OIG PacifiCare audit.	ACP; DPP	Withheld in Full		
USBPPRIV00010885	J. Harlow	T. Pulley	C. Rice; J. Smith	J. Harlow; J. Uebersax; W. Johnson		9/23/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010886	J. Harlow	R. Decastro	C. Rice; J. Smith	J. Harlow; J. Uebersax; W. Johnson		9/23/2013	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010887	J. Harlow	C. Rice				9/23/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010888	J. Harlow					9/23/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010889	J. Harlow	K. Shorter				9/23/2013	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010890	J. Blum					9/23/2013	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010891	J. Blum					9/23/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010892	J. Blum					9/23/2013	Presentation reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00010893	M. Bonfante	CMS				9/24/2013	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010894	J. Harlow	CMS				9/24/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000583149	USBP000583177
USBPPRIV00010895	J. Harlow	A. Scurvin				9/24/2013	Presentation reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00010896	J. Harlow	A. Scurvin				9/24/2013	Draft presentation reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00010897	J. Uebersax	T. Harvey	K. August; T. Whitaker; J. Uebersax; R. Ahern; M. Dibella; V. Beder; C. Keitt; D. Carey; M. Hunter; Y. Ford; T. Giancola; J. Campbell; J. Clark	V. Beder; C. Keitt; D. Carey; M. Hunter; Y. Ford; T. Giancola; J. Campbell; J. Clark		9/24/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010898	J. Uebersax	J. Uebersax	J. Campbell; M. Bonfante			9/24/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010899	J. Blum					9/24/2013	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010900	J. Blum					9/24/2013	Draft presentation reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00010901	J. Blum					9/24/2013	Presentation reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00010902	J. Blum					9/24/2013	Draft presentation reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00010903	J. Blum					9/24/2013	Presentation reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00010904	J. Harlow					9/24/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010905	J. Harlow	J. Harlow	W. Johnson			9/27/2013	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00010906	J. Harlow	J. Harlow	A. Hornsby			9/27/2013	Draft email reflecting internal agency deliberations and reflecting request for legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00010907	J. Harlow	M. Bonfante	J. Harlow; I. Chaudhuri; J. Scott	W. Johnson; J. Smith; T. Pulley; A. Johnson; R. Paul; A. Franzel; J. Gover; A. Hornsby		9/27/2013	Email reflecting legal impressions and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00010908	J. Harlow	J. Uebersax	C. Rice; J. Harlow			9/27/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010909	J. Harlow	CMS				9/27/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010910	J. Harlow	J. Smith	C. Rice; C. Kapustij; T. Pulley	J. Uebersax; J. Harlow		9/27/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010911	J. Harlow	M. Bonfante	W. Johnson; J. Scott	J. Gover; A. Hornsby; J. Harlow		9/27/2013	Email reflecting legal impressions and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00010912	J. Harlow	CMS				10/1/2013	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010913	J. Harlow					10/1/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010914	J. Harlow	K. Sage				10/7/2013	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00010915	J. Harlow	M. Bonfante	A. Hornsby; R. Paul; A. Franzel; J. Harlow; W. Johnson			10/13/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010916	J. Blum					10/15/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010917	P. Glynn	B. Findley				10/17/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010918	J. Harlow	A. Hornsby	W. Johnson; M. Bonfante; J. Harlow			10/22/2013	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00010919	S. Braxton	M. Albright				10/23/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010920	J. Harlow	CMS				10/24/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010921	J. Harlow					10/24/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010922	L. Piccione	E. Essajee	J. Smith; T. Pulley; K. Gombeski; A. Kim; G. Lennon; R. Decastro; J. Davis; L. Piccione			10/24/2013	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00010923	J. Harlow	CMS				10/28/2013	Draft letter reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00010924	J. Blum					10/28/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010925	J. Blum					10/28/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010926	J. Blum					10/28/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010927	J. Blum					10/28/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010928	J. Blum					10/29/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010929	J. Blum					10/29/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010930	J. Blum					10/29/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010931	J. Harlow	J. Harlow	C. Rice	J. Uebersax		10/31/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010932	J. Harlow	M. Bonfante	A. Franzel; A. Hornsby; R. Paul; J. Harlow; W. Johnson			10/31/2013	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010933	J. Harlow	A. Hornsby	R. Paul; M. Bonfante; A. Franzel; J. Harlow; W. Johnson			10/31/2013	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00010934	J. Harlow	M. Bonfante	R. Paul; A. Franzel; A. Hornsby; J. Harlow; W. Johnson			10/31/2013	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010935	M. Bonfante	M. Bonfante	T. Pulley; C. Eisenberg; J. Smith	J. Harlow; W. Johnson; A. Franzel		11/5/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010936	M. Bonfante	T. Pulley	M. Bonfante; C. Eisenberg; J. Smith	J. Harlow; W. Johnson; A. Franzel; G. Lennon		11/5/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010937	J. Harlow	M. Bonfante	T. Pulley; C. Eisenberg; J. Smith	J. Harlow; W. Johnson; A. Franzel		11/5/2013	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00010938	W. Johnson	T. Pulley	M. Bonfante; C. Eisenberg; J. Smith	J. Harlow; W. Johnson; A. Franzel; G. Lennon		11/5/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010939	A. Franzel	M. Bonfante	T. Pulley; C. Eisenberg; J. Smith	J. Harlow; W. Johnson; A. Franzel		11/5/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010940	T. Pulley	T. Pulley	K. Gombeski; J. Davis; J. Smith	J. Smith		11/5/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010941	T. Pulley	M. Bonfante	T. Pulley; J. Smith; C. Eisenberg	A. Franzel; G. Lennon		11/5/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010942	T. Pulley	M. Bonfante	T. Pulley; C. Eisenberg; J. Smith	J. Harlow; W. Johnson; A. Franzel		11/5/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010943	T. Pulley	T. Pulley	M. Bonfante; C. Eisenberg; J. Smith	J. Harlow; W. Johnson; A. Franzel; G. Lennon		11/5/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010944	T. Pulley	G. Lennon	T. Pulley			11/5/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010945	T. Pulley	M. Bonfante	T. Pulley; C. Eisenberg; J. Smith	J. Harlow; W. Johnson; A. Franzel		11/5/2013	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00010946	General Mailbox	T. Pulley	K. Gombeski; J. Davis; J. Smith	J. Smith		11/5/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010947	General Mailbox	M. Bonfante	T. Pulley; J. Smith; C. Eisenberg	A. Franzel; G. Lennon		11/5/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010948	General Mailbox	M. Bonfante	T. Pulley; C. Eisenberg; J. Smith	J. Harlow; W. Johnson; A. Franzel		11/5/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010949	General Mailbox	M. Bonfante	T. Pulley; C. Eisenberg; J. Smith	J. Harlow; W. Johnson; A. Franzel		11/5/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010950	General Mailbox	T. Pulley	M. Bonfante; C. Eisenberg; J. Smith	J. Harlow; W. Johnson; A. Franzel; G. Lennon		11/5/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010951	J. Harlow	GAO				11/6/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010952	T. Pulley	K. Gombeski	T. Pulley; J. Davis; J. Smith			11/6/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010953	General Mailbox	K. Gombeski	T. Pulley; J. Davis; J. Smith			11/6/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00010954	K. Simons					11/6/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000554616	USBP000554624
USBPPRIV00010955	K. Simons	K. Gombeski	J. Burns*; J. Abrams*			11/6/2013	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010956	M. Bonfante	W. Johnson	C. Eisenberg; K. Gombeski; T. Pulley; J. Smith; M. Bonfante; J. Gover; A. Johnson; J. Scott; R. Paul; A. Franzel; I. Chaudhuri	J. Harlow		11/7/2013	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00010957	L. Piccione	T. Pulley	K. Simons; J. Smith	C. Kapustij; J. Davis		11/7/2013	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Produced with Redactions	USBP000594138	USBP000594142
USBPPRIV00010958	T. Pulley	T. Pulley	J. Uebersax	J. Smith		11/7/2013	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Produced with Redactions	USBP000594143	USBP000594147
USBPPRIV00010959	T. Pulley	K. Gombeski	T. Pulley; J. Smith	C. Kapustij; J. Davis		11/7/2013	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Produced with Redactions	USBP000594148	USBP000594152
USBPPRIV00010960	T. Pulley	T. Pulley	K. Simons; J. Smith	C. Kapustij; J. Davis		11/7/2013	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Produced with Redactions	USBP000594153	USBP000594157
USBPPRIV00010961	J. Uebersax	T. Pulley	J. Uebersax	J. Smith		11/7/2013	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Produced with Redactions	USBP000595527	USBP000595531
USBPPRIV00010962	General Mailbox	T. Pulley	K. Simons; J. Smith	C. Kapustij; J. Davis		11/7/2013	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Produced with Redactions	USBP000595601	USBP000595605
USBPPRIV00010963	General Mailbox	K. Gombeski	T. Pulley; J. Smith	C. Kapustij; J. Davis		11/7/2013	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Produced with Redactions	USBP000595606	USBP000595610
USBPPRIV00010964	General Mailbox	T. Pulley	J. Uebersax	J. Smith		11/7/2013	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Produced with Redactions	USBP000595611	USBP000595615
USBPPRIV00010965	M. Bonfante	W. Johnson	R. Paul; I. Chaudhuri; A. Hornsby; M. Bonfante; J. Smith; T. Pulley; C. Eisenberg; K. Gombeski; J. Scott; J. Gover; A. Johnson	J. Harlow		11/8/2013	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00010966	M. Bonfante	J. Uebersax	M. Bonfante			11/8/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000582900	USBP000582904
USBPPRIV00010967	J. Harlow	A. Hornsby	W. Johnson; R. Paul; I. Chaudhuri; M. Bonfante; J. Smith; T. Pulley; C. Eisenberg; K. Gombeski; J. Scott; J. Gover; A. Johnson	J. Harlow		11/8/2013	Draft email reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00010968	J. Uebersax	J. Uebersax	T. Pulley	J. Smith; K. Gombeski; C. Kapustij; J. Davis		11/8/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000595532	USBP000595536
USBPPRIV00010969	J. Uebersax	J. Uebersax	M. Bonfante			11/8/2013	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000595537	USBP000595541
USBPPRIV00010970	M. Bonfante	W. Johnson	A. Hornsby; R. Paul; I. Chaudhuri; A. Franzel; M. Bonfante; A. Johnson; J. Gover; C. Eisenberg; T. Pulley; J. Smith; K. Gombeski; J. Scott	J. Harlow		11/12/2013	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00010971	M. Bonfante	W. Johnson	C. Eisenberg; K. Gombeski; J. Smith; J. Scott; R. Paul; I. Chaudhuri; A. Franzel; A. Johnson; J. Gover; M. Bonfante; A. Hornsby	J. Harlow		11/12/2013	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010972	J. Harlow	CMS				11/12/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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USBPPRIV00010973	J. Harlow	A. Hornsby				11/12/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010974	J. Uebersax	M. Bonfante	J. Uebersax			11/12/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000595510	USBP000595515
USBPPRIV00010975	L. Piccione	C. O'Hara				11/12/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010976	J. Uebersax	T. Kornfield	R. Paul; W. Johnson; J. Harlow; M. Bonfante; I. Chaudhuri; A. Hornsby			11/12/2013	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010977	J. Harlow	J. Kelman	W. Johnson; A. Hornsby; J. Harlow; R. Paul; A. Franzel	A. Hornsby; J. Harlow; R. Paul; A. Franzel		11/13/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00010978	J. Harlow					11/13/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010979	J. Harlow	CMS				11/14/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010980	J. Harlow	CMS				11/15/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010981	J. Harlow	M. Bonfante	A. Grayson; K. August	J. Uebersax; C. Rice; J. Harlow		11/15/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010982	J. Harlow	M. Bonfante	J. Harlow; C. Rice	W. Johnson		11/15/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00010983	J. Harlow	J. Pitts				11/15/2013	Draft letter reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00010984	J. Blum					11/15/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010985	J. Blum					11/15/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010986	J. Blum					11/15/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010987	J. Blum					11/15/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010988	J. Harlow	T. Giancola				11/16/2013	Spreadsheet reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00010989	J. Harlow	N. Cuffee				11/18/2013	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00010990	J. Harlow	J. Frank	V. Beder; J. Harlow; C. Kapustij; T. Pulley; C. Rice; J. Smith; J. Uebersax	A. Gleimer		11/18/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010991	J. Harlow	J. Frank				11/18/2013	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00010992	J. Harlow	J. Frank				11/18/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00010993	J. Harlow	W. Johnson	C. Eisenberg; K. Gombeski; T. Pulley; J. Smith	C. Rice; J. Harlow; A. Hornsby		11/18/2013	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Produced with Redactions	USBP000543424	USBP000543424
USBPPRIV00010994	J. Blum					11/19/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00010995	J. Blum					11/19/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00010996	J. Harlow	G. Jones	R. Paul; J. Harlow	P. Precht		11/20/2013	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000542553	USBP000542554
USBPPRIV00010997	J. Harlow	C. Rice	W. Johnson	J. Harlow; C. Rogers; A. Franzel		11/20/2013	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Produced with Redactions	USBP000542801	USBP000542812
USBPPRIV00010998	J. Harlow	J. Uebersax	I. Chaudhuri; J. Harlow	R. Paul		11/20/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00010999	J. Uebersax					11/20/2013	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000556914	USBP000556918
USBPPRIV00011000	M. Bonfante	W. Johnson	C. Rice; J. Harlow; C. Eisenberg; K. Gombeski; T. Pulley; J. Smith; J. Scott; A. Hornsby; M. Bonfante; J. Gover; A. Johnson; R. Paul; A. Franzel; I. Chaudhuri			11/22/2013	Draft email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011001	J. Harlow	J. Harlow	G. McGuigan; T. Kornfield; R. Paul; W. Johnson			11/22/2013	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011002	J. Harlow	W. Johnson	J. Harlow			11/22/2013	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00011003	J. Harlow	G. Mills	C. Rice; J. Harlow	C. Fowler		11/22/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011004	M. Bonfante	M. Bonfante	J. Harlow			11/25/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011005	J. Harlow	M. Bonfante	J. Harlow			11/25/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011006	J. Harlow	CMS				11/25/2013	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011007	C. Rice	M. Bonfante	C. Rice; J. Uebersax			11/25/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011008	C. Rice					11/25/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011009	C. Rice					11/25/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011010	J. Uebersax					11/25/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011011	J. Uebersax					11/25/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011012	J. Uebersax	M. Bonfante	C. Rice; J. Uebersax			11/25/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011013	J. Uebersax					11/25/2013	Draft memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011014	J. Blum	R. Kronick; P. Welch				11/25/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011015	J. Blum	R. Kronick; P. Welch				11/25/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011016	J. Blum					11/25/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011017	J. Blum	R. Kronick; P. Welch				11/25/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011018	J. Blum	R. Kronick; P. Welch				11/25/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011019	J. Uebersax					Dec-13	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011020	C. Rice	J. Harlow	C. Rice; M. Bonfante; J. Uebersax	M. Bonfante; J. Uebersax		12/2/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011021	J. Uebersax	J. Harlow	C. Rice; M. Bonfante; J. Uebersax	M. Bonfante; J. Uebersax		12/2/2013	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011022	J. Uebersax	J. Harlow	C. Rice	M. Bonfante; J. Uebersax		12/2/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011023	J. Harlow		OMB			12/2/2013	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011024	J. Harlow	CMS				12/3/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011025	J. Harlow	CMS				12/3/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011026	J. Uebersax	R. Coyle	A. Albright; R. Thorn; G. Jones; P. Unruh; C. Rice; P. Spitalnic			12/3/2013	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000556818	USBP000556821
USBPPRIV00011027	J. Uebersax	J. Harlow	M. Bonfante; C. Rice	J. Uebersax		12/4/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011028	J. Harlow	A. Hornsby	J. Harlow; C. Rice	R. Paul; W. Johnson		12/5/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011029	J. Harlow	CMS				12/5/2013	Presentation reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00011030	J. Harlow	CMS				12/5/2013	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011031	J. Blum					12/6/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011032	J. Blum					12/8/2013	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011033	J. Blum					12/9/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011034	L. Richter					12/10/2013	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000553589	USBP000553602
USBPPRIV00011035	J. Uebersax					12/10/2013	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011036	J. Uebersax					12/11/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011037	J. Harlow	J. Harlow	T. Kornfield; C. Rice; J. Uebersax; R. Paul			12/12/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000538797	USBP000538798
USBPPRIV00011038	J. Harlow	T. Kornfield	J. Harlow			12/12/2013	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011039	J. Harlow					12/12/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011040	J. Harlow	T. Kornfield	C. Rice; J. Uebersax; R. Paul; J. Harlow			12/12/2013	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011041	J. Blum					12/12/2013	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011042	S. Braxton					12/13/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011043	S. Braxton					12/13/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011044	J. Harlow	HHS/CMS				12/13/2013	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011045	J. Harlow	GT				12/13/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011046	J. Uebersax					12/13/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011047	J. Harlow	CMS				12/16/2013	Draft memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011048	J. Harlow	J. Uebersax	C. Rice; J. Harlow			12/16/2013	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011049	J. Blum					12/16/2013	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011050	S. Braxton					12/18/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011051	J. Uebersax	I. Chaudhuri	R. Jones; T. Kornfield; R. Paul; A. Hornsby; A. Johnson; J. Uebersax; J. Harlow; W. Johnson; M. Bonafante			12/18/2013	Draft email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000556822	USBP000556834
USBPPRIV00011052	J. Harlow	R. Thorn				12/19/2013	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011053	J. Uebersax	I. Chaudhuri	J. Uebersax; R. Jones; J. Harlow; M. Bonafante			12/19/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011054	J. Uebersax	I. Chaudhuri	J. Uebersax; R. Jones; J. Harlow; M. Bonafante			12/19/2013	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011055	J. Harlow	CMS				12/23/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011056	J. Harlow	CMS				12/23/2013	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011057	S. Braxton	M. Albright				12/24/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011058	J. Harlow	M. Bonfante	A. Hornsby; A. Calinger	T. Kornfield; J. Uebersax; C. Rice; J. Harlow		12/27/2013	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00011059	J. Blum					1/2/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011060	J. Harlow	M. Bonfante				1/4/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011061	S. Cavanaugh	H. Kilbourne				1/5/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011062	I. Chaudhuri	A. Hornsby	R. Paul; J. Harlow; I. Chaudhuri; W. Johnson; A. Franzel; M. Reed-Asante			1/8/2014	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000531694	USBP000531695
USBPPRIV00011063	J. Harlow	I. Chaudhuri	A. Hornsby; J. Harlow; R. Paul			1/8/2014	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011064	J. Harlow	A. Hornsby	C. Rice; J. Harlow; R. Paul; I. Chaudhuri	T. Kornfield; M. Bonfante; A. Calinger; J. Uebersax		1/8/2014	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011065	J. Harlow	HHS/CMS				1/8/2014	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011066	J. Harlow	HHS/CMS				1/8/2014	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011067	J. Harlow	R. Jones	J. Harlow; A. Hornsby			1/8/2014	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011068	J. Harlow	J. Uebersax	C. Rice; J. Harlow			1/9/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011069	I. Chaudhuri	E. Nevins	R. Paul; I. Chaudhuri			1/15/2014	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000032983	USBP000032985
USBPPRIV00011070	M. Edmondson-Parrott	HHS/CMS				1/16/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011071	M. Edmondson-Parrott	CMS				1/16/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011072	M. Edmondson-Parrott	HHS/CMS				1/16/2014	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011073	J. Blum					1/16/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011074	L. Richter	L. Richter				1/16/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011075	J. Blum	C. Rice	J. Blum; E. Richter; C. Tudor	A. Larrick; S. Vitolo		1/17/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011076	J. Blum					1/17/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011077	J. Harlow	J. Harlow				1/22/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011078	J. Uebersax					1/29/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011079	J. Blum					1/30/2014	Presentation reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00011080	S. Creighton					1/30/2014	Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011081	J. Blum	C. Rice	J. Blum	S. Vitolo; J. Uebersax		2/3/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011082	J. Blum	C. Rice	J. Blum	S. Vitolo; J. Uebersax		2/3/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011083	J. Harlow	A. Scurvin				2/4/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011084	J. Blum					2/4/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011085	J. Blum					2/4/2014	Draft presentation reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00011086	R. Paul	D. Freund	R. Paul; I. Chaudhuri; L. Le; M. Reed-Asante			2/4/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011087	J. Blum	A. Scurvin				2/5/2014	Presentation, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011088	J. Harlow	A. Scurvin				2/5/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011089	J. Harlow	J. Hawkins	K. Sebelius			2/5/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011090	J. Harlow	A. Scurvin				2/5/2014	Draft presentation reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00011091	J. Blum					2/5/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011092	J. Blum					2/5/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011093	J. Blum					2/5/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011094	J. Blum					2/5/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011095	J. Blum					2/5/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011096	J. Blum					2/5/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011097	J. Blum					2/5/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011098	J. Uebersax					2/6/2014	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011099	J. Blum					2/7/2014	Presentation reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00011100	J. Blum					2/7/2014	Presentation reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00011101	J. Harlow	J. Harlow	A. Hornsby; R. Paul; C. Kapustij	I. Chaudhuri; A. Franzel		2/14/2014	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00011102	J. Blum					2/18/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011103	J. Blum					2/18/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011104	J. Harlow	D. Hennessy				2/20/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011105	J. Harlow	D. Hennessy				2/20/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011106	J. Blum					2/20/2014	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011107	J. Blum					2/20/2014	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011108	J. Blum	J. Cannistra	J. Blum; E. Richter	R. Cohen; N. Lee; H. Moore		2/20/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011109	J. Blum	J. Cannistra	J. Blum; E. Richter			2/20/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011110	J. Harlow	D. Hennessy				2/21/2014	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011111	J. Harlow	HHS/CMS				2/21/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011112	J. Harlow	HHS/CMS				2/21/2014	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011113	J. Blum					2/21/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011114	J. Blum	J. Cannistra	J. Blum			2/21/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011115	J. Blum	J. Cannistra	J. Blum			2/21/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011116	J. Blum					2/21/2014	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011117	J. Uebersax					2/21/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011118	J. Uebersax					2/21/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011119	J. Blum	J. Bataille	J. Blum; A. Albright; A. Khalid; L. Aronson; G. Jones	M. Tavenner; A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011120	J. Blum	L. Aronson	J. Blum; A. Albright; A. Khalid; J. Bataille; G. Jones	M. Tavenner; A. Larrick; S. Vitolo		2/22/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011121	J. Blum					2/25/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011122	J. Blum					2/25/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011123	J. Blum					2/25/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011124	J. Harlow	J. Harlow	R. Paul; H. Cohen*; C. Rice; I. Chaudhuri	I. Chaudhuri		2/26/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00011125	J. Harlow	M. Bonfante				2/26/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011126	J. Harlow	J. Harlow	C. Rice; A. Hornsby			2/27/2014	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011127	J. Blum					2/27/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011128	J. Blum	L. Aronson	J. Blum			2/28/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011129	R. Paul					3/7/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011130	R. Paul					3/7/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011131	J. Harlow	D. Hennessy				3/8/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011132	J. Harlow	J. Harlow	A. Hornsby			3/10/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011133	J. Harlow	MPPG				3/10/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011134	J. Harlow	J. Harlow	A. Hornsby			3/10/2014	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00011135	J. Harlow	MPPG				3/10/2014	Draft document, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011136	J. Harlow	A. Hornsby	J. Harlow			3/10/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011137	J. Harlow	J. Harlow	C. Rice	I. Chaudhuri		3/11/2014	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000538073	USBP000538073
USBPPRIV00011138	J. Blum					3/11/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011139	J. Blum					3/11/2014	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011140	C. Tudor	J. Smith				3/11/2014	Memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011141	J. Blum	C. Rice	R. Thorn; J. Blum; S. Vitolo; A. Larrick; A. Khalid; L. Aronson; T. McCutcheon; D. Moon; K. Coleman; J. Uebersax; R. Ahern; K. August; A. Bendewald; E. Richter; G. Burton; B. French; R. Coyle	A. Albright; P. Unruh; V. Jackson; N. Black; G. Jones; P. Precht		3/12/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011142	I. Chaudhuri					3/13/2014	Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011143	I. Chaudhuri					3/13/2014	Memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011144	J. Harlow					3/13/2014	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011145	C. Rice					3/13/2014	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011146	C. Rice					3/13/2014	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011147	C. Rice					3/13/2014	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011148	J. Uebersax					3/13/2014	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011149	J. Uebersax					3/13/2014	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011150	J. Uebersax					3/13/2014	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011151	J. Harlow	J. Harlow	A. Hornsby			3/14/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011152	J. Harlow	J. Harlow	A. Hornsby			3/14/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011153	J. Blum					3/14/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011154	J. Blum					3/14/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011155	J. Blum					3/14/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011156	J. Blum					3/17/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011157	J. Blum					3/17/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011158	J. Harlow					3/18/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011159	J. Harlow	J. Harlow	A. Hornsby			3/18/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00011160	J. Harlow	J. Harlow	C. Rice; J. Uebersax			3/18/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00011161	J. Harlow	D. Hennessy				3/18/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011162	J. Harlow	D. Hennessy				3/18/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011163	J. Harlow	D. Hennessy				3/18/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011164	J. Harlow	D. Hennessy				3/18/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011165	J. Harlow	D. Hennessy				3/18/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011166	J. Harlow	D. Hennessy				3/18/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011167	J. Harlow	D. Hennessy				3/18/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011168	J. Blum					3/18/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011169	J. Harlow	J. Harlow	C. Eisenberg; J. Smith; T. Pulley; C. Rice; J. Uebersax; A. Hornsby			3/19/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011170	K. Simons	K. Gombeski				3/20/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011171	J. Harlow	A. Hornsby				3/21/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011172	J. Blum					3/21/2014	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011173	J. Harlow	J. Harlow	G. Tee; C. Eisenberg; G. McGuigan; R. Paul; I. Chaudhuri			3/25/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00011174	J. Blum					3/25/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011175	K. Coleman	C. McClintick	M. Abeln; R. Ahern; K. August; C. Brown; D. Burley; K. Coleman; J. Davis; S. Deiter; M. Dibella; S. Donovan; C. Eisenberg; K. Simons; J. Gover; J. Harlow; R. Hendel; A. Hornsby; W. Johnson; H. Kilbourne; J. Lissone; M. Manteuffel; T. McCutcheon; D. Moon; J. Mulcahy; K. Nishimoto; B. Peyton; C. Reinhard; C. Rice; T. Roe; N. Sherry; B. Slater; J. Smith; J. Spiegel; J. Strazzire; S. Sturiale; D. Summers; A. Tabe-Bedward; J. Uebersax; D. Vanhoven; F. Whelan; T. Whitaker; A. Williams-Smith			3/27/2014	Draft email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011176	J. Harlow	A. Hornsby				3/27/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011177	J. Harlow	J. Burns*	CMS Coordination Regs OSORA	S. Braxton; D. Hennessy; N. Castro; J. Garver*; S. Burke*; J. Abrams*; C. Eisenberg; K. Simons		3/27/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011178	J. Harlow	S. Burke*	CMS Coordination Regs OSORA; D. Hennessy; C. McClintick	J. Garver*; J. Burns*; D. Kosin*		3/27/2014	Email reflecting legal impressions and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011179	J. Harlow	S. Burke*	CMS Coordination Regs OSORA; D. Hennessy; C. McClintick	J. Garver*; J. Burns*; D. Kosin*; D. Burley		3/28/2014	Email reflecting legal impressions and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011180	J. Harlow	D. Hennessy				3/28/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011181	J. Blum					3/28/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011182	J. Blum	A. Scurvin				3/31/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011183	J. Blum	A. Scurvin				3/31/2014	Presentation, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000518981	USBP000518988
USBPPRIV00011184	J. Blum	A. Scurvin				3/31/2014	Presentation, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000518989	USBP000518997

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011185	K. Coleman	C. McClintick	M. Abeln; R. Ahern; K. August; C. Brown; D. Burley; K. Coleman; J. Davis; S. Deiter; M. Dibella; S. Donovan; C. Eisenberg; J. Gover; J. Harlow; R. Hendel; A. Hornsby; W. Johnson; H. Kilbourne; J. Lissone; M. Manteuffel; T. McCutcheon; D. Moon; J. Mulcahy; K. Nishimoto; B. Peyton; C. Reinhard; C. Rice; T. Roe; N. Sherry; K. Simons; B. Slater; J. Smith; J. Spiegel; J. Strazzire; S. Sturiale; D. Summers; A. Tabe-Bedward; J. Uebersax; D. Vanhoven; F. Whelan; T. Whitaker; A. Williams-Smith			3/31/2014	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011186	K. Coleman	C. McClintick	M. Abeln; R. Ahern; K. August; C. Brown; D. Burley; K. Coleman; J. Davis; S. Deiter; M. Dibella; S. Donovan; C. Eisenberg; K. Simons; J. Gover; J. Harlow; R. Hendel; A. Hornsby; W. Johnson; H. Kilbourne; J. Lissone; M. Manteuffel; T. McCutcheon; D. Moon; J. Mulcahy; K. Nishimoto; B. Peyton; C. Reinhard; C. Rice; T. Roe; N. Sherry; B. Slater; J. Smith; J. Spiegel; J. Strazzire; S. Sturiale; D. Summers; A. Tabe-Bedward; J. Uebersax; D. Vanhoven; F. Whelan; T. Whitaker; A. Williams-Smith			3/31/2014	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011187	J. Harlow	J. Harlow	J. Gover			3/31/2014	Email reflecting legal impressions and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00011188	J. Harlow	CMS Coordination Regs OSORA	C. McClintick; D. Hennessy	S. Braxton		3/31/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011189	J. Blum					3/31/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011190	J. Blum					3/31/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011191	J. Blum					3/31/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011192	J. Blum					3/31/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000547803	USBP000547811
USBPPRIV00011193	J. Blum					3/31/2014	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011194	K. Coleman	C McClintick	A. Williams-Smith; J. Uebersax; K. Simons; M. Manteuffel; N. Sherry; S. Donovan; A. Hornsby; A. Tabe-Bedward; B. Peyton; B. Slater; C. Brown; C. Rice; C. Reinhard; C. Eisenberg; D. Summers; D. Burley; D. Moon; D. Vanhoven; F. Whelan; J. Mulcahy; H. Kilbourne; J. Smith; J. Harlow; J. Davis; J. Spiegel; J. Lissone; J. Strazzire; J. Gover; K. Coleman; K. August; K. Nishimoto; M. Abeln; M. Dibella; R. Ahern; R. Hendel; S. Sturiale; S. Deiter; T. Roe; T. McCutcheon; T. Whitaker; W. Johnson			4/1/2014	Draft email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011195	J. Harlow	J. Harlow	C. Eisenberg; J. Smith; T. Pulley; K. Simons; J. Davis	J. Smith; T. Pulley; K. Simons; J. Davis		4/1/2014	Email reflecting legal advice regarding RADV audit methodology.	ACP	Produced with Redactions	USBP000537824	USBP000537825
USBPPRIV00011196	J. Harlow	J. Garver*	CMS Coordination Regs OSORA	S. Burke*; V. Corke*; J. Abrams*; J. Burns*; R. Kaufman*; S. Braxton; D. Hennessy; N. Castro		4/1/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011197	J. Uebersax	M. Bonfante	J. Uebersax			4/1/2014	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011198	J. Blum					4/1/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011199	J. Blum					4/1/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011200	J. Blum					4/1/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011201	J. Blum					4/2/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011202	J. Blum					4/2/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011203	J. Blum					4/2/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011204	J. Blum					4/2/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011205	J. Blum					4/2/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011206	J. Blum					4/2/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00011207	J. Blum					4/2/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00011208	J. Blum	R. Thorn				4/3/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011209	J. Blum					4/3/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011210	J. Blum					4/3/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011211	J. Blum					4/3/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011212	J. Blum					4/3/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011213	J. Blum					4/4/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011214	J. Blum					4/4/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011215	J. Harlow	J. Harlow	A. Hornsby			4/7/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011216	J. Blum					4/7/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011217	J. Blum					4/7/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011218	J. Harlow	J. Harlow	A. Hornsby			4/8/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011219	J. Blum					4/8/2014	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011220	K. Coleman	C. McClintick	M. Abeln; R. Ahern; K. August; C. Brown; D. Burley; K. Coleman; J. Davis; S. Deiter; M. Dibella; S. Donovan; C. Eisenberg; J. Gover; J. Harlow; R. Hendel; A. Hornsby; W. Johnson; H. Kilbourne; J. Lissone; M. Manteuffel; T. McCutcheon; D. Moon; J. Mulcahy; K. Nishimoto; B. Peyton; C. Reinhard; C. Rice; T. Roe; N. Sherry; K. Simons; B. Slater; J. Smith; J. Spiegel; J. Strazzire; S. Sturiale; D. Summers; A. Tabe-Bedward; J. Uebersax; D. Vanhoven; F. Whelan; T. Whitaker; A. Williams-Smith			4/9/2014	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011221	J. Blum					4/10/2014	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011222	J. Harlow	R. Coyle	C. Rice; T. Kornfield; R. Paul; P. Spitalnic; D. Vance			4/10/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011223	J. Blum	A. Scurvin				4/11/2014	Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011224	J. Harlow	A. Scurvin				4/11/2014	Draft presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011225	K. Simons					4/15/2014	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011226	J. Blum					4/17/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011227	J. Blum					4/17/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011228	J. Harlow	J. Harlow				4/18/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011229	J. Harlow					4/18/2014	Document reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00011230	J. Blum					4/24/2014	Draft memorandum reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00011231	J. Harlow	R. Thorn				4/29/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011232	K. Coleman	C. McClintick	M. Abeln; R. Ahern; K. August; G. Boscas; C. Brown; D. Burley; K. Coleman; J. Davis; S. Deiter; M. Dibella; S. Donovan; C. Eisenberg; K. Simons; J. Gover; J. Harlow; R. Hendel; A. Hornsby; W. Johnson; H. Kilbourne; J. Lissone; M. Manteuffel; T. McCutcheon; D. Moon; J. Mulcahy; K. Nishimoto; B. Peyton; C. Reinhard; C. Rice; T. Roe; N. Sherry; B. Slater; J. Smith; J. Spiegel; J. Strazzire; S. Sturiale; D. Summers; A. Tabe-Bedward; J. Uebersax; D. Vanhoven; F. Whelan; T. Whitaker; A. Williams-Smith			4/30/2014	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011233	K. Coleman	C. McClintick	M. Abeln; R. Ahern; K. August; G. Boscas; C. Brown; D. Burley; K. Coleman; J. Davis; S. Deiter; M. Dibella; S. Donovan; C. Eisenberg; K. Simons; J. Gover; J. Harlow; R. Hendel; A. Hornsby; W. Johnson; H. Kilbourne; J. Lissone; M. Manteuffel; T. McCutcheon; D. Moon; J. Mulcahy; K. Nishimoto; B. Peyton; C. Reinhard; C. Rice; T. Roe; N. Sherry; B. Slater; J. Smith; J. Spiegel; J. Strazzire; S. Sturiale; D. Summers; A. Tabe-Bedward; J. Uebersax; D. Vanhoven; F. Whelan; T. Whitaker; A. Williams-Smith			4/30/2014	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011234	J. Harlow	J. Harlow	J. Spiegel	A. Hornsby; C. Rice; J. Uebersax		4/30/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00011235	A. Johnson	K. Shorter				4/30/2014	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000544894	USBP000544907
USBPPRIV00011236	J. Harlow	J. Harlow	A. Hornsby; R. Kaufman*; C. Rice; J. Burns*; S. Braxton; D. Hennessy; J. Spiegel; J. Strazzire	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*; B. Fisher*		5/2/2014	Email providing legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00011237	M. Bonfante	M. Reed-Asante	J. Kautter; L. Patterson	R. Paul; I. Chaudhuri; A. Hornsby; L. Lang		5/2/2014	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011238	M. Bonfante	M. Reed-Asante				5/2/2014	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011239	M. Bonfante	Y. Liu				5/5/2014	Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011240	M. Bonfante	Y. Liu				5/5/2014	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011241	M. Bonfante	Y. Liu	CMS			5/5/2014	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011242	M. Bonfante	E. Hunter	CMS			5/5/2014	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011243	K. Coleman	S. Braxton	J. Garver*; S. Burke*; J. Burns*; R. Kaufman*; D. Kosin*; V. Corke*; J. Abrams*; G. Jones; P. Precht; D. Keene; Wright, Frankeena; D. Moon; K. Coleman; K. August; D. Vanhove; D. Burley; C. McClintick; C. Bauer; M. Manteuffel; C. Rice; J. Harlow; J. Gover; A. Hornsby; K. Nishimoto; J. Spiegel; F. Whelan; J. Strazzire; S. Donovan; G. Boscas; J. Lissone; J. Smith; K. Flannery; T. Roe; S. Hammonds; C. Reinhard; K. Jansak; P. Helphenstine; L. Thorpe; S. Winston; C. Eisenberg; M. Abeln; R. Hendel; L. Patrone; N. Sherry; A. Tabe-Bedward; J. Mulcahy; T. Whitaker; H. Kilbourne; A. Williams-Smith; R. Ahern; A. Kaylani	S. Braxton; D. Hennessy; N. Castro; L. Hubbard; M. Jones; T. Lafferty		5/6/2014	Draft email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011244	K. Coleman	C. McClintick	M. Abeln; R. Ahern; K. August; G. Boscas; C. Brown; D. Burley; K. Coleman; J. Davis; S. Deiter; M. Dibella; S. Donovan; C. Eisenberg; K. Flannery; J. Gaiser; K. Simons; J. Gover; J. Harlow; R. Hendel; A. Hornsby; W. Johnson; H. Kilbourne; J. Lissone; M. Manteuffel; T. McCutcheon; D. Moon; J. Mulcahy; K. Nishimoto; B. Peyton; C. Reinhard; C. Rice; T. Roe; J. Shapiro; N. Sherry; B. Slater; J. Smith; J. Spiegel; J. Strazzire; S. Sturiale; D. Summers; A. Tabe-Bedward; J. Uebersax; D. Vanhove; F. Whelan; T. Whitaker; A. Williams-Smith			5/7/2014	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011245	J. Harlow					5/9/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011246	S. Braxton	D. Hennessy				5/14/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011247	K. Coleman	S. Braxton	J. Garver*; S. Burke*; J. Burns*; R. Kaufman*; D. Kosin*; V. Corke*; J. Abrams*; G. Jones; P. Precht; D. Keene; Wright, Frankeena; D. Moon; K. Coleman; K. August; D. Vanhoven; D. Burley; C. McClintick; C. Bauer; M. Manteuffel; C. Rice; J. Harlow; J. Gover; A. Hornsby; K. Nishimoto; J. Spiegel; F. Whelan; J. Strazzire; S. Donovan; G. Boscas; J. Lissone; J. Smith; K. Flannery; T. Roe; S. Hammonds; C. Reinhard; K. Jansak; P. Helphenstine; L. Thorpe; S. Winston; C. Eisenberg; M. Abeln; R. Hendel; L. Patrone; N. Sherry; A. Tabe-Bedward; J. Mulcahy; T. Whitaker; H. Kilbourne; A. Williams-Smith; R. Ahern; A. Kaylani	S. Braxton; D. Hennessy; N. Castro; L. Hubbard; M. Jones; T. Lafferty		5/15/2014	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Produced with Redactions	USBP000582940	USBP000582941
USBPPRIV00011248	J. Harlow	R. Thorn				5/15/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011249	J. Harlow	R. Thorn				5/15/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011250	J. Harlow	R. Thorn				5/15/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011251	J. Harlow	R. Thorn				5/15/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011252	P. Glynn	P. Glynn; P. Glynn	K. Hage; K. Hage			5/20/2014	Email, with attachments, providing legal advice regarding UHG RA attestations.	ACP	Withheld in Full		
USBPPRIV00011253	R. Paul	R. Paul	J. Kautter	K. Horney; M. Ingber; G. Pope; I. Chaudhuri		5/23/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000544996	USBP000545002
USBPPRIV00011254	K. Simons					5/27/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011255	I. Chaudhuri	R. Paul	J. Kautter; M. Cohen	K. Horney; M. Ingber; G. Pope; M. Reed-Asante; I. Chaudhuri		5/28/2014	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011256	J. Harlow	J. Gover				5/28/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011257	J. Harlow	J. Harlow	C. Rice	J. Uebersax; J. Gover; A. Johnson		5/29/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00011258	J. Harlow	J. Gover				6/3/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011259	C. Tudor	J. Wang				6/3/2014	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011260	C. Tudor	J. Wang				6/3/2014	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011261	C. Tudor	J. Wang				6/3/2014	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011262	J. Harlow	J. Gover				6/4/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011263	J. Harlow	J. Gover				6/4/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011264	J. Harlow	J. Gover				6/4/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00011265	J. Harlow	J. Harlow				6/5/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011266	J. Harlow	J. Gover				6/6/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011267	T. Pulley	C. Kapustij	K. Simons; J. Davis; J. Smith; T. Pulley	J. Smith; T. Pulley		6/7/2014	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011268	General Mailbox	C. Kapustij	K. Simons; J. Davis; J. Smith; T. Pulley	J. Smith; T. Pulley		6/7/2014	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011269	J. Harlow	J. Harlow				6/8/2014	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011270	J. Harlow	J. Gover				6/9/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011271	J. Harlow	J. Gover				6/10/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011272	J. Harlow	J. Harlow	J. Gover; W. Johnson			6/11/2014	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011273	J. Harlow	J. Harlow	J. Gover			6/13/2014	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011274	J. Harlow	J. Harlow	J. Gover			6/13/2014	Draft email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011275	J. Harlow	J. Gover				6/13/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011276	J. Harlow	J. Gover				6/19/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011277	J. Harlow	J. Gover				6/19/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011278	J. Harlow	J. Gover				6/20/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011279	I. Chaudhuri	W. Johnson	I. Chaudhuri			7/8/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000032935	USBP000032936
USBPPRIV00011280	J. Harlow	J. Harlow	T. Kornfield; A. Hornsby; C. Rice; J. Uebersax; I. Chaudhuri; G. Tee	A. Calinger		7/10/2014	Email reflecting internal agency deliberations and reflecting legal impressions regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00011281	J. Harlow	A. Calinger				7/13/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011282	R. Paul	A. Petrovic	R. Paul; I. Chaudhuri			7/16/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011283	J. Harlow	J. Harlow	L. Killman; J. Uebersax	P. Precht; C. Rice; J. Gover; A. Hornsby		7/22/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000539231	USBP000539232
USBPPRIV00011284	I. Chaudhuri	J. Uebersax	J. Harlow	R. Paul; I. Chaudhuri		8/4/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000531692	USBP000531693

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USBPPRIV00011285	J. Harlow					8/11/2014	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011286	I. Chaudhuri	S. Winchester	S. Levit; L. Le; G. Tee; I. Chaudhuri; R. Paul	L. Lang; G. Tee; I. Chaudhuri; R. Paul		8/19/2014	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000032949	USBP000032953
USBPPRIV00011287	I. Chaudhuri					8/22/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011288	C. Rice	J. Uebersax	B. McFarland; P. Mantoan*; J. Harlow; M. Bonfante; C. Rice; H. Gilmore	M. Bonfante; C. Rice; H. Gilmore		8/27/2014	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011289	J. Uebersax	J. Uebersax	B. McFarland; P. Mantoan*; J. Harlow; M. Bonfante; C. Rice; H. Gilmore	M. Bonfante; C. Rice; H. Gilmore		8/27/2014	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011290	C. Rice	P. Mantoan*	J. Uebersax; M. Bonfante; C. Rice; H. Gilmore; B. McFarland; J. Harlow; A. Weiser*	M. Bonfante; C. Rice; H. Gilmore; B. McFarland; J. Harlow; A. Weiser*		8/28/2014	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011291	J. Uebersax	P. Mantoan*	J. Uebersax; M. Bonfante; C. Rice; H. Gilmore; B. McFarland; J. Harlow; A. Weiser*	M. Bonfante; C. Rice; H. Gilmore; B. McFarland; J. Harlow; A. Weiser*		8/28/2014	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011292	J. Harlow	J. Harlow	J. Gover			9/1/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011293	M. Edmondson-Parrott	Ken. Cones	B. McFarland; H. Gilmore; B. Massey	H. Gilmore; B. Massey		9/5/2014	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011294	J. Harlow	A. Calinger				9/7/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011295	J. Harlow	K. Schneider				9/8/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011296	J. Harlow	J. Harlow	A. Calinger; A. Hornsby; R. Paul; W. Johnson	J. Gover; I. Chaudhuri; T. Pulley; K. Simons; C. Kapustij		9/11/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00011297	J. Harlow	J. Harlow	A. Hornsby; A. Calinger; W. Johnson	J. Gover; R. Paul; I. Chaudhuri		9/11/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011298	J. Harlow	J. Harlow	A. Hornsby; A. Calinger; R. Paul; W. Johnson	J. Gover; I. Chaudhuri; T. Pulley; K. Simons; C. Kapustij		9/11/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00011299	J. Harlow	J. Harlow	A. Hornsby; A. Calinger			9/11/2014	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011300	L. Le	I. Chaudhuri	I. Chaudhuri; S. Winchester; C. Rogers; M. McGill; M. Massimini; G. Tee; W. Johnson; C. Kapustij; M. Reed-Asante; R. Salcedo; R. Paul; A. Franzel; G. McGuigan; L. Lang; M. Bonfante			9/11/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000544985	USBP000544989
USBPPRIV00011301	K. Simons					9/11/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011302	J. Harlow	K. Robinson				9/12/2014	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011303	J. Harlow	K. Robinson				9/12/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011304	J. Harlow	J. Harlow	J. Glover			9/12/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000537513	USBP000537515
USBPPRIV00011305	J. Harlow	J. Harlow	J. Gover			9/12/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011306	J. Harlow	J. Harlow	J. Gover			9/12/2014	Draft email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011307	J. Harlow	K. Robinson				9/12/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011308	J. Harlow	J. Harlow	J. Gover			9/12/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011309	J. Harlow	J. Harlow	J. Gover			9/12/2014	Draft email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011310	J. Harlow	J. Harlow	A. Hornsby			9/12/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011311	J. Harlow	J. Harlow	J. Gover			9/12/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011312	J. Harlow	J. Harlow	J. Gover			9/12/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011313	J. Harlow	J. Harlow	J. Gover	A. Calinger; W. Johnson		9/12/2014	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011314	J. Harlow	J. Harlow	J. Gover			9/12/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000537710	USBP000537713
USBPPRIV00011315	J. Harlow	J. Harlow	J. Gover			9/12/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00011316	J. Harlow	K. Robinson				9/12/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011317	J. Harlow	J. Harlow	J. Gover			9/12/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011318	J. Harlow	A. Hornsby	J. Harlow			9/12/2014	Draft email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00011319	J. Uebersax	B. McFarland	J. Harlow; J. Uebersax	J. Uebersax		9/15/2014	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011320	J. Uebersax	J. Uebersax	B. McFarland			9/15/2014	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011321	J. Uebersax	B. McFarland	J. Uebersax; J. Harlow			9/16/2014	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011322	J. Harlow	K. Robinson				9/17/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011323	J. Harlow	K. Robinson				9/17/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011324	J. Harlow	K. Robinson				9/17/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011325	J. Harlow	K. Robinson				9/17/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011326	J. Uebersax	J. Uebersax	B. McFarland			9/18/2014	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011327	J. Harlow	L. Serna				9/26/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011328	J. Harlow	J. Harlow	J. Gover; A. Calinger; W. Johnson; C. Rice			10/5/2014	Draft email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011329	J. Harlow	K. Robinson				10/5/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011330	I. Chaudhuri					10/7/2014	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011331	J. Harlow	CMS				10/7/2014	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000583128	USBP000583148
USBPPRIV00011332	J. Harlow					10/7/2014	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011333	J. Harlow					10/7/2014	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011334	J. Harlow					10/8/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011335	J. Harlow					10/8/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00011336	J. Harlow	K. Robinson				10/8/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011337	J. Harlow					10/15/2014	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011338	J. Harlow	CMS				10/15/2014	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011339	J. Harlow	J. Harlow	S. Nelson; J. Gover; A. Calinger; J. Shapiro	J. Gover; A. Calinger; J. Shapiro		10/16/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00011340	J. Harlow	K. Robinson				10/18/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011341	I. Chaudhuri	D. Taylor	E. Murray			10/20/2014	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011342	J. Harlow	D. Adams	E. Murray			10/20/2014	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011343	I. Chaudhuri					10/21/2014	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00011344	K. Coleman	M. Rothhouse				10/24/2014	Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011345	J. Harlow	CMS				10/27/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011346	J. Harlow	CMS				11/3/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011347	J. Harlow	CMS				11/3/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011348	J. Harlow	M. Boward				11/4/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011349	J. Harlow	J. Harlow	T. Pulley; J. Smith	C. Rice; J. Uebersax		11/6/2014	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011350	K. Simons					11/9/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011351	J. Harlow					11/11/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011352	C. Rice	B. McFarland	J. Uebersax; C. Simpson*; C. Grochowski; J. Harlow; C. Rice; H. Gilmore	C. Simpson*; C. Grochowski; J. Harlow; C. Rice; H. Gilmore		11/12/2014	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011353	C. Rice	C. Simpson*; J. Harlow; C. Rice; H. Gilmore; P. Mantoan*	B. McFarland; J. Uebersax	C. Grochowski; J. Harlow; C. Rice; H. Gilmore; P. Mantoan*		11/12/2014	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011354	J. Uebersax	C. Simpson*	B. McFarland; J. Uebersax; C. Grochowski; J. Harlow; C. Rice; H. Gilmore; P. Mantoan*	C. Grochowski; J. Harlow; C. Rice; H. Gilmore; P. Mantoan*		11/12/2014	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011355	J. Uebersax	B. McFarland	B. McFarland; C. Simpson*; C. Grochowski; J. Harlow; C. Rice; H. Gilmore	C. Simpson*; C. Grochowski; J. Harlow; C. Rice; H. Gilmore		11/12/2014	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011356	S. Braxton	D. Hennessy				11/13/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011357	J. Harlow	J. Harlow	T. Pulley	C. Rice; J. Smith; J. Uebersax		11/13/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011358	J. Uebersax	B. McFarland	J. Uebersax; C. Simpson*; C. Grochowski; H. Gilmore	C. Simpson*; C. Grochowski; H. Gilmore		11/13/2014	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011359	L. Piccione	C. O'Hara				11/13/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011360	L. Piccione	C. O'Hara				11/13/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011361	L. Piccione	C. O'Hara				11/13/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011362	S. Cavanaugh	D. Farmer				11/14/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011363	C. Rice	B. McFarland	J. Uebersax	C. Simpson*; C. Grochowski; H. Gilmore		11/16/2014	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011364	C. Rice	J. Uebersax	B. McFarland; C. Simpson*; C. Grochowski; J. Harlow; C. Rice; H. Gilmore	C. Simpson*; C. Grochowski; J. Harlow; C. Rice; H. Gilmore		11/17/2014	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011365	J. Uebersax	J. Uebersax	B. McFarland; C. Simpson*; C. Grochowski; J. Harlow; C. Rice; H. Gilmore	C. Simpson*; C. Grochowski; J. Harlow; C. Rice; H. Gilmore		11/17/2014	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011366	I. Chaudhuri	B. McFarland	J. Uebersax; C. Simpson*; C. Grochowski; H. Gilmore	C. Simpson*; C. Grochowski; H. Gilmore		11/19/2014	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011367	C. Rice	B. McFarland	J. Uebersax	C. Simpson*; C. Grochowski; H. Gilmore		11/19/2014	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011368	C. Rice	B. McFarland	J. Uebersax	C. Simpson*; C. Grochowski; H. Gilmore		11/19/2014	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011369	C. Rice	B. McFarland	J. Uebersax	C. Simpson*; C. Grochowski; H. Gilmore		11/19/2014	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011370	J. Uebersax	B. McFarland	J. Uebersax; C. Simpson*; C. Grochowski; H. Gilmore	C. Simpson*; C. Grochowski; H. Gilmore		11/19/2014	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011371	J. Uebersax	B. McFarland	J. Uebersax	C. Simpson*; C. Grochowski; H. Gilmore		11/19/2014	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011372	J. Uebersax	B. McFarland	J. Uebersax	C. Simpson*; C. Grochowski; H. Gilmore		11/19/2014	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011373	J. Uebersax	B. McFarland	J. Uebersax	C. Simpson*; C. Grochowski; H. Gilmore		11/19/2014	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011374	J. Uebersax	B. McFarland	J. Uebersax	C. Simpson*; C. Grochowski; H. Gilmore		11/19/2014	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011375	C. Rice	B. McFarland	J. Uebersax; C. Simpson*; C. Grochowski; H. Gilmore	C. Simpson*; C. Grochowski; H. Gilmore		11/19/2014	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011376	I. Chaudhuri					11/24/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011377	I. Chaudhuri					11/24/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011378	J. Harlow	C. Kapustij				12/2/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011379	S. Braxton	D. Hennessy				12/4/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011380	J. Harlow	J. Harlow	C. Rice	J. Gover; A. Johnson; A. Hornsby; J. Uebersax		12/9/2014	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011381	J. Harlow	D. Hennessy				12/9/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011382	J. Harlow	D. Hennessy				12/9/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011383	J. Harlow	K. Ellett				12/12/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011384	J. Harlow	CMS				12/15/2014	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011385	J. Harlow	CMS				12/15/2014	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00011386	S. Braxton	D. Hennessy				12/18/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011387	J. Harlow	D. Sendros				12/22/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011388	S. Cavanaugh	G. Burton				12/23/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011389	J. Harlow	T. Kornfield	J. Scott; J. Uebersax			12/23/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000548375	USBP000548378
USBPPRIV00011390	J. Harlow	J. Uebersax	R. Paul; I. Chaudhuri; J. Scott; A. Calinger; D. Spitalnic; A. Hornsby; C. O'Grady; M. Garry; R. Aggarwal	J. Harlow		1/2/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011391	S. Cavanaugh	G. Burton				1/5/2015	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011392	J. Harlow	CMS				1/5/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011393	J. Harlow	CMS				1/5/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011394	J. Harlow	CMS				1/5/2015	Memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011395	J. Harlow	D. Spitalnic	I. Chaudhuri; J. Uebersax; R. Paul; J. Scott; A. Calinger; A. Hornsby; C. O'Grady; M. Garry; R. Aggarwal	J. Harlow		1/5/2015	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011396	J. Harlow	S. Cavanaugh	C. Tudor; C. Rice; J. Harlow			1/5/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00011397	J. Harlow	C. Rice	C. Tudor; R. Paul; J. Uebersax; J. Harlow	J. Harlow		1/5/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00011398	J. Harlow	CMS				1/5/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011399	J. Harlow	CMS				1/5/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011400	J. Harlow	J. Harlow	C. Rice; J. Uebersax			1/5/2015	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011401	I. Chaudhuri	Administrator				1/6/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011402	I. Chaudhuri	Administrator				1/6/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011403	J. Harlow	J. Uebersax	C. Rice			1/6/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011404	J. Harlow	CMS				1/6/2015	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011405	J. Harlow	CMS				1/6/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011406	J. Harlow	J. Uebersax	J. Harlow; C. Rice			1/6/2015	Email, with attachments, reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00011407	J. Harlow	CMS				1/6/2015	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011408	J. Harlow	HHS/CMS				1/6/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011409	J. Harlow	J. Uebersax	C. Rice; J. Harlow			1/6/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011410	J. Harlow	C. Rice	J. Uebersax; J. Harlow; J. Scott			1/6/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011411	J. Harlow	A. Hornsby	J. Harlow; C. Rice			1/7/2015	Email, with attachments, reflecting legal impressions and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00011412	S. Cavanaugh	H. Kilbourne				1/8/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011413	J. Harlow	CMS				1/9/2015	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011414	J. Harlow	CMS				1/9/2015	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011415	J. Harlow	J. Uebersax	C. Rice; J. Harlow; J. Scott; A. Calinger; I. Chaudhuri; R. Paul			1/9/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011416	J. Harlow	R. Paul	J. Uebersax; C. Rice; J. Harlow; J. Scott; A. Calinger; I. Chaudhuri			1/9/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011417	J. Harlow	J. Harlow	J. Burns*; J. Abrams*	W. Johnson		1/9/2015	Email, with attachments, requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00011418	J. Harlow	CMS				1/11/2015	Draft memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011419	M. Reed-Asante	A. Franzel	R. Paul; W. Johnson; A. Hornsby; A. Mancho; I. Chaudhuri; L. Le; M. Reed-Asante; J. Kong			12-Jan-15	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00011420	S. Cavanaugh	H. Kilbourne				1/13/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011421	J. Harlow	H. Kilbourne				1/13/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011422	J. Harlow	D. Sendros	B. Cohen*; W. Held; J. Uebersax; J. Druckman; A. McDonough; CMS GAO Calendar; CMS Part A B Analysis; E. Hiller; L. Killman	C. Appel; C. Rice; J. Harlow; J. Smith; T. Pulley; C. Kapustij; K. Simons; J. Davis; J. Vaughn; M. Polen		1/13/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011423	C. Rice	L. Kline	R. Maisler; C. Rice	H. Gilmore; C. Grochowski		1/14/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011424	J. Harlow	R. Coyle	J. Scott; J. Uebersax; D. Spitalnic; A. Calinger	C. Maze; T. Li; R. Jain; R. Andrews		1/16/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000537654	USBP000537654
USBPPRIV00011425	J. Harlow	R. Paul				1/26/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011426	J. Harlow	W. Johnson	J. Harlow			1/26/2015	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00011427	J. Harlow	CMS				1/26/2015	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00011428	J. Harlow	R. Paul				1/27/2015	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011429	J. Harlow	D. Vance	R. Paul; I. Chaudhuri	R. Coyle; T. Buller		1/28/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011430	J. Harlow					1/28/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011431	J. Harlow	S. Cavanaugh	C. Rice; J. Harlow; C. Tudor			1/28/2015	Email reflecting request for legal advice regarding calculation of coding intensity adjuster.	ACP	Withheld in Full		
USBPPRIV00011432	J. Harlow	C. Rice	S. Burke*; D. Kosin*	R. Paul; J. Harlow		1/28/2015	Email requesting legal advice and reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	ACP; DPP	Produced with Redactions	USBP000538071	USBP000538072
USBPPRIV00011433	J. Harlow	S. Burke*	C. Rice; D. Kosin*	R. Paul; J. Harlow		1/28/2015	Email reflecting internal agency deliberations and requesting legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00011434	J. Harlow	C. Rice	S. Cavanaugh; J. Harlow; C. Tudor			1/28/2015	Email reflecting internal agency deliberations and requesting legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00011435	J. Harlow	HHS/CMS				1/28/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011436	J. Harlow	HHS/CMS				1/28/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011437	J. Harlow					1/28/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011438	J. Harlow	C. Rice	S. Burke*; D. Kosin*	R. Paul; J. Harlow		1/28/2015	Email requesting legal advice regarding calculation of coding intensity adjuster.	ACP	Withheld in Full		
USBPPRIV00011439	J. Harlow	S. Burke*	C. Rice; D. Kosin*	R. Paul; J. Harlow		1/28/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00011440	L. Abbott	L. Kline	L. Abbott			1/30/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011441	L. Abbott	L. Abbott	M. Edmondson-Parrott			1/30/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011442	L. Abbott		L. Kline			1/30/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011443	L. Abbott	L. Kline	L. Abbott			1/30/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011444	L. Abbott	L. Abbott	M. Edmondson-Parrott			1/30/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011445	M. Edmondson-Parrott	M. Edmondson-Parrott	L. Abbott; K. Cantwell		K. Cantwell	1/31/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011446	L. Abbott	M. Edmondson-Parrott	L. Abbott			1/31/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011447	L. Abbott	M. Edmondson-Parrott	L. Abbott			1/31/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011448	J. Harlow	A. Slaviitt				Feb-15	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011449	J. Harlow	C. Rice	R. Coyle; J. Harlow; R. Paul; J. Scott	D. Vance		2/3/2015	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011450	L. Abbott	L. Abbott	J. Phillips			2/3/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011451	L. Abbott	L. Abbott	J. Phillips			2/3/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011452	J. Harlow	C. Rice	D. Farmer	J. Uebersax; J. Harlow		2/4/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011453	J. Harlow	R. Kronick				2/4/2015	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011454	J. Harlow	A. McDonough				2/4/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011455	J. Harlow	J. Harlow	W. Johnson			2/4/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000537508	USBP000537511
USBPPRIV00011456	J. Harlow	A. Talbert				2/4/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011457	J. Harlow	A. Talbert				2/4/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011458	J. Harlow	W. Johnson	J. Scott; I. Chaudhuri; C. Rice; A. Hornsby; G. Tee; A. Johnson	J. Harlow		2/4/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00011459	J. Harlow	C. Rice				2/4/2015	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011460	J. Harlow	A. Talbert				2/4/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011461	J. Harlow	J. Uebersax	J. Harlow; J. Scott			2/4/2015	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00011462	J. Harlow	R. Kronick				2/5/2015	Draft document requesting legal advice and reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00011463	M. Edmondson-Parrott	M. Edmondson-Parrott	L. Reese			2/6/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011464	I. Chaudhuri					2/9/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011465	J. Harlow	C. Rice	D. Farmer; J. Uebersax	H. Rudo; J. Harlow		2/9/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011466	J. Harlow	R. Kronick				2/9/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011467	J. Harlow	CMS				2/9/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011468	J. Harlow	CMS				2/9/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011469	J. Harlow	R. Kronick				2/9/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011470	J. Harlow	R. Kronick				2/9/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011471	J. Harlow	J. Kreisel*	I. Chaudhuri; J. Harlow; C. Rice	J. Abrams*		2/10/2015	Email reflecting legal impressions regarding non-UHG MAO RA activities.	ACP	Withheld in Full		
USBPPRIV00011472	S. Cavanaugh	CMS				2/11/2015	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011473	J. Harlow	CMS OL				2/11/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011474	J. Harlow	L. Sokol				2/11/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011475	J. Harlow	CMS OL				2/11/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011476	J. Harlow	CMS				2/11/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011477	J. Harlow	J. Uebersax	C. Rice; J. Harlow	H. Rudo; J. Scott		2/11/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011478	J. Harlow	CMS				2/11/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011479	J. Harlow	J. Uebersax	C. Rice; J. Scott; R. Paul; J. Harlow			2/12/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011480	J. Harlow	CMS				2/12/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011481	J. Harlow	C. Rogers	A. Hornsby; M. McGill; G. Tee	J. Harlow		2/12/2015	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00011482	J. Harlow	CMS				2/12/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011483	J. Harlow	C. Rogers	A. Hornsby; M. McGill; G. Tee	J. Harlow		2/12/2015	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00011484	J. Harlow	CMS				2/12/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011485	J. Harlow	J. Uebersax	C. Rice; J. Harlow; J. Scott; R. Paul			2/12/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011486	J. Harlow	J. Harlow	G. Tee; C. Rogers; A. Hornsby; M. McGill			2/12/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011487	J. Harlow	A. Hornsby	C. Rogers; M. McGill; G. Tee	J. Harlow		2/12/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011488	J. Harlow	A. Hornsby	M. McGill; C. Rogers; G. Tee	J. Harlow		2/12/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011489	J. Harlow	A. Hornsby	C. Rogers; M. McGill; G. Tee	J. Harlow		2/12/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000539220	USBP000539225
USBPPRIV00011490	J. Harlow	C. Rice	J. Uebersax; H. Rudo; J. Scott; J. Harlow			2/13/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011491	J. Harlow	J. Uebersax	C. Rice; J. Harlow; R. Paul; J. Scott; A. Calinger			2/13/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011492	J. Harlow	R. Kronick				2/13/2015	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011493	J. Harlow	R. Kronick				2/13/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011494	J. Harlow	J. Uebersax	C. Rice; R. Paul; J. Harlow			2/13/2015	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00011495	J. Harlow	C. Rice	J. Uebersax; J. Harlow; H. Rudo; J. Scott			2/13/2015	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00011496	J. Harlow	R. Kronick				2/13/2015	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00011497	J. Harlow	R. Kronick				2/13/2015	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00011498	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow	J. Uebersax; H. Rudo; J. Scott		2/13/2015	Draft email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000538074	USBP000538075
USBPPRIV00011499	J. Harlow	R. Paul	C. Rice; R. Paul; J. Harlow,	J. Scott		2/13/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000538456	USBP000538456
USBPPRIV00011500	J. Harlow	J. Uebersax	D. Farmer			2/13/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000538457	USBP000538460
USBPPRIV00011501	J. Harlow					2/15/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011502	S. Cavanaugh	D. Farmer				2/18/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011503	J. Harlow	D. Farmer				2/18/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011504	J. Harlow	C. Rice	J. Uebersax	J. Harlow; R. Paul; M. Reed-Asante; H. Rudo		2/19/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011505	J. Harlow					2/19/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011506	J. Harlow	L. Sokol				2/19/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011507	J. Harlow	CMS OL				2/19/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011508	J. Harlow	D. Farmer				2/19/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011509	S. Cavanaugh	HHS/CMS				2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011510	J. Harlow					2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011511	J. Harlow					2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011512	J. Harlow					2/20/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011513	J. Harlow	L. Sokol				2/20/2015	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011514	J. Harlow	L. Sokol				2/20/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011515	J. Harlow	L. Sokol				2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011516	J. Harlow	HHS/CMS				2/20/2015	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011517	J. Harlow	HHS/CMS				2/20/2015	Draft memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011518	J. Harlow	HHS/CMS				2/20/2015	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011519	J. Harlow	L. Sokol				2/20/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011520	J. Harlow	HHS/CMS				2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011521	J. Harlow	HHS/CMS				2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011522	J. Harlow	HHS/CMS				2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011523	J. Harlow	L. Sokol				2/20/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011524	J. Gorner	P. Villanyi	C. Fowler; J. Gorner	S. Krometis; J. Dupee		2/23/2015	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011525	J. Harlow	L. Sokol				2/23/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011526	J. Harlow	E. Holmberg				2/23/2015	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00011527	R. Paul					2/24/2015	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011528	C. Rice					2/24/2015	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011529	J. Harlow	R. Paul	C. Rice; M. Reed-Asante	J. Harlow; H. Rudo		3/3/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011530	J. Harlow	K. Coleman	S. Cavanaugh; C. Rice	C. Tudor; J. Harlow; M. Reed-Asante; R. Paul; J. Scott; J. Uebersax; D. Spitalnic; S. Sturiale; K. August		3/3/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011531	J. Harlow	R. Paul	C. Rice; J. Harlow; M. Reed-Asante; J. Scott; J. Uebersax			3/4/2015	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011532	J. Harlow	R. Paul				3/4/2015	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011533	R. Paul	C. Rice	R. Paul			3/4/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011534	C. Rice	C. Simpson*	C. Rice; L. Kline	L. Kline		3/4/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011535	C. Rice	L. Kline	C. Rice			3/4/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011536	C. Rice	L. Kline	C. Rice; H. Gilmore; C. Simpson*	H. Gilmore; C. Simpson*		3/4/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011537	C. Rice	C. Rice	R. Paul			3/4/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011538	J. Harlow	J. Harlow				3/5/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011539	J. Harlow	C. Wang				3/6/2015	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011540	J. Harlow	MPPG				3/8/2015	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011541	J. Harlow	D. Moseley				3/8/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011542	J. Harlow	I. Chaudhuri	C. Rice	J. Harlow; H. Rudo		3/9/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011543	J. Harlow	R. Paul	C. Rice; J. Harlow			3/9/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011544	J. Harlow	CMS				3/9/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011545	K. Simons					3/10/2015	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Produced with Redactions	USBP000553620	USBP000553623
USBPPRIV00011546	J. Harlow	D. Moseley				3/11/2015	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011547	J. Harlow	D. Moseley				3/11/2015	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00011548	J. Harlow	D. Moseley				3/12/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011549	J. Harlow	M. Boward				3/16/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011550	J. Harlow	CMS				3/16/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011551	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow	H. Rudo		3/16/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011552	J. Harlow	E. Holmberg				3/16/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011553	K. Simons					3/17/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011554	S. Cavanaugh	HHS/CMS				3/18/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011555	J. Harlow					3/18/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011556	J. Harlow	J. Harlow				3/18/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011557	J. Harlow	HHS/CMS				3/18/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011558	J. Harlow	J. Harlow				3/18/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011559	I. Chaudhuri	E. Holmberg				3/19/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011560	J. Harlow					3/19/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011561	J. Harlow	J. Frank				3/20/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011562	J. Harlow	D. Freund				3/21/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011563	J. Harlow	J. Harlow				3/23/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011564	J. Harlow	C. Fowler				3/24/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011565	J. Harlow	J. Hawkins				3/24/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011566	J. Harlow	D. Farmer				3/24/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011567	J. Harlow					3/24/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011568	J. Harlow					3/24/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011569	J. Harlow	J. Harlow				3/25/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011570	J. Harlow	C. Fowler				3/25/2015	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011571	J. Harlow	J. Harlow				3/25/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011572	J. Harlow	J. Harlow	I. Chaudhuri	C. Rice		3/25/2015	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011573	J. Harlow	C. Fowler				3/25/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011574	J. Uebersax	J. Uebersax	I. Chaudhuri			3/25/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011575	M. Reed-Asante					3/25/2015	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011576	I. Chaudhuri	Deloitte Stat Analytics				3/26/2015	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011577	I. Chaudhuri	A. Weiser*	C. Rice; C. Simpson*; L. Kline	H. Gilmore; J. Harlow; I. Chaudhuri; J. Uebersax		3/26/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011578	I. Chaudhuri	C. Rice	A. Weiser*; C. Simpson*; L. Kline	H. Gilmore; J. Harlow; I. Chaudhuri; J. Uebersax		3/26/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011579	J. Harlow	D. Farmer				3/26/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011580	C. Rice	A. Weiser*	C. Rice; C. Simpson*; L. Kline	H. Gilmore; J. Harlow; I. Chaudhuri; J. Uebersax		3/26/2015	Email, with attachments, prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011581	C. Rice	J. Uebersax	C. Rice			3/26/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011582	C. Rice	C. Rice	C. Simpson*; L. Kline; A. Weiser*; H. Gilmore; J. Harlow; I. Chaudhuri; J. Uebersax	H. Gilmore; J. Harlow; I. Chaudhuri; J. Uebersax		3/26/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011583	C. Rice	C. Rice	J. Garver*			3/26/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011584	C. Rice	C. Rice	A. Weiser*; C. Simpson*; L. Kline	H. Gilmore; J. Harlow; I. Chaudhuri; J. Uebersax		3/26/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011585	J. Uebersax	A. Weiser*	C. Rice; C. Simpson*; L. Kline	H. Gilmore; J. Harlow; I. Chaudhuri; J. Uebersax		3/26/2015	Email, with attachments, prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011586	J. Uebersax	C. Rice	A. Weiser*; C. Simpson*; L. Kline	H. Gilmore; J. Harlow; I. Chaudhuri; J. Uebersax		3/26/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011587	J. Uebersax	J. Uebersax	C. Rice			3/26/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011588	J. Uebersax	C. Rice	C. Simpson*; L. Kline; A. Weiser*; H. Gilmore; J. Harlow; I. Chaudhuri; J. Uebersax	H. Gilmore; J. Harlow; I. Chaudhuri; J. Uebersax		3/26/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011589	J. Harlow	HHS/CMS				3/27/2015	Draft document reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00011590	J. Harlow	V. Beder	C. Rice; J. Harlow; I. Chaudhuri; H. Rudo	H. Rudo		3/27/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011591	J. Harlow	C. Rice				3/30/2015	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011592	J. Harlow	C. Fowler				3/30/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011593	J. Harlow	DHHS				3/31/2015	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00011594	J. Harlow	A. Larrick	C. Rice; R. Ahern; H. Rudo; S. Eaddy	C. Tudor; J. Harlow; J. Shapiro; R. Paul; J. Scott; J. Uebersax; H. Rudo; J. Smith; J. Mulcahy		3/31/2015	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00011595	J. Harlow	R. Coyle	J. Scott	J. Uebersax; D. Spitalnic; J. Harlow; C. Rice; T. Li; C. Maze; J. Lazio		4/1/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011596	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow	H. Rudo		4/3/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011597	J. Harlow	R. Paul	J. Scott; J. Harlow	C. Rice; H. Rudo		4/3/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011598	J. Harlow	J. Scott				4/3/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011599	J. Harlow	J. Scott				4/3/2015	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011600	J. Harlow	R. Paul	J. Scott; J. Uebersax; H. Rudo; M. Reed-Asante	C. Rice; J. Harlow		4/5/2015	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011601	J. Harlow	HHS/CMS				4/6/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011602	J. Harlow	DHHS				4/6/2015	Draft memorandum reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00011603	J. Harlow	DHHS				4/6/2015	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00011604	J. Harlow					4/6/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011605	J. Harlow	HHS/CMS				4/6/2015	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011606	J. Harlow	HHS/CMS				4/6/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011607	J. Harlow	H. Rudo	C. Rice; J. Harlow			4/6/2015	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000537584	USBP000537585
USBPPRIV00011608	J. Harlow	DHHS				4/6/2015	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00011609	C. Rice	C. Simpson*	C. Rice; L. Kline	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*		4/6/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011610	J. Harlow	D. Sendros				4/7/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011611	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow	H. Rudo		4/7/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011612	J. Harlow	J. Harlow				4/7/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

Exhibit B

Part 6

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011613	J. Harlow	E. Howard	H. Rudo; R. Paul; J. Scott; M. Reed-Asante; C. Rice; J. Harlow; G. Tee	C. Rice; J. Harlow; G. Tee; E. Howard		4/7/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00011614	S. Cavanaugh	J. Harlow				4/8/2015	Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000582178	USBP000582189
USBPPRIV00011615	J. Harlow	J. Harlow				4/8/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011616	J. Harlow	J. Harlow				4/8/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011617	I. Chaudhuri	I. Chaudhuri	H. Rudo			4/9/2015	Email prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011618	I. Chaudhuri	C. Rice	C. Simpson*; L. Kline	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*; H. Rudo		4/9/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011619	I. Chaudhuri	C. Simpson*	C. Rice; L. Kline	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*		4/9/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011620	J. Harlow	DHHS	S. Burwell			4/9/2015	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00011621	C. Rice	C. Rice	C. Simpson*; L. Kline	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*; H. Rudo		4/9/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011622	J. Uebersax	C. Rice	C. Simpson*; L. Kline	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*; H. Rudo		4/9/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011623	J. Uebersax	C. Simpson*	C. Rice; L. Kline	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*		4/9/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011624	I. Chaudhuri	I. Chaudhuri	H. Rudo			4/10/2015	Email prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011625	J. Harlow	H. Rudo	C. Simpson*; C. Rice	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*; L. Kline		4/10/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011626	J. Harlow	C. Simpson*	C. Rice	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*; H. Rudo; L. Kline		4/10/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011627	C. Rice	H. Rudo	C. Simpson*; C. Rice	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*; L. Kline		4/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011628	C. Rice	C. Simpson*	C. Rice	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*; H. Rudo; L. Kline		4/10/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011629	J. Uebersax	C. Simpson*	C. Rice	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*; H. Rudo; L. Kline		4/10/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011630	J. Uebersax	H. Rudo	C. Simpson*; C. Rice	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*; L. Kline		4/10/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011631	J. Harlow	J. Frank				4/13/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011632	J. Harlow	R. Paul	A. Hornsby	M. Reed-Asante; J. Harlow		4/13/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011633	J. Harlow	J. Frank				4/13/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011634	J. Harlow	A. Hornsby	R. Paul	M. Reed-Asante; J. Harlow		4/13/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011635	J. Harlow	R. Thorn	C. Rice; J. Harlow; H. Rudo; C. Tudor; J. Mulcahy	A. Albright		4/15/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000531908	USBP000531910
USBPPRIV00011636	J. Harlow	J. Harlow	C. Rice			4/15/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011637	J. Harlow	R. Thorn	C. Tudor; C. Rice; A. Albright; J. Mulcahy; J. Harlow; H. Rudo			4/15/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000538988	USBP000538990
USBPPRIV00011638	J. Harlow	J. Mulcahy	C. Rice	J. Harlow; H. Rudo		4/15/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000539075	USBP000539079
USBPPRIV00011639	I. Chaudhuri	I. Chaudhuri	C. Rice	J. Harlow; J. Uebersax; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011640	I. Chaudhuri	I. Chaudhuri	L. Kline; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011641	I. Chaudhuri	L. Kline	C. Rice; C. Simpson*	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011642	J. Harlow	I. Chaudhuri	L. Kline; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011643	J. Harlow	C. Rice	I. Chaudhuri	J. Harlow; J. Uebersax; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011644	J. Harlow	C. Fowler				4/16/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011645	J. Harlow	DHHS	S. Donovan			4/16/2015	Letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011646	J. Harlow	C. Fowler				4/16/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011647	J. Harlow	DHHS				4/16/2015	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00011648	J. Harlow	I. Chaudhuri	C. Rice	J. Harlow; J. Uebersax; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011649	J. Harlow	J. Harlow	C. Rice; C. Tudor; S. Cavanaugh; R. Thorn			4/16/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000538286	USBP000538289
USBPPRIV00011650	J. Harlow	C. Fowler				4/16/2015	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011651	C. Rice	L. Kline	C. Rice; C. Simpson*	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*; H. Rudo		4/16/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011652	C. Rice	I. Chaudhuri	L. Kline; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011653	C. Rice	I. Chaudhuri	C. Rice	J. Harlow; J. Uebersax; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011654	C. Rice	C. Rice	I. Chaudhuri	J. Harlow; J. Uebersax; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011655	J. Uebersax	I. Chaudhuri	L. Kline; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011656	J. Uebersax	I. Chaudhuri	C. Rice	J. Harlow; J. Uebersax; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011657	J. Uebersax	L. Kline	C. Rice; C. Simpson*	J. Harlow; I. Chaudhuri; J. Uebersax; J. Abrams*; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011658	J. Uebersax	C. Rice	I. Chaudhuri	J. Harlow; J. Uebersax; H. Rudo		4/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011659	J. Harlow	C. Rice	S. Cavanaugh; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri; D. Farmer		4/17/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011660	J. Harlow	J. Harlow				4/17/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011661	J. Harlow	L. Kline	I. Chaudhuri; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/17/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011662	J. Harlow	C. Rice	J. Abrams*	J. Harlow; H. Rudo; I. Chaudhuri; R. Paul; M. Reed-Asante; G. Tee		4/17/2015	Email requesting legal advice regarding non-UHG MAO RA activities.	ACP	Withheld in Full		
USBPPRIV00011663	C. Rice	L. Kline	I. Chaudhuri; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/17/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011664	C. Rice	I. Chaudhuri	L. Kline; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/17/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011665	C. Rice					4/17/2015	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00011666	C. Rice					4/17/2015	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00011667	J. Uebersax	I. Chaudhuri	L. Kline; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/17/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011668	J. Uebersax	L. Kline	I. Chaudhuri; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/17/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011669	J. Uebersax					4/17/2015	Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00011670	C. Rice	I. Chaudhuri	L. Kline; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/21/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011671	C. Rice	L. Kline	I. Chaudhuri	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/21/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011672	J. Uebersax	L. Kline	I. Chaudhuri; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/21/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011673	J. Uebersax	I. Chaudhuri	L. Kline; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/21/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011674	C. Rice	L. Kline	I. Chaudhuri; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/22/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011675	J. Uebersax	L. Kline	I. Chaudhuri; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/22/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011676	J. Harlow	CMS				4/23/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011677	C. Rice	I. Chaudhuri	L. Kline; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/23/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011678	C. Rice	L. Kline	I. Chaudhuri; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/23/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011679	J. Uebersax	I. Chaudhuri	L. Kline; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/23/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011680	J. Uebersax	L. Kline	I. Chaudhuri; C. Rice; C. Simpson*	J. Harlow; J. Uebersax; J. Abrams*; H. Rudo		4/23/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011681	I. Chaudhuri	C. Simpson*	I. Chaudhuri; J. Uebersax; C. Eisenberg	C. Eisenberg		4/24/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011682	I. Chaudhuri	C. Owens				4/24/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011683	C. Rice					4/24/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011684	J. Uebersax	C. Simpson*	I. Chaudhuri; J. Uebersax; C. Eisenberg	C. Eisenberg		4/24/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011685	J. Uebersax	J. Uebersax	I. Chaudhuri			4/24/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011686	J. Uebersax	I. Chaudhuri	J. Uebersax			4/24/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011687	J. Uebersax	J. Uebersax	C. Simpson*; I. Chaudhuri	L. Kline		4/24/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011688	J. Uebersax	MPPG				4/24/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011689	M. Reed-Asante	H. Dutt	C. Kapustij			4/24/2015	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00011690	K. Coleman	T. Gendel	T. Gendel			4/27/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011691	J. Harlow	L. Kline	J. Uebersax	J. Harlow; C. Simpson*		4/27/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011692	J. Harlow	CMS				4/27/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011693	R. Paul	H. Gilmore	G. Tee; R. Paul; I. Chaudhuri; M. Reed-Asante; S. Winchester; D. Greene; S. Olshan; J. Olin; L. Kline			4/27/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011694	M. Reed-Asante	H. Gilmore	G. Tee; R. Paul; I. Chaudhuri; M. Reed-Asante; S. Winchester; D. Greene; S. Olshan; J. Olin; L. Kline			4/27/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011695	C. Rice	L. Kline	J. Uebersax	J. Harlow; C. Simpson*		4/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011696	C. Rice	L. Kline	J. Uebersax	J. Harlow; C. Simpson*		4/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011697	C. Rice	L. Kline	J. Uebersax	J. Harlow; C. Simpson*		4/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011698	J. Uebersax	I. Chaudhuri	J. Uebersax			4/27/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011699	J. Uebersax	J. Uebersax	I. Chaudhuri			4/27/2015	Email, with attachments, prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011700	J. Uebersax	L. Kline	J. Uebersax	J. Harlow; C. Simpson*		4/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011701	J. Uebersax	L. Kline	J. Uebersax	J. Harlow; C. Simpson*		4/27/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011702	J. Uebersax	L. Kline	J. Uebersax	J. Harlow; C. Simpson*		4/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011703	J. Uebersax	L. Kline	J. Uebersax	J. Harlow; C. Simpson*		4/27/2015	Email, with attachments, prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011704	J. Uebersax	C. Simpson*	J. Uebersax; I. Chaudhuri	L. Kline		4/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011705	M. Reed-Asante	I. Chaudhuri	M. Reed-Asante; R. Paul			4/27/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00011706	K. Coleman	T. Gendel	A. Slavitt			4/29/2015	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011707	J. Harlow	DHHS				4/29/2015	Draft memorandum reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00011708	J. Harlow	D. Jessee				5/1/2015	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00011709	J. Harlow	I. Chaudhuri	J. Harlow; C. Rice; H. Rudo			5/3/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011710	J. Harlow	J. Harlow				5/5/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011711	J. Harlow	C. Kapustij	J. Harlow			5/6/2015	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00011712	J. Harlow	J. Harlow				5/6/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011713	J. Harlow	J. Wang				5/7/2015	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011714	J. Harlow	J. Harlow				5/7/2015	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011715	C. Rice	L. Kline	I. Chaudhuri; J. Uebersax; J. Olin; H. Gilmore; C. Simpson*; C. Rice	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/7/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011716	J. Uebersax	L. Kline	I. Chaudhuri; J. Uebersax; J. Olin; H. Gilmore; C. Simpson*; C. Rice	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/7/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011717	I. Chaudhuri	L. Kline	I. Chaudhuri; J. Uebersax; J. Olin; H. Gilmore; C. Simpson*; C. Rice	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/11/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011718	I. Chaudhuri					5/11/2015	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011719	I. Chaudhuri	L. Kline	I. Chaudhuri; J. Uebersax; J. Olin; H. Gilmore; C. Simpson*; C. Rice	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/11/2015	Email, with attachments, prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011720	I. Chaudhuri					5/11/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011721	I. Chaudhuri	L. Kline	I. Chaudhuri; J. Uebersax; J. Olin; H. Gilmore; C. Simpson*; C. Rice	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/11/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011722	I. Chaudhuri	L. Kline	I. Chaudhuri; J. Uebersax; J. Olin; H. Gilmore; C. Simpson*; C. Rice	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/11/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011723	J. Harlow	C. Rice	R. Thorn; J. Harlow	A. Albright; L. Shaham		5/11/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000537714	USBP000537716
USBPPRIV00011724	J. Harlow	R. Thorn	C. Rice; J. Harlow	A. Albright; L. Shaham		5/11/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000538418	USBP000538420
USBPPRIV00011725	J. Harlow	R. Thorn	C. Rice; J. Harlow	A. Albright; L. Shaham		5/11/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000538991	USBP000538993
USBPPRIV00011726	W. Johnson	C. Kapustij	S. Winchester; W. Johnson; A. Franzel; M. McGill			5/11/2015	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000544924	USBP000544926
USBPPRIV00011727	C. Rice	L. Kline	I. Chaudhuri; J. Uebersax; J. Olin; H. Gilmore; C. Simpson*; C. Rice	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/11/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011728	C. Rice	L. Kline	I. Chaudhuri; J. Uebersax; J. Olin; H. Gilmore; C. Simpson*; C. Rice	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/11/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011729	C. Rice	L. Kline	I. Chaudhuri; J. Uebersax	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/11/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011730	C. Rice	L. Kline	I. Chaudhuri; J. Uebersax	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/11/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011731	C. Rice					5/11/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011732	C. Rice					5/11/2015	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011733	C. Rice					5/11/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011734	J. Uebersax	L. Kline	I. Chaudhuri; J. Uebersax	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/11/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011735	J. Uebersax	L. Kline	I. Chaudhuri; J. Uebersax; J. Olin; H. Gilmore; C. Simpson*; C. Rice	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/11/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011736	J. Uebersax					5/11/2015	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011737	J. Uebersax	L. Kline	I. Chaudhuri; J. Uebersax; J. Olin; H. Gilmore; C. Simpson*; C. Rice	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/11/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011738	J. Uebersax	L. Kline	I. Chaudhuri; J. Uebersax; J. Olin; H. Gilmore; C. Simpson*; C. Rice	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/11/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011739	J. Harlow	C. Rice	J. Harlow			5/12/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011740	J. Harlow	J. Harlow	C. Rice; J. Uebersax; I. Chaudhuri			5/12/2015	Email, with attachments, prepared in anticipation of litigation regarding response to FOIA request.	AWP	Withheld in Full		
USBPPRIV00011741	J. Harlow	C. Rice	J. Harlow			5/12/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011742	C. Rice	C. Rice	J. Harlow			5/12/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011743	C. Rice	C. Rice	L. Kline			5/12/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011744	C. Rice	C. Rice	J. Harlow			5/12/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011745	C. Rice	C. Rice	L. Kline			5/12/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011746	J. Uebersax	J. Uebersax	J. Abrams*; I. Chaudhuri	I. Chaudhuri		5/12/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011747	I. Chaudhuri	J. Uebersax	L. Kline; I. Chaudhuri	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/14/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011748	I. Chaudhuri	J. Wang				5/14/2015	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011749	I. Chaudhuri	J. Uebersax	I. Chaudhuri; K. Simons			5/14/2015	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00011750	I. Chaudhuri	J. Wang				5/14/2015	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011751	I. Chaudhuri	J. Uebersax	I. Chaudhuri; K. Simons			5/14/2015	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00011752	I. Chaudhuri					5/14/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011753	C. Rice	J. Uebersax	L. Kline; I. Chaudhuri	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/14/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011754	J. Uebersax					5/14/2015	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011755	J. Uebersax	J. Uebersax	I. Chaudhuri; K. Simons			5/14/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011756	J. Uebersax	J. Uebersax	L. Kline; I. Chaudhuri; J. Olin; H. Gilmore; C. Simpson*; C. Rice	J. Olin; H. Gilmore; C. Simpson*; C. Rice		5/14/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011757	J. Uebersax	J. Uebersax	I. Chaudhuri; K. Simons			5/14/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011758	J. Uebersax					5/14/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011759	J. Harlow	CMS				5/15/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011760	J. Uebersax	J. Uebersax	I. Chaudhuri; K. Simons; J. Davis			5/15/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011761	J. Uebersax	J. Uebersax	I. Chaudhuri; K. Simons; J. Davis			5/15/2015	Email, with attachments, prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011762	J. Harlow	W. Johnson	J. Harlow			5/18/2015	Email, with attachments, reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Produced with Redactions	USBP000537751	USBP000537754
USBPPRIV00011763	C. Rice	C. Simpson*	J. Uebersax; I. Chaudhuri	J. Olin; H. Gilmore; C. Rice; L. Kline; J. Abrams*		5/18/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011764	C. Rice	J. Uebersax	J. Abrams*	C. Rice		5/18/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011765	C. Rice	C. Simpson*	J. Uebersax; I. Chaudhuri	J. Olin; H. Gilmore; C. Rice; L. Kline; J. Abrams*		5/18/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011766	C. Rice	C. Rice	C. Tudor			5/18/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011767	J. Uebersax	C. Simpson*	J. Uebersax; I. Chaudhuri	J. Olin; H. Gilmore; C. Rice; L. Kline; J. Abrams*		5/18/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011768	J. Uebersax	C. Simpson*	J. Uebersax; I. Chaudhuri	J. Olin; H. Gilmore; C. Rice; L. Kline; J. Abrams*		5/18/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011769	J. Uebersax	J. Uebersax	J. Abrams*	C. Rice		5/18/2015	Email, with attachments, prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011770	C. Tudor	C. Rice	C. Tudor			5/18/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011771	S. Cavanaugh	I. Chaudhuri				5/19/2015	Draft letter reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011772	J. Harlow	I. Chaudhuri				5/19/2015	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011773	J. Harlow	I. Chaudhuri				5/19/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011774	J. Harlow	J. Harlow				5/19/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011775	C. Rice	J. Abrams*	J. Uebersax	C. Rice		5/19/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011776	C. Rice	L. Kline	I. Chaudhuri; J. Uebersax	H. Gilmore; J. Olin; C. Simpson*; C. Rice		5/19/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011777	J. Uebersax	L. Kline	I. Chaudhuri; J. Uebersax; H. Gilmore; J. Olin; C. Simpson*; C. Rice	H. Gilmore; J. Olin; C. Simpson*; C. Rice		5/19/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011778	J. Uebersax	J. Abrams*	J. Uebersax	C. Rice		5/19/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011779	I. Chaudhuri	J. Uebersax	L. Kline; I. Chaudhuri; H. Gilmore; J. Olin; C. Simpson*; C. Rice	H. Gilmore; J. Olin; C. Simpson*; C. Rice		5/20/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011780	C. Rice	J. Uebersax	L. Kline; I. Chaudhuri; H. Gilmore; J. Olin; C. Simpson*; C. Rice	H. Gilmore; J. Olin; C. Simpson*; C. Rice		5/20/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011781	J. Uebersax	J. Uebersax	L. Kline; I. Chaudhuri; H. Gilmore; J. Olin; C. Simpson*; C. Rice	H. Gilmore; J. Olin; C. Simpson*; C. Rice		5/20/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011782	J. Harlow	W. Johnson	J. Harlow			5/21/2015	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000583382	USBP000583385
USBPPRIV00011783	C. Rice	J. Uebersax	L. Kline	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/22/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011784	C. Rice	J. Uebersax	L. Kline	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/22/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011785	J. Uebersax	J. Uebersax	L. Kline; C. Simpson*	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/22/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011786	J. Uebersax					5/22/2015	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011787	J. Uebersax	J. Uebersax	L. Kline; C. Simpson*	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/22/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011788	J. Uebersax	J. Uebersax	C. Rice; C. Simpson*	L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/25/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011789	J. Harlow	CMS PDEJAN2011	W. Johnson; J. Harlow			5/26/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000537451	USBP000537452
USBPPRIV00011790	J. Harlow	CMS PDEJAN2011	W. Johnson; J. Harlow			5/26/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000538791	USBP000538792
USBPPRIV00011791	C. Rice	C. Simpson*	J. Uebersax; L. Kline	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/26/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011792	J. Uebersax	J. Uebersax	C. Simpson*; L. Kline	I. Chaudhuri		5/26/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011793	J. Uebersax	C. Simpson*	J. Uebersax; L. Kline	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/26/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011794	J. Uebersax	C. Simpson*	J. Uebersax			5/26/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011795	C. Rice	C. Simpson*	J. Uebersax; L. Kline	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/27/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011796	C. Rice	C. Simpson*	J. Uebersax; L. Kline	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/27/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011797	C. Rice	J. Uebersax	C. Simpson*; L. Kline	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/27/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011798	C. Rice	C. Rice	C. Simpson*; J. Uebersax; L. Kline	H. Gilmore; J. Olin; I. Chaudhuri; J. Harlow		5/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011799	J. Uebersax	J. Uebersax	C. Simpson*; L. Kline	I. Chaudhuri		5/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011800	J. Uebersax	C. Simpson*	J. Uebersax; L. Kline	I. Chaudhuri		5/27/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011801	J. Uebersax	C. Rice	C. Simpson*; J. Uebersax; L. Kline	H. Gilmore; J. Olin; I. Chaudhuri; J. Harlow		5/27/2015	Email prepared in anticipation of litigation and reflecting legal impressions regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011802	J. Uebersax	C. Simpson*	J. Uebersax; L. Kline	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/27/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011803	J. Uebersax	C. Simpson*	J. Uebersax; L. Kline	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011804	J. Uebersax	J. Uebersax	C. Simpson*; L. Kline	H. Gilmore; J. Olin; C. Rice; I. Chaudhuri; J. Harlow		5/27/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011805	J. Harlow	A. Mancho				5/28/2015	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00011806	C. Rice	J. Uebersax	C. Rice			5/28/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011807	C. Rice	C. Simpson*	C. Rice			5/28/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011808	C. Rice	J. Uebersax	C. Rice; C. Simpson*	L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00011809	C. Rice	C. Tudor	C. Rice			5/28/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011810	C. Rice	C. Simpson*	J. Uebersax; I. Chaudhuri	L. Kline; J. Harlow; C. Rice; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011811	C. Rice	J. Uebersax	C. Rice; C. Simpson*	L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011812	C. Rice	C. Simpson*	C. Rice	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email, with attachments, prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011813	C. Rice	C. Simpson*	J. Uebersax	C. Rice; L. Kline		5/28/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011814	C. Rice	C. Rice	C. Tudor			5/28/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011815	C. Rice	C. Rice	C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011816	C. Rice	C. Rice	C. Simpson*; J. Uebersax; I. Chaudhuri	L. Kline; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011817	C. Rice	C. Rice	C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*	C. Tudor	5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011818	J. Uebersax	C. Rice	C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011819	J. Uebersax	C. Simpson*	C. Rice	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email, with attachments, prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011820	J. Uebersax	C. Simpson*	J. Uebersax; I. Chaudhuri	L. Kline; J. Harlow; C. Rice; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011821	J. Uebersax	C. Simpson*	J. Uebersax	C. Rice; L. Kline		5/28/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011822	J. Uebersax	C. Rice	C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011823	J. Uebersax	C. Rice	C. Simpson*; J. Uebersax; I. Chaudhuri	L. Kline; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011824	J. Uebersax	J. Uebersax	C. Rice; C. Simpson*	L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011825	J. Uebersax	J. Uebersax	C. Rice			5/28/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011826	J. Uebersax	J. Uebersax	I. Chaudhuri			5/28/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011827	C. Tudor	C. Rice	C. Tudor			5/28/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011828	C. Tudor	C. Rice	C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/28/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011829	C. Tudor	C. Tudor	C. Rice			5/28/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011830	C. Tudor					5/28/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011831	C. Tudor					5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011832	C. Tudor	C. Rice	C. Tudor			5/28/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011833	C. Tudor					5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011834	C. Tudor					5/28/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011835	J. Harlow	R. Hendel				5/29/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011836	C. Rice	C. Simpson*	C. Rice	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/29/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011837	J. Uebersax					5/29/2015	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011838	J. Uebersax	C. Simpson*	C. Rice	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; H. Gilmore; J. Olin; N. Cohen*		5/29/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011839	C. Tudor					5/29/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011840	I. Chaudhuri	J. Wang				6/1/2015	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011841	I. Chaudhuri	J. Wang				6/1/2015	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011842	I. Chaudhuri	J. Wang				6/1/2015	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011843	I. Chaudhuri	H. Gilmore	C. Rice; C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; J. Olin; N. Cohen*		6/1/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011844	J. Harlow	ASPE				6/1/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011845	J. Harlow	ASPE				6/1/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011846	J. Harlow	J. Wang				6/1/2015	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011847	J. Harlow	J. Harlow				Jun-15	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011848	C. Rice	H. Gilmore	C. Rice; C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; J. Olin; N. Cohen*		6/1/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011849	C. Rice	C. Tudor	C. Rice			6/1/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011850	C. Rice	C. Rice	C. Tudor			6/1/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011851	C. Rice	C. Rice	H. Gilmore; C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; J. Olin; N. Cohen*		6/1/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011852	C. Rice	C. Rice	C. Tudor			6/1/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011853	J. Uebersax	H. Gilmore	C. Rice; C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; J. Olin; N. Cohen*		6/1/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011854	J. Uebersax	C. Rice	H. Gilmore; C. Simpson*	J. Uebersax; L. Kline; I. Chaudhuri; J. Harlow; J. Olin; N. Cohen*		6/1/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011855	C. Tudor	C. Rice	C. Tudor			6/1/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011856	C. Tudor					6/1/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011857	C. Tudor	C. Tudor	C. Rice			6/1/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011858	C. Tudor					6/1/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011859	C. Tudor					6/1/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011860	C. Tudor	C. Rice	C. Tudor			6/1/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011861	C. Tudor					6/1/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011862	K. Simons	K. Simons				6/1/2015	Document prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011863	C. Kapustij	I. Chaudhuri	C. Kapustij; K. Simons; J. Davis			6/3/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011864	J. Harlow	D. Williams				6/3/2015	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00011865	K. Simons	K. Simons				6/4/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011866	C. Kapustij	C. Kapustij	I. Chaudhuri; K. Simons; J. Davis			6/8/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011867	D. Farmer					6/8/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011868	J. Harlow	W. Johnson	J. Harlow			6/10/2015	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000531925	USBP000531927
USBPPRIV00011869	J. Harlow	J. Kreisel*				6/10/2015	Document reflecting request for legal advice regarding UHG RADV audits.	ACP	Withheld in Full		
USBPPRIV00011870	J. Harlow					6/10/2015	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00011871	J. Harlow	I. Chaudhuri				6/11/2015	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011872	J. Harlow	V. Robinson Savoy				6/11/2015	Draft memorandum reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011873	C. Tudor					6/11/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011874	I. Chaudhuri					6/11/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011875	J. Harlow	H. Rudo	C. Rice; J. Harlow			6/12/2015	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00011876	C. Tudor	C. Rice	L. Shaham; R. Thorn; J. Harlow; H. Rudo; C. Tudor; B. Cohen*.	A. Ozinal; L. Kline; C. Simpson*; I. Chaudhuri		6/12/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding medical coding in support of RA payments.	ACP; DPP	Produced with Redactions	USBP000548111	USBP000548115
USBPPRIV00011877	P. Baawuah	J. Gu				6/12/2015	Draft memorandum, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00011878	J. Harlow	I. Chaudhuri				6/15/2015	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00011879	J. Uebersax	J. Uebersax	D. Farmer			6/15/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011880	C. Tudor	CMS				6/15/2015	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011881	P. Baawuah	J. Gu				6/15/2015	Draft document, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00011882	J. Harlow	J. Frank				6/16/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011883	J. Harlow	H. Rudo	C. Rice; J. Harlow; I. Chaudhuri; J. Cohen	S. Garrison; M. Shimkaveg; C. Bresette		6/16/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011884	D. Farmer					6/16/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011885	General Mailbox					6/16/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011886	C. Tudor					6/16/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011887	K. Simons					6/16/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011888	K. Simons					6/16/2015	Document reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00011889	D. Farmer	T. Phan	C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; H. Gilmore; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard		6/17/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011890	C. Rice	T. Phan	C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; H. Gilmore; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard		6/17/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011891	C. Rice					6/17/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011892	E. Richter	T. Phan	M. Hartstein	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard		6/17/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011893	E. Richter					6/17/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011894	E. Richter	E. Richter	M. Hartstein			6/17/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011895	E. Richter					6/17/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011896	J. Uebersax	T. Phan	C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; H. Gilmore; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard		6/17/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011897	J. Uebersax					6/17/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011898	General Mailbox	J. Lazio	J. Lazio			6/17/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011899	General Mailbox	T. Phan	C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; H. Gilmore; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard		6/17/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011900	C. Tudor	T. Phan	C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; H. Gilmore; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard		6/17/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011901	I. Chaudhuri	T. Phan	C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; H. Gilmore; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard		6/17/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011902	K. Simons	T. Phan	C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; H. Gilmore; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard		6/17/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011903	C. Kapustij	K. Simons				6/18/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00011904	I. Chaudhuri	CMS				6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011905	L. Piccione					6/18/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00011906	C. Rice					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011907	C. Rice					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011908	C. Rice					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011909	E. Richter					6/18/2015	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011910	E. Richter					6/18/2015	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011911	E. Richter					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011912	J. Uebersax					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011913	J. Uebersax					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011914	J. Uebersax					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011915	J. Uebersax					6/18/2015	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011916	J. Uebersax					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011917	J. Uebersax					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011918	J. Uebersax					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011919	J. Uebersax					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011920	E. Essajee					6/18/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	ACP; AWP; DPP	Withheld in Full		
USBPPRIV00011921	General Mailbox					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011922	General Mailbox					6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011923	C. Tudor	CMS				6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011924	C. Tudor	CMS				6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011925	I. Chaudhuri	CMS				6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011926	K. Simons	CMS				6/18/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011927	I. Chaudhuri	CMS				6/19/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011928	I. Chaudhuri	CMS				6/19/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011929	I. Chaudhuri	H. Gilmore	T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/19/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011930	I. Chaudhuri	CMS				6/19/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011931	J. Harlow	J. Harlow	M. Reed-Asante; C. Rice; H. Rudo			6/19/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011932	C. Rice	H. Gilmore	T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/19/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011933	E. Richter	H. Gilmore	T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/19/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011934	J. Uebersax	H. Gilmore	T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/19/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011935	General Mailbox	H. Gilmore	T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/19/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011936	C. Tudor	H. Gilmore	T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/19/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011937	S. Cavanaugh	D. Farmer				6/21/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011938	I. Chaudhuri					6/22/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011939	J. Harlow	L. Le				6/22/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011940	J. Harlow	J. Harlow	W. Johnson			6/22/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000583390	USBP000583393
USBPPRIV00011941	J. Harlow	W. Johnson	J. Harlow			6/22/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000537774	USBP000537777
USBPPRIV00011942	J. Harlow	W. Johnson	J. Harlow			6/22/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with Redactions	USBP000538060	USBP000538063
USBPPRIV00011943	I. Chaudhuri	I. Chaudhuri	J. Uebersax			6/23/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011944	I. Chaudhuri	CMS				6/23/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011945	J. Harlow	J. Harlow	W. Johnson; C. Rice; G. Tee; R. Paul; M. Reed-Asante			6/23/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with Redactions	USBP000537796	USBP000537800
USBPPRIV00011946	J. Uebersax	I. Chaudhuri	J. Uebersax			6/23/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011947	I. Chaudhuri	I. Chaudhuri	H. Gilmore; T. Phan; L. Kline; C. Simpson*; N. Cohen*	H. Rudo; J. Uebersax		6/24/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011948	I. Chaudhuri	L. Kline	I. Chaudhuri; J. Uebersax			6/24/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011949	I. Chaudhuri	C. Simpson*	I. Chaudhuri	H. Rudo; J. Uebersax; H. Gilmore; T. Phan; L. Kline; N. Cohen*		6/24/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011950	I. Chaudhuri	CMS				6/24/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011951	I. Chaudhuri	H. Gilmore	I. Chaudhuri; T. Phan; L. Kline; C. Simpson*; N. Cohen*	H. Rudo; J. Uebersax		6/24/2015	Email prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011952	I. Chaudhuri	I. Chaudhuri	L. Kline; J. Uebersax			6/24/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011953	I. Chaudhuri	K. Simons	I. Chaudhuri; C. Kapustij; J. Davis; L. Piccione; E. Essajee	L. Piccione; E. Essajee		6/24/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011954	J. Harlow	J. Harlow				6/24/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00011955	J. Harlow	R. Paul	J. Harlow			6/24/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00011956	J. Harlow	S. Cavanaugh	D. Farmer; C. Tudor; C. Rice; J. Harlow			6/24/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000537456	USBP000537458

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011957	J. Harlow	S. Cavanaugh	C. Rice; C. Tudor; J. Harlow	D. Farmer		6/24/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000537469	USBP000537470
USBPPRIV00011958	J. Harlow	C. Rice	S. Cavanaugh; C. Tudor; J. Harlow	D. Farmer		6/24/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000537473	USBP000537474
USBPPRIV00011959	J. Harlow	J. Harlow	R. Paul			6/24/2015	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000537730	USBP000537736
USBPPRIV00011960	J. Harlow	J. Harlow	R. Paul			6/24/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000537741	USBP000537746
USBPPRIV00011961	J. Harlow	C. Tudor	D. Farmer; C. Rice; S. Cavanaugh; J. Harlow			6/24/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011962	J. Harlow	D. Farmer	C. Rice; S. Cavanaugh; C. Tudor; J. Harlow			6/24/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011963	J. Harlow	L. Le				6/24/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00011964	J. Harlow	J. Harlow	R. Paul			6/24/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with Redactions	USBP000537811	USBP000537817
USBPPRIV00011965	J. Harlow	R. Paul	J. Harlow			6/24/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with Redactions	USBP000537879	USBP000537885
USBPPRIV00011966	J. Harlow	J. Harlow	R. Paul; W. Johnson; C. Rice; G. Tee; M. Reed-Asante	A. Franzel		6/24/2015	Draft email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Produced with Redactions	USBP000538076	USBP000538081
USBPPRIV00011967	J. Harlow	R. Paul	J. Harlow			6/24/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000538388	USBP000538394
USBPPRIV00011968	L. Piccione	K. Simons	I. Chaudhuri; C. Kapustij; J. Davis; L. Piccione; E. Essajee	L. Piccione; E. Essajee		6/24/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011969	J. Uebersax					6/24/2015	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00011970	J. Uebersax	I. Chaudhuri	H. Gilmore; T. Phan; L. Kline; C. Simpson*; N. Cohen*	H. Rudo; J. Uebersax		6/24/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011971	J. Uebersax	I. Chaudhuri	T. Phan; H. Gilmore; L. Kline; C. Simpson*; N. Cohen*	H. Rudo; J. Uebersax; J. Olin		6/24/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011972	J. Uebersax	I. Chaudhuri	L. Kline; J. Uebersax			6/24/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011973	J. Uebersax	H. Gilmore	I. Chaudhuri; T. Phan; L. Kline; C. Simpson*; N. Cohen*	H. Rudo; J. Uebersax		6/24/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011974	J. Uebersax	L. Kline	I. Chaudhuri; J. Uebersax			6/24/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011975	J. Uebersax	I. Chaudhuri	C. Simpson*	L. Kline; J. Uebersax		6/24/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011976	J. Uebersax	C. Simpson*	I. Chaudhuri	H. Rudo; J. Uebersax; H. Gilmore; T. Phan; L. Kline; N. Cohen*		6/24/2015	Email, with attachments, prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011977	J. Uebersax					6/24/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011978	J. Uebersax	T. Phan	I. Chaudhuri; H. Gilmore; L. Kline; C. Simpson*; N. Cohen*	H. Rudo; J. Uebersax; J. Olin		6/24/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011979	C. Kapustij	K. Simons				6/25/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011980	I. Chaudhuri	C. Simpson*	I. Chaudhuri	J. Uebersax; H. Gilmore; T. Phan; L. Kline; N. Cohen*; C. Rice		6/25/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011981	I. Chaudhuri	H. Gilmore	T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email, with attachments, prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011982	I. Chaudhuri	C. Tudor	H. Gilmore; T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011983	I. Chaudhuri	C. Simpson*	J. Uebersax	C. Rice; J. Harlow; L. Kline; I. Chaudhuri; T. Phan; H. Gilmore; N. Cohen*; J. Olin		6/25/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011984	I. Chaudhuri	C. Rice	H. Gilmore; T. Phan; C. Simpson*; L. Kline	I. Chaudhuri; J. Harlow; H. Rudo; C. Tudor		6/25/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011985	I. Chaudhuri	J. Uebersax	C. Simpson*	C. Rice; J. Harlow; L. Kline; I. Chaudhuri; T. Phan; H. Gilmore; N. Cohen*; J. Olin		6/25/2015	Email, with attachments, prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011986	I. Chaudhuri	K. Simons				6/25/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00011987	I. Chaudhuri	K. Simons				6/25/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00011988	J. Gorner	H. Gelzer	H. Gilmore; J. Olin; L. Kline	H. Gelzer; C. Leonard; J. Gorner; G. Mills		6/25/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00011989	J. Harlow	C. Rice	R. Paul; G. Tee; M. Reed-Asante; J. Harlow; T. Giancola; H. Rudo			6/25/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000531902	USBP000531903
USBPPRIV00011990	J. Harlow	C. Rice	S. Cavanaugh; C. Tudor; D. Farmer	I. Chaudhuri; J. Harlow; H. Rudo		6/25/2015	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00011991	J. Harlow	J. Harlow				6/25/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011992	J. Harlow	J. Wang				6/25/2015	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011993	J. Harlow	C. Rice	S. Cavanaugh; C. Tudor; D. Farmer; I. Chaudhuri; J. Harlow; H. Rudo	I. Chaudhuri; J. Harlow; H. Rudo		6/25/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00011994	J. Harlow	C. Tudor	D. Farmer; C. Rice; S. Cavanaugh	I. Chaudhuri; J. Harlow; H. Rudo		6/25/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000532080	USBP000532081
USBPPRIV00011995	J. Harlow	D. Farmer	C. Rice; S. Cavanaugh; C. Tudor	I. Chaudhuri; J. Harlow; H. Rudo		6/25/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000537705	USBP000537706

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00011996	J. Harlow	P. Welch				6/25/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00011997	L. Piccione					6/25/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00011998	L. Piccione					6/25/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00011999	C. Rice	C. Simpson*	I. Chaudhuri	J. Uebersax; H. Gilmore; T. Phan; L. Kline; N. Cohen*; C. Rice		6/25/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012000	C. Rice	J. Uebersax	C. Simpson*; C. Rice; J. Harlow; L. Kline; I. Chaudhuri; T. Phan; H. Gilmore; N. Cohen*; J. Olin	C. Rice; J. Harlow; L. Kline; I. Chaudhuri; T. Phan; H. Gilmore; N. Cohen*; J. Olin		6/25/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012001	C. Rice	C. Simpson*	J. Uebersax	C. Rice; J. Harlow; L. Kline; I. Chaudhuri; T. Phan; H. Gilmore; N. Cohen*; J. Olin		6/25/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012002	C. Rice	C. Tudor	H. Gilmore; T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012003	C. Rice	T. Phan	C. Rice; H. Gilmore; C. Simpson*; L. Kline	I. Chaudhuri; J. Harlow; H. Rudo; C. Tudor; K. Cantwell; O. Clybourn; A. Cavanaugh; C. Richmond		6/25/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012004	C. Rice	H. Gilmore	T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012005	C. Rice	J. Uebersax	C. Simpson*	C. Rice; J. Harlow; L. Kline; I. Chaudhuri; T. Phan; H. Gilmore; N. Cohen*; J. Olin		6/25/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012006	C. Rice	C. Rice	H. Gilmore; T. Phan; C. Simpson*; L. Kline	I. Chaudhuri; J. Harlow; H. Rudo; C. Tudor		6/25/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012007	C. Rice	C. Rice	C. Tudor			6/25/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012008	E. Richter	C. Tudor	H. Gilmore; T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012009	E. Richter	H. Gilmore	T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012010	E. Richter	D. Farmer	E. Richter			6/25/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012011	E. Richter	H. Gilmore	T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012012	J. Uebersax	J. Uebersax	C. Simpson*; C. Rice; J. Harlow; L. Kline; I. Chaudhuri; T. Phan; H. Gilmore; N. Cohen*; J. Olin	C. Rice; J. Harlow; L. Kline; I. Chaudhuri; T. Phan; H. Gilmore; N. Cohen*; J. Olin		6/25/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012013	J. Uebersax	J. Uebersax	C. Simpson*	C. Rice; J. Harlow; L. Kline; I. Chaudhuri; T. Phan; H. Gilmore; N. Cohen*; J. Olin		6/25/2015	Email, with attachments, prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012014	J. Uebersax	I. Chaudhuri	J. Uebersax			6/25/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012015	J. Uebersax	C. Rice	H. Gilmore; T. Phan; C. Simpson*; L. Kline	I. Chaudhuri; J. Harlow; H. Rudo; C. Tudor		6/25/2015	Email prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012016	J. Uebersax	D. Farmer	J. Uebersax			6/25/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012017	J. Uebersax	C. Tudor	H. Gilmore; T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012018	J. Uebersax	H. Gilmore	T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012019	J. Uebersax	C. Simpson*	I. Chaudhuri	J. Uebersax; H. Gilmore; T. Phan; L. Kline; N. Cohen*; C. Rice		6/25/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012020	J. Uebersax	C. Simpson*	J. Uebersax	C. Rice; J. Harlow; L. Kline; I. Chaudhuri; T. Phan; H. Gilmore; N. Cohen*; J. Olin		6/25/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012021	J. Uebersax	D. Farmer	J. Uebersax			6/25/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012022	J. Uebersax	J. Uebersax	D. Farmer			6/25/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012023	J. Uebersax	J. Uebersax	D. Farmer			6/25/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012024	E. Essajee					6/25/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	ACP; AWP; DPP	Withheld in Full		
USBPPRIV00012025	E. Essajee					6/25/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	ACP; AWP; DPP	Withheld in Full		
USBPPRIV00012026	General Mailbox	R. Coyle	J. Lazio; K. Limmer	J. Shatto		6/25/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012027	General Mailbox	J. Lazio	H. Gilmore; J. Olin; L. Kline	R. Coyle; K. Limmer		6/25/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012028	General Mailbox	C. Tudor	H. Gilmore; T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012029	C. Tudor	C. Rice	H. Gilmore; T. Phan; C. Simpson*; L. Kline	I. Chaudhuri; J. Harlow; H. Rudo; C. Tudor		6/25/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012030	C. Tudor	H. Gilmore	T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; C. Tudor; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012031	C. Tudor	C. Tudor	H. Gilmore; T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012032	C. Tudor	C. Rice	C. Tudor			6/25/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012033	C. Tudor	C. Tudor	H. Gilmore; T. Phan; C. Rice; J. Uebersax; H. Rudo; I. Chaudhuri; D. Andrews; R. Anthony; H. Gelzer; J. Olin; L. Kline; D. Farmer	K. Cantwell; O. Clybourn; C. Richmond; A. Cavanaugh; M. Burns; E. Richter; J. Lazio; J. Shatto; S. Jali; D. Keene; Ken. Cones; S. Choe; K. Simons; R. Coyle; K. Limmer; L. Gousis; E. Myers; C. Brown; R. Abankwah; C. Leonard; C. Simpson*		6/25/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012034	K. Simons	K. Simons				6/25/2015	Document prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012035	J. Harlow	J. Harlow	C. Rice			6/26/2015	Email reflecting request for legal advice and reflecting internal agency deliberations regarding UHG RA attestations.	ACP; DPP	Produced with Redactions	USBP000539031	USBP000539033
USBPPRIV00012036	J. Harlow	C. Rice	J. Abrams*	J. Harlow; R. Paul; M. Reed-Asante; G. Tee; H. Rudo; I. Chaudhuri		6/27/2015	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00012037	J. Harlow	J. Gover				6/29/2015	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012038	J. Harlow	J. Gover				6/29/2015	Draft memorandum reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00012039	J. Harlow	J. Gover				6/29/2015	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012040	J. Harlow	L. Le				6/30/2015	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012041	J. Harlow	CMS				6/30/2015	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012042	J. Harlow	L. Le				6/30/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012043	I. Chaudhuri	K. Simons	I. Chaudhuri; C. Kapustij; J. Davis; E. Essajee; L. Piccione	E. Essajee; L. Piccione		7/1/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012044	J. Harlow	J. Carichner				Jul-15	Draft memorandum reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00012045	L. Piccione	K. Simons	I. Chaudhuri; C. Kapustij; J. Davis; E. Essajee; L. Piccione	E. Essajee; L. Piccione		7/1/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012046	E. Essajee	K. Simons	I. Chaudhuri; C. Kapustij; J. Davis; E. Essajee; L. Piccione	E. Essajee; L. Piccione		7/1/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012047	J. Harlow	R. Kronick				7/2/2015	Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012048	J. Harlow	R. Kronick				7/2/2015	Draft letter reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012049	C. Kapustij	I. Chaudhuri	J. Davis; E. Essajee; C. Kapustij; L. Piccione; K. Simons			7/6/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000582565	USBP000582566
USBPPRIV00012050	J. Harlow	W. Johnson	J. Harlow	A. Franzel		7/6/2015	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012051	J. Harlow	H. Rudo	C. Rice; J. Harlow			7/7/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012052	S. Cavanaugh	D. Farmer	S. Cavanaugh			7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000593774	USBP000593777
USBPPRIV00012053	C. Rice	C. Tudor	A. Albright; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012054	C. Rice	A. Albright	C. Tudor; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012055	C. Tudor	C. Tudor	A. Albright; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000605188	USBP000605192
USBPPRIV00012056	J. Gerner	I. Chaudhuri				7/8/2015	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012057	J. Harlow	J. Harlow				7/8/2015	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012058	J. Harlow	J. Carichner				7/8/2015	Draft presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012059	J. Harlow	W. Johnson	J. Abrams*; J. Harlow	C. Rice; A. Franzel; J. Gover; R. Kaufman*		7/8/2015	Email, with attachments, requesting legal advice regarding non-UHG MAO RA activities.	ACP	Withheld in Full		
USBPPRIV00012060	J. Harlow	C. Rice	J. Abrams*	J. Harlow; I. Chaudhuri; S. Burke*; J. Kreisel*; C. Tudor		7/8/2015	Email reflecting request for legal advice and reflecting internal agency deliberations regarding UHG RA attestations.	ACP; DPP	Produced with Redactions	USBP000537566	USBP000537568
USBPPRIV00012061	J. Harlow	J. Abrams*	C. Rice	J. Harlow; I. Chaudhuri; S. Burke*; J. Kreisel*; C. Tudor		7/8/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding UHG RA attestations.	ACP; DPP	Produced with Redactions	USBP000537581	USBP000537583
USBPPRIV00012062	S. Cavanaugh	A. McDonough	A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000593772	USBP000593773
USBPPRIV00012063	S. Cavanaugh	A. Albright	C. Rice; A. McDonough; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012064	S. Cavanaugh	A. Albright	A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. McDonough; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000593778	USBP000593779
USBPPRIV00012065	S. Cavanaugh	C. Rice	A. McDonough; A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email reflecting internal agency deliberations and prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000593780	USBP000593782

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012066	S. Cavanaugh	S. Cavanaugh	A. Albright; C. Rice; A. McDonough; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000593792	USBP000593795
USBPPRIV00012067	S. Cavanaugh	C. Rice	S. Cavanaugh			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000593796	USBP000593799
USBPPRIV00012068	C. Rice	A. McDonough	A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000594805	USBP000594806
USBPPRIV00012069	C. Rice					7/8/2015	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012070	J. Uebersax	L. Kline	I. Chaudhuri; J. Uebersax			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012071	C. Tudor	A. McDonough	A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012072	C. Tudor	I. Chaudhuri				7/8/2015	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012073	C. Tudor	A. McDonough	A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000605186	USBP000605187
USBPPRIV00012074	K. Simons	K. Simons				7/8/2015	Document prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012075	J. Gorner	J. Gorner	L. Cannon R.			7/9/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012076	J. Gorner	CMS				7/9/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012077	J. Harlow	C. Tudor	J. Harlow			7/9/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012078	J. Harlow	CMS				7/9/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012079	D. Farmer	H. Gilmore	R. Abankwah; D. Andrews; R. Anthony; C. Brown; M. Burns; K. Cantwell; A. Cavanaugh; I. Chaudhuri; S. Choe; O. Clybourn; Ken. Cones; R. Coyle; D. Farmer; H. Gelzer; L. Gousis; S. Jali; D. Keene; L. Kline; J. Lazio; C. Leonard; K. Limmer; E. Myers; J. Olin; T. Phan; C. Rice; C. Richmond; E. Richter; H. Rudo; J. Shatto; K. Simons; C. Simpson*; C. Tudor; J. Uebersax	N. Cohen*		7/9/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012080	C. Rice	H. Gilmore	R. Abankwah; D. Andrews; R. Anthony; C. Brown; M. Burns; K. Cantwell; A. Cavanaugh; I. Chaudhuri; S. Choe; O. Clybourn; Ken. Cones; R. Coyle; D. Farmer; H. Gelzer; L. Gousis; S. Jali; D. Keene; L. Kline; J. Lazio; C. Leonard; K. Limmer; E. Myers; J. Olin; T. Phan; C. Rice; C. Richmond; E. Richter; H. Rudo; J. Shatto; K. Simons; C. Simpson*; C. Tudor; J. Uebersax	N. Cohen*		7/9/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012081	J. Uebersax	H. Gilmore	R. Abankwah; D. Andrews; R. Anthony; C. Brown; M. Burns; K. Cantwell; A. Cavanaugh; I. Chaudhuri; S. Choe; O. Clybourn; Ken. Cones; R. Coyle; D. Farmer; H. Gelzer; L. Gousis; S. Jali; D. Keene; L. Kline; J. Lazio; C. Leonard; K. Limmer; E. Myers; J. Olin; T. Phan; C. Rice; C. Richmond; E. Richter; H. Rudo; J. Shatto; K. Simons; C. Simpson*; C. Tudor; J. Uebersax	N. Cohen*		7/9/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012082	J. Uebersax	D. Farmer	J. Uebersax			7/9/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012083	J. Uebersax	H. Gilmore	R. Abankwah; D. Andrews; R. Anthony; C. Brown; M. Burns; K. Cantwell; A. Cavanaugh; I. Chaudhuri; S. Choe; O. Clybourn; Ken. Cones; R. Coyle; D. Farmer; H. Gelzer; L. Gousis; S. Jali; D. Keene; L. Kline; J. Lazio; C. Leonard; K. Limmer; E. Myers; J. Olin; T. Phan; C. Rice; C. Richmond; E. Richter; H. Rudo; J. Shatto; K. Simons; C. Simpson*; C. Tudor; J. Uebersax	N. Cohen*		7/9/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012084	General Mailbox	J. Lazio	J. Lazio			7/9/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012085	C. Tudor	H. Gilmore	J. Harlow	N. Cohen*		7/9/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012086	I. Chaudhuri	H. Gilmore	R. Abankwah; D. Andrews; R. Anthony; C. Brown; M. Burns; K. Cantwell; A. Cavanaugh; I. Chaudhuri; S. Choe; O. Clybourn; Ken. Cones; R. Coyle; D. Farmer; H. Gelzer; L. Gousis; S. Jali; D. Keene; L. Kline; J. Lazio; C. Leonard; K. Limmer; E. Myers; J. Olin; T. Phan; C. Rice; C. Richmond; E. Richter; H. Rudo; J. Shatto; K. Simons; C. Simpson*; C. Tudor; J. Uebersax	N. Cohen*		7/9/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012087	K. Simons	H. Gilmore	R. Abankwah; D. Andrews; R. Anthony; C. Brown; M. Burns; K. Cantwell; A. Cavanaugh; I. Chaudhuri; S. Choe; O. Clybourn; Ken. Cones; R. Coyle; D. Farmer; H. Gelzer; L. Gousis; S. Jali; D. Keene; L. Kline; J. Lazio; C. Leonard; K. Limmer; E. Myers; J. Olin; T. Phan; C. Rice; C. Richmond; E. Richter; H. Rudo; J. Shatto; K. Simons; C. Simpson*; C. Tudor; J. Uebersax	N. Cohen*		7/9/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012088	J. Harlow	J. Carichner				7/10/2015	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012089	J. Harlow	W. Johnson				7/10/2015	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00012090	J. Harlow	W. Johnson				7/10/2015	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00012091	C. Tudor	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/10/2015	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000605119	USBP000605125
USBPPRIV00012092	C. Tudor	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/10/2015	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000605151	USBP000605156
USBPPRIV00012093	J. Gorner	H. Gelzer	S. McQueen; J. Burns*; J. Gorner; A. Burd	M. Worstell; M. Montilla		7/10/2015	Email, with attachments, prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000605472	USBP000605477
USBPPRIV00012094	J. Gorner	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/10/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000605478	USBP000605484
USBPPRIV00012095	S. Cavanaugh	I. Chaudhuri				7/13/2015	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012096	J. Harlow	I. Chaudhuri				7/13/2015	Draft letter reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012097	J. Harlow	J. Carichner				7/14/2015	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012098	J. Harlow	I. Chaudhuri	H. Rudo	J. Harlow; C. Rice		7/15/2015	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012099	J. Harlow	I. Chaudhuri				7/15/2015	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012100	J. Harlow	CMS				7/16/2015	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012101	J. Harlow	CMS				7/16/2015	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012102	J. Uebersax	L. Kline	I. Chaudhuri; J. Uebersax; C. Simpson*	J. Uebersax; C. Simpson*		7/16/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012103	J. Harlow	J. Scott	J. Harlow			7/17/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012104	J. Harlow	C. Simpson*	C. Rice	J. Harlow		7/17/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012105	C. Rice	C. Simpson*	C. Rice	J. Harlow		7/17/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012106	J. Harlow	R. Paul	J. Harlow; M. Reed-Asante	L. Lang		7/19/2015	Draft email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00012107	J. Harlow	J. Carichner				7/19/2015	Draft letter reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00012108	I. Chaudhuri	I. Chaudhuri	J. Uebersax			7/20/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012109	J. Harlow	R. Paul	J. Harlow; M. Reed-Asante	L. Lang		7/20/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012110	J. Harlow	J. Carichner				7/20/2015	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012111	J. Harlow	J. Kreisel*; C. Rice	I. Chaudhuri	J. Harlow; H. Rudo		7/20/2015	Email, with attachments, reflecting request for legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00012112	C. Rice	C. Rice	I. Chaudhuri; J. Harlow			7/20/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012113	J. Uebersax	I. Chaudhuri	J. Uebersax			7/20/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012114	C. Tudor	L. Vicale				7/20/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00012115	I. Chaudhuri	I. Chaudhuri	H. Rudo			7/20/2015	Email, with attachments, reflecting internal agency deliberations and prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000605466	USBP000605471
USBPPRIV00012116	I. Chaudhuri	H. Rudo	I. Chaudhuri			7/21/2015	Email, with attachments, reflecting internal agency deliberations and prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000582927	USBP000582932
USBPPRIV00012117	I. Chaudhuri	H. Rudo				7/21/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00012118	M. Cohen					7/21/2015	Draft document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00012119	J. Harlow					7/21/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012120	J. Harlow	R. Jones	G. Tee; M. Bonfante; S. Winchester; J. Scott; J. Uebersax; A. Johnson; T. Hennessy; J. Gover; T. Waters; R. Paul; M. Reed-Asante; I. Chaudhuri; C. Kapustij; P. Castellano; G. Lennon; M. Brewer; E. Howard; A. Kim; W. Bucksten; T. Giancola; J. Harlow; H. Rudo			7/21/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000095911	USBP000095912
USBPPRIV00012121	I. Chaudhuri	H. Rudo				7/21/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012122	L. Piccione	L. Piccione				7/21/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012123	I. Chaudhuri	C. Simpson*	I. Chaudhuri; J. Uebersax	C. Rice; J. Harlow; N. Cohen*; T. Phan; J. Olin; L. Kline		7/22/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012124	J. Harlow	A. Hornsby				7/22/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012125	C. Rice	C. Simpson*	I. Chaudhuri; J. Uebersax	C. Rice; J. Harlow; N. Cohen*; T. Phan; J. Olin; L. Kline		7/22/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012126	C. Rice	I. Chaudhuri	C. Simpson*; J. Uebersax	C. Rice; J. Harlow; N. Cohen*; T. Phan; J. Olin; L. Kline		7/22/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012127	J. Uebersax	C. Simpson*	I. Chaudhuri; J. Uebersax	C. Rice; J. Harlow; N. Cohen*; T. Phan; J. Olin; L. Kline		7/22/2015	Email, with attachments, prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012128	J. Uebersax	I. Chaudhuri	C. Simpson*; J. Uebersax	C. Rice; J. Harlow; N. Cohen*; T. Phan; J. Olin; L. Kline		7/22/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012129	I. Chaudhuri	I. Chaudhuri	C. Simpson*; J. Uebersax	C. Rice; J. Harlow; N. Cohen*; T. Phan; J. Olin; L. Kline		7/22/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012130	J. Harlow	H. Rudo	I. Chaudhuri	C. Rice; J. Harlow		7/23/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012131	J. Harlow	J. Uebersax	J. Harlow			7/29/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012132	J. Harlow	B. Hughes				7/29/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012133	J. Harlow	J. Abrams*	J. Harlow; C. Rice; R. Kaufman*	R. Kaufman*		7/29/2015	Email reflecting legal advice regarding non-UHG MAO RA attestations.	ACP	Withheld in Full		
USBPPRIV00012134	J. Harlow	J. Harlow				7/30/2015	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00012135	J. Uebersax	I. Chaudhuri	L. Kline; C. Simpson*; H. Gilmore; J. Olin; T. Phan	J. Uebersax		7/30/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012136	J. Harlow	B. Hughes				7/31/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012137	J. Harlow	CMS				7/31/2015	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012138	J. Harlow	DHHS/CMS				7/31/2015	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012139	J. Harlow	J. Uebersax	J. Scott; J. Harlow			8/3/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012140	J. Harlow	I. Chaudhuri	W. Johnson; J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; K. Simons; A. Johnson; J. Gover; J. Uebersax			8/3/2015	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Produced with Redactions	USBP000537409	USBP000537411
USBPPRIV00012141	J. Harlow	I. Chaudhuri	A. Franzel; W. Johnson; J. Harlow; R. Paul; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; K. Simons; A. Johnson; J. Gover; J. Uebersax			8/3/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00012142	I. Chaudhuri	K. Simons	I. Chaudhuri			8/4/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012143	J. Uebersax	L. Kline	I. Chaudhuri; J. Uebersax	C. Simpson*; H. Gilmore; T. Phan; J. Olin		8/4/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012144	I. Chaudhuri	I. Chaudhuri	K. Simons			8/4/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012145	I. Chaudhuri	I. Chaudhuri	K. Simons			8/4/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012146	K. Simons					8/4/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012147	J. Uebersax	T. Phan	I. Chaudhuri; J. Uebersax; L. Kline; J. Olin; H. Gilmore; N. Cohen*	O. Clybourn; K. Cantwell; A. Cavanaugh; A. Oelschlaeger; C. Simpson*		8/5/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012148	J. Harlow	C. Rice				8/5/2015	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012149	J. Harlow	I. Chaudhuri	J. Harlow; H. Rudo			8/6/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012150	J. Harlow	CMS				8/6/2015	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012151	J. Harlow	I. Chaudhuri	R. Paul; J. Harlow			8/6/2015	Draft email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000537412	USBP000537414
USBPPRIV00012152	J. Harlow	CMS				8/6/2015	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012153	S. Cavanaugh	J. Harlow				8/7/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012154	J. Harlow	R. Paul	J. Harlow	M. Reed-Asante; C. Kapustij		8/9/2015	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012155	J. Harlow	R. Paul				8/9/2015	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012156	J. Harlow	CMS				8/10/2015	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012157	J. Harlow	C. Kapustij	I. Chaudhuri; J. Harlow; R. Paul; J. Uebersax; C. Rice; H. Rudo; K. Simons	C. Rice; H. Rudo; K. Simons		8/11/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012158	J. Harlow	CMS				8/12/2015	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012159	J. Harlow	CMS				8/12/2015	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012160	J. Harlow	HHS				8/14/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012161	J. Harlow	C. Rice	J. Scott; J. Uebersax; J. Harlow; R. Paul; M. Reed-Asante			8/18/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012162	J. Harlow	R. Paul	C. Rice; H. Rudo	J. Harlow; J. Scott; J. Uebersax; M. Reed-Asante		8/19/2015	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012163	J. Harlow	M. Reed-Asante				8/20/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012164	J. Harlow	W. Johnson	S. Winchester; J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; J. Scott; E. Howard; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax			8/21/2015	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Produced with Redactions	USBP000537635	USBP000537636
USBPPRIV00012165	J. Harlow					8/23/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012166	J. Harlow	I. Chaudhuri	W. Johnson; S. Winchester; J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; J. Scott; E. Howard; K. Simons; A. Johnson; J. Gover; J. Uebersax			8/24/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00012167	J. Harlow	I. Chaudhuri	W. Johnson; S. Winchester; J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; J. Scott; E. Howard; K. Simons; A. Johnson; J. Glover; J. Uebersax			8/24/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000539028	USBP000539030
USBPPRIV00012168	J. Harlow	A. Binkowski				8/25/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012169	J. Harlow					8/25/2015	Document reflecting internal agency deliberations and reflecting legal advice regarding coding intensity in MA Program.	ACP; DPP	Produced with Redactions	USBP000550452	USBP000550459
USBPPRIV00012170	L. Piccione	L. Piccione				8/25/2015	Draft presentation reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00012171	K. Simons					8/25/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012172	I. Chaudhuri	K. Simons	C. Rice; J. Harlow; H. Rudo; C. Kapustij; I. Chaudhuri	J. Harlow; H. Rudo; C. Kapustij; I. Chaudhuri		8/27/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012173	J. Harlow	HHS				8/27/2015	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012174	J. Harlow	W. Johnson	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax			8/27/2015	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00012175	J. Harlow	A. Binkowski				8/27/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012176	J. Harlow	A. Binkowski				8/27/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012177	J. Harlow	C. Rice				8/27/2015	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012178	J. Harlow	CMS				8/28/2015	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012179	J. Harlow	R. Paul	J. Harlow; M. Reed-Asante; I. Chaudhuri; C. Kapustij			8/28/2015	Draft email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00012180	S. Cavanaugh	CMS				8/31/2015	Draft presentation, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00012181	J. Harlow	C. Rice	S. Cavanaugh; R. Paul; J. Harlow; C. Tudor	R. Ahern; M. Reed-Asante		8/31/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012182	J. Harlow	CMS				8/31/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012183	J. Harlow	R. Paul	S. Cavanaugh; C. Rice; J. Harlow; C. Tudor; R. Ahern; M. Reed-Asante	R. Ahern; M. Reed-Asante		8/31/2015	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012184	J. Harlow	C. Rice	J. Harlow			8/31/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012185	J. Harlow	J. Harlow				9/1/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012186	J. Harlow	J. Harlow				9/1/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012187	J. Harlow	J. Harlow				Sep-15	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012188	J. Harlow	J. Harlow				9/1/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012189	J. Harlow	J. Abrams*	J. Gover	J. Harlow; W. Johnson; A. Johnson		9/2/2015	Email reflecting internal agency deliberations and providing legal advice regarding ACA overpayment rule.	ACP; DPP	Produced with Redactions	USBP000537466	USBP000537468
USBPPRIV00012190	J. Harlow	R. Paul	C. Rice; J. Harlow; I. Chaudhuri; C. Kapustij; M. Reed-Asante			9/2/2015	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012191	S. Cavanaugh	CMS				9/4/2015	Draft presentation reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00012192	J. Harlow	ARDX				9/4/2015	Draft spreadsheet reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00012193	J. Harlow	W. Johnson				9/4/2015	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00012194	J. Harlow	W. Johnson	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax			9/4/2015	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Produced with Redactions	USBP000538752	USBP000538753
USBPPRIV00012195	J. Harlow	J. Gover	J. Harlow	A. Johnson		9/4/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012196	J. Harlow	S. Cavanaugh	C. Tudor; C. Rice	J. Harlow; D. Farmer		9/4/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012197	J. Harlow	T. Engelhardt	P. Spitalnic; J. Lazio; R. Coyle			9/5/2015	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012198	J. Harlow	P. Spitalnic	T. Engelhardt; J. Lazio; R. Coyle			9/8/2015	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00012199	J. Harlow	A. Franzel				9/8/2015	Draft memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012200	J. Harlow	A. Franzel				9/8/2015	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012201	C. Tudor					9/8/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012202	S. Cavanaugh	CMS				9/9/2015	Presentation reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00012203	J. Harlow	T. Engelhardt	A. Slavitt; P. Conway			9/9/2015	Memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012204	J. Harlow	T. Engelhardt	A. Slavitt; P. Conway			9/9/2015	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012205	J. Harlow	W. Johnson	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax			9/10/2015	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000539000	USBP000539001
USBPPRIV00012206	J. Harlow	W. Johnson				9/10/2015	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012207	J. Harlow	D. Sendros				9/11/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012208	J. Harlow	I. Chaudhuri	J. Harlow; C. Rice; H. Rudo			9/14/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012209	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow; H. Rudo			9/14/2015	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012210	J. Harlow	E. Sheain	H. Rudo	C. Rice; J. Harlow; C. Kapustij; F. Epps; A. Kumordzie; G. Gray; J. Burke; I. Chaudhuri		9/15/2015	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012211	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow	H. Rudo		9/16/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012212	L. Piccione	L. Piccione				9/16/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012213	J. Harlow	J. Gover				9/17/2015	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012214	J. Harlow	J. Gover				9/17/2015	Draft document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012215	P. Baawuah	J. Carichner	R. Paul; A. Franzel; S. Winchester; M. McGill; G. Tee; M. Reed-Asante; A. Hornsby; S. Hegde; L. Lang; A. Mancho; J. Kong; P. Baawuah; C. Palmer; P. Steiner	J. Kautter; G. Pope; M. Ingber; S. Freeman; A. Pearlman; A. Bragg; H. Margulis; A. Petrovic; A. Evron; V. Grouverman; S. Leahy; M. Thakur; J. Wrocklage		9/21/2015	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000582720	USBP000582721
USBPPRIV00012216	J. Harlow	W. Johnson	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax			9/21/2015	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000538440	USBP000538441
USBPPRIV00012217	J. Harlow	J. Gover	W. Johnson; J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons; A. Johnson; J. Uebersax			9/21/2015	Email, with attachments, reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Produced with Redactions	USBP000538663	USBP000538664
USBPPRIV00012218	J. Harlow	J. Harlow	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons; J. Gover; J. Uebersax			9/21/2015	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000538671	USBP000538672
USBPPRIV00012219	J. Harlow	W. Johnson				9/21/2015	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012220	J. Harlow	W. Johnson				9/22/2015	Document, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00012221	J. Harlow	CMS				9/23/2015	Draft letter reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012222	J. Harlow	R. Paul	C. Rice; J. Scott; J. Harlow	D. Spitalnic; J. Uebersax; H. Rudo; M. Reed-Asante		9/24/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012223	J. Harlow	T. Engelhardt				9/25/2015	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00012224	I. Chaudhuri					9/28/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012225	J. Harlow					9/28/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012226	C. Tudor	A. Oelschlaeger				9/29/2015	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012227	J. Harlow					9/29/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012228	J. Harlow					9/29/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012229	I. Chaudhuri					9/30/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012230	J. Harlow	CMS				9/30/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012231	J. Harlow	CMS				9/30/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012232	J. Harlow	CMS				9/30/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012233	J. Harlow	I. Chaudhuri	C. Simpson*; C. Rice	T. Phan; H. Gilmore; L. Kline; E. Brady; J. Olin; J. Uebersax; J. Harlow		9/30/2015	Email prepared in anticipation of litigation and reflecting legal impressions regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012234	J. Harlow					9/30/2015	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012235	J. Harlow	A. Mancho				10/1/2015	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00012236	J. Harlow	I. Chaudhuri	C. Simpson*; C. Rice	T. Phan; H. Gilmore; L. Kline; E. Brady; J. Olin; J. Uebersax; J. Harlow		10/1/2015	Email requesting legal advice and prepared in anticipation of litigation regarding RADV audit methodology.	ACP; AWP	Withheld in Full		
USBPPRIV00012237	J. Harlow	C. Rice				Oct-15	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012238	J. Harlow	J. Kong				Oct-15	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012239	J. Harlow	J. Kong				Oct-15	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012240	J. Harlow	J. Kong				Oct-15	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012241	J. Harlow	J. Kong				Oct-15	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012242	J. Harlow	J. Kong				Oct-15	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012243	J. Harlow	R. Paul				Oct-15	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012244	J. Harlow	J. Kong				Oct-15	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012245	C. Tudor	B. Harper	C. Tudor			10/1/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012246	J. Harlow					10/1/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012247	J. Harlow	C. Rice				10/2/2015	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012248	J. Harlow	J. Kong				10/2/2015	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012249	J. Harlow	C. Rice, MPPG				10/2/2015	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00012250	K. Coleman	D. Glover	A. Slavitt; P. Conway; K. Cantwell			10/5/2015	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012251	J. Harlow	H. Gelzer	H. Gelzer			10/5/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012252	J. Harlow	CMS				10/5/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012253	J. Harlow					10/5/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012254	J. Harlow	C. Rice, MPPG				10/5/2015	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00012255	C. Tudor	CMS				10/5/2015	Memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012256	J. Harlow	D. Adams	J. Pika			10/6/2015	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012257	J. Harlow	C. Rice	R. Paul	M. Reed-Asante; J. Kong; A. Mancho; J. Harlow		10/6/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012258	J. Harlow	R. Paul	S. Cavanaugh; C. Tudor; D. Farmer	C. Rice; J. Harlow; M. Reed-Asante		10/6/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012259	J. Harlow					10/6/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012260	I. Chaudhuri					10/7/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012261	J. Harlow	CMS				10/7/2015	Draft presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012262	J. Harlow	J. Gover				10/7/2015	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012263	J. Harlow	J. Gover				10/7/2015	Draft memorandum reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00012264	J. Harlow	W. Johnson	J. Abrams*; J. Burns*	J. Harlow; E. Howard		10/7/2015	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00012265	J. Harlow	CMS				10/7/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012266	J. Harlow					10/7/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012267	J. Harlow	J. Kong				10/8/2015	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012268	J. Harlow	W. Johnson	H. Rudo	J. Harlow; E. Howard; G. Tee		10/8/2015	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00012269	J. Harlow	D. Adams				10/9/2015	Draft memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012270	J. Harlow	C. Rice	J. Boulanger; T. Hill	R. Paul; M. Reed-Asante; J. Harlow; H. Rudo		10/9/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012271	J. Harlow	H. Gelzer	H. Gelzer			10/9/2015	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012272	J. Harlow	D. Adams				10/9/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012273	J. Harlow	D. Adams				10/9/2015	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012274	J. Harlow	C. Rice				10/10/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012275	J. Harlow	C. Rice	J. Harlow; C. Kapustij			10/11/2015	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00012276	J. Harlow	T. Engelhardt				10/13/2015	Draft memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012277	J. Harlow	A. Franzel				10/13/2015	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00012278	J. Harlow	HHS				10/13/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012279	J. Harlow	T. Engelhardt				10/13/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012280	P. Baawuah	Eliz. Miller	D. Freund	A. Sieracki; S. Benner; R. Byrnes; B. Cross; E. Fu; G. Tee; IBM RASS PMO; J. Baker; J. Moses; T. Kumagawa; L. Lang; J. Leach; L. Fu; M. Matthews; M. McGill; N. Heard; L. Pienta; P. Baawuah; R. Paul; W. Ross; K. Sage; G. Sodnomdarjaa		10/14/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012281	P. Baawuah	D. Freund	R. Paul; Eliz. Miller	G. Tee; L. Lang; M. Matthews; M. McGill; N. Heard; P. Baawuah; A. Sieracki; S. Benner; R. Byrnes; B. Cross; D. Freund; E. Fu; T. Kumagawa; J. Leach; L. Fu; L. Pienta; W. Ross; K. Sage; G. Sodnomdarjaa; J. Baker; J. Moses; IBM RASS PMO		10/14/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012282	J. Harlow	J. Kong				10/14/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012283	J. Harlow	J. Kong				10/14/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012284	J. Harlow	J. Kong				10/14/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012285	J. Harlow	D. Adams				10/14/2015	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00012286	J. Harlow	D. Adams				10/14/2015	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00012287	J. Harlow	J. Kong				10/14/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012288	C. Rice	C. Simpson*	C. Rice; J. Uebersax; I. Chaudhuri	M. Goulding*; N. Cohen*; H. Gilmore; J. Olin; O. Clybourn; K. Cantwell; E. Brady		10/15/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012289	J. Uebersax	C. Simpson*	C. Rice; J. Uebersax; I. Chaudhuri	M. Goulding*; N. Cohen*; H. Gilmore; J. Olin; O. Clybourn; K. Cantwell; E. Brady		10/15/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012290	J. Harlow	C. Fowler	C. Kapustij; C. Rice; J. Harlow; H. Rudo	C. Rice; J. Harlow; H. Rudo		10/16/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012291	J. Harlow	HHS				10/16/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012292	J. Harlow	A. Slavitt	E. Murray			10/16/2015	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012293	J. Harlow	A. Slavitt	E. Murray			10/16/2015	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012294	J. Harlow	A. Slavitt	E. Murray			10/16/2015	Memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00012295	J. Harlow	C. Fowler	C. Rice; H. Gelzer; J. Harlow	C. Kapustij; R. Mierwald		10/16/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012296	J. Harlow	CMS				10/16/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012297	C. Rice	T. Phan	C. Rice	J. Uebersax; I. Chaudhuri		10/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012298	C. Rice	K. Cantwell	C. Simpson*; C. Rice; J. Uebersax; I. Chaudhuri	M. Goulding*; N. Cohen*; H. Gilmore; J. Olin; O. Clybourn; E. Brady; T. Phan		10/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012299	C. Rice	T. Phan	C. Rice	J. Uebersax; I. Chaudhuri		10/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012300	C. Rice	T. Phan	C. Rice			10/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012301	C. Rice	C. Rice	T. Phan	J. Uebersax; I. Chaudhuri		10/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012302	C. Rice	C. Rice	T. Phan	J. Uebersax; I. Chaudhuri		10/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012303	J. Uebersax	T. Phan	J. Uebersax; T. Giancola			10/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012304	J. Uebersax	K. Cantwell	C. Simpson*; C. Rice; J. Uebersax; I. Chaudhuri	M. Goulding*; N. Cohen*; H. Gilmore; J. Olin; O. Clybourn; E. Brady; T. Phan		10/16/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012305	J. Uebersax	T. Phan	C. Rice	J. Uebersax; I. Chaudhuri		10/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012306	J. Uebersax	T. Phan	C. Rice	J. Uebersax; I. Chaudhuri		10/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012307	J. Uebersax	C. Rice	T. Phan	J. Uebersax; I. Chaudhuri		10/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012308	J. Uebersax	C. Rice	T. Phan	J. Uebersax; I. Chaudhuri		10/16/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012309	J. Harlow	D. Farmer	C. Tudor; C. Rice; J. Harlow; H. Rudo; R. Ahern			10/19/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012310	J. Harlow	C. Fowler	J. Harlow; I. Chaudhuri; C. Kapustij	S. Krometis		10/19/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012311	J. Harlow	R. Maisler				10/19/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012312	J. Harlow	CMS				10/19/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012313	J. Harlow	CMS				10/19/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012314	J. Harlow	CMS				10/19/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012315	J. Harlow	CMS				10/19/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012316	J. Harlow	C. Rice	J. Harlow	I. Chaudhuri; D. Winchell; C. Kapustij; R. Mierwald		10/19/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000538513	USBP000538513
USBPPRIV00012317	J. Harlow	H. Rudo	C. Rice; J. Harlow			10/20/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012318	J. Harlow	CMS				10/20/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012319	J. Harlow	D. Winchell	J. Harlow	C. Rice; I. Chaudhuri; C. Kapustij; R. Mierwald		10/20/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000537865	USBP000537866
USBPPRIV00012320	J. Harlow	J. Harlow	C. Fowler	C. Rice; I. Chaudhuri; C. Kapustij; D. Winchell		10/20/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000539241	USBP000539242
USBPPRIV00012321	J. Harlow					10/21/2015	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012322	C. Rice	C. Simpson*	K. Cantwell; C. Rice; J. Uebersax; I. Chaudhuri	M. Goulding*; N. Cohen*; H. Gilmore; J. Olin; O. Clybourn; E. Brady; T. Phan; C. Powers; A. Oelschlaeger		10/21/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012323	J. Uebersax	C. Simpson*	K. Cantwell; C. Rice; J. Uebersax; I. Chaudhuri	M. Goulding*; N. Cohen*; H. Gilmore; J. Olin; O. Clybourn; E. Brady; T. Phan; C. Powers; A. Oelschlaeger		10/21/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012324	J. Harlow					10/21/2015	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012325	J. Harlow	R. Maisler				10/22/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012326	J. Harlow	R. Paul	C. Rice	J. Harlow; H. Rudo; J. Uebersax; M. Reed-Asante; J. Kong; A. Mancho		10/22/2015	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012327	J. Harlow	J. Kong				10/22/2015	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012328	J. Harlow	R. Paul				10/22/2015	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012329	J. Harlow	J. Kong				10/22/2015	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012330	J. Harlow	J. Kong				10/22/2015	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012331	J. Harlow	C. Kapustij				10/22/2015	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012332	J. Harlow	C. Rice	R. Paul	J. Harlow; H. Rudo; J. Uebersax; M. Reed-Asante; A. Mancho; J. Kong		10/22/2015	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012333	J. Harlow	CMS				10/22/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012334	J. Harlow	CMS				10/22/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012335	J. Harlow	C. Rice	R. Paul	J. Harlow; H. Rudo; J. Uebersax; M. Reed-Asante; J. Kong; A. Mancho		10/22/2015	Email, with attachments, reflecting legal impressions and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Produced with Redactions	USBP000538740	USBP000538741
USBPPRIV00012336	J. Harlow	CMS				10/22/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012337	C. Rice	T. Phan	I. Chaudhuri; J. Uebersax; C. Rice	A. Oelschlaeger; K. Cantwell; H. Gilmore; J. Olin; C. Powers; O. Clybourn		10/22/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012338	J. Uebersax	T. Phan	I. Chaudhuri; J. Uebersax; C. Rice	A. Oelschlaeger; K. Cantwell; H. Gilmore; J. Olin; C. Powers; O. Clybourn		10/22/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012339	J. Harlow					10/22/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012340	J. Harlow					10/22/2015	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012341	J. Harlow	R. Maisler				10/23/2015	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00012342	J. Harlow					10/23/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012343	J. Harlow	J. Kong				10/26/2015	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00012344	J. Harlow	C. Rice	S. Cavanaugh; J. Harlow	C. Tudor		10/26/2015	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00012345	J. Harlow	J. Kong				10/26/2015	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012346	J. Harlow	OSORA				10/26/2015	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012347	J. Harlow	C. Rice	S. Cavanaugh; J. Harlow	C. Tudor		10/26/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012348	J. Harlow	CMS				10/26/2015	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012349	J. Uebersax	I. Chaudhuri	K. Cantwell; C. Rice; T. Phan; J. Uebersax; C. Powers; A. Oelschlaeger	H. Gilmore; J. Olin; E. Brady		10/26/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012350	J. Uebersax	A. Oelschlaeger	I. Chaudhuri; K. Cantwell; C. Rice; T. Phan; J. Uebersax; C. Powers	H. Gilmore; J. Olin; E. Brady		10/26/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012351	J. Uebersax	C. Powers	A. Oelschlaeger; I. Chaudhuri; K. Cantwell; C. Rice; T. Phan; J. Uebersax	H. Gilmore; J. Olin; E. Brady		10/26/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012352	J. Uebersax	C. Rice	T. Phan; I. Chaudhuri; J. Uebersax; C. Powers; A. Oelschlaeger	K. Cantwell; H. Gilmore; J. Olin; E. Brady		10/26/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012353	J. Harlow					10/26/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012354	J. Harlow	R. Paul	D. Farmer; C. Rice	H. Rudo; J. Harlow; J. Uebersax; M. Reed-Asante		10/27/2015	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00012355	J. Harlow	M. Reed-Asante				10/27/2015	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00012356	J. Harlow	J. Kautter	R. Paul; C. Rice; J. Harlow; C. Kapustij; M. Reed-Asante; R. Mierwald; J. Kautter	G. Pope; M. Ingber; J. Kautter		10/28/2015	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012357	J. Harlow	R. Maisler				10/28/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012358	J. Harlow	R. Maisler				10/28/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012359	J. Harlow					10/28/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012360	R. Paul	J. Kautter	R. Paul; C. Rice; J. Harlow; C. Kapustij; M. Reed-Asante; R. Mierwald; J. Kautter; G. Pope; M. Ingber; J. Kautter			10/28/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012361	J. Harlow	HHS				10/29/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012362	J. Harlow	I. Chaudhuri	J. Harlow; C. Rice; R. Paul			10/29/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012363	J. Harlow	A. Hornsby				10/29/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012364	J. Harlow	W. Johnson	J. Harlow; R. Paul; A. Franzel; G. Tee; M. McGill; S. Winchester; J. Scott; E. Howard; I. Chaudhuri; K. Simons; A. Johnson; J. Gover; J. Uebersax	A. Mancho		10/30/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Produced with Redactions	USBP000537586	USBP000537587
USBPPRIV00012365	J. Harlow	J. Frank				10/30/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012366	J. Harlow	J. Frank				10/30/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012367	J. Harlow					10/30/2015	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012368	J. Harlow					11/1/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012369	C. Rice					11/2/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012370	C. Rice					11/2/2015	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00012371	C. Rice					11/2/2015	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00012372	J. Uebersax					11/2/2015	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00012373	S. Creighton	C. Moreno				11/2/2015	Letter reflecting request for legal advice regarding non-UHG MAO RA activities.	ACP	Withheld in Full		
USBPPRIV00012374	I. Chaudhuri					11/3/2015	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012375	J. Harlow	J. Scott	C. Rice; H. Rudo	J. Uebersax; A. Calinger; J. Harlow		11/3/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012376	J. Harlow	CMS				11/3/2015	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012377	J. Harlow	I. Chaudhuri	H. Rudo	C. Rice; J. Harlow		11/3/2015	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012378	J. Harlow					11/4/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012379	L. Piccione	L. Piccione				11/4/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012380	J. Harlow	D. Freund				11/10/2015	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012381	J. Harlow					11/10/2015	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012382	J. Harlow	J. Gover	A. Johnson; J. Harlow; W. Johnson			11/10/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012383	J. Harlow	C. Rice				11/10/2015	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012384	K. Simons					11/10/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012385	J. Harlow	A. Hornsby	C. McClintick; D. Burley; N. Sherry	C. Rice; J. Harlow; R. Paul; M. Reed-Asante		11/12/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012386	J. Harlow	C. Rice				11/12/2015	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012387	J. Harlow					11/13/2015	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012388	J. Harlow	C. Tudor	M. Worstell; S. Cavanaugh; C. Rice; J. Harlow	C. Fowler; S. Krometis; M. Montilla; H. Gelzer; L. Shaham		11/13/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012389	J. Harlow	L. Shaham				11/13/2015	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012390	J. Harlow	L. Shaham				11/13/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012391	J. Harlow	J. Murphy				11/16/2015	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012392	J. Harlow	J. Kong				11/16/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012393	J. Harlow	J. Murphy				11/16/2015	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012394	J. Harlow	J. Kong				11/16/2015	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012395	J. Harlow	J. Murphy				11/16/2015	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012396	K. Simons					11/17/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000553614	USBP000553617
USBPPRIV00012397	I. Chaudhuri	H. Pajak				11/18/2015	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012398	L. Piccione	L. Piccione				11/18/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012399	J. Harlow	R. Paul	C. Rice; J. Harlow	I. Chaudhuri; J. Uebersax		11/19/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012400	J. Harlow	A. Mancho	R. Paul; S. Burke*; H. Rudo; C. Rice; J. Harlow; I. Chaudhuri; J. Abrams*; M. Reed-Asante; J. Kreisel*; H. Cohen*; R. Kaufman*; J. Nolan*			11/24/2015	Email, with attachments, reflecting legal advice regarding non-UHG MAO RA attestations.	ACP	Withheld in Full		
USBPPRIV00012401	J. Harlow	R. Paul	H. Rudo; C. Rice; J. Harlow; I. Chaudhuri; S. Burke*; J. Abrams*; M. Reed-Asante; J. Kreisel*; H. Cohen*; R. Kaufman*; J. Nolan*	A. Mancho		11/24/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Produced with Redactions	USBP000539006	USBP000539007
USBPPRIV00012402	P. Baawuah	A. Keenan				11/24/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012403	P. Baawuah	A. Keenan				11/24/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012404	P. Baawuah	A. Keenan				11/24/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012405	P. Baawuah	A. Keenan				11/24/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012406	P. Baawuah	A. Keenan				11/24/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012407	P. Baawuah	A. Keenan				11/24/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012408	P. Baawuah	A. Keenan				11/24/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012409	P. Baawuah	A. Keenan				11/24/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012410	P. Baawuah	A. Keenan				11/24/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012411	P. Baawuah					11/24/2015	Spreadsheet reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00012412	P. Baawuah					11/24/2015	Spreadsheet reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00012413	P. Baawuah					11/24/2015	Spreadsheet reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00012414	P. Baawuah					11/24/2015	Spreadsheet reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00012415	J. Harlow	R. Paul				11/25/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012416	J. Harlow	R. Paul	C. Rice; J. Harlow; H. Rudo	M. Reed-Asante; J. Kong; P. Steiner		11/25/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012417	R. Paul	R. Paul	J. Kautter; M. Ingber; G. Pope; J. Carichner; I. Chaudhuri; M. Reed-Asante; P. Steiner			11/25/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012418	L. Piccione	L. Piccione				11/30/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012419	J. Harlow	A. Mancho				Dec-15	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00012420	J. Harlow	GAO				12/1/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012421	J. Harlow	J. Carichner				Dec-15	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012422	J. Harlow	GAO				12/1/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012423	K. Simons					12/1/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012424	J. Harlow	CMS				12/2/2015	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012425	J. Harlow	CMS				12/4/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012426	J. Harlow	CMS				12/4/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012427	J. Harlow	HHS/CMS				12/4/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012428	C. Tudor	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/5/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012429	J. Harlow	A. Mancho				12/7/2015	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00012430	J. Harlow	J. Gover	J. Harlow; A. Johnson			12/7/2015	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012431	J. Harlow	C. Rice				12/7/2015	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012432	J. Harlow	C. Rice				12/7/2015	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012433	J. Harlow	R. Paul	H. Rudo; G. Tee	C. Rice; J. Harlow		12/7/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012434	J. Harlow	W. Johnson	J. Harlow; A. Franzel; R. Paul; M. Reed-Asante; G. Tee; S. Winchester; M. McGill; E. Howard; J. Uebersax; J. Scott; A. Johnson; J. Gover; I. Chaudhuri; K. Simons			12/7/2015	Email reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Produced with Redactions	USBP000532072	USBP000532074
USBPPRIV00012435	J. Harlow	RTI	CMS			12/7/2015	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012436	R. Paul	RTI	CMS			12/7/2015	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012437	I. Chaudhuri	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012438	J. Harlow	I. Chaudhuri				12/8/2015	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00012439	J. Harlow	J. Gover	J. Harlow	A. Johnson		12/8/2015	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00012440	J. Harlow	C. Rice				12/8/2015	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012441	J. Harlow	C. Rice				12/8/2015	Draft memorandum reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012442	J. Harlow	H. Rudo				12/8/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012443	S. Cavanaugh	D. Farmer	C. Rice; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012444	S. Cavanaugh	C. Rice	D. Farmer; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012445	S. Cavanaugh	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012446	S. Cavanaugh	C. Rice	R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012447	S. Cavanaugh	C. Rice	R. Thorn; D. Farmer; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012448	S. Cavanaugh	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012449	S. Cavanaugh	R. Thorn	D. Farmer; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012450	S. Cavanaugh	D. Farmer	C. Rice; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012451	S. Cavanaugh	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012452	S. Cavanaugh	A. Albright	R. Thorn; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012453	S. Cavanaugh	D. Farmer	R. Thorn; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012454	C. Rice	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00012455	C. Rice	I. Chaudhuri	C. Rice	J. Harlow		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012456	C. Rice	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012457	C. Rice	A. Albright	R. Thorn; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012458	C. Rice					12/8/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012459	C. Rice	R. Thorn	C. Rice			12/8/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012460	C. Rice	D. Farmer	R. Thorn; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012461	C. Rice	R. Thorn	C. Rice	I. Chaudhuri; J. Harlow		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012462	C. Rice	D. Farmer	C. Rice; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012463	C. Rice	D. Farmer	C. Rice; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012464	C. Rice	C. Tudor	C. Rice			12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012465	C. Rice	R. Thorn	D. Farmer; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012466	C. Rice	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012467	C. Rice	C. Rice	R. Thorn	I. Chaudhuri; J. Harlow		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012468	C. Rice	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012469	C. Rice	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012470	C. Rice	C. Rice	R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012471	C. Rice	C. Rice	I. Chaudhuri	J. Harlow		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012472	C. Rice	C. Rice	C. Tudor			12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012473	C. Rice	C. Rice	R. Thorn	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012474	C. Rice	C. Rice	I. Chaudhuri; J. Harlow; H. Rudo			12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012475	C. Rice	C. Rice	R. Thorn			12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012476	C. Rice	C. Rice	R. Thorn	I. Chaudhuri; J. Harlow		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012477	C. Rice	C. Rice	I. Chaudhuri	J. Harlow		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012478	C. Rice	C. Rice	D. Farmer; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012479	C. Tudor	I. Chaudhuri				12/8/2015	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012480	C. Tudor	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012481	C. Tudor	D. Farmer	R. Thorn; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012482	C. Tudor	C. Rice	C. Tudor			12/8/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012483	C. Tudor	A. Albright	R. Thorn; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012484	C. Tudor	R. Thorn	D. Farmer; C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012485	C. Tudor	C. Rice	D. Farmer; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012486	C. Tudor	D. Farmer	C. Rice; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012487	C. Tudor	C. Rice	R. Thorn; D. Farmer; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012488	C. Tudor	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012489	C. Tudor	D. Farmer	C. Rice; R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012490	C. Tudor	R. Thorn	C. Rice; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012491	C. Tudor	C. Rice	R. Thorn; J. Harlow; H. Rudo	S. Cavanaugh; D. Farmer; C. Tudor; A. Albright; L. Shaham; C. Jenkins; R. Ahern		12/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012492	C. Tudor	C. Tudor	C. Rice			12/8/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012493	I. Chaudhuri	I. Chaudhuri	H. Rudo			12/8/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012494	I. Chaudhuri	I. Chaudhuri	C. Rice	J. Harlow		12/8/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012495	K. Simons					12/8/2015	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Produced with Redactions	USBP000553612	USBP000553613
USBPPRIV00012496	I. Chaudhuri	I. Chaudhuri	C. Rice	J. Harlow		12/9/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012497	S. Cavanaugh					12/9/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012498	C. Rice	D. Farmer	C. Rice; J. Harlow; H. Rudo	C. Tudor; R. Ahern		12/9/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012499	C. Rice	I. Chaudhuri	C. Rice	J. Harlow		12/9/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012500	C. Rice	C. Rice	D. Farmer; J. Harlow; H. Rudo	C. Tudor; R. Ahern		12/9/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012501	C. Tudor	D. Farmer	H. Rudo; J. Harlow; C. Rice	R. Ahern; C. Tudor		12/9/2015	Email prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012502	C. Tudor	C. Rice	H. Rudo; J. Harlow; D. Farmer	R. Ahern; C. Tudor		12/9/2015	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012503	J. Harlow	R. Maisler				12/10/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012504	J. Harlow	H. Rudo				12/10/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012505	J. Harlow	H. Rudo				12/10/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012506	J. Harlow	D. Farmer				12/10/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012507	J. Harlow	J. Morse	I. Chaudhuri; M. Majestic; C. Tudor; A. Albright; L. Shaham; C. Brown	H. Rudo; C. Rice; J. Harlow; K. Simons; M. Heesters		12/10/2015	Email, with attachments, reflecting request for legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00012508	J. Harlow	J. Morse				12/10/2015	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012509	S. Cavanaugh	C. Iqbal	S. Cavanaugh; D. Farmer			12/10/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012510	I. Chaudhuri	I. Chaudhuri				12/11/2015	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012511	I. Chaudhuri	J. Wang				12/11/2015	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012512	J. Harlow	I. Chaudhuri	C. Rice	J. Harlow		12/11/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012513	J. Harlow	I. Chaudhuri				12/11/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012514	J. Harlow	J. Gover	J. Harlow; A. Johnson			12/11/2015	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012515	J. Harlow	C. Rice				12/11/2015	Draft letter reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012516	J. Harlow	C. Rice				12/11/2015	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012517	J. Harlow	I. Chaudhuri	H. Rudo; C. Rice; J. Harlow; K. Simons			12/11/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012518	J. Harlow	C. Kapustij	H. Rudo	I. Chaudhuri; J. Harlow		12/11/2015	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012519	S. Cavanaugh					12/11/2015	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012520	C. Rice					12/11/2015	Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00012521	C. Rice	I. Chaudhuri	C. Rice	J. Harlow		12/11/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012522	C. Rice					12/11/2015	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012523	C. Rice					12/11/2015	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012524	C. Tudor	I. Chaudhuri				12/11/2015	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012525	I. Chaudhuri	I. Chaudhuri	C. Rice	J. Harlow		12/11/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012526	I. Chaudhuri	I. Chaudhuri				12/11/2015	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012527	J. Harlow	HHS/CMS				12/14/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012528	J. Harlow	W. Johnson	J. Harlow; A. Franzel; R. Paul; M. Reed-Asante; G. Tee; S. Winchester; M. McGill; E. Howard; J. Uebersax; J. Scott; J. Gover; I. Chaudhuri; K. Simons			12/14/2015	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000537387	USBP000537389
USBPPRIV00012529	S. Cavanaugh	C. Rice	C. Tudor; S. Cavanaugh; D. Farmer; R. Ahern; I. Chaudhuri; J. Harlow; H. Rudo	D. Farmer; R. Ahern; I. Chaudhuri; J. Harlow; H. Rudo		12/14/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012530	C. Rice	C. Rice	R. Thorn; L. Shaham; A. Albright; C. Jenkins; C. Tudor; R. Ahern; D. Farmer; I. Chaudhuri; J. Harlow; H. Rudo	C. Tudor; R. Ahern; D. Farmer; I. Chaudhuri; J. Harlow; H. Rudo		12/14/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012531	C. Rice	C. Rice	C. Tudor; S. Cavanaugh; D. Farmer; R. Ahern; I. Chaudhuri; J. Harlow; H. Rudo	D. Farmer; R. Ahern; I. Chaudhuri; J. Harlow; H. Rudo		12/14/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012532	C. Tudor	C. Rice	C. Tudor; S. Cavanaugh; D. Farmer; R. Ahern; I. Chaudhuri; J. Harlow; H. Rudo	D. Farmer; R. Ahern; I. Chaudhuri; J. Harlow; H. Rudo		12/14/2015	Draft email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012533	C. Tudor	C. Rice	R. Thorn; L. Shaham; A. Albright; C. Jenkins; C. Tudor; R. Ahern; D. Farmer; I. Chaudhuri; J. Harlow; H. Rudo	C. Tudor; R. Ahern; D. Farmer; I. Chaudhuri; J. Harlow; H. Rudo		12/14/2015	Draft email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012534	J. Harlow	J. Kong				12/15/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012535	J. Harlow	J. Kong				12/15/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012536	S. Cavanaugh	R. Thorn	M. Burns; M. Cohen; T. Gronniger; Z. Kelley; N. Davis; L. Watkins; M. O'Reilly; E. Hiller; B. Fisher*; L. Lodes	S. Cavanaugh; D. Farmer; A. Albright; L. Shaham; C. Rice		12/15/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012537	C. Rice	C. Simpson*	H. Gilmore	T. Phan; K. Cantwell; C. Rice; I. Chaudhuri; J. Uebersax; C. Powers; A. Oelschlaeger; O. Clybourn; N. Cohen*; J. Olin; E. Brady; M. Goulding*		12/15/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012538	C. Rice	R. Thorn	M. Burns; M. Cohen; T. Gronniger; Z. Kelley; N. Davis; L. Watkins; M. O'Reilly; E. Hiller; B. Fisher*; L. Lodes	S. Cavanaugh; D. Farmer; A. Albright; L. Shaham; C. Rice		12/15/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012539	J. Uebersax	C. Simpson*	H. Gilmore	T. Phan; K. Cantwell; C. Rice; I. Chaudhuri; J. Uebersax; C. Powers; A. Oelschlaeger; O. Clybourn; N. Cohen*; J. Olin; E. Brady; M. Goulding*		12/15/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012540	R. Paul	J. Kautter	R. Paul; M. Reed-Asante; Y. Liu; G. Pope; I. Chaudhuri; P. Steiner			12/15/2015	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012541	K. Simons					12/15/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012542	I. Chaudhuri	J. Wang				12/16/2015	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012543	J. Harlow	C. Rice	C. Tudor	J. Harlow		12/16/2015	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012544	J. Harlow	CMS				12/16/2015	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012545	S. Cavanaugh	S. Cavanaugh	A. Albright; R. Thorn; M. Burns; M. Cohen; T. Gronniger; Z. Kelley; N. Davis; L. Watkins; M. O'Reilly; E. Hiller; B. Fisher*; L. Lodes	D. Farmer; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012546	S. Cavanaugh	R. Thorn	M. Burns; M. Cohen; T. Gronniger; Z. Kelley; N. Davis; L. Watkins; M. O'Reilly; E. Hiller; B. Fisher*; L. Lodes	S. Cavanaugh; D. Farmer; A. Albright; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012547	S. Cavanaugh	N. Davis	R. Thorn; M. Burns; M. Cohen; T. Gronniger; Z. Kelley; L. Watkins; M. O'Reilly; E. Hiller; B. Fisher*; L. Lodes	S. Cavanaugh; D. Farmer; A. Albright; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012548	S. Cavanaugh	A. Albright	R. Thorn; M. Burns; M. Cohen; T. Gronniger; Z. Kelley; N. Davis; L. Watkins; M. O'Reilly; E. Hiller; B. Fisher*; L. Lodes	S. Cavanaugh; D. Farmer; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012549	C. Rice	N. Davis	R. Thorn; M. Burns; M. Cohen; T. Gronniger; Z. Kelley; L. Watkins; M. O'Reilly; E. Hiller; B. Fisher*; L. Lodes	S. Cavanaugh; D. Farmer; A. Albright; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012550	C. Rice	S. Cavanaugh	A. Albright; R. Thorn; M. Burns; M. Cohen; T. Gronniger; Z. Kelley; N. Davis; L. Watkins; M. O'Reilly; E. Hiller; B. Fisher*; L. Lodes	D. Farmer; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012551	C. Rice	R. Thorn	M. Burns; M. Cohen; T. Gronniger; Z. Kelley; N. Davis; L. Watkins; M. O'Reilly; E. Hiller; B. Fisher*; L. Lodes	S. Cavanaugh; D. Farmer; A. Albright; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012552	C. Rice	A. Albright	R. Thorn; M. Burns; M. Cohen; T. Gronniger; Z. Kelley; N. Davis; L. Watkins; M. O'Reilly; E. Hiller; B. Fisher*; L. Lodes	S. Cavanaugh; D. Farmer; L. Shaham; C. Rice		12/16/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012553	J. Harlow	R. Coyle	J. Uebersax; J. Scott; A. Calinger	C. Rice; R. Paul; J. Harlow; K. Limmer; J. Lazio; P. Spitalnic		12/17/2015	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012554	K. Coleman	A. Calinger	S. Burke*; J. Garver*; D. Kosin*; J. Boulanger /OL); E. Hiller; W. Hubbard; J. Lazio; R. Coyle; K. Limmer; P. Spitalnic; C. Maze; J. Shatto; B. Pelzer; R. Andrews; K. Coleman; K. August; S. Sturiale; A. Larrick; J. Shapiro; D. Sieron; A. Tabe; Bedward; M. Crochunis; T. Whitaker; J. Mulcahy; V. Ahern; R. Buske; M. Hartstein; L. Wilson; S. Donovan; V. Duran; M. Rothhouse; J. May	L. Patrone; J. Scott; J. Uebersax; C. Rice; J. Harlow; H. Rudo		12/18/2015	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012555	J. Harlow	P. Jacobs				12/21/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012556	J. Harlow	D. Freund				12/21/2015	Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012557	J. Harlow	P. Jacobs				12/21/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012558	K. Simons	Deloitte				12/21/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012559	J. Harlow	S. Cavanaugh	C. Tudor; C. Rice; J. Harlow			12/22/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012560	J. Harlow	A. Mancho				12/22/2015	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding RA training materials.	ACP; DPP	Withheld in Full		
USBPPRIV00012561	K. Simons					12/22/2015	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012562	I. Chaudhuri	H. Gilmore	C. Rice; I. Chaudhuri; J. Uebersax; C. Powers	K. Cantwell; O. Clybourn; T. Phan		12/23/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012563	J. Harlow	P. Steiner				12/23/2015	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012564	C. Rice	T. Phan	C. Rice; J. Uebersax; I. Chaudhuri; C. Powers; A. Oelschlaeger	N. Brennan; K. Cantwell; O. Clybourn		12/23/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012565	C. Rice	I. Chaudhuri	T. Phan; C. Rice; J. Uebersax; C. Powers; A. Oelschlaeger	N. Brennan; K. Cantwell; O. Clybourn		12/23/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012566	C. Rice	H. Gilmore	C. Rice; I. Chaudhuri; J. Uebersax; C. Powers	K. Cantwell; O. Clybourn; T. Phan		12/23/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012567	C. Rice	T. Phan	I. Chaudhuri; C. Rice; J. Uebersax; C. Powers; A. Oelschlaeger	N. Brennan; K. Cantwell; O. Clybourn		12/23/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012568	C. Rice	C. Rice	C. Tudor			12/23/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012569	C. Rice	C. Rice	C. Tudor			12/23/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012570	J. Uebersax	T. Phan	I. Chaudhuri; C. Rice; J. Uebersax; C. Powers; A. Oelschlaeger	N. Brennan; K. Cantwell; O. Clybourn		12/23/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012571	J. Uebersax	H. Gilmore	C. Rice; I. Chaudhuri; J. Uebersax; C. Powers	K. Cantwell; O. Clybourn; T. Phan		12/23/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012572	J. Uebersax	I. Chaudhuri	T. Phan; C. Rice; J. Uebersax; C. Powers; A. Oelschlaeger	N. Brennan; K. Cantwell; O. Clybourn		12/23/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012573	J. Uebersax	T. Phan	C. Rice; J. Uebersax; I. Chaudhuri; C. Powers; A. Oelschlaeger	N. Brennan; K. Cantwell; O. Clybourn		12/23/2015	Email prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012574	C. Tudor	C. Rice	C. Tudor			12/23/2015	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012575	C. Tudor	C. Rice	C. Tudor			12/23/2015	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012576	C. Tudor	C. Rice	C. Tudor			12/23/2015	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012577	I. Chaudhuri	I. Chaudhuri	T. Phan; C. Rice; J. Uebersax; C. Powers; A. Oelschlaeger	N. Brennan; K. Cantwell; O. Clybourn		12/23/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012578	I. Chaudhuri	I. Chaudhuri	T. Phan			12/23/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012579	J. Harlow	L. Le				12/24/2015	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012580	J. Harlow	L. Le				12/24/2015	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012581	J. Harlow	C. Rice	R. Paul; M. Reed-Asante; J. Harlow	J. Scott; J. Uebersax; H. Rudo		12/30/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012582	J. Harlow	J. Uebersax	C. Rice	H. Rudo; J. Harlow; J. Scott; R. Paul; M. Reed-Asante; A. Calinger		12/30/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012583	J. Harlow	CMS				12/30/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012584	J. Harlow	A. Calinger				12/30/2015	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012585	J. Harlow	CMS				12/30/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012586	J. Harlow	A. Calinger				12/30/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012587	J. Harlow	R. Paul	C. Rice; J. Scott; J. Harlow; H. Rudo; J. Uebersax	M. Reed-Asante		12/30/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012588	J. Harlow	P. Steiner				12/31/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012589	J. Harlow	P. Steiner				12/31/2015	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012590	J. Harlow	J. Uebersax	C. Rice	J. Scott; J. Harlow; R. Paul; M. Reed-Asante; H. Rudo; A. Calinger		12/31/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012591	J. Harlow	R. Paul	C. Rice; J. Harlow	H. Rudo; J. Uebersax; M. Reed-Asante		12/31/2015	Email, with attachments, reflecting request for legal advice regarding coding intensity in MA Program.	ACP	Withheld in Full		
USBPPRIV00012592	J. Harlow	CMS				12/31/2015	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012593	J. Harlow	C. Rice	R. Paul; J. Scott; J. Harlow; H. Rudo; J. Uebersax	M. Reed-Asante		12/31/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012594	J. Harlow	C. Rice	S. Cavanaugh; C. Tudor	J. Scott; J. Uebersax; J. Harlow; R. Paul; M. Reed-Asante; H. Rudo		12/31/2015	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000538515	USBP000538516
USBPPRIV00012595	J. Harlow	A. Mancho				Jan-16	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00012596	J. Harlow	R. Paul	C. Rice; J. Uebersax; J. Harlow; H. Rudo; J. Scott; M. Reed-Asante; A. Calinger	J. Harlow; H. Rudo; J. Scott; M. Reed-Asante; A. Calinger		1/2/2016	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000538283	USBP000538285
USBPPRIV00012597	J. Harlow	C. Rice	R. Paul; J. Uebersax	J. Harlow; H. Rudo; J. Scott; M. Reed-Asante; A. Calinger		1/2/2016	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000538411	USBP000538413
USBPPRIV00012598	J. Harlow	HHS/CMS				1/3/2016	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012599	J. Harlow	C. Rice	R. Paul; S. Cavanaugh; C. Tudor	M. Reed-Asante; J. Harlow; H. Rudo; J. Uebersax; J. Scott		1/3/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012600	J. Harlow	R. Paul	C. Rice	M. Reed-Asante; J. Harlow; H. Rudo; J. Uebersax; J. Scott		1/3/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012601	I. Chaudhuri	R. Thorn	I. Chaudhuri			1/4/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012602	J. Harlow	J. Galvin				1/4/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012603	J. Harlow	C. Rice	J. Uebersax; R. Paul	J. Harlow; H. Rudo; J. Scott; M. Reed-Asante; A. Calinger		1/4/2016	Email reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012604	J. Harlow	C. Rice	R. Paul; M. Reed-Asante; J. Harlow			1/4/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012605	K. Coleman	K. Cantwell	A. Slavitt			1/5/2016	Letter reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00012606	J. Harlow	J. Uebersax	J. Harlow; C. Rice; J. Scott; R. Paul; M. Reed-Asante			1/5/2016	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012607	C. Rice	C. Rice	C. Tudor			1/5/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012608	C. Tudor	C. Rice	C. Tudor			1/5/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012609	C. Tudor	C. Rice	C. Tudor			1/5/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012610	K. Simons					1/5/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012611	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow			1/6/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012612	J. Harlow					1/6/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012613	J. Harlow	C. Rice	I. Chaudhuri; J. Harlow			1/6/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012614	C. Rice	C. Simpson*	C. Rice; C. Tudor; L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax		1/7/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012615	C. Rice	C. Simpson*	C. Rice; C. Tudor; L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax		1/7/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012616	C. Rice	C. Rice	C. Simpson*; C. Tudor; L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax		1/7/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012617	C. Rice	C. Rice	C. Simpson*			1/7/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012618	J. Uebersax	C. Rice	C. Simpson*; C. Tudor; L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax		1/7/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012619	J. Uebersax	C. Simpson*	C. Rice; C. Tudor; L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax		1/7/2016	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012620	J. Uebersax	C. Simpson*	C. Rice; C. Tudor; L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax		1/7/2016	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012621	C. Tudor	C. Simpson*	C. Rice; C. Tudor	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax		1/7/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012622	C. Tudor	C. Rice	C. Simpson*; C. Tudor; L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax		1/7/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012623	C. Tudor	C. Simpson*	C. Rice; C. Tudor	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax		1/7/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012624	C. Tudor	C. Simpson*	C. Rice; C. Tudor	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax		1/7/2016	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012625	C. Tudor	C. Simpson*	C. Rice; C. Tudor	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax		1/7/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012626	C. Tudor	C. Rice	C. Simpson*; C. Tudor	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; H. Gilmore; J. Olin; O. Clybourn; E. Brady; A. Weiser*; N. Cohen*; I. Chaudhuri; J. Uebersax		1/7/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012627	I. Chaudhuri	M. Boward				1/8/2016	Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012628	J. Harlow	A. Mancho	J. Kreisel*; R. Paul; S. Burke*; J. Abrams*; H. Rudo; C. Rice; J. Harlow; I. Chaudhuri; M. Reed-Asante; H. Cohen*; R. Kaufman*; J. Nolan*; A. Franzel			1/8/2016	Email, with attachments, providing legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00012629	J. Harlow	E. Murray, ASFR				1/8/2016	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012630	J. Harlow	C. Tudor	M. Worstell	J. Harlow; R. Ahern; H. Rudo; C. Rice		1/8/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012631	J. Harlow	E. Murray				1/8/2016	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012632	J. Harlow	A. Mancho				1/8/2016	Draft memorandum requesting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012633	C. Rice	C. Simpson*	C. Rice; J. Uebersax; I. Chaudhuri; J. Abrams*	J. Abrams*		1/8/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012634	J. Uebersax	C. Simpson*	C. Rice; J. Uebersax; I. Chaudhuri; J. Abrams*	J. Abrams*		1/8/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012635	I. Chaudhuri	C. Simpson*	C. Rice; C. Tudor; H. Gilmore	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; I. Chaudhuri; J. Uebersax; A. Weiser*		1/12/2016	Email prepared in anticipation of litigation and reflecting legal impressions regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012636	I. Chaudhuri	C. Simpson*	C. Rice; J. Uebersax; I. Chaudhuri	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		1/12/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012637	I. Chaudhuri	C. Rice	C. Simpson*; J. Uebersax; I. Chaudhuri	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		1/12/2016	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012638	I. Chaudhuri	H. Gilmore	I. Chaudhuri			1/12/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012639	J. Harlow	M. Bagel*				1/12/2016	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012640	C. Rice	C. Simpson*	C. Rice; C. Tudor; H. Gilmore	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; I. Chaudhuri; J. Uebersax; A. Weiser*		1/12/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012641	C. Rice	C. Simpson*	C. Rice; J. Uebersax; I. Chaudhuri	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		1/12/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012642	C. Rice	C. Rice	C. Simpson*; J. Uebersax; I. Chaudhuri	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		1/12/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012643	J. Uebersax	C. Simpson*	C. Rice; J. Uebersax; I. Chaudhuri	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		1/12/2016	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012644	J. Uebersax	C. Rice	C. Simpson*; J. Uebersax; I. Chaudhuri	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		1/12/2016	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012645	J. Uebersax	C. Simpson*	C. Rice; C. Tudor; H. Gilmore	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; I. Chaudhuri; J. Uebersax; A. Weiser*		1/12/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012646	C. Tudor	C. Rice	C. Simpson*; J. Uebersax; I. Chaudhuri	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		1/12/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012647	C. Tudor	C. Simpson*	C. Rice; J. Uebersax; I. Chaudhuri	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		1/12/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012648	C. Tudor	C. Simpson*	C. Rice; J. Uebersax; I. Chaudhuri	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		1/12/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012649	C. Tudor	C. Rice	C. Simpson*; J. Uebersax; I. Chaudhuri	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		1/12/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012650	I. Chaudhuri	I. Chaudhuri	H. Gilmore			1/12/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012651	K. Simons					1/12/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012652	J. Harlow	P. Jacobs				1/13/2016	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012653	J. Harlow	CMS				1/13/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012654	J. Harlow	A. Mancho				1/13/2016	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00012655	J. Harlow	R. Paul				1/13/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012656	J. Harlow	CMS				1/13/2016	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012657	C. Rice					1/13/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00012658	C. Rice					1/13/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00012659	C. Rice	T. Phan	C. Rice			1/13/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012660	C. Rice	T. Phan	C. Rice			1/13/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012661	C. Rice					1/13/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012662	C. Rice					1/13/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012663	C. Rice	C. Rice	T. Phan			1/13/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012664	C. Rice	C. Rice	T. Phan			1/13/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012665	C. Rice					1/13/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012666	C. Rice					1/13/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012667	C. Rice					1/13/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00012668	C. Rice					1/13/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00012669	J. Uebersax					1/13/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00012670	J. Uebersax					1/13/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012671	J. Uebersax					1/13/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012672	J. Uebersax					1/13/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012673	J. Uebersax					1/13/2016	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012674	J. Uebersax					1/13/2016	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012675	J. Harlow	R. Paul	J. Uebersax; C. Rice; H. Rudo; J. Harlow; M. Reed-Asante; J. Scott	A. Calinger		1/15/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012676	J. Harlow	J. Uebersax	C. Rice; H. Rudo; J. Harlow; R. Paul; M. Reed-Asante; J. Scott	A. Calinger		1/15/2016	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012677	J. Harlow	J. Uebersax	J. Harlow			1/15/2016	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012678	J. Harlow	C. Rice	J. Harlow			1/18/2016	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012679	J. Harlow	CMS				1/18/2016	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012680	J. Harlow	A. Mancho				1/18/2016	Draft memorandum requesting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00012681	J. Harlow	C. Rice	J. Harlow			1/19/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000537860	USBP000537862
USBPPRIV00012682	J. Harlow	R. Paul				1/19/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012683	J. Harlow	M. Reed-Asante	J. Harlow	A. Mancho; H. Rudo		1/20/2016	Draft email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012684	J. Harlow	S. Cavanaugh	C. Rice; J. Harlow	C. Tudor; D. Farmer		1/20/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012685	J. Harlow	S. Cavanaugh	C. Rice; J. Harlow	C. Tudor; D. Farmer		1/20/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012686	J. Harlow	C. Rice	S. Cavanaugh; J. Harlow	C. Tudor; D. Farmer		1/20/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012687	K. Simons	K. Simons	C. Kapustij			1/20/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012688	J. Harlow	C. Rice	S. Cavanaugh; J. Harlow	C. Tudor; D. Farmer		1/21/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012689	J. Harlow	C. Rice	I. Chaudhuri; J. Harlow; J. Uebersax; J. Gover; W. Johnson; H. Rudo; A. Franzel; A. Mancho			1/21/2016	Draft email reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00012690	J. Harlow	R. Cohen				1/22/2016	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012691	J. Harlow	J. Uebersax	C. Rice; J. Harlow; H. Rudo			1/22/2016	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012692	J. Harlow	C. Rice	J. Uebersax; J. Harlow; H. Rudo; R. Paul; J. Scott			1/22/2016	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012693	J. Harlow	C. Rice	P. Spitalnic; S. Cavanaugh; D. Farmer; J. Harlow; C. Tudor; J. Lazio; R. Coyle			1/25/2016	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012694	S. Cavanaugh	R. Paul				1/26/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012695	J. Harlow	R. Paul				1/26/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012696	J. Harlow	R. Paul	The Secretary			1/26/2016	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012697	J. Harlow	A. Calinger				1/26/2016	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012698	J. Harlow	A. Slavitt	S. Burwell			1/26/2016	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012699	J. Harlow	R. Paul	S. Burwell			1/26/2016	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012700	J. Harlow	R. Paul	J. Uebersax; J. Scott; A. Calinger; M. Reed-Asante	M. Reed-Asante		1/26/2016	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012701	J. Harlow	A. Calinger				1/26/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012702	J. Harlow	R. Paul				1/26/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012703	J. Harlow	R. Paul				1/26/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012704	J. Harlow					1/26/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012705	J. Harlow	R. Paul				1/26/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012706	P. Baawuah	J. Carichner	J. Kong; J. Kauter	R. Paul; M. Reed-Asante; H. Margulis		1/27/2016	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012707	P. Baawuah	A. Petrovic				1/27/2016	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012708	P. Baawuah	A. Petrovic				1/27/2016	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012709	J. Harlow	A. Calinger				1/27/2016	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012710	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow			1/27/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012711	J. Harlow	C. Rice	I. Chaudhuri; J. Harlow			1/27/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012712	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow			1/27/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012713	J. Harlow	J. Uebersax	R. Paul; C. Rice; G. Tee; J. Harlow; J. Scott; A. Calinger	J. Scott; A. Calinger		1/27/2016	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00012714	J. Harlow	A. Calinger				1/27/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012715	J. Harlow	HHS/CMS				1/27/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012716	J. Harlow	HHS/CMS				1/27/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012717	J. Harlow	R. Paul	J. Uebersax; C. Rice; G. Tee; J. Harlow	J. Scott; A. Calinger		1/27/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012718	J. Harlow	R. Cintro				1/28/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012719	J. Harlow	R. Cintro				1/28/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012720	J. Harlow	J. Uebersax	C. Rice; J. Harlow; J. Scott; R. Paul; M. Reed-Asante; A. Calinger	A. Calinger		1/28/2016	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012721	J. Harlow	J. Uebersax	C. Rice; J. Harlow; R. Paul; M. Reed-Asante; J. Scott; A. Calinger			1/28/2016	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012722	J. Harlow	HHS/CMS				1/28/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012723	J. Harlow	HHS/CMS				1/28/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012724	J. Harlow	A. Calinger				1/28/2016	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012725	J. Harlow	I. Chaudhuri	J. Harlow; R. Paul; C. Rice			2/1/2016	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012726	J. Harlow	A. Mancho				Feb-16	Draft memorandum reflecting request for legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00012727	J. Harlow	C. Rice	I. Chaudhuri	J. Harlow		2/1/2016	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012728	I. Chaudhuri	C. Simpson*	I. Chaudhuri	J. Olin; E. Brady; H. Gilmore; C. Rice; J. Uebersax		2/2/2016	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012729	I. Chaudhuri	C. Simpson*	I. Chaudhuri	J. Olin; E. Brady; H. Gilmore; C. Rice; J. Uebersax		2/2/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012730	I. Chaudhuri	I. Chaudhuri	C. Simpson*	J. Olin; E. Brady; H. Gilmore; C. Rice; J. Uebersax		2/2/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012731	C. Rice	I. Chaudhuri	C. Simpson*	J. Olin; E. Brady; H. Gilmore; C. Rice; J. Uebersax		2/2/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012732	C. Rice	I. Chaudhuri	C. Rice; C. Simpson*; J. Uebersax	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		2/2/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012733	C. Rice	C. Simpson*	I. Chaudhuri	J. Olin; E. Brady; H. Gilmore; C. Rice; J. Uebersax		2/2/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012734	C. Rice	C. Simpson*	I. Chaudhuri	J. Olin; E. Brady; H. Gilmore; C. Rice; J. Uebersax		2/2/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012735	C. Rice	C. Simpson*	I. Chaudhuri	J. Olin; E. Brady; H. Gilmore; C. Rice; J. Uebersax		2/2/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012736	J. Uebersax	I. Chaudhuri	C. Rice; C. Simpson*; J. Uebersax	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		2/2/2016	Email prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012737	J. Uebersax	C. Simpson*	I. Chaudhuri	J. Olin; E. Brady; H. Gilmore; C. Rice; J. Uebersax		2/2/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012738	J. Uebersax	C. Simpson*	I. Chaudhuri	J. Olin; E. Brady; H. Gilmore; C. Rice; J. Uebersax		2/2/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012739	J. Uebersax	I. Chaudhuri	C. Simpson*	J. Olin; E. Brady; H. Gilmore; C. Rice; J. Uebersax		2/2/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012740	J. Uebersax	C. Simpson*	I. Chaudhuri	J. Olin; E. Brady; H. Gilmore; C. Rice; J. Uebersax		2/2/2016	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012741	C. Tudor	I. Chaudhuri	C. Rice; C. Simpson*; J. Uebersax	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		2/2/2016	Email, with attachments, prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012742	C. Tudor	I. Chaudhuri	C. Rice; C. Simpson*; J. Uebersax	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		2/2/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012743	I. Chaudhuri	I. Chaudhuri	C. Simpson*	J. Olin; E. Brady; H. Gilmore; C. Rice; J. Uebersax		2/2/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012744	I. Chaudhuri	I. Chaudhuri	J. Olin			2/2/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012745	I. Chaudhuri	I. Chaudhuri	J. Olin			2/2/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012746	I. Chaudhuri	I. Chaudhuri	C. Rice; C. Simpson*; J. Uebersax	L. Egan*; T. Phan; M. Goulding*; K. Cantwell; J. Olin; O. Clybourn; E. Brady; N. Cohen*; A. Weiser*; C. Tudor		2/2/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012747	K. Simons					2/2/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012748	J. Harlow	S. Cavanaugh	C. Rice; J. Harlow			2/3/2016	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00012749	I. Chaudhuri	C. Tudor	I. Chaudhuri	R. Ahern		2/4/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012750	J. Harlow	E. Murray				2/4/2016	Draft memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012751	J. Harlow					2/4/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012752	J. Harlow	J. Cosgrove				2/4/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012753	J. Harlow					2/4/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012754	C. Tudor	C. Tudor	I. Chaudhuri	R. Ahern		2/4/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012755	C. Tudor	C. Tudor	I. Chaudhuri	R. Ahern		2/4/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012756	J. Harlow	J. Cosgrove	S. Burwell			2/4/2016	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000605414	USBP000605454
USBPPRIV00012757	R. Paul	Y. Liu	I. Chaudhuri; J. Kautter; M. Reed-Asante; R. Paul; C. Kapustij; P. Steiner; G. Pope			2/4/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012758	J. Harlow	S. Cavanaugh				2/5/2016	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012759	J. Harlow	C. Rice	J. Harlow; I. Chaudhuri; H. Rudo			2/8/2016	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012760	J. Harlow	C. Rice	J. Scott; J. Uebersax; R. Paul; M. Reed-Asante; J. Harlow; H. Rudo			2/8/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012761	J. Harlow	A. Calinger				2/8/2016	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012762	S. Cavanaugh	A. Calinger				2/9/2016	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012763	C. Tudor	I. Chaudhuri	C. Tudor	R. Ahern		2/9/2016	Email, with attachments, prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012764	C. Tudor	I. Chaudhuri	C. Tudor	R. Ahern		2/9/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012765	C. Tudor	C. Tudor	I. Chaudhuri	R. Ahern		2/9/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012766	C. Tudor	I. Chaudhuri	C. Tudor	R. Ahern		2/9/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012767	C. Tudor	C. Tudor	I. Chaudhuri	R. Ahern		2/9/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012768	C. Tudor	I. Chaudhuri	C. Tudor	R. Ahern		2/9/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012769	I. Chaudhuri	I. Chaudhuri	C. Tudor	R. Ahern		2/9/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012770	I. Chaudhuri	I. Chaudhuri	C. Tudor	R. Ahern		2/9/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012771	R. Paul	M. Boward	Y. Liu; C. Kapustij; J. Kautter; G. Pope; R. Paul; I. Chaudhuri; P. Steiner; M. Reed-Asante; C. Damich			2/9/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012772	J. Harlow					2/10/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012773	J. Harlow					2/10/2016	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012774	I. Chaudhuri	I. Chaudhuri	R. Ahern			2/10/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012775	J. Harlow	S. Cavanaugh	P. Spitalnic; J. Harlow; C. Rice			2/11/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012776	J. Harlow	A. Mancho				2/12/2016	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012777	J. Harlow					2/15/2016	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012778	J. Harlow	C. Kapustij				2/16/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012779	J. Harlow	C. Kapustij				2/16/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012780	J. Harlow					2/16/2016	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00012781	J. Harlow	L. Patrone				2/17/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012782	J. Harlow	CMS				2/17/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012783	J. Harlow	J. Uebersax	S. Burke*	C. Rice; J. Scott; P. Spitalnic; J. Harlow		2/17/2016	Email, with attachments, requesting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP	Withheld in Full		
USBPPRIV00012784	J. Harlow	I. Chaudhuri	J. Harlow; H. Rudo; C. Rice			2/17/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012785	J. Harlow	E. Murray				2/18/2016	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012786	S. Cavanaugh	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012787	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012788	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012789	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012790	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012791	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012792	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012793	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012794	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012795	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012796	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012797	J. Harlow	HHS/CMS				2/19/2016	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012798	C. Rice	H. Gilmore	I. Chaudhuri; J. Uebersax; C. Rice	J. Olin; C. Simpson*; K. Cantwell; T. Phan; A. Cavanaugh		2/22/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012799	J. Uebersax	H. Gilmore	I. Chaudhuri; J. Uebersax; C. Rice	J. Olin; C. Simpson*; K. Cantwell; T. Phan; A. Cavanaugh		2/22/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012800	J. Harlow	GAO				2/23/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012801	J. Harlow	GAO				2/23/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012802	J. Harlow	L. Serna				2/23/2016	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012803	J. Harlow	GAO				2/23/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012804	J. Harlow	A. Mancho				2/23/2016	Draft letter reflecting legal impressions and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012805	J. Harlow	R. Thorn	A. Albright; S. Cavanaugh; C. Rice; J. Harlow; J. Uebersax	D. Farmer; C. Tudor; L. Shaham		2/23/2016	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000537404	USBP000537408
USBPPRIV00012806	J. Harlow	CMS				2/23/2016	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00012807	K. Simons					2/23/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012808	J. Harlow	L. Serna				2/24/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012809	J. Harlow	L. Serna				2/24/2016	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012810	R. Paul	RTI	CMS			2/24/2016	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012811	J. Harlow					2/25/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012812	R. Paul	Y. Liu	I. Chaudhuri; J. Kautter; M. Reed-Asante; R. Paul; C. Kapustij; P. Steiner; G. Pope			2/25/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012813	J. Harlow	M. Reed-Asante	C. Rice	R. Paul; J. Harlow		2/29/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012814	K. Simons					2/29/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012815	C. Rice	I. Chaudhuri	H. Gilmore; J. Uebersax; C. Rice	J. Olin; C. Simpson*; K. Cantwell; T. Phan; A. Cavanaugh		3/1/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012816	J. Harlow	L. Serna				3/2/2016	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012817	J. Harlow	I. Chaudhuri	C. Rice; J. Harlow; H. Rudo; K. Simons			3/3/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012818	J. Harlow	L. Serna				3/3/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012819	J. Harlow	J. Kreisel*	A. Mancho; J. Abrams*; S. Burke*; H. Rudo; C. Rice; J. Harlow; I. Chaudhuri; R. Paul; M. Reed-Asante; H. Cohen*; R. Kaufman*			3/3/2016	Email, with attachments, providing legal advice regarding non-UHG MAO RA attestations.	ACP	Withheld in Full		
USBPPRIV00012820	J. Harlow	A. Slavitt				3/4/2016	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012821	J. Harlow	S. Krometis	J. Harlow; I. Chaudhuri; C. Kapustij	C. Rice; C. Fowler		3/7/2016	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012822	J. Harlow	L. Serna				3/7/2016	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012823	J. Harlow	L. Serna				3/7/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012824	J. Harlow					3/7/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012825	J. Harlow	D. Winchell				3/8/2016	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012826	K. Simons	I. Chaudhuri	D. Winchell; C. Kapustij; K. Simons; L. Piccione; G. Lennon; J. Davis; M. Brewer; R. Thompson; E. Essajee; S. Billet			3/8/2016	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Produced with Redactions	USBP000553608	USBP000553611
USBPPRIV00012827	J. Harlow	A. Slavitt				3/10/2016	Draft letter reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012828	J. Harlow	R. Paul				3/14/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012829	K. Simons	I. Chaudhuri				3/15/2016	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000553606	USBP000553607
USBPPRIV00012830	C. Tudor					3/16/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012831	J. Harlow	R. Paul	C. Rice			3/16/2016	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012832	K. Coleman	A. Calinger	S. Burke*; J. Garver*; D. Kosin*; J. Boulanger /OL); E. Hiller; W. Hubbard; J. Lazio; R. Coyle; K. Limmer; P. Spitalnic; C. Maze; J. Shatto; B. Pelzer; R. Andrews; K. Coleman; K. August; S. Sturiale; A. Larrick; J. Shapiro; D. Sieron; A. Tabe- Bedward; M. Crochunis; T. Whitaker; J. Mulcahy; V. Ahern; R. Buske; M. Hartstein; L. Wilson; S. Donovan; V. Duran; M. Rothhouse; J. May	L. Patrone; J. Scott; J. Uebersax; C. Rice; J. Harlow; H. Rudo		3/17/2016	Draft email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012833	J. Harlow	J. Frank				3/17/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012834	J. Harlow	J. Frank				3/17/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012835	J. Harlow	J. Garver				3/17/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012836	J. Harlow	R. Paul				3/18/2016	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012837	J. Harlow	C. Rice	I. Chaudhuri; J. Harlow			3/21/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012838	J. Harlow	HHS/CMS				3/22/2016	Draft document reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012839	J. Harlow	J. Uebersax	C. Rice; H. Rudo; J. Harlow; J. Scott; L. Patrone; R. Paul			3/22/2016	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012840	J. Harlow	R. Paul				3/22/2016	Draft document reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012841	K. Simons					3/22/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012842	J. Harlow	C. Rice	J. Lazio; R. Coyle; K. Limmer; J. Uebersax; J. Scott; J. Harlow	J. Uebersax; J. Scott; J. Harlow		3/23/2016	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012843	J. Harlow	J. Lazio	C. Rice; J. Uebersax	K. Limmer; R. Coyle; D. Chaney; D. Vance		3/23/2016	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000537648	USBP000537650
USBPPRIV00012844	J. Harlow	K. Limmer	C. Rice; J. Lazio; R. Coyle; J. Uebersax; Erica Scott; J. Harlow			3/23/2016	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000538445	USBP000538447
USBPPRIV00012845	C. Rice	I. Chaudhuri	J. Olin	H. Gilmore		3/23/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012846	J. Harlow	J. Harlow				3/23/2016	Document reflecting internal agency deliberations and reflecting request for legal advice regarding FFS adjuster.	ACP; DPP	Produced with Redactions	USBP000551331	USBP000551334
USBPPRIV00012847	J. Harlow	R. Paul				3/24/2016	Document reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012848	J. Harlow	J. Uebersax	C. Rice; J. Scott; J. Harlow			3/24/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012849	J. Harlow	C. Rice	J. Uebersax; J. Scott; J. Harlow			3/24/2016	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012850	S. Cavanaugh	D. Farmer				3/26/2016	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012851	J. Harlow	D. Farmer				3/26/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012852	J. Harlow	D. Farmer				3/26/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012853	J. Harlow	CMS				3/26/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012854	J. Harlow	CMS				3/26/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012855	K. Simons	I. Chaudhuri	D. Winchell; C. Kapustij; K. Simons; L. Piccione; G. Lennon; J. Davis; M. Brewer; R. Thompson; E. Essajee; S. Billet			3/26/2016	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00012856	J. Harlow	H. Rudo	R. Ahern	C. Rice; J. Harlow		3/28/2016	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012857	C. Tudor	D. Carey	D. Carey; C. Tudor; R. Ahern; V. Beder			3/28/2016	Document, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012858	J. Harlow	J. Kreisel*	C. Rice; I. Chaudhuri; J. Harlow	J. Abrams*		3/30/2016	Email, with attachments, prepared in anticipation of litigation and providing legal advice regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012859	J. Harlow	J. Kreisel*				3/30/2016	Draft document prepared in anticipation of litigation and reflecting legal advice regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012860	J. Harlow	J. Kreisel*				3/30/2016	Draft document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012861	R. Paul	RTI	CMS			3/30/2016	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012862	K. Simons					3/30/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012863	J. Harlow	J. Harlow				3/31/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012864	J. Harlow	J. Scott				3/31/2016	Spreadsheet reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012865	S. Cavanaugh	DHHS/CMS				4/4/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012866	S. Cavanaugh	HHS/CMS				4/4/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012867	S. Cavanaugh	D. Farmer				4/4/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012868	J. Harlow	HHS/CMS				4/4/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012869	J. Harlow	HHS/CMS				4/4/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012870	J. Harlow	HHS/CMS				4/4/2016	Draft document reflecting legal impressions and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012871	J. Harlow	HHS/CMS				4/4/2016	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012872	J. Harlow	HHS/CMS				4/4/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012873	J. Harlow	HHS/CMS				4/4/2016	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012874	J. Harlow	HHS/CMS				4/4/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012875	J. Harlow	HHS/CMS				4/4/2016	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00012876	J. Harlow	K. Cantwell	A. Slavitt; P. Conway			4/5/2016	Draft memorandum reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012877	K. Simons	I. Chaudhuri	D. Winchell; C. Kapustij; K. Simons; L. Piccione; G. Lennon; J. Davis; M. Brewer; R. Thompson; E. Essajee; S. Billet			4/5/2016	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Produced with Redactions	USBP000553604	USBP000553605
USBPPRIV00012878	J. Harlow	CMS				4/7/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012879	J. Harlow	J. Beer*				4/8/2016	Draft memorandum reflecting request for legal advice and prepared in anticipation of litigation regarding ACA overpayment rule.	ACP; AWP; DPP	Withheld in Full		
USBPPRIV00012880	J. Harlow	R. Cintro				4/8/2016	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012881	J. Harlow	R. Cintro				4/8/2016	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012882	I. Chaudhuri	J. Wang				4/11/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012883	I. Chaudhuri	J. Wang				4/11/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012884	I. Chaudhuri	J. Wang				4/11/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012885	I. Chaudhuri	J. Wang				4/11/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012886	I. Chaudhuri	J. Wang				4/11/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012887	I. Chaudhuri	J. Wang				4/11/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012888	I. Chaudhuri	J. Wang				4/11/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012889	I. Chaudhuri	J. Wang				4/11/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012890	I. Chaudhuri	J. Wang				4/11/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012891	I. Chaudhuri	J. Wang				4/11/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012892	I. Chaudhuri	J. Wang				4/11/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012893	I. Chaudhuri	J. Wang				4/11/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012894	J. Harlow	CMS				4/11/2016	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012895	J. Harlow	A. Mancho	W. Johnson; J. Harlow; A. Franzel; R. Paul; M. Reed-Asante; G. Tee; S. Winchester; M. McGill; E. Howard; J. Uebersax; A. Johnson; J. Gover; I. Chaudhuri; K. Simons			4/11/2016	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000539266	USBP000539269
USBPPRIV00012896	J. Harlow	I. Chaudhuri	J. Kreisel*; C. Rice; J. Harlow	J. Nolan*; J. Abrams*		4/12/2016	Email, with attachments, requesting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012897	R. Paul					4/12/2016	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012898	K. Simons					4/12/2016	Document reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00012899	J. Harlow					4/14/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00012900	J. Harlow					4/14/2016	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00012901	J. Harlow	K. Lehman				4/18/2016	Document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00012902	J. Harlow	C. Rice				4/18/2016	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00012903	J. Harlow	S. Rajan	J. Harlow			4/19/2016	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00012904	J. Harlow	C. Keitt				4/19/2016	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012905	I. Chaudhuri	J. Wang				4/20/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012906	I. Chaudhuri	J. Wang				4/20/2016	Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012907	J. Harlow	C. Keitt				4/20/2016	Draft presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012908	J. Harlow	C. Keitt	S. Rajan	H. Rudo; J. Harlow; G. Tee; C. Overby		4/20/2016	Draft email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012909	J. Harlow	D. Sendros				4/21/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012910	K. Simons	I. Chaudhuri	K. Simons			4/21/2016	Draft email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012911	J. Harlow	C. Keitt				4/25/2016	Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00012912	J. Harlow	D. Sendros				4/25/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012913	J. Harlow	D. Sendros				4/25/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012914	J. Harlow					4/26/2016	Presentation reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00012915	J. Harlow	D. Sendros				4/28/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012916	J. Harlow	J. Harlow				4/28/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012917	J. Harlow	R. Paul	C. Rice	J. Harlow; M. Reed-Asante		4/28/2016	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012918	J. Harlow	M. Bell				4/29/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012919	J. Harlow	I. Adetoye				4/29/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012920	J. Harlow	H. Rudo	C. Rice; J. Harlow			5/2/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012921	J. Harlow	J. Harlow				5/4/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012922	J. Harlow	D. Winchell	K. Simons	J. Harlow; C. Kapustij		5/4/2016	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000532058	USBP000532062
USBPPRIV00012923	J. Harlow	C. Keitt				5/5/2016	Draft presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00012924	J. Harlow	C. Keitt				5/5/2016	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012925	J. Harlow	C. Keitt				5/5/2016	Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00012926	J. Harlow	C. Keitt				5/5/2016	Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012927	J. Harlow	C. Keitt				5/5/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00012928	R. Paul					5/5/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00012929	C. Rice	J. Olin	A. Albright	K. Cantwell; H. Gilmore; T. Phan; C. Simpson*		5/6/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012930	J. Uebersax	J. Olin	A. Albright	K. Cantwell; H. Gilmore; T. Phan; C. Simpson*		5/6/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012931	J. Uebersax	J. Olin	A. Albright	K. Cantwell; H. Gilmore; T. Phan; C. Simpson*		5/6/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012932	K. Simons					5/9/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012933	J. Harlow					5/12/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000605464	USBP000605465
USBPPRIV00012934	J. Harlow	I. Chaudhuri	J. Harlow; C. Rice; H. Rudo	K. Simons		5/17/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012935	J. Harlow	CMS				5/17/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012936	J. Harlow	CMS				5/17/2016	Draft presentation reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00012937	J. Harlow	J. Harlow	C. Rice; I. Chaudhuri; H. Rudo			5/17/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012938	J. Harlow	CMS				5/17/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012939	J. Harlow	CMS				5/17/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012940	J. Harlow	CMS				5/17/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012941	J. Harlow	CMS				5/17/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012942	K. Simons					5/17/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012943	J. Harlow	S. Cavanaugh	J. Harlow; C. Rice			5/18/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012944	J. Harlow	CMS				5/18/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012945	J. Harlow	CMS				5/18/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012946	J. Harlow	I. Chaudhuri	J. Harlow	C. Rice; H. Rudo; K. Simons		5/18/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000537863	USBP000537864
USBPPRIV00012947	J. Harlow	I. Chaudhuri	C. Rice	J. Morse; C. Tudor; J. Harlow		5/19/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012948	J. Harlow	I. Chaudhuri	S. Cavanaugh; C. Rice; J. Morse; C. Tudor	J. Harlow; H. Rudo		5/19/2016	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000537721	USBP000537723

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012949	J. Harlow	CMS				5/23/2016	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012950	K. Simons					5/24/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012951	J. Harlow	J. Harlow	J. Harlow			5/26/2016	Presentation reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00012952	K. Simons	K. Simons	K. Simons			5/26/2016	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012953	K. Simons	K. Simons	K. Simons			5/26/2016	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012954	L. Piccione	K. Simons	I. Chaudhuri; S. Billet; M. Brewer; J. Davis; E. Essajee; C. Kapustij; G. Lennon; L. Liccione; R. Thompson; D. Winchell			5/31/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012955	K. Simons					5/31/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012956	K. Simons	I. Chaudhuri	R. Paul; P. Steiner; M. Reed-Asante; J. Harlow; C. Rice			6/1/2016	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012957	L. Piccione	L. Piccione				6/7/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012958	L. Piccione	L. Piccione				6/14/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012959	J. Harlow					6/15/2016	Document reflecting internal agency deliberations and reflecting legal advice regarding UHG RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00012960	J. Harlow	C. Bresette				6/16/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012961	I. Chaudhuri	C. Simpson*	I. Chaudhuri	J. Uebersax; E. Brady; J. Olin		6/29/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012962	J. Uebersax	C. Simpson*	I. Chaudhuri; J. Uebersax; E. Brady; J. Olin	J. Uebersax; E. Brady; J. Olin		6/29/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012963	J. Harlow					7/5/2016	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00012964	K. Simons					7/5/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012965	D. Farmer					7/7/2016	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012966	C. Rice					7/7/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012967	C. Rice					7/7/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012968	J. Harlow					7/7/2016	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012969	K. Simons	J. Kreisel*				7/7/2016	Draft document prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00012970	I. Chaudhuri	T. Phan	I. Chaudhuri; C. Rice; J. Uebersax			7/8/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012971	J. Harlow	CMS				7/8/2016	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012972	C. Rice	T. Phan	I. Chaudhuri; C. Rice; J. Uebersax			7/8/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012973	C. Rice	T. Phan	I. Chaudhuri; C. Rice; J. Uebersax			7/8/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012974	C. Rice	T. Phan	I. Chaudhuri; C. Rice; J. Uebersax			7/8/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012975	J. Uebersax	T. Phan	I. Chaudhuri; C. Rice; J. Uebersax			7/8/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012976	J. Harlow	I. Chaudhuri	J. Harlow; C. Rice	H. Rudo		7/12/2016	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00012977	J. Harlow	C. Kapustij	I. Chaudhuri			7/12/2016	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00012978	W. Johnson	J. Kreisel*				7/12/2016	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012979	J. Uebersax	D. Farmer	J. Uebersax; R. Aggarwal; S. O'Grady; D. Spitalnic			7/13/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012980	M. Bonfante	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012981	M. Bonfante	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012982	M. Bonfante	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012983	M. Bonfante	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012984	A. Brewer	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012985	A. Brewer	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012986	K. Coleman	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012987	M. Edmondson-Parrott	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012988	M. Edmondson-Parrott	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012989	J. Harlow	CMS				7/18/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00012990	W. Johnson	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012991	W. Johnson	J. Gover	W. Johnson			7/18/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00012992	G. Lennon	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00012993	G. Lennon	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012994	G. Lennon	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012995	G. Lennon	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012996	G. Lennon	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012997	G. Lennon	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012998	G. Lennon	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00012999	G. Lennon	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013000	G. Lennon	C. Wallack*				7/18/2016	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013001	G. Lennon	C. Wallack*				7/18/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013002	J. Harlow	CMS				7/19/2016	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013003	I. Chaudhuri	I. Chaudhuri	J. Harlow; C. Rice; K. Simons			7/19/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013004	I. Chaudhuri	D. Farmer	I. Chaudhuri			7/19/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013005	J. Harlow	I. Chaudhuri	J. Harlow; C. Rice; K. Simons			7/19/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013006	I. Chaudhuri	I. Chaudhuri	J. Kreisel*; K. Simons			7/20/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013007	R. Paul					7/20/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013008	K. Simons					7/26/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013009	K. Simons	I. Chaudhuri	C. Kapustij			7/26/2016	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013010	J. Harlow					7/27/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013011	C. Rice	K. Simons	C. Rice; H. Rudo	H. Rudo		8/2/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013012	G. Lennon	DHHS				8/8/2016	Document providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013013	I. Chaudhuri	I. Chaudhuri	J. Kreisel*; K. Simons	K. Simons		8/10/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013014	I. Chaudhuri	I. Chaudhuri	J. Kreisel*; K. Simons	K. Simons		8/10/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013015	I. Chaudhuri	J. Kreisel*	I. Chaudhuri	K. Simons		8/15/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013016	K. Simons	K. Simons	K. Simons			8/16/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013017	C. Rice		A. Weiser*; C. Simpson*; L. Kline	H. Gilmore; J. Harlow; I. Chaudhuri; J. Uebersax		8/20/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013018	C. Rice		H. Gilmore; T. Phan; C. Simpson*; L. Kline	I. Chaudhuri; J. Harlow; H. Rudo; C. Tudor		8/20/2016	Email, with attachments, prepared in anticipation of litigation regarding ICD-10 coding.	AWP	Withheld in Full		
USBPPRIV00013019	C. Rice		C. Simpson*; J. Uebersax; L. Kline	H. Gilmore; J. Olin; I. Chaudhuri; J. Harlow		8/20/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013020	C. Rice		C. Tudor			8/20/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013021	C. Rice		K. Simons	J. Harlow; H. Rudo; C. Kapustij; I. Chaudhuri		8/21/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013022	C. Rice					8/21/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013023	C. Rice	C. Rice	K. Simons			8/22/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013024	C. Rice	C. Rice	C. Simpson*; G. Burton; P. Levitan; T. Salters; H. Gilmore; R. Miller; M. Cooley; B. French; J. Olin; K. August; N. Cohen*; C. Tudor	H. Gilmore; R. Miller; M. Cooley; B. French; J. Olin; K. August; N. Cohen*; C. Tudor		8/22/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013025	C. Rice	C. Rice	K. Simons; J. Harlow			8/22/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013026	C. Rice	C. Rice	K. Simons			8/22/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013027	C. Rice	J. Olin	C. Rice; C. Simpson*; G. Burton; P. Levitan; T. Salters; H. Gilmore; R. Miller; M. Cooley; B. French; K. August; N. Cohen*; C. Tudor	H. Gilmore; R. Miller; M. Cooley; B. French; K. August; N. Cohen*; C. Tudor		8/23/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013028	C. Tudor	C. Rice	C. Tudor	H. Rudo; K. Simons; J. Harlow		8/24/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000605180	USBP000605185
USBPPRIV00013029	C. Rice	C. Tudor	T. Salters; C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic	J. Harlow; N. Cohen*; C. Simpson*; M. Heesters; S. Cavanaugh		8/25/2016	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013030	C. Tudor	T. Salters	J. Nolan*	C. Tudor; C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic; J. Harlow; N. Cohen*; M. Heesters; S. Cavanaugh; J. Abrams*; C. Simpson*; S. Burke*		8/25/2016	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013031	C. Tudor	C. Tudor	T. Salters; C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic	J. Harlow; N. Cohen*; C. Simpson*; M. Heesters; S. Cavanaugh		8/25/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000605126	USBP000605131
USBPPRIV00013032	C. Tudor					8/25/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013033	C. Tudor	T. Salters	S. Cavanaugh; C. Tudor; C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic	J. Harlow; N. Cohen*; C. Simpson*; M. Heesters		8/25/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000605132	USBP000605138

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013034	C. Tudor	S. Cavanaugh	T. Salters	C. Tudor; C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic; J. Harlow; N. Cohen*; C. Simpson*; M. Heesters		8/25/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000605139	USBP000605150
USBPPRIV00013035	C. Tudor	T. Salters	C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic	C. Tudor; J. Harlow; N. Cohen*; C. Simpson*; M. Heesters		8/25/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000605157	USBP000605162
USBPPRIV00013036	C. Tudor	C. Rice	G. Mills; T. Salters; M. Cooley; J. Morse; M. Majestic	C. Tudor; J. Harlow; N. Cohen*; C. Simpson*; M. Heesters		8/25/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000605168	USBP000605173
USBPPRIV00013037	C. Tudor	S. Cavanaugh	C. Tudor; T. Salters; C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic	J. Harlow; N. Cohen*; C. Simpson*; M. Heesters		8/25/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000605174	USBP000605179
USBPPRIV00013038	J. Harlow	J. Harlow	J. Harlow			8/25/2016	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013039	G. Lennon	M. Stanley				8/26/2016	Document reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013040	J. Harlow	J. Pooler				9/1/2016	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013041	C. Rice	J. Uebersax	C. Rice			9/9/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013042	C. Rice	J. Uebersax	C. Rice			9/9/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013043	J. Uebersax	J. Uebersax	C. Rice			9/9/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013044	J. Uebersax	J. Uebersax	C. Rice			9/9/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013045	J. Harlow	CMS; S. Richardson				9/13/2016	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013046	C. Rice	H. Gilmore	C. Rice			9/13/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013047	C. Rice					9/14/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013048	C. Rice	C. Tudor	S. Cavanaugh; C. Rice; R. Ahern; Z. Khalid	C. Rice; R. Ahern; Z. Khalid		9/19/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013049	C. Rice	S. Cavanaugh	C. Tudor; C. Rice; R. Ahern; Z. Khalid	C. Rice; R. Ahern; Z. Khalid		9/19/2016	Email prepared in anticipation of litigation regarding FFS adjuster.	AWP	Withheld in Full		
USBPPRIV00013050	C. Rice	C. Rice	J. Harlow			9/19/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013051	J. Harlow					9/19/2016	Document reflecting internal agency deliberations and reflecting legal advice regarding UHG RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00013052	J. Harlow	C. Rice	J. Harlow			9/19/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013053	J. Harlow	W. Johnson	J. Gover; D. Farmer; K. Simons; A. Johnson; J. Uebersax; I. Chaudhuri; A. Franzel; R. Paul; M. Reed-Asante; J. Harlow; G. Tee; M. McGill; E. Howard; D. Winchell			9/20/2016	Draft email reflecting legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Produced with Redactions	USBP000550216	USBP000550234
USBPPRIV00013054	J. Harlow					9/21/2016	Document prepared in anticipation of litigation regarding non-Poehling/Swoben litigation.	AWP	Produced with Redactions	USBP000549999	USBP000549999

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013055	J. Harlow					9/21/2016	Document reflecting internal agency deliberations and prepared in anticipation of litigation regarding calculation of RA error rate.	AWP; DPP	Withheld in Full		
USBPPRIV00013056	C. Tudor					9/28/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013057	C. Tudor					9/28/2016	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013058	C. Tudor					9/28/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013059	C. Tudor					9/28/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013060	C. Rice					9/29/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013061	C. Rice	J. Uebersax	C. Rice			10/4/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013062	C. Rice	J. Uebersax	C. Rice			10/4/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013063	C. Rice	C. Simpson*	C. Rice; N. Cohen*; H. Gilmore; J. Olin	N. Cohen*; H. Gilmore; J. Olin		10/4/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013064	C. Rice	C. Rice	C. Tudor			10/4/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013065	C. Rice	C. Rice	T. Phan			10/4/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013066	C. Rice					10/4/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013067	J. Uebersax	J. Uebersax	C. Rice			10/4/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013068	J. Uebersax	J. Uebersax	C. Rice			10/4/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013069	J. Harlow	B. Hughes	M. Heesters; J. Lindstrom; M. Cooley; S. Agrawal; T. Krause; G. Mills; J. Morse; C. Rice; J. Harlow; H. Rudo; S. Feaster; T. Deshields-Greene; R. Storey; A. Reed; T. Henderson; K. Puepke; A. Singh; A. Ayers-Ramsay; M. Majestic; L. Bellan; J. Smith; C. Gillespie; D. Wheeler			10/4/2016	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013070	C. Rice	C. Simpson*	C. Rice; N. Cohen*; H. Gilmore; J. Olin	N. Cohen*; H. Gilmore; J. Olin		10/5/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013071	K. Simons					10/5/2016	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013072	C. Rice	C. Simpson*	C. Rice			10/7/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013073	C. Rice	T. Phan	C. Tudor; C. Rice; S. Sasjack*; G. Keating*; C. Simpson*; N. Cohen*; M. Goulding*; K. Cantwell; O. Clybourn; H. Gilmore; J. Olin	J. Kreisel*; J. Abrams*; J. Nolan*; S. Lyons; J. McElvain*; M. Lawrence*; J. Lyons*		10/7/2016	Email, with attachments, prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013074	J. Uebersax	T. Phan	J. Uebersax; T. Giancola			10/7/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013075	C. Tudor	C. Simpson*	C. Rice; H. Gilmore	C. Tudor; S. Sasjack*; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; J. Kreisel*; N. Cohen*; J. Nolan*; J. Abrams*; J. Olin		10/8/2016	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013076	C. Tudor	C. Simpson*	C. Rice; H. Gilmore; J. Harlow	C. Tudor; S. Sasjack*; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; J. Kreisel*; N. Cohen*; J. Nolan*; J. Abrams*; J. Olin		10/8/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013077	C. Rice	C. Simpson*	C. Rice; C. Tudor; S. Sasjack*; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; J. Kreisel*; N. Cohen*; J. Nolan*; J. Abrams*; J. Olin; H. Gilmore	C. Tudor; S. Sasjack*; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; J. Kreisel*; N. Cohen*; J. Nolan*; J. Abrams*; J. Olin; H. Gilmore		10/11/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013078	C. Rice					10/11/2016	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013079	C. Rice	J. Olin	C. Simpson*; C. Rice; N. Cohen*; T. Phan; H. Gilmore; K. Simons; J. Harlow	N. Cohen*; T. Phan; H. Gilmore; K. Simons; J. Harlow		10/11/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013080	C. Tudor	C. Rice	C. Simpson*; H. Gilmore	C. Tudor; S. Sasjack*; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; J. Kreisel*; N. Cohen*; J. Nolan*; J. Abrams*; J. Olin		10/11/2016	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013081	C. Tudor	C. Simpson*	C. Rice	C. Tudor; S. Sasjack*; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; J. Kreisel*; N. Cohen*; J. Nolan*; J. Abrams*; J. Olin; H. Gilmore		10/11/2016	Email, with attachments, prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013082	C. Tudor	C. Rice	C. Simpson*	C. Tudor; S. Sasjack*; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; J. Kreisel*; N. Cohen*; J. Nolan*; J. Abrams*; J. Olin; H. Gilmore		10/11/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013083	C. Tudor	C. Rice	C. Simpson*; H. Gilmore	C. Tudor; S. Sasjack*; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; J. Kreisel*; N. Cohen*; J. Nolan*; J. Abrams*; J. Olin		10/11/2016	Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013084	J. Harlow	D. Moseley				10/11/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013085	J. Harlow	J. Olin	C. Simpson*; C. Rice	N. Cohen*; T. Phan; H. Gilmore; K. Simons; J. Harlow		10/11/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013086	J. Harlow					10/11/2016	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013087	J. Harlow	CMS				10/11/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013088	K. Simons	J. Olin	C. Simpson*; C. Rice	N. Cohen*; T. Phan; H. Gilmore; K. Simons; J. Harlow		10/11/2016	Email, with attachments, prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013089	K. Simons					10/11/2016	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013090	K. Simons	CMS				10/11/2016	Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013091	L. Piccione	L. Piccione				10/11/2016	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013092	C. Rice	C. Tudor	K. Cantwell; C. Rice	C. Rice		10/12/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013093	C. Rice					10/12/2016	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013094	C. Rice	C. Simpson*	C. Rice; J. Olin; C. Tudor; S. Sasjack*; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; N. Cohen*; J. Nolan*; J. Abrams*; J. Olin; H. Gilmore	C. Tudor; S. Sasjack*; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; J. Kreisel*; N. Cohen*; J. Nolan*; J. Abrams*; J. Olin; H. Gilmore		10/12/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013095	C. Rice					10/12/2016	Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013096	C. Rice	J. Olin	C. Rice; C. Simpson*; H. Gilmore			10/12/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013097	C. Rice	C. Rice	J. Harlow			10/12/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013098	C. Rice	C. Rice	C. Tudor			10/12/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013099	C. Rice					10/12/2016	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013100	C. Tudor	C. Tudor	K. Cantwell; C. Rice	C. Rice		10/12/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013101	C. Tudor	C. Tudor	J. Hoffman*			10/12/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013102	C. Tudor	C. Tudor	K. Cantwell	C. Rice		10/12/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013103	C. Tudor	C. Simpson*	C. Rice; J. Olin	C. Tudor; S. Sasjack*; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; J. Kreisel*; N. Cohen*; J. Nolan*; J. Abrams*; J. Olin; H. Gilmore		10/12/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013104	C. Tudor	K. Cantwell	C. Tudor	C. Rice		10/12/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013105	C. Tudor	C. Rice	C. Tudor			10/12/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013106	C. Tudor	K. Cantwell	C. Tudor	C. Rice		10/12/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013107	C. Tudor	C. Tudor	D. Barry*			10/12/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013108	J. Harlow	C. Rice	J. Harlow			10/12/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013109	C. Rice	C. Simpson*	C. Rice; J. Olin; H. Gilmore; S. Sasjack*; C. Tudor; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; N. Cohen*; J. Nolan*	C. Tudor; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; N. Cohen*; J. Nolan*		10/13/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013110	C. Rice					10/13/2016	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013111	C. Tudor	C. Tudor	S. Cavanaugh			10/13/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013112	C. Tudor	C. Tudor	S. Cavanaugh			10/13/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013113	C. Tudor	C. Tudor	S. Cavanaugh			10/13/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013114	C. Tudor	S. Cavanaugh	C. Tudor			10/13/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013115	C. Tudor	C. Simpson*	C. Rice; J. Olin; H. Gilmore; S. Sasjack*	C. Tudor; T. Phan; N. Cohen*; M. Goulding*; K. Cantwell; G. Keating*; N. Cohen*; J. Nolan*		10/13/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013116	C. Tudor	S. Cavanaugh	C. Tudor			10/13/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013117	C. Tudor		S. Cavanaugh			10/13/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013118	C. Rice		C. Simpson*; J. Olin; H. Gilmore; S. Sasjack*; C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*		10/14/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013119	C. Rice	J. Olin	C. Simpson*; C. Rice	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*; S. Sasjack*; H. Gilmore		10/14/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013120	C. Rice	J. Olin	S. Sasjack*; C. Rice; C. Simpson*; H. Gilmore	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*		10/14/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013121	C. Rice	S. Sasjack*	C. Rice; C. Simpson*; J. Olin; H. Gilmore	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*		10/14/2016	Email, with attachments, prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013122	C. Rice					10/14/2016	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013123	C. Rice	C. Rice	C. Simpson*; J. Olin; H. Gilmore; S. Sasjack*	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*		10/14/2016	Email, with attachments, prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013124	C. Tudor	S. Sasjack*	J. Olin; C. Rice; C. Simpson*; H. Gilmore	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*		10/14/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013125	C. Tudor	C. Simpson*	C. Rice; J. Olin	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*; S. Sasjack*; H. Gilmore		10/14/2016	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013126	C. Tudor	J. Olin	S. Sasjack*; C. Rice; C. Simpson*; H. Gilmore	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*		10/14/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013127	C. Tudor	C. Simpson*	C. Rice; J. Olin; H. Gilmore; S. Sasjack*	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*		10/14/2016	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013128	C. Tudor	C. Rice	C. Simpson*; J. Olin; H. Gilmore; S. Sasjack*	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*		10/14/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013129	C. Tudor	J. Olin	C. Simpson*; C. Rice	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*; S. Sasjack*; H. Gilmore		10/14/2016	Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013130	C. Tudor	C. Rice	C. Simpson*; J. Olin	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*; S. Sasjack*; H. Gilmore		10/14/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013131	C. Tudor	M. Goulding*	C. Tudor			10/14/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013132	C. Tudor	C. Rice	C. Simpson*; J. Olin; H. Gilmore; S. Sasjack*	C. Tudor; T. Phan; N. Cohen*; K. Cantwell; G. Keating*		10/14/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013133	C. Rice					10/16/2016	Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013134	C. Rice	CMS				10/23/2016	Spreadsheet reflecting internal agency deliberations and prepared in anticipation of litigation regarding calculation of RA error rate.	AWP; DPP	Withheld in Full		
USBPPRIV00013135	C. Rice					10/27/2016	Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013136	J. Harlow					11/2/2016	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013137	J. Harlow	T. Gendel				11/14/2016	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013138	J. Harlow					11/14/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013139	C. Rice	K. Simons	C. Rice			11/15/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013140	J. Harlow					11/15/2016	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013141	K. Simons	K. Simons	C. Rice			11/15/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013142	K. Simons					11/17/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013143	K. Coleman	D. Farmer				12/1/2016	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013144	J. Harlow	C. Rice	J. Abrams*; J. Burns*; S. Burke*	J. Harlow		12/5/2016	Email, with attachments, prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013145	J. Harlow	J. Harlow				12/5/2016	Draft memorandum prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013146	C. Rice	C. Simpson*	C. Rice; S. Sasjack*; J. Abrams*; J. Kreisel*; N. Cohen*; G. Keating*; H. Gilmore; J. Olin; T. Phan	S. Sasjack*; J. Abrams*; J. Kreisel*; N. Cohen*; G. Keating*; H. Gilmore; J. Olin; T. Phan		12/7/2016	Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013147	C. Rice					12/7/2016	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013148	K. Simons					12/7/2016	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013149	S. Cavanaugh	R. Paul				12/15/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013150	J. Harlow	A. Slavitt				12/15/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013151	General Mailbox	G. Mills	J. Morse	J. Smith		12/28/2016	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013152	S. Billet	K. Simons	I. Chaudhuri; S. Billet; M. Brewer; J. Davis; E. Essajee; C. Kapustij; G. Lennon; L. Piccione; R. Thompson; D. Winchell			1/3/2017	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013153	C. Rice	T. Salters	S. Cavanaugh; C. Tudor; C. Rice; S. Agrawal	J. Nolan*; D. Andrews; L. Watkins; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; A. Albright; K. Ceballos; S. Ferraina; R. Thorn		1/3/2017	Email, with attachments, reflecting internal agency deliberations and prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000595459	USBP000595463
USBPPRIV00013154	C. Tudor	T. Salters	S. Cavanaugh; C. Tudor; C. Rice; S. Agrawal	J. Nolan*; D. Andrews; L. Watkins; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; A. Albright; K. Ceballos; S. Ferraina; R. Thorn		1/3/2017	Email, with attachments, reflecting legal advice regarding Schulte FOIA litigation.	ACP	Produced with Redactions	USBP000605163	USBP000605167
USBPPRIV00013155	General Mailbox	J. Smith	G. Mills			1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000595559	USBP000595583
USBPPRIV00013156	General Mailbox	G. Mills	J. Smith	J. Morse		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013157	General Mailbox	J. Smith	G. Mills			1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; AWP; DPP	Produced with Redactions	USBP000595584	USBP000595592
USBPPRIV00013158	General Mailbox	G. Mills	J. Smith			1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; AWP; DPP	Produced with Redactions	USBP000595593	USBP000595600
USBPPRIV00013159	J. Harlow	J. Harlow	C. Rice	A. Albright; S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; R. Paul		1/4/2017	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000605492	USBP000605520
USBPPRIV00013160	S. Billet	K. Simons	I. Chaudhuri; S. Billet; M. Brewer; J. Davis; E. Essajee; C. Kapustij; G. Lennon; L. Piccione; R. Thompson; D. Winchell			1/10/2017	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013161	L. Piccione	L. Piccione				1/11/2017	Memorandum reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013162	S. Billet	K. Simons	I. Chaudhuri; S. Billet; M. Brewer; G. Lennon; L. Piccione; R. Thompson; D. Winchell			1/17/2017	Email reflecting legal advice and reflecting internal agency deliberations regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00013163	K. Simons	I. Chaudhuri	L. Piccione; K. Simons			1/23/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000553940	USBP000553944
USBPPRIV00013164	J. Harlow	S. Cavanaugh; J. Lazio				2/1/2017	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013165	K. Coleman	C. Rice				2/2/2017	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013166	J. Harlow					2/2/2017	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00013167	L. Piccione	L. Piccione				2/14/2017	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013168	L. Piccione	L. Piccione				2/21/2017	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013169	L. Piccione	L. Piccione				2/28/2017	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013170	I. Chaudhuri					3/1/2017	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013171	J. Harlow	C. Rice				Mar-17	Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013172	S. Conway	S. Conway	A. Lowe			3/1/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013173	W. Johnson	J. Kreisel*	J. Harlow; C. Rice; J. Gover; E. Howard; A. Johnson; A. Franzel; L. Johnson; R. Paul; M. Bonfante; M. Massimini; M. McGill; G. Tee; J. Uebersax; M. Brewer; I. Chaudhuri; K. Simons; S. Hegde; S. Rajan; C. Palmer; P. Baawuah; S. Kosko; A. Garthoff; S. Billet; G. Lennon; L. Piccione; D. Winchell; M. Reed-Asante; J. Kong; P. Steiner; L. Lang; A. Hornsby; W. Johnson; D. Farmer			3/2/2017	Email, with attachments, providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013174	P. Baawuah	J. Kreisel*	J. Harlow; C. Rice; J. Gover; E. Howard; A. Johnson; A. Franzel; L. Johnson; R. Paul; M. Bonfante; M. Massimini; M. McGill; G. Tee; J. Uebersax; M. Brewer; I. Chaudhuri; K. Simons; S. Hegde; S. Rajan; C. Palmer; P. Baawuah; S. Kosko; A. Garthoff; S. Billet; G. Lennon; L. Piccione; D. Winchell; M. Reed-Asante; J. Kong; P. Steiner; L. Lang; A. Hornsby; W. Johnson; D. Farmer			3/2/2017	Email, with attachments, providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013175	M. Edmondson-Parrott	J. Kreisel*	S. Harris; K. Schneider; T. Gendel; L. Abbott	M. Edmondson-Parrott; M. Jones		3/8/2017	Email, with attachments, providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013176	K. Gardner	J. Kreisel*	M. Bankston; E. Bowenk; M. Brown; R. Hanlon; M. Taylor; L. Foltz; M. Holly; Son. Jenkins; B. Bandemer; E. Buyao; P. Conroy; J. Daskal; J. Kerr; M. Xiao; K. Gardner; K. Ivory-Kennedy; G. Lara; B. Martin; A. Kimbrew; Y. Li; G. Materon; A. Busby-Jackson; N. Edwards; G. Snyder	A. Duarte; H. Lang; A. Pagan; M. Williams		3/8/2017	Email, with attachments, providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013177	A. Brewer	S. Harris	S. Braxton; N. Gaskins; S. Patel; A. Brewer; G. Brooks; S. Batu; D. Hennessy; N. Castro; P. Gulliver; W. Parham	M. Jones; S. Johnson; J. Kreisel*		3/9/2017	Email, with attachments, reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013178	G. Lennon	D. Winchell	M. Stanley	G. Lennon		3/10/2017	Email, with attachments, reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013179	G. Lennon	D. Winchell	M. Elias	G. Lennon		3/20/2017	Email, with attachments, reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013180	S. Billet	K. Simons	I. Chaudhuri; S. Billet; M. Brewer; G. Lennon; L. Piccione; R. Thompson; D. Winchell			3/21/2017	Email reflecting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00013181	J. Harlow					3/21/2017	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013182	L. Piccione	L. Piccione	L. Piccione			3/28/2017	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013183	G. Lennon	M. Elias	D. Winchell	G. Lennon; K. Eaves; S. Swaminathan		4/3/2017	Email, with attachments, reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013184	G. Lennon	M. Elias	D. Winchell	G. Lennon; K. Eaves; S. Swaminathan		4/3/2017	Email, with attachments, reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013185	I. Chaudhuri	Deloitte				4/4/2017	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013186	G. Lennon	M. Elias	D. Winchell	G. Lennon; K. Eaves; S. Swaminathan		4/4/2017	Email, with attachments, reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013187	L. Piccione	L. Piccione				4/4/2017	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013188	L. Piccione	L. Piccione				4/5/2017	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013189	G. Lennon	J. Kreisel*	E. Howard; A. Johnson; L. Johnson; M. Bonfante; S. Rajan; C. Palmer; A. Garthoff; G. Lennon; L. Lang; W. Johnson	J. Harlow; C. Rice		4/21/2017	Email, with attachments, providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013190	L. Piccione	L. Piccione				4/27/2017	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013191	L. Piccione	L. Piccione				5/3/2017	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013192	A. Brewer	S. Harris	S. Braxton; N. Gaskins; S. Patel; A. Brewer; G. Brooks; S. Batu; D. Hennessy; N. Castro; P. Gulliver; W. Parham	M. Jones		5/4/2017	Email, with attachments, reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013193	P. Steiner	P. Steiner				5/10/2017	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013194	D. Bittner	J. Hilton*	L. Veigel*; S. Gillin*; S. Kessler*; G. Taylor*; W. Hill; N. Freda; J. Saucedo; L. Lara; C. Bresette; J. Lo; T. Lin; S. Garrison; V. Hutton; M. McGuire; D. Bittner; D. Litwiler; S. Conway; J. Brown; A. Lowe; K. Hage; P. Glynn; J. Taitsman*; M. Morgan; C. Oka; E. Taylor*; C. Sullivan; M. Louis; XYZZY1279. Veigel*; S. Gillin*; S. Kessler*; G. Taylor*; W. Hill; N. Freda; J. Saucedo; L. Lara; C. Bresette; J. Lo; T. Lin; S. Garrison; V. Hutton; M. McGuire; D. Bittner; D. Litwiler; S. Conway; J. Brown; A. Lowe; K. Hage; P. Glynn; J. Taitsman*; M. Morgan; C. Oka	E. Taylor*; C. Sullivan; M. Louis		5/18/2017	Email providing legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013195	S. Billet					5/24/2017	Document reflecting internal agency deliberations and reflecting legal advice regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00013196	S. Conway	S. Conway	A. Lowe			5/25/2017	Email reflecting legal advice and prepared in anticipation of litigation regarding Poehling/Swoben litigation hold.	ACP; AWP	Withheld in Full		
USBPPRIV00013197	K. Simons	I. Chaudhuri	K. Simons			5/26/2017	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Produced with Redactions	USBP000605953	USBP000605954
USBPPRIV00013198	S. Billet					5/31/2017	Document reflecting internal agency deliberations and reflecting legal advice regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00013199	J. Blum	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013200	J. Blum	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013201	M. Bonfante						Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013202	M. Bonfante	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013203	M. Bonfante	M. Bonfante					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013204	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013205	M. Bonfante						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000519028	USBP000519029
USBPPRIV00013206	M. Bonfante	M. Bonfante					Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013207	M. Bonfante	M. Bonfante	M. Bonfante				Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013208	M. Bonfante						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013209	M. Bonfante	M. Bonfante					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00013210	S. Cavanaugh	D. Farmer					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013211	S. Cavanaugh	R. Kronick					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013212	S. Cavanaugh	CMS					Draft presentation, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013213	S. Cavanaugh	J. Harlow					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013214	S. Cavanaugh	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013215	S. Cavanaugh	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013216	S. Cavanaugh	D. Farmer					Draft document reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00013217	S. Cavanaugh	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013218	S. Cavanaugh	S. Cavanaugh					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013219	S. Cavanaugh	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013220	S. Cavanaugh	D. Kovach					Draft document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00013221	S. Cavanaugh	R. Kronick					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00013222	S. Cavanaugh	H. Kilbourne					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013223	S. Cavanaugh	R. Kronick					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013224	S. Cavanaugh	R. Paul					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013225	S. Cavanaugh	J. Kong					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013226	S. Cavanaugh	J. Harlow					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013227	S. Cavanaugh	HHS/CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013228	S. Cavanaugh	R. Thorn					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013229	S. Cavanaugh	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013230	S. Cavanaugh						Draft document reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00013231	S. Cavanaugh	J. Kong					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013232	S. Cavanaugh	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013233	S. Cavanaugh	R. Paul					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013234	S. Cavanaugh	P. Steiner					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013235	S. Cavanaugh	L. Patrone					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013236	S. Cavanaugh	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013237	S. Cavanaugh	L. Patrone					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013238	S. Cavanaugh	D. Farmer					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013239	I. Chaudhuri						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013240	I. Chaudhuri						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013241	I. Chaudhuri						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013242	I. Chaudhuri						Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013243	I. Chaudhuri						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013244	I. Chaudhuri						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013245	I. Chaudhuri						Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013246	C. Kapustij	K. Simons					Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013247	C. Kapustij	K. Simons	I. Chaudhuri; C. Kapustij; J. Davis; E. Essajee; L. Piccione	E. Essajee; L. Piccione			Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013248	S. Braxton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013249	S. Braxton	CMS					Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013250	F. Chartier	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013251	I. Chaudhuri						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013252	I. Chaudhuri						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013253	I. Chaudhuri						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013254	I. Chaudhuri						Memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013255	I. Chaudhuri						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013256	I. Chaudhuri						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013257	I. Chaudhuri	CMS PCOG					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013258	I. Chaudhuri	CMS					Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013259	I. Chaudhuri	L. Kline					Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013260	I. Chaudhuri						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013261	I. Chaudhuri	K. Simons					Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	ACP; AWP; DPP	Withheld in Full		
USBPPRIV00013262	I. Chaudhuri						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013263	I. Chaudhuri						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013264	I. Chaudhuri						Memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013265	I. Chaudhuri						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013266	I. Chaudhuri						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013267	I. Chaudhuri						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013268	I. Chaudhuri						Memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013269	I. Chaudhuri	J. Olin	A. Albright	K. Cantwell; H. Gilmore; T. Phan; C. Simpson*			Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013270	I. Chaudhuri						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013271	I. Chaudhuri	D.C. District & Bankruptcy					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013272	I. Chaudhuri						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013273	I. Chaudhuri						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013274	M. Edmondson-Parrott	Ken. Cones	D. Keene; B. Massey	B. Massey			Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013275	A. Garthoff	A. Marshall					Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00013276	J. Gorner	P. Maier					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013277	J. Harlow	J. Gover					Draft document reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00013278	J. Harlow	CMS OL					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013279	J. Harlow	CMS OL					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013280	J. Harlow	CMS OL					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013281	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00013282	J. Harlow	CMS OL					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013283	J. Harlow	DPC					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013284	J. Harlow	R. Kronick					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013285	J. Harlow	R. Kronick					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013286	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013287	J. Harlow	M. Bagel*					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013288	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013289	J. Harlow	A. Mancho					Draft document reflecting internal agency deliberations and providing legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00013290	J. Harlow	J. Kong					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013291	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013292	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013293	J. Harlow	J. Kong					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00013294	J. Harlow	J. Kong					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013295	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013296	J. Harlow	J. Kong					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00013297	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013298	J. Harlow						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013299	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013300	J. Harlow	D. Winchell					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013301	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013302	J. Harlow	CMS OL					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013303	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013304	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013305	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013306	J. Harlow	D. Anderson					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013307	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013308	J. Harlow	D. Sendros					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013309	J. Harlow	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013310	J. Harlow	L. Serna					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013311	J. Harlow	A. Calinger					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013312	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013313	J. Harlow	A. Hornsby					Document reflecting legal impressions and reflecting internal agency deliberations regarding medical record review rule.	ACP; DPP	Withheld in Full		
USBPPRIV00013314	J. Harlow	R. Maisler					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013315	J. Harlow	D. Farmer					Document providing legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00013316	J. Harlow	R. Cohen					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013317	J. Harlow	A. Hain					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013318	J. Harlow	R. Kronick					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013319	J. Harlow	C. Kapustij					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013320	J. Harlow	ARDX					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013321	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations and providing legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00013322	J. Harlow	J. Kong					Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013323	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013324	J. Harlow	M. Reed-Asante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013325	J. Harlow	S. Cavanaugh					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013326	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013327	J. Harlow	D. Sendros					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013328	J. Harlow						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013329	J. Harlow	CMS					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013330	J. Harlow						Memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013331	J. Harlow						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013332	J. Harlow						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013333	J. Harlow						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013334	J. Harlow						Memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013335	J. Harlow	D. Freund					Draft spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013336	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013337	J. Harlow	A. Calinger					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013338	J. Harlow	R. Maisler					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013339	J. Harlow	P. Maier					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013340	J. Harlow	C. Tudor					Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013341	J. Harlow	P. Steiner					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013342	J. Harlow	D. Moseley					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013343	J. Harlow	R. Cohen					Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00013344	J. Harlow	J. Carichner					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013345	J. Harlow	D. Farmer					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013346	J. Harlow	J. Harlow					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013347	J. Harlow	R. Paul					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013348	J. Harlow	A. Mancho					Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00013349	J. Harlow	L. Patrone					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013350	J. Harlow	R. Cohen					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013351	J. Harlow	D. Williams					Document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Produced with Redactions	USBP000537416	USBP000537448
USBPPRIV00013352	J. Harlow	K. Ellett					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013353	J. Harlow	J. Harlow					Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00013354	J. Harlow	D. Moseley					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013355	J. Harlow						Draft document reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013356	J. Harlow	J. Harlow					Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013357	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013358	J. Harlow	D. Moseley					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013359	J. Harlow	GAO					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013360	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013361	J. Harlow	R. Cohen					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013362	J. Harlow	J. Scott					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013363	J. Harlow	R. Cohen					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013364	J. Harlow	R. Cohen					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013365	J. Harlow	L. Patrone					Draft document reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00013366	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013367	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00013368	J. Harlow	D. Farmer					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00013369	J. Harlow	R. Paul	The Secretary				Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013370	J. Harlow	R. Paul	The Secretary				Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013371	J. Harlow	J. Harlow					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013372	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013373	J. Harlow	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013374	J. Harlow	W. Johnson					Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RA activities.	ACP; AWP; DPP	Withheld in Full		
USBPPRIV00013375	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013376	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013377	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013378	J. Harlow	R. Cohen					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013379	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013380	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013381	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013382	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013383	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013384	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013385	J. Harlow	HHS/CMS					Draft document reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00013386	J. Harlow	K. Shorter					Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013387	J. Harlow	J. Harlow					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013388	J. Harlow	HHS/CMS					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00013389	J. Harlow	K. Ellett					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013390	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013391	J. Harlow	D. Sendros					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013392	J. Harlow	D. Sendros					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013393	J. Harlow	D. Moseley					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013394	J. Harlow	D. Moseley					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013395	J. Harlow	R. Kronick					Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00013396	J. Harlow	R. Kronick					Letter reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013397	J. Harlow	R. Kronick					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013398	J. Harlow	D. Adams					Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013399	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013400	J. Harlow	I. Chaudhuri					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013401	J. Harlow	J. Kong					Draft document reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00013402	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013403	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013404	J. Harlow	A. Calinger					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013405	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013406	J. Harlow	A. Calinger					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013407	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013408	J. Harlow	J. Frank					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013409	J. Harlow	B. Hughes					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013410	J. Harlow	P. Welch					Memorandum reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00013411	J. Harlow	D. Moseley					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013412	J. Harlow	D. Moseley					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013413	J. Harlow	HHS/CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013414	J. Harlow	D. Sendros					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013415	J. Harlow	D. Moseley					Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013416	J. Harlow	D. Moseley					Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013417	J. Harlow	W. Johnson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013418	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013419	J. Harlow	CMS OL					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013420	J. Harlow	D. Farmer					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013421	J. Harlow	J. Kong					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013422	J. Harlow	R. Maisler					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013423	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013424	J. Harlow	J. Harlow					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013425	J. Harlow	HHS/CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013426	J. Harlow	C. Keitt					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013427	J. Harlow	M. Reed-Asante					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013428	J. Harlow	J. Kong					Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013429	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013430	J. Harlow	M. Thakur					Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013431	J. Harlow	J. Kong					Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013432	J. Harlow	R. Paul					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013433	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013434	J. Harlow	R. Kronick					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013435	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013436	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013437	J. Harlow	S. O'Grady					Document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00013438	J. Harlow	A. Calinger					Document reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00013439	J. Harlow	J. Harlow					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013440	J. Harlow	HHS/CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013441	J. Harlow	HHS/CMS					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00013442	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013443	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013444	J. Harlow	D. Moseley					Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013445	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013446	J. Harlow	S. Winchester					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013447	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00013448	J. Harlow	DPAI					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013449	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013450	J. Harlow	C. Rice					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013451	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013452	J. Harlow						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00013453	J. Harlow	C. Rice					Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013454	J. Harlow						Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013455	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013456	J. Harlow	P. Welch					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013457	J. Harlow	C. Kapustij					Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00013458	J. Harlow						Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00013459	J. Harlow	C. Damich					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013460	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013461	J. Harlow	J. Harlow					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013462	J. Harlow	HHS/CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013463	J. Harlow	HHS/CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013464	J. Harlow	HHS/CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013465	J. Harlow	K. Schneider					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00013466	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00013467	J. Harlow	HHS/CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013468	J. Harlow	P. Welch					Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013469	J. Harlow	H. Goitein					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013470	J. Harlow	K. Gombeski					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013471	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013472	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013473	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013474	J. Harlow	T. Kornfield					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013475	J. Harlow	HHS/CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013476	J. Harlow	D. Moseley					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013477	J. Harlow	M. Pratt					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013478	J. Harlow	L. Long					Document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013479	J. Harlow	M. Dibella					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013480	J. Harlow	C. Damich					Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00013481	J. Harlow	R. Kronick					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013482	J. Harlow	R. Kronick					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013483	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013484	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013485	J. Harlow	A. Franzel					Draft memorandum requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013486	J. Harlow	CMS OL					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013487	J. Harlow	C. Rice					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013488	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00013489	J. Harlow	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013490	J. Harlow	A. Franzel					Draft memorandum reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013491	J. Harlow	C. Eisenberg					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013492	J. Harlow	C. Rice					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013493	J. Harlow	C. Rice					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013494	J. Harlow	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013495	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013496	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013497	J. Harlow	A. Wolff					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013498	J. Harlow	C. Eisenberg					Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013499	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013500	J. Harlow	D. Moseley					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013501	J. Harlow	M. Clark					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013502	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013503	J. Harlow	H. Goitein					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013504	J. Harlow	H. Goitein					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013505	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00013506	J. Harlow	C. McClintick					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00013507	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00013508	J. Harlow	C. Damich					Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00013509	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013510	J. Harlow	DRAPP					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00013511	J. Harlow	HHS/CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013512	J. Harlow	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013513	J. Harlow	D. Moon					Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00013514	J. Harlow	CMS					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013515	J. Harlow	A. Hornsby	T. Kornfield; C. Rice; J. Harlow				Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013516	J. Harlow	M. Ullengren					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013517	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013518	J. Harlow						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013519	J. Harlow	T. Pulley					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013520	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013521	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations and reflecting legal impressions regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00013522	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013523	J. Harlow	M. Bonfante					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013524	J. Harlow	S. Winchester					Draft memorandum reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00013525	J. Harlow						Draft letter reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00013526	J. Harlow	CMS					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013527	J. Harlow	D. Moseley					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013528	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013529	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013530	J. Harlow	M. Bonfante					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013531	J. Harlow	D. Moseley					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013532	J. Harlow	J. Harlow					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00013533	J. Harlow	J. Harlow					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00013534	J. Harlow	W. Johnson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013535	J. Harlow	HHS/CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013536	J. Harlow	M. Ullengren					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013537	J. Harlow	A. Franzel					Draft memorandum reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013538	J. Harlow	J. Gover					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013539	J. Harlow	HHS/CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013540	J. Harlow	HHS/CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013541	J. Harlow	A. Franzel					Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013542	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013543	J. Harlow	C. Rice					Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000542937	USBP000542940
USBPPRIV00013544	J. Harlow	M. Pratt					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013545	J. Harlow	A. Scurvin					Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013546	J. Harlow	T. Maida*					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013547	J. Harlow	A. Franzel					Draft letter reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013548	J. Harlow	A. Franzel					Draft letter reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013549	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013550	J. Harlow						Draft letter reflecting internal agency deliberations and reflecting legal advice regarding HHS-OIG PacifiCare audit.	ACP; DPP	Withheld in Full		
USBPPRIV00013551	J. Harlow						Draft letter reflecting internal agency deliberations and reflecting legal advice regarding HHS-OIG PacifiCare audit.	ACP; DPP	Withheld in Full		
USBPPRIV00013552	J. Harlow	R. Kronick					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013553	J. Harlow	R. Kronick					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013554	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013555	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013556	J. Harlow	A. Franzel					Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013557	J. Harlow	A. Wolff					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00013558	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013559	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013560	J. Harlow	S. Hammonds					Letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013561	J. Harlow	HHS/CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013562	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013563	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013564	J. Harlow	S. Hammonds					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013565	J. Harlow	A. Scurvin					Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013566	J. Harlow	HHS/CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013567	J. Harlow	HHS/CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013568	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013569	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013570	J. Harlow	CMS					Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013571	J. Harlow	S. Hammonds					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013572	J. Harlow	S. Hammonds					Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00013573	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013574	J. Harlow	HHS Virtual Data Center					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013575	J. Harlow	HHS Virtual Data Center					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013576	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013577	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013578	J. Harlow	V. Sammy					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013579	J. Harlow	A. Franzel					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013580	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013581	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013582	J. Harlow	HHS/CMS					Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013583	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013584	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013585	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013586	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013587	J. Harlow	R. Capozzi					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013588	J. Harlow	J. Brostowitz					Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013589	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013590	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013591	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013592	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013593	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013594	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013595	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013596	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013597	J. Harlow	M. Pratt					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013598	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013599	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013600	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013601	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013602	J. Harlow	J. Pinsky					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013603	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013604	J. Harlow	E. Paley					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#6702

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013605	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013606	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013607	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013608	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013609	J. Harlow						Draft spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00013610	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013611	J. Harlow	CMS					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013612	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013613	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013614	J. Harlow	Son. Jenkins					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013615	J. Harlow	Son. Jenkins					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013616	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013617	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013618	J. Harlow	Booz Allen Hamilton					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013619	J. Harlow						Document prepared in anticipation of litigation regarding FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013620	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013621	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013622	J. Harlow	ECN					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013623	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00013624	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013625	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00013626	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#6703

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013627	J. Harlow	P. Freeman					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013628	J. Harlow	N. Khanna					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013629	J. Harlow	S. Snyder					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013630	J. Harlow	OL					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013631	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013632	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013633	J. Harlow	S. Snyder					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013634	J. Harlow	C. Damich					Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013635	J. Harlow	HHS Virtual Data Center					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00013636	J. Harlow	Son. Jenkins					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013637	J. Harlow	Son. Jenkins					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013638	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013639	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013640	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013641	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013642	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013643	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013644	J. Harlow	E. Paley					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013645	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013646	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013647	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#6704

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013648	J. Harlow	M. Pratt					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013649	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013650	J. Harlow	T. Chadwell					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013651	J. Harlow	T. Chadwell					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013652	J. Harlow	T. Chadwell					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013653	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00013654	J. Harlow	R. Paul					Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00013655	J. Harlow	A. Hornsby					Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013656	L. Abbott		L. Kline				Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013657	S. Cavanaugh						Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013658	S. Cavanaugh						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013659	S. Cavanaugh						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013660	S. Cavanaugh						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013661	S. Cavanaugh						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013662	S. Cavanaugh						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013663	D. Farmer	D. Farmer	D. Spitalnic; S. O'Grady; R. Aggarwal; J. Uebersax				Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013664	D. Farmer						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013665	D. Farmer						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013666	D. Farmer						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013667	C. Rice						Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013668	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013669	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013670	C. Rice						Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013671	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013672	C. Rice						Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013673	C. Rice						Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

#6705

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013674	C. Rice						Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013675	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013676	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013677	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013678	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013679	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013680	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013681	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013682	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013683	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013684	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013685	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013686	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013687	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013688	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013689	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013690	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013691	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013692	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013693	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013694	C. Rice						Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013695	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013696	C. Rice						Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013697	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013698	C. Rice						Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013699	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013700	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013701	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013702	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

#6706

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013703	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013704	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013705	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013706	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013707	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013708	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013709	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013710	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013711	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013712	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013713	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013714	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013715	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013716	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013717	C. Rice						Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013718	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013719	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013720	C. Rice						Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013721	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013722	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013723	C. Rice						Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013724	C. Rice						Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013725	C. Rice						Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013726	C. Rice						Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013727	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013728	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013729	C. Rice						Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		

#6707

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013730	C. Rice						Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013731	C. Rice						Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013732	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013733	C. Rice						Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013734	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013735	C. Rice						Draft letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013736	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013737	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013738	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013739	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013740	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013741	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013742	C. Rice						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013743	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013744	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013745	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013746	C. Rice						Document prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013747	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013748	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013749	C. Rice						Draft presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013750	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013751	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013752	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013753	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013754	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013755	C. Rice						Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		

#6708

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013756	C. Rice						Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013757	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013758	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013759	C. Rice						Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013760	C. Rice						Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013761	C. Rice						Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013762	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013763	C. Rice						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013764	E. Richter						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013765	E. Richter						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013766	E. Richter						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013767	E. Richter						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013768	E. Richter						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013769	J. Uebersax						Email prepared in anticipation of litigation and requesting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013770	J. Uebersax		C. Rice				Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013771	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013772	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013773	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013774	J. Uebersax						Email, with attachments, prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Withheld in Full		
USBPPRIV00013775	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013776	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013777	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013778	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013779	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013780	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

#6709

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013781	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013782	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013783	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013784	J. Uebersax						Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013785	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013786	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013787	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013788	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013789	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013790	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013791	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013792	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013793	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013794	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013795	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013796	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013797	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013798	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013799	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013800	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013801	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013802	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013803	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013804	J. Uebersax						Presentation prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013805	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013806	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013807	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013808	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013809	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013810	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013811	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

#6710

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013812	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013813	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013814	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013815	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013816	J. Uebersax						Letter prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013817	J. Uebersax						Memorandum prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013818	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013819	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013820	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013821	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013822	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013823	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013824	J. Uebersax						Document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013825	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013826	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013827	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013828	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013829	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013830	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013831	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013832	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013833	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013834	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013835	J. Uebersax						Draft document prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013836	J. Uebersax						Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013837	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013838	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013839	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013840	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

#6711

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013841	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013842	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013843	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013844	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013845	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013846	J. Uebersax						Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013847	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013848	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013849	J. Uebersax						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013850	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013851	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013852	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013853	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013854	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013855	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013856	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013857	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013858	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013859	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013860	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013861	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013862	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013863	J. Uebersax						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013864	General Mailbox						Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013865	General Mailbox						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013866	General Mailbox						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013867	General Mailbox						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013868	General Mailbox						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013869	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

#6712

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013870	J. Blum						Draft presentation reflecting internal agency deliberations and reflecting legal impressions regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00013871	J. Blum						Memorandum reflecting internal agency deliberations and reflecting legal impressions regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00013872	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013873	J. Blum						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013874	J. Blum						Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013875	J. Blum						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013876	J. Blum						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013877	J. Blum						Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013878	J. Blum						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013879	J. Blum						Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013880	J. Blum						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00013881	J. Blum						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013882	J. Blum						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013883	J. Blum						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013884	J. Blum						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013885	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013886	General Mailbox	M. Bonfante	K. Gombeski	J. Smith; J. Harlow; T. Pulley			Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013887	J. Blum						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013888	J. Blum						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013889	J. Blum						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013890	J. Blum						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

#6713

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013891	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00013892	J. Blum						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013893	J. Blum						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013894	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013895	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013896	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013897	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013898	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013899	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013900	J. Blum						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013901	J. Blum						Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00013902	J. Blum						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013903	J. Blum						Draft presentation reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00013904	J. Blum						Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000547375	USBP000547383
USBPPRIV00013905	J. Blum						Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013906	J. Blum						Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00013907	J. Blum						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013908	J. Blum						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013909	J. Blum						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013910	J. Blum						Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000547982	USBP000547988
USBPPRIV00013911	C. Tudor	CMS					Document reflecting legal advice and reflecting internal agency deliberations regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		

#6714

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013912	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013913	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013914	C. Tudor	J. Wang					Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013915	C. Tudor	D.C. District & Bankruptcy					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013916	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013917	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013918	C. Tudor	A. Carter					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013919	C. Tudor	K. Anderson					Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013920	C. Tudor						Memorandum prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00013921	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013922	C. Tudor	CMS					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013923	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013924	C. Tudor	P. Maier					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013925	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013926	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013927	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013928	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013929	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013930	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013931	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013932	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013933	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013934	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013935	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013936	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013937	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013938	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013939	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013940	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013941	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

#6715

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013942	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013943	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013944	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013945	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013946	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013947	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013948	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013949	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013950	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013951	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013952	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013953	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013954	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013955	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013956	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013957	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013958	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013959	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013960	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013961	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013962	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013963	C. Tudor						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013964	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013965	C. Tudor						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00013966	J. Harlow						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013967	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013968	J. Harlow						Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013969	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013970	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

Exhibit B

Part 7

#6717

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013971	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013972	J. Harlow						Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013973	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013974	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013975	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013976	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013977	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013978	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013979	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013980	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00013981	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013982	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013983	J. Harlow						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00013984	J. Harlow						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013985	J. Harlow						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013986	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013987	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013988	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013989	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00013990	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013991	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013992	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013993	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00013994	J. Harlow						Document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00013995	J. Harlow						Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

#6718

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00013996	J. Harlow						Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013997	J. Harlow						Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013998	J. Harlow						Document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00013999	J. Harlow						Memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00014000	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014001	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014002	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014003	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014004	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014005	J. Harlow						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014006	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014007	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014008	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014009	J. Harlow						Draft document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00014010	J. Harlow						Draft document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00014011	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014012	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014013	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014014	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014015	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014016	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#6719

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014017	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014018	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014019	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014020	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014021	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014022	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014023	J. Harlow						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014024	J. Harlow						Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014025	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014026	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014027	J. Harlow	C. Rice					Draft memorandum requesting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00014028	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014029	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014030	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014031	J. Harlow						Presentation reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014032	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014033	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014034	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014035	J. Harlow						Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014036	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014037	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

#6720

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014038	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014039	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014040	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014041	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014042	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014043	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014044	J. Harlow						Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014045	J. Harlow						Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014046	J. Harlow						Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014047	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014048	J. Harlow	B. Thew*					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014049	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014050	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014051	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014052	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014053	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014054	J. Harlow						Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00014055	J. Harlow						Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014056	J. Harlow						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014057	J. Harlow						Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014058	J. Harlow						Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014059	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#6721

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014060	J. Harlow						Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014061	J. Harlow						Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014062	J. Harlow						Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014063	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014064	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014065	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014066	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014067	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014068	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014069	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014070	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014071	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014072	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014073	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014074	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014075	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014076	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014077	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014078	J. Harlow						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014079	J. Harlow						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014080	J. Harlow	J. Harlow	J. Harlow				Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014081	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#6722

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014082	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014083	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014084	J. Harlow						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014085	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014086	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014087	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014088	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014089	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014090	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014091	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014092	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014093	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014094	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014095	J. Harlow	M. Bonfante					Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000549704	USBP000549710
USBPPRIV00014096	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014097	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014098	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014099	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014100	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014101	J. Harlow						Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00014102	J. Harlow						Draft document reflecting internal agency deliberations and providing legal advice regarding non-UHG MAO RA activities.	ACP; DPP	Withheld in Full		

#6723

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014103	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014104	J. Harlow						Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00014105	J. Harlow						Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00014106	J. Harlow						Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00014107	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014108	J. Harlow						Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00014109	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014110	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014111	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014112	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014113	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014114	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014115	J. Harlow	P. Conway	T. Price				Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014116	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014117	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014118	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014119	J. Harlow						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014120	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014121	J. Harlow						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014122	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014123	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#6724

United States' Log of Privileged Materials (Aug. 20, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014124	J. Harlow						Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014125	J. Harlow						Document reflecting internal agency deliberations and reflecting request for legal advice regarding return of overpayments to CMS.	ACP; DPP	Produced with Redactions	USBP000550198	USBP000550205
USBPPRIV00014126	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014127	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014128	J. Harlow						Presentation reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014129	J. Harlow						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014130	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014131	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014132	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000605455	USBP000605461
USBPPRIV00014133	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014134	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000605462	USBP000605463
USBPPRIV00014135	J. Harlow	S. Sasjack*; G. Keating*					Draft memorandum reflecting internal agency deliberations and providing legal advice regarding ACA overpayment rule.	ACP; AWP; DPP	Withheld in Full		
USBPPRIV00014136	J. Harlow						Draft document providing legal advice and reflecting internal agency deliberations regarding Poehling/Swoben litigation hold.	ACP; AWP; DPP	Withheld in Full		
USBPPRIV00014137	J. Harlow						Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014138	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014139	J. Harlow						Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00014140	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014141	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014142	J. Harlow	J. Harlow	J. Harlow				Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014143	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014144	A. Hornsby						Document requesting legal advice regarding medical coding in support of RA payments.	ACP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014145	A. Hornsby						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014146	A. Hornsby	M. Miller	B. Berenson				Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014147	A. Hornsby						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014148	A. Hornsby						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014149	A. Hornsby						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014150	A. Hornsby						Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00014151	A. Hornsby						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014152	I. Chaudhuri	P. Maier					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014153	I. Chaudhuri	I. Chaudhuri	J. Gover; C. Machon; A. Johnson; D. Farmer; K. Simons	K. Simons			Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014154	I. Chaudhuri						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014155	I. Chaudhuri	D.C. District & Bankruptcy					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014156	I. Chaudhuri						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014157	I. Chaudhuri						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014158	I. Chaudhuri						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014159	I. Chaudhuri						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014160	I. Chaudhuri						Spreadsheet prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014161	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014162	J. Harlow	CMS					Draft document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014163	J. Harlow	J. Harlow					Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000551218	USBP000551223
USBPPRIV00014164	J. Harlow	CMS					Draft document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014165	J. Harlow						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014166	J. Harlow	CMS					Document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014167	J. Harlow	CMS					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014168	J. Harlow	M. Bonfante					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014169	J. Harlow	D. Moseley					Presentation prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00014170	J. Harlow	CMS					Draft presentation, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014171	J. Harlow	J. Harlow					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000551327	USBP000551327
USBPPRIV00014172	C. Kapustij						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014173	C. Kapustij						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014174	C. Kapustij						Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014175	C. Kapustij						Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014176	C. Kapustij						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014177	C. Kapustij						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00014178	C. Kapustij						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00014179	C. Kapustij						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014180	C. Kapustij						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014181	K. Gardner	C. Gillespie	K. Gardner				Spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00014182	K. Simons	I. Chaudhuri	J. Kreisel*; K. Simons	K. Simons			Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014183	K. Simons	P. Maier					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014184	K. Simons						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014185	K. Simons	D.C. District & Bankruptcy					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014186	K. Simons						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014187	M. Bonfante	CMS					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014188	M. Bonfante	M. Bonfante	J. Harlow				Email, with attachments, prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014189	M. Bonfante	M. Bonfante					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014190	M. Bonfante	CMS					Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014191	M. Guy	CMS					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00014192	R. Paul						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014193	R. Paul						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00014194	R. Paul						Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014195	R. Paul						Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014196	R. Paul						Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014197	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014198	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014199	L. Piccione	L. Piccione					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014200	L. Piccione	L. Piccione	L. Piccione				Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014201	L. Piccione	L. Piccione					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014202	L. Piccione	L. Piccione					Spreadsheet reflecting internal agency deliberations and reflecting legal advice regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00014203	M. Reed-Asante						Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014204	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014205	M. Reed-Asante						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014206	M. Reed-Asante						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014207	M. Reed-Asante						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014208	M. Reed-Asante						Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014209	C. Rice						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014210	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014211	C. Rice						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014212	C. Rice						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPRIV00014213	C. Rice						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014214	C. Rice						Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014215	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014216	C. Rice						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014217	C. Rice						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014218	C. Rice						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00014219	C. Rice						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014220	C. Rice						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014221	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014222	L. Richter						Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014223	L. Richter						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014224	K. Simons						Document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00014225	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000553624	USBP000553679
USBPPRIV00014226	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000553715	USBP000553721
USBPPRIV00014227	K. Simons						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00014228	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014229	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014230	K. Simons						Document reflecting legal advice and reflecting internal agency deliberations regarding UHG RA activities.	ACP; DPP	Withheld in Full		
USBPPRIV00014231	K. Simons						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014232	K. Simons						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014233	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014234	K. Simons	K. Simons	K. Simons				Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014235	K. Simons	K. Simons					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014236	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000554079	USBP000554091
USBPPRIV00014237	K. Simons	K. Simons					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014238	K. Simons						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014239	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014240	K. Simons	K. Simons					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014241	K. Simons						Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014242	K. Simons	K. Simons	K. Simons				Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014243	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014244	K. Simons						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014245	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014246	K. Simons						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014247	K. Simons						Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00014248	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014249	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014250	K. Simons						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014251	K. Simons						Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014252	K. Simons						Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014253	K. Simons						Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00014254	K. Simons	K. Simons	K. Simons				Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014255	K. Simons						Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00014256	K. Simons						Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00014257	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014258	K. Simons						Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000554632	USBP000554634
USBPPRIV00014259	K. Simons						Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014260	K. Simons	K. Simons					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014261	K. Simons						Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014262	K. Simons						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00014263	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014264	K. Simons						Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00014265	K. Simons						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014266	K. Simons		Medicare Hospitals				Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014267	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014268	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014269	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014270	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014271	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014272	K. Simons						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014273	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014274	K. Simons	K. Simons					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014275	K. Simons	K. Simons					Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014276	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014277	K. Simons	K. Simons					Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014278	K. Simons	K. Simons					Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014279	K. Simons						Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014280	K. Simons	K. Simons	K. Simons				Document reflecting legal advice and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014281	K. Simons						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014282	K. Simons						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014283	K. Simons						Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014284	K. Simons						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014285	K. Simons						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014286	J. Smith						Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014287	J. Smith						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014288	P. Steiner	P. Steiner	P. Steiner				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014289	P. Steiner	P. Steiner	P. Steiner				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014290	P. Steiner						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014291	S. Winchester	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014292	S. Winchester	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014293	S. Winchester	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014294	S. Winchester	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014295	T. Pulley	CMS					Draft memorandum, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014296	J. Uebersax	J. Uebersax	J. Uebersax				Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014297	J. Uebersax	J. Uebersax	J. Uebersax				Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014298	J. Uebersax						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014299	J. Uebersax						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014300	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014301	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014302	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014303	J. Uebersax						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014304	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014305	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014306	J. Uebersax						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014307	J. Uebersax						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014308	J. Uebersax						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014309	J. Uebersax						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014310	J. Uebersax						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014311	J. Uebersax						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014312	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014313	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014314	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014315	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014316	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014317	J. Uebersax						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

Exhibit 6

#6734

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014318	J. Harlow	CMS				4/4/2005	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014319	S. Creighton	S. Creighton	S. Creighton; R. Paul; C. Rice			5/4/2006	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00014320	J. Harlow					3/28/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014321	R. Paul	R. Kronick	R. Paul; S. Creighton			4/17/2007	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000581120	USBP000581122
USBPPRIV00014322	J. Harlow	O. Urdapilleta				5/8/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014323	J. Harlow	J. Beebe				5/19/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014324	J. Harlow	J. Beebe				5/19/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014325	J. Harlow	S. Creighton	OAGM			6/8/2007	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014326	J. Harlow	P. Grimaldi	CMS			8/6/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014327	J. Harlow	P. Grimaldi				8/6/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014328	J. Harlow	P. Grimaldi	CMS			8/8/2007	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014329	S. Creighton					8/21/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014330	J. Harlow	P. Grimaldi				9/11/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014331	J. Harlow	CSC Employee				10/12/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014332	J. Harlow	CMS				10/23/2007	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014333	J. Harlow	CMS				11/5/2007	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00014334	J. Harlow	L. Hughes	T. Pulley	S. Creighton; R. Paul; A. Hornsby; J. Harlow		1/2/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014335	J. Harlow	T. Pulley	L. Hughes	S. Creighton; R. Paul; A. Hornsby; J. Harlow; CMS Internal controls		1/3/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; coding guidance; ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00014336	J. Harlow	J. Harlow	A. Hornsby; L. Hughes	S. Creighton; R. Paul		1/3/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014337	J. Harlow	A. Hornsby	J. Harlow; L. Hughes; A. Marshall			1/3/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014338	J. Harlow	L. Hughes	A. Marshall; A. Hornsby; J. Harlow			1/3/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00014339	J. Harlow	A. Hornsby	L. Hughes	S. Creighton; R. Paul; J. Harlow		1/3/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014340	J. Harlow	L. Hughes	A. Hornsby	S. Creighton; R. Paul; J. Harlow		1/3/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014341	J. Harlow	A. Marshall	A. Hornsby; J. Harlow; L. Hughes			1/3/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014342	J. Harlow	L. Hughes	M. Guy; J. Harlow	S. Perkins; P. Castellano		1/7/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00014343	J. Harlow	S. Bell				1/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014344	J. Harlow	F. Szefflinski	J. Harlow			1/9/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014345	J. Harlow	F. Szefflinski	S. Yu; D. Kosin*	T. Hutchinson; J. Harlow		1/9/2008	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014346	J. Harlow	A. Hornsby	L. Robinson; S. Walters; A. Nunez-Poole; J. Harlow	J. Harlow		1/10/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00014347	J. Harlow	L. Robinson	A. Hornsby; S. Walters; A. Nunez-Poole; F. Szefflinski; M. Ablen; M. Elrington; J. Harlow	F. Szefflinski; M. Ablen; M. Elrington; J. Harlow		1/10/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014348	J. Harlow	L. Robinson	A. Hornsby; S. Walters; A. Nunez-Poole	F. Szefflinski; M. Ablen; M. Elrington; J. Harlow		1/10/2008	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014349	J. Harlow	A. Hornsby	L. Robinson; S. Walters; A. Nunez-Poole	F. Szefflinski; M. Ablen; M. Elrington; J. Harlow		1/10/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014350	J. Harlow	S. Bell				1/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014351	J. Harlow	S. Creighton	F. Szefflinski; L. Hughes; J. Harlow	R. Paul; A. Hornsby		1/14/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00014352	J. Harlow	B. Lebowitz				1/14/2008	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014353	J. Harlow	B. Lebowitz				1/14/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014354	J. Harlow	F. Szefflinski	J. Harlow; C. Rice; S. Creighton; L. Hughes	R. Paul; A. Hornsby; T. Hutchinson		1/14/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014355	J. Harlow	F. Szefflinski	T. Chadwell; A. Marshall; J. Harlow	R. Paul; A. Hornsby; T. Hutchinson		1/14/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014356	J. Harlow	C. Rice	F. Szefflinski; S. Creighton; L. Hughes; J. Harlow	R. Paul; A. Hornsby; T. Hutchinson		1/14/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014357	J. Harlow	F. Szefflinski	S. Creighton; L. Hughes; J. Harlow	R. Paul; A. Hornsby; T. Hutchinson; C. Rice		1/14/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014358	J. Harlow	S. Bell				1/14/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014359	J. Harlow	C. Rice	F. Szefflinski; S. Creighton; L. Hughes; J. Harlow	R. Paul; A. Hornsby; T. Hutchinson		1/14/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014360	J. Harlow	F. Szefflinski	C. Rice; S. Creighton; L. Hughes; J. Harlow	R. Paul; A. Hornsby; T. Hutchinson		1/14/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014361	J. Harlow	J. Harlow	F. Szefflinski; C. Rice; S. Creighton; L. Hughes	R. Paul; A. Hornsby; T. Hutchinson		1/14/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014362	J. Harlow	CMS				1/15/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014363	J. Harlow	CMS				1/15/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014364	J. Harlow	B. Lebowitz				1/15/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014365	J. Harlow	L. Robinson	A. Hornsby; A. Nunez-Poole	J. Harlow; L. Hughes; A. Marshall; S. Perkins		1/16/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014366	J. Harlow					1/17/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014367	J. Harlow	A. Marshall	J. Harlow			1/17/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014368	J. Harlow					2/1/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014369	J. Harlow	S. Bell				2/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014370	J. Harlow	S. Bell				2/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014371	J. Harlow	S. Bell				2/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014372	J. Harlow	S. Bell				2/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014373	J. Harlow	S. Bell				2/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014374	J. Harlow	S. Bell				2/6/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014375	J. Harlow	A. Marshall	J. Harlow; A. Hornsby			2/7/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014376	J. Harlow	A. Marshall	M. Boward	J. Harlow; O. Urdapilleta; D. Kahvecioglu; A. Hornsby		2/7/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014377	J. Harlow	L. Hughes	J. Harlow	T. Hutchinson; C. Rice; S. Creighton		2/11/2008	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014378	J. Harlow					2/21/2008	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014379	J. Harlow	T. Cooper				2/22/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014380	J. Harlow	T. Cooper				2/22/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014381	J. Harlow	T. Cooper				2/22/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014382	J. Harlow	A. Hornsby				2/25/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014383	J. Harlow	A. Hornsby				2/26/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014384	J. Harlow	A. Hornsby				2/26/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014385	J. Harlow	A. Hornsby				2/26/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014386	J. Harlow	A. Hornsby				2/26/2008	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): calculation of RA factors/model; ICD-10 coding.	ACP; DPP	Withheld in Full		
USBPPRIV00014387	J. Harlow					2/26/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014388	J. Harlow	CMS				2/27/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014389	J. Harlow	CMS				2/27/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014390	J. Harlow	CMS				2/27/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014391	J. Harlow	CMS				3/13/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014392	J. Harlow	CMS				3/13/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014393	J. Harlow	A. Marshall	J. Harlow	S. Perkins		3/14/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014394	J. Harlow	CMS				3/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014395	J. Harlow	CMS				3/14/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014396	J. Harlow	M. Keyser				3/14/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014397	J. Harlow	F. Rose				3/17/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014398	J. Harlow	A. Marshall	J. Harlow			3/18/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014399	J. Harlow	F. Rose				3/18/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014400	J. Harlow	C. Miller				3/19/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014401	J. Harlow	C. Miller				3/19/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014402	J. Harlow	F. Szefflinski	J. Harlow			3/19/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014403	J. Harlow	CMS				3/19/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014404	J. Harlow	F. Szefflinski	J. Harlow			3/19/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014405	J. Harlow	F. Szefflinski	C. Rice; T. Hutchinson; J. Harlow; L. Hughes; S. Creighton			3/21/2008	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014406	J. Harlow	J. Harlow	F. Szefflinski			3/21/2008	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014407	J. Harlow	F. Szefflinski	T. Hutchinson; J. Harlow; C. Rice			3/21/2008	Email requesting legal advice regarding the following topic(s): overpayments; calculation of RA factors/model.	ACP	Withheld in Full		
USBPPRIV00014408	J. Harlow	CMS				3/24/2008	Draft document reflecting legal impressions and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00014409	J. Harlow	M. Guy	P. Freeman; L. Hughes; S. Perkins	J. Harlow; J. Smith; M. Keyser; M. Hill; M. Sarmiento; D. Harris		3/24/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014410	J. Harlow	CMS				3/25/2008	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014411	J. Harlow	D. Kosin*	A. Hornsby; V. Corke*; J. Grant; M. Kilbourne; D. Lewis; J. Mulcahy; C. Tudor; T. McCutcheon; A. Culotta; D. Moon; M. Fiore; C. Moreno; L. Polise; B. Tranchida; P. Spitalnic; J. Shatto; R. Coyle; S. Mussey; C. Maze; R. Mentnech; J. Levy; R. Deacon; W. Clark; Samen, Janet P.; M. Hamelburg; C. Keitt; A. Jones; W. Carmichael; Helmick, Deborah L.; B. Massey; Goscinski, Eva E.; Holt, Donna J.; Harris, Kimberly A.; K. Pollock	A. Block; E. Sutton; A. Lutwick; L. Mack; T. Hutchinson; C. Rice; S. Creighton; R. Paul; S. Calfo; J. Harlow; F. Szefflinski; C. Prela; J. Stansel; J. Hoffman*		3/25/2008	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00014412	J. Harlow	D. Moseley				3/26/2008	Draft letter reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00014413	J. Harlow	D. Moseley				3/26/2008	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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USBPPRIV00014414	J. Harlow	D. Moseley				3/26/2008	Draft letter reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00014415	J. Harlow					3/26/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014416	J. Harlow	D. Moseley				3/26/2008	Draft letter reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014417	J. Harlow	J. Harlow	J. Slade; T. Hutchinson	C. Rice		3/27/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014418	J. Harlow	D. Moseley				3/27/2008	Draft letter reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00014419	J. Harlow	CMS				3/31/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014420	J. Harlow	CMS				4/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014421	J. Harlow	M. Keyser	N. Manlove			4/4/2008	Letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014422	J. Harlow	CMS				4/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014423	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; S. Creighton; R. Paul	J. Harlow		4/4/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014424	J. Harlow	M. Guy	J. Harlow			4/7/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014425	J. Harlow	C. Bresette				4/7/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014426	J. Harlow	CMS				4/7/2008	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014427	J. Harlow	A. Marshall	J. Harlow	L. Hughes; A. Hornsby		4/8/2008	Draft email, with attachments, reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014428	J. Harlow	CMS				4/8/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014429	J. Harlow	A. Marshall	J. Feibel	J. Harlow; S. Perkins		4/9/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014430	J. Harlow	L. Hughes	J. Harlow			4/9/2008	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014431	J. Harlow	J. Harlow	F. Szeftlinski; A. Hornsby; L. Hughes			4/9/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014432	J. Harlow	K. Pruss				4/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014433	J. Harlow	CMS				4/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014434	J. Harlow	CMS				4/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014435	J. Harlow	CMS				4/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014436	J. Harlow	CMS				4/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014437	J. Harlow	J. Fry				4/11/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014438	J. Harlow	J. Fry				4/11/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014439	J. Harlow	A. Marshall	A. Hornsby; T. Hutchinson; C. Rice; J. Slade; J. Harlow; L. Hughes; F. Szeftlinski			4/11/2008	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014440	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; J. Slade; J. Harlow; L. Hughes; A. Marshall; F. Szeftlinski			4/11/2008	Draft email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00014441	J. Harlow	J. Fry				4/11/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014442	J. Harlow	CMS				4/14/2008	Draft document reflecting internal agency deliberations regarding UHG RA attestations.	DPP	Withheld in Full		
USBPPRIV00014443	J. Harlow	F. Rose				4/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014444	J. Harlow	F. Rose				4/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014445	J. Harlow	J. Beebe				4/14/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014446	J. Harlow	CMS				4/14/2008	Draft letter reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014447	J. Harlow	F. Rose				4/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014448	J. Harlow	F. Rose				4/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014449	J. Harlow					4/14/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014450	J. Harlow	J. Harlow	L. Hughes			4/14/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014451	J. Harlow	F. Rose				4/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014452	J. Harlow	F. Rose				4/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014453	J. Harlow	J. Harlow	C. Bresette; L. Hughes	A. Hornsby		4/15/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014454	J. Harlow	F. Rose				4/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014455	J. Harlow	M. Boward	C. Bresette; A. Marshall; J. Harlow	O. Urdapilleta; S. Weintraub; Y. Yu; G. Yu		4/16/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014456	J. Harlow	F. Rose				4/16/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014457	J. Harlow	F. Rose				4/16/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014458	J. Harlow	A. Marshall	J. Feibel	J. Harlow; S. Perkins		4/17/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014459	J. Harlow	S. Reaves				4/17/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014460	J. Harlow	J. Harlow	F. Szefflinski			4/18/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014461	J. Harlow	F. Szefflinski	J. Harlow			4/18/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014462	J. Harlow	F. Rose				4/18/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014463	J. Harlow	D. Freund	L. Hughes	A. Marshall; A. Hornsby; F. Szefflinski; J. Harlow; S. Creighton; S. Calfo; A. Sieracki; W. Ross		4/21/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014464	J. Harlow	L. Hughes	D. Freund	A. Marshall; A. Hornsby; F. Szefflinski; J. Harlow; S. Creighton; S. Calfo; A. Sieracki; W. Ross		4/21/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014465	J. Harlow	J. Beebe				4/22/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014466	J. Harlow	S. Creighton	OAGM			4/22/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014467	J. Harlow	CMS				4/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00014468	J. Harlow	CMS				4/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014469	J. Harlow	CMS				4/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014470	J. Harlow	F. Rose				4/25/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014471	J. Harlow	F. Rose				4/25/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014472	J. Harlow	F. Rose				4/25/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014473	J. Harlow	F. Rose				4/25/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014474	J. Harlow	CMS				4/28/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014475	J. Harlow					4/28/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014476	J. Harlow	P. O'Brien-Strain	J. Harlow; O. Urdapilleta			4/28/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00014477	J. Harlow	T. Hutchinson				4/28/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014478	J. Harlow	F. Rose				4/28/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00014479	J. Harlow					4/28/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014480	J. Harlow	F. Rose				4/28/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014481	J. Harlow					4/29/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014482	J. Harlow					4/29/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014483	J. Harlow	T. Hutchinson				4/29/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014484	J. Harlow	T. Hutchinson				4/29/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014485	J. Harlow	T. Hutchinson				4/29/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014486	J. Harlow	L. Hughes	A. Hornsby; A. Marshall; J. Harlow			4/30/2008	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014487	J. Harlow	F. Rose				4/30/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014488	J. Harlow	A. Hornsby	L. Hughes; A. Marshall; J. Harlow			4/30/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014489	J. Harlow	L. Hughes	P. O'Brien-Strain; J. Harlow; A. Marshall; O. Urdapilleta	T. MaCurdy; G. Marrufo		5/1/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014490	J. Harlow	F. Rose				5/1/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014491	J. Harlow	L. Hughes	P. O'Brien-Strain; J. Harlow; A. Marshall; O. Urdapilleta	G. Marrufo		5/1/2008	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014492	J. Harlow	L. Hughes	P. O'Brien-Strain; J. Harlow; A. Marshall; O. Urdapilleta	T. MaCurdy; G. Marrufo		5/1/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014493	J. Harlow	P. O'Brien-Strain	L. Hughes; J. Harlow; A. Marshall; O. Urdapilleta	G. Marrufo		5/1/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014494	J. Harlow	A. Hornsby	J. Harlow; J. Beebe; L. Hughes; A. Marshall			5/1/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014495	J. Harlow	F. Rose				5/1/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014496	J. Harlow	F. Rose				5/1/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014497	J. Harlow	M. O'Brien-Strain				5/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014498	J. Harlow					5/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014499	J. Harlow	F. Rose				5/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014500	J. Harlow	F. Rose				5/1/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014501	J. Harlow	F. Rose				5/1/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014502	J. Harlow	F. Rose				5/1/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014503	J. Harlow	F. Rose				5/1/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014504	J. Harlow	CMS				5/1/2008	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; non-UHG MAO RADV audits.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014505	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014506	J. Harlow	T. Hutchinson				5/2/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014507	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014508	J. Harlow	A. Hornsby	A. Marshall	L. Hughes; J. Harlow		5/2/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014509	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014510	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014511	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014512	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014513	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014514	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014515	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014516	J. Harlow	T. Hutchinson				5/2/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014517	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014518	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014519	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014520	J. Harlow					5/2/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014521	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014522	J. Harlow	A. Hornsby	J. Harlow; A. Marshall; L. Hughes; C. Bresette	A. Hornsby		5/2/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014523	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014524	J. Harlow	CMS				5/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014525	J. Harlow					5/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014526	J. Harlow	D. Young				5/5/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; coding guidance; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014527	J. Harlow	J. Harlow	L. Hughes			5/6/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014528	J. Harlow					5/6/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014529	J. Harlow	Y. Yu				5/7/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014530	J. Harlow	Y. Yu				5/7/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014531	J. Harlow	S. Weintraub	CMS			7-May-08	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014532	J. Harlow	Y. Yu				5/7/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014533	J. Harlow	Y. Yu				5/7/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014534	J. Harlow	S. Weintraub				5/7/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014535	J. Harlow	Y. Yu				5/7/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014536	J. Harlow	Y. Yu				5/7/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014537	J. Harlow	Y. Yu				5/7/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014538	J. Harlow					5/7/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014539	J. Harlow	Y. Yu				5/7/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014540	J. Harlow	Y. Yu				5/7/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014541	J. Harlow					5/9/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014542	J. Harlow	A. Hornsby	J. Harlow; S. Perkins; A. Marshall			5/9/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014543	J. Harlow	M. Guy	L. Hughes; A. Hornsby; A. Marshall	C. McNeal; T. Hutchinson; J. Harlow		5/9/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014544	J. Harlow					5/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014545	J. Harlow	T. Hutchinson				5/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014546	J. Harlow	S. Kipnis				5/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014547	J. Harlow					5/11/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014548	J. Harlow	T. Hutchinson				5/11/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014549	J. Harlow	J. Harlow	L. Hughes			5/12/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014550	J. Harlow	M. Keyser				5/12/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014551	J. Harlow	J. Fry				5/12/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014552	J. Harlow	K. Sage	J. Harlow	A. Marshall; D. Moseley; S. Perkins; D. Freund; E. Fu		5/12/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014553	J. Harlow					5/13/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014554	J. Harlow	F. Rose				5/13/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014555	J. Harlow					5/13/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014556	J. Harlow	F. Rose				5/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014557	J. Harlow					5/14/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014558	J. Harlow					5/14/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00014559	J. Harlow					5/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00014560	J. Harlow	R. Capozzi				5/14/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00014561	J. Harlow	F. Rose				5/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00014562	J. Harlow					5/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00014563	J. Harlow	F. Rose				5/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014564	J. Harlow					5/15/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPriv00014565	J. Harlow	F. Rose				5/15/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014566	J. Harlow					5/15/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPriv00014567	J. Harlow	F. Rose				5/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014568	J. Harlow	F. Rose				5/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014569	J. Harlow	F. Rose				5/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014570	J. Harlow	F. Rose				5/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014571	J. Harlow	CMS				5/16/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014572	J. Harlow	M. Keyser				5/19/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014573	J. Harlow	T. Hutchinson				5/20/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014574	J. Harlow	T. Hutchinson				5/21/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014575	J. Harlow					5/21/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014576	J. Harlow					5/21/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014577	J. Harlow	A. Marshall	A. Hornsby; J. Harlow			5/22/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014578	J. Harlow	CMS				5/22/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014579	J. Harlow	A. Marshall	A. Hornsby	J. Harlow; L. Hughes		5/23/2008	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014580	J. Harlow	A. Ramires				5/23/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014581	J. Harlow					5/23/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014582	J. Harlow	A. Marshall	C. Bresette; L. Hughes; J. Harlow			5/27/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014583	J. Harlow	M. Keyser				5/27/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014584	J. Harlow	A. Hornsby	L. Hughes; A. Marshall	J. Harlow		5/27/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00014585	J. Harlow	J. Harlow	L. Hughes; A. Hornsby			5/29/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014586	J. Harlow	L. Hughes	A. Adebisi; C. McNeal	S. Creighton; N. Manlove; P. Grimaldi; M. Smolenski; J. Harlow		5/29/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014587	J. Harlow	L. Hughes	N. Manlove	M. Smolenski; J. Harlow; E. Riddick		5/29/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014588	J. Harlow	A. Adebisi	C. McNeal; L. Hughes	L. Mokatin; P. Grimaldi; M. Smolenski; A. Gopal; N. Manlove; J. Harlow; S. Creighton		5/30/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014589	J. Harlow	J. Harlow	L. Hughes; S. Perkins	T. Hutchinson		5/30/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014590	J. Harlow	M. Keyser				6/2/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014591	J. Harlow	M. Keyser				6/2/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014592	J. Harlow	J. Beebe				6/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014593	J. Harlow	H. Gelzer	K. Brandt; T. Moore; D. Nock; J. Nicolaisen; K. Jackson; J. Hinson; L. Crochunis; M. Albert; T. Hutchinson; C. Rice; J. Harlow; J. Reichert	H. Gelzer		6/2/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014594	J. Harlow					6/3/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014595	J. Harlow	CMS				6/3/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014596	J. Harlow	L. Hughes	J. Harlow; A. Marshall	C. McNeal; N. Manlove; M. Smolenski		6/5/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014597	J. Harlow					6/5/2008	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014598	J. Harlow	J. Beebe				6/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014599	J. Harlow	C. McNeal	A. Adebisi; P. Grimaldi; A. Gopal; L. Mokatrin	N. Manlove; M. Smolenski; A. Marshall; J. Harlow; L. Hughes; S. Creighton		6/6/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014600	J. Harlow	A. Adebisi	C. McNeal; P. Grimaldi; A. Gopal; L. Mokatrin	N. Manlove; M. Smolenski; A. Marshall; J. Harlow; L. Hughes; S. Creighton		6/6/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014601	J. Harlow	J. Harlow	L. Hughes; S. Perkins			6/8/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014602	J. Harlow	BearingPoint				6/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014603	J. Harlow	BearingPoint	CMS			6/9/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014604	J. Harlow	D. Freund	A. Adebisi; L. Hughes	C. McNeal; J. Harlow; M. Smolenski; N. Manlove; S. Creighton		6/9/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014605	J. Harlow	L. Hughes	D. Freund; A. Adebisi	A. Gopal; L. Mokatrin; P. Grimaldi; C. McNeal; S. Creighton; N. Manlove; J. Harlow; M. Smolenski		6/10/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014606	J. Harlow	J. Beebe				6/10/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014607	J. Harlow					6/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014608	J. Harlow	J. Harlow	A. Marshall	A. Hornsby; T. Pulley; L. Hughes; M. Guy		6/11/2008	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000571831	USBP000571831
USBPPRIV00014609	J. Harlow	M. Keyser	A. Hornsby; D. Freund; J. Harlow; L. Hughes; S. Calfo	D. Newman; A. Peterson; C. Bresette		6/11/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014610	J. Harlow	BearingPoint				6/11/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014611	J. Harlow	A. Hornsby	C. Bresette'	J. Harlow; L. Hughes; A. Marshall		6/11/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014612	J. Harlow	M. Hill				6/11/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014613	J. Harlow					6/11/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014614	J. Harlow	M. Keyser				6/12/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014615	J. Harlow	A. Hornsby	C. Bresette	J. Harlow; L. Hughes; A. Marshall		6/12/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014616	J. Harlow	C. Bresette	A. Hornsby	J. Harlow; L. Hughes; A. Marshall		6/12/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014617	J. Harlow					6/12/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014618	J. Harlow					6/12/2008	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014619	J. Harlow	J. Harlow	T. Pulley			6/12/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014620	J. Harlow	A. Ramires				6/13/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014621	J. Harlow	A. Ramires				6/13/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014622	J. Harlow	R. Werner				6/13/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014623	J. Harlow	A. Ramires				6/13/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014624	J. Harlow	CMS				6/13/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014625	J. Harlow					6/13/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014626	J. Harlow					6/13/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014627	J. Harlow	CMS				6/13/2008	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014628	J. Harlow	S. Kipnis				6/16/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014629	J. Harlow	S. Kipnis				6/16/2008	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014630	J. Harlow	M. Keyser				6/16/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014631	J. Harlow	M. Keyser				6/16/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014632	J. Harlow					6/16/2008	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014633	J. Harlow					6/16/2008	Draft presentation reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014634	J. Harlow	CMS				6/16/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014635	J. Harlow					6/17/2008	Draft presentation reflecting internal agency deliberations regarding the following topic(s): coding guidance; RA training materials; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014636	J. Harlow					6/17/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014637	J. Harlow	M. Keyser				6/17/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014638	J. Harlow	M. Hill				6/17/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014639	J. Harlow					6/18/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014640	J. Harlow					6/18/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014641	J. Harlow	S. Weintraub				6/19/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014642	J. Harlow	M. Keyser	L. Hughes; J. Harlow	D. Freund; P. Freeman; M. Hill; M. Sarmiento; A. Peterson; D. Newman		6/19/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014643	J. Harlow					6/19/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014644	J. Harlow	S. Weintraub				6/19/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014645	J. Harlow					6/19/2008	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014646	J. Harlow	A. Marshall	J. Harlow; A. Hornsby			6/20/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014647	J. Harlow	M. Hill	J. Harlow; L. Hughes; M. Guy; M. Keyser; P. Freeman; M. Sarmiento			6/20/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014648	J. Harlow	A. Marshall	A. Hornsby	J. Harlow		6/20/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014649	J. Harlow	CMS				6/20/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014650	J. Harlow	M. Keyser	M. Guy; J. Harlow	L. Hughes; M. Hill; P. Freeman; M. Sarmiento		6/20/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014651	J. Harlow					6/20/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014652	J. Harlow					6/20/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014653	J. Harlow					6/20/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014654	J. Harlow	T. Hutchinson				6/20/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014655	J. Harlow	M. Guy	J. Harlow; M. Keyser	L. Hughes; M. Hill; P. Freeman; M. Sarmiento		6/20/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014656	J. Harlow	G. Marrufo				6/23/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014657	J. Harlow	M. Hill				6/23/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014658	J. Harlow	M. Keyser				6/23/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014659	J. Harlow	H. Gelzer	K. Brandt; T. Moore; D. Nock; J. Nicolaisen; J. Reichert; K. Y. Jackson; J. Hinson; L. Crochunis; M. Albert; T. Hutchinson; C. Rice; J. Harlow	H. Gelzer; A. Overgaard		6/24/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014660	J. Harlow	CMS				6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014661	J. Harlow	CMS				6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014662	J. Harlow	M. Hill				6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014663	J. Harlow	CMS				6/24/2008	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014664	J. Harlow	CMS				6/24/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014665	J. Harlow	CMS				6/24/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014666	J. Harlow	CMS				6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014667	J. Harlow	CMS				6/24/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014668	J. Harlow	J. Harlow	T. Hutchinson; C. Rice			6/25/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014669	J. Harlow	J. Harlow	L. Hughes; A. Hornsby; T. Pulley; R. Thompson			6/25/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014670	J. Harlow	J. Harlow	L. Hughes; M. Guy; A. Hornsby	J. Harlow		6/25/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014671	J. Harlow	M. Guy	L. Hughes; J. Harlow; A. Hornsby			6/25/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014672	J. Harlow	L. Hughes	J. Harlow; M. Guy; A. Hornsby; P. Castellano			6/25/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014673	J. Harlow	L. Hughes	J. Harlow; M. Guy; A. Hornsby; P. Castellano			6/25/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014674	J. Harlow	L. Hughes	M. Guy; J. Harlow; A. Hornsby			6/25/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014675	J. Harlow	M. Hill				6/25/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014676	J. Harlow	T. Pulley	L. Hughes	J. Harlow		6/26/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014677	J. Harlow	T. Pulley	L. Hughes	J. Harlow		6/26/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014678	J. Harlow	L. Hughes	M. Guy	J. Harlow; F. Szeftlinski; T. Pulley		6/26/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014679	J. Harlow	O. Urdapilleta	A. Marshall; A. Hornsby; J. Harlow	S. Weintraub; G. Yu		6/26/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014680	J. Harlow	F. Szefflinski	M. Guy; J. Harlow; A. Hornsby; L. Hughes; P. Castellano; A. Marshall			6/26/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014681	J. Harlow	L. Hughes	M. Guy	J. Harlow; F. Szefflinski; T. Pulley		6/26/2008	Email reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): medical coding in support of RA payments; RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00014682	J. Harlow	L. Hughes	T. Pulley	J. Harlow		6/26/2008	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014683	J. Harlow	L. Hughes	M. Guy; J. Harlow; F. Szefflinski; T. Pulley	J. Harlow; F. Szefflinski; T. Pulley		6/26/2008	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014684	J. Harlow	F. Szefflinski	M. Pagels; L. Hughes; J. Harlow; M. Guy; A. Chapper	J. Harlow; M. Guy; A. Chapper		6/26/2008	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014685	J. Harlow	T. Pulley	L. Hughes	J. Harlow		6/26/2008	Email reflecting legal advice and reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00014686	J. Harlow	L. Hughes	T. Pulley	J. Harlow		6/26/2008	Email reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00014687	J. Harlow	L. Hughes	M. Pagels; F. Szefflinski	J. Harlow; M. Guy; A. Chapper		6/26/2008	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014688	J. Harlow	M. Pagels	F. Szefflinski; L. Hughes	J. Harlow; M. Guy; A. Chapper		6/26/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00014689	J. Harlow	L. Hughes	J. Harlow			6/26/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014690	J. Harlow	T. Pulley	A. Hornsby; J. Harlow			6/27/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014691	J. Harlow	M. Guy	L. Hughes; J. Harlow; A. Hornsby			6/27/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014692	J. Harlow	F. Szefflinski	L. Hughes; M. Guy	J. Harlow; T. Pulley		6/27/2008	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RA supporting documentation requirements.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014693	J. Harlow	M. Guy	M. Keyser; L. Hughes; J. Fry	J. Harlow; M. Hill; P. Freeman; M. Sarmiento		6/27/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014694	J. Harlow	M. Hill				6/27/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014695	J. Harlow	J. Harlow	M. Guy; L. Hughes; A. Hornsby			6/27/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014696	J. Harlow	M. Keyser				6/28/2008	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000571113	USBP000571119
USBPPRIV00014697	J. Harlow	M. Keyser				6/30/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014698	J. Harlow	L. Hughes	J. Harlow			6/30/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00014699	J. Harlow	CMS				6/30/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014700	J. Harlow	CMS				6/30/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014701	J. Harlow	A. Hornsby				6/30/2008	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014702	J. Harlow	CMS				6/30/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014703	J. Harlow	M. Hill	D. Freund; P. Freeman; J. Harlow; L. Hughes; M. Guy; S. Benner	M. Keyser; M. Sarmiento; A. Sieracki; K. Sage		7/1/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014704	J. Harlow	L. Hughes	F. Szefflinski; J. Harlow; M. Guy; A. Hornsby			7/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014705	J. Harlow	M. Guy	J. Harlow; L. Hughes; F. Szefflinski; A. Hornsby	J. Fry		7/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014706	J. Harlow	A. Hornsby	T. Pulley	J. Harlow		7/2/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014707	J. Harlow	L. Hughes	J. Harlow; M. Guy; F. Szefflinski; A. Hornsby	J. Fry		7/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014708	J. Harlow	J. Harlow	L. Hughes; M. Guy; F. Szefflinski; A. Hornsby	J. Fry		7/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014709	J. Harlow	L. Hughes	M. Guy; J. Harlow; F. Szefflinski; A. Hornsby	J. Fry		7/2/2008	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00014710	J. Harlow	F. Szefflinski	M. Guy; J. Harlow; L. Hughes; A. Hornsby	J. Fry		7/2/2008	Email, with attachments, reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014711	J. Harlow	CMS_DU				7/2/2008	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014712	J. Harlow	D. Young				7/2/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014713	J. Harlow	F. Szefflinski	L. Hughes; J. Harlow; M. Guy; A. Hornsby	J. Fry		7/2/2008	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014714	J. Harlow	J. Harlow	F. Szefflinski; L. Hughes; M. Guy; A. Hornsby			7/2/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014715	J. Harlow	A. Hornsby	A. Marshall	J. Harlow		7/3/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014716	J. Harlow	M. Keyser	A. Hornsby; A. Marshall; J. Harlow; S. Calfo; P. Castellano	M. Hill; M. Sarmiento		7/3/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014717	J. Harlow	M. Keyser				7/3/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014718	J. Harlow	D. Young				7/3/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014719	J. Harlow	CMS				7/3/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014720	J. Harlow	A. Hornsby	A. Marshall	L. Hughes; J. Harlow		7/3/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014721	J. Harlow	CMS				7/3/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014722	J. Harlow	CMS				7/3/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014723	J. Harlow	CMS				7/3/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014724	J. Harlow	M. Guy	L. Hughes	P. Castellano; J. Harlow		7/3/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014725	J. Harlow	CMS				7/3/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014726	J. Harlow	CMS				7/7/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014727	J. Harlow	CMS				7/7/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014728	J. Harlow	M. Keyser				7/7/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014729	J. Harlow	CMS				7/7/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014730	J. Harlow	J. Gorner	J. Harlow	T. Hutchinson; S. Creighton; L. Hughes; G. Walters; T. Downs; T. Holmes		7/7/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014731	J. Harlow	M. Robinson				7/7/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014732	J. Harlow	L. Hughes	F. Szefflinski; J. Harlow	M. Guy		7/8/2008	Draft email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014733	J. Harlow	G. Marrufo				7/8/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014734	J. Harlow	L. Hughes	G. Marrufo; A. Marshall	J. Harlow; A. Hornsby; M. Boward; S. Weintraub		7/8/2008	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014735	J. Harlow	A. Hornsby	J. Harlow; A. Marshall			7/8/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014736	J. Harlow	J. Beebe				7/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014737	J. Harlow	A. Hornsby	A. Marshall	J. Harlow; L. Hughes		7/8/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000574921	USBP000574923
USBPPRIV00014738	J. Harlow	M. Keyser				7/8/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014739	J. Harlow	G. Marrufo	A. Marshall	J. Harlow; A. Hornsby; L. Hughes; M. Boward; S. Weintraub		7/8/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014740	J. Harlow	P. Freeman				7/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014741	J. Harlow	M. Guy	J. Fry			7/10/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000573689	USBP000573689
USBPPRIV00014742	J. Harlow	A. Hornsby	T. Pulley; J. Harlow			7/10/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014743	J. Harlow	P. Freeman				7/11/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014744	J. Harlow	Y. Yu				7/11/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014745	J. Harlow	Y. Yu	T. Pulley			7/11/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014746	J. Harlow	P. Freeman				7/14/2008	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014747	J. Harlow	A. Hornsby				7/14/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014748	J. Harlow	D. Young				7/15/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014749	J. Harlow	CMS				7/15/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014750	J. Harlow	D. Young				7/15/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014751	J. Harlow	CMS				7/15/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014752	J. Harlow	CMS				7/16/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014753	J. Harlow	J. Harlow	L. Hughes			7/16/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014754	J. Harlow	L. Hughes	A. Hornsby; J. Harlow	C. Smith		7/16/2008	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Produced with Redactions	USBP000571826	USBP000571827
USBPPRIV00014755	J. Harlow	A. Hornsby	J. Harlow			7/16/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014756	J. Harlow	S. Kipnis				7/16/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014757	J. Harlow	D. Young				7/16/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014758	J. Harlow	L. Hughes	J. Harlow			7/16/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014759	J. Harlow	D. Young				7/16/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014760	J. Harlow	L. Hughes	J. Harlow			7/16/2008	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014761	J. Harlow	A. Hornsby	L. Hughes; J. Harlow	C. Smith		7/16/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014762	J. Harlow	D. Young				7/16/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014763	J. Harlow	CMS				7/16/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014764	J. Harlow	CMS				7/16/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014765	J. Harlow	A. Hornsby	J. Harlow			7/17/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014766	J. Harlow	A. Hornsby	J. Harlow; L. Hughes			7/17/2008	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014767	J. Harlow	L. Hughes	H. Thomas; S. Creighton	A. Hornsby; J. Harlow; M. Guy; F. Szeftlinski; P. Castellano		7/17/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014768	J. Harlow	J. Harlow	A. Hornsby; L. Hughes			7/17/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014769	J. Harlow	S. Kipnis				7/18/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014770	J. Harlow	S. Kipnis				7/18/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014771	J. Harlow	J. Renshaw	J. Harlow	L. Lara		7/18/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014772	J. Harlow	C. McNeal	L. Hughes	S. Creighton; J. Harlow		7/21/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014773	J. Harlow	CMS				7/22/2008	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00014774	J. Harlow	A. Hornsby	O. Urdapilleta; S. Weintraub	M. Boward; N. Bill; Alan Dodkowitz; Y. Yu; G. Yu; J. Harlow; L. Hughes; A. Marshall; T. Pulley		7/22/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014775	J. Harlow	L. Wall				7/23/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014776	J. Harlow	P. Freeman				7/23/2008	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014777	J. Harlow	P. Freeman				7/23/2008	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014778	J. Harlow	P. Freeman				7/23/2008	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014779	J. Harlow	L. Wall				7/23/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014780	J. Harlow	A. Hornsby	C. Bresette	J. Harlow; L. Hughes; T. Pulley; A. Marshall		7/23/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014781	J. Harlow	L. Hughes	P. Freeman; J. Harlow	M. Keyser; M. Hill; M. Sarmiento		7/24/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014782	J. Harlow	L. Hughes	M. Hill	M. Keyser; J. Harlow		7/24/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00014783	J. Harlow	L. Hughes	J. Harlow			7/24/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014784	J. Harlow	M. Hill	L. Hughes; P. Freeman; J. Harlow	M. Keyser; M. Sarmiento		7/24/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014785	J. Harlow	L. Hughes	M. Hill; P. Freeman; J. Harlow	M. Keyser; M. Sarmiento		7/24/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014786	J. Harlow	L. Hughes	M. Hill; M. Keyser; P. Freeman; M. Sarmiento; J. Harlow; M. Pagels	J. Harlow; M. Pagels		7/24/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014787	J. Harlow	J. Harlow	L. Hughes; P. Freeman; M. Keyser; M. Hill; M. Sarmiento	M. Keyser; M. Hill; M. Sarmiento		7/24/2008	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014788	J. Harlow	J. Harlow	L. Hughes			7/24/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014789	J. Harlow	M. Pagel, Small		J. Harlow; M. Hill; M. Keyser; M. Sarmiento; A. Chapper		7/25/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014790	J. Harlow	P. Freeman	L. Hughes	J. Harlow; M. Pagels; M. Hill; M. Keyser; M. Sarmiento		7/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014791	J. Harlow	M. Pagels	L. Hughes; J. Harlow			7/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014792	J. Harlow	J. Harlow	L. Hughes; M. Hill; M. Keyser; P. Freeman; M. Sarmiento	M. Pagels		7/25/2008	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00014793	J. Harlow	J. Harlow	J. Fry; A. Adebisi	L. Hughes; M. Keyser; M. Hill; P. Freeman; M. Guy		7/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014794	J. Harlow	A. Johnston				7/26/2008	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RA training materials; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014795	J. Harlow	L. Wall				7/26/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014796	J. Harlow	L. Wall				7/26/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014797	J. Harlow	F. Rose				7/28/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014798	J. Harlow	L. Hughes	D. Freund	J. Fry; M. Keyser; M. Hill; P. Freeman; J. Harlow		7/28/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014799	J. Harlow	F. Rose				7/28/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014800	J. Harlow	CMS				7/29/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014801	J. Harlow	CMS				7/29/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014802	J. Harlow	CMS				7/29/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014803	J. Harlow	C. Bresette	J. Harlow	L. Hughes		7/30/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014804	J. Harlow	CMS				7/30/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014805	J. Harlow	J. Harlow	C. Smith	L. Hughes		7/30/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014806	J. Harlow	CMS				7/30/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014807	J. Harlow	A. Marshall	A. Marshall; M. Guy; J. Harlow; R. Thompson; A. Hornsby; L. Hughes; F. Szefflinski			7/30/2008	Email, with attachments, reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00014808	J. Harlow	CMS				7/30/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00014809	J. Harlow	F. Szefflinski	J. Harlow			7/30/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000577832	USBP000577833
USBPPRIV00014810	J. Harlow	C. Schaller				7/31/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014811	J. Harlow	M. Boward				7/31/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014812	J. Harlow	F. Rose				7/31/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014813	J. Harlow					8/1/2008	Draft presentation reflecting internal agency deliberations regarding the following topic(s): coding guidance; RA training materials.	DPP	Withheld in Full		
USBPPRIV00014814	J. Harlow	CMS				8/4/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014815	J. Harlow	M. Ayala-Bush				8/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014816	J. Harlow	M. Ayala-Bush				8/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014817	J. Harlow					8/5/2008	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014818	J. Harlow					8/5/2008	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00014819	J. Harlow	J. Harlow	J. Gorner	T. Hutchinson; S. Creighton; L. Hughes; G. Walters; T. Downs; T. Holmes; T. Hutchinson; C. Rice		8/5/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014820	J. Harlow	M. Ayala-Bush				8/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014821	J. Harlow	M. Ayala-Bush				8/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014822	J. Harlow	M. Ayala-Bush				8/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014823	J. Harlow	L. Hughes	J. Fry; M. Guy	J. Harlow		8/5/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014824	J. Harlow	M. Ayala-Bush				8/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014825	J. Harlow	M. Ayala-Bush				8/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014826	J. Harlow	S. Creighton	J. Renshaw; L. Hughes; C. McNeal; C. Prael	J. Harlow; C. Briggs*; C. Blackmon; L. Lara; B. Smith		8/6/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014827	J. Harlow	J. Fry				8/6/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014828	J. Harlow	S. Creighton	J. Renshaw; L. Hughes; C. McNeal; C. Prael	J. Harlow; C. Briggs*; C. Blackmon; L. Lara; B. Smith		8/6/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014829	J. Harlow	F. Rose				8/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014830	J. Harlow	F. Rose				8/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014831	J. Harlow	F. Rose				8/8/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; medical coding in support of RA payments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014832	J. Harlow	F. Rose				8/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014833	J. Harlow	F. Rose				8/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014834	J. Harlow	F. Rose				8/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014835	J. Harlow	P. Freeman	M. Guy			8/8/2008	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014836	J. Harlow	P. Freeman	L. Hughes			8/8/2008	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014837	J. Harlow	F. Rose				8/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014838	J. Harlow	F. Rose				8/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014839	J. Harlow	J. Harlow	M. Guy			8/11/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014840	J. Harlow	M. Keyser				8/11/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014841	J. Harlow	F. Rose				8/11/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014842	J. Harlow	M. Guy	J. Smith	P. Castellano; J. Harlow; L. Hughes; S. Perkins		8/12/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014843	J. Harlow	G. Dill				8/13/2008	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014844	J. Harlow	M. Guy	A. Marshall	J. Harlow		8/13/2008	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014845	J. Harlow	G. Dill				8/13/2008	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014846	J. Harlow	G. Dill				8/13/2008	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014847	J. Harlow	S. Creighton	M. Newsom	J. Harlow; M. Guy; L. Hughes		8/13/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00014848	J. Harlow	D. Asher	J. Harlow			8/13/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014849	J. Harlow	F. Rose				8/13/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014850	J. Harlow	M. Guy	J. Harlow	P. Freeman; M. Keyser; M. Hill; L. Hughes; J. Smith; S. Perkins		8/14/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014851	J. Harlow	G. Dill				8/14/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014852	J. Harlow	M. Ayala-Bush				8/14/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014853	J. Harlow	M. Guy	IBX CMS Contact; J. Markocki; J. Driscoll	J. Harlow; L. Hughes; J. Fry; P. Freeman		8/14/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014854	J. Harlow	A. Marshall	J. Harlow; S. Creighton	M. Guy		8/15/2008	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014855	J. Harlow	G. Dill				8/15/2008	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014856	J. Harlow	M. Sacchetti	CMA			8/15/2008	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014857	J. Harlow	M. Sacchetti	CMS			8/15/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014858	J. Harlow					8/15/2008	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014859	J. Harlow	M. Sacchetti				8/15/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014860	J. Harlow	M. Sacchetti				8/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014861	J. Harlow	M. Boward				8/15/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014862	J. Harlow	M. Sacchetti				8/15/2008	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00014863	J. Harlow	M. Sacchetti				8/15/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014864	J. Harlow	M. Sacchetti				8/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014865	J. Harlow	J. Fry				8/15/2008	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00014866	J. Harlow	J. Harlow	L. Hughes; M. Guy	A. Hornsby; T. Pulley		8/18/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014867	J. Harlow	J. Beebe				8/18/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014868	J. Harlow	J. Beebe				8/18/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014869	J. Harlow	J. Beebe				8/18/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014870	J. Harlow	J. Beebe				8/18/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014871	J. Harlow	J. Beebe				8/18/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014872	J. Harlow	G. Dill				8/18/2008	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014873	J. Harlow	A. Hornsby	J. Harlow; A. Marshall	L. Hughes		8/19/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014874	J. Harlow	J. Fry	M. Guy; J. Harlow; L. Hughes; A. Marshall; B. Hall; S. Perkins; P. Castellano	M. Keyser; P. Freeman; M. Hill		8/19/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014875	J. Harlow	CMS				8/19/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014876	J. Harlow	J. Beebe				8/19/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014877	J. Harlow	CMS				8/20/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014878	J. Harlow	CMS				8/20/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014879	J. Harlow	J. Beebe				8/20/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014880	J. Harlow	J. Beebe				8/20/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014881	J. Harlow	CMS				8/21/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014882	J. Harlow	G. Dill				8/21/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014883	J. Harlow	CMS				8/21/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014884	J. Harlow	G. Dill				8/21/2008	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014885	J. Harlow	J. Beebe				8/22/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014886	J. Harlow	J. Beebe				8/22/2008	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014887	J. Harlow	A. Marshall	J. Harlow; A. Hornsby			8/22/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014888	J. Harlow	G. Dill				8/22/2008	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014889	J. Harlow	CMS				8/22/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014890	J. Harlow	O. Urdapilleta	G. Marrufo; A. Hornsby; P. O'Brien-Strain; C. Cotterman	S. Weintraub; J. Harlow; A. Marshall; L. Hughes		8/25/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014891	J. Harlow	A. Hornsby	J. Harlow			8/25/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014892	J. Harlow	A. Hornsby	G. Marrufo; O. Urdapilleta; P. O'Brien-Strain; C. Cotterman	S. Weintraub; J. Harlow; A. Marshall; L. Hughes		8/25/2008	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014893	J. Harlow	C. Aversa	A. Marshall	J. Harlow		8/25/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014894	J. Harlow	G. Marrufo	O. Urdapilleta; A. Hornsby; P. O'Brien-Strain; C. Cotterman	S. Weintraub; J. Harlow; A. Marshall; L. Hughes		8/25/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014895	J. Harlow	A. Hornsby	J. Harlow			8/25/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014896	J. Harlow	A. Hornsby	G. Marrufo; P. O'Brien-Strain; C. Cotterman	O. Urdapilleta; S. Weintraub; J. Harlow; A. Marshall; L. Hughes		8/25/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014897	J. Harlow	A. Hornsby	G. Marrufo; P. O'Brien-Strain; C. Cotterman	O. Urdapilleta; S. Weintraub; J. Harlow; A. Marshall; L. Hughes		8/25/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014898	J. Harlow	A. Hornsby	G. Marrufo; O. Urdapilleta; P. O'Brien-Strain; C. Cotterman	S. Weintraub; J. Harlow; A. Marshall; L. Hughes		8/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014899	J. Harlow	G. Marrufo	K. Elmo; O. Urdapilleta; A. Hornsby; P. O'Brien-Strain; C. Cotterman	S. Weintraub; J. Harlow; A. Marshall		8/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014900	J. Harlow	G. Marrufo	A. Hornsby; P. O'Brien-Strain; C. Cotterman	O. Urdapilleta; S. Weintraub; J. Harlow; A. Marshall; L. Hughes		8/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014901	J. Harlow	J. Harlow	A. Hornsby			8/25/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014902	J. Harlow	Y. Yu				8/26/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014903	J. Harlow	C. Aversa	J. Harlow			8/26/2008	Draft email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014904	J. Harlow	K. Elmo	A. Hornsby; G. Marrufo; O. Urdapilleta; P. O'Brien-Strain; C. Cotterman	S. Weintraub; J. Harlow; A. Marshall; S. Creighton		8/26/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014905	J. Harlow	Y. Yu				8/26/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014906	J. Harlow	Y. Yu				8/26/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014907	J. Harlow	M. Sacchetti				8/26/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014908	J. Harlow	A. Hornsby	K. Elmo; G. Marrufo; O. Urdapilleta; P. O'Brien-Strain; C. Cotterman	S. Weintraub; J. Harlow; A. Marshall; S. Creighton		8/26/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014909	J. Harlow	Y. Yu				8/26/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014910	J. Harlow	C. Aversa	J. Harlow; A. Hornsby	A. Marshall		8/26/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014911	J. Harlow	A. Hornsby	C. Aversa; J. Harlow	A. Marshall; T. Pulley		8/26/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014912	J. Harlow	J. Harlow	A. Hornsby	A. Marshall; C. Aversa		8/26/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014913	J. Harlow	M. Sacchetti				8/26/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014914	J. Harlow	M. Sacchetti				8/26/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014915	J. Harlow	P. Freeman	J. Fry; A. Maduchukwu	B. Hall; J. Harlow; L. Hughes; M. Guy; M. Keyser; M. Hill; M. Sarmiento; D. Harris		8/27/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014916	J. Harlow	CMS				8/27/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014917	J. Harlow	Y. Yu				8/27/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014918	J. Harlow	G. Dill				8/28/2008	Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014919	J. Harlow	A. Hornsby	H. Gelzer	J. Harlow; T. Pulley		8/28/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014920	J. Harlow	G. Dill				8/28/2008	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014921	R. Paul	R. Paul	S. Banner; D. Freund			8/28/2008	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000581088	USBP000581090
USBPPRIV00014922	J. Harlow	S. Metzler	S. Creighton; L. Hughes; C. Prael; R. Paul; S. Calfo; R. Salcedo; L. Robinson; K. Finch; C. Jones-Green; J. Harlow			8/29/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00014923	J. Harlow	C. Bresette	A. Hornsby; J. Harlow; L. Hughes			9/2/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014924	J. Harlow	Y. Yu				9/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014925	J. Harlow	Y. Yu				9/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014926	J. Harlow	Y. Yu				9/2/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014927	J. Harlow	M. Boward				9/2/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014928	J. Harlow	Y. Yu				9/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014929	J. Harlow	Y. Yu				9/2/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014930	J. Harlow	Y. Yu				9/2/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014931	J. Harlow	Y. Yu				9/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014932	J. Harlow	A. Hornsby	J. Harlow			9/3/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014933	J. Harlow	J. Willard	J. Whalen	S. Creighton; J. Harlow; S. Anderson; D. Gardner; M. Kilbourne; A. Pang*; A. Shick*; B. Kaiser; M. Polston		9/3/2008	Email, with attachments, requesting legal advice regarding the following topic(s): calculation of RA factors/model.	ACP	Withheld in Full		
USBPPRIV00014934	J. Harlow	A. Hornsby	J. Smith; J. Harlow			9/4/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014935	J. Harlow	C. Jones	J. Harlow	P. Irving; A. Hornsby		9/4/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014936	J. Harlow	M. Guy	B. Chan; J. Galvez; H. Harris	L. Hughes; J. Harlow		9/4/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014937	J. Harlow	A. Hornsby	C. Bresette	J. Harlow; J. Smith; A. Marshall		9/4/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014938	J. Harlow	A. Hornsby	C. Bresette	J. Harlow; A. Marshall; T. Pulley; L. Hughes; J. Smith		9/4/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014939	J. Harlow	L. Heimbach				9/4/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014940	J. Harlow	Buccaneer Data Services, LLC	DHHS CMS			9/5/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014941	J. Harlow	J. Fry	M. Guy	L. Hughes; J. Harlow		9/5/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000572269	USBP000572276
USBPPRIV00014942	J. Harlow	A. Hornsby	J. Smith; C. Bresette	J. Harlow		9/5/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014943	J. Harlow	W. Walker	J. Harlow; S. Creighton; J. Smith; C. McNeal; L. Hughes	W. Walker		9/5/2008	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00014944	J. Harlow					9/5/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014945	J. Harlow	A. Hornsby	G. Marrufo; P. O'Brien-Strain; C. Cotterman	O. Urdapilleta; M. Boward; J. Harlow; A. Marshall; L. Hughes		9/5/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014946	J. Harlow	M. Guy	L. Hughes; J. Harlow; J. Fry; S. Perkins	J. Fry; S. Perkins		9/5/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000577993	USBP000578001
USBPPRIV00014947	J. Harlow	L. Hughes	T. Pulley; J. Kramer	J. Harlow; A. Hornsby		9/8/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014948	J. Harlow					9/8/2008	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014949	J. Harlow	M. Keyser				9/8/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014950	J. Harlow	J. Fry				9/8/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014951	J. Harlow	C. Whigham				9/8/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014952	J. Harlow	F. Rose				9/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014953	J. Harlow	CMS				9/9/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014954	J. Harlow	CMS				9/9/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014955	J. Harlow	A. Hornsby	L. Hughes; C. Prael; S. Creighton	J. Harlow		9/9/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014956	J. Harlow	A. Hornsby	J. Harlow; J. Smith			9/9/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014957	J. Harlow	A. Hornsby	L. Hughes; C. Prael; S. Creighton; J. Harlow	J. Harlow		9/9/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00014958	J. Harlow	CMS				9/9/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014959	J. Harlow	M. Keyser				9/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014960	J. Harlow	A. Deboy	A. Deboy; S. Braxton; D. Larwood; C. Tudor; T. McCutcheon; T. Decaro; J. Mulcahy; B. Tranchida; M. Turano; A. Culotta; D. Moon; J. Kerr; E. Mattison Gibson; J. Kelman; T. Hutchinson; P. Collura; C. Rice; T. Hill; E. Sutton; T. Hill; A. Block	A. Armstead; V. Sutherland; T. Roberts; J. Slade; C. Aversa; A. Grayson; K. Nishimoto; Y. Ford; S. Eaddy; C. Bauer; K. August; A. Larrick; D. Carey; M. Lopez; T. Zimmermann; C. Worrall; V. Duran; S. Ahmed; C. Hinds; T. Lied; K. Stansbury; L. Orlosky; J. Shapiro; L. Littleaxe; C. Miner; S. Nelson; A. Stanley; F. Szefflinski; C. Eisenberg; J. Harlow; J. Maready; J. Andrews; D. Summers; M. Kavouras; F. Tetkoski; L. Teichman; E. Goldstein; C. Reinhard; T. Lied; K. Ireland; M. Smith; E. Sutton; A. Franzel; C. Reinhard; K. Stansbury; A. Levinstim; M. Jones; P. DeFuoco		9/9/2008	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPriv00014961	J. Harlow	T. Holmes	J. Harlow	L. Hughes		9/10/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00014962	J. Harlow					9/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014963	J. Harlow	CMS				9/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014964	J. Harlow	J. Harlow	T. Hutchinson; C. Rice	A. Hornsby; J. Harlow		9/10/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014965	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; J. Harlow			9/11/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014966	J. Harlow	C. Rice	J. Harlow; T. Hutchinson	A. Hornsby		9/11/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014967	J. Harlow	L. Hughes	M. Guy; S. Perkins	J. Harlow		9/11/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00014968	J. Harlow	J. Harlow	J. Harlow			9/12/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014969	J. Harlow	J. Beebe				9/12/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00014970	J. Harlow					9/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00014971	J. Harlow					9/15/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00014972	J. Harlow					9/15/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00014973	J. Harlow					9/15/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014974	J. Harlow	M. Sacchetti				9/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014975	J. Harlow	L. Hughes	M. Keyser; P. Freeman; A. Hornsby; C. Bresette; J. Smith; M. Hill; J. Harlow			9/15/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014976	J. Harlow	C. Bresette	M. Keyser; A. Peterson; D. Newman; L. Hughes	J. Harlow; A. Hornsby		9/15/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014977	J. Harlow	A. Hornsby	M. Keyser; C. Bresette; D. Freund; P. Freeman	J. Harlow; L. Hughes; F. Szeftlinski; J. Smith; M. Guy		9/15/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014978	J. Harlow					9/15/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014979	J. Harlow	M. Sacchetti				9/15/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014980	J. Harlow	M. Keyser				9/15/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014981	J. Harlow	CMS				9/15/2008	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014982	J. Harlow	M. Sacchetti				9/16/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014983	J. Harlow	CMS				9/17/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014984	J. Harlow	A. Hornsby	C. Bresette	J. Harlow; J. Smith; A. Marshall; T. Pulley		9/17/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014985	J. Harlow	M. Boward				9/17/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014986	J. Harlow					9/18/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014987	J. Harlow					9/18/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014988	J. Harlow					9/18/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014989	J. Harlow					9/18/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014990	J. Harlow	J. Beebe	A. Hornsby; J. Harlow; J. Smith; A. Marshall; T. Pulley; L. Hughes	J. Harlow; J. Smith; A. Marshall; T. Pulley; L. Hughes		9/18/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014991	J. Harlow					9/18/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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USBPPRIV00014992	J. Harlow	CMS				9/18/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014993	J. Harlow	M. Boward	A. Hornsby	J. Harlow; T. Pulley; G. Yu; N. Bill; S. Weintraub; O. Urdapilleta		9/18/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014994	J. Harlow					9/18/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014995	J. Harlow	M. Guy	L. Hughes; M. Keyser; S. Perkins	J. Harlow		9/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014996	J. Harlow	M. Guy	J. Fry; L. Hughes	S. Perkins; J. Harlow		9/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014997	J. Harlow	A. Hornsby	J. Harlow			9/19/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00014998	J. Harlow	M. Guy	L. Hughes; J. Harlow; J. Smith	S. Perkins; P. Castellano; A. Marshall		9/19/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00014999	J. Harlow	CMS				9/19/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015000	J. Harlow	IMPAQ				9/20/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015001	J. Harlow	A. Hornsby	J. Harlow	A. Hornsby		9/21/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Produced with Redactions	USBP000575245	USBP000575246
USBPPRIV00015002	J. Harlow					9/23/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015003	J. Harlow	A. Hornsby	M. Boward	T. Pulley; A. Marshall; J. Harlow; S. Weintraub; O. Urdapilleta; G. Yu		9/25/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015004	J. Harlow	G. Marrufo	O. Urdapilleta; A. Hornsby; P. O'Brien-Strain; C. Cotterman; M. Boward; J. Harlow; J. Smith	T. Pulley; G. Yu; A. Marshall; L. Hughes		9/28/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015005	J. Harlow					9/29/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015006	J. Harlow	M. Keyser				9/29/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015007	J. Harlow	M. Sacchetti				9/29/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015008	J. Harlow	M. Sacchetti				9/29/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015009	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; J. Smith; T. Pulley			9/30/2008	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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USBPPRIV00015010	J. Harlow	A. Hornsby	C. Jones	A. Hornsby; J. Harlow		9/30/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015011	J. Harlow	A. Hornsby	C. Jones; J. Harlow; J. Smith; A. Marshall; T. Pulley	J. Harlow; J. Smith D.; A. Marshall; T. Pulley		9/30/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015012	J. Harlow	M. Sacchetti				9/30/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015013	J. Harlow	A. Hornsby				9/30/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015014	J. Harlow					9/30/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015015	J. Harlow	L. Heimbach				10/1/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015016	J. Harlow	CMS				10/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015017	J. Harlow	M. Sacchetti				10/1/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015018	J. Harlow	CMS				10/1/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015019	J. Harlow	CMS				10/1/2008	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015020	J. Harlow	A. Maduchukwu	M. Guy; A. Adebisi; J. Fry	J. Harlow; A. Hornsby; L. Hughes; L. D'Argenio		10/1/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015021	J. Harlow	CMS				10/1/2008	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015022	J. Harlow	CMS				10/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015023	J. Harlow	CMS				10/1/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015024	J. Harlow	M. Guy	A. Adebisi; A. Maduchukwu; J. Fry	J. Harlow; A. Hornsby; L. Hughes; L. D'Argenio		10/1/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015025	J. Harlow	M. Guy	A. Maduchukwu; A. Adebisi; J. Fry	J. Harlow; A. Hornsby; L. Hughes; L. D'Argenio		10/1/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015026	J. Harlow	CMS				10/1/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00015027	J. Harlow	CMS				10/1/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00015028	J. Harlow	CMS				10/1/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00015029	J. Harlow	CMS				10/2/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00015030	J. Harlow	M. Sacchetti				10/3/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00015031	J. Harlow	M. Sacchetti				10/3/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00015032	J. Harlow	M. Sacchetti				10/6/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00015033	J. Harlow					10/6/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00015034	J. Harlow					10/6/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00015035	J. Harlow	Center for Drug and Health Plan Choice				10/6/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00015036	J. Harlow	L. Heimbach				10/6/2008	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00015037	J. Harlow					10/6/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00015038	J. Harlow					10/6/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00015039	J. Harlow	C. Whigham				10/6/2008	Draft presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPriv00015040	J. Harlow	A. Marshall	J. Harlow	L. Hughes		10/7/2008	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPriv00015041	J. Harlow	A. Hornsby	H. Gelzer; J. Harlow	J. Harlow		10/7/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00015042	J. Harlow	A. Marshall	L. Hughes; F. Szefflinski; M. Guy; J. Harlow			10/7/2008	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPriv00015043	J. Harlow	L. Hughes	F. Szefflinski; A. Marshall; M. Guy; J. Harlow			10/7/2008	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		

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USBPPRIV00015044	J. Harlow	CMS				10/8/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015045	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; J. Harlow; H. Gelzer	H. Gelzer		10/8/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015046	J. Harlow	CMS				10/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015047	J. Harlow	CMS				10/8/2008	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00015048	J. Harlow	CMS				10/8/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015049	J. Harlow					10/8/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015050	J. Harlow					10/8/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015051	J. Harlow					10/8/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015052	J. Harlow					10/8/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015053	J. Harlow					10/8/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015054	J. Harlow	CMS				10/8/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015055	J. Harlow	K. Shaffer				10/8/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015056	J. Harlow	CMS				10/8/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015057	J. Harlow					10/9/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015058	J. Harlow	J. Harlow	C. Eisenberg; A. Hornsby			10/9/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015059	J. Harlow	A. Hornsby	C. Jones	J. Harlow; C. Rice; T. Hutchinson; J. Slade		10/9/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015060	J. Harlow	C. Eisenberg	A. Marshall; J. Harlow			10/9/2008	Email reflecting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00015061	J. Harlow	A. Hornsby	C. Jones; J. Harlow	J. Harlow		10/9/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015062	J. Harlow					10/9/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015063	J. Harlow	CMS				10/9/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015064	J. Harlow	C. Eisenberg	A. Hornsby	J. Harlow		10/9/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015065	J. Harlow	C. Eisenberg	A. Hornsby	J. Harlow		10/9/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015066	J. Harlow	A. Hornsby	C. Eisenberg	J. Harlow		10/9/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015067	J. Harlow	A. Hornsby	J. Harlow			10/9/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015068	J. Harlow	J. Harlow	C. Jones	A. Hornsby; T. Hutchinson; C. Rice; T. Pulley; H. Gelzer		10/10/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015069	J. Harlow	C. Jones				10/10/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015070	J. Harlow	CMS				10/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015071	J. Harlow	G. Jones	C. Rice; T. Hutchinson	E. Sutton; A. Franzel; A. Franzel; A. Block; J. Harlow; M. Hamelburg; L. MC. Wright		10/10/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000577519	USBP000577521
USBPPRIV00015072	J. Harlow	J. Cashman				10/12/2008	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015073	J. Harlow	M. Hue	L. Hughes	M. Mason-Wonsley; S. Blackstock; J. Harlow; S. Creighton		10/14/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015074	J. Harlow	L. Hughes	M. Hue	M. Mason-Wonsley; S. Blackstock; J. Harlow; S. Creighton		10/14/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015075	J. Harlow	L. Hughes	M. Hue	M. Mason-Wonsley; S. Blackstock; J. Harlow; S. Creighton		10/14/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015076	J. Harlow	L. Hughes	M. Mason-Wonsley; P. Brooks; S. Blackstock	J. Harlow; S. Creighton		10/14/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015077	J. Harlow	M. Hue	L. Hughes	M. Mason-Wonsley; S. Blackstock; J. Harlow; S. Creighton		10/14/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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USBPPRIV00015078	J. Harlow	T. Hutchinson	J. Harlow	C. Rice; J. Slade		10/15/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000573729	USBP000573731
USBPPRIV00015079	J. Harlow	M. Mason-Wonsley	L. Hughes; M. Hue	S. Blackstock; J. Harlow; S. Creighton		10/15/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015080	J. Harlow	M. Hue	L. Hughes	M. Mason-Wonsley; S. Blackstock; J. Harlow; S. Creighton; M. Baldo		10/15/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015081	J. Harlow	J. Harlow	T. Hutchinson; M. Guy	C. Rice; J. Slade; L. Hughes; J. Harlow		10/15/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015082	J. Harlow	CMS				10/15/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015083	J. Harlow	A. Marshall	L. Hughes; J. Harlow; F. Szeftlinski; A. Hornsby; M. Guy; R. Thompson; C. Eisenberg			10/15/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015084	J. Harlow	L. Hughes	J. Fry; B. Hall; C. Whigham; T. Chadwell	M. Guy; S. Perkins		10/16/2008	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015085	J. Harlow	T. Chadwell	J. Fry; L. Hughes; M. Guy	S. Perkins; L. D'Argenio; C. Whigham; B. Hall		10/16/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015086	J. Harlow	L. Hughes	T. Chadwell; J. Fry; M. Guy	S. Perkins; L. D'Argenio; C. Whigham; B. Hall; J. Harlow		10/16/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015087	J. Harlow	L. D'Argenio	L. Hughes; T. Chadwell; J. Fry; M. Guy	S. Perkins; C. Whigham; B. Hall; J. Harlow		10/16/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015088	J. Harlow	M. Guy	J. Harlow; T. Hutchinson	C. Rice; J. Slade; L. Hughes		10/16/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015089	J. Harlow	T. Hutchinson				10/17/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015090	J. Harlow	A. Marshall	L. Hughes	J. Harlow; M. Guy; C. Eisenberg		10/20/2008	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015091	J. Harlow	J. Harlow	J. Harlow			10/20/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015092	J. Harlow	C. Eisenberg	A. Marshall; J. Harlow	M. Guy; L. Hughes		10/20/2008	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015093	J. Harlow	CMS				10/20/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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USBPPRIV00015094	J. Harlow	CMS				10/20/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015095	J. Harlow	T. Hutchinson				10/20/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015096	J. Harlow	CMS				10/20/2008	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00015097	J. Harlow	J. Burns*	C. Eisenberg; J. Abrams*	J. Harlow; A. Marshall; L. Hughes		10/21/2008	Email requesting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00015098	J. Harlow	CMS				10/21/2008	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015099	J. Harlow	CMS				10/21/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015100	J. Harlow	CMS				10/21/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015101	J. Harlow	CMS				10/21/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015102	J. Harlow	CMS				10/21/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015103	J. Harlow	CMS				10/21/2008	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015104	J. Harlow	CMS				10/21/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015105	J. Harlow					10/21/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015106	J. Harlow	CMS				10/21/2008	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015107	J. Harlow	CMS				10/21/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015108	J. Harlow	CMS				10/21/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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USBPPRIV00015109	J. Harlow	J. Harlow	T. Hutchinson; C. Rice			10/21/2008	Email, with attachments, reflecting request for legal advice regarding the following topic(s): RA supporting documentation requirements.	ACP	Withheld in Full		
USBPPRIV00015110	J. Harlow	CMS				10/21/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015111	J. Harlow	C. Eisenberg	J. Abrams*; J. Burns*	J. Harlow; A. Marshall; L. Hughes		10/21/2008	Email, with attachments, requesting legal advice regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00015112	J. Harlow	CMS				10/21/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015113	J. Harlow					10/22/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015114	J. Harlow	CMS				10/22/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015115	J. Harlow	CMS				10/22/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015116	J. Harlow	L. Hughes	J. Fry; J. Floyd; C. Whigham; M. Guy; M. Keyser; A. Maduchukwu	J. Harlow		10/23/2008	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00015117	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; J. Harlow	T. Pulley		10/23/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015118	J. Harlow	J. Fry		J. Harlow; M. Keyser; C. Whigham; A. Maduchukwu; J. Floyd; L. D'Argenio		10/23/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015119	J. Harlow	L. D'Argenio	L. Hughes; M. Guy	J. Harlow; M. Keyser; C. Whigham; A. Maduchukwu; J. Floyd		10/23/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015120	J. Harlow	J. Harlow	C. Rice			10/23/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015121	J. Harlow	CMS				10/23/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015122	J. Harlow	A. Franzel	G. Jones; C. Rice; J. Harlow			10/23/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000578278	USBP000578280
USBPPRIV00015123	J. Harlow	J. Harlow	C. Eisenberg			10/24/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000578108	USBP000578110

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USBPPRIV00015124	J. Harlow	L. Heimbach				10/27/2008	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015125	J. Harlow	L. Heimbach				10/27/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015126	J. Harlow	CMS				10/27/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015127	J. Harlow	CMS				10/27/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015128	J. Harlow	CMS				10/27/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015129	J. Harlow	CMS				10/27/2008	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015130	J. Harlow					10/28/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015131	J. Harlow					10/28/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015132	J. Harlow	A. Marshall	L. Hughes; M. Guy; F. Szeftlinski; J. Harlow; R. Thompson; C. Eisenberg			10/28/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015133	J. Harlow	CMS				10/28/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015134	J. Harlow	A. Hornsby	J. Harlow; T. Pulley			10/29/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015135	J. Harlow	S. Kipnis				10/29/2008	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015136	J. Harlow	C. Eisenberg	P. Mantoan*	B. Harkless; J. Abrams*; J. Burns*; J. Harlow; L. Hughes; M. Guy; A. Marshall		10/29/2008	Email reflecting internal agency deliberations and requesting legal advice regarding the following topic(s): calculation of RA factors/model; RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015137	J. Harlow	C. Eisenberg	J. Harlow; A. Marshall; L. Hughes; M. Guy			10/29/2008	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		

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USBPPRIV00015138	J. Harlow	CMS				10/29/2008	Draft document reflecting legal impressions and reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015139	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow			10/29/2008	Email providing legal advice and reflecting internal agency deliberations regarding the following topic(s): coding guidance; ICD-10 coding; RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015140	J. Harlow	P. Mantoan*	C. Eisenberg	B. Harkless; J. Abrams*; J. Burns*; J. Harlow; L. Hughes; M. Guy; A. Marshall		10/29/2008	Email providing legal advice regarding RA supporting documentation requirements.	ACP	Withheld in Full		
USBPPRIV00015141	J. Harlow	C. Eisenberg	P. Mantoan*	J. Abrams*; J. Burns*; J. Harlow; L. Hughes; M. Guy; A. Marshall		10/29/2008	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015142	J. Harlow	CMS				10/29/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015143	J. Harlow	J. Harlow	H. Gelzer; T. Hutchinson; C. Rice; A. Hornsby			10/30/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015144	J. Harlow	CMS				10/30/2008	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015145	J. Harlow	L. Hughes	C. Eisenberg; A. Marshall; M. Guy	J. Harlow		10/30/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015146	J. Harlow	C. Eisenberg	F. Szefflinski; A. Marshall; J. Harlow; L. Hughes; M. Guy			10/31/2008	Email reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): calculation of RA factors/model; RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015147	J. Harlow	T. Hutchinson				Nov-08	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015148	J. Harlow	CMS				Nov-08	Draft letter reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA factors/model; RADV audit methodology; calculation of RA error rate; non-UHG MAO RADV audits.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015149	J. Harlow	D. Moseley	A. Hornsby	S. Creighton; J. Harlow; J. Smith; R. Thompson		11/3/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015150	J. Harlow	A. Marshall	C. Eisenberg; J. Harlow	M. Guy		11/3/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015151	J. Harlow	A. Marshall	J. Harlow; C. Eisenberg	M. Guy; P. Castellano		11/3/2008	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00015152	J. Harlow	P. Freeman	M. Guy; L. Hughes	J. Smith; J. Harlow; A. Adebisi; A. Brou; P. Grimaldi; M. Keyser; D. Harris		11/3/2008	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015153	J. Harlow	J. Harlow	C. Eisenberg	A. Marshall; M. Guy; P. Castellano		11/3/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000575204	USBP000575205
USBPPRIV00015154	J. Harlow	A. Brou	P. Freeman; M. Guy; L. Hughes	J. Smith; J. Harlow; A. Adebisi; P. Grimaldi; M. Keyser; D. Harris		11/3/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015155	J. Harlow	A. Marshall	C. Eisenberg; J. Harlow	M. Guy		11/3/2008	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015156	J. Harlow	CMS				11/3/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015157	J. Harlow	C. Eisenberg	J. Harlow	A. Marshall; M. Guy		11/3/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015158	J. Harlow	CMS				11/3/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015159	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; J. Slade; J. Harlow			11/4/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015160	J. Harlow	A. Hornsby				11/4/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015161	J. Harlow	A. Marshall	J. Harlow; L. Hughes	M. Guy; C. Eisenberg		11/4/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015162	J. Harlow	J. Harlow	C. Rice; S. Creighton; A. Hornsby	T. Pulley		11/4/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015163	J. Harlow	J. Gorner	J. Harlow; T. Downs	L. Hughes; A. Hornsby; T. Pulley		11/4/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015164	J. Harlow	CMS				11/4/2008	Draft document providing legal advice and reflecting internal agency deliberations regarding the following topic(s): coding guidance; ICD-10 coding; RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015165	J. Harlow	J. Goner	J. Harlow; T. Downs	L. Hughes; A. Hornsby; T. Pulley		11/4/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015166	J. Harlow	T. Downs	J. Goner; J. Harlow	L. Hughes; A. Hornsby; T. Pulley		11/4/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015167	J. Harlow					11/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015168	J. Harlow	CMS				11/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015169	J. Harlow	CMS				11/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015170	J. Harlow					11/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015171	J. Harlow	J. Harlow	T. Pulley	A. Hornsby		11/5/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015172	J. Harlow	T. Hutchinson				11/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015173	J. Harlow	CMS				11/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015174	J. Harlow	J. Harlow	L. Hughes; T. Hutchinson; C. Rice	C. Eisenberg		11/6/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015175	J. Harlow	A. Hornsby	J. Harlow; C. Rice			11/6/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015176	J. Harlow	J. Harlow	C. Rice; A. Hornsby			11/6/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015177	J. Harlow	J. Harlow	A. Hornsby; C. Rice			11/6/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015178	J. Harlow	A. Hornsby	C. Rice; J. Harlow	T. Hutchinson		11/6/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015179	J. Harlow	A. Hornsby	C. Rice; J. Harlow			11/6/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015180	J. Harlow	L. Hughes	J. Harlow; T. Hutchinson; C. Rice			11/6/2008	Email reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015181	J. Harlow	C. Rice	A. Hornsby; J. Harlow			11/6/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015182	J. Harlow	D. Moseley				11/6/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015183	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; J. Slade	J. Harlow; T. Pulley		11/6/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015184	J. Harlow	L. Hughes	J. Harlow	C. Eisenberg		11/6/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015185	J. Harlow	L. Hughes	A. Marshall; P. Castellano	J. Harlow; C. Eisenberg; M. Guy		11/6/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015186	J. Harlow	J. Harlow	L. Hughes; T. Hutchinson; C. Rice	C. Eisenberg		11/6/2008	Email reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015187	J. Harlow					11/6/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Withheld in Full		
USBPPRIV00015188	J. Harlow	CMS				11/7/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015189	J. Harlow	C. Bresette				11/7/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015190	J. Harlow	A. Hornsby				11/7/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015191	J. Harlow	A. Hornsby	T. Pulley; J. Harlow			11/7/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015192	J. Harlow	CMS				11/7/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015193	J. Harlow	CMS				11/7/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015194	J. Harlow	A. Hornsby				11/7/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015195	J. Harlow	T. Pulley	J. Harlow; A. Hornsby			11/7/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015196	J. Harlow	J. Harlow	A. Hornsby; C. Rice; M. Guy	L. Hughes		11/9/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015197	J. Harlow	D. Young				11/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015198	J. Harlow	CMS				11/10/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance; medical coding in support of RA payments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015199	J. Harlow	CMS				11/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015200	J. Harlow	N. Bill				11/10/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015201	J. Harlow	A. Hornsby				11/11/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015202	J. Harlow	CMS				11/12/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015203	J. Harlow	L. Hughes	M. Guy; J. Harlow; P. Castellano			11/12/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015204	J. Harlow	A. Hornsby	P. Ashkenaz*	C. Rice; T. Hutchinson; J. Slade; J. Harlow		11/12/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015205	J. Harlow	CMS				11/12/2008	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00015206	J. Harlow	CMS				11/12/2008	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00015207	J. Harlow	CMS				11/12/2008	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015208	J. Harlow	J. Harlow	L. Hughes; L. Johnson; S. Creighton	A. Hornsby; T. Hutchinson; C. Rice		11/12/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015209	J. Harlow	C. Rice	A. Hornsby; J. Harlow			11/12/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015210	J. Harlow	T. Hutchinson				11/13/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015211	J. Harlow	T. Hutchinson				11/13/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015212	J. Harlow	N. Bill				11/13/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015213	J. Harlow	T. Hutchinson				11/13/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015214	J. Harlow	T. Hutchinson				11/13/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015215	J. Harlow	A. Hornsby				11/13/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015216	J. Harlow					11/13/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015217	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow; M. Guy; A. Marshall			11/13/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015218	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; M. Guy; A. Marshall			11/13/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015219	J. Harlow	A. Marshall	L. Hughes; M. Guy; C. Eisenberg; J. Harlow			11/13/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015220	J. Harlow	S. Kipnis				11/13/2008	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015221	J. Harlow	J. Harlow	L. Hughes; C. Eisenberg; M. Guy; A. Marshall			11/13/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015222	J. Harlow	L. Hughes	J. Harlow; M. Guy; C. Eisenberg; A. Marshall			11/13/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015223	J. Harlow	S. Kipnis				11/13/2008	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015224	J. Harlow	J. Harlow	L. Hughes; M. Guy; C. Eisenberg; A. Marshall			11/13/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015225	J. Harlow	S. Kipnis				11/13/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015226	J. Harlow	C. Eisenberg	C. Eisenberg; J. Harlow; L. Hughes; M. Guy; A. Marshall			11/13/2008	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; calculation of coding intensity adjuster; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015227	J. Harlow	A. Marshall				11/14/2008	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015228	J. Harlow	C. Eisenberg	J. Harlow			11/14/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015229	J. Harlow	A. Marshall	L. Hughes; J. Harlow	C. Eisenberg		11/14/2008	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015230	J. Harlow	A. Hornsby				11/14/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015231	J. Harlow	C. Rice	J. Harlow; A. Hornsby			11/15/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015232	J. Harlow	A. Hornsby				11/15/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015233	J. Harlow	J. Harlow	A. Marshall; L. Hughes; M. Guy	C. Eisenberg		11/16/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RA supporting documentation requirements; RA training materials.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015234	J. Harlow	CMS				11/17/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015235	J. Harlow	CMS				11/17/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015236	J. Harlow	CMS				11/17/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015237	J. Harlow	CMS				11/17/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015238	J. Harlow	CMS				11/17/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015239	J. Harlow	CMS				11/17/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015240	J. Harlow	CMS				11/17/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015241	J. Harlow	A. Marshall				11/17/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015242	J. Harlow	J. Harlow	A. Marshall; C. Eisenberg; L. Hughes; M. Guy; F. Szeftinski			11/18/2008	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Attestations; RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015243	J. Harlow	CMS				11/18/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015244	J. Harlow					11/19/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015245	J. Harlow	A. Marshall	A. Marshall; L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015246	J. Harlow	L. Hughes	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015247	J. Harlow	A. Marshall	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with Redactions	USBP000571651	USBP000571652
USBPPRIV00015248	J. Harlow	A. Marshall	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015249	J. Harlow	L. Hughes	A. Marshall	M. Guy; C. Eisenberg; J. Harlow		11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015250	J. Harlow	L. Hughes	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015251	J. Harlow	L. Hughes	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015252	J. Harlow	A. Marshall	L. Hughes	M. Guy; C. Eisenberg; J. Harlow		11/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015253	J. Harlow	C. Rice	J. Harlow; A. Hornsby	T. Hutchinson		11/19/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000572296	USBP000572297
USBPPRIV00015254	J. Harlow	L. Hughes	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015255	J. Harlow	M. Guy	C. Eisenberg; L. Hughes; J. Harlow; A. Marshall			11/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015256	J. Harlow	L. Hughes	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015257	J. Harlow	A. Marshall				11/19/2008	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015258	J. Harlow	A. Marshall	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015259	J. Harlow	A. Marshall	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015260	J. Harlow	A. Marshall	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015261	J. Harlow	L. Hughes	L. Hughes; A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015262	J. Harlow	A. Marshall	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015263	J. Harlow	A. Marshall	L. Hughes; M. Guy; C. Eisenberg; J. Harlow	M. Guy; C. Eisenberg; J. Harlow		11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015264	J. Harlow	L. Hughes	A. Marshall; M. Guy; C. Eisenberg; J. Harlow	M. Guy; C. Eisenberg; J. Harlow		11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015265	J. Harlow	A. Marshall	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015266	J. Harlow					11/19/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015267	J. Harlow	T. Hutchinson				11/19/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015268	J. Harlow	A. Marshall	C. Eisenberg; L. Hughes; J. Harlow; M. Guy			11/19/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015269	J. Harlow	L. Hughes	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015270	J. Harlow	C. Eisenberg	L. Hughes; J. Harlow; A. Marshall; M. Guy			11/19/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015271	J. Harlow	T. Hutchinson				11/19/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015272	J. Harlow	L. Hughes	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015273	J. Harlow	A. Marshall	L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015274	J. Harlow	L. Hughes	A. Marshall; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015275	J. Harlow	CMS				11/20/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015276	J. Harlow	CMS				11/20/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015277	J. Harlow	P. Freeman	L. Hughes; A. Brou	A. Adebisi; J. Harlow; A. Maduchukwu; M. Guy; M. Keyser		11/20/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015278	J. Harlow	M. Sayre				11/20/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015279	J. Harlow	C. Eisenberg	A. Marshall; L. Hughes; J. Harlow	S. Perkins; M. Guy		11/20/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015280	J. Harlow	CMS				11/20/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015281	J. Harlow	CMS				11/20/2008	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015282	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow	A. Marshall		11/20/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015283	J. Harlow	C. Eisenberg	L. Hughes; J. Harlow	A. Marshall		11/20/2008	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000576012	USBP000576012

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015284	J. Harlow	CMS				11/20/2008	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology; calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00015285	J. Harlow	CMS				11/20/2008	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology; calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00015286	J. Harlow	A. Marshall	J. Harlow; C. Eisenberg; L. Hughes			11/20/2008	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; RA supporting documentation requirements; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015287	J. Harlow	A. Marshall	L. Hughes; J. Harlow; C. Eisenberg			11/20/2008	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00015288	J. Harlow	CMS				11/20/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015289	J. Harlow	CMS				11/20/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015290	J. Harlow	L. Hughes	A. Marshall; J. Harlow; C. Eisenberg			11/20/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015291	J. Harlow	A. Marshall	A. Marshall; C. Eisenberg; L. Hughes; J. Harlow	S. Perkins; M. Guy		11/20/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015292	J. Harlow	A. Marshall	L. Hughes; J. Harlow; C. Eisenberg			11/20/2008	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015293	J. Harlow	A. Marshall	C. Eisenberg; L. Hughes; J. Harlow	S. Perkins; M. Guy		11/20/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015294	J. Harlow	T. Pulley	S. Creighton; S. Anderson	M. Franey; A. Hornsby; J. Harlow		11/21/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015295	J. Harlow	A. Brou	P. Freeman; L. Hughes	A. Adebisi; J. Harlow; A. Maduchukwu; M. Guy; M. Keyser		11/21/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000577737	USBP000577740
USBPPRIV00015296	J. Harlow	CMS				11/24/2008	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015297	J. Harlow					11/24/2008	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015298	J. Harlow					11/24/2008	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015299	J. Harlow	M. Guy	A. Marshall; C. Eisenberg; L. Hughes; J. Harlow			11/24/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000576009	USBP000576010
USBPPRIV00015300	J. Harlow	M. Guy	A. Brou; P. Freeman; L. Hughes	A. Adebisi; J. Harlow; A. Maduchukwu; M. Keyser		11/24/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015301	J. Harlow	M. Keyser				11/24/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015302	J. Harlow	J. Harlow	L. Hughes; P. Castellano			11/25/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015303	J. Harlow	C. Aversa	J. Harlow			11/25/2008	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015304	J. Harlow					11/25/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015305	J. Harlow					11/25/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015306	J. Harlow	CMS				11/25/2008	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015307	J. Harlow	CMS				11/25/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015308	J. Harlow	A. Marshall	J. Harlow	L. Hughes; C. Eisenberg; M. Guy		11/25/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015309	J. Harlow	T. Hutchinson				11/25/2008	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015310	J. Harlow	CMS				11/25/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015311	J. Harlow	CMS				11/25/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015312	J. Harlow	CMS				11/25/2008	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015313	J. Harlow	P. Hodges				11/25/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015314	J. Harlow	T. Hutchinson				11/25/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015315	J. Harlow	CMS				11/28/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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USBPPRIV00015316	J. Harlow	C. Bresette				11/28/2008	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015317	J. Harlow	C. Bresette				11/28/2008	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015318	J. Harlow	CMS_DU				11/29/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015319	J. Harlow	CMS_DU				11/29/2008	Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015320	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow; M. Guy; A. Marshall; S. Perkins			12/1/2008	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00015321	J. Harlow	L. Hughes	C. Eisenberg; M. Guy	A. Marshall; S. Perkins; J. Harlow		12/1/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015322	J. Harlow	J. Harlow	T. Hutchinson; C. Rice; J. Slade	C. Aversa; L. Hughes; A. Hornsby; J. Smith; M. Guy; S. Perkins		12/1/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015323	J. Harlow	M. Guy	L. Hughes; J. Harlow	S. Perkins; M. Keyser; P. Freeman; M. Sarmiento; M. Hill; A. Marshall		12/1/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000571824	USBP000571824
USBPPRIV00015324	J. Harlow	A. Marshall	J. Harlow; L. Hughes; C. Eisenberg; M. Guy	C. Eisenberg; M. Guy		12/1/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015325	J. Harlow	M. Hill				12/1/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015326	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes; M. Guy; A. Marshall; S. Perkins			12/1/2008	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015327	J. Harlow	CMS				12/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015328	J. Harlow	A. Marshall	J. Harlow	L. Hughes		12/1/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000573304	USBP000573306
USBPPRIV00015329	J. Harlow	N. Cole				12/1/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015330	J. Harlow	M. Guy	L. Hughes; J. Harlow	S. Perkins; M. Keyser; P. Freeman; M. Sarmiento; M. Hill; A. Marshall		12/1/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015331	J. Harlow	A. Marshall	C. Eisenberg; J. Harlow; L. Hughes; M. Guy; S. Perkins			12/1/2008	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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USBPPRIV00015332	J. Harlow	CMS				12/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015333	J. Harlow	M. Hill				12/1/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015334	J. Harlow	M. Hill				12/1/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015335	J. Harlow	CMS				12/1/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015336	J. Harlow	M. Sarmiento				12/1/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015337	J. Harlow	M. Sarmiento				12/1/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015338	J. Harlow	A. Marshall	L. Hughes; C. Eisenberg; J. Harlow; M. Guy; S. Perkins			12/2/2008	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015339	J. Harlow	L. Hughes	L. Hughes; M. Guy; M. Keyser; M. Sarmiento; S. Perkins; J. Harlow			12/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015340	J. Harlow	L. Hughes	M. Keyse; M. Sarmiento; M. Guy; S. Perkins; J. Harlow			12/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015341	J. Harlow	L. Hughes	M. Guy; M. Keyser; S. Perkins; J. Harlow			12/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015342	J. Harlow	A. Hornsby				12/3/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015343	J. Harlow	M. Guy	J. Harlow			12/3/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015344	J. Harlow	T. Hutchinson				12/3/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015345	J. Harlow	T. Hutchinson				12/3/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015346	J. Harlow	CMS				12/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015347	J. Harlow	CMS				12/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015348	J. Harlow	CMS				12/4/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015349	J. Harlow	CMS				12/4/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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USBPPRIV00015350	J. Harlow	M. Guy	A. Marshall; P. Castellano; R. Thompson; S. Perkins	L. Hughes; J. Harlow		12/4/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015351	J. Harlow	CMS				12/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015352	J. Harlow	CMS				12/4/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015353	J. Harlow	CMS				12/4/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015354	J. Harlow	CMS				12/4/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015355	J. Harlow	CMS				12/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015356	J. Harlow	CMS				12/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015357	J. Harlow	CMS				12/4/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015358	J. Harlow	CMS				12/5/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015359	J. Harlow	M. Guy	J. Harlow			12/5/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015360	J. Harlow	D. Young				12/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015361	J. Harlow	M. Guy	J. Harlow; L. Hughes; C. Eisenberg; S. Perkins; B. Hall; S. Perkins	A. Marshall		12/5/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015362	J. Harlow	CMS				12/5/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015363	J. Harlow	J. Harlow	C. Eisenberg	M. Guy; L. Hughes		12/8/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015364	J. Harlow	M. Guy	T. Chadwell	B. Hall; S. Perkins; L. Hughes; J. Harlow; J. Fry; A. Maduchukwu; J. Fry; L. D'Argenio; A. Maduchukwu; J. Floyd		12/8/2008	Draft email, with attachments, reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Withheld in Full		
USBPPRIV00015365	J. Harlow	CMS				12/8/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015366	J. Harlow	D. Young				12/8/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015367	J. Harlow	CMS				12/8/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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USBPPRIV00015368	J. Harlow	CMS				12/8/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015369	J. Harlow	CMS				12/8/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015370	J. Harlow	CMS				12/8/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015371	J. Harlow	C. Eisenberg	T. Hutchinson; J. Harlow; L. Hughes; J. Smith; A. Hornsby			12/8/2008	Email reflecting internal agency deliberations regarding the following topic(s): overpayments; RA supporting documentation requirements; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015372	J. Harlow	CMS				12/8/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015373	J. Harlow	CMS				12/8/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015374	J. Harlow					12/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015375	J. Harlow					12/9/2008	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015376	J. Harlow	L. Hughes	C. Eisenberg; M. Guy; A. Marshall; J. Harlow; S. Perkins			12/9/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015377	J. Harlow	CMS				12/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015378	J. Harlow	D. Young				12/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015379	J. Harlow	D. Young				12/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015380	J. Harlow	CMS				12/9/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015381	J. Harlow	CMS				12/9/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015382	J. Harlow	CMS				12/9/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015383	J. Harlow	CMS				12/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015384	J. Harlow	C. Eisenberg	J. Harlow			12/9/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015385	J. Harlow	M. Guy	J. Harlow; A. Marshall	L. Hughes; C. Eisenberg; S. Perkins		12/9/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000571276	USBP000571277
USBPPRIV00015386	J. Harlow	CMS				12/9/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015387	J. Harlow					12/9/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015388	J. Harlow	CMS				12/9/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015389	J. Harlow	CMS				12/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015390	J. Harlow	D. Young				12/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015391	J. Harlow	D. Young				12/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015392	J. Harlow	CMS				12/9/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015393	J. Harlow					12/9/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015394	J. Harlow	C. Eisenberg	M. Guy; J. Harlow; L. Hughes			12/9/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015395	J. Harlow	CMS				12/9/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RA supporting documentation requirements; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015396	J. Harlow	D. Young				12/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015397	J. Harlow	D. Young				12/10/2008	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015398	J. Harlow	D. Young				12/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015399	J. Harlow	L. Hughes	J. Harlow			12/10/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015400	J. Harlow	CMS				12/10/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015401	J. Harlow	D. Young				12/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015402	J. Harlow	D. Young				12/10/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015403	J. Harlow	CMS				12/10/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015404	J. Harlow	D. Young				12/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015405	J. Harlow	L. Hughes	J. Fry; M. Guy	J. Floyd; L. D'Argenio; A. Maduchukwu; T. Chadwell; S. Perkins; L. Rier; L. Smith; P. Barshinger; J. Harlow		12/10/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015406	J. Harlow	J. Fry	L. Hughes; M. Guy	J. Floyd; L. D'Argenio; A. Maduchukwu; T. Chadwell; S. Perkins; L. Rier; L. Smith; P. Barshinger; J. Harlow; P. Freeman		12/10/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000575466	USBP000575469
USBPPRIV00015407	J. Harlow	A. Marshall	C. Eisenberg; L. Hughes; J. Harlow; M. Guy; S. Perkins			12/10/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015408	J. Harlow	A. Marshall	L. Hughes; C. Eisenberg; J. Harlow; M. Guy; S. Perkins			12/10/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015409	J. Harlow	L. Hughes	A. Marshall; C. Eisenberg; J. Harlow; M. Guy; S. Perkins			12/10/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015410	J. Harlow	D. Young				12/10/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015411	J. Harlow	A. Marshall	A. Hornsby	J. Harlow; C. Eisenberg		12/10/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015412	J. Harlow	C. Eisenberg	J. Harlow			12/10/2008	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015413	J. Harlow	C. Eisenberg	A. Marshall; L. Hughes; J. Harlow; M. Guy; S. Perkins			12/10/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015414	J. Harlow	J. Fry	M. Guy	J. Floyd; L. D'Argenio; L. Hughes; A. Maduchukwu; T. Chadwell; S. Perkins; L. Rier; L. Smith; P. Barshinger; J. Harlow		12/10/2008	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000576317	USBP000576320
USBPPRIV00015415	J. Harlow	CMS				12/10/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015416	J. Harlow	CMS				12/10/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015417	J. Harlow	J. Harlow	L. Hughes	M. Guy		12/11/2008	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015418	J. Harlow	L. Hughes	A. Marshall; M. Guy; C. Eisenberg	J. Harlow; J. Smith		12/11/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015419	J. Harlow	M. Guy	J. Harlow; L. Hughes; S. Perkins; A. Marshall			12/11/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015420	J. Harlow	CMS				12/11/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015421	J. Harlow	L. Hughes	P. Freeman; M. Keyser	J. Harlow; M. Guy		12/11/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015422	J. Harlow	P. Freeman				12/11/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015423	J. Harlow	BearingPoint				12/12/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015424	J. Harlow	BearingPoint				12/12/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015425	J. Harlow	CMS				12/12/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015426	J. Harlow	CMS				12/12/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015427	J. Harlow	P. Freeman				12/13/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015428	J. Harlow	L. Hughes	J. Harlow	J. Harlow; J. Smith		12/15/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015429	J. Harlow	CMS				12/15/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015430	J. Harlow	J. Harlow	J. Galvin; T. Hutchinson			12/15/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015431	J. Harlow					12/15/2008	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015432	J. Harlow	L. Hughes	J. Harlow			12/16/2008	Email reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Withheld in Full		
USBPPRIV00015433	J. Harlow	A. Hornsby	A. Marshall; J. Harlow; L. Hughes; M. Guy; C. Eisenberg; J. Smith; P. Castellano			12/16/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015434	J. Harlow	CMS				12/16/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015435	J. Harlow	A. Hornsby	J. Harlow			12/16/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015436	J. Harlow	A. Hornsby				12/16/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015437	J. Harlow	L. Hughes	J. Harlow			12/16/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015438	J. Harlow	A. Marshall	L. Hughes; A. Hornsby; J. Harlow			12/17/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015439	J. Harlow	L. Hughes	A. Hornsby; A. Marshall; J. Harlow; M. Guy; C. Eisenberg; J. Smith; P. Castellano			12/17/2008	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015440	J. Harlow	A. Hornsby	L. Hughes; J. Harlow			12/17/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015441	J. Harlow	P. Freeman				12/17/2008	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015442	J. Harlow	P. Freeman				12/17/2008	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015443	J. Harlow	A. Hornsby				12/17/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015444	J. Harlow	P. Freeman				12/17/2008	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015445	J. Harlow	A. Hornsby	L. Hughes			12/17/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015446	J. Harlow	L. Hughes	A. Hornsby			12/17/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015447	J. Harlow	A. Hornsby	L. Hughes; J. Harlow; M. Guy; C. Eisenberg; P. Castellano			12/17/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015448	J. Harlow	CMS				12/17/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015449	J. Harlow	A. Hornsby	A. Marshall; L. Hughes; J. Harlow			12/17/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015450	J. Harlow	L. Hughes	A. Hornsby; J. Harlow			12/17/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015451	J. Harlow	M. Hill				12/17/2008	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00015452	J. Harlow	L. Hughes	M. Guy; P. Freeman	M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow		12/17/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015453	J. Harlow	L. Hughes	L. Hughes; A. Hornsby; A. Marshall; J. Harlow; M. Guy; C. Eisenberg; J. Smith; P. Castellano			12/17/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015454	J. Harlow	CMS				12/17/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015455	J. Harlow	A. Hornsby	L. Hughes; J. Harlow			12/17/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015456	J. Harlow	A. Marshall	L. Hughes; A. Hornsby; J. Harlow; M. Guy; C. Eisenberg; J. Smith; P. Castellano			12/17/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015457	J. Harlow	L. Hughes	J. Harlow; J. Smith			12/17/2008	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015458	J. Harlow	L. Hughes	L. Hughes; J. Harlow	J. Harlow; J. Smith		12/17/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015459	J. Harlow	P. Freeman				12/17/2008	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015460	J. Harlow	L. Hughes	M. Keyser	J. Smith; J. Harlow; P. Freeman; M. Hill		12/18/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015461	J. Harlow	M. Guy	L. Hughes; P. Freeman	J. Harlow; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; S. Perkins		12/18/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015462	J. Harlow	L. Hughes	P. Freeman; M. Guy	M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow		12/18/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015463	J. Harlow	L. Hughes	M. Guy; P. Freeman	J. Harlow; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; S. Perkins		12/18/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015464	J. Harlow	L. Hughes	M. Keyser	J. Smith; J. Harlow; P. Freeman; M. Hill		12/18/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015465	J. Harlow	CMS				12/19/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015466	J. Harlow	L. Hughes	M. Keyser	J. Smith; J. Harlow; P. Freeman; M. Hill		12/19/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015467	J. Harlow	M. Guy	A. Maduchukwu; L. Hughes; P. Freeman; S. Perkins	M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow; A. Adebisi		12/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015468	J. Harlow	L. Hughes	M. Guy; J. Harlow			12/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015469	J. Harlow	A. Maduchukwu	L. Hughes; M. Guy; P. Freeman; S. Perkins	M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow; A. Adebisi		12/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015470	J. Harlow	L. Hughes	J. Harlow; M. Guy; S. Perkins			12/19/2008	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015471	J. Harlow	L. Hughes	A. Maduchukwu; M. Guy; P. Freeman; S. Perkins	M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow; A. Adebisi		12/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015472	J. Harlow	L. Hughes	P. Freeman; M. Guy; S. Perkins	M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow		12/19/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015473	J. Harlow	CMS				12/19/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015474	J. Harlow	P. Freeman	L. Hughes; M. Guy; S. Perkins	M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow		12/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015475	J. Harlow	L. Hughes	M. Keyser	P. Freeman; M. Hill; M. Sarmiento; J. Harlow; M. Guy		12/19/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015476	J. Harlow	L. Hughes	L. Hughes; J. Harlow; M. Guy; S. Perkins			12/19/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015477	J. Harlow	L. Hughes	A. Maduchukwu; M. Guy; P. Freeman; S. Perkins	B. Hall; C. Wright; D. Shields; J. Floyd; S. Warner; A. Brou; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow; A. Adebisi		12/19/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015478	J. Harlow	CMS				12/19/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015479	J. Harlow	CMS				12/19/2008	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015480	J. Harlow	CMS				12/19/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015481	J. Harlow	CMS				12/19/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015482	J. Harlow	A. Maduchukwu	L. Hughes; M. Guy; P. Freeman; S. Perkins	B. Hall; C. Wright; D. Shields; J. Floyd; S. Warner; A. Brou; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow; A. Adebisi		12/19/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015483	J. Harlow	L. Hughes	A. Maduchukwu; M. Guy; P. Freeman; S. Perkins	M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow; A. Adebisi		12/20/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015484	J. Harlow	A. Marshall	J. Harlow			12/22/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015485	J. Harlow	BearingPoint				12/22/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015486	J. Harlow	CMS				12/22/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015487	J. Harlow	A. Hornsby	A. Marshall; L. Hughes; J. Harlow			12/22/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015488	J. Harlow	A. Marshall	A. Hornsby; L. Hughes; J. Harlow			12/22/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015489	J. Harlow	J. Harlow	OAGM			12/22/2008	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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USBPPRIV00015490	J. Harlow	S. Perkins	L. Hughes; A. Maduchukwu; M. Guy; P. Freeman	M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow; A. Adebisi		12/22/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015491	J. Harlow	C. Eisenberg	J. Harlow			12/23/2008	Email reflecting request for legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00015492	J. Harlow	M. Sarmiento				1/5/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015493	J. Harlow	CMS				1/5/2009	Draft document reflecting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00015494	J. Harlow	CMS				1/5/2009	Draft letter reflecting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00015495	J. Harlow	L. Hughes	M. Guy	A. Adebisi; A. Brou; M. Keyser; L. McAndrews; J. Fry; J. Harlow; S. Perkins; A. Maduchukwu		1/6/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00015496	J. Harlow	M. Guy	A. Marshall; L. Hughes; J. Harlow			1/6/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015497	J. Harlow					1/6/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015498	J. Harlow	L. Hughes	J. Harlow			1/7/2009	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000570326	USBP000570327
USBPPRIV00015499	J. Harlow	A. Marshall	J. Harlow; L. Hughes	L. Hughes		1/7/2009	Email, with attachments, reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00015500	J. Harlow					1/7/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015501	J. Harlow	L. Hughes	L. Ramsey; J. Harlow; S. Creighton; L. Johnson; C. McNeal	L. Johnson; C. McNeal		1/7/2009	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000570777	USBP000570779
USBPPRIV00015502	J. Harlow	L. Hughes	J. Renshaw; J. Harlow	M. Guy; S. Perkins		1/7/2009	Email reflecting internal agency deliberations regarding the following topic(s): HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00015503	J. Harlow	L. Hughes	P. Freeman; M. Keyser; M. Hill; J. Beebe	M. Sarmiento; J. Smith; S. Perkins; J. Harlow		1/7/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015504	J. Harlow	J. Cashman				1/7/2009	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015505	J. Harlow	M. Guy	L. Hughes; J. Harlow	S. Perkins; P. Castellano		1/7/2009	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015506	J. Harlow	J. Cashman				1/7/2009	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015507	J. Harlow	CMS				1/8/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015508	J. Harlow					1/8/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015509	J. Harlow	M. Keyser	L. Hughes; S. Perkins; J. Harlow; J. Smith; M. Guy	P. Freeman; M. Hill; M. Sarmiento; R. Perez; D. Harris		1/9/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015510	J. Harlow	J. Harlow				1/9/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015511	J. Harlow	M. Guy	J. Harlow; L. Hughes; S. Perkins; P. Castellano; A. Franzel	S. Perkins; P. Castellano; A. Franzel		1/9/2009	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000576734	USBP000576735
USBPPRIV00015512	J. Harlow	P. Freeman				1/12/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015513	J. Harlow					1/12/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015514	J. Harlow					1/12/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015515	J. Harlow	L. Hughes	A. Marshall; J. Harlow	C. Eisenberg		1/12/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015516	J. Harlow	A. Hornsby	J. Slade	T. Hutchinson; C. Rice; J. Harlow		1/12/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000571828	USBP000571830
USBPPRIV00015517	J. Harlow	D. Young				1/12/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015518	J. Harlow	A. Marshall	J. Harlow; L. Hughes			1/12/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015519	J. Harlow	M. Sarmiento				1/12/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015520	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow	A. Marshall; M. Guy		1/13/2009	Email reflecting internal agency deliberations and reflecting legal impressions regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00015521	J. Harlow	CMS				1/13/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00015522	J. Harlow	CMS				1/13/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015523	J. Harlow	CMS				1/13/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015524	J. Harlow	M. Keyser				1/13/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015525	J. Harlow	CMS				1/14/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015526	J. Harlow	CMS				1/14/2009	Draft letter reflecting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00015527	J. Harlow	J. Abrams*	S. Duvall; J. Burns*; C. Eisenberg			1/14/2009	Email providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015528	J. Harlow	CMS				1/14/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015529	J. Harlow					1/15/2009	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Withheld in Full		
USBPPRIV00015530	J. Harlow	J. Harlow	A. Block; T. Hill	E. Sutton; H. Gelzer; T. Hutchinson; C. Rice; L. Hughes		1/15/2009	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015531	J. Harlow	CMS				1/15/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015532	J. Harlow	P. Freeman	L. Hughes	D. Freund; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow; M. Guy; J. Smith; S. Perkins		1/15/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015533	J. Harlow	L. Hughes	P. Freeman; J. Harlow; M. Guy; J. Smith; S. Perkins	D. Freund; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez		1/15/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015534	J. Harlow	CMS				1/15/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015535	J. Harlow	CMS				1/15/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015536	J. Harlow	C. Eisenberg	J. Harlow			1/16/2009	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00015537	J. Harlow	M. Guy	J. Harlow			1/16/2009	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015538	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015539	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015540	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015541	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015542	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015543	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015544	J. Harlow	E. Sutton	L. Mack	J. Harlow		1/16/2009	Draft email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015545	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015546	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015547	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015548	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015549	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015550	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015551	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015552	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015553	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015554	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015555	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00015556	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015557	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015558	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015559	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015560	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015561	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015562	J. Harlow	CMS				1/16/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015563	J. Harlow	CMS				1/16/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015564	J. Harlow	CMS				1/16/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015565	J. Harlow	D. Freund	J. Harlow; J. Smith; L. Hughes; M. Guy; S. Perkins			1/18/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015566	J. Harlow	CMS				1/20/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015567	J. Harlow	P. Thiebaud				1/20/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015568	J. Harlow					1/21/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015569	J. Harlow					1/21/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015570	J. Harlow					1/21/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015571	J. Harlow	CMS				1/21/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015572	J. Harlow	CMS				1/21/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015573	J. Harlow	CMS				1/21/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015574	J. Harlow	C. Eisenberg	C. Eisenberg; L. Hughes; M. Guy; A. Marshall			1/21/2009	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015575	J. Harlow					1/21/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015576	J. Harlow	CMS				1/21/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015577	J. Harlow					1/21/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015578	J. Harlow					1/21/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015579	J. Harlow	CMS				1/21/2009	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015580	J. Harlow	CMS				1/21/2009	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015581	J. Harlow	CMS				1/21/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015582	J. Harlow	CMS				1/21/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015583	J. Harlow	C. Eisenberg	J. Harlow			1/21/2009	Email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00015584	J. Harlow	L. Hughes	A. Hornsby; J. Smith	J. Harlow		1/22/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015585	J. Harlow	L. Hughes	A. Franzel; C. Eisenberg; S. Perkins; R. Thompson	J. Harlow; M. Guy; A. Marshall; J. Smith		1/22/2009	Draft email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015586	J. Harlow	P. Freeman	L. Hughes	M. Keyser; M. Hill; D. Harris; J. Harlow		1/22/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015587	J. Harlow	L. Hughes	P. Freeman	M. Keyser; M. Hill; D. Harris; J. Harlow		1/22/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015588	J. Harlow	CMS				1/22/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015589	J. Harlow	CMS				1/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015590	J. Harlow	S. Perkins	C. Eisenberg	L. Hughes; J. Harlow		1/23/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Withheld in Full		
USBPPRIV00015591	J. Harlow	CMS				1/23/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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USBPPRIV00015592	J. Harlow	C. Eisenberg	S. Perkins	L. Hughes; J. Harlow		1/23/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015593	J. Harlow	S. Perkins	C. Eisenberg	L. Hughes; J. Harlow		1/23/2009	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015594	J. Harlow	CMS				1/26/2009	Draft letter reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015595	J. Harlow	CMS				1/26/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015596	J. Harlow	CMS				1/26/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015597	J. Harlow	A. Gopal				1/26/2009	Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00015598	J. Harlow	CMS				1/26/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015599	J. Harlow	CMS				1/26/2009	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00015600	J. Harlow	J. Smith	C. Rice; R. Paul	S. Creighton; J. Harlow		1/27/2009	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00015601	J. Harlow	CMS				1/27/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015602	J. Harlow	CMS				1/28/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015603	J. Harlow	C. Rice	S. Creighton; R. Paul; J. Harlow			1/28/2009	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00015604	J. Harlow	R. Paul	C. Rice	S. Creighton; J. Smith; J. Harlow		1/28/2009	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00015605	J. Harlow	R. Paul	C. Rice; S. Creighton; J. Harlow			1/28/2009	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00015606	J. Harlow	R. Paul	J. Harlow; C. Rice	S. Creighton; J. Smith		1/28/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015607	J. Harlow	CMS				1/28/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015608	J. Harlow	J. Harlow	R. Paul; C. Rice; S. Creighton; J. Smith	S. Creighton; J. Smith		1/28/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015609	J. Harlow	A. Hornsby	T. Downs; J. Gerner	J. Harlow; T. Pulley; J. Smith		1/29/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015610	J. Harlow	CMS				1/29/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015611	J. Harlow	A. Hornsby	T. Downs; J. Gerner; H. Gelzer	J. Harlow; T. Pulley; J. Smith		1/29/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015612	J. Harlow	M. Guy	J. Harlow; L. Hughes	S. Perkins; M. Keyser; P. Freeman; M. Bonner; P. Castellano		1/29/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015613	J. Harlow	CMS				1/29/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00015614	J. Harlow	BearingPoint, Inc				1/29/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015615	J. Harlow	M. Keyser				1/29/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015616	J. Harlow	J. Fry	A. Marshall; L. Hughes	S. Perkins; J. Harlow; M. Guy		1/30/2009	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015617	J. Harlow	A. Marshall	L. Hughes; J. Fry	S. Perkins; J. Harlow; M. Guy		1/30/2009	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015618	J. Harlow	L. Hughes	A. Marshall	S. Perkins; J. Harlow; M. Guy		1/30/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015619	J. Harlow					1/30/2009	Draft document reflecting internal agency deliberations and providing legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00015620	J. Harlow	L. Hughes	J. Fry; A. Marshall	S. Perkins; J. Harlow; M. Guy		1/30/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015621	J. Harlow	J. Fry	L. Hughes; A. Marshall	S. Perkins; J. Harlow; M. Guy		1/30/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015622	J. Harlow	L. Hughes	M. Guy; J. Harlow	S. Perkins; M. Keyser; P. Freeman; M. Bonner; P. Castellano		1/30/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015623	J. Harlow	L. Hughes	A. Marshall	S. Perkins; J. Harlow; M. Guy		1/30/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015624	J. Harlow	A. Marshall	J. Harlow	L. Hughes		2/2/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000571345	USBP000571352

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015625	J. Harlow					2/2/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015626	J. Harlow	L. Hughes	J. Harlow			2/2/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015627	J. Harlow	M. Sarmiento				2/2/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015628	J. Harlow	L. Hughes	A. Marshall; J. Harlow			2/3/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015629	J. Harlow	A. Marshall	L. Hughes; J. Harlow			2/3/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015630	J. Harlow	T. Hutchinson	J. Harlow			2/3/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000571871	USBP000571872
USBPPRIV00015631	J. Harlow	CMS				2/3/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015632	J. Harlow	A. Marshall	L. Hughes; M. Guy; J. Harlow	P. Castellano; S. Perkins; A. Franzel; M. Bonner		2/3/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015633	J. Harlow	L. Hughes	CMS raf_payment_questions; R. Paul	S. Creighton; J. Harlow; A. Marshall		2/3/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000573126	USBP000573128
USBPPRIV00015634	J. Harlow	CMS				2/3/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015635	J. Harlow	M. Keyser				2/3/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015636	J. Harlow	J. Harlow	A. Hornsby; T. Hutchinson; C. Rice; J. Slade; S. Anderson	L. Hughes; T. Pulley		2/3/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015637	J. Harlow	J. Harlow	T. Hutchinson			2/3/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015638	J. Harlow	M. Guy	J. Harlow; L. Hughes; A. Marshall	P. Castellano; S. Perkins; A. Franzel; M. Bonner		2/3/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015639	J. Harlow	M. Hill	L. Hughes; M. Keyser	J. Harlow; J. Smith		2/3/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015640	J. Harlow	M. Hill				2/3/2009	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): overpayments; RA supporting documentation requirements; RADV audit methodology; calculation of RA error rate; UHG RADV audits; non-UHG MAO RADV audits.	DPP	Withheld in Full		

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USBPPRIV00015641	J. Harlow	L. Hughes	J. Harlow			2/4/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015642	J. Harlow	L. Hughes	J. Harlow; J. Smith			2/4/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015643	J. Harlow	J. Harlow	L. Hughes; J. Smith			2/4/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015644	J. Harlow	CMS				2/5/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015645	J. Harlow	CMS				2/5/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015646	J. Harlow	CMS				2/5/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015647	J. Harlow	C. Eisenberg	J. Harlow			2/9/2009	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015648	J. Harlow	T. Pulley	S. Creighton; A. Hornsby	L. Hughes; J. Harlow		2/9/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015649	J. Harlow					2/9/2009	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015650	J. Harlow	CMS				2/9/2009	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015651	J. Harlow	CMS				2/9/2009	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015652	J. Harlow	J. Harlow	C. Eisenberg			2/9/2009	Email reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00015653	J. Harlow	M. Sarmiento				2/10/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015654	J. Harlow	J. Fry	J. Floyd; A. Brou; A. Maduchukwu; S. Reardon; D. Harris; M. Keyser; M. Hill; M. Sarmiento; P. Freeman; R. Perez; S. Warner; V. Folk; A. Marshall; A. Hornsby; J. Harlow; L. Hughes; M. Guy; P. Castellano; S. Perkins; B. Hall; C. Whigham; C. Wright; D. Shields; M. Sayre; T. Chadwell; L. McAndrews	L. Rier; L. Smith; P. Barshinger		2/10/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015655	J. Harlow	B. Hall				2/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Withheld in Full		
USBPPRIV00015656	J. Harlow	A. Marshall	J. Harlow; L. Hughes	L. Hughes		2/11/2009	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Produced with Redactions	USBP000572686	USBP000572687

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015657	J. Harlow	M. Guy	J. Harlow; L. Hughes	S. Perkins; P. Castellano		2/11/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015658	J. Harlow	CMS				2/12/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015659	J. Harlow	J. Harlow	L. Hughes; M. Guy; A. Marshall; S. Perkins; M. Bonner			2/12/2009	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015660	J. Harlow	CMS				2/12/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015661	J. Harlow	M. Guy	A. Marshall; J. Harlow; L. Hughes			2/12/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015662	J. Harlow	L. Hughes	J. Fry; J. Floyd; B. Hall; T. Chadwell	M. Guy; S. Perkins; M. Bonner; J. Harlow; S. Creighton; C. Pella		2/12/2009	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000577146	USBP000577149
USBPPRIV00015663	J. Harlow	A. Marshall	M. Guy; J. Harlow; L. Hughes			2/12/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015664	J. Harlow	J. Harlow	S. Creighton; C. Pella; L. Hughes; M. Guy; A. Marshall	C. Rice		2/12/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000578294	USBP000578296
USBPPRIV00015665	J. Harlow	C. Pella	L. Hughes; J. Floyd; J. Fry; B. Hall; T. Chadwell	M. Guy; S. Perkins; M. Bonner; J. Harlow		2/12/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding.	DPP	Produced with Redactions	USBP000578319	USBP000578321
USBPPRIV00015666	J. Harlow	M. Guy	J. Harlow; A. Hornsby	A. Marshall; S. Perkins; M. Bonner		2/13/2009	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015667	J. Harlow	CMS				2/13/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015668	J. Harlow	P. Brooks	L. Hughes; S. Creighton; J. Fry; J. Floyd; B. Hall; T. Chadwell	M. Guy; S. Perkins; M. Bonner; J. Harlow; C. Pella; M. Ingber; M. Mason-Wonsley; M. Hue; A. Fagan; A. Gruber L.; J. Kelly		2/13/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015669	J. Harlow	J. Harlow	L. Hughes; M. Guy; A. Marshall; S. Perkins; M. Bonner	A. Hornsby		2/13/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015670	J. Harlow	CMS				2/13/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015671	J. Harlow	S. Creighton	P. Brooks; L. Hughes; J. Fry; J. Floyd; B. Hall; T. Chadwell	M. Guy; S. Perkins; M. Bonner; J. Harlow; C. Pella; M. Ingber; M. Mason-Wonsley; M. Hue; A. Fagan; A. Gruber L.; J. Kelly		2/13/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000577800	USBP000577805
USBPPRIV00015672	J. Harlow	J. Harlow	C. Eisenberg			2/13/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000577837	USBP000577840
USBPPRIV00015673	J. Harlow	A. Franzel	A. Franzel; J. Harlow; L. Hughes	M. Bonner; P. Castellano; M. Guy; S. Perkins		2/17/2009	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015674	J. Harlow	A. Marshall	M. Guy	L. Hughes; J. Harlow		2/17/2009	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000570457	USBP000570458
USBPPRIV00015675	J. Harlow	P. Brooks	N. Leon-Chisen; L. Hughes; J. Fry; J. Floyd; B. Hall; T. Chadwell	M. Guy; S. Perkins; M. Bonner; J. Harlow; C. Prael; M. Ingber; M. Mason-Wonsley; M. Hue; A. Fagan; A. Gruber L.; J. Kelly		2/17/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015676	J. Harlow	J. Harlow				2/18/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015677	J. Harlow					2/18/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015678	J. Harlow					2/18/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015679	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes; M. Guy; A. Marshall; P. Castellano; J. Smith			2/18/2009	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015680	J. Harlow	L. Hughes	M. Keyser; M. Hill; P. Freeman	S. Perkins; J. Smith; J. Harlow; M. Sarmiento		2/19/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015681	J. Harlow					2/19/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; coding guidance; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015682	J. Harlow					2/19/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RA supporting documentation requirements; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015683	J. Harlow	CMS				2/20/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015684	J. Harlow	CMS				2/20/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015685	J. Harlow	A. Marshall	J. Fry; L. Hughes; J. Harlow			2/20/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015686	J. Harlow	J. Fry	A. Marshall; M. Guy; L. Hughes; J. Harlow	L. Hughes; J. Harlow		2/20/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000571625	USBP000571626
USBPPRIV00015687	J. Harlow	A. Marshall	J. Harlow	L. Hughes		2/20/2009	Draft email reflecting internal agency deliberations regarding RADV supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015688	J. Harlow	CMS				2/20/2009	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015689	J. Harlow	K. Kasper				2/20/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00015690	J. Harlow	J. Harlow	L. Hughes; S. Creighton; A. Marshall			2/23/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000571341	USBP000571344
USBPPRIV00015691	J. Harlow	S. Creighton	L. Hughes; J. Harlow; A. Marshall			2/23/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000571387	USBP000571390
USBPPRIV00015692	J. Harlow	L. Hughes	S. Creighton; J. Harlow; A. Marshall			2/23/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000571790	USBP000571793
USBPPRIV00015693	J. Harlow	A. Marshall	L. Hughes; S. Creighton	J. Harlow		2/23/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000574913	USBP000574916
USBPPRIV00015694	J. Harlow	L. Hughes	J. Harlow; A. Marshall			2/23/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000574917	USBP000574920
USBPPRIV00015695	J. Harlow	L. Hughes	J. Harlow; A. Marshall	S. Creighton		2/23/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000575282	USBP000575285
USBPPRIV00015696	J. Harlow	A. Marshall	L. Hughes	J. Harlow		2/23/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000577828	USBP000577831
USBPPRIV00015697	J. Harlow	M. Sarmiento				2/23/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015698	J. Harlow	J. Harlow	L. Hughes; A. Hornsby; R. Thompson; C. Eisenberg; A. Marshall; M. Guy	J. Harlow		2/24/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015699	J. Harlow	CMS				2/24/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015700	J. Harlow					2/24/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015701	J. Harlow					2/24/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015702	J. Harlow	L. Hughes	A. Marshall; J. Harlow			2/24/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities.	DPP	Withheld in Full		
USBPPRIV00015703	J. Harlow					2/24/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015704	J. Harlow	A. Marshall	A. Hornsby; L. Hughes; C. Eisenberg; J. Harlow	F. Szeftlinski		2/25/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000570674	USBP000570676

Exhibit B

Part 8

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USBPPRIV00015705	J. Harlow	C. Eisenberg	A. Marshall; L. Hughes; J. Harlow; A. Hornsby			2/25/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Produced with Redactions	USBP000571732	USBP000571733
USBPPRIV00015706	J. Harlow	A. Hornsby	L. Hughes; C. Eisenberg; A. Marshall; J. Harlow	F. Szeftlinski		2/25/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000571873	USBP000571875
USBPPRIV00015707	J. Harlow	A. Hornsby				2/27/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015708	J. Harlow	M. Keyser				2/27/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015709	J. Harlow	J. Harlow	J. Smith			2/27/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015710	J. Harlow	J. Harlow	A. Hornsby; T. Hutchinson; C. Rice			2/27/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015711	J. Harlow	A. Hornsby				2/27/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015712	J. Harlow	J. Fry	M. Guy			2/28/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015713	J. Harlow	A. Hornsby	C. Jones; J. Harlow	J. Harlow		3/2/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015714	J. Harlow	A. Hornsby				3/2/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015715	J. Harlow	CMS				3/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015716	J. Harlow	L. Hughes	A. Marshall	J. Harlow; C. Eisenberg; F. Szeftlinski		3/3/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015717	J. Harlow	A. Hornsby				3/3/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015718	J. Harlow	L. Hughes	F. Szeftlinski; A. Marshall	J. Harlow; C. Eisenberg		3/4/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000572799	USBP000572803
USBPPRIV00015719	J. Harlow	F. Szeftlinski	A. Marshall; L. Hughes	J. Harlow; C. Eisenberg		3/4/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000573076	USBP000573080
USBPPRIV00015720	J. Harlow	L. Hughes	T. Chadwell; A. Marshall; J. Fry	J. Harlow; B. Hall; M. Guy; M. Bonner; S. Perkins		3/4/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000573265	USBP000573267
USBPPRIV00015721	J. Harlow	A. Marshall	J. Harlow	L. Hughes		3/4/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000573580	USBP000573585
USBPPRIV00015722	J. Harlow	L. Hughes	T. Chadwell; A. Marshall; J. Harlow	B. Hall; M. Guy; M. Bonner; S. Perkins; J. Fry		3/4/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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USBPPRIV00015723	J. Harlow	E. Coombs	A. Hornsby; T. Pulley; J. Harlow; G. Marrufo; J. Smith; P. O'Brien-Strain			3/4/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Produced with Redactions	USBP000576617	USBP000576618
USBPPRIV00015724	J. Harlow	E. Coombs				3/4/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015725	J. Harlow	L. Johnson	L. Hughes; S. Creighton	A. Marshall; J. Harlow; C. McNeal; M. Guy		3/4/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000577414	USBP000577418
USBPPRIV00015726	J. Harlow	L. Hughes	L. Johnson; S. Creighton	A. Marshall; J. Harlow; C. McNeal; M. Guy		3/4/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000577559	USBP000577563
USBPPRIV00015727	J. Harlow	A. Marshall	J. Harlow	B. Hall; M. Guy; M. Bonner; S. Perkins; L. Hughes; T. Chadwell; J. Fry		3/4/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000577841	USBP000577843
USBPPRIV00015728	J. Harlow	A. Marshall	L. Hughes	J. Harlow; C. Eisenberg; F. Szeftlinski		3/4/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000578024	USBP000578028
USBPPRIV00015729	J. Harlow	T. Chadwell	A. Marshall; J. Harlow	B. Hall; M. Guy; M. Bonner; S. Perkins; L. Hughes; J. Fry		3/4/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000578047	USBP000578050
USBPPRIV00015730	J. Harlow	L. Hughes	L. Johnson; S. Creighton	A. Marshall; J. Harlow; C. McNeal; M. Guy		3/4/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000578077	USBP000578081
USBPPRIV00015731	J. Harlow	L. Hughes	A. Marshall; J. Fry; T. Chadwell	J. Harlow; B. Hall; M. Guy; M. Bonner; S. Perkins		3/4/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000578177	USBP000578179
USBPPRIV00015732	J. Harlow	L. Johnson	L. Hughes; S. Creighton	A. Marshall; J. Harlow; C. McNeal; M. Guy		3/4/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000578233	USBP000578237
USBPPRIV00015733	J. Harlow	CMS				3/5/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015734	J. Harlow	L. Hughes	M. Guy; J. Harlow			3/5/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015735	J. Harlow	S. Creighton	L. Johnson; L. Hughes	A. Marshall; J. Harlow; C. McNeal; M. Guy		3/5/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000578135	USBP000578139
USBPPRIV00015736	J. Harlow	A. Marshall	A. Marshall; J. Harlow			3/6/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015737	J. Harlow	L. Hughes	S. Creighton; L. Johnson	A. Marshall; J. Harlow; C. McNeal; M. Guy		3/6/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000577810	USBP000577815
USBPPRIV00015738	J. Harlow	L. Hughes	K. Thurston	K. Brotherton; A. Marshall; J. Harlow		3/9/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015739	J. Harlow	CMS				3/9/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015740	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes			3/10/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015741	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow			3/10/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015742	J. Harlow	L. Hughes	A. Marshall; J. Harlow	M. Guy; M. Bonner; C. Eisenberg; A. Franzel		3/10/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015743	J. Harlow	J. Harlow	L. Hughes			3/10/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015744	J. Harlow	L. Hughes	A. Marshall; J. Harlow	M. Guy; M. Bonner; C. Eisenberg; A. Franzel; P. Castellano		3/10/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015745	J. Harlow					3/10/2009	Draft email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015746	J. Harlow	M. Keyser				3/10/2009	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; coding guidance; ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00015747	J. Harlow	L. Hughes	J. Harlow			3/10/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015748	J. Harlow	A. Marshall	L. Hughes; J. Harlow	M. Guy; M. Bonner; C. Eisenberg; A. Franzel; P. Castellano		3/10/2009	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015749	J. Harlow	CMS				3/10/2009	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015750	J. Harlow	CMS				3/10/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015751	J. Harlow	CMS				3/10/2009	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015752	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes			3/10/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015753	J. Harlow	CMS				3/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015754	J. Harlow	CMS				3/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015755	J. Harlow	J. Harlow	F. Szefflinski; A. Marshall; A. Hornsby; L. Hughes; C. Eisenberg; M. Guy			3/11/2009	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000570044	USBP000570045
USBPPRIV00015756	J. Harlow	A. Marshall	S. Creighton	C. McNeal; L. Hughes; M. Guy; J. Harlow		3/11/2009	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000576359	USBP000576360
USBPPRIV00015757	J. Harlow	A. Marshall	M. Guy; J. Harlow	J. Harlow		3/11/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000577533	USBP000577534
USBPPRIV00015758	J. Harlow	F. Szefflinski	J. Harlow; A. Marshall; A. Hornsby; L. Hughes; C. Eisenberg; M. Guy			3/11/2009	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000578313	USBP000578314

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015759	J. Harlow	M. Keyser				3/13/2009	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00015760	J. Harlow	CMS				3/13/2009	Memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015761	J. Harlow	L. Hughes	J. Smith; J. Harlow			3/13/2009	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015762	J. Harlow	CMS				3/16/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015763	J. Harlow	CMS				3/16/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015764	J. Harlow	CMS				3/16/2009	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015765	J. Harlow	CMS				3/16/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): ICD-10 coding; RADV audit methodology; calculation of RA error rate; FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00015766	J. Harlow	CMS				3/16/2009	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015767	J. Harlow	CMS				3/16/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015768	J. Harlow	CMS				3/16/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015769	J. Harlow	CMS				3/16/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015770	J. Harlow					3/16/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RA training materials; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015771	J. Harlow	A. Hornsby	L. Hughes; S. Perkins	J. Harlow		3/16/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; medical coding in support of RA payments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015772	J. Harlow	CMS				3/16/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015773	J. Harlow					3/16/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA training materials; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015774	J. Harlow	CMS				3/16/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015775	J. Harlow	L. Hughes	J. Harlow	A. Marshall		3/17/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015776	J. Harlow	L. Hughes	A. Franzel; C. Eisenberg	M. Guy; P. Castellano; M. Bonner; J. Harlow		3/17/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00015777	J. Harlow	CMS				3/17/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015778	J. Harlow	J. Harlow	L. Hughes	A. Marshall; J. Harlow		3/17/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000577003	USBP000577004
USBPPRIV00015779	J. Harlow	CMS				3/17/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015780	J. Harlow	A. Franzel	L. Hughes; C. Eisenberg	M. Guy; P. Castellano; M. Bonner; J. Harlow		3/17/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015781	J. Harlow	CMS				3/18/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015782	J. Harlow	CMS				3/18/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015783	J. Harlow					3/18/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015784	J. Harlow					3/18/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015785	J. Harlow	J. Harlow	L. Hughes; J. Smith			3/18/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015786	J. Harlow	CMS				3/18/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015787	J. Harlow	CMS				3/18/2009	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015788	J. Harlow	CMS				3/18/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015789	J. Harlow	V. Robey	M. Guy; J. Burns*; J. Abrams*	L. Hughes; J. Harlow; C. Eisenberg		3/18/2009	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015790	J. Harlow	CMS				3/18/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015791	J. Harlow	CMS				3/18/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015792	J. Harlow	CMS				3/18/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015793	J. Harlow					3/18/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015794	J. Harlow	CMS				3/18/2009	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015795	J. Harlow	CMS				3/18/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015796	J. Harlow	Healthcare Management Solutions; Ascension; Buccaneer Data Systems				3/18/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015797	J. Harlow					3/18/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015798	J. Harlow					3/18/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015799	J. Harlow	C. Eisenberg	J. Harlow	J. Slade		3/18/2009	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015800	J. Harlow	CMS				3/18/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015801	J. Harlow	CMS				3/18/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015802	J. Harlow	CMS				3/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015803	J. Harlow	CMS				3/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015804	J. Harlow	M. Keyser	L. Hughes	J. Harlow; J. Smith		3/19/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015805	J. Harlow	CMS				3/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00015806	J. Harlow	L. Mack	T. Hutchinson; C. Rice; J. Harlow; L. Hughes; J. Smith	A. Armstead; C. Aversa; J. Slade		3/20/2009	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00015807	J. Harlow	M. Keyser	L. Hughes; S. Perkins; J. Harlow	M. Sarmiento; M. Hill; R. Perez		3/20/2009	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPriv00015808	J. Harlow	CMS				3/23/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00015809	J. Harlow	J. Caquelin				3/23/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00015810	J. Harlow	CMS				3/23/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00015811	J. Harlow	CMS				3/23/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00015812	J. Harlow	CMS				3/23/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate; UHG RADV audits; non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPriv00015813	J. Harlow	CMS				3/23/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00015814	J. Harlow	CMS				3/23/2009	Draft memorandum reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPriv00015815	J. Harlow	CMS				3/23/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00015816	J. Harlow	CMS				3/23/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPriv00015817	J. Harlow	C. Eisenberg	J. Harlow			3/24/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00015818	J. Harlow	C. Eisenberg	J. Harlow; M. Guy; L. Hughes; J. Smith			3/24/2009	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00015819	J. Harlow	L. Hughes	A. Marshall; J. Harlow; J. Fry; M. Bonner	M. Bonner		3/24/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPriv00015820	J. Harlow	A. Marshall	L. Hughes; J. Harlow; J. Fry	M. Bonner		3/24/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPriv00015821	J. Harlow	C. Eisenberg	C. Eisenberg; J. Harlow			3/24/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00015822	J. Harlow	C. Eisenberg	J. Harlow			3/24/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015823	J. Harlow	J. Harlow	T. Hutchinson; C. Rice; C. Eisenberg; L. Hughes; M. Guy; J. Smith; A. Hornsby	J. Harlow		3/24/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000575206	USBP000575206
USBPPRIV00015824	J. Harlow	N. Cole				3/24/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015825	J. Harlow	CMS				3/24/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015826	J. Harlow	J. Fry	A. Marshall	M. Bonner; L. Hughes; J. Harlow		3/24/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015827	J. Harlow	CMS				3/24/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015828	J. Harlow	A. Marshall	J. Harlow	L. Hughes		3/24/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000578114	USBP000578117
USBPPRIV00015829	J. Harlow	C. Eisenberg	C. Eisenberg; D. Thompson; J. Harlow; L. Hughes; M. Guy; A. Marshall; CMS S2-20-01; M. Combs-Dyer; J. Nicolaisen; K. Kersell; C. Murphy	D. Schwartz; K. Kersell; R. Ensor; J. Smith		3/25/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015830	J. Harlow	M. Sayre				3/25/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015831	J. Harlow	R. Ensor	C. Eisenberg; D. Thompson; J. Harlow; L. Hughes; M. Guy; A. Marshall; CMS S2-20-01; M. Combs-Dyer; J. Nicolaisen; K. Kersell; C. Murphy	D. Schwartz; K. Kersell; J. Smith; W. May		3/26/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015832	J. Harlow	M. Keyser				3/26/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015833	J. Harlow	A. Marshall	M. Guy; L. Hughes; J. Harlow			3/26/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015834	J. Harlow	C. Eisenberg	J. Harlow			3/26/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015835	J. Harlow	J. Harlow	L. Hughes; M. Guy			3/26/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015836	J. Harlow	J. Harlow	L. Hughes; M. Guy			3/26/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015837	J. Harlow	CMS				3/26/2009	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015838	J. Harlow	T. Chadwell	L. Hughes; J. Fry; M. Guy; J. Harlow	L. McAndrews; M. Bonner; A. Marshall; P. Castellano; A. Franzel; C. Eisenberg; A. Maduchukwu		3/26/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015839	J. Harlow	J. Fry	M. Guy; L. Hughes; J. Harlow	L. McAndrews; T. Chadwell; M. Bonner; A. Marshall; P. Castellano; A. Franzel; C. Eisenberg; A. Maduchukwu		3/26/2009	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015840	J. Harlow	M. Keyser				3/26/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015841	J. Harlow	J. Fry	L. Hughes; M. Guy; J. Harlow	L. McAndrews; T. Chadwell; M. Bonner; A. Marshall; P. Castellano; A. Franzel; C. Eisenberg; A. Maduchukwu		3/26/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015842	J. Harlow	J. Harlow	A. Marshall; M. Guy; L. Hughes			3/26/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000578308	USBP000578310
USBPPRIV00015843	J. Harlow	P. Freeman	L. Hughes	M. Guy; S. Perkins; M. Bonner; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez		3/27/2009	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015844	J. Harlow	CMS				3/27/2009	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015845	J. Harlow	CMS				3/27/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015846	J. Harlow	T. Chadwell				3/27/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015847	J. Harlow	T. Chadwell				3/27/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015848	J. Harlow	M. Hill				3/27/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015849	J. Harlow	CMS				3/27/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015850	J. Harlow	CMS				3/27/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015851	J. Harlow	CMS				3/27/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015852	J. Harlow	CMS				3/27/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015853	J. Harlow	CMS				3/27/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015854	J. Harlow	CMS				3/28/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015855	J. Harlow	M. Sarmiento				3/29/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015856	J. Harlow	CMS				3/31/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015857	J. Harlow	J. Caquelin				3/31/2009	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015858	J. Harlow	CMS				3/31/2009	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015859	J. Harlow	CMS				4/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015860	J. Harlow	A. Hornsby				4/6/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00015861	J. Harlow	CMS				4/7/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015862	J. Harlow	CMS				4/8/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015863	J. Harlow	CMS				4/9/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015864	J. Harlow	A. Hornsby				4/13/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015865	J. Harlow	H. Thomas	J. Harlow; A. Marshall	L. Hughes; H. Thomas		4/14/2009	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015866	J. Harlow	L. Hughes	L. Hughes; C. Kapustij	J. Harlow		4/14/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015867	J. Harlow	L. Hughes	A. Franzel; A. Marshall	J. Harlow; M. Bonner		4/14/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015868	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; J. Harlow	H. Gelzer		4/14/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015869	J. Harlow	L. Hughes	C. Kapustij	J. Harlow		4/14/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015870	J. Harlow	J. Slade	J. Harlow; A. Hornsby; T. Hutchinson; C. Rice			4/15/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015871	J. Harlow	A. Hornsby				4/16/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015872	J. Harlow	CMS				4/16/2009	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00015873	J. Harlow	M. Keyser				4/16/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015874	J. Harlow	CMS				4/17/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015875	J. Harlow	CMS				4/17/2009	Draft letter reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015876	J. Harlow	S. Bennett				4/20/2009	Draft memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015877	J. Harlow	CMS				4/21/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015878	J. Harlow	CMS				4/22/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015879	J. Harlow	C. Eisenberg	L. Hughes; J. Harlow; J. Smith			4/22/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000578880	USBP000578880
USBPPRIV00015880	J. Harlow	M. Keyser				4/23/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015881	J. Harlow	CMS				4/23/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015882	J. Harlow	CMS				4/24/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015883	J. Harlow	L. Hughes	M. Hill; J. Smith	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		4/28/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000578877	USBP000578878
USBPPRIV00015884	J. Harlow	R. Paul	J. Harlow; A. Marshall			4/29/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015885	J. Harlow	R. Paul	J. Harlow			4/29/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015886	J. Harlow	L. Hughes	M. Hill; J. Smith	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		4/29/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015887	J. Harlow	CMS				4/30/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015888	J. Harlow					5/1/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015889	J. Harlow	L. Hughes	J. Harlow			5/4/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015890	J. Harlow	J. Smith	M. Hill; L. Hughes	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		5/4/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015891	J. Harlow					5/4/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015892	J. Harlow	M. Sarmiento				5/4/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015893	J. Harlow	J. Slade	U. Bandyopadhyay	J. Smith; J. Harlow; T. Hutchinson; C. Rice		5/6/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015894	J. Harlow	Y. Yu				5/7/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015895	J. Harlow	L. Hughes	M. Guy; J. Harlow	M. Bonner		5/7/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015896	J. Harlow	M. Guy	J. Harlow; L. Hughes	M. Bonner		5/7/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015897	J. Harlow	CMS				5/13/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015898	J. Harlow	CMS				5/13/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015899	J. Harlow	CMS				5/13/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015900	J. Harlow	CMS				5/14/2009	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00015901	J. Harlow	L. Mack	J. Harlow	A. Armstead; L. Mack		5/19/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015902	J. Harlow	CMS				5/19/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015903	J. Harlow	J. Harlow	L. Hughes			5/19/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015904	J. Harlow	CMS				5/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015905	J. Harlow	CMS				5/19/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015906	J. Harlow	M. Hill				5/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015907	J. Harlow	C. Kapustij	M. Bonner; P. Castellano; C. Eisenberg; A. Franzel; M. Guy; J. Harlow; L. Hughes; C. Kapustij; A. Marshall; S. Perkins			5/26/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015908	J. Harlow	CMS				5/26/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance; RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015909	J. Harlow	P. Mantoan*	C. Eisenberg	J. Burns*; B. Harkless; J. Harlow; L. Hughes		5/26/2009	Email providing legal advice and reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015910	J. Harlow	M. Guy	J. Fry; A. Marshall	J. Harlow; L. Hughes		5/27/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015911	J. Harlow	CMS				5/27/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015912	J. Harlow	M. Hill	L. Hughes	M. Keyser; P. Freeman		5/28/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015913	J. Harlow	M. Hill	L. Hughes	M. Keyser; P. Freeman		5/28/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015914	J. Harlow	M. Hill	L. Hughes	M. Keyser; P. Freeman		5/28/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015915	J. Harlow					5/29/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015916	J. Harlow					5/29/2009	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015917	J. Harlow	L. Hughes	C. Eisenberg; J. Smith	J. Harlow		6/1/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015918	J. Harlow	CMS				6/1/2009	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00015919	J. Harlow	M. Guy	L. Hughes; S. Warner; J. Floyd; S. Reardon	J. Harlow; J. Smith; M. Hill; M. Keyser		6/2/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015920	J. Harlow	J. Harlow	J. Slade; F. Szefflinski; C. Eisenberg; T. Hutchinson; C. Rice	S. Creighton; M. Elrington; D. Moseley		6/2/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015921	J. Harlow	J. Slade	J. Harlow; F. Szefflinski; C. Eisenberg; T. Hutchinson; C. Rice	S. Creighton; M. Elrington; D. Moseley		6/2/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015922	J. Harlow	CMS				6/2/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015923	J. Harlow	P. Freeman				6/3/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015924	J. Harlow	M. Guy	D. Kalwa	J. Harlow; L. Hughes; J. Smith; C. Kapustij; J. Nicolaisen; M. Combs-Dyer		6/4/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00015925	J. Harlow	CMS				6/8/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015926	J. Harlow	M. Sarmiento				6/8/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015927	J. Harlow	CMS				6/8/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015928	J. Harlow					6/8/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015929	J. Harlow					6/9/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015930	J. Harlow	M. Hill	J. Smith; S. Warner; J. Floyd; L. Hughes; S. Perkins; M. Keyser; M. Sarmiento	S. Reardon; J. Harlow; M. Guy		6/10/2009	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00015931	J. Harlow					6/11/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015932	J. Harlow	CMS				6/11/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; coding guidance; ICD-10 coding; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015933	J. Harlow	L. Hughes	M. Hill; J. Floyd; S. Warner; J. Smith; S. Perkins; M. Keyser; M. Sarmiento	S. Reardon; J. Harlow; M. Guy		6/11/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015934	J. Harlow	M. Guy	J. Smith	J. Harlow; C. Kapustij; S. Perkins; L. Hughes; J. Floyd		6/12/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015935	J. Harlow	C. Andrews				6/15/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00015936	J. Harlow	CMS				6/15/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015937	J. Harlow	CMS				6/16/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015938	J. Harlow	A. Hornsby				6/18/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00015939	J. Harlow	CMS				6/19/2009	Draft letter reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015940	J. Harlow	R. Horton				6/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015941	J. Harlow	Owner				6/22/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015942	J. Harlow	C. Eisenberg	J. Harlow			6/23/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000578764	USBP000578764
USBPPRIV00015943	J. Harlow	L. Hughes	D. Freund; M. Keyser; M. Hill; Paul G	J. Harlow; C. Eisenberg; A. Hornsby; S. Perkins; C. Kapustij; J. Smith		6/25/2009	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00015944	J. Harlow	CMS				6/30/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015945	J. Harlow	T. Pulley	A. Hornsby; M. Guy	J. Harlow		7/7/2009	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015946	J. Harlow	A. Hornsby	L. Hughes; M. Keyser	M. Sarmiento; S. Perkins; C. Kapustij		7/7/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00015947	J. Harlow	M. Sarmiento				7/7/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015948	J. Harlow	CMS				7/7/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015949	J. Harlow	CMS				7/7/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015950	J. Harlow	CMS				7/8/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015951	J. Harlow	CMS				7/14/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015952	J. Harlow	A. Deboy	A. Deboy; D. Larwood; C. Tudor; T. McCutcheon; T. Decaro; J. Mulcahy; B. Tranchida; M. Turano; A. Culotta; D. Moon; J. Kerr; E. Mattison Gibson; J. Kelman; T. Hutchinson; P. Collura; C. Rice; T. Hill; E. Sutton; T. Hill	A. Armstead; V. Sutherland; T. Roberts; J. Slade; C. Aversa; A. Grayson; K. Nishimoto; Y. Ford; S. Eaddy; C. Bauer; K. August; A. Larrick; D. Carey; M. Lopez; T. Zimmermann; C. Worrall; V. Duran; S. Ahmed; C. Hinds; T. Lied; K. Stansbury; L. Orlosky; J. Shapiro; L. Littleaxe; C. Miner; S. Nelson; A. Stanley; F. Szefflinski; C. Eisenberg; J. Harlow; J. Maready; J. Andrews; D. Summers; M. Kavouras; F. Tetkoski; L. Teichman; E. Goldstein; C. Reinhard; T. Lied; K. Ireland; M. Smith; E. Sutton; A. Franzel; C. Reinhard; K. Stansbury; S. Braxton; A. Levinstim		7/15/2009	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015953	J. Harlow	CMS				7/15/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015954	J. Harlow	S. Braxton				7/15/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015955	J. Harlow	CMS				7/15/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015956	J. Harlow	CMS				7/15/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015957	J. Harlow	C. Eisenberg	L. Hughes; A. Franzel	J. Harlow; T. Pulley		7/16/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015958	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015959	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015960	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015961	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015962	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA factors/model; medical coding in support of RA payments; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015963	J. Harlow	S. Braxton				7/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015964	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015965	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015966	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015967	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015968	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015969	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00015970	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015971	J. Harlow	CMS				7/23/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015972	J. Harlow	CMS Coordination Regs OSORA	A. Deboy; P. DelFuoco; P. Gulliver; K. Lockwood; S. Braxton	M. Jones		7/24/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015973	J. Harlow	CMS Coordination Regs OSORA	A. Deboy; P. DelFuoco; P. Gulliver; K. Lockwood; S. Braxton	M. Jones		7/24/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015974	J. Harlow	J. Beebe				7/26/2009	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00015975	J. Harlow	CMS Coordination Regs OSORA	A. Deboy; P. DelFuoco; P. Gulliver; K. Lockwood; S. Braxton	M. Jones		7/27/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015976	J. Harlow	CMS				7/27/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015977	J. Harlow	C. Eisenberg	A. Franzel; C. Kapustij	J. Harlow		7/27/2009	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015978	J. Harlow	L. Hughes	L. Hughes; A. Franzel	J. Harlow; S. Perkins		7/29/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015979	J. Harlow	CMS Coordination Regs OSORA	A. Deboy; P. DelFuoco; S. Braxton	M. Jones		7/29/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015980	J. Harlow	S. Braxton				7/29/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015981	J. Harlow	CMS Coordination Regs OSORA	A. Deboy; P. DelFuoco; P. Gulliver; K. Lockwood; S. Braxton	M. Jones		7/29/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015982	J. Harlow	CMS Coordination Regs OSORA	A. Deboy; P. DelFuoco; S. Braxton	M. Jones		7/29/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015983	J. Harlow	S. Braxton				7/29/2009	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015984	J. Harlow	D. Kosin*	CMS Coordination Regs OSORA; CMS - Reg_Coordinators; CMS CMSO_REGS; L. MC. Wright; G. Jones; J. Abrams*; V. Corke*; J. Garver*; L. Stafford*; M. Erhardt*; A. Deboy; B. Tranchida; K. Stansbury; V. Duran; S. Ahmed; K. Nishimoto; J. Slade; K. Stansbury; D. Larwood; F. Szefflinski; J. Hoffman*	M. Jones; S. Braxton; P. DelFuoco		7/30/2009	Email reflecting internal agency deliberations and providing legal advice regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015985	J. Harlow	J. Garver*	CMS Coordination Regs OSORA	A. Deboy; D. Kosin*		7/30/2009	Email reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015986	J. Harlow	D. Kosin*	CMS Coordination Regs OSORA; CMS - Reg_Coordinators; CMS CMSO_REGS; L. MC. Wright; G. Jones; J. Abrams*; V. Corke*; J. Garver*; L. Stafford*; M. Erhardt*; A. Deboy; B. Tranchida; K. Stansbury; V. Duran; S. Ahmed; K. Nishimoto; J. Slade; K. Stansbury; D. Larwood; F. Szefflinski; J. Hoffman*	M. Jones; S. Braxton; P. DelFuoco		7/30/2009	Email reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015987	J. Harlow	D. Kosin*	D. Kosin*	M. Jones; S. Braxton; P. DelFuoco		7/31/2009	Email reflecting internal agency deliberations and providing legal advice regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015988	J. Harlow	CMS Coordination Regs OSORA	A. Deboy; P. DelFuoco; S. Braxton; A. Brewer	M. Jones		7/31/2009	Email reflecting internal agency deliberations and requesting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015989	J. Harlow	D. Kosin*	D. Kosin*	M. Jones; S. Braxton; P. DelFuoco		7/31/2009	Email reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015990	J. Harlow	CMS Coordination Regs OSORA	S. Braxton	M. Jones		7/31/2009	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015991	J. Harlow	J. Garver*	CMS Coordination Regs OSORA; P. DelFuoco	A. Deboy; J. Abrams*; V. Corke*; D. Kosin*		7/31/2009	Email reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00015992	J. Harlow	D. Kosin*	D. Kosin*	M. Jones; S. Braxton; P. DelFuoco		7/31/2009	Email reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015993	J. Harlow	CMS Coordination Regs OSORA	A. Deboy; P. DelFuoco; S. Braxton; A. Brewer	M. Jones		7/31/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015994	J. Harlow	D. Kosin*	D. Kosin*	M. Jones; S. Braxton; P. DelFuoco		7/31/2009	Email reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015995	J. Harlow	CMS Coordination Regs OSORA	S. Braxton	M. Jones		7/31/2009	Email reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00015996	J. Harlow	S. Chaffin				8/3/2009	Draft spreadsheet reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00015997	J. Harlow	CMS				8/3/2009	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00015998	J. Harlow	S. Braxton				8/3/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00015999	J. Harlow	CMS				8/3/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016000	J. Harlow	CMS				8/3/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016001	J. Harlow	J. Harlow	A. Hornsby	J. Harlow; L. Hughes		8/3/2009	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016002	J. Harlow	CMS				8/3/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016003	J. Harlow	CMS				8/3/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016004	J. Harlow	CMS				8/3/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016005	J. Harlow					8/3/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016006	J. Harlow	M. Keyser	J. Smith; M. Hill; C. Bresette	L. Hughes; J. Harlow; S. Perkins; C. Kapustij; M. Guy		8/3/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016007	J. Harlow	CMS				8/4/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016008	J. Harlow	P. Freeman				8/4/2009	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016009	J. Harlow	A. Hornsby	A. Deboy	J. Harlow; C. Eisenberg; F. Szeftinski		8/4/2009	Email, with attachments, reflecting internal agency deliberations and providing legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016010	J. Harlow	CMS				8/4/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016011	J. Harlow	J. Smith	M. Keyser; M. Hill; C. Bresette	L. Hughes; J. Harlow; S. Perkins; C. Kapustij; M. Guy		8/4/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016012	J. Harlow	C. Kapustij	J. Harlow			8/5/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016013	J. Harlow	CMS				8/6/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016014	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016015	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016016	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016017	J. Harlow	S. Braxton				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016018	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016019	J. Harlow					8/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016020	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016021	J. Harlow	S. Braxton				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016022	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016023	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016024	J. Harlow					8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016025	J. Harlow	CMS				8/10/2009	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016026	J. Harlow	C. McGinty				8/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016027	J. Harlow					8/11/2009	Draft letter reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016028	J. Harlow	A. Hornsby	H. Robinson	J. Frank; A. Deming; Carter, Jennifer A.; I. Hendricks; J. Harlow; T. Hutchinson; T. Pulley; C. Kapustij		8/11/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016029	J. Harlow	CMS				8/13/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016030	J. Harlow	K. Alquero				8/16/2009	Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016031	J. Harlow	A. Marshall	J. Fry	M. Bonner; J. Harlow; C. Rice		8/18/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016032	J. Harlow					8/19/2009	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016033	J. Harlow	CMS				8/19/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016034	J. Harlow	S. Braxton				8/19/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016035	J. Harlow	A. Deboy	A. Deboy; S. Braxton; D. Larwood; C. Tudor; T. McCutcheon; T. Decaro; J. Mulcahy; B. Tranchida; M. Turano; A. Culotta; D. Moon; J. Kerr; E. Mattison Gibson; J. Kelman; T. Hutchinson; P. Collura; C. Rice; T. Hill; E. Sutton; T. Hill; A. Block	A. Armstead; V. Sutherland; T. Roberts; J. Slade; C. Aversa; A. Grayson; K. Nishimoto; Y. Ford; S. Eaddy; C. Bauer; K. August; A. Larrick; D. Carey; M. Lopez; T. Zimmermann; C. Worrall; V. Duran; S. Ahmed; C. Hinds; T. Lied; K. Stansbury; L. Orlosky; J. Shapiro; L. Littleaxe; C. Miner; S. Nelson; A. Stanley; F. Szefflinski; C. Eisenberg; J. Harlow; J. Maready; J. Andrews; D. Summers; M. Kavouras; F. Tetkoski; L. Teichman; E. Goldstein; C. Reinhard; T. Lied; K. Ireland; M. Smith; E. Sutton; A. Franzel; C. Reinhard; K. Stansbury; A. Levinstim; M. Jones; P. Delfuoco		8/21/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016036	J. Harlow					8/21/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016037	J. Harlow	CMS				8/25/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016038	J. Harlow	CMS				8/25/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016039	J. Harlow	S. Braxton				8/25/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016040	J. Harlow	CMS				8/25/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016041	J. Harlow	CMS				8/26/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016042	J. Harlow	CMS				8/26/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016043	J. Harlow	CMS				8/26/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016044	J. Harlow					8/26/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016045	J. Harlow	CMS				8/26/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00016046	J. Harlow					8/26/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016047	J. Harlow	F. Szefflinski	C. Eisenberg; C. Rice; T. Hutchinson; J. Harlow			8/26/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPriv00016048	J. Harlow	L. Hughes	M. Keyser; S. Perkins	M. Sarmiento; J. Leonard; J. Harlow		8/27/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016049	J. Harlow	CMS				8/28/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016050	J. Harlow	S. Braxton				8/28/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00016051	J. Harlow	J. Smith	J. Harlow			8/31/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00016052	J. Harlow					Sep-09	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPriv00016053	J. Harlow	CMS				9/9/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016054	J. Harlow	CMS				9/9/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016055	J. Harlow	J. Fry				9/10/2009	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPriv00016056	J. Harlow	J. Fry				9/10/2009	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPriv00016057	J. Harlow	P. Freeman	L. Hughes; L. Hughes	A. Hornsby; C. Kapustij; J. Harlow; R. Thompson; S. Perkins; M. Hill; M. Keyser; D. Freund; D. Harris; M. Sarmiento; R. Perez		9/11/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016058	J. Harlow	D. Freund	L. Hughes	A. Hornsby; C. Kapustij; J. Harlow; R. Thompson; S. Perkins; M. Hill; M. Keyser; P. Freeman		9/11/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016059	J. Harlow	L. Hughes	C. Kapustij	A. Hornsby; J. Harlow		9/14/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPriv00016060	J. Harlow	D. Freund	P. Freeman	A. Hornsby; C. Kapustij; J. Harlow; L. Hughes; R. Thompson; S. Perkins; D. Harris; M. Hill; M. Keyser; M. Sarmiento; R. Perez		9/14/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016061	J. Harlow	M. Sarmiento				9/14/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016062	J. Harlow	L. Hughes	P. Freeman; S. Perkins	M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow		9/15/2009	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016063	J. Harlow	P. Freeman	L. Hughes	A. Hornsby; C. Kapustij; J. Harlow; R. Thompson; S. Perkins; M. Hill; M. Keyser; D. Harris; M. Sarmiento; R. Perez; D. Freund		9/15/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00016064	J. Harlow	M. Combs-Dyer	A. Franzel; L. Hughes; C. Eisenberg; J. Nicolaisen	J. Harlow; M. Malcolm		9/16/2009	Email reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016065	J. Harlow	J. Fry				9/16/2009	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016066	J. Harlow	A. Franzel				9/16/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016067	J. Harlow	L. Hughes	P. Freeman	A. Hornsby; C. Kapustij; J. Harlow; R. Thompson; S. Perkins; M. Hill; M. Keyser; D. Harris; M. Sarmiento; R. Perez; D. Freund		9/16/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016068	J. Harlow	L. Hughes	G. Marrufo; A. Hornsby; E. Coombs; J. Wong; D. Rogers	J. Harlow		9/17/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016069	J. Harlow	A. Franzel	M. Combs-Dyer; L. Hughes; C. Eisenberg; J. Nicolaisen	J. Harlow; M. Malcolm		9/17/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016070	J. Harlow	A. Franzel	A. Franzel; M. Combs-Dyer; L. Hughes; C. Eisenberg; J. Nicolaisen	J. Harlow; M. Malcolm		9/17/2009	Draft email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): coding guidance; RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00016071	J. Harlow	A. Hornsby	L. Hughes	J. Harlow; J. Smith; C. Kapustij; C. Kraemer		9/17/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016072	J. Harlow	P. Freeman	A. Hornsby; J. Harlow; L. Hughes; M. Keyser; M. Hill; M. Sarmiento; D. Harris	M. Keyser; M. Hill; M. Sarmiento; D. Harris		9/21/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016073	J. Harlow	A. Hornsby	J. Harlow	C. Kapustij		9/21/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016074	J. Harlow	A. Hornsby				9/21/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016075	J. Harlow	A. Hornsby				9/21/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016076	J. Harlow	L. Hughes	J. Fry	A. Marshall; J. Harlow		9/22/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016077	J. Harlow	A. Hornsby	G. Marrufo; E. Coombs; J. Wong; D. Rogers	J. Harlow; L. Hughes; C. Kapustij; J. Smith		9/22/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016078	J. Harlow	C. Kapustij	A. Hornsby	J. Harlow		9/22/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016079	J. Harlow	CMS				9/22/2009	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016080	J. Harlow	L. Hughes	S. Idlebird	C. Storan; A. Marshall; J. Harlow		9/23/2009	Memorandum reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016081	J. Harlow	CMS				9/25/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016082	J. Harlow	C. Eisenberg	F. Szeftlinski; J. Harlow			9/25/2009	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00016083	J. Harlow	J. Smith	J. Floyd; L. Hughes	J. Harlow; M. Guy; L. Rier; L. Smith; P. Barshinger; S. Reardon; P. Castellano; C. Kapustij		9/28/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016084	J. Harlow	CMS				9/29/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016085	J. Harlow	M. Boward				10/1/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016086	J. Harlow	M. Boward				10/1/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016087	J. Harlow	M. Boward				10/1/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016088	J. Harlow	A. Hornsby	C. Kapustij	J. Harlow; L. Hughes; J. Smith		10/1/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016089	J. Harlow	A. Hornsby	J. Wong; G. Marrufo; E. Coombs; D. Rogers	J. Harlow; J. Smith; C. Kraemer; C. Kapustij; L. Hughes		10/1/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016090	J. Harlow	J. Harlow				10/1/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016091	J. Harlow	CMS				10/1/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016092	J. Harlow	A. Hornsby	C. Jones	T. Hutchinson; C. Rice; J. Slade; J. Harlow; C. Eisenberg; T. Pulley; C. Kapustij; H. Gelzer		10/2/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016093	J. Harlow	M. Sarmiento				10/5/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016094	J. Harlow	L. Ramsey	L. Hughes	J. Harlow		10/6/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016095	J. Harlow	J. Keena				10/6/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016096	J. Harlow	T. Pulley	J. Harlow; C. Kraemer; C. Kapustij	C. Eisenberg; J. Smith; S. Perkins; M. Guy		10/7/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016097	J. Harlow	A. Hornsby	J. Harlow			10/12/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000578781	USBP000578781
USBPPRIV00016098	J. Harlow	CMS				10/12/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016099	J. Harlow	M. Boward				10/13/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016100	J. Harlow	CMS				10/13/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016101	J. Harlow	L. Hughes	P. Freeman; J. Harlow	M. Keyser		10/14/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016102	J. Harlow	CMS				10/15/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016103	J. Harlow	E. Coombs	C. Kapustij; A. Hornsby; G. Marrufo; J. Fu; T. Pulley; J. Harlow	J. Smith; L. Hughes; C. Kraemer; M. Guy; S. Perkins		10/15/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016104	J. Harlow	J. Murphy				10/15/2009	Presentation reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016105	J. Harlow	M. Sarmiento				10/19/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016106	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016107	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016108	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016109	J. Harlow	J. Murphy				10/23/2009	Spreadsheet reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016110	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016111	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016112	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016113	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016114	J. Harlow	C. McNeal				10/26/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00016115	J. Harlow	P. Grimaldi				10/26/2009	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00016116	J. Harlow	C. Andrews				10/27/2009	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016117	J. Harlow	A. Hornsby	H. Gelzer	T. Hutchinson; C. Rice; J. Slade; J. Harlow; C. Kapustij		10/28/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016118	J. Harlow	CMS				11/2/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016119	J. Harlow	P. Freeman	J. Harlow; L. Hughes; S. Perkins	C. Kapustij; C. Kraemer; J. Smith; A. Kar; C. Damich; M. Hill; M. Keyser; M. Sarmiento; T. Le; D. Harris		11/2/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016120	J. Harlow	L. Hughes	A. Marshall	J. Harlow		11/2/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016121	J. Harlow	CMS				11/2/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016122	J. Harlow	J. Harlow	A. Hornsby; C. Kapustij; C. Kraemer			11/4/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016123	J. Harlow	H. Gelzer	K. Pollock	A. Hornsby; J. Harlow; L. Lance		11/4/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016124	J. Harlow	C. Kapustij	J. Harlow; A. Hornsby; C. Kraemer			11/4/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016125	J. Harlow	CMS				11/5/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00016126	J. Harlow	CMS				11/6/2009	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016127	J. Harlow	J. Fry				11/6/2009	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016128	J. Harlow	CMS				11/6/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016129	J. Harlow	CMS				11/9/2009	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016130	J. Harlow	CMS				11/9/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016131	J. Harlow	T. Hutchinson				11/9/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016132	J. Harlow	CMS				11/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016133	J. Harlow	J. Harlow	C. Kraemer			11/12/2009	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016134	J. Harlow	CMS				11/12/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016135	J. Harlow	J. Harlow	L. Hughes			11/17/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016136	J. Harlow	C. Kapustij	J. Harlow; C. Eisenberg; A. Hornsby			11/18/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016137	J. Harlow	CMS				11/19/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016138	J. Harlow	A. Franzel				11/19/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016139	J. Harlow	A. Karman				11/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016140	J. Harlow	A. Karman				11/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016141	J. Harlow	A. Hornsby	L. Hughes; C. Kraemer; C. Kapustij	J. Smith; J. Harlow; S. Perkins		11/19/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016142	J. Harlow	A. Hornsby				11/20/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016143	J. Harlow	M. Sarmiento				11/20/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016144	J. Harlow	CMS				11/24/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016145	J. Harlow	M. Elrington	L. Hughes; A. Marshall; J. Fry; M. Guy	S. Creighton; J. Harlow		11/26/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016146	J. Harlow	M. Sarmiento				11/30/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016147	J. Harlow	L. Hughes	S. Benner; P. Freeman	J. Harlow; J. Smith; S. Perkins; A. Kar; C. Damich; M. Hill; M. Keyser; M. Sarmiento; T. Le; A. Sieracki; D. Freund; E. Fu; W. Ross; K. Sage		12/1/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016148	J. Harlow	L. Hughes	L. Hughes; P. Freeman; S. Benner	J. Harlow; J. Smith; S. Perkins; A. Kar; C. Damich; M. Hill; M. Keyser; M. Sarmiento; T. Le; A. Sieracki; D. Freund; E. Fu; K. Sage		12/1/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016149	J. Harlow					Dec-09	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016150	J. Harlow	S. Perkins	P. Freeman	L. Hughes; J. Harlow; M. Keyser		12/1/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016151	J. Harlow	CMS				12/2/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016152	J. Harlow	CMS				12/2/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016153	J. Harlow	CMS				12/2/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016154	J. Harlow	CMS				12/2/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016155	J. Harlow	CMS				12/2/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016156	J. Harlow	CMS				12/2/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016157	J. Harlow	CMS				12/4/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016158	J. Harlow	CMS				12/4/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016159	J. Harlow	CMS				12/4/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016160	J. Harlow	CMS				12/8/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016161	J. Harlow	R. Learner	C. Frizzera			12/8/2009	Letter reflecting request for legal advice regarding the following topic(s): non-UHG MAO RA Activities; RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00016162	J. Harlow	L. Hughes	J. Harlow; J. Smith			12/8/2009	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016163	J. Harlow	L. Hughes	A. Marshall; C. Kapustij; M. Bonner	J. Harlow; C. Eisenberg		12/8/2009	Email reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; medical coding in support of RA payments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016164	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow; A. Franzel			12/8/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016165	J. Harlow	P. Freeman				12/9/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016166	J. Harlow	P. Freeman				12/9/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016167	J. Harlow	CMS				12/9/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016168	J. Harlow	P. Freeman				12/9/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016169	J. Harlow	P. Freeman				12/9/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016170	J. Harlow	P. Freeman				12/14/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016171	J. Harlow	J. Harlow	J. Slade; T. Hutchinson; C. Rice	J. Smith; L. Hughes		12/14/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016172	J. Harlow	CMS				12/14/2009	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016173	J. Harlow	CMS				12/14/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016174	J. Harlow	J. Harlow	C. Eisenberg; L. Hughes; A. Franzel			12/15/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016175	J. Harlow	CMS				12/17/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016176	J. Harlow	CMS				12/17/2009	Document reflecting request for legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00016177	J. Harlow	C. Eisenberg	J. Harlow	A. Franzel; F. Szeftinski		12/17/2009	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016178	J. Harlow	P. Freeman				12/17/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016179	J. Harlow	C. McGinty				12/17/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016180	J. Harlow	CMS				12/17/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016181	J. Harlow	M. Keyser	C. Kapustij; P. Freeman; M. Bonner	M. Sarmiento; S. Perkins; L. Hughes; J. Harlow		12/17/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; coding guidance; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016182	J. Harlow	J. Murphy				12/18/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016183	J. Harlow	S. Benner	L. Hughes; D. Freund	J. Harlow; J. Smith; S. Perkins; M. Hill; M. Keyser; P. Freeman; A. Sieracki; E. Fu; W. Ross; K. Sage		12/18/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016184	J. Harlow	J. Murphy				12/18/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016185	J. Harlow	J. Murphy				12/18/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016186	J. Harlow	M. Sarmiento				12/21/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016187	J. Harlow	M. Sarmiento				12/21/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016188	J. Harlow	C. Eisenberg	J. Burns*; J. Abrams*	F. Szeftlinski; J. Harlow; A. Franzel; C. Bennett		12/21/2009	Email, with attachments, requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00016189	J. Harlow	CMS				12/21/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): UHG RADV audits; non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00016190	J. Harlow	CMS				12/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RA training materials.	ACP; DPP	Withheld in Full		
USBPPRIV00016191	J. Harlow	L. Hughes	M. Hill; J. Smith	C. Damich; T. Le; M. Sarmiento; M. Keyser; J. Harlow; C. Bresette		12/22/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016192	J. Harlow	L. Hughes	C. Bresette; M. Hill; J. Smith; J. Harlow; S. Perkins; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le			12/22/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016193	J. Harlow	CMS				12/23/2009	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016194	J. Harlow	L. Hughes	C. Kraemer	J. Harlow		12/23/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016195	J. Harlow	A. Deboy	A. Deboy; J. Slade; T. Hill; A. Armstead	C. Eisenberg; J. Harlow; F. Szeftlinski; T. Hutchinson; C. Rice; C. Tudor		12/23/2009	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016196	J. Harlow	A. Deboy	J. Slade; T. Hill; A. Armstead	C. Eisenberg; J. Harlow; F. Szeftlinski; T. Hutchinson; C. Rice; C. Tudor		12/23/2009	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000567286	USBP000567288
USBPPRIV00016197	J. Harlow	C. Eisenberg	A. Deboy; J. Slade; T. Hill; A. Armstead	J. Harlow; F. Szeftlinski; T. Hutchinson; C. Rice; C. Tudor; L. Hughes		12/23/2009	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016198	J. Harlow	C. Eisenberg	J. Harlow; C. Rice	L. Hughes; J. Slade; F. Szefflinski		12/23/2009	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016199	J. Harlow	M. Hill	S. Benner; L. Hughes; D. Freund	J. Harlow; J. Smith; S. Perkins; M. Keyser; P. Freeman; A. Sieracki; E. Fu; W. Ross; K. Sage; M. Sarmiento; C. Damich; T. Le		12/23/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016200	J. Harlow	L. Hughes	M. Hill; S. Benner; D. Freund	J. Harlow; J. Smith; S. Perkins; M. Keyser; P. Freeman; A. Sieracki; E. Fu; W. Ross; K. Sage; M. Sarmiento; C. Damich; T. Le		12/23/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016201	J. Harlow	A. Deboy	C. Eisenberg	J. Harlow		12/23/2009	Email reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000569186	USBP000569188
USBPPRIV00016202	J. Harlow	L. Hughes	P. Freeman; M. Keyser; M. Hill	J. Harlow; J. Smith; S. Perkins; D. Freund; S. Benner		12/23/2009	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016203	J. Harlow	CMS				12/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016204	J. Harlow	CMS				12/23/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016205	J. Harlow	CMS				12/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016206	J. Harlow	CMS				12/23/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016207	J. Harlow	CMS				12/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016208	J. Harlow	CMS				12/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016209	J. Harlow	CMS	A. Deboy			12/23/2009	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016210	J. Harlow	CMS				12/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016211	J. Harlow	C. Eisenberg	J. Harlow; C. Rice	F. Szefflinski; L. Hughes; A. Franzel		12/24/2009	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016212	J. Harlow	C. Eisenberg	L. Hughes; F. Szefflinski; J. Harlow; J. Burns*; J. Abrams*			12/24/2009	Email, with attachments, reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016213	J. Harlow	CMS				12/24/2009	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016214	J. Harlow	CMS				12/24/2009	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016215	J. Harlow	M. Sarmiento				12/29/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016216	J. Harlow	ESD Deliverables Workgroup				12/29/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016217	J. Harlow	M. Hill	L. Hughes; C. Bresette; J. Smith; J. Harlow; S. Perkins; C. Kapustij; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento; T. Le; C. Damich			12/29/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016218	J. Harlow	M. Hill	L. Hughes; C. Bresette; J. Smith; J. Harlow; S. Perkins; C. Kapustij; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento; T. Le; C. Damich			12/30/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016219	J. Harlow	P. Freeman	L. Hughes	S. Perkins; J. Harlow; M. Keyser; M. Hill; M. Sarmiento; D. Harris; C. Damich; T. Le		12/30/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016220	J. Harlow	C. Rice	J. Harlow			12/31/2009	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016221	J. Harlow	CMS				12/31/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016222	J. Harlow	CMS				12/31/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016223	J. Harlow	CMS				12/31/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016224	J. Harlow					Jan-10	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016225	J. Harlow					1/2/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016226	J. Harlow	C. Eisenberg	J. Slade; J. Harlow; C. Rice	L. Hughes; F. Szefflinski; T. Hutchinson; C. Rice		1/4/2010	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016227	J. Harlow	J. Slade	C. Eisenberg; J. Harlow; C. Rice	L. Hughes; F. Szefflinski; T. Hutchinson; C. Rice		1/4/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016228	J. Harlow	J. Smith	M. Hill; L. Hughes; C. Bresette; J. Harlow; S. Perkins; C. Kapustij; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento; T. Le; C. Damich			1/4/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016229	J. Harlow	J. Slade	E. Riddick; T. Hutchinson; C. Rice; J. Harlow	T. Hutchinson; C. Rice; J. Harlow		1/4/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016230	J. Harlow	CMS				1/4/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016231	J. Harlow	CMS				1/4/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016232	J. Harlow	CMS				1/4/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016233	J. Harlow	CMS				1/4/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016234	J. Harlow	M. Sarmiento				1/4/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016235	J. Harlow	C. Eisenberg	J. Harlow			1/5/2010	Draft email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016236	J. Harlow	CMS				1/5/2010	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016237	J. Harlow	CMS				1/5/2010	Draft document reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016238	J. Harlow	J. Harlow	L. Hughes			1/5/2010	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016239	J. Harlow	CMS				1/6/2010	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; coding guidance; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016240	J. Harlow	CMS				1/6/2010	Document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016241	J. Harlow	CMS				1/6/2010	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00016242	J. Harlow	CMS				1/6/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016243	J. Harlow	L. Hughes	J. Harlow; J. Smith	P. Castellano		1/6/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016244	J. Harlow	M. Hill	L. Hughes	J. Smith; J. Harlow; M. Keyser; C. Damich		1/6/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016245	J. Harlow	CMS				1/6/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016246	J. Harlow	CMS				1/6/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016247	J. Harlow	CMS				1/6/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016248	J. Harlow					1/6/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016249	J. Harlow					1/6/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016250	J. Harlow					1/6/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016251	J. Harlow	D. Kosin*	C. Eisenberg	J. Abrams*; J. Burns*; T. Hutchinson; J. Harlow		1/6/2010	Email providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016252	J. Harlow	J. Fry				1/6/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016253	J. Harlow	C. Eisenberg	D. Kosin*	J. Abrams*; J. Burns*; T. Hutchinson; J. Harlow		1/6/2010	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016254	J. Harlow	CMS				1/6/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016255	J. Harlow	M. Hill	L. Hughes	J. Smith; J. Harlow; M. Keyser; C. Damich; M. Sarmiento; T. Le; C. Bresette; S. Perkins; C. Kapustij		1/6/2010	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00016256	J. Harlow	C. Bresette	M. Hill; L. Hughes	J. Smith; J. Harlow; M. Keyser; C. Damich; M. Sarmiento; T. Le; S. Perkins; C. Kapustij		1/6/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016257	J. Harlow	G. Marrufo	A. Hornsby; E. Coombs; J. Fu; J. Wong; D. Rogers	J. Harlow; J. Smith; L. Hughes		1/6/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016258	J. Harlow	T. Downs	A. Hornsby	J. Harlow; J. Smith		1/6/2010	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016259	J. Harlow	A. Hornsby	G. Marrufo; E. Coombs; J. Fu; J. Wong; D. Rogers	J. Harlow; J. Smith; L. Hughes		1/6/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016260	J. Harlow	M. Thompson	M. Sarmiento; L. Hughes; S. Perkins; P. Castellano; M. Keyser; J. Leonard; R. Perez; A. Marshall; J. Fry			1/6/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016261	J. Harlow	A. Hornsby	T. Downs	J. Harlow; J. Smith		1/6/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016262	J. Harlow	J. Grant				1/6/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016263	J. Harlow	L. Hughes	J. Harlow			1/6/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016264	J. Harlow	CMS				1/6/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016265	J. Harlow	L. Hughes	L. Hughes; J. Harlow			1/6/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016266	J. Harlow	Son. Jenkins				1/7/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016267	J. Harlow	L. Hughes	M. Hill	J. Smith; J. Harlow; M. Keyser; C. Damich; M. Sarmiento; T. Le; C. Bresette; S. Perkins; C. Kapustij		1/7/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016268	J. Harlow	R. Coyle				1/7/2010	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016269	J. Harlow	L. Hughes	M. Hill	J. Smith; J. Harlow; M. Keyser; C. Damich; M. Sarmiento; T. Le; C. Bresette; S. Perkins; C. Kapustij; M. Sarmiento		1/7/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016270	J. Harlow	L. Hughes	C. Kraemer	J. Harlow		1/7/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016271	J. Harlow	CMS				1/7/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016272	J. Harlow	T. Hutchinson	D. Kosin*	J. Abrams*; J. Burns*; J. Harlow		1/7/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016273	J. Harlow	D. Kosin*	T. Hutchinson; C. Eisenberg	J. Abrams*; J. Burns*; J. Harlow		1/7/2010	Email providing legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016274	J. Harlow	R. Coyle				1/7/2010	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016275	J. Harlow	J. Harlow	T. Hill; A. Armstead	T. Hutchinson; C. Rice; C. Eisenberg; J. Slade		1/7/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016276	J. Harlow	CMS				1/7/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016277	J. Harlow	R. Coyle				1/8/2010	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016278	J. Harlow	R. Coyle				1/8/2010	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016279	J. Harlow	R. Coyle				1/8/2010	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016280	J. Harlow	CMS				1/8/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016281	J. Harlow	G. Marrufo	A. Hornsby; E. Coombs; J. Fu; J. Wong; D. Rogers	J. Harlow; J. Smith; L. Hughes		1/11/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016282	J. Harlow	CMS				1/11/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016283	J. Harlow	C. Eisenberg	J. Harlow	F. Szefflinski		1/11/2010	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016284	J. Harlow	CMS				1/11/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016285	J. Harlow	M. Hill	J. Smith; C. Damich	L. Hughes; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; M. Keyser; M. Sarmiento; T. Le		1/11/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016286	J. Harlow	CMS				1/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016287	J. Harlow	CMS				1/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016288	J. Harlow	CMS				1/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016289	J. Harlow	CMS				1/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016290	J. Harlow	CMS				1/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016291	J. Harlow	CMS				1/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016292	J. Harlow	CMS				1/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016293	J. Harlow	CMS				1/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016294	J. Harlow	CMS				1/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016295	J. Harlow	S. Braxton				1/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016296	J. Harlow	F. Szefflinski	C. Eisenberg	J. Harlow		1/11/2010	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016297	J. Harlow	G. Marrufo	A. Hornsby; E. Coombs; J. Fu; J. Wong; D. Rogers	J. Harlow; J. Smith; L. Hughes		1/11/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016298	J. Harlow	M. Hill	L. Hughes; J. Smith; C. Damich	J. Harlow; S. Perkins; C. Kapustij; C. Bresette; M. Keyser; M. Sarmiento; T. Le		1/11/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016299	J. Harlow	Son. Jenkins				1/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016300	J. Harlow	A. Marshall	J. Harlow	M. Bonner; L. Hughes		1/12/2010	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00016301	J. Harlow	CMS				1/12/2010	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016302	J. Harlow	CMS				1/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016303	J. Harlow	C. Eisenberg	J. Harlow			1/13/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016304	J. Harlow	S. Braxton	C. Eisenberg	J. Harlow; A. Marshall; A. Franzel; M. Jones		1/13/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016305	J. Harlow	C. Eisenberg	J. Harlow			1/13/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016306	J. Harlow	A. Hornsby	L. Jaskierski	C. Eisenberg; L. Hughes; J. Harlow		1/13/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016307	J. Harlow	C. Eisenberg	S. Braxton	J. Harlow; A. Marshall; A. Franzel		1/13/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016308	J. Harlow	C. Eisenberg	J. Harlow; T. Hutchinson; J. Slade	L. Hughes		1/13/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016309	J. Harlow	C. Eisenberg	J. Harlow			1/13/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016310	J. Harlow	C. Eisenberg	C. Kapustij; M. Bonner; P. Castellano; A. Franzel; M. Guy; J. Harlow; L. Hughes; A. Marshall; S. Perkins			1/13/2010	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016311	J. Harlow	L. Jaskierski	A. Hornsby	C. Eisenberg; L. Hughes; J. Harlow		1/13/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016312	J. Harlow	J. Harlow	C. Eisenberg			1/13/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016313	J. Harlow					1/14/2010	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016314	J. Harlow	M. Guy	J. Harlow; L. Hughes	P. Castellano		1/14/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000566835	USBP000566837
USBPPRIV00016315	J. Harlow	CMS				1/14/2010	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016316	J. Harlow	CMS				1/14/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016317	J. Harlow	CMS				1/14/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00016318	J. Harlow	K. Malone				1/14/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016319	J. Harlow	J. Harlow	M. Guy; L. Hughes	P. Castellano		1/14/2010	Draft email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000569582	USBP000569584
USBPPRIV00016320	J. Harlow	CMS				1/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016321	J. Harlow	CMS				1/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016322	J. Harlow	CMS				1/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016323	J. Harlow	S. Braxton				1/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016324	J. Harlow	CMS				1/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016325	J. Harlow	CMS				1/15/2010	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016326	J. Harlow	CMS				1/15/2010	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016327	J. Harlow	CMS				1/15/2010	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016328	J. Harlow	CMS				1/15/2010	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016329	J. Harlow	CMS				1/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016330	J. Harlow	C. Rice	J. Harlow; A. Hornsby			1/15/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016331	J. Harlow	J. Frank	J. Harlow; C. Kapustij; A. Hornsby; T. Pulley	H. Robinson; A. Deming		1/15/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016332	J. Harlow	M. Vinkenes	S. Lee; C. Rice	J. Harlow; L. MC. Wright; T. Hutchinson		1/15/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016333	J. Harlow	S. Lee	C. Rice; M. Vinkenes	J. Harlow; L. MC. Wright; T. Hutchinson		1/15/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000566174	USBP000566175
USBPPRIV00016334	J. Harlow	A. Hornsby	J. Harlow; C. Rice; T. Hutchinson			1/15/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016335	J. Harlow	S. Lee	C. Rice; J. Harlow			1/15/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016336	J. Harlow	CMS				1/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016337	J. Harlow	CMS				1/15/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016338	J. Harlow	CMS				1/15/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016339	J. Harlow	S. Braxton				1/15/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016340	J. Harlow	C. Rice	J. Harlow; C. Rice			1/15/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016341	J. Harlow	C. Rice	J. Harlow; A. Hornsby			1/15/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016342	J. Harlow	J. Harlow	J. Harlow; T. Hutchinson; C. Rice			1/15/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016343	J. Harlow	C. Rice	S. Lee; M. Vinkenes	J. Harlow; L. MC. Wright; T. Hutchinson		1/15/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016344	J. Harlow	CMS				1/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016345	J. Harlow	CMS				1/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016346	J. Harlow	J. Harlow	M. Guy; L. Hughes	P. Castellano		1/15/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000568845	USBP000568848

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016347	J. Harlow	J. Harlow	T. Hutchinson; C. Rice			1/15/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016348	J. Harlow	J. Harlow	C. Rice; T. Hutchinson			1/15/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016349	J. Harlow	C. Rice	J. Harlow; A. Hornsby	A. Hornsby		1/17/2010	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00016350	J. Harlow					1/18/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016351	J. Harlow	C. Rice	L. MC. Wright	J. Harlow; T. Hutchinson		1/19/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016352	J. Harlow	CMS				1/19/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016353	J. Harlow	CMS				1/19/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016354	J. Harlow	F. Szeftlinski	J. Harlow	C. Eisenberg; S. Creighton		1/19/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016355	J. Harlow	M. Sarmiento				1/19/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016356	J. Harlow	C. Kapustij	J. Harlow	A. Hornsby; T. Pulley		1/19/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016357	J. Harlow	A. Marshall	T. Hutchinson; J. Harlow; S. Creighton; M. Bonner	J. Slade		1/19/2010	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00016358	J. Harlow	J. Harlow	C. Rice; T. Hutchinson	L. Hughes		1/19/2010	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016359	J. Harlow	J. Murphy				1/20/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016360	J. Harlow	CMS				1/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016361	J. Harlow	A. Franzel				1/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016362	J. Harlow	A. Franzel	J. Harlow	M. Bonner; A. Marshall		1/20/2010	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00016363	J. Harlow	CMS				1/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016364	J. Harlow	CMS				1/20/2010	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00016365	J. Harlow	CMS				1/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016366	J. Harlow	P. Freeman	L. Hughes	M. Guy; J. Harlow; M. Keyser; M. Hill; M. Sarmiento; D. Harris; A. Kar; C. Damich; T. Le		1/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016367	J. Harlow	A. Marshall	J. Harlow; C. Eisenberg			1/20/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016368	J. Harlow	A. Marshall	A. Marshall; J. Harlow	L. Hughes		1/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016369	J. Harlow	L. Hughes	A. Marshall; J. Harlow			1/20/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000569648	USBP000569650
USBPPRIV00016370	J. Harlow	CMS				1/21/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016371	J. Harlow	CMS				1/21/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016372	J. Harlow	CMS				1/21/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016373	J. Harlow	CMS				1/21/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016374	J. Harlow	CMS				1/21/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016375	J. Harlow	CMS				1/21/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016376	J. Harlow	CMS				1/21/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016377	J. Harlow	A. Gleimer	J. Harlow			1/21/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016378	J. Harlow	A. Marshall	J. Harlow			1/21/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000565613	USBP000565615
USBPPRIV00016379	J. Harlow	CMS				1/21/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016380	J. Harlow	T. Pulley	C. Eisenberg; J. Slade	A. Hornsby; J. Harlow		1/21/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016381	J. Harlow	CMS				1/21/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016382	J. Harlow	J. Harlow	A. Hornsby; T. Pulley			1/21/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016383	J. Harlow					1/21/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016384	J. Harlow	A. Gleimer	A. Armstead; L. Mack	A. Hornsby; J. Harlow; J. Frank; H. Robinson		1/22/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016385	J. Harlow	T. Pulley	W. Bucksten; K. Miegel; M. Kilbourne	J. Harlow		1/22/2010	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00016386	J. Harlow	A. Hornsby	J. Harlow	C. Kapustij		1/22/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016387	J. Harlow	CMS				1/22/2010	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016388	J. Harlow	A. Hornsby	J. Frank; H. Robinson; J. Harlow; A. Gleimer; J. Smith; C. Kapustij	C. Eisenberg; A. Gleimer; A. Deming		1/22/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016389	J. Harlow	T. Hill	J. Harlow; A. Armstead	T. Hutchinson; C. Rice; J. Slade; A. Hornsby		1/22/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016390	J. Harlow	J. Frank	A. Gleimer; A. Armstead; L. Mack	A. Hornsby; J. Harlow		1/22/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016391	J. Harlow	CMS				1/22/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016392	J. Harlow	CMS				1/25/2010	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016393	J. Harlow	C. Rice	G. Jones	L. MC. Wright; R. Paul; T. Hutchinson; J. Harlow		1/25/2010	Draft email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016394	J. Harlow	C. Rice	G. Jones	L. MC. Wright; R. Paul; T. Hutchinson; J. Harlow		1/25/2010	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016395	J. Harlow	M. Thompson	L. Hughes; J. Harlow; S. Perkins; P. Castellano; M. Keyser; J. Leonard			1/25/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016396	J. Harlow	J. Harlow	C. Rice; G. Jones; L. MC. Wright; R. Paul; T. Hutchinson	L. MC. Wright; R. Paul; T. Hutchinson		1/25/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016397	J. Harlow	L. Hughes	M. Thompson; S. Perkins; P. Castellano; M. Keyser; J. Leonard			1/25/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000569349	USBP000569352
USBPPRIV00016398	J. Harlow	C. Palmisano				1/26/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016399	J. Harlow	C. Palmisano				1/26/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016400	J. Harlow	M. Thompson	J. Harlow; L. Hughes; S. Perkins; P. Castellano; M. Keyser; J. Leonard			1/26/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016401	J. Harlow	L. Hughes	M. Thompson; S. Perkins; P. Castellano; M. Keyser; J. Leonard			1/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000563029	USBP000563032
USBPPRIV00016402	J. Harlow	CMS				1/26/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016403	J. Harlow	CMS				1/26/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016404	J. Harlow	D. Mott-Bronson				1/27/2010	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016405	J. Harlow	D. Mott-Bronson				1/27/2010	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016406	J. Harlow	CMS				1/27/2010	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016407	J. Harlow	CMS				1/27/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016408	J. Harlow	CMS				1/27/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016409	J. Harlow	D. Mott-Bronson				1/27/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016410	J. Harlow	D. Mott-Bronson				1/27/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016411	J. Harlow	J. Harlow	A. Marshall; A. Franzel	M. Bonner; L. Hughes; M. Guy		1/28/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016412	J. Harlow	L. Hughes	J. Smith; M. Hill	C. Damich		2/1/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016413	J. Harlow	M. Hill	M. Keyser; L. Hughes	C. Damich; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/1/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016414	J. Harlow	L. Hughes	J. Harlow	J. Smith		2/1/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016415	J. Harlow	M. Hill	L. Hughes	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/1/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016416	J. Harlow	J. Smith	M. Hill; L. Hughes	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Harlow		2/1/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016417	J. Harlow	L. Hughes	F. Szefflinski; J. Harlow; C. Eisenberg			2/1/2010	Email reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00016418	J. Harlow	M. Sarmiento				2/1/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00016419	J. Harlow	L. Hughes	M. Hill	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/1/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00016420	J. Harlow	M. Sarmiento				2/1/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00016421	J. Harlow	M. Keyser	L. Hughes; M. Hill	C. Damich; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/1/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000563644	USBP000563649
USBPPIV00016422	J. Harlow	S. Braxton				2/1/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00016423	J. Harlow	CMS				2/1/2010	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPIV00016424	J. Harlow	CMS				2/1/2010	Draft memorandum reflecting request for legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPIV00016425	J. Harlow	F. Szefflinski	L. Hughes; J. Harlow; C. Eisenberg			2/1/2010	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00016426	J. Harlow	L. Hughes	M. Hill	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/2/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00016427	J. Harlow	P. Freeman				2/2/2010	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPIV00016428	J. Harlow	D. Harris-Maurice				2/2/2010	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPIV00016429	J. Harlow	CMS				2/2/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00016430	J. Harlow	M. Hill	L. Hughes	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/2/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00016431	J. Harlow	M. Hill				2/2/2010	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00016432	J. Harlow	CMS				2/2/2010	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPIV00016433	J. Harlow	CMS				2/2/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance; RA training materials.	DPP	Withheld in Full		
USBPPIV00016434	J. Harlow	M. Hill	L. Hughes	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/2/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00016435	J. Harlow	C. Eisenberg	J. Harlow; A. Marshall			2/2/2010	Email reflecting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPIV00016436	J. Harlow	M. Hill	L. Hughes	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/2/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016437	J. Harlow	L. Hughes	M. Hill	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/2/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016438	J. Harlow	M. Hill	L. Hughes	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/2/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016439	J. Harlow	CMS				2/3/2010	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016440	J. Harlow	CMS				2/3/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016441	J. Harlow	CMS				2/3/2010	Draft document reflecting internal agency deliberations and providing legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00016442	J. Harlow	CMS				2/3/2010	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016443	J. Harlow	CMS				2/3/2010	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016444	J. Harlow	CMS				2/3/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016445	J. Harlow	CMS				2/3/2010	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016446	J. Harlow	M. Hill	M. Hill; L. Hughes	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/3/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016447	J. Harlow	O. Marytcheva	A. Marshall	L. Hughes; J. Harlow; J. Fry		2/3/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016448	J. Harlow	M. Hill	M. Hill; L. Hughes	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/3/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016449	J. Harlow	M. Hill	L. Hughes	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/4/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016450	J. Harlow	CMS				2/4/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016451	J. Harlow	CMS				2/4/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016452	J. Harlow	L. Hughes	M. Hill	C. Damich; M. Keyser; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		2/4/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016453	J. Harlow	CMS				2/4/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016454	J. Harlow					2/4/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016455	J. Harlow					2/4/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016456	J. Harlow	CMS				2/4/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016457	J. Harlow	CMS				2/4/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016458	J. Harlow	L. Hughes	M. Hill	C. Damich; M. Keyser; M. Sarmiento; M. Nurse; J. Smith; J. Harlow		2/4/2010	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00016459	J. Harlow	CMS				2/4/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016460	J. Harlow	CMS				2/4/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016461	J. Harlow	M. Bonfante				2/4/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016462	J. Harlow	CMS				2/4/2010	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016463	J. Harlow	C. Rice	L. MC. Wright	T. Hutchinson; J. Harlow		2/4/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016464	J. Harlow	A. Marshall	C. Eisenberg; J. Harlow; M. Bonner; M. Guy; L. Hughes; C. Kapustij			2/5/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016465	J. Harlow	M. Bonner	J. Harlow; L. Hughes			2/5/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000562046	USBP000562049
USBPPRIV00016466	J. Harlow	A. Marshall	C. Eisenberg; J. Harlow; L. Hughes			2/5/2010	Email reflecting internal agency deliberations regarding the following topic(s): Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00016467	J. Harlow	CMS				2/5/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00016468	J. Harlow	C. Eisenberg	J. Harlow			2/5/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016469	J. Harlow	C. Eisenberg	A. Marshall; J. Harlow; M. Bonner; M. Guy; L. Hughes; C. Kapustij			2/5/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding coding guidance.	ACP; DPP	Produced with Redactions	USBP000563590	USBP000563591
USBPPRIV00016470	J. Harlow	L. Hughes	C. Eisenberg	J. Harlow		2/5/2010	Draft email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016471	J. Harlow	L. Hughes	C. Eisenberg	J. Harlow		2/5/2010	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000565999	USBP000566001
USBPPRIV00016472	J. Harlow	C. Eisenberg	J. Harlow; M. Bonner; M. Guy; L. Hughes; C. Kapustij; A. Marshall			2/5/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016473	J. Harlow	CMS				2/5/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016474	J. Harlow	CMS				2/5/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016475	J. Harlow	C. Kapustij	C. Eisenberg	J. Harlow		2/5/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016476	J. Harlow	F. Szeftlinski	J. Harlow; C. Eisenberg; L. Hughes; A. Marshall			2/5/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000566747	USBP000566750
USBPPRIV00016477	J. Harlow	L. Hughes	C. Eisenberg	J. Harlow		2/5/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016478	J. Harlow	L. Hughes	A. Marshall; C. Eisenberg; J. Harlow			2/5/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016479	J. Harlow	C. Eisenberg	C. Kapustij	J. Harlow		2/5/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016480	J. Harlow	A. Marshall	C. Eisenberg	J. Harlow; L. Hughes		2/5/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016481	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes; A. Marshall			2/5/2010	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00016482	J. Harlow	C. Eisenberg	L. Hughes	J. Harlow		2/5/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000567263	USBP000567265
USBPPRIV00016483	J. Harlow	A. Marshall	C. Eisenberg	J. Harlow; L. Hughes		2/5/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016484	J. Harlow	S. Creighton	C. Rice; R. Paul; T. Hutchinson; D. Moseley; M. Elrington; J. Harlow			2/5/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00016485	J. Harlow	C. Eisenberg	A. Marshall; J. Harlow; M. Bonner; M. Guy; L. Hughes; C. Kapustij			2/5/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000568730	USBP000568731
USBPPRIV00016486	J. Harlow	C. Eisenberg	C. Kapustij	J. Harlow		2/5/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016487	J. Harlow	C. Rice	S. Creighton; R. Paul; T. Hutchinson; D. Moseley; M. Elrington; J. Harlow			2/5/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016488	J. Harlow	CMS				2/5/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00016489	J. Harlow	A. Marshall	C. Eisenberg; J. Harlow; L. Hughes			2/5/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016490	J. Harlow	J. Harlow	L. Hughes; C. Eisenberg; A. Marshall			2/6/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016491	J. Harlow	A. Marshall	A. Marshall; C. Eisenberg; L. Hughes; J. Harlow			2/6/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016492	J. Harlow	C. Eisenberg	A. Marshall	J. Harlow; L. Hughes		2/6/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016493	J. Harlow	A. Marshall	C. Eisenberg; L. Hughes; J. Harlow			2/6/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016494	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow; A. Marshall			2/6/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016495	J. Harlow	L. Hughes	C. Eisenberg; A. Marshall; J. Harlow			2/6/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016496	J. Harlow	A. Marshall	C. Eisenberg	J. Harlow; L. Hughes		2/6/2010	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016497	J. Harlow	C. Eisenberg	L. Hughes; A. Marshall; J. Harlow			2/6/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016498	J. Harlow	L. Hughes	A. Marshall; C. Eisenberg; J. Harlow			2/6/2010	Email reflecting internal agency deliberations regarding the following topic(s): Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00016499	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes; A. Marshall			2/6/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016500	J. Harlow	J. Harlow	L. Hughes; C. Eisenberg; A. Marshall; C. Kapustij; M. Bonner	F. Szefflinski		2/7/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016501	J. Harlow					2/7/2010	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016502	J. Harlow	M. Bonner	J. Harlow; C. Eisenberg; L. Hughes; A. Marshall; C. Kapustij			2/7/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016503	J. Harlow	CMS				2/7/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016504	J. Harlow	M. Bonner	L. Hughes; A. Marshall; J. Harlow; C. Eisenberg; C. Kapustij			2/7/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016505	J. Harlow	J. Harlow	C. Eisenberg; L. Hughes; A. Marshall; C. Kapustij; M. Bonner			2/8/2010	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016506	J. Harlow	J. Harlow	L. Hughes; A. Marshall; M. Bonner; C. Eisenberg; C. Kapustij			2/8/2010	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016507	J. Harlow					2/8/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016508	J. Harlow	M. Sarmiento				2/8/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016509	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow; A. Marshall; C. Kapustij; M. Bonner			2/8/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000565552	USBP000565553
USBPPRIV00016510	J. Harlow					2/8/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00016511	J. Harlow	L. Hughes	J. Harlow; A. Marshall; M. Bonner; C. Eisenberg; C. Kapustij			2/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016512	J. Harlow	L. Hughes	A. Marshall; J. Harlow; C. Eisenberg; C. Kapustij; M. Bonner			2/8/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016513	J. Harlow	CMS				2/8/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016514	J. Harlow	L. Hughes	L. Hughes; A. Marshall; J. Harlow; C. Eisenberg; C. Kapustij; M. Bonner			2/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016515	J. Harlow	A. Marshall	J. Harlow; C. Eisenberg; L. Hughes; C. Kapustij; M. Bonner			2/8/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00016516	J. Harlow	A. Marshall	A. Marshall; L. Hughes; J. Harlow; C. Eisenberg; C. Kapustij; M. Bonner			2/8/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00016517	J. Harlow	CMS				2/8/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016518	J. Harlow	A. Marshall	A. Marshall; L. Hughes; J. Harlow; C. Eisenberg; C. Kapustij; M. Bonner			2/8/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016519	J. Harlow	CMS				2/8/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016520	J. Harlow	A. Marshall	L. Hughes; J. Harlow; C. Eisenberg; C. Kapustij; M. Bonner			2/8/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016521	J. Harlow	CMS				2/8/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016522	J. Harlow	L. Hughes	L. Hughes; A. Marshall; M. Bonner; J. Harlow; C. Eisenberg; C. Kapustij			2/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016523	J. Harlow	C. Eisenberg	L. Hughes; J. Harlow; A. Marshall; C. Kapustij; M. Bonner			2/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016524	J. Harlow	A. Marshall	M. Bonner; J. Harlow; C. Eisenberg; L. Hughes; C. Kapustij			2/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016525	J. Harlow	L. Hughes	L. Hughes; C. Eisenberg; J. Harlow; A. Marshall; C. Kapustij; M. Bonner			2/8/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016526	J. Harlow	A. Marshall	A. Marshall; J. Harlow; C. Eisenberg; L. Hughes; C. Kapustij; M. Bonner			2/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016527	J. Harlow	L. Hughes	L. Hughes; A. Marshall; J. Harlow; C. Eisenberg; C. Kapustij; M. Bonner			2/8/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00016528	J. Harlow	CMS				2/8/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016529	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes; A. Marshall; M. Bonner; C. Kapustij; M. Guy; A. Franzel; P. Castellano; F. Szefflinski			2/9/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016530	J. Harlow	CMS				2/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016531	J. Harlow	S. Creighton	A. Armstead; C. Rice; T. Hutchinson; M. Elrington; J. Harlow; C. Rice; A. Deboy; D. Moon; A. Larrick; D. Moon			2/9/2010	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000567272	USBP000567273
USBPPRIV00016532	J. Harlow	A. Armstead	S. Creighton; C. Rice; T. Hutchinson; M. Elrington; J. Harlow; C. Rice; A. Deboy; D. Moon; A. Larrick; D. Moon			2/9/2010	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00016533	J. Harlow	CMS				2/10/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016534	J. Harlow	J. Harlow	A. Marshall			2/10/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with Redactions	USBP000563194	USBP000563195
USBPPRIV00016535	J. Harlow	C. Kapustij	J. Harlow			2/11/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016536	J. Harlow	J. Harlow	C. Jones	T. Hutchinson; A. Hornsby; C. Kapustij; T. Pulley		2/11/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016537	J. Harlow	C. Jones	J. Harlow			2/11/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016538	J. Harlow	CMS				2/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016539	J. Harlow	Matt. Katz				2/12/2010	Draft letter reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00016540	J. Harlow	M. Sarmiento				2/16/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000561658	USBP000561666
USBPPRIV00016541	J. Harlow	F. Szefflinski	J. Harlow; C. Eisenberg			2/17/2010	Draft email, with attachments, reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00016542	J. Harlow	CMS				2/17/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016543	J. Harlow	P. Freeman	L. Hughes	M. Sarmiento; J. Harlow; M. Hill; M. Keyser		2/17/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016544	J. Harlow	CMS				2/17/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016545	J. Harlow	CMS				2/18/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016546	J. Harlow	A. Marshall	J. Fry; L. Hughes; J. Harlow; A. Franzel; M. Bonner			2/18/2010	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016547	J. Harlow	CMS				2/18/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00016548	J. Harlow	Matt. Katz	J. Blum			2/18/2010	Letter reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00016549	J. Harlow	C. Eisenberg	S. Perkins	J. Harlow		2/18/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016550	J. Harlow	CMS				2/18/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016551	J. Harlow	J. Harlow	A. Marshall; L. Hughes; C. Eisenberg; C. Kapustij; M. Bonner; M. Guy; S. Perkins; A. Franzel; P. Castellano			2/18/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016552	J. Harlow	J. Harlow	C. Eisenberg; A. Marshall; L. Hughes; C. Kapustij; M. Bonner			2/18/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016553	J. Harlow	CMS				2/19/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016554	J. Harlow	CMS				2/19/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016555	J. Harlow	CMS				2/19/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016556	J. Harlow	G. Marrufo	A. Marshall; T. Pulley			2/19/2010	Letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016557	J. Harlow	CMS				2/19/2010	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00016558	J. Harlow	CMS				2/19/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016559	J. Harlow	S. Braxton				2/19/2010	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016560	J. Harlow	CMS				2/19/2010	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016561	J. Harlow	CMS				2/19/2010	Document reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016562	J. Harlow	CMS				2/19/2010	Document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016563	J. Harlow	CMS				2/19/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016564	J. Harlow	CMS				2/19/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016565	J. Harlow	S. Braxton				2/19/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016566	J. Harlow	CMS				2/19/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016567	J. Harlow	CMS				2/19/2010	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00016568	J. Harlow	CMS				2/19/2010	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00016569	J. Harlow	CMS				2/19/2010	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00016570	J. Harlow	CMS				2/19/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016571	J. Harlow	CMS				2/19/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016572	J. Harlow	CMS				2/19/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016573	J. Harlow	CMS				2/19/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016574	J. Harlow	CMS				2/19/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016575	J. Harlow	C. Eisenberg	T. Hutchinson	J. Harlow; J. Slade		2/19/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016576	J. Harlow	J. Harlow	C. Eisenberg			2/19/2010	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016577	J. Harlow	J. Harlow	L. Hughes			2/22/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016578	J. Harlow	F. Szeftlinski	J. Harlow; C. Eisenberg	T. Hutchinson; C. Rice		2/22/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016579	J. Harlow	L. Hughes	J. Harlow			2/22/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016580	J. Harlow	L. Hughes	J. Harlow; A. Marshall; A. Franzel; C. Eisenberg			2/22/2010	Email reflecting internal agency deliberations regarding the following topic(s): coding guidance; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00016581	J. Harlow	L. Hughes	J. Harlow; A. Hornsby; C. Kapustij; P. Castellano; J. Smith			2/22/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016582	J. Harlow	J. Harlow	T. Hutchinson; C. Rice; A. Hornsby	J. Harlow		2/22/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016583	J. Harlow	CMS				2/22/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016584	J. Harlow	CMS				2/22/2010	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00016585	J. Harlow	M. Sarmiento				2/22/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016586	J. Harlow	M. Sarmiento				2/22/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016587	J. Harlow	CMS				2/22/2010	Draft letter reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00016588	J. Harlow	L. Hughes	M. Hill; M. Keyser; C. Bresette	J. Smith; J. Harlow; A. Peterson		2/22/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016589	J. Harlow	D. Nock	E. Mattison Gibson; L. Merritt-Nixon	T. Giancola; T. Axt; C. Moreno; J. Harlow; D. Nock		2/22/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016590	J. Harlow	CMS				2/23/2010	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016591	J. Harlow	L. Hughes	M. Hill; M. Keyser; C. Bresette; C. Damich; M. Sarmiento	J. Smith; J. Harlow; A. Peterson		2/23/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016592	J. Harlow	A. Franzel	A. Marshall; C. Eisenberg; J. Harlow			2/23/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016593	J. Harlow	M. Hill	L. Hughes; M. Keyser; C. Bresette; C. Damich; M. Sarmiento	J. Smith; J. Harlow; A. Peterson		2/23/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016594	J. Harlow	M. Hill	L. Hughes; M. Keyser; C. Bresette; C. Damich; M. Sarmiento	J. Smith; J. Harlow; A. Peterson		2/23/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016595	J. Harlow	L. Hughes		J. Smith; J. Harlow; A. Peterson		2/23/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016596	J. Harlow	CMS				2/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016597	J. Harlow	L. Hughes	M. Hill; M. Keyser; C. Bresette; C. Damich; M. Sarmiento	J. Smith; J. Harlow; A. Peterson		2/24/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016598	J. Harlow	L. Hughes	L. Hughes; M. Hill; M. Keyser; J. Beebe; C. Damich; M. Sarmiento	J. Smith; J. Harlow; A. Peterson		2/24/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016599	J. Harlow					2/24/2010	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016600	J. Harlow	CMS				2/24/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016601	J. Harlow	J. Harlow	A. Hornsby			2/24/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000562554	USBP000562556
USBPPRIV00016602	J. Harlow	CMS				2/24/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016603	J. Harlow	L. Hughes	C. Kapustij; J. Smith; A. Hornsby; J. Harlow; P. Castellano			2/24/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016604	J. Harlow	CMS				2/24/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016605	J. Harlow	M. Hill	L. Hughes; M. Keyser; C. Damich; M. Sarmiento	J. Smith; J. Harlow; A. Peterson		2/24/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016606	J. Harlow	M. Hill	L. Hughes; M. Keyser; J. Beebe; C. Damich; M. Sarmiento	J. Smith; J. Harlow; A. Peterson		2/24/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016607	J. Harlow	A. Hornsby	J. Harlow; C. Kapustij			2/24/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016608	J. Harlow	Owner				2/24/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016609	J. Harlow	L. Hughes	J. Harlow; J. Smith			2/24/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016610	J. Harlow	CMS				2/24/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016611	J. Harlow	CMS				2/24/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016612	J. Harlow					2/24/2010	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016613	J. Harlow	CMS				2/24/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016614	J. Harlow	CMS				2/24/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016615	J. Harlow	CMS				2/24/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016616	J. Harlow	J. Harlow	T. Hill; A. Armstead	T. Hutchinson; C. Rice; A. Hornsby		2/24/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016617	J. Harlow	CMS				2/25/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016618	J. Harlow	A. Hornsby	C. Kapustij	J. Harlow		2/25/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016619	J. Harlow	CMS				2/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016620	J. Harlow	CMS				2/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016621	J. Harlow	C. Kapustij	A. Hornsby	J. Harlow		2/25/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016622	J. Harlow	CMS				2/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016623	J. Harlow	CMS				2/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016624	J. Harlow	CMS				2/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016625	J. Harlow	CMS				2/25/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016626	J. Harlow	CMS				2/25/2010	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016627	J. Harlow	M. Hill	L. Hughes; M. Keyser	P. Freeman; J. Smith; J. Harlow; C. Damich; T. Le; M. Sarmiento; M. Nursey		2/25/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016628	J. Harlow	L. Hughes	M. Hill; M. Keyser	P. Freeman; J. Smith; J. Harlow; C. Damich; T. Le; M. Sarmiento; M. Nursey		2/25/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016629	J. Harlow	L. Hughes	M. Hill; M. Keyser	P. Freeman; J. Smith; J. Harlow; C. Damich; T. Le; M. Sarmiento; M. Nursey		2/25/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016630	R. Paul					2/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000581878	USBP000581881
USBPPRIV00016631	J. Harlow	L. MC. Wright	G. Jones	J. Harlow; C. Rice		2/27/2010	Draft email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016632	J. Harlow	CMS				2/27/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016633	J. Harlow	CMS				2/27/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016634	J. Harlow	CMS				2/27/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016635	J. Harlow	CMS				2/27/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016636	J. Harlow	M. Sarmiento				3/1/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016637	J. Harlow	C. Eisenberg	J. Burns*; J. Abrams*	D. Kosin*		3/1/2010	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding calculation of RA factors/model.	ACP; DPP	Produced with Redactions	USBP000561992	USBP000561996

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016638	J. Harlow	CMS				3/1/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016639	J. Harlow	C. Eisenberg	T. Lafferty			3/1/2010	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00016640	J. Harlow	CMS				3/1/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016641	J. Harlow	T. Pulley	A. Hornsby; J. Smith; C. Kraemer	J. Harlow		3/1/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016642	J. Harlow	CMS				3/1/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016643	J. Harlow	CMS				3/1/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016644	J. Harlow	T. Lied	J. Harlow; C. Eisenberg	A. Deboy		3/1/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000568438	USBP000568442
USBPPRIV00016645	J. Harlow	CMS				3/1/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016646	J. Harlow	L. Hughes	M. Hill; M. Keyser; C. Bresette; C. Damich; M. Sarmiento	J. Smith; J. Harlow; A. Peterson		3/1/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00016647	J. Harlow					3/2/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016648	J. Harlow	C. Eisenberg	J. Abrams*; J. Burns*	D. Kosin*		3/2/2010	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Produced with Redactions	USBP000565933	USBP000565937
USBPPRIV00016649	J. Harlow	P. Freeman	L. Hughes	D. Harris; M. Keyser; J. Harlow		3/2/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016650	J. Harlow	C. Eisenberg	T. Lied	J. Harlow; A. Deboy; D. Larwood		3/2/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016651	J. Harlow	H. Thomas	J. Harlow; M. Guy; C. McNeal; L. Johnson	L. Hughes; H. Thomas		3/2/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016652	J. Harlow	L. MC. Wright	T. Hutchinson; C. Rice	G. Jones; J. Harlow		3/2/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016653	J. Harlow	T. Hutchinson	L. MC. Wright; C. Rice	G. Jones; J. Harlow		3/2/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016654	J. Harlow	C. Eisenberg	D. Kosin*	J. Harlow		3/3/2010	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016655	J. Harlow	A. Hornsby	C. Eisenberg	T. Hutchinson; J. Slade; J. Harlow		3/3/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016656	J. Harlow	CMS				3/3/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016657	J. Harlow	A. Hornsby	J. Harlow; T. Pulley	T. Pulley		3/3/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016658	J. Harlow	T. Pulley	A. Hornsby; J. Harlow			3/3/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016659	J. Harlow	C. Eisenberg	P. Collura; R. Slaten; D. Claggett	M. Bonner; J. Harlow		3/4/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00016660	J. Harlow	A. Hornsby	T. Hutchinson	J. Harlow		3/4/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016661	J. Harlow	L. Hughes	A. Hornsby; C. Kapustij; C. Eisenberg; J. Harlow			3/4/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016662	J. Harlow	C. Kapustij	A. Hornsby	J. Harlow; J. Slade; L. Hughes; C. Eisenberg		3/4/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016663	J. Harlow	CMS				3/4/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016664	J. Harlow	CMS				3/4/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016665	J. Harlow	CMS				3/5/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016666	J. Harlow	CMS				3/5/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016667	J. Harlow	C. Eisenberg	P. Collura; R. Slaten; D. Claggett	M. Bonner; J. Harlow; J. Kerr		3/5/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016668	J. Harlow	L. Hughes	C. Wright; A. Franzel; J. Floyd; E. Essajee; P. Freeman; M. Hill; M. Sarmiento; M. Keyser	M. Bonner; J. Harlow; J. Kerr		3/5/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00016669	J. Harlow	CMS				3/5/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016670	J. Harlow	L. MC. Wright	A. Hornsby; T. Hutchinson; C. Rice	J. Harlow		3/5/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000563284	USBP000563284
USBPPRIV00016671	J. Harlow					3/5/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016672	J. Harlow					3/5/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016673	J. Harlow	A. Franzel				3/5/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016674	J. Harlow	CMS				3/5/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016675	J. Harlow	CMS				3/5/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016676	J. Harlow	M. Sarmiento				3/8/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016677	J. Harlow	M. Guy	H. Thomas			3/8/2010	Draft email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016678	J. Harlow	M. Hill	S. Perkins	L. Hughes; C. Bresette; M. Keyser; C. Damich; T. Le; M. Sarmiento; M. Nursey		3/8/2010	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016679	J. Harlow	M. Sarmiento				3/8/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016680	J. Harlow					3/8/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016681	J. Harlow	C. Eisenberg	J. Burns*	J. Harlow		3/8/2010	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016682	J. Harlow	L. Hughes	M. Hill; S. Perkins	C. Bresette; M. Keyser; C. Damich; T. Le; M. Sarmiento; M. Nursey; J. Smith; J. Harlow		3/8/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016683	J. Harlow	L. Hughes	M. Bonner	J. Harlow; C. Eisenberg		3/9/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000566038	USBP000566041
USBPPRIV00016684	J. Harlow	C. Eisenberg	J. Harlow			3/9/2010	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016685	J. Harlow	L. Hughes	M. Bonner	J. Harlow; C. Eisenberg		3/9/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000566170	USBP000566173
USBPPRIV00016686	J. Harlow	KM				3/9/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016687	J. Harlow	M. Bonner	L. Hughes	J. Harlow; C. Eisenberg		3/9/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000566960	USBP000566963
USBPPRIV00016688	J. Harlow	J. Burns*	C. Eisenberg	J. Harlow		3/9/2010	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016689	J. Harlow	M. Guy	J. Harlow	L. Hughes; C. Eisenberg		3/10/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016690	J. Harlow	CMS				3/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016691	J. Harlow	L. Hughes	J. Harlow; A. Hornsby; C. Eisenberg; T. Hutchinson; J. Smith; C. Kapustij			3/10/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016692	J. Harlow	L. Hughes	J. Harlow	J. Smith		3/10/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016693	J. Harlow	J. Harlow	A. Hornsby; C. Eisenberg; L. Hughes; T. Hutchinson; J. Smith; C. Kapustij			3/10/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016694	J. Harlow	C. Eisenberg	M. Malcolm; G. Mills; M. Combs-Dyer	J. Harlow		3/10/2010	Email reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016695	J. Harlow	CMS				3/10/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016696	J. Harlow	C. Eisenberg	J. Burns*; J. Abrams*; J. Harlow; L. Hughes	J. Harlow; L. Hughes		3/10/2010	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016697	J. Harlow	CMS				3/10/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016698	J. Harlow	CMS				3/10/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016699	J. Harlow	L. Hughes	J. Harlow; A. Hornsby; C. Eisenberg; T. Hutchinson; J. Smith; C. Kapustij			3/10/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000566139	USBP000566140
USBPPRIV00016700	J. Harlow	J. Smith	A. Hornsby; C. Eisenberg; L. Hughes; T. Hutchinson; J. Harlow; C. Kapustij			3/10/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016701	J. Harlow	L. Hughes	T. Hutchinson; A. Hornsby; C. Eisenberg; J. Harlow; J. Smith; C. Kapustij			3/10/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016702	J. Harlow	CMS				3/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016703	J. Harlow	CMS				3/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016704	J. Harlow	J. Burns*	C. Eisenberg; J. Abrams*	J. Harlow; L. Hughes		3/10/2010	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016705	J. Harlow	CMS				3/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016706	J. Harlow	M. Malcolm	G. Mills; C. Eisenberg; M. Combs-Dyer	J. Harlow		3/10/2010	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): coding guidance; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016707	J. Harlow	L. Hughes	T. Hutchinson; A. Hornsby; C. Eisenberg; J. Harlow; J. Smith; C. Kapustij			3/10/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016708	J. Harlow	CMS				3/10/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016709	J. Harlow	T. Hutchinson	A. Hornsby; C. Eisenberg; L. Hughes; J. Harlow; J. Smith; C. Kapustij			3/10/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016710	J. Harlow	J. Harlow	A. Hornsby; C. Kapustij; L. Hughes			3/11/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016711	J. Harlow	J. Harlow	L. Hughes; M. Bonner	C. Eisenberg		3/11/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000564100	USBP000564104
USBPPRIV00016712	J. Harlow	CMS				3/11/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016713	J. Harlow	CMS				3/11/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016714	J. Harlow	CMS				3/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016715	J. Harlow	C. Eisenberg	J. Harlow			3/11/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016716	J. Harlow	L. Hughes	M. Bonner; J. Harlow	C. Eisenberg		3/11/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016717	J. Harlow	M. Bonner	L. Hughes; J. Harlow	C. Eisenberg		3/11/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000569664	USBP000569669
USBPPRIV00016718	J. Harlow	L. Hughes	J. Harlow; M. Bonner	C. Eisenberg		3/11/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000569681	USBP000569685
USBPPRIV00016719	J. Harlow	L. Hughes	M. Keyser; J. Harlow	P. Freeman; M. Sarmiento		3/12/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00016720	J. Harlow	M. Keyser	L. Hughes; J. Harlow	P. Freeman; M. Sarmiento		3/12/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016721	J. Harlow					3/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016722	J. Harlow					3/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016723	J. Harlow					3/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016724	J. Harlow					3/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016725	J. Harlow	A. Franzel				3/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016726	J. Harlow	M. Keyser	L. Hughes; J. Harlow	P. Freeman; M. Sarmiento		3/12/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016727	J. Harlow	H. Gelzer	C. Jones	E. Paley; R. Werner; E. Aragona; C. D'Annunzio; A. Armstead; J. Harlow; H. Gelzer		3/12/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016728	J. Harlow	CMS				3/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016729	J. Harlow	C. Eisenberg	J. Abrams*; J. Burns*	J. Harlow		3/12/2010	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00016730	J. Harlow					3/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016731	J. Harlow					3/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016732	J. Harlow					3/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016733	J. Harlow					3/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016734	J. Harlow	L. Hughes	M. Keyser; J. Harlow	P. Freeman; M. Sarmiento		3/12/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016735	J. Harlow	A. Hornsby	C. Rice; L. MC. Wright; T. Hutchinson; S. Creighton; J. Harlow			3/13/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00016736	J. Harlow	C. Rice	A. Hornsby; L. MC. Wright; T. Hutchinson; S. Creighton; J. Harlow			3/13/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00016737	J. Harlow	A. Hornsby	C. Rice; L. MC. Wright; T. Hutchinson; S. Creighton; J. Harlow			3/13/2010	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00016738	J. Harlow					3/13/2010	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00016739	J. Harlow	C. Eisenberg	J. Harlow			3/15/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016740	J. Harlow	M. Sarmiento				3/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016741	J. Harlow	A. Franzel				3/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016742	J. Harlow	J. Murphy				3/16/2010	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016743	J. Harlow	A. Armstead	S. Braxton; P. Hughes; A. Armstead; M. Jones	C. Rice; J. Harlow; A. Armstead		3/16/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016744	J. Harlow	M. Hill	L. Hughes; M. Keyser; C. Damich; T. Le	P. Freeman; J. Smith; J. Harlow; M. Sarmiento; M. Nursey		3/17/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016745	J. Harlow	CMS				3/17/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016746	J. Harlow	M. Hill	L. Hughes; M. Keyser; C. Damich; T. Le	P. Freeman; J. Smith; J. Harlow; M. Sarmiento; M. Nursey		3/17/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016747	J. Harlow	CMS				3/17/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016748	J. Harlow	CMS				3/17/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016749	J. Harlow	J. Harlow	M. Hill	L. Hughes		3/17/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016750	J. Harlow	P. Freeman	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson	M. Hill; M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le		3/18/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016751	J. Harlow	P. Freeman	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson	M. Hill; M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le		3/18/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016752	J. Harlow	CMS				3/18/2010	Draft document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016753	J. Harlow	CMS				3/18/2010	Draft document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016754	J. Harlow	A. Hornsby	C. Kapustij	J. Harlow		3/18/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016755	J. Harlow	L. Hughes	C. Kapustij	J. Harlow		3/18/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016756	J. Harlow	P. Freeman	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson	M. Hill; M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le		3/18/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016757	J. Harlow	J. Harlow	A. Armstead; T. Hill	T. Hutchinson; C. Rice; J. Slade; C. Aversa; A. Hornsby; C. Kapustij		3/18/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016758	J. Harlow	CMS				3/19/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016759	J. Harlow	A. Hornsby	T. Pulley	J. Harlow		3/19/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016760	J. Harlow	M. Malcolm				3/19/2010	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016761	J. Harlow	CMS				3/19/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016762	J. Harlow	CMS				3/19/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016763	J. Harlow	J. Burns*	J. Harlow; C. Eisenberg			3/19/2010	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016764	J. Harlow	L. Hughes	M. Hill; P. Freeman; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson	M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le		3/19/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016765	J. Harlow	M. Hill	P. Freeman; L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson	M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le		3/19/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016766	J. Harlow	M. Sarmiento				3/22/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016767	J. Harlow	L. Hughes	S. Perkins	J. Harlow		3/22/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016768	J. Harlow	CMS				3/22/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016769	J. Harlow	J. Harlow	J. Harlow			3/22/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016770	J. Harlow	CMS				3/22/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016771	J. Harlow	M. Sarmiento				3/22/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016772	J. Harlow	CMS				3/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016773	J. Harlow	CMS				3/23/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016774	J. Harlow	CMS				3/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016775	J. Harlow	CMS				3/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016776	J. Harlow	CMS				3/23/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016777	J. Harlow	CMS				3/23/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016778	J. Harlow	C. Eisenberg	R. Johnson	J. Harlow		3/23/2010	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016779	J. Harlow	CMS				3/23/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016780	J. Harlow	CMS				3/23/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016781	J. Harlow	CMS				3/23/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016782	J. Harlow	CMS				3/23/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016783	J. Harlow	CMS				3/23/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016784	J. Harlow	CMS				3/23/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016785	J. Harlow	CMS				3/24/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016786	J. Harlow	CMS				3/24/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016787	J. Harlow	OCIG*				3/24/2010	Document reflecting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00016788	J. Harlow	K. Maenner				3/24/2010	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016789	J. Harlow	CMS				3/24/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016790	J. Harlow	CMS				3/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016791	J. Harlow	CMS				3/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016792	J. Harlow	CMS				3/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016793	J. Harlow	CMS				3/24/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016794	J. Harlow					3/24/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016795	J. Harlow	J. Harlow	C. Kapustij	L. Hughes		3/24/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016796	J. Harlow	J. Harlow	C. Eisenberg			3/24/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016797	J. Harlow	CMS				3/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016798	J. Harlow					3/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016799	J. Harlow	C. Eisenberg	S. Braxton	J. Harlow		3/25/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016800	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le			3/25/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000562285	USBP000562285
USBPPRIV00016801	J. Harlow	E. Barco	A. Deboy; S. Braxton; M. Jones; A. Kaylani; D. Larwood; T. Lied; T. Hutchinson; C. Rice; J. Harlow	A. Armstead; E. Sutton; D. Converse; T. Fultz-Mimms; T. Miller; P. Hughes; W. Francis		3/25/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016802	J. Harlow	M. Hill	L. Hughes; J. Harlow; J. Smith	M. Keyser; T. Le; C. Damich; M. Sarmiento		3/25/2010	Draft email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000562939	USBP000562939
USBPPRIV00016803	J. Harlow	L. Hughes	M. Hill; J. Harlow; J. Smith	M. Keyser; T. Le; C. Damich; M. Sarmiento		3/25/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000562967	USBP000562969
USBPPRIV00016804	J. Harlow	L. Hughes	M. Hill; J. Harlow; J. Smith	M. Keyser; T. Le; C. Damich; M. Sarmiento		3/25/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016805	J. Harlow	L. Hughes	L. Hughes; M. Hill; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le			3/25/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; FFS adjuster.	DPP	Produced with Redactions	USBP000563873	USBP000563875
USBPPRIV00016806	J. Harlow	CMS				3/25/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016807	J. Harlow					3/25/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016808	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		3/25/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000567157	USBP000567161
USBPPRIV00016809	J. Harlow					3/25/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016810	J. Harlow					3/25/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016811	J. Harlow	M. Combs-Dyer	C. Eisenberg; G. Mills; M. Malcolm	J. Harlow		3/25/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016812	J. Harlow					3/25/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016813	J. Harlow					3/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016814	J. Harlow	C. Eisenberg	M. Combs-Dyer	J. Harlow		3/25/2010	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016815	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes			3/25/2010	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016816	J. Harlow	C. Eisenberg	G. Mills; M. Malcolm; M. Combs-Dyer	J. Harlow		3/25/2010	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016817	J. Harlow					3/25/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016818	J. Harlow	M. Hill	L. Hughes; P. Freeman; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson	M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le		3/26/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016819	J. Harlow					3/26/2010	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016820	J. Harlow	M. Hill	M. Hill; L. Hughes; J. Harlow; J. Smith	M. Keyser; T. Le; C. Damich; M. Sarmiento		3/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000562909	USBP000562910
USBPPRIV00016821	J. Harlow	M. Hill	L. Hughes; J. Harlow; J. Smith	M. Keyser; T. Le; C. Damich; M. Sarmiento		3/26/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016822	J. Harlow					3/26/2010	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016823	J. Harlow	M. Hill	L. Hughes; P. Freeman; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson	M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le		3/26/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016824	J. Harlow					3/26/2010	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016825	J. Harlow	J. Harlow	L. Hughes; C. Eisenberg; M. Bonner; M. Guy; P. Castellano			3/26/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016826	J. Harlow	K. Maenner				3/28/2010	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016827	J. Harlow	M. Sarmiento				3/29/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016828	J. Harlow	CMS				3/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016829	J. Harlow	E. Barco	D. Larwood; T. Lied; M. Jones; S. Braxton; T. Hutchinson; C. Eisenberg	D. Converse; A. Deboy; P. Hughes; T. Fultz-Mimms; T. Miller; L. Watson; C. Tudor; T. McCutcheon; B. Tranchida; J. Harlow; A. Armstead; E. Sutton; C. Rice		3/29/2010	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016830	J. Harlow	CMS				3/29/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016831	J. Harlow	CMS				3/29/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016832	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes			3/29/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016833	J. Harlow	CMS				3/29/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016834	J. Harlow	CMS				3/29/2010	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016835	J. Harlow	L. Hughes		J. Harlow		3/29/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016836	J. Harlow	J. Burns*	C. Eisenberg	J. Harlow		3/29/2010	Email providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016837	J. Harlow	P. Castellano	L. Hughes; M. Guy; C. Eisenberg; M. Bonner; J. Harlow	J. Harlow		3/29/2010	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016838	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes			3/29/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016839	J. Harlow	CMS				3/29/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016840	J. Harlow	CMS				3/29/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016841	J. Harlow	P. Castellano	L. Hughes; J. Harlow; C. Eisenberg; M. Bonner; M. Guy			3/29/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016842	J. Harlow	J. Harlow	C. Eisenberg; L. Hughes			3/29/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016843	J. Harlow	CMS				3/30/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016844	J. Harlow	D. Rhodes				3/30/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016845	J. Harlow	L. Hughes	L. Hughes; J. Smith; J. Harlow			3/30/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016846	J. Harlow	CMS				3/30/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016847	J. Harlow	CMS				3/30/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016848	J. Harlow	CMS				3/30/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016849	J. Harlow	CMS				3/30/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016850	J. Harlow	CMS				3/30/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016851	J. Harlow	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016852	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le			3/31/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016853	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le			3/31/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016854	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le			3/31/2010	Draft email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016855	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le			3/31/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016856	J. Harlow	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016857	J. Harlow	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016858	J. Harlow	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016859	J. Harlow	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016860	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le			3/31/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA factors/model; RADV audit methodology; FFS adjuster.	DPP	Produced with Redactions	USBP000563998	USBP000563999
USBPPRIV00016861	J. Harlow	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016862	J. Harlow	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016863	J. Harlow	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016864	J. Harlow	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016865	J. Harlow	CMS				3/31/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016866	J. Harlow	C. Eisenberg	J. Harlow			3/31/2010	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016867	J. Harlow	A. Hornsby	E. Paley; H. Gelzer; A. Armstead; C. Jones; T. Hutchinson; C. Rice; J. Harlow; C. Kapustij	T. Hutchinson; C. Rice; J. Harlow; C. Kapustij; J. Slade		4/1/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016868	J. Harlow	J. Harlow	G. Jones; C. Rice; S. Creighton; A. Hornsby; C. Eisenberg	T. Hutchinson		4/1/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016869	J. Harlow	G. Jones	C. Rice; S. Creighton; J. Harlow	T. Hutchinson		4/1/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016870	J. Harlow	J. Harlow	A. Hornsby			4/1/2010	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016871	J. Harlow					Apr-10	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016872	J. Harlow	A. Hornsby	J. Harlow	C. Kapustij		4/1/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016873	J. Harlow	C. Palmisano				4/1/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016874	J. Harlow	CMS				4/2/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016875	J. Harlow	CMS				4/2/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016876	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le			4/2/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016877	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le			4/2/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016878	J. Harlow	S. Braxton	K. Cantwell; D. Kosin*	E. Barco; M. Jones; P. Delfuoco; B. Fisher*; P. Hughes; A. Deboy		4/3/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00016879	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/5/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00016880	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/5/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016881	J. Harlow	A. Franzel				4/5/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016882	J. Harlow	M. Hill	M. Hill; L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/5/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016883	J. Harlow	M. Sarmiento				4/5/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016884	J. Harlow	A. Franzel				4/5/2010	Document reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016885	J. Harlow	A. Maduchukwu	P. Freeman; L. Hughes; S. Perkins; J. Harlow; M. Guy; P. Castellano; J. Fry; A. Brou; C. Wright; B. Hall; M. Sayre; T. Chadwell; D. Shields; J. Floyd; S. Reardon; S. Warner; M. Bonner; C. Kapustij; C. McGinty; L. McAndrews; J. Fry; L. Rier; L. Smith; J. O'Keiff; T. Williamson; M. Cook; J. O'Keiff	M. Keyser; J. Leonard; M. Hill; M. Sarmiento; D. Harris; M. Howard; T. Le; M. Nursey; C. Damich; T. Camacho; J. Wang; A. Pugh; R. Perez		4/6/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016886	J. Harlow	J. Harlow	A. Hornsby			4/6/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016887	J. Harlow	S. Lee	T. Hutchinson; J. Harlow			4/6/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016888	J. Harlow	J. Harlow	A. Hornsby			4/6/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016889	J. Harlow	C. Damich				4/7/2010	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016890	J. Harlow	C. Damich				4/7/2010	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016891	J. Harlow	A. Hornsby	J. Harlow			4/7/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000569143	USBP000569144
USBPPRIV00016892	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/8/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016893	J. Harlow	C. Eisenberg	T. Hutchinson; J. Harlow			4/8/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016894	J. Harlow	C. Eisenberg	J. Abrams*	J. Harlow		4/8/2010	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016895	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/8/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016896	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/8/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000569499	USBP000569504
USBPPRIV00016897	J. Harlow	LMI				4/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016898	J. Harlow	J. Harlow	C. Eisenberg; T. Hutchinson			4/9/2010	Email reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016899	J. Harlow	G. Jones	C. Rice	C. Rice		4/9/2010	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016900	J. Harlow	LMI				4/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016901	J. Harlow	J. Fry	L. Hughes; M. Bonner; J. Harlow	P. Castellano; A. Franzel		4/9/2010	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016902	J. Harlow	M. Bonfante				4/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016903	J. Harlow	LMI				4/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016904	J. Harlow	G. Jones	C. Rice; L. MC. Wright; T. Hutchinson; J. Harlow			4/9/2010	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016905	J. Harlow	LMI				4/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016906	J. Harlow	G. Jones	J. Harlow			4/9/2010	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016907	J. Harlow	C. Eisenberg	J. Harlow			4/9/2010	Email reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016908	J. Harlow	L. Hughes	J. Fry; M. Bonner; J. Harlow	P. Castellano; A. Franzel		4/10/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016909	J. Harlow	M. Sarmiento				4/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016910	J. Harlow	C. Eisenberg	J. Harlow	L. Hughes; M. Bonner		4/12/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00016911	J. Harlow	C. Eisenberg	A. Deboy	J. Harlow; J. Abrams*		4/12/2010	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016912	J. Harlow	J. Harlow	C. Eisenberg			4/12/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00016913	J. Harlow	L. Hughes	J. Smith; C. Kapustij; S. Perkins; J. Harlow			4/12/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016914	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/13/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016915	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/13/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016916	J. Harlow	L. Hughes	L. Hughes; M. Hill; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/13/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016917	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/13/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016918	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/13/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016919	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/13/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016920	J. Harlow	L. Hughes	M. Bonner; J. Harlow; C. Eisenberg	A. Franzel		4/13/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016921	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/13/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016922	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/13/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016923	J. Harlow					4/13/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016924	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/14/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016925	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/14/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000566086	USBP000566091
USBPPRIV00016926	J. Harlow	L. Hughes	J. Harlow			4/14/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000568596	USBP000568601
USBPPRIV00016927	J. Harlow	G. Jones	J. Harlow; T. Nelson*	C. Eisenberg; L. MC. Wright		4/14/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016928	J. Harlow	K. Maenner				4/15/2010	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016929	J. Harlow					4/16/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016930	J. Harlow	CMS				4/16/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016931	J. Harlow	C. Eisenberg	M. Bonner; S. Perkins	J. Harlow		4/19/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016932	J. Harlow	M. Sarmiento				4/19/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016933	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/19/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016934	J. Harlow					4/19/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016935	J. Harlow	CMS				4/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016936	J. Harlow	Deloitte				4/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016937	J. Harlow	L. Hughes	J. Harlow; J. Smith			4/20/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016938	J. Harlow	CMS				4/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016939	J. Harlow	CMS				4/20/2010	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016940	J. Harlow	L. Hughes	M. Hill	M. Keyser; P. Freeman		4/26/2010	Draft email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016941	J. Harlow	M. Sarmiento				4/26/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016942	J. Harlow	CMS				4/27/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016943	J. Harlow	L. Hughes	J. Harlow			4/28/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016944	J. Harlow	L. Hughes	J. Harlow; J. Smith			4/28/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016945	J. Harlow	L. Hughes	J. Harlow; J. Smith			4/28/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016946	J. Harlow	CMS				4/28/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016947	J. Harlow	J. Smith	L. Hughes; J. Harlow			4/28/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016948	J. Harlow	J. Caquelin				4/29/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016949	J. Harlow	J. Harlow				4/29/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016950	J. Harlow					4/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016951	J. Harlow	P. Castellano	M. Bonner; L. Hughes	M. Guy; A. Franzel; J. Harlow		4/29/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016952	J. Harlow					4/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016953	J. Harlow	CMS				4/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016954	J. Harlow	L. Hughes	J. Smith; J. Harlow			4/29/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016955	J. Harlow	J. Harlow				4/29/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016956	J. Harlow	J. Harlow				4/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016957	J. Harlow	J. Harlow				4/29/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016958	J. Harlow	J. Smith	J. Harlow	L. Hughes		4/29/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016959	J. Harlow	C. Eisenberg	J. Harlow			4/30/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016960	J. Harlow	J. Harlow				4/30/2010	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016961	J. Harlow	M. Hill	L. Hughes; J. Harlow; J. Smith; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; T. Le	M. Keyser; P. Freeman; M. Sarmiento; C. Damich		4/30/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016962	J. Harlow					4/30/2010	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016963	J. Harlow	CMS_DU				4/30/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016964	J. Harlow	A. Hornsby	J. Harlow; C. Kapustij			4/30/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016965	J. Harlow	CMS_DU				4/30/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016966	J. Harlow	J. Harlow				4/30/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016967	J. Harlow					4/30/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016968	J. Harlow	L. Hughes	M. Hill; J. Harlow; J. Smith; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; T. Le	M. Keyser; P. Freeman; M. Sarmiento; C. Damich		5/1/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016969	J. Harlow	G. Marrufo	A. Hornsby; J. Smith; T. Pulley	K. Alquero; J. Harlow; L. Hughes; C. Kapustij		5/2/2010	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016970	J. Harlow	L. Hughes	A. Franzel; J. Fry	P. Castellano; C. Eisenberg; J. Harlow		5/3/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016971	J. Harlow	M. Thompson	L. Hughes; M. Bonner; J. Harlow; M. Guy; C. Kapustij; C. Eisenberg; A. Franzel; P. Castellano	J. Leonard; M. Keyser; P. Freeman		5/3/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016972	J. Harlow	J. Leonard	M. Thompson; L. Hughes; M. Bonner; J. Harlow; M. Guy; C. Kapustij; C. Eisenberg; A. Franzel; P. Castellano	M. Keyser; P. Freeman		5/3/2010	Email reflecting internal agency deliberations regarding the following topic(s): coding guidance; ICD-10 coding; RA training materials; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016973	J. Harlow	M. Sarmiento				5/3/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016974	J. Harlow	L. Hughes	J. Leonard; M. Thompson; M. Bonner; J. Harlow; M. Guy; C. Kapustij; C. Eisenberg; A. Franzel; P. Castellano	M. Keyser; P. Freeman		5/3/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016975	J. Harlow	C. Kapustij	J. Harlow	A. Hornsby		5/3/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016976	J. Harlow	K. Pollock	C. D'Annunzio; J. Nicolaisen; J. Harlow; M. Montilla; K. Fedi; L. Lance; F. Epps; T. Deshields-Greene; K. Pollock; E. Holmberg; P. Pupshis; M. Lewis Francis; M. Grammer-Peanday; E. Long; S. Goetz; Y. Qi; T. Hutchinson			5/4/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016977	J. Harlow	J. Fry	A. Franzel	P. Castellano; L. Hughes; C. Eisenberg; J. Harlow		5/4/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016978	J. Harlow	C. Kapustij	A. Hornsby	J. Harlow		5/4/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016979	J. Harlow	CMS				5/4/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016980	J. Harlow	A. Franzel	J. Fry	P. Castellano; L. Hughes; C. Eisenberg; J. Harlow		5/4/2010	Draft email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; coding guidance; RA training materials; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016981	J. Harlow	L. Hughes	A. Armstead	T. Hutchinson; J. Harlow; J. Smith; T. Hill		5/4/2010	Draft email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016982	J. Harlow	A. Armstead	L. Hughes	T. Hutchinson; J. Harlow; J. Smith; M. Stickell		5/4/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016983	J. Harlow					5/5/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016984	J. Harlow	M. Stickell	C. Rice; J. Slade; J. Harlow	C. Aversa; L. Hughes; J. Smith		5/5/2010	Draft email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016985	J. Harlow	C. Kapustij	J. Harlow; A. Hornsby			5/6/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00016986	J. Harlow	M. Guy	J. Harlow; L. Hughes; C. Eisenberg	A. Franzel; M. Bonner; C. Kapustij		5/7/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00016987	J. Harlow					5/7/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016988	J. Harlow	L. Hughes	J. Harlow; J. Smith			5/7/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016989	J. Harlow	J. Harlow				5/10/2010	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016990	J. Harlow	M. Sarmiento				5/10/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016991	J. Harlow	A. Franzel	J. Fry; C. Eisenberg; M. Guy; L. Hughes	J. Harlow		5/10/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00016992	J. Harlow	E. Paley	C. Kapustij; J. Harlow	C. Jones; R. Werner		5/11/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016993	J. Harlow	C. Kapustij	A. Hornsby; J. Harlow	C. Eisenberg		5/12/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016994	J. Harlow	C. Kapustij	J. Harlow	A. Hornsby		5/12/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016995	J. Harlow	DHHS				5/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00016996	J. Harlow	C. Eisenberg	J. Harlow			5/12/2010	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00016997	J. Harlow	M. Guy	J. Harlow			5/13/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00016998	J. Harlow	M. Hill	J. Smith; L. Hughes	J. Harlow; M. Keyser; T. Le; C. Damich; M. Sarmiento; A. Kar		5/14/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00016999	J. Harlow	M. Hill	J. Smith; L. Hughes	J. Harlow; M. Keyser; T. Le; C. Damich; M. Sarmiento; A. Kar		5/14/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017000	J. Harlow	J. Caquelin				5/14/2010	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017001	J. Harlow					5/17/2010	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00017002	J. Harlow	M. Hill	J. Smith; L. Hughes; M. Hill	J. Harlow; M. Keyser; T. Le; C. Damich; M. Sarmiento; B. Luong		5/17/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017003	J. Harlow	J. Smith	M. Hill; L. Hughes	J. Harlow; M. Keyser; T. Le; C. Damich; M. Sarmiento; B. Luong		5/17/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017004	J. Harlow	M. Sarmiento				5/17/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017005	J. Harlow					5/18/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017006	J. Harlow	L. Hughes	L. Hughes; J. Harlow; C. Eisenberg	A. Franzel; M. Bonner; M. Guy		5/18/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017007	J. Harlow	M. Guy	L. Hughes; J. Harlow	M. Bonner		5/19/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017008	J. Harlow	J. Vaughn	C. Eisenberg; R. Johnson; B. Cohen*	A. Franzel; J. Harlow		5/19/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017009	J. Harlow	C. Eisenberg	B. Cohen*	A. Franzel; J. Harlow; R. Johnson		5/19/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017010	J. Harlow	M. Guy	C. Eisenberg; A. Franzel; J. Harlow; L. Hughes	M. Bonner		5/19/2010	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00017011	J. Harlow	L. Hughes	L. Hughes; M. Guy; C. Eisenberg; A. Franzel; J. Harlow	M. Bonner		5/19/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017012	J. Harlow	C. Eisenberg	J. Vaughn; R. Johnson; B. Cohen*.	A. Franzel; J. Harlow		5/19/2010	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017013	J. Harlow	A. Franzel	L. Hughes; J. Harlow; C. Eisenberg	M. Bonner; M. Guy		5/19/2010	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00017014	J. Harlow	A. Franzel	T. Pulley	J. Harlow		5/20/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017015	J. Harlow	LMI				5/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017016	J. Harlow	A. Franzel	T. Pulley	J. Harlow		5/20/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017017	J. Harlow	LMI				5/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017018	J. Harlow	L. Hughes	M. Guy; J. Harlow; M. Bonner; C. Eisenberg; A. Franzel; C. Kapustij			5/20/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017019	J. Harlow	C. Praela	C. Kapustij	S. Creighton; J. Harlow; L. Hughes; J. Smith		5/21/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017020	J. Harlow	C. Kapustij	C. Praela	S. Creighton; J. Harlow; L. Hughes; J. Smith		5/21/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017021	J. Harlow	CMS				5/24/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017022	J. Harlow	CMS				5/24/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017023	J. Harlow	L. Hughes	J. Harlow; J. Smith			5/24/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017024	J. Harlow	CMS				5/24/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017025	J. Harlow	M. Sarmiento				5/24/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017026	J. Harlow	C. Praela	C. Kapustij	S. Creighton; J. Harlow; L. Hughes; J. Smith		5/25/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017027	J. Harlow	CMS				5/26/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017028	J. Harlow	CMS				5/26/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017029	J. Harlow	CMS				5/26/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017030	J. Harlow	J. Smith	J. Harlow			5/26/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017031	J. Harlow	CMS				5/26/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017032	J. Harlow	C. Kapustij	J. Harlow; L. Hughes			5/26/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017033	J. Harlow					5/27/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017034	J. Harlow					5/27/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017035	J. Harlow	M. Sarmiento				6/1/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017036	J. Harlow	A. Franzel	L. Hughes; J. Harlow			6/2/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017037	J. Harlow	K. Pollock	K. Pollock; C. D'Annunzio; J. Nicolaisen; J. Harlow; M. Montilla; K. Fedi; L. Lance; F. Epps; T. Deshields-Greene D.; E. Holmberg; M. Lewis-Francis; M. Gangaram-Panday; E. Long; S. Goetz; Y. Qi; T. Hutchinson			6/2/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017038	J. Harlow	L. Hughes	A. Franzel; C. Eisenberg	J. Harlow		6/2/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00017039	J. Harlow	C. Rice	J. Harlow			6/4/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017040	J. Harlow	C. Kapustij	J. Harlow; J. Smith; L. Hughes; G. Marrufo; C. Bresette			6/7/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017041	J. Harlow	M. Guy	M. Bonner; L. Hughes	J. Harlow		6/7/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017042	J. Harlow	A. Hornsby	J. Blonar	J. Harlow; L. Hughes		6/7/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000569361	USBP000569362
USBPPRIV00017043	J. Harlow	M. Guy	L. Hughes; M. Bonner	J. Harlow		6/7/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017044	J. Harlow	J. Blonar	J. Harlow			6/7/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017045	J. Harlow	C. Kapustij	J. Harlow; J. Smith; L. Hughes; G. Marrufo; C. Bresette'			6/8/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017046	J. Harlow	L. Hughes	C. Kapustij	J. Harlow		6/9/2010	Draft email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017047	J. Harlow	J. Harlow				6/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017048	J. Harlow	LMI				6/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017049	J. Harlow	L. Hughes	C. Kapustij; J. Harlow			6/9/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017050	J. Harlow	J. Harlow				6/9/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017051	J. Harlow	L. Hughes	C. Kapustij; J. Harlow			6/9/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017052	J. Harlow	CMS				6/10/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017053	J. Harlow	CMS				6/10/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017054	J. Harlow	C. Eisenberg	C. Kapustij	J. Harlow; L. Hughes; A. Franzel		6/10/2010	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00017055	J. Harlow	L. Hughes	J. Harlow	C. Eisenberg; C. Kapustij; R. Thompson		6/10/2010	Email reflecting internal agency deliberations regarding HHS-OIG PacifiCare audit.	DPP	Withheld in Full		
USBPPRIV00017056	J. Harlow	CMS				6/10/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017057	J. Harlow	J. Harlow				6/10/2010	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017058	J. Harlow	L. Hughes	C. Eisenberg; C. Kapustij	J. Harlow; A. Franzel		6/10/2010	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00017059	J. Harlow	J. Harlow				6/10/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017060	J. Harlow	CMS				6/10/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017061	J. Harlow	J. Harlow				6/10/2010	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00017062	J. Harlow	J. Harlow				6/11/2010	Document reflecting internal agency deliberations and reflecting legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00017063	J. Harlow	C. Kapustij	J. Harlow			6/11/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Produced with Redactions	USBP000569680	USBP000569680
USBPPRIV00017064	J. Harlow	M. Sarmiento				6/14/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017065	J. Harlow	CMS				6/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017066	J. Harlow	M. Cook				6/16/2010	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00017067	J. Harlow	M. Cook				6/16/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017068	J. Harlow	CMS				6/16/2010	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00017069	J. Harlow	L. Hughes	J. Harlow	C. Eisenberg; A. Franzel; C. Kapustij		6/16/2010	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00017070	J. Harlow	R. Hunt				6/17/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017071	J. Harlow	M. Cook				6/17/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017072	J. Harlow	G. Jones				6/17/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017073	J. Harlow	L. Hughes	M. Bonner; A. Franzel; C. Kapustij; M. Guy; J. Harlow; C. Eisenberg			6/17/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017074	J. Harlow	R. Hunt				6/17/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017075	J. Harlow	R. Hunt				6/17/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017076	J. Harlow	CMS				6/18/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017077	J. Harlow	CMS; BearingPoint				6/18/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017078	J. Harlow	A. Hornsby	J. Harlow; L. Hughes; G. Jones; C. Rice	G. Jones; C. Rice		6/18/2010	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00017079	J. Harlow	CMS				6/18/2010	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00017080	J. Harlow	CMS				6/18/2010	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00017081	J. Harlow	T. Williamson	J. Fry; A. Franzel	J. Harlow; M. Guy; L. Hughes; M. Bonner; C. Eisenberg; P. Castellano; C. Kapustij; CMS LK-S-3; J. O'Keiff		6/18/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017082	J. Harlow	M. Sarmiento	L. Hughes; J. Harlow; M. Guy; A. Hornsby; S. Perkins; J. Smith; P. Castellano; M. Bonner; A. Franzel; C. Kapustij; M. Keyser; M. Hill; P. Freeman; D. Harris; C. Damich; T. Le; J. Wang; T. Camacho; B. Luong			6/21/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017083	J. Harlow	M. Sarmiento				6/21/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017084	J. Harlow	J. Harlow				6/21/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017085	J. Harlow	J. Harlow				6/21/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017086	J. Harlow	J. Harlow				6/21/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017087	J. Harlow	J. Harlow				6/21/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017088	J. Harlow	L. Hughes	J. Harlow; C. Rice; J. Smith	C. Rice; J. Smith		6/21/2010	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00017089	J. Harlow	CMS				6/22/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017090	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; M. Bonner; C. Kapustij; A. Franzel			6/22/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017091	J. Harlow	M. Bonner	L. Hughes	J. Harlow; B. Hall		6/22/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017092	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; M. Bonner; C. Kapustij; A. Franzel			6/22/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017093	J. Harlow	CMS				6/22/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017094	J. Harlow	CMS				6/22/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

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USBPPRIV00017095	J. Harlow	CMS				6/22/2010	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017096	J. Harlow	CMS				6/22/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017097	J. Harlow	T. Pulley	J. Harlow			6/23/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017098	J. Harlow	M. Bonner	L. Hughes; J. Harlow			6/23/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017099	J. Harlow	L. Hughes	A. Franzel; J. Harlow; C. Eisenberg; M. Bonner; C. Kapustij			6/23/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017100	J. Harlow	A. Franzel	L. Hughes; J. Harlow; C. Eisenberg; M. Bonner; C. Kapustij			6/23/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017101	J. Harlow	M. Hill				6/23/2010	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017102	J. Harlow	J. Fry				6/23/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017103	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; M. Bonner; C. Kapustij; A. Franzel			6/23/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017104	J. Harlow	M. Hill				6/23/2010	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017105	J. Harlow	J. Smith	J. Harlow; L. Hughes			6/23/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017106	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; M. Bonner; C. Kapustij; A. Franzel			6/23/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017107	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; M. Bonner; C. Kapustij; A. Franzel			6/24/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017108	J. Harlow	M. Howard	L. Hughes	M. Keyser; M. Thompson; J. Leonard; S. Kamal; M. Sarmiento; B. Luong; J. Harlow; M. Bonner		6/25/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017109	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; M. Sarmiento; C. Damich; T. Le; B. Luong; D. Freund	R. Thompson; P. Freeman		6/28/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017110	J. Harlow	L. Hughes	C. Bresette; M. Keyser; J. Harlow			6/28/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017111	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; M. Bonner; C. Kapustij; A. Franzel			6/28/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017112	J. Harlow	C. Eisenberg	J. Harlow	L. Hughes		6/28/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00017113	J. Harlow	L. Hughes	J. Smith; E. Sands; M. Keyser; C. Bresette; J. Harlow			6/28/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017114	J. Harlow	M. Hill	T. Pulley; C. Bresette; M. Keyser; J. Harlow; A. Peterson	C. Damich; M. Sarmiento		6/28/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017115	J. Harlow	L. Hughes	M. Bonner; J. Harlow; C. Eisenberg; C. Kapustij; A. Franzel			6/28/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017116	J. Harlow	M. Bonner	L. Hughes; J. Harlow; C. Eisenberg; C. Kapustij; A. Franzel			6/28/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017117	J. Harlow	J. Fry				6/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017118	J. Harlow	CMS				6/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017119	J. Harlow	D. Rhodes				6/29/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017120	J. Harlow	M. Hill	L. Hughes; J. Beebe; M. Keyser; P. Freeman; E. Sands; A. Peterson	J. Smith; J. Harlow		6/29/2010	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017121	J. Harlow	L. Hughes	J. Beebe; M. Keyser; M. Hill; P. Freeman; E. Sands; A. Peterson	J. Smith; J. Harlow		6/29/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017122	J. Harlow	J. Fry				6/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017123	J. Harlow	CMS				6/29/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017124	J. Harlow	A. Peterson	C. Bresette; L. Hughes; M. Hill; M. Keyser; P. Freeman; E. Sands	J. Harlow; J. Smith		6/29/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017125	J. Harlow	L. Hughes	A. Peterson; M. Hill; C. Bresette; M. Keyser; P. Freeman; E. Sands	J. Harlow; J. Smith		6/29/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017126	J. Harlow	C. Bresette	L. Hughes; A. Peterson; M. Hill; M. Keyser; P. Freeman; E. Sands	J. Harlow; J. Smith		6/29/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017127	J. Harlow	M. Hill	L. Hughes; C. Bresette; M. Keyser; P. Freeman; E. Sands; A. Peterson	J. Smith; J. Harlow		6/29/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017128	J. Harlow	E. Sands	M. Hill; L. Hughes; C. Bresette; M. Keyser; P. Freeman; A. Peterson	J. Smith; J. Harlow		6/29/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017129	J. Harlow	M. Hill				6/30/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017130	J. Harlow	M. Hill				6/30/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017131	J. Harlow	L. Hughes	C. Bresette; M. Hill; E. Sands; A. Peterson; J. Harlow; T. Pulley; J. Smith; M. Keyser; P. Freeman; C. Damich	M. Sarmiento		6/30/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017132	J. Harlow	C. Bresette	M. Hill; L. Hughes; E. Sands; A. Peterson; J. Harlow; T. Pulley; J. Smith; M. Keyser; P. Freeman; C. Damich	M. Sarmiento		6/30/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017133	J. Harlow	J. Beebe				6/30/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017134	J. Harlow	C. Eisenberg	J. Harlow	L. Hughes		7/1/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017135	J. Harlow	M. Thompson	L. Hughes; M. Keyser	J. Harlow; M. Bonner; P. Freeman		7/6/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017136	J. Harlow	L. Hughes	M. Thompson; M. Keyser	J. Harlow; M. Bonner; P. Freeman; M. Thompson		7/6/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017137	J. Harlow	C. Kapustij	A. Franzel	J. Harlow		7/6/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017138	J. Harlow	M. Cook				7/7/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017139	J. Harlow	C. Eisenberg	A. Franzel; J. Harlow			7/7/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017140	J. Harlow	P. Freeman	L. Hughes; D. Freund	J. Harlow; R. Thompson; M. Thompson; M. Hill; M. Keyser; M. Sarmiento		7/7/2010	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017141	J. Harlow	CMS				7/7/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017142	J. Harlow	J. Smith	C. Bresette; L. Hughes; M. Hill; E. Sands; M. Keyser; A. Peterson; J. Harlow; T. Pulley; P. Freeman; C. Damich	M. Sarmiento		7/7/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017143	J. Harlow	C. Bresette	J. Smith; L. Hughes; M. Hill; E. Sands; M. Keyser; A. Peterson; J. Harlow; T. Pulley; P. Freeman; C. Damich	M. Sarmiento		7/7/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017144	J. Harlow	C. Bresette	L. Hughes; M. Hill; E. Sands; J. Smith; M. Keyser; A. Peterson; J. Harlow; T. Pulley; P. Freeman; C. Damich	M. Sarmiento		7/7/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017145	J. Harlow	A. Peterson	C. Bresette; E. Sands; J. Smith; L. Hughes; M. Hill; M. Keyser; J. Harlow			7/7/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017146	J. Harlow	E. Sands	J. Smith; C. Bresette; L. Hughes; M. Hill; M. Keyser; A. Peterson; J. Harlow; T. Pulley; P. Freeman; C. Damich	M. Sarmiento		7/7/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017147	J. Harlow	E. Sands	C. Bresette; J. Smith; L. Hughes; M. Hill; M. Keyser; A. Peterson; J. Harlow; T. Pulley; P. Freeman; C. Damich	M. Sarmiento		7/7/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017148	J. Harlow	CMS				7/7/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017149	J. Harlow	CMS				7/7/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017150	J. Harlow	C. Kapustij	M. Guy	J. Harlow		7/7/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017151	J. Harlow	CMS				7/7/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017152	J. Harlow	L. Hughes	P. Freeman; D. Freund	J. Harlow; R. Thompson; M. Thompson; M. Hill; M. Keyser; M. Sarmiento; C. Kapustij		7/7/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017153	J. Harlow	C. Kapustij	L. Hughes; J. Harlow			7/7/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017154	J. Harlow	CMS				7/7/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017155	J. Harlow	CMS				7/7/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017156	J. Harlow	C. Bresette	E. Sands; J. Smith; L. Hughes; M. Hill; M. Keyser; A. Peterson; J. Harlow; T. Pulley; P. Freeman; C. Damich	M. Sarmiento		7/7/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017157	J. Harlow	L. Hughes	A. Franzel; C. Kapustij; J. Harlow; M. Bonner	C. Eisenberg		7/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017158	J. Harlow	L. Hughes	C. Bresette; J. Smith; M. Hill; E. Sands; M. Keyser; A. Peterson; J. Harlow; T. Pulley; P. Freeman; C. Damich	M. Sarmiento		7/8/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017159	J. Harlow	E. Sands	C. Bresette; J. Smith; L. Hughes; M. Hill; M. Keyser; A. Peterson; J. Harlow; T. Pulley; P. Freeman; C. Damich	M. Sarmiento		7/8/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017160	J. Harlow	A. Franzel	L. Hughes; C. Kapustij; J. Harlow; M. Bonner	C. Eisenberg		7/8/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000566315	USBP000566317
USBPPRIV00017161	J. Harlow	L. Hughes	J. Smith; J. Harlow			7/8/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017162	J. Harlow	M. Guy	J. Harlow; L. Hughes; P. Castellan	M. Bonner; A. Franzel; C. Eisenberg; C. Kapustij		7/8/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017163	J. Harlow	C. Bresette	J. Smith; L. Hughes; M. Hill; E. Sands; M. Keyser; A. Peterson; J. Harlow; T. Pulley; P. Freeman; C. Damich	M. Sarmiento		7/8/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017164	J. Harlow	T. Pulley	J. Harlow	T. Giancola; J. Smith		7/9/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017165	J. Harlow	P. Freeman	D. Freund	C. Kapustij; J. Harlow; R. Thompson; D. Harris; M. Keyser; M. Hill; L. Hughes; T. Camacho; D. Harris		7/9/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017166	J. Harlow	D. Freund	L. Hughes; P. Freeman	C. Kapustij; J. Harlow; R. Thompson; D. Harris; M. Hill; M. Keyser; T. Camacho		7/10/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; medical coding in support of RA payments; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017167	J. Harlow	T. Pulley	T. Giancola; J. Harlow	J. Smith		7/12/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017168	J. Harlow	P. Freeman				7/12/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017169	J. Harlow	L. Hughes	J. Smith; J. Harlow			7/12/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017170	J. Harlow	P. Freeman				7/12/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017171	J. Harlow	D. Freund	P. Freeman	C. Kapustij; J. Harlow; L. Hughes; R. Thompson; D. Harris; M. Hill; M. Keyser; T. Camacho		7/12/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017172	J. Harlow					7/13/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017173	J. Harlow	J. Fry				7/13/2010	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017174	J. Harlow	J. Fry				7/13/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017175	J. Harlow	J. Fry				7/13/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017176	J. Harlow	J. Fry				7/13/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017177	J. Harlow	CMS				7/14/2010	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017178	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes; A. Franzel; M. Bonner; P. Castellano			7/14/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017179	J. Harlow	J. Floyd	L. Hughes; A. Franzel; J. Harlow; M. Bonner; P. Castellano; J. Fry; B. Hall; M. Keyser; J. O'Keiff; T. Williamson; C. Eisenberg; S. Warner; S. Reardon; L. Smith; L. Rier	P. Freeman; M. Howard; J. Harlow; J. Floyd		7/14/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017180	J. Harlow	R. Capozzi				7/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017181	J. Harlow	M. Bonner	C. Kapustij	J. Harlow		7/15/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Produced with Redactions	USBP000565723	USBP000565723
USBPPRIV00017182	J. Harlow	CMS				7/15/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017183	J. Harlow	J. Fry				7/15/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000566044	USBP000566052
USBPPRIV00017184	J. Harlow	R. Capozzi				7/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017185	J. Harlow	K. Burrell				7/15/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017186	J. Harlow	C. Rice	J. Harlow			7/16/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017187	J. Harlow	A. Franzel	M. Bonner; J. Harlow; L. Hughes			7/17/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017188	J. Harlow	J. Fry	A. Franzel; J. Harlow; L. Hughes; M. Bonner; P. Castellano; B. Hall; J. Floyd; M. Keyser; J. O'Keiff; T. Williamson; C. Eisenberg	P. Freeman; M. Howard		7/19/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017189	J. Harlow	M. Sarmiento	L. Hughes; J. Harlow; J. Smith; P. Castellano; M. Bonner; A. Franzel; C. Kapustij; M. Keyser; M. Hill; P. Freeman; D. Harris; B. Luong; T. Camacho; J. Wang; C. Damich; T. Le			7/19/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017190	J. Harlow	M. Sarmiento				7/19/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017191	J. Harlow	M. Stickell	D. Taylor; C. Rice; J. Harlow; M. Montilla; G. Mills; A. Larrick	L. Hughes; J. Smith; T. Hill; J. Scott		7/20/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017192	J. Harlow	G. Jones	J. Harlow; C. Eisenberg	K. Wikelius; C. Rice		7/20/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017193	J. Harlow	K. Wikelius	C. Eisenberg	C. Rice; G. Jones; J. Harlow		7/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017194	J. Harlow	C. Eisenberg	K. Wikelius	C. Rice; G. Jones; J. Harlow		7/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017195	J. Harlow	G. Jones	J. Harlow	K. Wikelius; C. Rice		7/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017196	J. Harlow	C. Eisenberg	K. Wikelius	C. Rice; G. Jones; J. Harlow		7/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017197	J. Harlow	M. Stickell	D. Taylor; C. Rice; J. Harlow; M. Montilla; G. Mills	L. Hughes; J. Smith; T. Hill; J. Scott		7/21/2010	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017198	J. Harlow	M. Stickell	D. Taylor; C. Rice; J. Harlow; M. Montilla; G. Mills; A. Larrick	L. Hughes; J. Smith; T. Hill; J. Scott		7/21/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017199	J. Harlow	C. Rice	L. Hoffmeister	D. Moon; J. Harlow		7/22/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000561067	USBP000561068
USBPPRIV00017200	J. Harlow	CMS				7/22/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017201	J. Harlow	R. Werner				7/22/2010	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00017202	J. Harlow	CMS				7/22/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017203	J. Harlow	M. Stickell	D. Taylor; C. Rice; J. Harlow; M. Montilla; G. Mills; A. Larrick	L. Hughes; J. Smith; T. Hill; J. Scott		7/26/2010	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017204	J. Harlow	C. Eisenberg	J. Harlow			7/26/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017205	J. Harlow	M. Bonner	B. Hall	J. Harlow; L. Hughes		7/26/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017206	J. Harlow	M. Sarmiento				7/26/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017207	J. Harlow	B. Hall	M. Bonner	J. Harlow; L. Hughes		7/26/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017208	J. Harlow					7/26/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017209	J. Harlow	L. Hughes	C. Rice; J. Harlow	J. Smith		7/29/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017210	J. Harlow	CMS				7/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017211	J. Harlow	H. Gelzer	G. Mills; W. Gould; C. D'Annunzio; E. Lindner; J. Nicolaisen; C. Rice; J. Harlow			7/29/2010	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000561635	USBP000561635
USBPPRIV00017212	J. Harlow	CMS				7/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017213	J. Harlow	T. MaCurdy				7/29/2010	Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017214	J. Harlow	L. Hughes	J. Harlow; C. Rice	J. Smith		7/29/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017215	J. Harlow	J. Harlow				7/29/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017216	J. Harlow	CMS				7/29/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017217	J. Harlow	L. Hughes	C. Rice; J. Harlow	J. Smith		7/29/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017218	J. Harlow	CMS				7/29/2010	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017219	J. Harlow	CMS				7/29/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017220	J. Harlow	M. Bonner	L. Hughes; J. Harlow			7/29/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017221	J. Harlow	CMS				Aug-10	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017222	J. Harlow	CMS				8/2/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017223	J. Harlow	CMS				8/2/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017224	J. Harlow	M. Sarmiento				8/2/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017225	J. Harlow	CMS				8/2/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017226	J. Harlow	L. Hughes	M. Keyser; M. Thompson; M. Hill; P. Freeman	J. Harlow; M. Bonner; C. Kapustij		8/2/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017227	J. Harlow	J. Fry	L. Hughes; P. Castellano	M. Bonner		8/3/2010	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017228	J. Harlow	J. Fry				8/3/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017229	J. Harlow	J. Fry				8/3/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017230	J. Harlow	J. Fry				8/3/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017231	J. Harlow	J. Fry	P. Castellano; L. Hughes			8/4/2010	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017232	J. Harlow	CMS				8/4/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017233	J. Harlow	T. Pulley	G. Marrufo; K. Alquero; K. Howe; Emil Rusev	J. Harlow; J. Smith		8/4/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017234	J. Harlow	L. Hughes	D. Freund; M. Hill	R. Thompson; C. Damich; M. Keyser; J. Harlow; E. Essajee		8/5/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017235	J. Harlow	B. Hall	L. Hughes; C. Wright; T. Chadwell	J. Harlow; A. Franzel; C. Eisenberg; M. Bonner		8/5/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017236	J. Harlow	J. Harlow				8/5/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017237	J. Harlow	M. Cook				8/5/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance; RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00017238	J. Harlow	L. Hughes	C. Kapustij; J. Harlow	F. Szefflinski		8/5/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000569379	USBP000569382
USBPPRIV00017239	J. Harlow	J. Harlow	T. Pulley; A. Hornsby; C. Kapustij			8/6/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017240	J. Harlow	M. O'Brien-Strain				8/6/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017241	J. Harlow	M. O'Brien-Strain				8/6/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017242	J. Harlow					8/6/2010	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00017243	J. Harlow	M. Boward				8/6/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017244	J. Harlow	M. Boward				8/6/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		

Exhibit B

Part 9

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017245	J. Harlow					8/6/2010	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017246	J. Harlow	L. Hughes	F. Szefflinski	J. Harlow; C. Kapustij		8/6/2010	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00017247	J. Harlow	J. Harlow				8/8/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017248	J. Harlow	CMS				8/9/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017249	J. Harlow	M. Sarmiento				8/9/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017250	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes; A. Franzel			8/9/2010	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017251	J. Harlow	M. Sarmiento				8/9/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017252	J. Harlow	CMS				8/9/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017253	J. Harlow	L. Hughes	L. Hughes; M. Hill	C. Damich; J. Harlow; D. Freund		8/9/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017254	J. Harlow	L. Hughes	M. Hill	C. Damich; M. Keyser; J. Wang; M. Sarmiento; B. Luong; J. Smith; J. Harlow		8/9/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017255	J. Harlow	M. Hill	L. Hughes	C. Damich; M. Keyser; J. Wang; M. Sarmiento; B. Luong; J. Smith; J. Harlow		8/9/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017256	J. Harlow	CMS				8/9/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017257	J. Harlow	M. Hill	L. Hughes	C. Damich; M. Keyser; J. Wang; M. Sarmiento; B. Luong; J. Smith; J. Harlow		8/9/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017258	J. Harlow	L. Hughes	L. Hughes; M. Hill	C. Damich; J. Harlow		8/9/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017259	J. Harlow	L. Hughes	M. Hill	C. Damich; M. Keyser; J. Wang; M. Sarmiento; B. Luong; J. Smith; J. Harlow; D. Freund		8/9/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017260	J. Harlow	L. Hughes	M. Hill	C. Damich; M. Keyser; J. Wang; M. Sarmiento; B. Luong; J. Smith; J. Harlow		8/9/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017261	J. Harlow	M. Hill	L. Hughes	C. Damich; M. Keyser; J. Wang; M. Sarmiento; B. Luong; J. Smith; J. Harlow; D. Freund		8/9/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017262	J. Harlow	L. Hughes	J. Harlow			8/9/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00017263	J. Harlow	CMS				8/10/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017264	J. Harlow	CMS				8/10/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017265	J. Harlow	CMS				8/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017266	J. Harlow	J. Harlow				8/10/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017267	J. Harlow	CMS				8/10/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017268	J. Harlow	C. Kapustij	A. Hornsby	J. Harlow; L. Hughes; T. Pulley		8/10/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017269	J. Harlow	CMS				8/10/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017270	J. Harlow	C. Kapustij	J. Harlow; A. Hornsby; L. Hughes; T. Pulley	L. Hughes; T. Pulley		8/10/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017271	J. Harlow	CMS				8/10/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017272	J. Harlow	C. Kapustij	J. Harlow; A. Hornsby; A. Monroy	T. Pulley; L. Hughes; J. Smith; G. Marrufo; D. Rogers		8/10/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017273	J. Harlow	A. Monroy	C. Kapustij; A. Hornsby	T. Pulley; L. Hughes; J. Harlow; J. Smith; G. Marrufo; D. Rogers		8/10/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017274	J. Harlow	A. Hornsby	L. Hughes; J. Harlow; C. Kapustij; T. Pulley			8/10/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017275	J. Harlow	CMS				8/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017276	J. Harlow	CMS				8/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017277	J. Harlow	CMS				8/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017278	J. Harlow	CMS				8/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017279	J. Harlow	CMS				8/10/2010	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017280	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow	A. Franzel; P. Castellano; M. Bonner		8/11/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017281	J. Harlow	CMS				8/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017282	J. Harlow	A. Franzel	L. Hughes; J. Harlow; C. Eisenberg	P. Castellano; M. Bonner		8/11/2010	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017283	J. Harlow	A. Franzel	M. Hill; L. Hughes	C. Eisenberg; J. Harlow; J. O'Keiff; T. Williamson; M. Keyser; C. Damich; J. Wang; M. Sarmiento		8/11/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; coding guidance; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017284	J. Harlow	A. Franzel	J. Harlow; L. Hughes; C. Eisenberg	P. Castellano; M. Bonner		8/11/2010	Email reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017285	J. Harlow	CMS				8/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017286	J. Harlow	J. Harlow				8/11/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017287	J. Harlow	CMS				8/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017288	J. Harlow	CMS				8/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017289	J. Harlow	CMS				8/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017290	J. Harlow	D. Freund	J. Smith; L. Hughes; M. Hill	J. Harlow; R. Thompson		8/12/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017291	J. Harlow	CMS				8/12/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017292	J. Harlow	L. Hughes	D. Freund; M. Hill; J. Smith	J. Harlow; R. Thompson		8/12/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00017293	J. Harlow	CMS				8/13/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017294	J. Harlow	M. Boward				8/13/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017295	J. Harlow	L. Hughes	M. Bonner; J. Harlow	A. Franzel; P. Castellano; E. Essajee		8/13/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017296	J. Harlow	L. Hughes	A. Franzel; M. Bonner; J. Harlow	P. Castellano; E. Essajee		8/13/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017297	J. Harlow	A. Franzel	L. Hughes; M. Bonner; J. Harlow	P. Castellano; E. Essajee; C. Eisenberg		8/13/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017298	J. Harlow	C. Kapustij	G. Marrufo; D. Rogers; A. Monroy	J. Harlow; T. Pulley; A. Hornsby; L. Hughes		8/13/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017299	J. Harlow	CMS				8/13/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017300	J. Harlow	A. Franzel	L. Hughes; M. Bonner; J. Harlow	P. Castellano; E. Essajee		8/13/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017301	J. Harlow	A. Franzel	L. Hughes; M. Bonner; J. Harlow	P. Castellano; E. Essajee		8/13/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017302	J. Harlow	L. Hughes	A. Franzel; M. Bonner; J. Harlow	P. Castellano; E. Essajee		8/13/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017303	J. Harlow	P. Freeman				8/13/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017304	J. Harlow	P. Freeman				8/13/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017305	J. Harlow	L. Hughes	A. Franzel; M. Bonner; J. Harlow	P. Castellano; E. Essajee; C. Eisenberg		8/13/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; coding guidance; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017306	J. Harlow	CMS				8/13/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017307	J. Harlow	A. Franzel	L. Hughes; M. Bonner; J. Harlow	P. Castellano; E. Essajee; C. Eisenberg		8/14/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017308	J. Harlow	B. Hall				8/15/2010	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017309	J. Harlow	J. Leonard				8/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017310	J. Harlow	CMS				8/16/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017311	J. Harlow	J. Harlow				8/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017312	J. Harlow	J. Harlow				8/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017313	J. Harlow	M. Bonner	J. Harlow; A. Franzel	S. Deiter		8/16/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017314	J. Harlow	CMS				8/17/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017315	J. Harlow	C. Kapustij	J. Harlow			8/17/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017316	J. Harlow	CMS				8/17/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017317	J. Harlow	P. Hughes	R. Ahern; L. Anderson; P. Ashkenaz*; K. August; C. Aversa; C. Bauer; V. Beder; C. Bennett; D. Berwick; E. Bigelow; J. Blum; J. Boulanger; S. Brackett; R. Briscoe; D. Brown; P. Budetti; J. Burns*; D. Carey; B. Cebuhar; A. Clark; O. Clybourn; V. Corke*; M. Crochunis; A. Deboy; S. Eaddy; H. Fingold; B. Fisher*; Y. Ford; C. Frizzera; T. Fultz-Mimms; A. Grayson; D. Greene; D. Greenwood; N. Guevara; A. Hall; J. Harlow; J. Haron*; T. Harvey; N. Highsmith; T. Hill; J. Hoffman*	W. Francis; G. Bailey; J. Bailey; L. Banks; E. Barco; A. Brewer; R. Briscoe; O. Clybourn; P. Collura; D. Converse; N. Delew; A. Eyd; L. Gange; H. Gelzer; M. Hammel; P. Hickman; S. Horn-Barbour; L. Hunt; J. Jenkins; V. Johnson; D. Johnson-James; G. Jones; N. Jones; A. Kaylani; F. Khan; T. King; T. Lafferty; A. Lemmons; J. McInnes; F. Melton; R. Miller; M. Mullane; K. Nixon; L. Oviatt; D. Perry; W. Pizzano; J. Porras; P. Precht; W. Saunders; P. Schiff; M. Schortt; B. Simms; B. Smith; M. Smith; B. Straube; S. Venson; W. Walker; M. Warner; T. Whitaker; J. White; P. Willis; L. Wing; C. Worral; S. Drew; C. Dunham; D. Glover; J. Graham; P. Hughes; F. Jackson; L. Jackson; F. Melton; T. Moton; J. O'Brien; K. Schneider; S. Smith; T. West; J. Williams; S. Williams		8/18/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017318	J. Harlow	A. Franzel	P. Freeman; C. Wright; B. Hall	J. Harlow; M. Bonner; M. Hill; C. Damich; M. Keyser; J. Wang		8/18/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017319	J. Harlow	C. Kapustij	J. Harlow			8/18/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017320	J. Harlow	M. Hill	A. Franzel; P. Freeman	J. Harlow; C. Damich; M. Keyser; E. Essajee; T. Williamson; J. O'Keiff; R. Capozzi		8/18/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017321	J. Harlow	C. Wright	P. Freeman; B. Hall	J. Harlow; M. Bonner; A. Franzel; M. Hill; C. Damich; M. Keyser; J. Wang		8/18/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017322	J. Harlow	CMS				8/19/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017323	J. Harlow	G. Jones	C. Rice	J. Harlow		8/19/2010	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017324	J. Harlow	CMS				8/19/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017325	J. Harlow	CMS				8/19/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017326	J. Harlow	CMS				8/19/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017327	J. Harlow	C. Rice	G. Jones	J. Harlow		8/19/2010	Email reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017328	J. Harlow	G. Jones	J. Harlow; C. Rice			8/19/2010	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017329	J. Harlow	CMS				8/19/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017330	J. Harlow	CMS				8/19/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017331	J. Harlow	CMS				8/19/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017332	J. Harlow	CMS				8/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017333	J. Harlow	K. Shaffer				8/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017334	J. Harlow	K. Shaffer				8/23/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017335	J. Harlow	K. Shaffer				8/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017336	J. Harlow	K. Shaffer				8/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017337	J. Harlow	CMS				8/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017338	J. Harlow	K. Shaffer				8/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017339	J. Harlow	K. Shaffer				8/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017340	J. Harlow	A. Franzel	C. Wright; P. Freeman; B. Hall	J. Harlow; M. Bonner; M. Hill; C. Damich; M. Keyser; J. Wang		8/24/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017341	J. Harlow	P. Freeman				8/24/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017342	J. Harlow	A. Franzel	J. Harlow; C. Eisenberg; L. Hughes; M. Bonner			8/24/2010	Draft email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017343	J. Harlow	A. Hornsby	J. Harlow			8/24/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017344	J. Harlow	R. Werner				8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017345	J. Harlow					8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017346	J. Harlow	R. Werner				8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017347	J. Harlow	L. Hughes	M. Hill; D. Freund; J. Smith	J. Harlow; R. Thompson; M. Keyser; B. Luong; M. Sarmiento; C. Damich; J. Wang		8/25/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017348	J. Harlow	T. Williamson	J. Floyd; L. Hughes; C. Wright; A. Franzel; P. Freeman; B. Hall; J. O'Keiff; T. Chadwell; C. McGinty; J. Fry	E. Essajee; J. Harlow; M. Bonner; P. Castellano; C. Eisenberg; S. Deiter; M. Keyser; M. Hill; M. Sarmiento; T. Camacho; D. Harris; C. Damich; J. Wang; B. Luong		8/25/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017349	J. Harlow	L. Hughes	J. Harlow; A. Franzel; C. Eisenberg	M. Bonner		8/25/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017350	J. Harlow	K. Shaffer				8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017351	J. Harlow	K. Shaffer				8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017352	J. Harlow					8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017353	J. Harlow	R. Werner				8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017354	J. Harlow	M. Hill	L. Hughes; D. Freund; J. Smith	J. Harlow; R. Thompson; M. Keyser; B. Luong; M. Sarmiento; C. Damich; J. Wang		8/25/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017355	J. Harlow	A. Franzel	C. Wright; J. Floyd; E. Essajee	J. Harlow; M. Bonner; M. Hill; P. Freeman; B. Hall; C. Damich; M. Keyser; J. Wang; L. Hughes; S. Deiter; T. Chadwell; C. McGinty; J. Fry		8/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017356	J. Harlow	L. Hughes	C. Wright; A. Franzel; J. Floyd; E. Essajee; P. Freeman; M. Hill; M. Sarmiento; M. Keyser	J. Harlow; M. Bonner; M. Hill; P. Freeman; B. Hall; C. Damich; M. Keyser; J. Wang; S. Deiter; T. Chadwell; C. McGinty; J. Fry		8/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017357	J. Harlow	J. Fry	A. Franzel; L. Hughes; C. Wright; J. Floyd; E. Essajee	J. Harlow; M. Bonner; M. Hill; P. Freeman; B. Hall; C. Damich; M. Keyser; J. Wang; S. Deiter; T. Chadwell; C. McGinty		8/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017358	J. Harlow	C. Wright	A. Franzel; J. Floyd; E. Essajee	J. Harlow; M. Bonner; M. Hill; P. Freeman; B. Hall; C. Damich; M. Keyser; J. Wang; L. Hughes; S. Deiter; T. Chadwell; C. McGinty; J. Fry		8/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017359	J. Harlow	A. Franzel	J. Fry	L. Smith; L. Rier; C. Wright; E. Essajee; J. Floyd; C. McGinty; T. Chadwell; S. Deiter; L. Hughes; J. Wang; B. Hall; P. Freeman; M. Hill; M. Bonner; J. Harlow; M. Keyser		8/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017360	J. Harlow	A. Franzel	J. Floyd; E. Essajee; C. Wright	J. Harlow; M. Bonner; M. Hill; P. Freeman; B. Hall; C. Damich; M. Keyser; J. Wang; L. Hughes; S. Deiter; T. Chadwell; C. McGinty; J. Fry		8/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017361	J. Harlow	J. Floyd	A. Franzel; E. Essajee; C. Wright	J. Harlow; M. Bonner; M. Hill; P. Freeman; B. Hall; C. Damich; M. Keyser; J. Wang; L. Hughes; S. Deiter; T. Chadwell; C. McGinty; J. Floyd		8/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017362	J. Harlow	A. Franzel	L. Hughes; C. Wright; J. Floyd; E. Essajee	J. Harlow; M. Bonner; M. Hill; P. Freeman; B. Hall; C. Damich; M. Keyser; J. Wang; S. Deiter; T. Chadwell; C. McGinty; J. Fry		8/26/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017363	J. Harlow	A. Franzel	J. Fry; L. Hughes; C. Wright; J. Floyd; E. Essajee	J. Harlow; M. Bonner; M. Hill; P. Freeman; B. Hall; C. Damich; M. Keyser; J. Wang; S. Deiter; T. Chadwell; C. McGinty		8/26/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017364	J. Harlow	J. Fry	L. Small; L. Rier; C. Wright; E. Essajee; J. Floyd; C. McGinty; T. Chadwell; S. Deiter; L. Hughes; J. Wang; B. Hall; P. Freeman; M. Hill; M. Bonner; J. Harlow; M. Keyser	J. Harlow; M. Bonner; M. Hill; P. Freeman; B. Hall; C. Damich; M. Keyser; J. Wang; S. Deiter; T. Chadwell; C. McGinty; J. Fry		8/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017365	J. Harlow	L. Hughes	C. Wright; A. Franzel; J. Floyd; E. Essajee	J. Harlow; M. Bonner; M. Hill; P. Freeman; B. Hall; C. Damich; M. Keyser; J. Wang; S. Deiter; T. Chadwell; C. McGinty; J. Fry		8/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017366	J. Harlow	J. Fry	A. Franzel	P. Castellano; L. Rier; L. Smith; C. Wright; E. Essajee; J. Floyd; C. McGinty; T. Chadwell; S. Deiter; L. Hughes; J. Wang; M. Keyser; C. Damich; B. Hall; P. Freeman; M. Hill; M. Bonner; J. Harlow		8/27/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017367	J. Harlow	P. Freeman				8/30/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017368	J. Harlow	M. Sarmiento				8/30/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017369	J. Harlow	A. Franzel	J. Fry	P. Castellano; L. Rier; L. Smith; C. Wright; E. Essajee; J. Floyd; C. McGinty; T. Chadwell; S. Deiter; L. Hughes; J. Wang; M. Keyser; C. Damich; B. Hall; P. Freeman; M. Hill; M. Bonner; J. Harlow		8/30/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017370	J. Harlow	A. Maduchukwu	L. Hughes; J. Floyd; M. Bonner; J. Harlow; A. Franzel; B. Hall; A. Brou; C. Wright; T. Chadwell; S. Reardon; S. Warner; J. Fry	M. Keyser; M. Thompson; J. Leonard; V. Sprouse; L. Smith; L. Rier		9/1/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017371	J. Harlow	CMS				9/2/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017372	J. Harlow	CMS				9/2/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017373	J. Harlow	CMS				9/2/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017374	J. Harlow	A. Franzel	J. Fry	P. Freeman; L. Hughes; M. Keyser; M. Bonner; M. Hill; T. Williamson; J. Floyd; J. Harlow; P. Castellano; B. Hall; C. Wright; C. Eisenberg; S. Deiter; S. Warner		9/2/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017375	J. Harlow	L. Hughes	P. Freeman	M. Keyser; T. Camacho; M. Hill; J. Harlow		9/2/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017376	J. Harlow	CMS				9/3/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017377	J. Harlow	C. Eisenberg	J. Harlow			9/3/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017378	J. Harlow	C. Rice	J. Harlow			9/3/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017379	J. Harlow	A. Franzel	J. Harlow; M. Bonner; S. Deiter; J. Floyd; B. Hall; J. Fry; C. Eisenberg; T. Chadwell; C. McGinty			9/7/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017380	J. Harlow	M. Sarmiento				9/7/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017381	J. Harlow	C. Kapustij	J. Harlow			9/7/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017382	J. Harlow	R. Werner				9/8/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017383	J. Harlow					9/8/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017384	J. Harlow	R. Werner				9/8/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017385	J. Harlow	CMS				9/8/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017386	J. Harlow	L. Hughes	A. Franzel; J. Harlow; C. Eisenberg; M. Bonner			9/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017387	J. Harlow	L. Hughes	M. Hill; P. Freeman; M. Bonner; J. Harlow; J. Wang; M. Sarmiento; C. Damich			9/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017388	J. Harlow	L. Hughes	M. Hill; M. Keyser; E. Essajee; P. Freeman; A. Franzel; M. Bonner; J. Harlow; J. Wang; S. Deiter; M. Sarmiento; C. Damich			9/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017389	J. Harlow	L. Hughes	A. Franzel; J. Harlow; C. Eisenberg; M. Bonner			9/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017390	J. Harlow	CMS				9/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017391	J. Harlow	C. Kapustij	J. Harlow			9/9/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000562295	USBP000562298
USBPPRIV00017392	J. Harlow	M. Hill	L. Hughes; J. Smith	J. Harlow; M. Keyser; B. Luong; M. Sarmiento; C. Damich; J. Wang; P. Freeman		9/9/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017393	J. Harlow	CMS				9/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017394	J. Harlow	J. Wang				9/9/2010	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017395	J. Harlow	L. Hughes	M. Hill; M. Keyser; J. Harlow; P. Freeman; C. Damich; J. Wang; M. Sarmiento; R. Thompson; C. Kapustij	D. Freund		9/10/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017396	J. Harlow	CMS				9/10/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017397	J. Harlow	M. Bonner	J. Harlow			9/10/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017398	J. Harlow	M. Boward				9/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017399	J. Harlow	L. Hughes	J. Harlow; M. Hill	P. Freeman		9/11/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017400	J. Harlow	CMS				9/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017401	J. Harlow	M. Sarmiento				9/13/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017402	J. Harlow	M. Sarmiento				9/13/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017403	J. Harlow	CMS				9/13/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017404	J. Harlow	P. Freeman	L. Hughes	J. Harlow; M. Hill		9/13/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017405	J. Harlow	A. Franzel	C. Eisenberg; S. Deiter; L. Hughes; M. Bonner	J. Harlow		9/14/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017406	J. Harlow	P. Castellano	M. Bonner; M. Brewer; S. Deiter; A. Franzel; J. Harlow; L. Hughes			9/15/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017407	J. Harlow	CMS				9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017408	J. Harlow	CMS				9/15/2010	Draft memorandum reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017409	J. Harlow	J. Wang				9/15/2010	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017410	J. Harlow	CMS				9/15/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017411	J. Harlow	CMS				9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00017412	J. Harlow					9/15/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017413	J. Harlow	L. Hughes	A. Franzel; J. Harlow; C. Eisenberg; S. Deiter; M. Bonner			9/15/2010	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPriv00017414	J. Harlow	C. Kapustij	J. Harlow			9/15/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017415	J. Harlow	CMS				9/16/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017416	J. Harlow	T. Pulley	C. Kapustij; J. Harlow	A. Hornsby; L. Hughes; J. Smith; Son. Jenkins		9/16/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00017417	J. Harlow	C. Kapustij	J. Harlow	A. Hornsby; L. Hughes; J. Smith; Son. Jenkins; T. Pulley		9/16/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017418	J. Harlow	B. Hall	M. Bonner; J. Fry; T. Chadwell	P. Castellano; C. McGinty; S. Deiter; J. Harlow; L. Hughes		9/16/2010	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPriv00017419	J. Harlow	C. Kapustij	J. Harlow			9/17/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017420	J. Harlow	CMS				9/17/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017421	J. Harlow					9/17/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017422	J. Harlow	C. Rice	A. Larrick; S. Creighton	J. Scott; T. Smith*		9/18/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017423	J. Harlow	CMS				9/18/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017424	J. Harlow	J. Fry				9/20/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPriv00017425	J. Harlow	J. Fry				9/20/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPriv00017426	J. Harlow	L. Hughes	J. Gerner; J. Harlow	T. Johnson; T. Downs		9/20/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPriv00017427	J. Harlow	J. Gerner	L. Hughes; J. Harlow	T. Johnson; T. Downs		9/20/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPriv00017428	J. Harlow	M. Sarmiento				9/21/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPriv00017429	J. Harlow	M. Boward				9/21/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017430	J. Harlow	CMS				9/21/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017431	J. Harlow	C. Kapustij	A. Hornsby; J. Harlow	J. Harlow		9/21/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000566254	USBP000566254
USBPPRIV00017432	J. Harlow	M. Boward				9/21/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017433	J. Harlow	M. Boward				9/21/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017434	J. Harlow	M. Sarmiento				9/21/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017435	J. Harlow	P. Freeman	L. Hughes; J. Harlow; M. Bonner	M. Keyser; M. Hill; M. Sarmiento; C. Damich; T. Camacho; J. Wang; B. Luong		9/22/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017436	J. Harlow	K. Maenner				9/22/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017437	J. Harlow	J. Harlow				9/23/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017438	J. Harlow					9/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017439	J. Harlow	R. Werner				9/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017440	J. Harlow	CMS				9/24/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017441	J. Harlow	CMS				9/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017442	J. Harlow	C. Kapustij	J. Harlow			9/24/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017443	J. Harlow	CMS				9/24/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017444	J. Harlow	D. Berwick				9/24/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017445	J. Harlow	C. Kapustij	J. Harlow			9/24/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017446	J. Harlow	D. Berwick				9/24/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017447	J. Harlow					9/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017448	J. Harlow	CMS				9/27/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017449	J. Harlow	CMS				9/27/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017450	J. Harlow					9/27/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017451	J. Harlow	CMS				9/27/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017452	J. Harlow	K. Shaffer				9/27/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017453	J. Harlow	CMS				9/27/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017454	J. Harlow	L. Hughes	P. Freeman; J. Harlow; M. Bonner	M. Keyser; M. Hill; M. Sarmiento; C. Damich; T. Camacho; J. Wang; B. Luong		9/28/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017455	J. Harlow	C. Rice	T. Hill	J. Harlow		9/29/2010	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017456	J. Harlow	M. Boward				9/29/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017457	J. Harlow	C. Wright	B. Hall; A. Franzel; M. Bonner	S. Deiter; J. Harlow		9/29/2010	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00017458	J. Harlow	Booz Allen Hamilton				9/29/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017459	J. Harlow	M. Boward				9/29/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017460	J. Harlow	M. Boward				9/29/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017461	J. Harlow	S. Deiter	C. Wright	J. Harlow; B. Hall; A. Franzel; M. Bonner		9/29/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000567915	USBP000567916
USBPPRIV00017462	J. Harlow	S. Creighton	C. Rice; J. Harlow			9/29/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017463	J. Harlow	C. Damich	C. Damich; D. Freund; J. Harlow; L. Hughes; M. Hill; M. Keyser	C. Kapustij; R. Thompson; J. Wang; M. Sarmiento; P. Freeman		9/29/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017464	J. Harlow	M. Hill	P. Freeman; L. Hughes	M. Keyser; M. Sarmiento; C. Damich; T. Camacho; J. Wang; B. Luong; J. Harlow; M. Bonner		9/29/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000568096	USBP000568098
USBPPRIV00017465	J. Harlow	C. Eisenberg	J. Abrams*	J. Burns*; A. Franzel; J. Harlow; P. Castellano		9/29/2010	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017466	J. Harlow	CMS				9/29/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00017467	J. Harlow	CMS				9/29/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017468	J. Harlow	D. Freund	J. Harlow; L. Hughes; M. Hill; M. Keyser	C. Kapustij; R. Thompson; C. Damich; J. Wang; M. Sarmiento; P. Freeman		9/29/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00017469	J. Harlow	M. Bonner	C. Wright	B. Hall; A. Franzel; S. Deiter; J. Harlow		9/29/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000569659	USBP000569659
USBPPriv00017470	J. Harlow	A. Franzel	L. Hughes; J. Harlow; M. Bonner			9/30/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017471	J. Harlow	A. Franzel	L. Hughes; J. Harlow; M. Bonner			9/30/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017472	J. Harlow	A. Franzel	L. Hughes; J. Harlow; M. Bonner			9/30/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPriv00017473	J. Harlow	L. Hughes	A. Franzel; J. Harlow; M. Bonner			9/30/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017474	J. Harlow	L. Hughes	A. Franzel; J. Harlow; M. Bonner			9/30/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017475	J. Harlow	L. Hughes	P. Freeman	C. Wright; J. Harlow; M. Bonner; M. Keyser; M. Hill; T. Camacho; M. Sarmiento; C. Damich; J. Wang; J. Harlow		9/30/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017476	J. Harlow	A. Franzel	L. Hughes; J. Harlow; M. Bonner			9/30/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017477	J. Harlow	P. Freeman	L. Hughes	C. Wright; J. Harlow; M. Bonner; M. Keyser; M. Hill; T. Camacho; M. Sarmiento; C. Damich; J. Wang		9/30/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017478	J. Harlow	L. Hughes	J. Harlow; M. Bonner; A. Franzel			9/30/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017479	J. Harlow	L. Hughes	J. Harlow; M. Bonner; A. Franzel			9/30/2010	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPriv00017480	J. Harlow	L. Hughes	T. Chadwell; M. Bonner; B. Hall	C. McGinty; J. Harlow; A. Franzel		9/30/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPriv00017481	J. Harlow	A. Franzel	C. Wright; S. Deiter	J. Harlow; B. Hall; M. Bonner		9/30/2010	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000567912	USBP000567914
USBPPriv00017482	J. Harlow	L. Hughes	C. Wright; P. Freeman	M. Bonner; M. Keyser; M. Hill; T. Camacho; M. Sarmiento; J. Harlow		9/30/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017483	J. Harlow	M. Sarmiento				10/4/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017484	J. Harlow	M. Sarmiento				10/4/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017485	J. Harlow	L. Hughes	A. Franzel' J. Harlow; M. Bonner			10/4/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017486	J. Harlow	A. Franzel	C. Eisenberg; S. Deiter; J. Harlow; M. Bonner; M. Brewer			10/5/2010	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00017487	J. Harlow	CMS				10/5/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017488	J. Harlow	H. Gelzer	C. Jones	A. Clark; E. Paley; J. Harlow		10/5/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017489	J. Harlow	A. Franzel	S. Deiter; C. Eisenberg; J. Harlow; M. Bonner; M. Brewer			10/5/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017490	J. Harlow	S. Deiter	A. Franzel; C. Eisenberg; J. Harlow; M. Bonner; M. Brewer			10/5/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017491	J. Harlow	L. Hughes	J. Floyd; S. Warner; P. Freeman; S. Reardon	P. Castellano; J. Harlow; M. Keyser; M. Hill; M. Thompson		10/6/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017492	J. Harlow	CMS				10/6/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; medical coding in support of RA payments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017493	J. Harlow	CMS				10/7/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017494	J. Harlow	CMS				10/7/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017495	J. Harlow	P. Freeman	D. Freund; L. Hughes	J. Harlow; M. Keyser; M. Hill; M. Sarmiento; C. Damich; T. Camacho; J. Wang		10/8/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017496	J. Harlow	CMS				10/8/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017497	J. Harlow	D. Freund	L. Hughes; P. Freeman	J. Harlow; R. Thompson; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento; T. Camacho		10/8/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017498	J. Harlow	C. Kapustij	J. Harlow	T. Pulley		10/12/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017499	J. Harlow	M. Cook				10/12/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017500	J. Harlow	Son. Jenkins	J. Harlow			10/12/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017501	J. Harlow	M. Sarmiento				10/12/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017502	J. Harlow	D. Freund	L. Hughes; P. Freeman	J. Harlow; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento; T. Camacho		10/12/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017503	J. Harlow	CMS				10/12/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017504	J. Harlow	D. Freund	L. Hughes; P. Freeman	J. Harlow; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento; T. Camacho		10/12/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017505	J. Harlow	C. Kapustij	J. Harlow			10/13/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017506	J. Harlow	A. Franzel	C. Eisenberg; J. Harlow; L. Hughes			10/13/2010	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017507	J. Harlow	A. Franzel	L. Hughes; C. Eisenberg; J. Harlow			10/13/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017508	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow; A. Franzel			10/13/2010	Email reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017509	J. Harlow	C. Eisenberg	J. Harlow; A. Franzel; L. Hughes			10/13/2010	Email reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017510	J. Harlow	CMS				10/14/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017511	J. Harlow	M. Boward				10/14/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017512	J. Harlow	A. Franzel	L. Hughes; C. Eisenberg; J. Harlow			10/14/2010	Email reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): medical coding in support of RA payments; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017513	J. Harlow	L. Hughes	A. Franzel; C. Eisenberg; J. Harlow			10/14/2010	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017514	J. Harlow	L. Hughes	C. Eisenberg; A. Franzel; J. Harlow			10/14/2010	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017515	J. Harlow	L. Hughes	C. Eisenberg; A. Franzel; J. Harlow			10/14/2010	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017516	J. Harlow	C. Eisenberg	L. Hughes; A. Franzel; J. Harlow			10/14/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00017517	J. Harlow	A. Franzel	L. Hughes; C. Eisenberg; J. Harlow			10/14/2010	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPIV00017518	J. Harlow	Son. Jenkins				10/14/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00017519	J. Harlow	P. Freeman	D. Freund	J. Harlow; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento; T. Camacho; L. Hughes		10/14/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00017520	J. Harlow	M. Hill	D. Freund; P. Freeman	J. Harlow; L. Hughes; C. Damich; J. Wang; M. Keyser; M. Sarmiento; T. Camacho		10/14/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00017521	J. Harlow	D. Freund	P. Freeman	J. Harlow; L. Hughes; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento; T. Camacho		10/14/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00017522	J. Harlow	M. Bonner	J. Harlow	A. Franzel		10/14/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPIV00017523	J. Harlow	P. Freeman	D. Freund	J. Harlow; L. Hughes; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento; T. Camacho		10/14/2010	Email reflecting internal agency deliberations regarding the following topic(s): coding guidance; medical coding in support of RA payments; RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00017524	J. Harlow	P. Freeman	D. Freund	J. Harlow; L. Hughes; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento; T. Camacho		10/14/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00017525	J. Harlow	C. Eisenberg	L. Hughes; A. Franzel; J. Harlow			10/14/2010	Email reflecting legal impressions and reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPIV00017526	J. Harlow	C. Kapustij	H. Gelzer; J. Harlow	C. Rice; J. Smith; J. Scott; A. Hornsby; T. Pulley		10/15/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00017527	J. Harlow	L. Hughes	J. Harlow; C. Kapustij; C. Eisenberg			10/15/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00017528	J. Harlow	K. Shaffer				10/19/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00017529	J. Harlow	C. Eisenberg	J. Harlow; M. Bonner; A. Franzel			10/20/2010	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPIV00017530	J. Harlow	D. Rhodes				10/20/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00017531	J. Harlow	L. Hughes	S. Deiter; M. Brewer; C. Kapustij; Son. Jenkins	J. Harlow		10/20/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00017532	J. Harlow	CMS				10/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017533	J. Harlow	L. Hughes	P. Freeman	M. Hill; M. Keyser; M. Sarmiento; C. Kapustij; J. Harlow		10/20/2010	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00017534	J. Harlow	M. Hill	L. Hughes; P. Freeman; C. Damich; J. Wang	M. Keyser; M. Sarmiento; C. Kapustij; J. Harlow		10/20/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017535	J. Harlow	L. Hughes	Son. Jenkins; S. Deiter; M. Brewer; C. Kapustij	J. Harlow		10/20/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017536	J. Harlow	D. Freund	L. Hughes; M. Hill; P. Freeman	J. Harlow; C. Damich; J. Wang; M. Keyser; M. Sarmiento; T. Camacho		10/21/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017537	J. Harlow	L. Hughes	D. Freund; M. Hill	J. Harlow; J. Smith; R. Thompson; Son. Jenkins		10/21/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017538	J. Harlow	D. Freund	L. Hughes; M. Hill	J. Harlow; J. Smith; R. Thompson; Son. Jenkins		10/21/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017539	J. Harlow	L. Hughes	M. Hill; D. Freund	R. Thompson; J. Smith; J. Harlow; Son. Jenkins		10/21/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017540	J. Harlow	L. Hughes	L. Hughes; S. Deiter; M. Brewer; C. Kapustij; Son. Jenkins	J. Harlow		10/21/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; coding guidance.	DPP	Withheld in Full		
USBPPRIV00017541	J. Harlow	L. Hughes	D. Freund; M. Hill	J. Harlow; J. Smith; R. Thompson; Son. Jenkins		10/21/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017542	J. Harlow	L. Hughes	M. Hill; D. Freund; C. Damich; J. Wang; M. Sarmiento; M. Keyser	J. Harlow; J. Smith; R. Thompson; Son. Jenkins		10/21/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017543	J. Harlow	CMS				10/22/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017544	J. Harlow	R. Thompson	J. Harlow	C. Eisenberg; A. Franzel; L. Hughes; M. Bonner; Son. Jenkins		10/22/2010	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017545	J. Harlow	J. Harlow	E. Paley	C. Jones; T. Hill; A. Larrick; C. Rice; J. Scott; J. Smith; C. Kapustij; T. Pulley; A. Hornsby		10/25/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017546	J. Harlow	A. Franzel	R. Thompson; J. Harlow	C. Eisenberg; L. Hughes; M. Bonner; Son. Jenkins		10/25/2010	Email reflecting legal advice and reflecting internal agency deliberations regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00017547	J. Harlow	M. Hill	L. Hughes; D. Freund; C. Damich; J. Wang; M. Sarmiento; M. Keyser	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; P. Freeman		10/25/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017548	J. Harlow	Son. Jenkins	R. Thompson	J. Harlow		10/25/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017549	J. Harlow	L. Hughes	D. Freund; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; P. Freeman		10/25/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017550	J. Harlow	D. Freund	L. Hughes; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; P. Freeman		10/25/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017551	J. Harlow	CMS				10/26/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017552	J. Harlow					10/26/2010	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00017553	J. Harlow	CMS				10/27/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017554	J. Harlow	CMS				10/27/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017555	J. Harlow	CMS				10/27/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017556	J. Harlow	D. Freund	L. Hughes; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; P. Freeman		10/27/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017557	J. Harlow	K. Maenner				10/27/2010	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00017558	J. Harlow	T. Pulley	J. Harlow; J. Smith; L. Hughes; C. Kapustij; A. Hornsby			10/27/2010	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00017559	J. Harlow	K. Shaffer				10/27/2010	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00017560	J. Harlow	CMS				10/27/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017561	J. Harlow	CMS				10/27/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017562	J. Harlow	L. Hughes	J. Harlow; J. Smith			10/27/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017563	J. Harlow	K. Shaffer				10/28/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017564	J. Harlow	K. Shaffer				10/28/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017565	J. Harlow	J. Harlow				10/28/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017566	J. Harlow	C. Kapustij	Son. Jenkins	J. Harlow		10/28/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017567	J. Harlow	CMS				10/28/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017568	J. Harlow	D. Freund	J. Smith	J. Harlow; R. Thompson; K. Sage		10/28/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017569	J. Harlow	K. Shaffer				10/28/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017570	J. Harlow	L. Hughes	M. Hill; P. Freeman; J. Wang	M. Keyser; J. Harlow		10/28/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017571	J. Harlow	J. Harlow				10/28/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017572	J. Harlow	A. Hornsby	J. Scott; C. Rice; J. Smith; J. Harlow; C. Kapustij; E. Riddick; V. Beder	J. Scott; C. Rice; J. Smith; J. Harlow; C. Kapustij; E. Riddick; V. Beder		10/29/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000562897	USBP000562898
USBPPRIV00017573	J. Harlow	E. Paley	H. Gelzer; C. D'Annunzio; C. Currence; J. Harlow	C. Jones		10/29/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017574	J. Harlow	C. Damich	L. Hughes	J. Wang; M. Keyser; M. Sarmiento; P. Freeman; M. Hill; C. Kapustij; J. Harlow; K. Mozeyko		10/29/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017575	J. Harlow	P. Freeman	L. Hughes	J. Wang; M. Keyser; M. Sarmiento; M. Hill; C. Kapustij; J. Harlow; K. Mozeyko; C. Damich		10/29/2010	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00017576	J. Harlow	K. Shaffer				10/29/2010	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00017577	J. Harlow	CMS				10/29/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017578	J. Harlow	C. Kapustij	J. Harlow			10/29/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017579	J. Harlow	L. Hughes	C. Damich	J. Wang; M. Keyser; M. Sarmiento; P. Freeman; M. Hill; C. Kapustij; J. Harlow; K. Mozeyko		10/29/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017580	J. Harlow	L. Hughes	P. Freeman	J. Wang; M. Keyser; M. Sarmiento; M. Hill; C. Kapustij; J. Harlow; K. Mozeyko; C. Damich		10/29/2010	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00017581	J. Harlow	L. Hughes	P. Freeman	J. Wang; M. Keyser; M. Sarmiento; M. Hill; C. Kapustij; J. Harlow; K. Mozeyko; C. Damich		10/29/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017582	J. Harlow	E. Paley	J. Smith	J. Harlow; C. Kapustij; H. Gelzer; C. Jones		11/1/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017583	J. Harlow	J. Smith	E. Paley	J. Harlow; C. Kapustij; H. Gelzer; C. Jones		11/1/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017584	J. Harlow	J. Smith	E. Paley	J. Harlow; C. Kapustij; H. Gelzer; C. Jones		11/1/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017585	J. Harlow	CMS				11/1/2010	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017586	J. Harlow	CMS				11/1/2010	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00017587	J. Harlow	C. Rice				11/1/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017588	J. Harlow	J. Smith	E. Paley	J. Harlow		11/2/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017589	J. Harlow	E. Paley	J. Smith	J. Harlow		11/2/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017590	J. Harlow	L. Hughes	C. Damich; D. Freund; J. Wang; M. Hill; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; P. Freeman		11/3/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017591	J. Harlow	L. Hughes	D. Freund; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; P. Freeman		11/3/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017592	J. Harlow	L. Hughes	M. Hill; D. Freund; C. Damich; J. Wang; M. Sarmiento; M. Keyser	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; P. Freeman		11/3/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017593	J. Harlow	C. Damich	L. Hughes; D. Freund; J. Wang; M. Hill; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; P. Freeman		11/3/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017594	J. Harlow	L. Hughes	C. Damich; D. Freund; J. Wang; M. Hill; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; P. Freeman		11/3/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017595	J. Harlow	CMS				11/4/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017596	J. Harlow	CMS				11/4/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017597	J. Harlow	D. Freund	L. Hughes; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; P. Freeman		11/4/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017598	J. Harlow					11/4/2010	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017599	J. Harlow	L. Hughes	C. Damich; D. Freund; J. Wang; M. Hill; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; P. Freeman		11/4/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017600	J. Harlow	J. Pinsky				11/4/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017601	J. Harlow	DHHS				11/4/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017602	J. Harlow	Booz Allen Hamilton				11/5/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017603	J. Harlow					11/7/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017604	J. Harlow	C. Eisenberg	M. Bonner; C. Kapustij	L. Hughes; J. Harlow		11/8/2010	Draft email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017605	J. Harlow	C. Rice	T. Hill; A. Larrick	J. Harlow; J. Scott		11/8/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017606	J. Harlow					11/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017607	J. Harlow	CMS				11/9/2010	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00017608	J. Harlow	CMS				11/9/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017609	J. Harlow					11/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017610	J. Harlow					11/9/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017611	J. Harlow	CMS				11/10/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017612	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes			11/10/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017613	J. Harlow	C. Damich	D. Freund; L. Hughes; J. Wang; M. Hill; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; P. Freeman; K. Mozyko		11/11/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017614	J. Harlow	CMS				11/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017615	J. Harlow	CMS				11/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017616	J. Harlow	CMS				11/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017617	J. Harlow	CMS				11/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017618	J. Harlow	C. Kapustij	J. Harlow			11/12/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017619	J. Harlow	D. Freund	L. Hughes; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; K. Mozyko; P. Freeman		11/12/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017620	J. Harlow	M. Bonner	J. Harlow	A. Franzel		11/12/2010	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00017621	J. Harlow	CMS				11/15/2010	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017622	J. Harlow	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017623	J. Harlow	M. Hill	J. Smith; C. Damich; M. Keyser	J. Harlow; L. Hughes; C. Kapustij		11/15/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017624	J. Harlow	J. Harlow				11/15/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017625	J. Harlow	M. Hill	J. Smith; C. Damich; M. Keyser	J. Harlow; L. Hughes; C. Kapustij; K. Mozeyko		11/15/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017626	J. Harlow	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017627	J. Harlow	J. Smith	M. Hill	J. Harlow; L. Hughes; C. Kapustij		11/15/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017628	J. Harlow	M. Hill	J. Smith; C. Damich; M. Keyser	J. Harlow; L. Hughes; C. Kapustij		11/15/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017629	J. Harlow	A. Deming				11/15/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017630	J. Harlow	M. Hill	D. Freund; L. Hughes; C. Damich; J. Wang; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; K. Mozeyko; P. Freeman		11/15/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017631	J. Harlow	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017632	J. Harlow	J. Harlow				15-Nov-10	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00017633	J. Harlow	J. Smith	M. Hill	J. Harlow; L. Hughes; C. Kapustij		11/15/2010	Draft email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017634	J. Harlow					11/16/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017635	J. Harlow					11/16/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017636	J. Harlow	L. Hughes	M. Hill; D. Freund; C. Damich; J. Wang; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; K. Mozeyko; P. Freeman		11/16/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017637	J. Harlow	CMS				11/16/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017638	J. Harlow	CMS				11/16/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017639	J. Harlow	CMS				11/16/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017640	J. Harlow	CMS				11/16/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017641	J. Harlow	A. Hornsby	J. Harlow; C. Kapustij	P. Ashkenaz*		11/16/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Produced with Redactions	USBP000568466	USBP000568468

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017642	J. Harlow	C. Rice	J. Harlow			11/17/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017643	J. Harlow	L. Hughes	M. Keyser; M. Hill; P. Freeman	J. Harlow; C. Eisenberg		11/17/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017644	J. Harlow	M. Hill	D. Freund; L. Hughes; C. Damich; J. Wang; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; K. Mozyko; P. Freeman		11/17/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017645	J. Harlow	D. Freund	L. Hughes; C. Damich; J. Wang; M. Hill; M. Keyser; M. Sarmiento	J. Harlow; J. Smith; R. Thompson; Son. Jenkins; K. Mozyko; P. Freeman		11/17/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017646	J. Harlow					11/18/2010	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017647	J. Harlow	L. Hughes	C. Damich; M. Hill; M. Keyser; P. Freeman	J. Harlow; C. Eisenberg; J. Wang; K. Mozyko; M. Sarmiento		11/18/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000569536	USBP000569539
USBPPRIV00017648	J. Harlow	C. Damich	L. Hughes; M. Hill; M. Keyser; P. Freeman	J. Harlow; C. Eisenberg; J. Wang; K. Mozyko; M. Sarmiento		11/18/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000569541	USBP000569543
USBPPRIV00017649	J. Harlow	L. Hughes	M. Keyser; C. Damich; M. Hill; P. Freeman	J. Wang; K. Mozyko; M. Sarmiento; J. Harlow; C. Eisenberg; C. Kapustij		11/19/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017650	J. Harlow	M. Keyser	L. Hughes; C. Damich; M. Hill; P. Freeman	J. Wang; K. Mozyko; M. Sarmiento; J. Harlow; C. Eisenberg; C. Kapustij		11/19/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017651	J. Harlow	M. Sarmiento				11/22/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017652	J. Harlow	C. Damich	L. Hughes	K. Mozyko; P. Freeman; J. Wang; M. Keyser; M. Sarmiento; M. Hill		11/24/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017653	J. Harlow					11/24/2010	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017654	J. Harlow	L. Hughes	S. Deiter; J. Fry; P. Freeman; B. Hall; C. Wright; M. Bonner; M. Brewer; M. Bonfante; A. Franzel; J. Harlow; M. Keyser; J. Cress			11/30/2010	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017655	J. Harlow	A. Hornsby	F. Szefflinski; C. Kapustij	P. Foster; W. London; J. Harlow		11/30/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Produced with Redactions	USBP000568718	USBP000568723
USBPPRIV00017656	J. Harlow	R. Coyle	J. Harlow	C. Rice; S. Creighton; J. Smith; P. Spitalnic; D. Vance		12/1/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017657	J. Harlow	C. McNeal	M. Brewer	M. Bonner; J. Harlow; S. Creighton; R. Paul; C. McNeal		12/1/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017658	J. Harlow	C. McNeal	M. Brewer	M. Bonner; J. Harlow; S. Creighton; R. Paul		12/1/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017659	J. Harlow	CMS				12/2/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017660	J. Harlow	CMS				12/2/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017661	J. Harlow	CMS				12/2/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017662	J. Harlow	L. Hughes	J. Harlow; J. Smith	C. Rice		12/2/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017663	J. Harlow	R. Coyle	J. Harlow			12/2/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017664	J. Harlow	C. Rice	T. Hill; A. Larrick	J. Harlow; J. Scott		12/3/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017665	J. Harlow	CMS				12/3/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017666	J. Harlow	L. Hughes	J. Harlow			12/4/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017667	J. Harlow	L. Hughes	J. Harlow			12/4/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017668	J. Harlow	R. Coyle	J. Harlow; L. Hughes	C. Rice; J. Smith; J. Scott		12/6/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017669	J. Harlow	CMS				12/6/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017670	J. Harlow	J. Fry				12/6/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017671	J. Harlow	J. Fry	S. Deiter; M. Bonner; M. Brewer; M. Bonfante; A. Franzel; J. Harlow	M. Bonner; M. Brewer; M. Bonfante; A. Franzel; J. Harlow		12/6/2010	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017672	J. Harlow	J. Fry				12/6/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017673	J. Harlow	J. Fry	S. Deiter	L. Hughes; P. Freeman; B. Hall; C. Wright; M. Bonner; M. Brewer; M. Bonfante; A. Franzel; J. Harlow; M. Keyser; J. Cress		12/6/2010	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017674	J. Harlow	J. Fry				12/6/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017675	J. Harlow	R. Vito	J. Blum			12/7/2010	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017676	J. Harlow	R. Vito	J. Blum			12/7/2010	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017677	J. Harlow	A. Gleimer	C. Rice; V. Beder; J. Harlow	V. Beder; J. Harlow		12/7/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017678	J. Harlow	C. Rice	A. Gleimer; V. Beder; J. Harlow	V. Beder; J. Harlow		12/7/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017679	J. Harlow					12/7/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017680	J. Harlow	CMS				12/8/2010	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017681	J. Harlow	C. Rice	J. Harlow			12/9/2010	Draft email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017682	J. Harlow	J. Harlow				12/9/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017683	J. Harlow	S. Lee	R. Coyle; S. Wright	J. Harlow; C. Rice; S. Creighton; P. Spitalnic; S. Codespote; D. Vance; C. Moon; K. Cardinale		12/9/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017684	J. Harlow	J. Harlow				12/9/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017685	J. Harlow	R. Coyle	S. Wright; S. Lee	J. Harlow; C. Rice; S. Creighton; P. Spitalnic; S. Codespote; D. Vance		12/9/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017686	J. Harlow	R. Coyle	S. Lee; S. Wright	J. Harlow; C. Rice; S. Creighton; P. Spitalnic; S. Codespote; D. Vance; C. Moon; K. Cardinale		12/9/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017687	J. Harlow	S. Lee	R. Coyle; S. Wright	J. Harlow; C. Rice; S. Creighton; P. Spitalnic; S. Codespote; D. Vance; C. Moon; K. Cardinale		12/9/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017688	J. Harlow	A. Deming				12/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017689	J. Harlow	R. Coyle	C. Rice; J. Harlow	D. Vance; P. Spitalnic; S. Codespote		12/12/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00017690	J. Harlow	A. Deming				12/13/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017691	J. Harlow	CMS				12/13/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017692	J. Harlow	A. Deming				12/13/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017693	J. Harlow	A. Deming				12/13/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017694	J. Harlow	CMS				12/14/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017695	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes			12/14/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017696	J. Harlow	CMS				12/14/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017697	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow			12/14/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017698	J. Harlow	CMS				12/14/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017699	J. Harlow	CMS				12/14/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017700	J. Harlow	Son. Jenkins				12/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017701	J. Harlow	M. Hill	L. Hughes; M. Keyser	C. Damich; J. Wang; C. Eisenberg; J. Harlow; P. Freeman		12/15/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017702	J. Harlow	CMS				12/15/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017703	J. Harlow					12/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017704	J. Harlow					12/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017705	J. Harlow					12/16/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017706	J. Harlow	CMS				12/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017707	J. Harlow					12/16/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017708	J. Harlow	L. Hughes	Son. Jenkins	J. Harlow; J. Smith		12/16/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017709	J. Harlow	T. Pulley	J. Harlow; K. Gombeski			12/17/2010	Draft email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017710	J. Harlow	C. Moreno	J. Spiegel; K. Gent; C. Rice; J. Harlow; L. Merritt-Nixon; M. James			12/17/2010	Draft email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00017711	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017712	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017713	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017714	J. Harlow	M. Keyser				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017715	J. Harlow	CMS				12/20/2010	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017716	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017717	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017718	J. Harlow	C. Eisenberg	J. Harlow	L. Hughes		12/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000566847	USBP000566848
USBPPRIV00017719	J. Harlow	P. Ashkenaz*	C. Rice; S. Creighton; J. Harlow			12/20/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000566849	USBP000566851
USBPPRIV00017720	J. Harlow	C. Rice	S. Creighton; J. Harlow			12/20/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000566973	USBP000566976
USBPPRIV00017721	J. Harlow	P. Ashkenaz*	J. Harlow; C. Rice; S. Creighton			12/20/2010	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Produced with Redactions	USBP000567144	USBP000567146
USBPPRIV00017722	J. Harlow	C. Rice	P. Ashkenaz*; S. Creighton; J. Harlow			12/20/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000567175	USBP000567177
USBPPRIV00017723	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017724	J. Harlow	J. Fry				12/20/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017725	J. Harlow	S. Creighton	P. Ashkenaz*; J. Harlow; C. Rice			12/20/2010	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000569688	USBP000569691
USBPPRIV00017726	J. Harlow	J. Fry	M. Bonner; S. Deiter; A. Franzel	J. Harlow; L. Hughes		12/21/2010	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017727	J. Harlow	A. Deming				12/22/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017728	J. Harlow	A. Deming				12/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017729	J. Harlow	A. Deming				12/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017730	J. Harlow	T. Pulley	C. Kapustij; J. Harlow; K. Gombeski			12/23/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017731	J. Harlow	A. Deming				12/23/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017732	J. Harlow	M. Keyser	L. Hughes; C. Kapustij; J. Smith; D. Freund; J. Harlow; M. Hill; J. Wang; C. Damich; K. Mozyko			12/23/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017733	J. Harlow	A. Karman				12/23/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017734	J. Harlow	D. Rhodes				12/27/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017735	J. Harlow	K. Gombeski	A. Hornsby	J. Harlow		12/28/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017736	J. Harlow	CMS				12/29/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017737	J. Harlow	CMS				12/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017738	J. Harlow	CMS				12/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017739	J. Harlow	CMS				12/29/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017740	J. Harlow	CMS				12/29/2010	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00017741	J. Harlow	CMS				12/29/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017742	J. Harlow	CMS				12/30/2010	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00017743	J. Harlow	A. Pugh				12/30/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017744	J. Harlow	CMS				1/3/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017745	J. Harlow	P. Ashkenaz*	C. Rice; J. Harlow			1/3/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017746	J. Harlow	M. Bonner	J. Leonard; CMS RADV Office; L. Hughes; J. Harlow; C. Kapustij; S. Deiter	M. Keyser; P. Freeman; M. Thompson; A. Da Silva; A. Pugh; A. Brou; S. Kamal; D. Rhodes		1/4/2011	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017747	J. Harlow	L. Hughes	M. Hill; D. Freund; M. Keyser	J. Harlow; R. Thompson; C. Damich; J. Wang		1/4/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017748	J. Harlow	C. Rice	T. Hill; J. Harlow	J. Harlow		1/4/2011	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000559034	USBP000559035
USBPPRIV00017749	J. Harlow	D. Freund	L. Hughes; M. Hill; M. Keyser	J. Harlow; R. Thompson; C. Damich; J. Wang		1/4/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017750	J. Harlow	CMS				1/4/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017751	J. Harlow	M. Hill	L. Hughes; D. Freund; M. Keyser	J. Harlow; R. Thompson; C. Damich; J. Wang		1/4/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017752	J. Harlow	J. Leonard	CMS RADV Office; L. Hughes; M. Bonner; J. Harlow; C. Kapustij; S. Deiter	M. Keyser; P. Freeman; M. Thompson; A. Da Silva; A. Pugh; A. Brou; S. Kamal; D. Rhodes		1/4/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017753	J. Harlow	M. Bonner	M. Bonner; J. Leonard; CMS RADV Office; L. Hughes; J. Harlow; C. Kapustij; S. Deiter	M. Keyser; P. Freeman; M. Thompson; A. Da Silva; A. Pugh; A. Brou; S. Kamal; D. Rhodes		1/4/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017754	J. Harlow	PRI				1/5/2011	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017755	J. Harlow	L. Hughes	J. Harlow; J. Smith			1/5/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017756	J. Harlow	CMS				1/5/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017757	J. Harlow	J. Leonard	L. Hughes; CMS RADV Office; M. Bonner; J. Harlow; C. Kapustij; S. Deiter	M. Keyser; P. Freeman; M. Thompson; A. Da Silva; A. Pugh; A. Brou; S. Kamal; D. Rhodes; D. Sanford		1/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017758	J. Harlow	CMS				1/7/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017759	J. Harlow	D. Freund	L. Hughes; M. Hill; M. Keyser; J. Harlow; R. Thompson; C. Damich; J. Wang	J. Harlow; R. Thompson; C. Damich; J. Wang		1/7/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017760	J. Harlow	L. Hughes	M. Freund; M. Hill; M. Keyser; J. Harlow; R. Thompson; C. Damich; J. Wang	J. Harlow; R. Thompson; C. Damich; J. Wang		1/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017761	J. Harlow	D. Freund	L. Hughes; M. Hill; M. Keyser	J. Harlow; R. Thompson; C. Damich; J. Wang		1/7/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017762	J. Harlow					1/7/2011	Spreadsheet reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00017763	J. Harlow	M. Bonfante	C. Eisenberg; L. Hughes; J. Harlow	A. Franzel		1/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017764	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; A. Franzel			1/9/2011	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000559326	USBP000559330
USBPPRIV00017765	J. Harlow	CMS				1/9/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017766	J. Harlow	CMS				1/10/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017767	J. Harlow	P. Spitalnic	C. Rice; S. Creighton; J. Harlow	R. Coyle		1/10/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017768	J. Harlow	J. Brostowitz				1/10/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017769	J. Harlow	CMS RADV	L. Hughes; C. Eisenberg; A. Franzel; M. Bonner; J. Harlow	S. Deiter; M. Brewer		1/11/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017770	J. Harlow	CMS DVC				1/11/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017771	J. Harlow	E. Paley				1/12/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017772	J. Harlow	C. Rice	J. Harlow; S. Creighton			1/12/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017773	J. Harlow	S. Creighton	C. Rice; J. Harlow			1/12/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017774	J. Harlow	M. Bonfante	J. Harlow; C. Eisenberg	L. Hughes		1/12/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017775	J. Harlow	T. Pulley	A. Hornsby	J. Harlow; C. Kapustij; K. Gombeski		1/12/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017776	J. Harlow	E. Paley				1/12/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017777	J. Harlow	C. Rice	J. Harlow			1/12/2011	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017778	J. Harlow	CMS				1/13/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017779	J. Harlow	CMS	R. Vito			1/13/2011	Memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017780	J. Harlow	CMS	R. Vito			1/13/2011	Letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017781	J. Harlow	CMS DVC				1/13/2011	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00017782	J. Harlow	CMS DVC				1/13/2011	Presentation reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00017783	J. Harlow	CMS				1/14/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017784	J. Harlow	CMS				1/14/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017785	J. Harlow	CMS				1/14/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017786	J. Harlow	J. Leonard	J. Leonard; M. Thompson; M. Bonner; L. Hughes	J. Harlow; M. Keyser; A. Da Silva; A. Brou; G. Kavanaugh; D. Krevis; C. Scott; M. Sarmiento; S. Kamal; P. Freeman; M. Hill; J. Pierce; A. Moulton; D. Sanford; J. Kadela; D. Rhodes; C. Kapustij; A. Pugh; M. Boward; K. Mozeyko		1/14/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017787	J. Harlow	CMS RADV	L. Hughes; CMS RADV; J. Harlow; C. Eisenberg; A. Franzel			1/19/2011	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017788	J. Harlow	M. Bonfante				1/19/2011	Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017789	J. Harlow	CMS				1/19/2011	Draft memorandum reflecting internal agency deliberations and requesting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00017790	J. Harlow	CMS RADV	J. Harlow; L. Hughes	C. Eisenberg		1/20/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017791	J. Harlow	CMS RADV	C. Eisenberg; L. Hughes ;			1/21/2011	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000557767	USBP000557769
USBPPRIV00017792	J. Harlow	L. Hughes	R. Mierwald; Son. Jenkins	A. Hornsby; J. Smith; J. Harlow		1/21/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00017793	J. Harlow	CMS				1/21/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017794	J. Harlow	ECN				1/24/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017795	J. Harlow	L. Hughes	J. Kelman; A. Hornsby	J. Harlow		1/25/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00017796	J. Harlow	E. Paley				1/25/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017797	J. Harlow	ECN				1/25/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017798	J. Harlow	CMS				1/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017799	J. Harlow	A. Hornsby	A. Larrick; M. Stickell	C. Rice; J. Harlow; J. Scott; L. Hughes; C. Eisenberg		1/26/2011	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000557469	USBP000557471
USBPPRIV00017800	J. Harlow	A. Hornsby	M. Stickell	J. Harlow		1/26/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000557756	USBP000557758
USBPPRIV00017801	J. Harlow	J. Harlow				1/26/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017802	J. Harlow	A. Franzel	L. Hughes; J. Harlow; M. Bonner	S. Deiter		1/26/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017803	J. Harlow	C. Rice		A. Larrick; A. Hornsby		1/26/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017804	J. Harlow	A. Larrick	C. Rice; J. Harlow; T. Hill	A. Hornsby; M. Stickell		1/26/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017805	J. Harlow	J. Harlow				1/26/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017806	J. Harlow	J. Harlow				1/26/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000560524	USBP000560528

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017807	J. Harlow	L. Hughes	S. Deiter; M. Bonner; A. Franzel; J. Harlow			1/26/2011	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00017808	J. Harlow	A. Franzel	L. Hughes; J. Harlow; M. Bonner	S. Deiter		1/26/2011	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00017809	J. Harlow	CMS				1/26/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017810	J. Harlow	CMS				1/26/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017811	J. Harlow	J. Harlow				1/26/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017812	J. Harlow	T. Pulley	J. Harlow; R. Thompson; L. Hughes; C. Eisenberg; J. Smith			1/26/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000560711	USBP000560713
USBPPRIV00017813	J. Harlow	L. Hughes	A. Franzel; J. Harlow; M. Bonner	S. Deiter		1/26/2011	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00017814	J. Harlow	CMS				1/26/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017815	J. Harlow	J. Scott				1/27/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017816	J. Harlow	S. Deiter	A. Franzel; T. Chadwell; J. Fry; M. Bonner; C. McGinty; J. Floyd; L. Small; A. Maduchukwu; L. McAndrews; M. Brewer	L. Hughes; J. Harlow		1/28/2011	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017817	J. Harlow	J. Gover				1/28/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017818	J. Harlow	S. Deiter	A. Franzel; T. Chadwell; J. Fry; M. Bonner; B. Hall; C. McGinty; J. Floyd; L. Smith; A. Maduchukwu; L. McAndrews	L. Hughes; J. Harlow		1/28/2011	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017819	J. Harlow	J. Fry				1/28/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017820	J. Harlow	CMS				1/29/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017821	J. Harlow	C. Kapustij	J. Harlow; T. Pulley; K. Gombeski			1/31/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017822	J. Harlow	A. Hornsby	K. Gombeski	J. Harlow; T. Pulley; C. Kapustij		2/1/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017823	J. Harlow	OL				2/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017824	J. Harlow	J. Harlow				2/1/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00017825	J. Harlow	OL				2/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017826	J. Harlow	K. Gombeski	A. Hornsby	J. Harlow; T. Pulley; C. Kapustij		2/1/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017827	J. Harlow	R. Mierwald	J. Harlow; L. Hughes; A. Hornsby; J. Smith			2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017828	J. Harlow	A. Hornsby	J. Harlow; L. Hughes; R. Mierwald	J. Smith		2/2/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017829	J. Harlow	CMS				2/2/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017830	J. Harlow	R. Mierwald	A. Hornsby; L. Hughes	J. Harlow		2/2/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017831	J. Harlow	A. Hornsby	L. Hughes; R. Mierwald	J. Harlow		2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00017832	J. Harlow	A. Hornsby	J. Harlow			2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00017833	J. Harlow	A. Hornsby	J. Harlow; L. Hughes; R. Mierwald	J. Smith		2/2/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00017834	J. Harlow	C. Eisenberg	J. Harlow; C. Rice; J. Scott			2/2/2011	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00017835	J. Harlow	L. Hughes	J. Harlow			2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000559168	USBP000559168
USBPPriv00017836	J. Harlow	CMS				2/2/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPriv00017837	J. Harlow	A. Hornsby	J. Harlow			2/2/2011	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00017838	J. Harlow	L. Hughes	A. Hornsby; R. Mierwald	J. Harlow		2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00017839	J. Harlow	M. Keyser	L. Hughes	J. Harlow; R. Mierwald; C. Damich; J. Wang; M. Demissie; M. Hill; P. Freeman		2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00017840	J. Harlow	J. Floyd	L. Hughes; P. Freeman	M. Hill; A. Franzel; L. Smith; M. Bonner; M. Keyser; J. Harlow; C. Damich; J. Wang; J. Floyd		2/3/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPriv00017841	J. Harlow	CMS				2/3/2011	Draft letter reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPriv00017842	J. Harlow	CMS				2/3/2011	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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USBPPRIV00017843	J. Harlow	R. Mierwald	C. Rice; J. Smith	L. Hughes; J. Harlow		2/3/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017844	J. Harlow	CMS				2/3/2011	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017845	J. Harlow	CMS				2/3/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017846	J. Harlow	E. Paley	J. Harlow			2/3/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017847	J. Harlow	CMS				2/3/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017848	J. Harlow	J. Harlow	A. Hornsby	J. Harlow		2/3/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017849	J. Harlow	CMS				2/3/2011	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017850	J. Harlow	CMS				2/3/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017851	J. Harlow	C. Eisenberg	J. Burns*			2/4/2011	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017852	J. Harlow	C. Wright	P. Freeman; A. Franzel	B. Hall; M. Bonner; S. Deiter; M. Keyser; J. Wang; J. Harlow; L. Hughes		2/4/2011	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00017853	J. Harlow	A. Hornsby	J. Harlow			2/4/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017854	J. Harlow	L. Hughes	C. Aversa; J. Harlow			2/4/2011	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017855	J. Harlow	C. Eisenberg	J. Burns*			2/4/2011	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00017856	J. Harlow	E. Paley	J. Harlow	K. McKinney		2/4/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017857	J. Harlow	E. Paley	J. Harlow			2/4/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017858	J. Harlow	A. Franzel	P. Freeman	M. Bonner; S. Deiter; M. Keyser; J. Wang; J. Harlow; L. Hughes; B. Hall; C. Wright		2/4/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017859	J. Harlow	R. Paul	S. Creighton; C. Eisenberg; J. Harlow; D. Moseley			2/4/2011	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00017860	J. Harlow	A. Hornsby	L. Hughes; J. Harlow; R. Mierwald			2/6/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017861	J. Harlow	J. Burns*	C. Eisenberg	J. Harlow; J. Abrams*		2/7/2011	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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USBPPRIV00017862	J. Harlow	A. Karman				2/7/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017863	J. Harlow	C. Eisenberg	J. Burns*	J. Harlow		2/7/2011	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00017864	J. Harlow	M. Keyser	L. Hughes; J. Harlow; C. Kapustij; R. Mierwald; D. Freund	M. Hill; C. Damich; J. Wang; K. Mozeyko; P. Freeman; M. Demissie; A. Peterson		2/7/2011	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017865	J. Harlow	A. Karman				2/7/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017866	J. Harlow	C. Rice	A. Larrick	J. Scott; J. Harlow; C. Aversa		2/7/2011	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017867	J. Harlow	C. Eisenberg	J. Burns*; J. Harlow	J. Harlow		2/7/2011	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00017868	J. Harlow	C. Eisenberg	J. Burns*	J. Harlow		2/7/2011	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00017869	J. Harlow	T. Pulley	K. Brownley	J. Harlow; C. Rice		2/8/2011	Draft email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00017870	J. Harlow	CMS				2/8/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017871	J. Harlow	J. Harlow				2/8/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000558642	USBP000558643
USBPPRIV00017872	J. Harlow	J. Harlow				2/8/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000558652	USBP000558653
USBPPRIV00017873	J. Harlow	J. Harlow				2/8/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017874	J. Harlow	CMS				2/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017875	J. Harlow	CMS				2/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017876	J. Harlow	L. Hughes	A. Hornsby; R. Mierwald; J. Harlow; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017877	J. Harlow	M. Keyser	US_RADV; L. Hughes; C. Kapustij; J. Harlow; J. Smith; Son. Jenkins; K. Mozeyko; J. Wang; C. Damich; M. Boward; M. Hill; R. Mierwald; D. Freund; R. Thompson; A. Peterson; C. Bresette; K. Mozeyko			2/9/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017878	J. Harlow	A. Karman				2/9/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017879	J. Harlow	L. Hughes	J. Harlow; A. Hornsby; R. Mierwald			2/9/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017880	J. Harlow	L. Hughes	L. Hughes; A. Hornsby; J. Harlow; R. Mierwald			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017881	J. Harlow	R. Mierwald	L. Hughes; A. Hornsby; J. Harlow; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017882	J. Harlow	A. Hornsby	J. Harlow; L. Hughes; R. Mierwald; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017883	J. Harlow	L. Hughes	A. Hornsby; J. Harlow			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017884	J. Harlow	L. Hughes	A. Hornsby; J. Harlow; R. Mierwald; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017885	J. Harlow	L. Hughes	A. Hornsby; R. Mierwald; J. Harlow; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017886	J. Harlow	C. Eisenberg	J. Harlow			2/9/2011	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00017887	J. Harlow	L. Hughes	J. Harlow; A. Hornsby			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017888	J. Harlow	A. Hornsby	L. Hughes; J. Harlow; R. Mierwald; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017889	J. Harlow	A. Hornsby	L. Hughes; R. Mierwald; J. Harlow; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017890	J. Harlow	A. Hornsby	J. Harlow			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017891	J. Harlow	A. Hornsby	L. Hughes; R. Mierwald; J. Harlow; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017892	J. Harlow	R. Mierwald	L. Hughes; A. Hornsby; J. Harlow; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00017893	J. Harlow	L. Hughes	R. Mierwald; A. Hornsby; J. Harlow; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017894	J. Harlow	R. Mierwald	L. Hughes; A. Hornsby; J. Harlow; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017895	J. Harlow	A. Hornsby	L. Hughes; R. Mierwald; J. Harlow			2/9/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017896	J. Harlow	R. Mierwald	L. Hughes; A. Hornsby; J. Harlow; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017897	J. Harlow	A. Hornsby	R. Mierwald; L. Hughes; J. Harlow; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017898	J. Harlow	A. Hornsby	L. Hughes; J. Harlow; R. Mierwald			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017899	J. Harlow	L. Hughes	R. Mierwald; A. Hornsby; J. Harlow			2/9/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017900	J. Harlow	L. Hughes	A. Hornsby; J. Harlow; R. Mierwald; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000560575	USBP000560577
USBPPRIV00017901	J. Harlow	A. Hornsby	J. Harlow; R. Mierwald; L. Hughes; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017902	J. Harlow	L. Hughes	A. Hornsby; R. Mierwald; J. Harlow			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017903	J. Harlow	L. Hughes	R. Mierwald; A. Hornsby; J. Harlow; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017904	J. Harlow	R. Mierwald	A. Hornsby; L. Hughes; J. Harlow; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017905	J. Harlow	J. Smith	J. Harlow; R. Mierwald; L. Hughes; A. Hornsby			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017906	J. Harlow	L. Hughes	J. Harlow; R. Mierwald; A. Hornsby; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017907	J. Harlow	CMS				2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017908	J. Harlow	Son. Jenkins	J. Harlow	L. Hughes; A. Hornsby; J. Smith; Son. Jenkins; C. Kapustij; R. Mierwald		2/10/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017909	J. Harlow	P. Freeman	L. Hughes; A. Franzel; M. Bonner	J. Harlow; S. Deiter; M. Brewer; M. Keyser; M. Thompson; S. Kamal; M. Demissie; M. Boward; J. Graham W; C. Scott; M. Sarmiento; K. Mozeyko		2/10/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017910	J. Harlow	M. Bonfante	M. Bonner; M. Brewer; C. Eisenberg; A. Franzel; S. Deiter	J. Harlow		2/10/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017911	J. Harlow	A. Hornsby	L. Hughes; J. Harlow; R. Mierwald	J. Smith		2/10/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017912	J. Harlow	CMS				2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017913	J. Harlow	L. Hughes	A. Hornsby; R. Mierwald; J. Harlow			2/10/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017914	J. Harlow	CMS				2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017915	J. Harlow	CMS				2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017916	J. Harlow	CMS				2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017917	J. Harlow	L. Hughes	L. Hughes; A. Hornsby; R. Mierwald; J. Harlow			2/10/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017918	J. Harlow	A. Hornsby	L. Hughes; R. Mierwald; J. Harlow			2/10/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017919	J. Harlow	CMS				2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017920	J. Harlow	L. Hughes	A. Hornsby; R. Mierwald; J. Harlow			2/10/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017921	J. Harlow	Son. Jenkins	J. Harlow; A. Hornsby; L. Hughes; R. Mierwald; J. Smith			2/11/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017922	J. Harlow	Son. Jenkins	A. Hornsby; J. Harlow			2/11/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017923	J. Harlow	CMS				2/11/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017924	J. Harlow	CMS				2/14/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00017925	J. Harlow	CMS				2/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017926	J. Harlow	CMS				2/15/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017927	J. Harlow	A. Hornsby	J. Harlow; L. Hughes; J. Smith; C. Kapustij; R. Mierwald; Son. Jenkins			2/15/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017928	J. Harlow	R. Swinehart				2/16/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017929	J. Harlow	R. Swinehart				2/16/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017930	J. Harlow	CMS				2/16/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017931	J. Harlow	C. Eisenberg	J. Burns*			2/17/2011	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00017932	J. Harlow	C. Eisenberg	J. Burns*	J. Harlow		2/17/2011	Email requesting legal advice and reflecting internal agency deliberations regarding non-UHG MAO RA activities.	ACP; DPP	Produced with Redactions	USBP000558379	USBP000558380
USBPPRIV00017933	J. Harlow	CMS				2/17/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017934	J. Harlow					2/18/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017935	J. Harlow	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017936	J. Harlow	C. Kapustij	J. Harlow	T. Pulley; K. Gombeski		2/22/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00017937	J. Harlow	R. Swinehart				2/22/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017938	J. Harlow	R. Swinehart				2/22/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017939	J. Harlow	A. Franzel	J. Harlow	M. Bonner; L. Hughes; S. Deiter		2/22/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017940	J. Harlow	A. Franzel	A. Franzel; J. Harlow	M. Bonner; L. Hughes; S. Deiter		2/22/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017941	J. Harlow	T. Hill	C. Rice; S. Creighton; J. Harlow; A. Larrick	L. Fegraus; J. Blum		2/22/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000560343	USBP000560344
USBPPRIV00017942	J. Harlow	CMS				2/23/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017943	J. Harlow	CMS				2/23/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017944	J. Harlow	J. Harlow				2/23/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017945	J. Harlow	CMS				2/23/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017946	J. Harlow	A. Hornsby	R. Mierwald	J. Harlow; L. Hughes; J. Smith		2/23/2011	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017947	J. Harlow	A. Hornsby	J. Harlow; Son. Jenkins			2/24/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017948	J. Harlow	L. Small				2/24/2011	Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00017949	J. Harlow	M. Bonfante	A. Franzel; C. Eisenberg; J. Harlow	J. Harlow		2/24/2011	Email reflecting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00017950	J. Harlow	CMS				2/24/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017951	J. Harlow	CMS				2/25/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017952	J. Harlow	C. Kapustij	J. Harlow			2/28/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017953	J. Harlow	J. Harlow				2/28/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017954	J. Harlow	CMS				Mar-11	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017955	J. Harlow	CMS				Mar-11	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017956	J. Harlow					3/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017957	J. Harlow	J. Harlow				3/1/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017958	J. Harlow	J. Harlow				3/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017959	J. Harlow	CMS				Mar-11	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017960	J. Harlow	M. Bonfante	L. Hughes; M. Brewer	M. Bonner; A. Franzel; J. Harlow		3/2/2011	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00017961	J. Harlow	J. Harlow				3/2/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017962	J. Harlow	CMS				3/2/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017963	J. Harlow	C. Kapustij	J. Harlow	A. Hornsby		3/2/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017964	J. Harlow	J. Harlow				3/2/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017965	J. Harlow	C. Rice	J. Harlow; A. Hornsby			3/2/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017966	J. Harlow	CMS				3/3/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000558216	USBP000558217
USBPPRIV00017967	J. Harlow	CMS				3/3/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000560709	USBP000560710
USBPPRIV00017968	J. Harlow	CMS				3/4/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017969	J. Harlow	CMS	T. Harvey			3/4/2011	Memorandum reflecting internal agency deliberations and prepared in anticipation of litigation regarding FOIA request.	AWP; DPP	Withheld in Full		
USBPPRIV00017970	J. Harlow	CMS				3/4/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017971	J. Harlow	K. Wikelius	J. Harlow; C. Rice	A. Hornsby; A. Larrick		3/7/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017972	J. Harlow	R. Swinehart				3/7/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017973	J. Harlow	A. Hornsby	J. Harlow			3/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017974	J. Harlow	CMS				3/7/2011	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00017975	J. Harlow	A. Hornsby	J. Harlow			3/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017976	J. Harlow	A. Hornsby				3/7/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017977	J. Harlow	A. Hornsby				3/7/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017978	J. Harlow	A. Hornsby				3/8/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017979	J. Harlow	M. Bonfante	J. Harlow			3/8/2011	Email, with attachments, prepared in anticipation of litigation regarding FOIA request.	AWP	Withheld in Full		
USBPPRIV00017980	J. Harlow	R. Swinehart				3/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017981	J. Harlow	R. Swinehart				3/8/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017982	J. Harlow	A. Hornsby				3/8/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017983	J. Harlow	A. Hornsby	J. Harlow			3/8/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017984	J. Harlow	A. Hornsby				3/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017985	J. Harlow	A. Hornsby	J. Harlow			3/8/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017986	J. Harlow	R. Swinehart				3/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017987	J. Harlow	A. Hornsby				3/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017988	J. Harlow	L. Hughes	US_RADV; C. Kapustij; J. Harlow; J. Smith; Son. Jenkins; M. Keyser; K. Mozyko; J. Wang; C. Damich; M. Boward; M. Hill; R. Mierwald	P. Freeman		3/8/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017989	J. Harlow	CMS				3/8/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017990	J. Harlow	M. Hill	L. Hughes; C. Kapustij; J. Harlow; J. Smith; Son. Jenkins; ; M. Keyser; K. Mozyko; J. Wang; C. Damich; M. Boward; R. Mierwald; J. Beebe	P. Freeman		3/8/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017991	J. Harlow	C. Eisenberg	J. Harlow; A. Franzel; M. Bonfante; K. Gombeski; J. Abrams*; J. Burns*; D. Kosin*			3/9/2011	Email, with attachments, providing legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00017992	J. Harlow	CMS				3/9/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00017993	J. Harlow	CMS	T. Harvey			3/9/2011	Memorandum reflecting internal agency deliberations and prepared in anticipation of litigation regarding the following topic(s): non-UHG MAO RA Activities; RADV audit methodology; non-UHG MAO RADV audits; FOIA Litigation.	AWP; DPP	Withheld in Full		
USBPPRIV00017994	J. Harlow	R. Swinehart				3/9/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017995	J. Harlow	J. Wang				3/10/2011	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017996	J. Harlow	CMS				3/10/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00017997	J. Harlow	CMS				3/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017998	J. Harlow	CMS				3/11/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00017999	J. Harlow	CMS				3/11/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018000	J. Harlow	CMS				3/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018001	J. Harlow	C. Eisenberg	J. Harlow; D. Moseley; L. Hughes	L. Hughes		3/14/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000559396	USBP000559397
USBPPRIV00018002	J. Harlow	D. Moseley	C. Eisenberg; J. Harlow; L. Hughes	L. Hughes		3/14/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000560127	USBP000560128
USBPPRIV00018003	J. Harlow	D. Moseley	C. Eisenberg	J. Harlow; L. Hughes		3/14/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000560701	USBP000560702
USBPPRIV00018004	J. Harlow	M. Bonner	C. Kapustij; J. Harlow	L. Hughes; M. Brewer		3/15/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018005	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow	S. Creighton		3/15/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018006	J. Harlow	C. Eisenberg	J. Harlow			3/16/2011	Draft email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018007	J. Harlow	CMS				3/16/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018008	J. Harlow	CMS				3/16/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018009	J. Harlow	A. Hornsby	C. Eisenberg; J. Harlow			3/17/2011	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018010	J. Harlow	CMS				3/17/2011	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018011	J. Harlow	CMS				3/17/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018012	J. Harlow					3/17/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018013	J. Harlow	C. Eisenberg	J. Harlow			3/20/2011	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018014	J. Harlow	L. Hughes	J. Harlow	R. Mierwald; C. Kapustij; A. Franzel		3/21/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018015	J. Harlow	J. Leonard	J. Leonard; M. Bonner; A. Franzel; C. Kapustij; E. Essajee; J. Harlow	L. Hughes; M. Thompson; C. Scott; M. Sarmiento; A. Da Silva; A. Pugh; D. Rhodes; R. Perez; J. Kadel; M. Boward; P. Freeman; M. Keyser; S. Kamal		3/21/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018016	J. Harlow	CMS				3/21/2011	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018017	J. Harlow	CMS				3/21/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018018	J. Harlow	CMS				3/21/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018019	J. Harlow	A. Franzel	L. Hughes; J. Harlow	M. Bonner; S. Deiter		3/22/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018020	J. Harlow	C. Eisenberg	S. Creighton; J. Uebersax; T. Hennessy	J. Harlow		3/22/2011	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00018021	J. Harlow	M. Thompson	L. Hughes; M. Keyser	C. Kapustij; M. Bonner; J. Harlow		3/22/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018022	J. Harlow	L. Hughes	J. Harlow; C. Kapustij; C. Eisenberg			3/22/2011	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018023	J. Harlow	CMS				3/22/2011	Draft document requesting legal advice and reflecting internal agency deliberations regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00018024	J. Harlow	C. Eisenberg	L. Hughes; J. Harlow; C. Kapustij			3/23/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00018025	J. Harlow	M. Demissie	L. Hughes; A. Franzel; M. Bonner	J. Harlow; S. Deiter; M. Brewer; M. Keyser; M. Thompson; S. Kamal; M. Boward; J. Graham W; C. Scott; M. Sarmiento; K. Mozyko; P. Freeman; S. Munuo		3/23/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018026	J. Harlow	M. Keyser				3/23/2011	Spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018027	J. Harlow	M. Keyser				3/23/2011	Spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018028	J. Harlow	M. Keyser				3/23/2011	Spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018029	J. Harlow	C. Eisenberg	C. Bennett; J. Burns*; J. Abrams*; D. Kosin*	J. Harlow; C. Rice; J. Scott		3/23/2011	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018030	J. Harlow	CMS				3/23/2011	Draft document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018031	J. Harlow	C. Eisenberg	J. Burns*			3/23/2011	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018032	J. Harlow	CMS				3/23/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018033	J. Harlow	J. Uebersax	C. Eisenberg	J. Harlow; S. Creighton; T. Kornfield; T. Hennessy; R. Paul; M. Bonfante; S. Winchester		3/24/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018034	J. Harlow	CMS				3/24/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018035	J. Harlow	CMS				3/24/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018036	J. Harlow	C. Kapustij	C. Eisenberg	L. Hughes; J. Harlow		3/24/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018037	J. Harlow	CMS				3/24/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018038	J. Harlow	L. Hughes	M. Bonner; S. Creighton; J. Uebersax; T. Hennessy; J. Harlow	C. Eisenberg; C. McNeal; S. Creighton		3/24/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018039	J. Harlow	R. Paul	C. Eisenberg; J. Harlow			3/24/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000560267	USBP000560268
USBPPRIV00018040	J. Harlow	CMS				3/24/2011	Draft document requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00018041	J. Harlow	C. Eisenberg	R. Paul; J. Harlow			3/24/2011	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00018042	J. Harlow	CMS				3/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018043	J. Harlow	CMS				3/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018044	J. Harlow	CMS				3/25/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018045	J. Harlow	K. Maenner				3/25/2011	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018046	J. Harlow	M. Bonfante	J. Harlow			3/25/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018047	J. Harlow	R. Mierwald	J. Harlow			3/25/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018048	J. Harlow	C. Kapustij	J. Harlow			3/25/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018049	J. Harlow	CMS				3/28/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018050	J. Harlow	J. Pinsky				3/30/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018051	J. Harlow	A. Talbert				3/31/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018052	J. Harlow	R. Swinehart				3/31/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018053	J. Harlow	J. Pinsky				3/31/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00018054	J. Harlow	J. Pinsky				3/31/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018055	J. Harlow	A. Talbert				3/31/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018056	J. Harlow	J. Pinsky				4/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018057	J. Harlow	J. Pinsky				4/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018058	J. Harlow	G. Jones	J. Harlow; J. Scott	C. Rice; K. Stansbury		4/1/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018059	J. Harlow	J. Pinsky				4/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018060	J. Harlow	J. Pinsky				4/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018061	J. Harlow	CMS DVC				4/6/2011	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018062	J. Harlow	J. Fry				4/6/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018063	J. Harlow	J. Burns*	S. Deiter; J. Abrams*	D. Kosin*		4/8/2011	Email providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018064	J. Harlow	S. Deiter	J. Burns*; J. Abrams*	D. Kosin*		4/8/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018065	J. Harlow					4/13/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018066	J. Harlow	J. Fry				4/13/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018067	J. Harlow	J. Harlow				4/13/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018068	J. Harlow	CMS				4/13/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018069	J. Harlow	CMS				4/13/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018070	J. Harlow	M. Bonfante				4/14/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018071	J. Harlow	M. Bonfante				4/15/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018072	J. Harlow	Son. Jenkins	J. Harlow; L. Hughes; J. Smith; Son. Jenkins; C. Kapustij; R. Mierwald; M. Keyser; M. Hill; C. Bresette; E. Sands; A. Peterson			4/18/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018073	J. Harlow	CMS				4/18/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018074	J. Harlow	J. Harlow				4/18/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018075	J. Harlow	J. Gover				4/19/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018076	J. Harlow	M. Keyser				4/19/2011	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018077	J. Harlow	M. Keyser				4/19/2011	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018078	J. Harlow	M. Keyser				4/19/2011	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018079	J. Harlow	M. Keyser				4/19/2011	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018080	J. Harlow	J. Fry				4/20/2011	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018081	J. Harlow	J. Fry				4/20/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018082	J. Harlow	M. Demissie	L. Hughes; A. Franzel; M. Bonner	J. Harlow; S. Deiter; M. Brewer; M. Keyser; M. Thompson; S. Kamal; M. Boward; J. Graham W; C. Scott; M. Sarmiento; K. Mozeyko; P. Freeman; S. Munuo		4/20/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018083	J. Harlow	T. MaCurdy				4/21/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018084	J. Harlow	CMS				4/21/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018085	J. Harlow	C. Kapustij	J. Harlow	C. Rice; J. Scott		4/22/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000558174	USBP000558175
USBPPRIV00018086	J. Harlow	Booz Allen Hamilton				4/22/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018087	J. Harlow	CMS				4/25/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018088	J. Harlow	J. Harlow				4/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018089	J. Harlow					4/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018090	J. Harlow	J. Harlow				4/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018091	J. Harlow	M. Bonner	L. Hughes	J. Harlow; S. Deiter		4/26/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000558658	USBP000558658
USBPPRIV00018092	J. Harlow	C. Eisenberg	J. Harlow			4/26/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000559115	USBP000559115
USBPPRIV00018093	J. Harlow	M. Hill	Son. Jenkins; J. Harlow; L. Hughes; J. Smith; C. Kapustij; R. Mierwald; M. Keyser; C. Bresette; E. Sands; A. Peterson; J. Wang; C. Damich			4/26/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018094	J. Harlow	J. Beebe				4/26/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018095	J. Harlow	CMS				4/26/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018096	J. Harlow	M. Keyser				4/27/2011	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018097	J. Harlow	M. Keyser				4/27/2011	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018098	J. Harlow	J. Harlow				4/27/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018099	J. Harlow	D. Khanafseh				4/27/2011	Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018100	J. Harlow	CMS				4/27/2011	Draft memorandum prepared in anticipation of litigation and reflecting internal agency deliberations regarding FOIA request.	AWP; DPP	Withheld in Full		
USBPPRIV00018101	J. Harlow	CMS				4/28/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018102	J. Harlow	CMS				4/28/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018103	J. Harlow	J. Harlow				4/28/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018104	J. Harlow	CMS				4/28/2011	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018105	J. Harlow	L. Hughes	M. Hill; Son. Jenkins; J. Harlow; J. Smith; C. Kapustij; R. Mierwald; M. Keyser; C. Bresette; E. Sands; A. Peterson; J. Wang; C. Damich			4/28/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018106	J. Harlow	S. Deiter	S. Deiter; J. Harlow; J. Andrews; L. Hughes			4/29/2011	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00018107	J. Harlow	S. Deiter	J. Harlow; J. Andrews; L. Hughes			4/29/2011	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00018108	J. Harlow	CMS				5/2/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018109	J. Harlow	CMS				5/2/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018110	J. Harlow	C. Eisenberg	J. Harlow			5/3/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018111	J. Harlow	J. Harlow	J. Harlow			5/3/2011	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018112	J. Harlow	R. Paul	J. Harlow; C. Eisenberg; L. Hughes	N. Facey; S. Creighton		5/3/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018113	J. Harlow	M. Bonfante	J. Andrews; M. Bonner; S. Deiter	A. Franzel; K. Gombeski; C. Eisenberg; J. Harlow		5/3/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018114	J. Harlow	M. Bonfante	M. Bonner; S. Deiter	A. Franzel; J. Andrews; K. Gombeski; C. Eisenberg; J. Harlow		5/3/2011	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018115	J. Harlow	J. Scott	A. Grayson	C. Rice; J. Harlow; C. Eisenberg		5/4/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018116	J. Harlow	L. Hughes	J. Harlow; R. Mierwald; J. Smith			5/4/2011	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018117	J. Harlow	J. Andrews	J. Harlow; C. Eisenberg; L. Hughes			5/4/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018118	J. Harlow	CMS				5/4/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018119	J. Harlow	C. Eisenberg	J. Harlow	J. Scott		5/4/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018120	J. Harlow	J. Andrews	J. Harlow	C. Eisenberg; L. Hughes		5/4/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018121	J. Harlow	C. Rice	J. Harlow	J. Scott		5/4/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018122	J. Harlow	J. Harlow				5/4/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018123	J. Harlow	A. Lehneis				5/4/2011	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018124	J. Harlow	CMS				5/5/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018125	J. Harlow	J. Andrews	R. Paul	L. Hughes; C. Eisenberg; J. Harlow		5/5/2011	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018126	J. Harlow	L. Hughes	J. Harlow; J. Andrews	C. Eisenberg		5/5/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018127	J. Harlow	R. Paul	J. Andrews	L. Hughes; C. Eisenberg; J. Harlow; N. Facey		5/5/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018128	J. Harlow	C. Eisenberg	L. Hughes; J. Harlow; J. Andrews			5/5/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018129	J. Harlow	J. Andrews	R. Paul	L. Hughes; C. Eisenberg; J. Harlow; N. Facey		5/5/2011	Email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018130	J. Harlow	T. Hubbard				5/6/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018131	J. Harlow	N. Facey	J. Harlow; R. Paul	J. Andrews; L. Hughes; C. Rice; C. Eisenberg		5/6/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000558135	USBP000558141
USBPPRIV00018132	J. Harlow	M. Bonner	M. Bonner; S. Deiter; L. Hughes	J. Harlow; J. Andrews; E. Essajee; C. Kapustij; R. Mierwald		5/6/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018133	J. Harlow	L. Hughes	J. Andrews; S. Deiter	J. Harlow		5/6/2011	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Produced with Redactions	USBP000558144	USBP000558149
USBPPRIV00018134	J. Harlow	C. Eisenberg	J. Harlow			5/6/2011	Draft email reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018135	J. Harlow	M. Bonner	S. Deiter; L. Hughes	J. Harlow; J. Andrews		5/6/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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USBPPRIV00018136	J. Harlow	J. Harlow	N. Facey; R. Paul; J. Andrews; L. Hughes; C. Rice; C. Eisenberg	J. Andrews; L. Hughes; C. Rice; C. Eisenberg		5/6/2011	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018137	J. Harlow	G. Jones	J. Andrews	J. Harlow; C. Eisenberg; K. Stansbury		5/9/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000558061	USBP000558061
USBPPRIV00018138	J. Harlow	C. Eisenberg	J. Harlow; J. Andrews			5/9/2011	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000558062	USBP000558063
USBPPRIV00018139	J. Harlow	C. Eisenberg	J. Andrews; J. Harlow; L. Hughes			5/9/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000558066	USBP000558067
USBPPRIV00018140	J. Harlow	M. Bonner	C. Kapustij; J. Andrews	J. Harlow; Son. Jenkins		5/9/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018141	J. Harlow	Son. Jenkins	C. Kapustij; J. Andrews	J. Harlow		5/9/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018142	J. Harlow	Son. Jenkins				5/10/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018143	J. Harlow	CMS				5/12/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018144	J. Harlow	J. Harlow				5/17/2011	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000557400	USBP000557408
USBPPRIV00018145	J. Harlow	CMS				5/17/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018146	J. Harlow	J. Harlow				5/17/2011	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000559716	USBP000559724
USBPPRIV00018147	J. Harlow	CMS				5/17/2011	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018148	J. Harlow	CMS				5/17/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018149	J. Harlow	CMS				5/17/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018150	J. Harlow	J. Harlow				5/17/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000560329	USBP000560337
USBPPRIV00018151	J. Harlow	CMS				5/17/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018152	J. Harlow	C. Eisenberg	C. Rice; J. Andrews; L. Hughes	J. Harlow; J. Scott		5/17/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018153	J. Harlow	C. Eisenberg	J. Harlow	J. Andrews; L. Hughes		5/19/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000560314	USBP000560315
USBPPRIV00018154	J. Harlow	C. Eisenberg	A. Grayson	J. Harlow; J. Scott		5/23/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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USBPPRIV00018155	J. Harlow					5/23/2011	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00018156	J. Harlow	C. Eisenberg	C. Rice; J. Scott	J. Harlow		5/23/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018157	J. Harlow	CMS				5/23/2011	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018158	J. Harlow	A. Grayson	J. Blum; T. Love; C. Rice; S. Creighton	J. Harlow; C. Eisenberg; J. Scott; T. Smith*		5/23/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018159	J. Harlow	J. Harlow				5/23/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000560814	USBP000560822
USBPPRIV00018160	J. Harlow	CMS				5/23/2011	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018161	J. Harlow	S. Deiter	C. Kapustij; M. Bonner	J. Andrews; J. Harlow		5/25/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018162	J. Harlow	CMS				5/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018163	J. Harlow	CMS				5/26/2011	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00018164	J. Harlow	CMS				5/26/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000560367	USBP000560368
USBPPRIV00018165	J. Harlow	B. Hall				6/2/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018166	J. Harlow	CMS				6/3/2011	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018167	J. Harlow	CMS				6/3/2011	Draft document requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018168	J. Harlow	M. Thompson	L. Hughes; M. Bonner	M. Keyser; C. Kapustij; A. Lehneis; J. Leonard; J. Pierce; M. Sarmiento; C. Scott; A. Martin; P. Freeman; J. Harlow		6/9/2011	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00018169	J. Harlow	J. Harlow				6/9/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000560233	USBP000560241
USBPPRIV00018170	J. Harlow	CMS				6/9/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000560311	USBP000560312
USBPPRIV00018171	C. Tudor	J. Harlow				6/9/2011	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000580105	USBP000580113
USBPPRIV00018172	J. Harlow	F. Szefflinski	C. Praela; T. Hennessy; C. Eisenberg; L. Hughes	S. Creighton; V. Duran; J. Harlow		6/13/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018173	J. Harlow	CMS				6/14/2011	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018174	J. Harlow	C. Eisenberg	J. Scott; J. Harlow			6/14/2011	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00018175	J. Harlow	CMS				6/14/2011	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018176	J. Harlow	M. Bonfante	K. Pruss; K. Hughes; M. Downing	C. Kapustij; C. Eisenberg; L. Hughes; J. Harlow; T. Williamson; D. Khanafseh; J. Tonjes		6/20/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018177	J. Harlow	A. Hornsby				6/20/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018178	J. Harlow	CMS				6/21/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018179	J. Harlow	L. Hughes	S. Deiter	J. Harlow; R. Mierwald		6/21/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018180	J. Harlow	L. Hughes	S. Deiter	J. Harlow; R. Mierwald		6/21/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018181	J. Harlow	S. Deiter	L. Hughes	J. Harlow; R. Mierwald		6/21/2011	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RA training materials.	DPP	Withheld in Full		
USBPPRIV00018182	J. Harlow	L. Hughes	S. Deiter	J. Harlow		6/21/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018183	J. Harlow	S. Deiter	L. Hughes	J. Harlow; R. Mierwald; C. Kapustij		6/21/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018184	J. Harlow	C. Eisenberg	J. Harlow	L. Hughes; J. Andrews; K. Gombeski		6/21/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000560706	USBP000560707
USBPPRIV00018185	J. Harlow					6/22/2011	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00018186	J. Harlow					6/22/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018187	J. Harlow					6/22/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018188	J. Harlow					6/22/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018189	J. Harlow	J. Harlow	C. Eisenberg	L. Hughes; J. Andrews; K. Gombeski; J. Harlow		6/22/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018190	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; J. Andrews; K. Gombeski	J. Andrews; K. Gombeski		6/22/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018191	M. Bonfante	C. Eisenberg	J. Harlow; J. Andrews; M. Bonfante; K. Gombeski			6/23/2011	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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USBPPRIV00018192	J. Harlow	G. Jones	J. Harlow; C. Eisenberg	C. Rice; J. Scott; J. Andrews; K. Stansbury		6/23/2011	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018193	J. Harlow					6/23/2011	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018194	J. Harlow					6/24/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018195	J. Harlow	CMS				6/27/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018196	J. Harlow	J. Harlow				6/27/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018197	J. Harlow	C. Eisenberg	C. Rice; J. Scott; J. Harlow; J. Andrews			6/28/2011	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018198	J. Harlow	CMS				6/28/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018199	J. Harlow	CMS				6/28/2011	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018200	J. Harlow	CMS				6/29/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018201	J. Harlow	J. Harlow				6/29/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018202	J. Harlow	M. Keyser				6/29/2011	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018203	J. Harlow	M. Keyser				6/29/2011	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018204	J. Harlow	M. Demissie	L. Hughes; A. Franzel; M. Bonner	J. Harlow; S. Deiter; M. Brewer; M. Keyser; M. Thompson; M. Boward; J. Graham W; C. Scott; M. Sarmiento; K. Mozyko; P. Freeman; S. Munuo; T. Yadeta; C. Kapustij		6/30/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018205	J. Harlow	R. Mierwald	L. Hughes	J. Harlow		7/5/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018206	J. Harlow	CMS				7/5/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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USBPPRIV00018207	J. Harlow	CMS				7/5/2011	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00018208	J. Harlow	Deloitte	Center for Medicare & Medicaid Services			7/6/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018209	J. Harlow	L. Hughes	R. Mierwald	J. Harlow		7/6/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018210	J. Harlow	J. Andrews	J. Harlow			7/6/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018211	J. Harlow					7/7/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018212	J. Harlow	R. Mierwald	L. Hughes	J. Harlow		7/7/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018213	J. Harlow					7/7/2011	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00018214	J. Harlow					7/7/2011	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00018215	J. Harlow	M. Bonfante	A. Hornsby; J. Andrews; J. Harlow			7/8/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018216	J. Harlow	M. Bonfante	A. Hornsby; J. Andrews; J. Harlow			7/8/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018217	J. Harlow	J. Harlow	J. Harlow			7/11/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018218	J. Harlow					7/11/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018219	J. Harlow	CMS				7/12/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018220	J. Harlow	C. Rice	G. Jones; K. Stansbury; J. Andrews; J. Harlow	J. Scott		7/12/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018221	J. Harlow	M. Bonfante				7/12/2011	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018222	J. Harlow	J. Andrews	C. Rice; J. Harlow	J. Scott		7/12/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018223	J. Harlow	A. Hornsby	Son. Jenkins	J. Harlow; C. Kapustij		7/12/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018224	J. Harlow	M. Bonfante				7/12/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018225	J. Harlow					7/12/2011	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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USBPPRIV00018226	J. Harlow	G. Jones	C. Rice; J. Scott	S. Creighton; J. Harlow		7/13/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018227	J. Harlow	D. Freund	P. Freeman	C. Kapustij; J. Harlow; L. Hughes; C. Damich; J. Wang; K. Mozyko; Mathewos Demissie; M. Hill; M. Keyser; S. Munuo; T. Yadeta		7/14/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018228	J. Harlow	CMS				7/14/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018229	J. Harlow	J. Wang				7/14/2011	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00018230	J. Harlow	K. Stansbury	J. Harlow	G. Jones		7/14/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018231	J. Harlow	C. Kapustij	R. Mierwald; J. Harlow			7/15/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): coding guidance; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018232	J. Harlow	C. Rice	J. Harlow			7/18/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018233	J. Harlow	G. Jones	C. Rice; J. Harlow	K. Stansbury; M. Cohen; J. Scott; C. Eisenberg; J. Andrews		7/18/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018234	J. Harlow	G. Jones	C. Rice; J. Harlow	K. Stansbury; M. Cohen; J. Scott		7/18/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018235	J. Harlow	K. Stansbury	C. Rice; G. Jones; J. Harlow	M. Cohen; J. Scott; C. Eisenberg; J. Andrews		7/18/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018236	J. Harlow	C. Rice	G. Jones; J. Harlow	K. Stansbury; M. Cohen; J. Scott; C. Eisenberg; J. Andrews		7/18/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018237	J. Harlow	G. Jones	J. Harlow; C. Rice	K. Stansbury; M. Cohen; J. Scott; C. Eisenberg; J. Andrews		7/18/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018238	J. Harlow	C. Kapustij	J. Andrews; R. Mierwald; Son. Jenkins; J. Harlow	L. Hughes		7/19/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018239	J. Harlow	K. Stansbury	J. Scott	C. Rice; G. Jones; J. Harlow		7/19/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018240	J. Harlow	J. Smith	C. Rice; J. Harlow			7/19/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000558188	USBP000558188
USBPPRIV00018241	J. Harlow	CMS				7/21/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018242	J. Harlow	R. Mierwald	J. Smith; C. Kapustij	J. Harlow		7/22/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018243	J. Harlow	C. Kapustij	J. Harlow	J. Andrews		7/22/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018244	J. Harlow	C. Kapustij	P. Freeman	J. Andrews; J. Harlow; M. Bonner; D. Freund; M. Keyser		7/22/2011	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018245	J. Harlow	J. Andrews	J. Harlow			7/22/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018246	J. Harlow	J. Andrews	J. Harlow; M. Bonner			7/28/2011	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018247	J. Harlow	G. Jones	J. Harlow	C. Rice		7/28/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018248	J. Harlow	R. Mierwald	C. Kapustij; J. Smith	J. Harlow		7/29/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018249	J. Harlow	M. Boward				7/30/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018250	J. Harlow	M. Bonfante				8/1/2011	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018251	J. Harlow	M. Bonfante				8/1/2011	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018252	J. Harlow	E. Sheain	J. Harlow	T. Love; A. Grayson; C. Rice; J. Scott; J. Andrews; C. Kapustij; Son. Jenkins; L. Lance; F. Epps; R. Dea; A. French; K. Brownley		8/2/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018253	J. Harlow	CMS				8/2/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018254	J. Harlow	CMS				8/4/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018255	J. Harlow	CMS				8/5/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018256	J. Harlow	CMS				8/5/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018257	J. Harlow	C. Damich	C. Kapustij; J. Harlow; L. Hughes	M. Keyser; M. Hill; J. Wang; K. Mozeyko; J. Antony		8/5/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018258	J. Harlow					8/5/2011	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018259	J. Harlow	Son. Jenkins	C. Eisenberg; J. Andrews; A. Hornsby; J. Harlow			8/8/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018260	J. Harlow	J. Andrews	Son. Jenkins; A. Hornsby; C. Eisenberg; J. Harlow			8/8/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018261	J. Harlow	J. Murphy				8/8/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018262	J. Harlow	Son. Jenkins	J. Andrews; A. Hornsby; C. Eisenberg; J. Harlow			8/8/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018263	J. Harlow	C. Eisenberg	J. Andrews; Son. Jenkins; A. Hornsby; J. Harlow			8/8/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018264	J. Harlow	J. Andrews	A. Hornsby; C. Eisenberg; J. Harlow	Son. Jenkins		8/8/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00018265	J. Harlow	CMS				8/8/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00018266	J. Harlow	L. Hughes	C. Damich; C. Kapustij; J. Harlow	M. Keyser; M. Hill; J. Wang; K. Mozeyko; J. Antony		8/9/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00018267	J. Harlow	S. Deiter	J. Andrews; C. Eisenberg	A. Hornsby; M. Bonner; J. Harlow		8/9/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00018268	J. Harlow	DHHS				8/9/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00018269	J. Harlow	L. Hughes	C. Damich; Kap	M. Keyser; M. Hill; J. Wang; K. Mozeyko; J. Antony; J. Andrews		8/9/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000558526	USBP000558528
USBPPIV00018270	J. Harlow	C. Eisenberg	S. Deiter; J. Andrews	A. Hornsby; M. Bonner; J. Harlow		8/9/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00018271	J. Harlow	C. Damich	L. Hughes; C. Kapustij; J. Harlow	M. Keyser; M. Hill; J. Wang; K. Mozeyko; J. Antony		8/9/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00018272	J. Harlow	DHHS				8/9/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00018273	J. Harlow	C. Damich	L. Hughes; C. Kapustij; J. Harlow	M. Keyser; M. Hill; J. Wang; K. Mozeyko; J. Antony		8/9/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00018274	J. Harlow					8/9/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00018275	J. Harlow	CMS				8/9/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPIV00018276	J. Harlow	CMS				8/9/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPIV00018277	J. Harlow	A. Hornsby	C. Eisenberg; S. Deiter; J. Andrews	M. Bonner; J. Harlow		8/9/2011	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPIV00018278	J. Harlow	M. Hill				8/9/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00018279	J. Harlow	J. Andrews	C. Eisenberg	A. Hornsby; M. Bonner; J. Harlow; S. Deiter		8/9/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00018280	J. Harlow	A. Hornsby	J. Andrews; J. Harlow	J. Harlow		8/9/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00018281	J. Harlow	DHHS				8/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00018282	J. Harlow	M. Bonner	J. Harlow			8/10/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00018283	J. Harlow	DHHS				8/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00018284	J. Harlow					8/11/2011	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018285	J. Harlow	CMS				8/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018286	J. Harlow	CMS				8/11/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018287	J. Harlow	CMS				8/12/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018288	J. Harlow	C. Kapustij	J. Harlow	L. Hughes; R. Mierwald		8/12/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018289	J. Harlow	Son. Jenkins	A. Hornsby; J. Harlow; J. Andrews	C. Kapustij		8/12/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018290	J. Harlow	A. Hornsby	C. Kapustij; Son. Jenkins	J. Harlow; J. Andrews		8/12/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018291	J. Harlow	M. Bonfante	M. Bonner; C. Eisenberg; A. Franzel; J. Andrews; J. Harlow; S. Deiter			8/12/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018292	J. Harlow	CMS				8/12/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018293	J. Harlow	A. Hornsby	Son. Jenkins; J. Harlow			8/12/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000559776	USBP000559777
USBPPRIV00018294	J. Harlow	CMS				8/12/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018295	J. Harlow	J. Murphy				8/12/2011	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018296	J. Harlow	J. Wang				8/16/2011	Spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018297	J. Harlow	J. Wang				8/16/2011	Spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018298	J. Harlow	C. Kapustij	J. Harlow; L. Hughes	R. Mierwald		8/16/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000560255	USBP000560256
USBPPRIV00018299	J. Harlow	L. Hughes	J. Harlow			8/17/2011	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018300	J. Harlow	L. Hughes	C. Kapustij; R. Mierwald; J. Harlow			8/17/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018301	J. Harlow	C. Kapustij	R. Mierwald; J. Harlow	L. Hughes		8/17/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018302	J. Harlow	M. Hill	C. Kapustij; L. Hughes; J. Harlow; C. Bresette	M. Keyser; J. Wang; C. Damich; J. Antony; W. Wray		8/17/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018303	J. Harlow	CMS				8/17/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018304	J. Harlow	L. Hughes	C. Kapustij; R. Mierwald; J. Harlow			8/17/2011	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00018305	J. Harlow					8/18/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018306	J. Harlow	C. Eisenberg	J. Andrews	J. Harlow		8/19/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018307	J. Harlow	M. Bonfante				8/23/2011	Memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018308	J. Harlow	M. Bonfante				8/23/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018309	J. Harlow	Son. Jenkins				8/23/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018310	J. Harlow	C. Kapustij	J. Harlow	Son. Jenkins; R. Mierwald		8/24/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018311	J. Harlow					8/24/2011	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018312	J. Harlow	DHHS				8/25/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018313	J. Harlow	C. Eisenberg	J. Harlow			8/25/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018314	J. Harlow	J. Harlow				8/25/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000557994	USBP000558002
USBPPRIV00018315	J. Harlow	A. Hornsby	W. Watson; P. Castellano; E. Comer; K. Gombeski; L. Hughes; M. Isaacs; C. Kapustij; K. Lim; M. Meyer; T. Pulley; E. Sands; M. Springer; E. Grant; J. Harlow			8/25/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018316	M. Bonfante	C. Eisenberg	J. Andrews	M. Bonner; M. Bonfante; L. Hughes; J. Harlow		8/26/2011	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018317	J. Harlow	C. Kapustij	J. Harlow; A. Hornsby			8/26/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018318	J. Harlow	DHHS				8/26/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018319	J. Harlow	C. Rice	J. Harlow			8/27/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018320	J. Harlow	J. Andrews	C. Eisenberg	J. Harlow		8/28/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018321	J. Harlow	C. Eisenberg	J. Harlow; J. Andrews			8/29/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018322	J. Harlow	CMS				8/29/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018323	J. Harlow	CMS				8/29/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018324	J. Harlow	J. Andrews	J. Andrews; Son. Jenkins; C. Kapustij; A. Hornsby	J. Harlow		8/29/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018325	J. Harlow	DHHS				8/30/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018326	J. Harlow	CMS				8/30/2011	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Produced with Redactions	USBP000559274	USBP000559286
USBPPRIV00018327	J. Harlow	CMS				8/30/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018328	J. Harlow	DHHS				8/30/2011	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018329	J. Harlow	J. Fry				8/31/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018330	J. Harlow	CMS				9/1/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018331	J. Harlow	CMS				9/1/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018332	J. Harlow	Booz Allen Hamilton				9/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018333	J. Harlow	DHHS				9/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018334	J. Harlow	DHHS				9/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018335	J. Harlow	J. Andrews	J. Harlow; A. Hornsby; Son. Jenkins; C. Kapustij			9/6/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018336	J. Harlow	CMS				9/6/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018337	J. Harlow	DHHS				9/6/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018338	J. Harlow	DHHS				9/6/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018339	J. Harlow	C. Kapustij	J. Harlow	A. Hornsby		9/7/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018340	J. Harlow	CMS				9/7/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018341	J. Harlow	M. Bonfante				9/8/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018342	J. Harlow	Son. Jenkins				9/9/2011	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018343	J. Harlow	CMS				9/9/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018344	J. Harlow	CMS				9/9/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018345	J. Harlow	CMS				9/11/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018346	J. Harlow	R. Mierwald	J. Harlow			9/12/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018347	J. Harlow	K. Mozeyko				9/13/2011	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018348	J. Harlow	C. Kapustij	J. Harlow; M. Bonner	L. Hughes; R. Mierwald		9/13/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000558708	USBP000558710
USBPPRIV00018349	J. Harlow	A. Hornsby				9/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018350	J. Harlow	K. Gombeski	M. Bonner	L. Hughes; R. Mierwald; C. Kapustij; J. Harlow		9/14/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018351	J. Harlow	M. Bonner	C. Kapustij; J. Harlow	L. Hughes; R. Mierwald; K. Gombeski		9/14/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018352	J. Harlow	L. Hughes	C. Kapustij; M. Keyser	J. Smith; A. Hornsby; T. Pulley; Son. Jenkins; R. Mierwald; J. Harlow		9/15/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018353	J. Harlow	A. Ozinal	C. Rice; J. Harlow	G. Jones		9/16/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018354	J. Harlow	CMS				9/19/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018355	J. Harlow	A. Hornsby	J. Andrews; L. Hughes; J. Harlow; C. Kapustij	J. Harlow; C. Kapustij		9/19/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018356	J. Harlow	J. Andrews	J. Harlow	A. Hornsby; L. Hughes; C. Kapustij		9/19/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018357	J. Harlow	CMS				9/19/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018358	J. Harlow	CMS				9/20/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018359	J. Harlow	CMS				9/20/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018360	J. Harlow	A. Ozinal	J. Harlow			9/20/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018361	J. Harlow	A. Ozinal	J. Harlow; G. Jones; C. Rice	J. Scott; J. Andrews; A. Hornsby; C. Kapustij; Son. Jenkins		9/20/2011	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018362	J. Harlow					9/22/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018363	J. Harlow	CMS				9/23/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018364	J. Harlow	E. Essajee				9/23/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018365	J. Harlow	CMS				9/23/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018366	J. Harlow	M. Bonfante				9/26/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology.	DPP	Produced with Redactions	USBP000559145	USBP000559148
USBPPRIV00018367	J. Harlow	E. Stein				9/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018368	J. Harlow	A. Hornsby				9/29/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018369	J. Harlow	DHHS				9/29/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018370	J. Harlow	CMS				9/30/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018371	J. Harlow	M. Boward				9/30/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018372	J. Harlow	M. Boward				9/30/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018373	J. Harlow	CMS				Oct-11	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018374	J. Harlow	CMS				10/3/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018375	J. Harlow	A. Hornsby				10/3/2011	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00018376	J. Harlow	C. Kapustij	J. Harlow; L. Hughes			10/3/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018377	J. Harlow	C. Kapustij	J. Andrews; J. Harlow	C. Kapustij		10/4/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018378	J. Harlow	CMS				10/4/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018379	J. Harlow	CMS				10/4/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018380	J. Harlow	J. Harlow				10/5/2011	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000557493	USBP000557501
USBPPRIV00018381	J. Harlow	CMS				10/5/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018382	J. Harlow	CMS				10/5/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018383	J. Harlow	CMS				10/5/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018384	J. Harlow	M. Bonfante	J. Harlow	C. Kapustij		10/6/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018385	J. Harlow	CMS				10/6/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018386	J. Harlow	J. Harlow				10/6/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018387	J. Harlow	C. Rice	J. Blum; A. Larrick	J. Harlow; J. Scott		10/7/2011	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018388	J. Harlow	J. Blum	C. Rice; A. Larrick	J. Harlow; J. Scott		10/7/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018389	J. Harlow	M. Bonfante				10/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018390	J. Harlow	DHHS				10/11/2011	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018391	J. Harlow	Son. Jenkins	J. Harlow	A. Hornsby; J. Andrews; C. Kapustij; Son. Jenkins		10/11/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018392	J. Harlow	DHHS				10/11/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018393	J. Harlow	DHHS				10/12/2011	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018394	J. Harlow	A. Franzel	CMS RADV; J. Harlow	J. Andrews; M. Bonner; K. Gombeski; S. Deiter		10/12/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018395	J. Harlow	CMS				10/14/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018396	J. Harlow	A. Hornsby				10/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018397	J. Harlow	CMS				10/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018398	J. Harlow	CMS				10/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018399	J. Harlow	A. Hornsby				10/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018400	J. Harlow	J. Andrews	H. Gelzer	J. Harlow; C. Rice; A. Hornsby; C. Kapustij; J. Scott		10/17/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018401	J. Harlow	J. Andrews	K. Pollock; M. Gangaram-Panday; S. Goetz	C. Rice; J. Scott; A. Hornsby; T. Pulley; J. Harlow		10/17/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018402	J. Harlow	CMS				10/17/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018403	J. Harlow	CMS				10/17/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018404	J. Harlow	R. Thompson	J. Andrews	J. Harlow		10/18/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018405	J. Harlow	M. Boward				10/18/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018406	J. Harlow	A. Hornsby				10/18/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018407	J. Harlow	C. Rice	J. Harlow; A. Hornsby; J. Andrews			10/18/2011	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00018408	J. Harlow	J. Andrews	C. Aversa	J. Scott; A. Hornsby; J. Harlow		10/18/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018409	J. Harlow	J. Andrews	J. Scott; C. Rice; A. Hornsby; J. Harlow	A. Hornsby; J. Harlow		10/18/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018410	J. Harlow	DHHS				10/18/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018411	J. Harlow	Son, Jenkins	N. Manlove	S. Feaster; J. Curtis; T. Pulley; J. Harlow; J. Andrews; T. Giancola		10/19/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018412	J. Harlow	CMS				10/19/2011	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018413	J. Harlow	CMS				10/19/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018414	J. Harlow	J. Andrews	H. Gelzer; Lan	J. Harlow; C. Rice; J. Scott; A. Hornsby		10/19/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018415	J. Harlow	DHHS				10/19/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018416	J. Harlow	L. Hughes	R. Mierwald; J. Harlow; S. Deiter; J. Smith; C. Kapustij	J. Andrews		10/20/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018417	J. Harlow	DHHS				10/20/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018418	J. Harlow	J. Andrews	H. Gelzer; C. D'Annunzio	A. Hornsby; F. Lane; J. Harlow		10/20/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018419	J. Harlow	A. Hornsby				10/20/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018420	J. Harlow	A. Pugh				10/20/2011	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018421	J. Harlow	M. Boward				10/21/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018422	J. Harlow	M. Boward				10/23/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018423	J. Harlow	L. Hughes	A. Hornsby; J. Harlow; J. Andrews; C. Kapustij			10/24/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018424	J. Harlow	J. Andrews	C. D'Annunzio	H. Gelzer; A. Hornsby; F. Lane; J. Harlow; Son, Jenkins; C. Kapustij		10/24/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018425	J. Harlow	A. Hornsby	L. Hughes; J. Harlow; J. Andrews; C. Kapustij			10/24/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018426	J. Harlow	L. Hughes	A. Hornsby; J. Harlow; J. Andrews			10/24/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018427	J. Harlow	C. Kapustij	J. Andrews	J. Harlow		10/25/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018428	J. Harlow	J. Andrews	C. D'Annunzio	H. Gelzer; A. Hornsby; F. Lane; J. Harlow		10/25/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018429	J. Harlow	A. Hornsby	J. Harlow; J. Andrews			10/25/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000558017	USBP000558019

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018430	J. Harlow	M. Boward				10/25/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018431	J. Harlow	M. Keyser	L. Hughes; C. Kapustij	J. Harlow		10/26/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018432	J. Harlow	J. Andrews	Son. Jenkins	J. Harlow		10/26/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018433	J. Harlow	CMS				10/26/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018434	J. Harlow	CMS				10/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018435	J. Harlow	G. Jones	C. Eisenberg; J. Harlow	J. Scott; C. Rice; K. Stansbury; S. Creighton		10/27/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018436	J. Harlow	CMS				10/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018437	J. Harlow	M. Boward				10/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018438	J. Harlow	G. Jones	C. Rice; J. Harlow	K. Stansbury		10/28/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018439	J. Harlow	G. Jones				10/28/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018440	J. Harlow	M. Boward				10/28/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018441	J. Harlow	T. Pulley	L. Hughes; R. Mierwald; J. Smith; Son. Jenkins; A. Hornsby	J. Harlow		10/28/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018442	J. Harlow	C. Rice	G. Jones; J. Harlow; K. Stansbury	K. Stansbury		10/28/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018443	J. Harlow	M. Bonner	K. Gombeski; J. Harlow	A. Franzel		10/29/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018444	J. Harlow	K. Maenner				10/31/2011	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018445	J. Harlow	K. Stansbury	C. Rice; J. Harlow	J. Scott; G. Jones		10/31/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018446	J. Harlow	DHHS				10/31/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018447	J. Harlow	S. Kipnis				10/31/2011	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018448	J. Harlow	K. Maenner				10/31/2011	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018449	J. Harlow	K. Maenner				10/31/2011	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018450	J. Harlow	M. Boward				11/1/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018451	J. Harlow	V. Horner				11/1/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018452	J. Harlow	L. Hughes	J. Harlow	R. Mierwald; J. Smith; C. Kapustij		11/2/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018453	J. Harlow	DHHS				11/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018454	J. Harlow	M. Pratt				11/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018455	J. Harlow	J. Gover				11/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018456	J. Harlow	DHHS				11/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018457	J. Harlow	M. Pratt				11/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018458	J. Harlow	Son. Jenkins				11/3/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018459	J. Harlow	K. Stansbury	C. Rice; G. Jones	S. Creighton; T. Kornfield; J. Scott; J. Harlow		11/3/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018460	J. Harlow	K. Stansbury	C. Rice; G. Jones	S. Creighton; T. Kornfield; J. Scott; J. Harlow		11/3/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018461	J. Harlow	C. Rice	K. Stansbury; G. Jones	S. Creighton; T. Kornfield; J. Scott; J. Harlow		11/3/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018462	J. Harlow	Son. Jenkins				11/3/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018463	J. Harlow	K. Stansbury	J. Scott; G. Jones	T. Kornfield; C. Rice; S. Creighton; J. Harlow		11/4/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018464	J. Harlow	G. Jones	J. Scott	K. Stansbury; T. Kornfield; C. Rice; S. Creighton; J. Harlow		11/4/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018465	J. Harlow	M. Bonfante	C. Kapustij; M. Bonner; S. Deiter; A. Franzel; K. Gombeski; C. Eisenberg	J. Harlow		11/4/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018466	J. Harlow	J. Scott	G. Jones	K. Stansbury; T. Kornfield; C. Rice; S. Creighton; J. Harlow		11/4/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000560603	USBP000560605
USBPPRIV00018467	J. Harlow	L. Hughes	J. Harlow; C. Kapustij; J. Smith			11/7/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018468	J. Harlow					11/7/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018469	J. Harlow					11/7/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018470	J. Harlow					11/7/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018471	J. Harlow					11/7/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018472	J. Harlow	M. Bonner	S. Deiter; C. Kapustij; L. Hughes	J. Harlow		11/7/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018473	J. Harlow	M. Bonner	L. Hughes; S. Deiter; C. Kapustij	J. Harlow		11/7/2011	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018474	J. Harlow	C. Kapustij	J. Harlow; J. Smith			11/7/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; ICD-10 coding; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018475	J. Harlow	C. Damich				11/7/2011	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018476	J. Harlow	L. Hughes	M. Bonner; S. Deiter; C. Kapustij	J. Harlow		11/7/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018477	J. Harlow	CMS				11/8/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018478	J. Harlow	CMS				11/9/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018479	J. Harlow	CMS				11/9/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018480	J. Harlow	CMS				11/9/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018481	J. Harlow	CMS				11/9/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018482	J. Harlow	CMS				11/9/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018483	J. Harlow	CMS				11/9/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018484	J. Harlow	CMS				11/9/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018485	J. Harlow	K. Stansbury	J. Harlow; C. Rice; J. Scott; T. Kornfield; S. Creighton	G. Jones		11/9/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018486	J. Harlow	Son, Jenkins				11/10/2011	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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USBPPRIV00018487	J. Harlow	L. Hughes	R. Mierwald; J. Smith; J. Harlow	C. Kapustij; Son. Jenkins		11/10/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018488	J. Harlow	T. Kornfield	K. Stansbury; J. Harlow; C. Rice; J. Scott; S. Creighton; G. Jones	G. Jones		11/10/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018489	J. Harlow	L. Hughes	A. Hornsby; J. Smith; C. Kapustij; J. Harlow; R. Mierwald			11/10/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018490	J. Harlow	Son. Jenkins				11/10/2011	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018491	J. Harlow	CMS				11/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018492	J. Harlow	G. Jones	T. Kornfield; K. Stansbury; J. Harlow; C. Rice; J. Scott; S. Creighton			11/10/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018493	J. Harlow	CMS				11/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018494	J. Harlow	CMS				11/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018495	J. Harlow	CMS				11/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018496	J. Harlow	H. Haycock	J. Harlow; H. Gelzer; C. Rice; G. Mills; M. Malcolm	M. Malcolm		11/15/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018497	J. Harlow	M. Malcolm	H. Gelzer	J. Harlow; J. Nicolaisen; C. D'Annunzio		11/15/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018498	J. Harlow	A. Goldstein				11/15/2011	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018499	J. Harlow					11/15/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018500	J. Harlow	CMS				11/15/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018501	J. Harlow	CMS				11/15/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018502	J. Harlow	CMS				11/15/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018503	J. Harlow					11/17/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018504	J. Harlow	P. Freeman				11/18/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018505	J. Harlow	Son. Jenkins				11/21/2011	Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		

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USBPPRIV00018506	J. Harlow	CMS				11/22/2011	Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00018507	J. Harlow					11/23/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018508	J. Harlow	J. Scott	R. Kronick; P. Welch	A. Larrick; J. Harlow; S. Creighton; S. Sheingold; N. Delew; R. Paul; C. Rice		11/23/2011	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018509	J. Harlow	R. Kronick	C. Rice; J. Scott; P. Welch; J. Blum	A. Larrick; J. Harlow; S. Creighton; S. Sheingold; N. Delew; R. Paul; T. Love		11/28/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018510	J. Harlow	CMS				11/28/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018511	J. Harlow	Son. Jenkins	A. Hornsby	J. Harlow		11/28/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018512	J. Harlow	A. Hornsby	S. Feaster	J. Harlow; Son. Jenkins		11/29/2011	Letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018513	J. Harlow	C. Eisenberg	J. Harlow			11/29/2011	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018514	J. Harlow	J. Harlow				11/29/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018515	J. Harlow	J. Harlow				11/29/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018516	J. Harlow	A. Hornsby	Son. Jenkins; J. Harlow			11/29/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018517	J. Harlow	J. Abrams*	K. Stansbury; J. Harlow; C. Rice; J. Scott	G. Jones; J. Burns*; D. Kosin*		11/30/2011	Email reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; ICD-10 coding; RADV audit methodology; FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00018518	J. Harlow	A. Hornsby				11/30/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018519	J. Harlow	J. Murphy				11/30/2011	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018520	J. Harlow	J. Harlow				Dec-11	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018521	J. Harlow	A. Hornsby	R. Storey; T. Deshields-Greene	J. Harlow; Son. Jenkins; C. Rice; J. Scott		12/1/2011	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Produced with Redactions	USBP000558591	USBP000558592

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USBPPRIV00018522	J. Harlow	J. Abrams*	K. Stansbury; J. Harlow; C. Rice; J. Scott; D. Kosin*	G. Jones		12/2/2011	Email reflecting internal agency deliberations and providing legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018523	J. Harlow	K. Stansbury	J. Harlow; C. Rice; J. Scott; J. Abrams*; D. Kosin*	G. Jones		12/2/2011	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018524	J. Harlow	C. Kapustij	J. Scott; J. Harlow	J. Harlow		12/2/2011	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000558597	USBP000558597
USBPPRIV00018525	J. Harlow	D. Kosin*	J. Abrams*; K. Stansbury; J. Harlow; C. Rice; J. Scott; J. Burns*	G. Jones		12/2/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00018526	J. Harlow	G. Jones	K. Stansbury; J. Harlow; C. Rice; J. Scott; J. Abrams*			12/3/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018527	J. Harlow	C. Rice	G. Jones; K. Stansbury; J. Harlow; J. Scott; J. Abrams*			12/3/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018528	J. Harlow	J. Abrams*	C. Rice; G. Jones; K. Stansbury; J. Harlow; J. Scott	J. Burns*; D. Kosin*		12/5/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018529	J. Harlow	J. Wang				12/5/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018530	J. Harlow	Son. Jenkins	J. Harlow	R. Mierwald; C. Kapustij; J. Scott		12/5/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018531	J. Harlow	Son. Jenkins				12/5/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018532	J. Harlow	Son. Jenkins				12/5/2011	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018533	J. Harlow	K. Stansbury	J. Abrams*; C. Rice; G. Jones; J. Harlow; J. Scott	J. Burns*; D. Kosin*		12/5/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018534	J. Harlow	J. Gover				12/5/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018535	J. Harlow	J. Gover				12/5/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018536	J. Harlow	J. Gover				12/5/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018537	J. Harlow	J. Gover				12/5/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018538	J. Harlow	L. Hughes	M. Hill; C. Damich; J. Wang	C. Kapustij; J. Harlow; M. Keyser; M. Boward		12/6/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018539	J. Harlow	J. Harlow				12/6/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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USBPPRIV00018540	J. Harlow	C. Kapustij	L. Hughes; A. Hornsby; R. Mierwald; Son. Jenkins; J. Harlow			12/6/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018541	J. Harlow	J. Harlow				12/6/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018542	J. Harlow	M. Hill	L. Hughes; C. Damich; J. Wang	C. Kapustij; J. Harlow; M. Keyser; M. Boward		12/6/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018543	J. Harlow	M. Hill	L. Hughes	C. Damich; J. Wang; C. Kapustij; J. Harlow; M. Keyser		12/6/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000560612	USBP000560613
USBPPRIV00018544	J. Harlow	A. Hornsby	J. Frank; J. Harlow; Son. Jenkins; C. Kapustij; A. Gleimer; C. Rice; J. Schott			12/6/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018545	J. Harlow	J. Harlow				12/7/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018546	J. Harlow	J. Harlow				12/7/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018547	J. Harlow	J. Harlow				12/7/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018548	J. Harlow	R. Mierwald	J. Harlow; L. Hughes; C. Kapustij			12/7/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000558576	USBP000558578
USBPPRIV00018549	J. Harlow	Son. Jenkins				12/7/2011	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018550	J. Harlow	F. Szefflinski	J. Harlow			12/9/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018551	J. Harlow	M. Bonner	A. Franzel; C. Kapustij; S. Deiter; M. Bonfante; K. Gombeski	A. Franzel; C. Kapustij; S. Deiter; M. Bonfante; K. Gombeski		12/9/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018552	J. Harlow	CMS				12/9/2011	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018553	J. Harlow	Son. Jenkins	L. Hughes; C. Eisenberg; C. Kapustij; R. Mierwald	J. Harlow		12/12/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018554	J. Harlow	J. Scott	J. Harlow	C. Aversa		12/13/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018555	J. Harlow	A. Gleimer	Son. Jenkins	C. Aversa; A. Hornsby; J. Harlow; J. Scott; C. Rice		12/13/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000558824	USBP000558827
USBPPRIV00018556	J. Harlow	A. Gleimer	Son. Jenkins	J. Scott; C. Aversa; J. Harlow		12/13/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000559054	USBP000559057
USBPPRIV00018557	J. Harlow	Son. Jenkins	J. Harlow	A. Hornsby; J. Scott		12/14/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018558	J. Harlow	A. Hornsby	J. Harlow; Son. Jenkins	J. Scott		12/14/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018559	J. Harlow	A. Franzel	M. Bonner; A. Hornsby; J. Harlow; C. Kapustij			12/16/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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USBPPRIV00018560	J. Harlow	S. Deiter	C. Kapustij	Son. Jenkins; R. Mierwald; L. Hughes; J. Harlow; A. Franzel		12/19/2011	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000557715	USBP000557717
USBPPRIV00018561	J. Harlow	C. Rice	J. Blum; G. Cohen; A. Larrick; T. Love	J. Harlow; J. Scott		12/19/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018562	J. Harlow	J. Blum	C. Rice; A. Larrick; T. Love	J. Harlow; J. Scott		12/19/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018563	J. Harlow	CMS				12/19/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018564	J. Harlow	J. Blum	C. Rice; A. Larrick; T. Love	J. Harlow; J. Scott		12/20/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018565	J. Harlow	Son. Jenkins				12/20/2011	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018566	J. Harlow	CMS				12/20/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018567	J. Harlow	L. Hughes	J. Harlow; R. Mierwald; A. Hornsby; J. Smith; C. Kapustij; Son. Jenkins			12/21/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018568	J. Harlow	CMS				12/21/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018569	J. Harlow	R. Mierwald	J. Harlow; L. Hughes; C. Kapustij			12/21/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018570	J. Harlow	A. Hornsby	J. Harlow			12/28/2011	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018571	J. Harlow	A. Hornsby				2/10/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018572	J. Harlow	CMS				2/28/2012	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018573	R. Paul	R. Paul				3/6/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000581873	USBP000581877
USBPPRIV00018574	J. Harlow	M. Bonfante				4/2/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018575	J. Harlow	HHS Virtual Data Center				6/14/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018576	J. Harlow	HHS Virtual Data Center				6/14/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018577	J. Harlow	A. Hornsby				10/3/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018578	J. Harlow	J. Smith	J. Harlow; T. Pulley; C. Rice			11/8/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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USBPPRIV00018579	R. Paul	CMS				1/22/2013	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000581859	USBP000581872
USBPPRIV00018580	M. Bonfante	C. Eisenberg				6/13/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018581	M. Bonfante	C. Eisenberg				6/13/2013	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018582	T. Pulley	T. Pulley	K. Gombeski; J. Smith	C. Kapustij; J. Davis		11/7/2013	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Produced with Redactions	USBP000579269	USBP000579273
USBPPRIV00018583	General Mailbox	T. Pulley	K. Gombeski; J. Smith	C. Kapustij; J. Davis		11/7/2013	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding RADV audit methodology.	AWP; DPP	Produced with Redactions	USBP000580016	USBP000580020
USBPPRIV00018584	T. Pulley	J. Uebersax	T. Pulley	J. Smith; K. Gombeski; C. Kapustij; J. Davis		11/8/2013	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000579274	USBP000579278
USBPPRIV00018585	General Mailbox	J. Uebersax	T. Pulley	J. Smith; K. Gombeski; C. Kapustij; J. Davis		11/8/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000580021	USBP000580025
USBPPRIV00018586	J. Harlow	J. Frank				3/27/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018587	J. Blum	A. Scurvin				3/31/2014	Presentation, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000557005	USBP000557013
USBPPRIV00018588	J. Blum	A. Scurvin				3/31/2014	Presentation, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000557014	USBP000557022
USBPPRIV00018589	P. Glynn	G. Wylegala*	C. Wallack*; P. Glynn; M. McFarland; K. Hage; T. Tetlow; L. Veigel*; J. Rogers			5/8/2014	Email providing legal advice and reflecting internal agency deliberations regarding UHG RA attestations.	ACP; DPP	Produced with Redactions	USBP000580690	USBP000580695
USBPPRIV00018590	P. Glynn	G. Wylegala*	C. Wallack*; P. Glynn; M. McFarland; K. Hage; T. Tetlow; L. Veigel*; J. Rogers			5/8/2014	Email providing legal advice and reflecting internal agency deliberations regarding UHG RA attestations.	ACP; DPP	Produced with Redactions	USBP000580696	USBP000580699
USBPPRIV00018591	P. Glynn	P. Glynn	C. Wallack*; G. Wylegala*; M. McFarland; K. Hage; T. Tetlow; L. Veigel*; J. Rogers			5/8/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding the following topic(s): UHG RA Activities; UHG RA Attestations.	ACP; DPP	Produced with Redactions	USBP000580700	USBP000580704
USBPPRIV00018592	R. Paul	M. Reed-Asante	R. Paul			5/20/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000581213	USBP000581219
USBPPRIV00018593	J. Harlow	C. Kapustij				10/21/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018594	J. Harlow	W. Johnson	J. Harlow; C. Rice			2/4/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000557168	USBP000557171

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018595	J. Harlow	W. Johnson	J. Harlow			2/4/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000557194	USBP000557197
USBPPRIV00018596	J. Harlow	J. Harlow	W. Johnson; C. Rice			2/4/2015	Email reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Produced with Redactions	USBP000557233	USBP000557236
USBPPRIV00018597	W. Johnson	J. Gover	W. Johnson			2/4/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000579217	USBP000579222
USBPPRIV00018598	W. Johnson	W. Johnson	J. Harlow			2/4/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000579223	USBP000579225
USBPPRIV00018599	W. Johnson	W. Johnson	J. Gover			2/4/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000579226	USBP000579229
USBPPRIV00018600	R. Paul	R. Paul				3/23/2015	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000581804	USBP000581807
USBPPRIV00018601	J. Harlow	C. Eisenberg	J. Harlow			3/29/2015	Draft email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018602	K. Coleman	T. Gendel	A. Slavitt			4/1/2015	Letter reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00018603	J. Harlow	A. Albright	C. Rice; R. Thorn; J. Harlow; H. Rudo; C. Tudor; J. Mulcahy	A. Albright		4/15/2015	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000557198	USBP000557201
USBPPRIV00018604	J. Harlow	R. Thorn	C. Rice; J. Harlow			4/16/2015	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Produced with Redactions	USBP000557187	USBP000557191
USBPPRIV00018605	J. Harlow	J. Harlow	R. Thorn; C. Rice			4/16/2015	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000557228	USBP000557232
USBPPRIV00018606	J. Harlow	R. Thorn	J. Harlow; C. Rice; R. Paul			4/17/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000557177	USBP000557181
USBPPRIV00018607	J. Harlow	J. Harlow				4/27/2015	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000557211	USBP000557223
USBPPRIV00018608	R. Paul	R. Kronick	S. Cavanaugh; S. Rice			5/19/2015	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000581204	USBP000581207
USBPPRIV00018609	I. Chaudhuri	J. Harlow				6/25/2015	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000557148	USBP000557156
USBPPRIV00018610	I. Chaudhuri	J. Harlow				6/25/2015	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000557157	USBP000557165
USBPPRIV00018611	L. Piccione	I. Chaudhuri	J. Davis; E. Essajee; C. Kapustij; L. Piccione; K. Simons			7/6/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000579267	USBP000579268
USBPPRIV00018612	C. Rice	L. Shaham	C. Rice; A. Albright; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/6/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579441	USBP000579443

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018613	C. Rice	A. Albright	L. Shaham; C. Rice; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/6/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579447	USBP000579449
USBPPRIV00018614	C. Rice	C. Rice	A. Albright; D. Farmer; L. Shaham; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/6/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579567	USBP000579568
USBPPRIV00018615	E. Essajee	I. Chaudhuri	J. Davis; E. Essajee; C. Kapustij; L. Piccione; K. Simons			7/6/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580014	USBP000580015
USBPPRIV00018616	C. Tudor	C. Rice	A. Albright; D. Farmer; L. Shaham; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/6/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580138	USBP000580139
USBPPRIV00018617	C. Tudor	L. Shaham	C. Rice; A. Albright; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/6/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580144	USBP000580146
USBPPRIV00018618	C. Tudor	A. Albright	L. Shaham; C. Rice; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/6/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580147	USBP000580149
USBPPRIV00018619	I. Chaudhuri	I. Chaudhuri	J. Davis; E. Essajee; C. Kapustij; L. Piccione; K. Simons			7/6/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580812	USBP000580813
USBPPRIV00018620	C. Rice	A. Albright	C. Rice; L. Shaham; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579432	USBP000579435
USBPPRIV00018621	C. Rice	A. Albright	L. Shaham; C. Rice; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579444	USBP000579446
USBPPRIV00018622	C. Rice	C. Rice	A. Albright; L. Shaham; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579561	USBP000579564
USBPPRIV00018623	C. Tudor	A. Albright	C. Rice; L. Shaham; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580122	USBP000580125
USBPPRIV00018624	C. Tudor	C. Rice	A. Albright; L. Shaham; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580126	USBP000580129
USBPPRIV00018625	C. Tudor	A. Albright	L. Shaham; C. Rice; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580130	USBP000580132
USBPPRIV00018626	C. Tudor	A. Albright	C. Tudor; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/7/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580643	USBP000580647
USBPPRIV00018627	C. Rice	A. Albright	C. Tudor; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579436	USBP000579440
USBPPRIV00018628	C. Rice	A. Albright	C. Rice; C. Tudor; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579450	USBP000579455

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018629	C. Rice	C. Tudor	A. Albright; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579456	USBP000579460
USBPPRIV00018630	C. Rice	A. Albright	C. Rice; A. McDonough; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579461	USBP000579463
USBPPRIV00018631	C. Rice	A. Albright	C. Tudor; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579464	USBP000579467
USBPPRIV00018632	C. Rice	S. Cavanaugh	A. Albright; C. Rice; A. McDonough; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579468	USBP000579471
USBPPRIV00018633	C. Rice	A. Albright	A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. McDonough; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579472	USBP000579473
USBPPRIV00018634	C. Rice	C. Rice	I. Chaudhuri; J. Harlow			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579565	USBP000579566
USBPPRIV00018635	C. Rice	C. Rice	A. McDonough; A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579569	USBP000579571
USBPPRIV00018636	C. Rice	C. Rice	S. Cavanaugh			7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579572	USBP000579575
USBPPRIV00018637	C. Rice	C. Rice	A. Albright; C. Tudor; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579576	USBP000579581
USBPPRIV00018638	C. Tudor	C. Rice	A. McDonough; A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580114	USBP000580116
USBPPRIV00018639	C. Tudor	A. Albright	C. Rice; A. McDonough; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580117	USBP000580119
USBPPRIV00018640	C. Tudor	A. Albright	A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. McDonough; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham			7/8/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580120	USBP000580121

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018641	C. Tudor	A. Albright	C. Tudor; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580133	USBP000580137
USBPPRIV00018642	C. Tudor	A. Albright	C. Tudor; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580140	USBP000580143
USBPPRIV00018643	C. Tudor	S. Cavanaugh	A. Albright; C. Rice; A. McDonough; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; D. Andrews; L. Shaham; E. Hiller			7/8/2015	Email reflecting internal agency deliberations and prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580432	USBP000580435
USBPPRIV00018644	C. Tudor	A. Albright	C. Rice; C. Tudor; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580546	USBP000580551
USBPPRIV00018645	C. Tudor	C. Tudor	A. Albright; C. Rice; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000580567	USBP000580571
USBPPRIV00018646	C. Tudor	C. Rice	A. Albright; C. Tudor; L. Shaham; D. Farmer	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		7/8/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580656	USBP000580661
USBPPRIV00018647	I. Chaudhuri	I. Chaudhuri	C. Kapustij			7/8/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580820	USBP000580825
USBPPRIV00018648	S. Cavanaugh	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579239	USBP000579244
USBPPRIV00018649	S. Cavanaugh	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579245	USBP000579251
USBPPRIV00018650	C. Rice	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579474	USBP000579479
USBPPRIV00018651	C. Rice	A. Albright	A. McDonough; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; C. Rice; D. Andrews; L. Shaham; E. Hiller			7/10/2015	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579480	USBP000579486
USBPPRIV00018652	I. Chaudhuri	I. Chaudhuri	H. Rudo			7/21/2015	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP; DPP	Produced with Redactions	USBP000580806	USBP000580811

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018653	J. Chaudhuri	I. Chaudhuri	H. Rudo			7/21/2015	Email prepared in anticipation of litigation and reflecting internal agency deliberations regarding Schulte FOIA litigation.	AWP; DPP	Produced with Redactions	USBP000580814	USBP000580819
USBPPRIV00018654	J. Harlow	Son. Jenkins	L. Hughes; S. Deiter; M. Brewer; C. Kapustij	J. Harlow		10/20/2015	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018655	I. Chaudhuri	I. Chaudhuri				12/15/2015	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; AWP; DPP	Produced with Redactions	USBP000557023	USBP000557145
USBPPRIV00018656	C. Tudor	C. Simpson*	C. Rice; C. Tudor; H. Gilmore	L. Egan*; T. Phan; M. Goulding*		1/12/2016	Email prepared in anticipation of litigation and providing legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000580171	USBP000580174
USBPPRIV00018657	J. Harlow	S. Cavanaugh	C. Rice; J. Harlow	R. Paul		1/13/2016	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000557226	USBP000557227
USBPPRIV00018658	R. Paul	A. Mancho	H. Rudo; C. Rice; J. Harlow; I. Chaudhuri; S. Burke*; J. Abrams*; R. Paul; M. Reed-Asante; J. Kreisel*; H. Cohen*; R. Kaufman*			6/14/2016	Draft email reflecting internal agency deliberations and reflecting legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Produced with Redactions	USBP000581018	USBP000581024
USBPPRIV00018659	M. Reed-Asante					6/14/2016	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding UHG RA attestations.	ACP; DPP	Produced with Redactions	USBP000582104	USBP000582109
USBPPRIV00018660	C. Rice		A. McDonough; A. Albright; A. Slavitt; M. Burns; M. Cohen; L. Watkins; L. Lodes; P. Conway; S. Cavanaugh; H. Gelzer; G. Mills; S. Agrawal; L. Lodes; M. O'Reilly; A. Clark; J. Druckman; C. Tudor; D. Andrews; L. Shaham; E. Hiller			8/20/2016	Email reflecting internal agency deliberations regarding the following topic(s): FOIA Litigation.	DPP	Produced with Redactions	USBP000579416	USBP000579418
USBPPRIV00018661	C. Rice		A. Albright; L. Shaham; D. Farmer; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		8/20/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579419	USBP000579422
USBPPRIV00018662	C. Rice		A. Albright; D. Farmer; L. Shaham; C. Tudor	L. Gousis; H. Rudo; J. Harlow; I. Chaudhuri		8/20/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579430	USBP000579431
USBPPRIV00018663	C. Rice		C. Tudor	J. Harlow; K. Simons; H. Rudo		8/24/2016	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000579279	USBP000579284
USBPPRIV00018664	C. Rice	C. Rice	C. Tudor	J. Harlow; K. Simons; H. Rudo		8/24/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000579997	USBP000580002
USBPPRIV00018665	C. Rice	S. Cavanaugh	T. Salters	C. Tudor; C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic; J. Harlow; N. Cohen*; C. Simpson*; M. Heesters		8/25/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000579500	USBP000579511
USBPPRIV00018666	C. Rice	T. Salters	C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic	C. Tudor; J. Harlow; N. Cohen*; C. Simpson*; M. Heesters		8/25/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000579512	USBP000579517
USBPPRIV00018667	C. Rice	T. Salters	J. Nolan*	C. Tudor; C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic; J. Harlow; N. Cohen*; M. Heesters; S. Cavanaugh; J. Abrams*; C. Simpson*; S. Burke*		8/25/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000579521	USBP000579528

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018668	C. Rice	T. Salters	S. Cavanaugh	J. Harlow; N. Cohen*; C. Simpson*; M. Heesters		8/25/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000579529	USBP000579535
USBPPRIV00018669	C. Rice	S. Cavanaugh	C. Tudor	J. Harlow; N. Cohen*; C. Simpson*; M. Heesters		8/25/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000579536	USBP000579541
USBPPRIV00018670	C. Rice	C. Simpson*	T. Salters	C. Tudor; C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic; J. Harlow; N. Cohen*; M. Heesters; J. Nolan*; S. Cavanaugh; J. Abrams*		8/25/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000579542	USBP000579548
USBPPRIV00018671	C. Rice	J. Nolan*	T. Salters	C. Tudor; C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic; J. Harlow; N. Cohen*; M. Heesters; S. Cavanaugh; J. Abrams*; C. Simpson*; S. Burke*		8/25/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000579549	USBP000579556
USBPPRIV00018672	C. Rice	C. Rice	G. Mills; T. Salters; M. Cooley; J. Morse; M. Majestic	C. Tudor; J. Harlow; N. Cohen*; C. Simpson*; M. Heesters		8/25/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000579979	USBP000579984
USBPPRIV00018673	C. Tudor	C. Simpson*	T. Salters	C. Tudor; C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic; J. Harlow; N. Cohen*; M. Heesters; J. Nolan*; S. Cavanaugh; J. Abrams*		8/25/2016	Email prepared in anticipation of litigation and reflecting request for legal advice regarding Schulte FOIA litigation.	ACP; AWP	Produced with Redactions	USBP000580150	USBP000580156
USBPPRIV00018674	C. Tudor	J. Nolan*	T. Salters	C. Tudor; C. Rice; G. Mills; M. Cooley; J. Morse; M. Majestic; J. Harlow; N. Cohen*; M. Heesters; S. Cavanaugh; J. Abrams*; C. Simpson*; S. Burke*		8/25/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding Schulte FOIA litigation.	ACP; AWP; DPP	Produced with Redactions	USBP000580648	USBP000580655
USBPPRIV00018675	C. Rice	T. Salters	C. Tudor; C. Rice; J. Harlow; W. Johnson	R. Ahern; J. Lindstrom; G. Burton; T. Phan; H. Gilmore; C. Simpson*		12/27/2016	Email reflecting request for legal advice regarding RADV audit methodology.	ACP	Produced with Redactions	USBP000579487	USBP000579489
USBPPRIV00018676	C. Rice	C. Tudor	T. Salters; C. Rice; J. Harlow; W. Johnson	R. Ahern; J. Lindstrom; G. Burton; T. Phan; H. Gilmore; C. Simpson*		12/27/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579497	USBP000579499
USBPPRIV00018677	C. Rice	T. Salters	C. Rice; J. Harlow; W. Johnson	R. Ahern; J. Lindstrom; G. Burton; T. Phan; H. Gilmore; C. Simpson*; C. Tudor		12/27/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579518	USBP000579520
USBPPRIV00018678	C. Tudor	C. Tudor	T. Salters; C. Rice; J. Harlow; W. Johnson	R. Ahern; J. Lindstrom; G. Burton; T. Phan; H. Gilmore; C. Simpson*		12/27/2016	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580602	USBP000580604
USBPPRIV00018679	C. Rice	C. Rice	T. Salters; C. Tudor; J. Harlow; W. Johnson	R. Ahern; J. Lindstrom; G. Burton; T. Phan; H. Gilmore; C. Simpson*		12/28/2016	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000579985	USBP000579987
USBPPRIV00018680	C. Rice	C. Rice	I. Chaudhuri; K. Simons	J. Harlow		12/28/2016	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000579988	USBP000579990
USBPPRIV00018681	C. Tudor	C. Rice	T. Salters; C. Tudor; J. Harlow; W. Johnson	R. Ahern; J. Lindstrom; G. Burton; T. Phan; H. Gilmore; C. Simpson*		12/28/2016	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580599	USBP000580601
USBPPRIV00018682	C. Tudor	T. Salters	C. Tudor; C. Rice; J. Harlow; W. Johnson	R. Ahern; J. Lindstrom; G. Burton; T. Phan; H. Gilmore; C. Simpson*		12/28/2016	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580678	USBP000580680

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018683	K. Simons	C. Rice	I. Chaudhuri; K. Simons	J. Harlow		12/28/2016	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580833	USBP000580835
USBPPRIV00018684	C. Rice	S. Cavanaugh	T. Salters; C. Tudor; C. Rice; S. Agrawal	J. Nolan*; D. Andrews; L. Watkins; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; A. Albright; K. Ceballos; S. Ferraina; R. Thorn		12/29/2016	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579490	USBP000579496
USBPPRIV00018685	C. Tudor	S. Cavanaugh	C. Tudor			12/29/2016	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580459	USBP000580462
USBPPRIV00018686	C. Tudor	S. Cavanaugh	T. Salters; C. Tudor; C. Rice; S. Agrawal	J. Nolan*; D. Andrews; L. Watkins; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; A. Albright; K. Ceballos; S. Ferraina; R. Thorn		12/29/2016	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580615	USBP000580620
USBPPRIV00018687	C. Tudor		S. Cavanaugh; T. Salters; C. Rice; S. Agrawal	J. Nolan*; D. Andrews; L. Watkins; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; A. Albright; K. Ceballos; S. Ferraina; R. Thorn		12/29/2016	Email prepared in anticipation of litigation and reflecting legal advice regarding RADV audit methodology.	ACP; AWP	Produced with Redactions	USBP000580621	USBP000580624
USBPPRIV00018688	C. Rice	C. Rice	I. Chaudhuri; K. Simons; J. Harlow			1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579302	USBP000579312
USBPPRIV00018689	C. Rice	C. Rice	S. Cavanaugh	A. Albright; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579313	USBP000579327
USBPPRIV00018690	C. Rice	C. Rice	A. Albright	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; J. Harlow; R. Paul		1/4/2017	Email reflecting request for legal advice regarding RADV audit methodology.	ACP	Produced with Redactions	USBP000579328	USBP000579349
USBPPRIV00018691	C. Rice	C. Rice	S. Cavanaugh	T. Salters; A. Albright; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579350	USBP000579359
USBPPRIV00018692	C. Rice	C. Rice	J. Harlow			1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579371	USBP000579382
USBPPRIV00018693	C. Rice	C. Rice	A. Albright	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579383	USBP000579395
USBPPRIV00018694	C. Rice	A. Albright	C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579396	USBP000579408

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USBPPRIV00018695	C. Rice	A. Albright	J. Harlow; C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; R. Paul		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579590	USBP000579615
USBPPRIV00018696	C. Rice	A. Albright	J. Harlow; C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; R. Paul		1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000579616	USBP000579640
USBPPRIV00018697	C. Rice	S. Cavanaugh	A. Albright; J. Harlow; C. Rice	H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; R. Paul		1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000579641	USBP000579666
USBPPRIV00018698	C. Rice	A. Albright	H. Cohen*	S. Cavanaugh; C. Rice; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579667	USBP000579682
USBPPRIV00018699	C. Rice	A. Albright	S. Cavanaugh; H. Cohen*; C. Rice	T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579683	USBP000579690
USBPPRIV00018700	C. Rice	S. Cavanaugh	H. Cohen*; C. Rice	T. Salters; A. Albright; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000579691	USBP000579697
USBPPRIV00018701	C. Rice	A. Albright	C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579698	USBP000579709
USBPPRIV00018702	C. Rice	S. Cavanaugh	A. Albright	H. Cohen*; C. Rice; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579710	USBP000579723
USBPPRIV00018703	C. Rice	S. Cavanaugh	A. Albright; H. Cohen*; C. Rice	T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579724	USBP000579731
USBPPRIV00018704	C. Rice	A. Albright	S. Cavanaugh; H. Cohen*; C. Rice	T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579738	USBP000579745

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USBPPRIV00018705	C. Rice	K. Simons	C. Rice; J. Harlow	I. Chaudhuri		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579746	USBP000579752
USBPPRIV00018706	C. Rice	H. Cohen*	S. Cavanaugh; A. Albright	C. Rice; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579753	USBP000579762
USBPPRIV00018707	C. Rice	A. Albright	C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579763	USBP000579779
USBPPRIV00018708	C. Rice	J. Harlow	C. Rice	A. Albright; S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; R. Paul		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579780	USBP000579808
USBPPRIV00018709	C. Rice	S. Cavanaugh	A. Albright; C. Rice	H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579815	USBP000579828
USBPPRIV00018710	C. Rice	A. Albright	S. Cavanaugh; C. Rice	H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579847	USBP000579860
USBPPRIV00018711	C. Rice	A. Albright	J. Harlow; C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; R. Paul		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579861	USBP000579885
USBPPRIV00018712	C. Rice	T. Salters	A. Albright	S. Cavanaugh; C. Tudor; C. Rice; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579891	USBP000579896
USBPPRIV00018713	C. Rice	H. Cohen*	C. Rice; S. Cavanaugh	T. Salters; A. Albright; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000579897	USBP000579903

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USBPPRIV00018714	C. Rice	S. Cavanaugh	T. Salters	A. Albright; C. Tudor; C. Rice; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579904	USBP000579913
USBPPRIV00018715	C. Rice	C. Rice	I. Chaudhuri; K. Simons; J. Harlow			1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579921	USBP000579926
USBPPRIV00018716	C. Rice	C. Rice	A. Albright	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579939	USBP000579950
USBPPRIV00018717	C. Rice	C. Rice	S. Cavanaugh	A. Albright; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579951	USBP000579960
USBPPRIV00018718	C. Rice	C. Rice	S. Cavanaugh	T. Salters; A. Albright; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579961	USBP000579966
USBPPRIV00018719	C. Rice	C. Rice	J. Harlow			1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000579967	USBP000579978
USBPPRIV00018720	C. Tudor	C. Rice	A. Albright	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; J. Harlow; R. Paul		1/4/2017	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580175	USBP000580194
USBPPRIV00018721	C. Tudor	A. Albright	C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580201	USBP000580213
USBPPRIV00018722	C. Tudor	S. Cavanaugh	A. Albright; H. Cohen*; C. Rice	T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580225	USBP000580232
USBPPRIV00018723	C. Tudor	A. Albright	C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580233	USBP000580249
USBPPRIV00018724	C. Tudor	C. Rice	S. Cavanaugh	A. Albright; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580250	USBP000580264

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018725	C. Tudor	H. Cohen*	S. Cavanaugh; A. Albright	C. Rice; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580265	USBP000580274
USBPPRIV00018726	C. Tudor	S. Cavanaugh	A. Albright	H. Cohen*; C. Rice; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580275	USBP000580288
USBPPRIV00018727	C. Tudor	C. Rice	S. Cavanaugh	T. Salters; A. Albright; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000580289	USBP000580298
USBPPRIV00018728	C. Tudor	C. Rice	A. Albright	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580305	USBP000580317
USBPPRIV00018729	C. Tudor	A. Albright	S. Cavanaugh; H. Cohen*; C. Rice	T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580318	USBP000580325
USBPPRIV00018730	C. Tudor	A. Albright	J. Harlow; C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; R. Paul		1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580326	USBP000580350
USBPPRIV00018731	C. Tudor	J. Harlow	C. Rice	A. Albright; S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; R. Paul		1/4/2017	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580351	USBP000580379
USBPPRIV00018732	C. Tudor	A. Albright	C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580387	USBP000580398
USBPPRIV00018733	C. Tudor	A. Albright	S. Cavanaugh; H. Cohen*; C. Rice	T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580399	USBP000580406
USBPPRIV00018734	C. Tudor	A. Albright	J. Harlow; C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; R. Paul		1/4/2017	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580407	USBP000580431

Exhibit B

Part 10

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018735	C. Tudor	A. Albright	H. Cohen*	S. Cavanaugh; C. Rice; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580436	USBP000580451
USBPPRIV00018736	C. Tudor	H. Cohen*	C. Rice; S. Cavanaugh	T. Salters; A. Albright; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580452	USBP000580458
USBPPRIV00018737	C. Tudor	S. Cavanaugh	H. Cohen*; C. Rice	T. Salters; A. Albright; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580463	USBP000580469
USBPPRIV00018738	C. Tudor	A. Albright	J. Harlow; C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; R. Paul		1/4/2017	Email prepared in anticipation of litigation and reflecting legal advice regarding RADV audit methodology.	ACP; AWP; DPP	Produced with Redactions	USBP000580477	USBP000580502
USBPPRIV00018739	C. Tudor	S. Cavanaugh	A. Albright; J. Harlow; C. Rice	H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*; R. Paul		1/4/2017	Email reflecting legal advice and reflecting internal agency deliberations regarding UHG RADV audits.	ACP; DPP	Produced with Redactions	USBP000580515	USBP000580540
USBPPRIV00018740	C. Tudor	T. Salters	A. Albright	S. Cavanaugh; C. Tudor; C. Rice; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn		1/4/2017	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580552	USBP000580557
USBPPRIV00018741	C. Tudor		A. Albright; C. Rice	S. Cavanaugh; H. Cohen*; T. Salters; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580572	USBP000580584
USBPPRIV00018742	C. Tudor	S. Cavanaugh	A. Albright; C. Rice	H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580585	USBP000580598
USBPPRIV00018743	C. Tudor	S. Cavanaugh	T. Salters	A. Albright; C. Tudor; C. Rice; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000580605	USBP000580614
USBPPRIV00018744	C. Tudor	S. Cavanaugh	T. Salters; A. Albright	C. Tudor; C. Rice; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; H. Cohen*; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn		1/4/2017	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580625	USBP000580630

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018745	C. Tudor		J. Harlow			1/4/2017	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580631	USBP000580642
USBPPRIV00018746	C. Tudor	A. Albright	S. Cavanaugh; C. Rice	H. Cohen*; T. Salters; C. Tudor; S. Agrawal; J. Nolan*; D. Andrews; L. Watkins; J. Morse; M. O'Reilly; E. Hiller; G. Mills; K. Ceballos; S. Ferraina; R. Thorn; J. Abrams*; J. Kreisel*		1/4/2017	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000580664	USBP000580677
USBPPRIV00018747	K. Simons	K. Simons	C. Rice; J. Harlow	I. Chaudhuri		1/4/2017	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000580826	USBP000580832
USBPPRIV00018748	J. Harlow	G. Jones	J. Harlow	C. Rice; K. Stansbury		3/31/2017	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018749	J. Chaudhuri						Draft spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00018750	J. Chaudhuri	P. Welch					Memorandum reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00018751	J. Harlow	C. Wright					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018752	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018753	J. Harlow	P. Freeman					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00018754	J. Harlow	J. Wang					Draft spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00018755	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018756	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018757	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018758	J. Harlow	R. Capozzi					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018759	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018760	J. Harlow	J. Wang					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018761	J. Harlow	J. Wang					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018762	J. Harlow						Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018763	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018764	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018765	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018766	J. Harlow	S. Snyder					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018767	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018768	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018769	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018770	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018771	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018772	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018773	J. Harlow	L. Small					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018774	J. Harlow	L. Small					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018775	J. Harlow	L. Small					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018776	J. Harlow	L. Small					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018777	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018778	J. Harlow	J. Wang					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018779	J. Harlow	P. Freeman					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018780	J. Harlow	Son. Jenkins					Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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USBPPRIV00018781	J. Harlow	M. Bonfante					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018782	J. Harlow	R. Coyle	C. Eisenberg	D. Kosin*			Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018783	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018784	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018785	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018786	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018787	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018788	J. Harlow	E. Paley					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018789	J. Harlow	J. Harlow					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018790	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018791	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018792	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018793	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018794	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018795	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018796	J. Harlow	M. Pratt					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018797	J. Harlow	J. Harlow					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000558083	USBP000558091
USBPPRIV00018798	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018799	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018800	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018801	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018802	J. Harlow	J. Fry					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018803	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018804	J. Harlow	T. Hubbard					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018805	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018806	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018807	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018808	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018809	J. Harlow	M. Bonfante					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018810	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018811	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018812	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018813	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018814	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018815	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018816	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018817	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018818	J. Harlow	L. Small					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018819	J. Harlow	L. Small					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018820	J. Harlow	L. Small					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018821	J. Harlow	L. Small					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018822	J. Harlow	L. Small					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018823	J. Harlow	L. Small					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018824	J. Harlow	L. Small					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018825	J. Harlow	L. Small					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018826	J. Harlow	L. Small					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018827	J. Harlow	J. Fry					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018828	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018829	J. Harlow	E. Paley					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018830	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018831	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018832	J. Harlow						Draft presentation reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00018833	J. Harlow						Draft presentation reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018834	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00018835	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018836	J. Harlow	CMS-HFR					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018837	J. Harlow						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

#7001

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018838	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018839	J. Harlow	B. Hall					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018840	J. Harlow	B. Hall					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018841	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018842	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018843	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018844	J. Harlow						Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018845	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018846	J. Harlow	J. Harlow					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018847	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018848	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018849	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018850	J. Harlow	M. Bonfante					Document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00018851	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018852	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018853	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018854	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018855	J. Harlow	CMS-HFR					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018856	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018857	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018858	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018859	J. Harlow	P. Freeman					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018860	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00018861	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018862	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018863	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018864	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018865	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018866	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018867	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018868	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018869	J. Harlow						Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018870	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018871	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018872	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018873	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018874	J. Harlow	P. Freeman					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018875	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7003

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018876	J. Harlow	M. Bonfante					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018877	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018878	J. Harlow	E. Paley					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018879	J. Harlow	G. Jones	C. Rice; J. Harlow	K. Stansbury; M. Cohen; J. Scott			Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018880	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018881	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018882	J. Harlow	CMS-HFR					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018883	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018884	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018885	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018886	J. Harlow	A. Karman					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018887	J. Harlow						Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018888	J. Harlow	Booz Allen Hamilton					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018889	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018890	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018891	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018892	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018893	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018894	J. Harlow	H. Weiss					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00018895	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7004

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018896	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018897	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018898	J. Harlow	C. Wright					Draft spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018899	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018900	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018901	J. Harlow	J. Gover					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018902	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018903	J. Harlow	C. Eisenberg	C. Rice; L. Hughes; J. Andrews; J. Scott; J. Harlow	J. Scott			Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000559081	USBP000559082
USBPPRIV00018904	J. Harlow	R. Swinehart					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018905	J. Harlow	M. Hill	L. Hughes; US_RADV; C. Kapustij; J. Harlow; J. Smith; Son. Jenkins; M. Keyser; K. Mozyko; J. Wang; C. Damich; M. Boward; R. Mierwald	P. Freeman			Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000559085	USBP000559086
USBPPRIV00018906	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018907	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018908	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018909	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018910	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018911	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018912	J. Harlow	CMS_RM					Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018913	J. Harlow	J. Harlow					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018914	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7005

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018915	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018916	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018917	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018918	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018919	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018920	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018921	J. Harlow	B. Biziya					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018922	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018923	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018924	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00018925	J. Harlow	Booz Allen Hamilton					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018926	J. Harlow	DHHS					Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018927	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018928	J. Harlow	CMS					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018929	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018930	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018931	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018932	J. Harlow	C. Wright					Draft spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00018933	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018934	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

#7006

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018935	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018936	J. Harlow						Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018937	J. Harlow	A. Pugh					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018938	J. Harlow	A. Pugh					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018939	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018940	J. Harlow	CMS					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018941	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018942	J. Harlow	J. Wang					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018943	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018944	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018945	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018946	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018947	J. Harlow	CMS					Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018948	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018949	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018950	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018951	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018952	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018953	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7007

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018954	J. Harlow	M. Cook					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018955	J. Harlow	M. Cook					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018956	J. Harlow	B. Hall					Draft spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00018957	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018958	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; M. Bonner; C. Kapustij; A. Franzel				Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018959	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018960	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018961	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018962	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018963	J. Harlow	A. Deming					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018964	J. Harlow	R. Coyle					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018965	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018966	J. Harlow	R. Werner					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018967	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018968	J. Harlow	J. Fry					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018969	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00018970	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018971	J. Harlow	J. Leonard					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018972	J. Harlow	K. Shaffer					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7008

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018973	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00018974	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00018975	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018976	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018977	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018978	J. Harlow	A. Franzel					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018979	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018980	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018981	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018982	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018983	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018984	J. Harlow	R. Werner					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018985	J. Harlow	K. Shaffer					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018986	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018987	J. Harlow	K. Shaffer					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018988	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018989	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018990	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018991	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		

#7009

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00018992	J. Harlow	R. Kent					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018993	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00018994	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00018995	J. Harlow	CMS					Document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00018996	J. Harlow	CMS					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018997	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00018998	J. Harlow	CMS					Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00018999	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019000	J. Harlow	OCIG*					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019001	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019002	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019003	J. Harlow	J. Beebe					Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019004	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019005	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019006	J. Harlow	J. Renshaw					Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019007	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019008	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019009	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

#7010

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019010	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019011	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019012	J. Harlow						Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019013	J. Harlow	Administrator					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019014	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019015	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019016	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019017	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019018	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019019	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019020	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019021	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019022	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019023	J. Harlow	J. Harlow	OAGM				Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019024	J. Harlow	P. Freeman					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019025	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019026	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019027	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019028	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

#7011

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019029	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019030	J. Harlow	Civil Division*					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019031	J. Harlow	J. Fry					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019032	J. Harlow	R. Capozzi					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019033	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019034	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019035	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019036	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019037	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019038	J. Harlow	R. Kent					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019039	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019040	J. Harlow	K. Shaffer					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019041	J. Harlow	Son. Jenkins					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019042	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019043	J. Harlow	R. Capozzi					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019044	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019045	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019046	J. Harlow	J. Beebe					Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019047	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7012

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019048	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019049	J. Harlow	A. Deming					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019050	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019051	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019052	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019053	J. Harlow	M. Sarmiento					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019054	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019055	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019056	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019057	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019058	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019059	J. Harlow	Son. Jenkins					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019060	J. Harlow						Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019061	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019062	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019063	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019064	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00019065	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019066	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7013

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019067	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019068	J. Harlow	P. Freeman					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019069	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019070	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019071	J. Harlow	CMS					Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019072	J. Harlow	A. Franzel					Document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019073	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019074	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019075	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019076	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019077	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019078	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019079	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019080	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019081	J. Harlow	M. Sarmiento					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019082	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019083	J. Harlow	R. Werner					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7014

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019084	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019085	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019086	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019087	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019088	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019089	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00019090	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019091	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019092	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019093	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019094	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019095	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019096	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019097	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019098	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019099	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019100	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019101	J. Harlow	S. Kamal					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019102	J. Harlow	K. Kasper					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7015

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019103	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019104	J. Harlow	C. Damich					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019105	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019106	J. Harlow	P. Freeman					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019107	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019108	J. Harlow	DHHS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019109	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019110	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019111	J. Harlow						Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019112	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019113	J. Harlow	DHHS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019114	J. Harlow	P. Freeman					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019115	J. Harlow	R. Kent					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019116	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019117	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019118	J. Harlow	M. Sarmiento					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019119	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019120	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019121	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7016

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019122	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019123	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019124	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019125	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019126	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019127	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019128	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019129	J. Harlow	M. Hill					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019130	J. Harlow	M. Sarmiento					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019131	J. Harlow	M. Hill					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019132	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019133	J. Harlow	R. Werner					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019134	J. Harlow	K. Shaffer					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019135	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019136	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019137	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019138	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019139	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019140	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019141	J. Harlow	CMS					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7017

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019142	J. Harlow	S. Braxton					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019143	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019144	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019145	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019146	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019147	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019148	J. Harlow	P. Freeman					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019149	J. Harlow	P. Freeman					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019150	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019151	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019152	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019153	J. Harlow	R. Kent					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019154	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019155	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019156	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019157	J. Harlow	R. Kent					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019158	J. Harlow	J. Harlow					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019159	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019160	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7018

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019161	J. Harlow	A. Franzel					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019162	J. Harlow	Owner					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019163	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019164	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019165	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019166	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019167	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019168	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019169	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019170	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019171	J. Harlow	M. Sarmiento					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019172	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019173	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019174	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019175	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019176	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019177	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019178	J. Harlow	R. Capozzi					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7019

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019179	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019180	J. Harlow						Draft document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00019181	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019182	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019183	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019184	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019185	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019186	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019187	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019188	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019189	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019190	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019191	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019192	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019193	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019194	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019195	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019196	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019197	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7020

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019198	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019199	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019200	J. Harlow	J. Frank	A. Hornsby; H. Robinson; J. Harlow; A. Gleimer; J. Smith; C. Kapustij	C. Eisenberg; A. Gleimer; A. Deming			Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019201	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019202	J. Harlow	D. Rhodes					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019203	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019204	J. Harlow	J. Leonard					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019205	J. Harlow	Y. Yu					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019206	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019207	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019208	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019209	J. Harlow	CMS					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019210	J. Harlow	C. Damich					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019211	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019212	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019213	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019214	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00019215	J. Harlow	R. Kent					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019216	J. Harlow	L. Hughes	L. Hughes; J. Harlow; C. Rice				Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000568716	USBP000568717

#7021

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019217	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019218	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019219	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019220	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019221	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019222	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019223	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019224	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019225	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019226	J. Harlow	S. Braxton					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019227	J. Harlow	CMS					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019228	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019229	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019230	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019231	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019232	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019233	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019234	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019235	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7022

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019236	J. Harlow	J. Pinsky					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019237	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019238	J. Harlow	A. Franzel					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019239	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019240	J. Harlow	K. Shaffer					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019241	J. Harlow	P. Freeman					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019242	J. Harlow	J. Pinsky					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019243	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019244	J. Harlow	R. Capozzi					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019245	J. Harlow	OMB-Tran					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019246	J. Harlow	J. Wang					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019247	J. Harlow	M. Sarmiento					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019248	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019249	J. Harlow	CMS					Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00019250	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019251	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019252	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019253	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019254	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019255	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7023

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019256	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019257	J. Harlow	DHHS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019258	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019259	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019260	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019261	J. Harlow	M. Hill					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019262	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019263	J. Harlow	T. Williamson					Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019264	J. Harlow	B. Hall					Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019265	J. Harlow	J. Murphy					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019266	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019267	J. Harlow	A. Deming					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019268	J. Harlow	CMS					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019269	J. Harlow	CMS					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019270	J. Harlow	CMS					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00019271	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019272	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7024

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019273	J. Harlow	J. Wang					Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019274	J. Harlow	CMS					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019275	J. Harlow	P. Freeman					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00019276	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019277	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019278	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019279	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019280	J. Harlow						Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019281	J. Harlow	R. Capozzi					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019282	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019283	J. Harlow	R. Werner					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019284	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019285	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019286	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019287	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019288	J. Harlow	M. Sarmiento					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019289	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019290	J. Harlow	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

#7025

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019291	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019292	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019293	J. Harlow	J. Wang					Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019294	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019295	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019296	J. Harlow	Owner					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019297	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019298	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019299	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019300	J. Harlow	G. Dill					Draft letter reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019301	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019302	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019303	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019304	J. Harlow	A. Hornsby					Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019305	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019306	J. Harlow						Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019307	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019308	J. Harlow	S. Kipnis					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

#7026

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019309	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019310	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019311	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019312	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019313	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019314	J. Harlow	C. McGinty					Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019315	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019316	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019317	J. Harlow	K. Hannon					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019318	J. Harlow	B. Wood					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019319	J. Harlow	B. Wood					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019320	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019321	J. Harlow	CMS					Document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00019322	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019323	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019324	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019325	J. Harlow	J. Caquelin					Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019326	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019327	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7027

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019328	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019329	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019330	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00019331	J. Harlow	M. Keyser					Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019332	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019333	J. Harlow	M. Ayala-Bush					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019334	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019335	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019336	J. Harlow	M. Boward					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019337	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019338	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019339	J. Harlow	G. Dill					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019340	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019341	J. Harlow						Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019342	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019343	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019344	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019345	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019346	J. Harlow	R. Werner					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7028

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019347	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019348	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019349	J. Harlow	J. Cashman					Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Withheld in Full		
USBPPRIV00019350	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019351	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019352	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019353	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019354	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019355	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019356	J. Harlow	M. Keyser					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019357	J. Harlow	P. Freeman					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019358	J. Harlow	D. Young					Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019359	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00019360	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019361	J. Harlow	P. Freeman					Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019362	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019363	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019364	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019365	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7029

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019366	J. Harlow						Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019367	J. Harlow	A. Hornsby					Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019368	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019369	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019370	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019371	J. Harlow	D. Young					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019372	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019373	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019374	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019375	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019376	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019377	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019378	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019379	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019380	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019381	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019382	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019383	J. Harlow	J. Fry					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7030

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019384	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019385	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019386	J. Harlow	P. Freeman					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019387	J. Harlow	M. Ayala-Bush					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019388	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019389	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019390	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019391	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019392	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019393	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019394	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019395	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019396	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019397	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019398	J. Harlow	CMS					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019399	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019400	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019401	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019402	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

#7031

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019403	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019404	J. Harlow	A. Marshall					Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00019405	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019406	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00019407	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding non-UHG MAO RA attestations.	ACP; DPP	Withheld in Full		
USBPPRIV00019408	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019409	J. Harlow	S. Calia					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019410	J. Harlow	S. Calia					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019411	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019412	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00019413	J. Harlow	C. Jones					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019414	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019415	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019416	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019417	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019418	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019419	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019420	J. Harlow	C. Eisenberg					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019421	J. Harlow						Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

#7032

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019422	J. Harlow	T. Hutchinson					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019423	J. Harlow	A. Hornsby					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019424	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019425	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019426	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019427	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019428	J. Harlow	K. Sage					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019429	J. Harlow	K. Sage					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019430	J. Harlow	K. Sage					Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00019431	J. Harlow	K. Sage					Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00019432	J. Harlow	K. Sage					Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00019433	J. Harlow	K. Yow					Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00019434	J. Harlow	Administrator					Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00019435	J. Harlow	B. Hall					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019436	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019437	J. Harlow	F. Rose					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019438	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019439	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019440	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7033

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019441	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019442	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00019443	J. Harlow	J. Cashman					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019444	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019445	J. Harlow	E. Coombs					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019446	J. Harlow	S. Kipnis					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019447	J. Harlow	P. Freeman					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019448	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019449	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019450	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019451	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019452	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019453	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019454	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019455	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019456	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019457	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019458	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019459	J. Harlow	M. Hill					Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		

#7034

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019460	J. Harlow	M. Hill					Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00019461	J. Harlow	CMS; BearingPoint					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019462	J. Harlow	S. Bennett					Draft memorandum reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00019463	J. Harlow	D. Reckitt					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019464	J. Harlow	M. Hill					Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00019465	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019466	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019467	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019468	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019469	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019470	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019471	J. Harlow	P. Freeman					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019472	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019473	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019474	J. Harlow	CMS Project Team					Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00019475	J. Harlow	CMS Project Team					Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00019476	J. Harlow	F. Rose					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019477	J. Harlow	P. Freeman					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019478	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019479	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7035

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019480	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019481	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019482	J. Harlow	S. Kipnis					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019483	J. Harlow	S. Kipnis					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019484	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019485	J. Harlow	C. Jones					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019486	J. Harlow	C. Jones					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019487	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019488	J. Harlow	S. Bell					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019489	J. Harlow	S. Bell					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019490	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019491	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019492	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019493	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019494	J. Harlow	S. Claire	A. Reddix	J. Harlow; L. Hughes			Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Produced with Redactions	USBP000573707	USBP000573707
USBPPRIV00019495	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019496	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019497	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019498	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7036

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019499	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019500	J. Harlow	S. Kipnis					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019501	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019502	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019503	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019504	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019505	J. Harlow	S. Bell					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019506	J. Harlow	D. Ayers					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019507	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019508	J. Harlow	CMS					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00019509	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019510	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019511	J. Harlow	A. Johnston					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019512	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019513	J. Harlow	S. Kipnis					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019514	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019515	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019516	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019517	J. Harlow	M. O'Brien-Strain					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7037

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019518	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019519	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019520	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019521	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019522	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019523	J. Harlow	CMS					Draft spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019524	J. Harlow						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019525	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019526	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019527	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019528	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019529	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019530	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019531	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019532	J. Harlow	CMS					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019533	J. Harlow	J. Beebe					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019534	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019535	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019536	J. Harlow	M. Keyser					Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

#7038

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019537	J. Harlow	P. Freeman					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019538	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019539	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019540	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019541	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019542	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019543	J. Harlow	R. Werner					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019544	J. Harlow	R. Werner					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019545	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019546	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019547	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019548	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019549	J. Harlow	S. Kipnis					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019550	J. Harlow	S. Kipnis					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019551	J. Harlow	S. Kipnis					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019552	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019553	J. Harlow	M. Keyser					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019554	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019555	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7039

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019556	J. Harlow	D. Moseley					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00019557	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019558	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019559	J. Harlow	S. Kipnis					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019560	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019561	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019562	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019563	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019564	J. Harlow	J. Beebe					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019565	J. Harlow	S. Kipnis					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019566	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019567	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019568	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019569	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019570	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019571	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019572	J. Harlow	J. Cashman					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019573	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019574	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7040

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019575	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019576	J. Harlow						Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019577	J. Harlow	Y. Yu					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019578	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00019579	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019580	J. Harlow	P. Grimaldi					Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00019581	J. Harlow	S. Bell					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019582	J. Harlow	S. Bell					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019583	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019584	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019585	J. Harlow	D. Young					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019586	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019587	J. Harlow	J. Beebe					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019588	J. Harlow	J. Beebe					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019589	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019590	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019591	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019592	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019593	J. Harlow	S. Kipnis					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

#7041

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019594	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019595	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019596	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019597	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019598	J. Harlow						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019599	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019600	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019601	J. Harlow	M. Ayala-Bush					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019602	J. Harlow	L. Hughes	D. Freund	J. Harlow; M. Hill; P. Freeman; M. Keyser; J. Fry			Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019603	J. Harlow	J. Beebe					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019604	J. Harlow	P. Freeman					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019605	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019606	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019607	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019608	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019609	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019610	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019611	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019612	J. Harlow	C. Cotterman					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

#7042

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019613	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00019614	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019615	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019616	J. Harlow	S. Kipnis					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019617	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019618	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019619	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019620	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019621	J. Harlow						Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019622	J. Harlow	D. Young					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019623	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019624	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019625	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019626	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019627	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019628	J. Harlow	CSC Employee					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019629	J. Harlow	S. Hanlon					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019630	J. Harlow	R. Werner					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019631	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

#7043

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019632	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019633	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019634	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019635	J. Harlow	CMS_DU					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019636	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019637	J. Harlow	A. Hornsby					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019638	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019639	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019640	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019641	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019642	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019643	J. Harlow	DHHS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019644	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019645	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019646	J. Harlow						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019647	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019648	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019649	J. Harlow						Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019650	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7044

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019651	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019652	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019653	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019654	J. Harlow						Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019655	J. Harlow	C. Jones					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019656	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019657	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019658	J. Harlow	S. Kipnis					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019659	J. Harlow	M. Keyser					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019660	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019661	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019662	J. Harlow	F. Rose					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019663	J. Harlow	C. Jones					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019664	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019665	J. Harlow	DHHS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019666	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019667	J. Harlow	M. Keyser					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019668	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019669	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7045

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019670	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019671	J. Harlow	S. Kipnis					Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019672	J. Harlow	S. Kipnis					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019673	J. Harlow	S. Kipnis					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019674	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019675	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019676	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019677	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019678	J. Harlow	M. Sayre					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019679	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019680	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019681	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019682	J. Harlow	M. Sayre					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019683	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019684	J. Harlow	J. Beebe					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019685	J. Harlow	J. Fry					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019686	J. Harlow	LMI					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019687	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019688	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7046

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019689	J. Harlow	S. Kipnis					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019690	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019691	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019692	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019693	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019694	J. Harlow	J. Beebe					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019695	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019696	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019697	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019698	J. Harlow	C. Cotterman					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019699	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019700	J. Harlow	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019701	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019702	J. Harlow	C. Miller					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019703	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019704	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019705	J. Harlow	C. Palmisano					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019706	J. Harlow	C. Palmisano					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019707	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7047

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019708	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019709	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019710	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019711	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019712	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019713	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019714	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019715	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019716	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019717	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019718	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019719	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019720	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019721	J. Harlow	J. Fu					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019722	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019723	J. Harlow	J. Keena					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019724	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019725	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019726	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		

#7048

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc. , Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019727	J. Harlow	A. Franzel					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019728	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019729	J. Harlow						Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019730	J. Harlow	S. Kipnis					Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019731	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019732	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019733	J. Harlow	P. Freeman					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019734	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019735	J. Harlow	A. Franzel					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019736	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019737	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019738	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019739	J. Harlow	A. Berkowitz					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019740	J. Harlow	M. Keyser					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019741	J. Harlow	S. McClellan					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019742	J. Harlow	S. McClellan					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019743	J. Harlow	M. Keyser					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019744	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019745	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7049

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019746	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019747	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019748	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019749	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019750	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019751	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019752	J. Harlow	J. Murphy					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019753	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019754	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019755	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019756	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019757	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019758	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019759	J. Harlow	P. Freeman	L. Hughes	A. Hornsby; C. Kapustij; J. Harlow; R. Thompson; S. Perkins; D. Harris; M. Hill; M. Keyser; M. Sarmiento; R. Perez; D. Freund			Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019760	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019761	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019762	J. Harlow	CMS; BearingPoint					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019763	J. Harlow	U. Bandyopadhyay					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00019764	J. Harlow						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

#7050

United States' Log of Privileged Materials (Aug. 24, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019765	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019766	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00019767	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019768	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019769	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019770	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019771	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019772	J. Harlow	T. Chadwell					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019773	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019774	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019775	J. Harlow						Document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000580681	USBP000580689
USBPPRIV00019776	R. Paul	R. Paul	R. Paul				Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000581008	USBP000581013
USBPPRIV00019777	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000581202	USBP000581203
USBPPRIV00019778	R. Paul						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000581844	USBP000581849
USBPPRIV00019779	C. Rice						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000582119	USBP000582132
USBPPRIV00019780	T. McCutcheon	A. Scurvin					Draft presentation reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster; calculation of RA factors/model.	ACP; DPP	Produced with Redactions	USBP000582171	USBP000582177

Exhibit 7

#7052

United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019783	S. Creighton	N. Pepli				1/5/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019784	S. Creighton	CMS	Acting Administrator			1/13/2004	Draft letter reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019785	S. Creighton	P. Howard				1/29/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019786	S. Creighton	P. Howard				1/30/2004	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019787	S. Creighton	CMS				1/30/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019788	S. Creighton	CMS				2/20/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019789	S. Creighton	A. McDonough				3/26/2004	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019790	S. Creighton	P. Howard				4/8/2004	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019791	S. Creighton	P. Howard				4/8/2004	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019792	S. Creighton	P. Howard				4/8/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019793	S. Creighton	P. Howard				4/8/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019794	S. Creighton	P. Howard				4/8/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019795	S. Creighton	CMS				5/20/2004	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019796	S. Creighton	CMS				5/20/2004	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019797	S. Creighton	CMS				5/21/2004	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019798	S. Creighton	P. Howard				7/4/2004	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019799	S. Creighton	P. Howard				7/4/2004	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019800	S. Creighton	CMS				7/4/2004	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019801	S. Creighton	CMS				7/4/2004	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019802	S. Creighton	P. Howard				7/4/2004	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00019803	J. Harlow	M. Newsom				12/13/2004	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019804	S. Creighton	CMS				1/28/2005	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019805	S. Creighton	CMS				2/2/2005	Draft document reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019806	S. Creighton	CMS				3/7/2005	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019807	S. Creighton	CMS				3/24/2005	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019808	S. Creighton	CMS				3/29/2005	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019809	S. Creighton					3/31/2005	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019810	S. Creighton					3/31/2005	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019811	S. Creighton					4/1/2005	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019812	S. Creighton					4/1/2005	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019813	S. Creighton					4/8/2005	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019814	S. Creighton	CMS				4/8/2005	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019815	S. Creighton	S. Kipnis				4/24/2005	Draft document, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019816	S. Creighton	S. Kipnis				4/24/2005	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019817	S. Creighton	S. Kipnis				4/24/2005	Draft document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019818	J. Harlow	A. Hornsby	C. Aversa; C. Rice; M. Fiore; T. McCutcheon; T. Hutchinson; J. Harlow	D. Moseley; J. Andrews		5/5/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019819	J. Harlow	J. Andrews	A. Hornsby; C. Aversa; C. Rice; M. Fiore; T. McCutcheon; T. Hutchinson; J. Harlow	D. Moseley; M. Abeln; J. Slade		5/5/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019820	J. Harlow	D. Moseley	J. Slade; J. Andrews; A. Hornsby; C. Aversa; C. Rice; M. Fiore; T. McCutcheon; T. Hutchinson; J. Harlow	M. Abeln		5/5/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019821	J. Harlow	J. Andrews	J. Harlow; A. Hornsby; C. Aversa; C. Rice; M. Fiore; T. McCutcheon; T. Hutchinson	D. Moseley		5/5/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019822	J. Harlow	J. Slade	J. Andrews; A. Hornsby; C. Aversa; C. Rice; M. Fiore; T. McCutcheon; T. Hutchinson; J. Harlow	D. Moseley; M. Abeln		5/5/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019823	J. Harlow	T. McCutcheon	J. Harlow; J. Andrews; A. Hornsby; C. Aversa; C. Rice; M. Fiore; T. Hutchinson	D. Moseley; M. Abeln; J. Slade		5/5/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019824	J. Harlow	T. McCutcheon	J. Andrews; A. Hornsby; C. Aversa; C. Rice; M. Fiore; T. Hutchinson; J. Harlow	D. Moseley; M. Abeln; J. Slade		5/5/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019825	S. Creighton					5/11/2005	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019826	S. Creighton					5/11/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019827	S. Creighton					5/11/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019828	S. Creighton	V. Pham				6/1/2005	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019829	J. Harlow	C. Rice	J. Harlow			6/3/2005	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019830	J. Harlow	J. Harlow	C. Rice			6/3/2005	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019831	J. Harlow	M. Newsom	J. Harlow	A. Hornsby		6/20/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000588023	USBP000588023
USBPPRIV00019832	J. Harlow	M. Newsom	J. Harlow	T. Hutchinson; T. McCutcheon; A. Hornsby		6/20/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000588024	USBP000588025
USBPPRIV00019833	J. Harlow	M. Newsom	A. Hornsby; J. Harlow			6/20/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000588026	USBP000588026
USBPPRIV00019834	J. Harlow	T. McCutcheon	M. Newsom	T. Hutchinson; A. Hornsby; J. Harlow		6/20/2005	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000588027	USBP000588027
USBPPRIV00019835	J. Harlow	J. Harlow	M. Newsom	T. Hutchinson; T. McCutcheon; A. Hornsby		6/20/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000590842	USBP000590843
USBPPRIV00019836	J. Harlow	J. Harlow	M. Newsom	A. Hornsby; T. McCutcheon		6/20/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000590845	USBP000590845
USBPPRIV00019837	J. Harlow	CMS				6/21/2005	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019838	J. Harlow	CMS				6/21/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019839	J. Harlow	CMS				6/21/2005	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019840	J. Harlow	CMS				6/21/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019841	J. Harlow	CMS				6/21/2005	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019842	S. Creighton	CMS				6/24/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019843	S. Creighton	S. Creighton	C. Tudor; J. Grant; T. Kornfield			7/6/2005	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019844	S. Creighton	S. Creighton	C. Tudor; J. Grant; T. Kornfield			7/6/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019845	J. Harlow	CMS				7/10/2005	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019846	J. Harlow	CMS				7/10/2005	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019847	J. Harlow	CMS				7/13/2005	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019848	J. Harlow	A. Hornsby	J. Harlow; C. Rice; M. Fiore; T. Hutchinson; C. Tudor; J. Grant; S. Creighton; M. Ingber; J. Levy; S. Mussey; J. Andrews; D. Moseley; T. Kornfield			7/14/2005	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019849	J. Harlow	J. Harlow	C. Tudor; S. Creighton	C. Rice; A. Hornsby; T. Hutchinson		7/14/2005	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019850	S. Creighton	S. Kipnis				7/14/2005	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019851	J. Harlow	M. Newsom				7/15/2005	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019852	S. Creighton	S. Kipnis				7/15/2005	Draft document, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019853	S. Creighton	S. Kipnis				7/18/2005	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019854	J. Harlow	CMS				7/19/2005	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019855	J. Harlow	CMS				7/19/2005	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019856	J. Harlow	CMS				8/2/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019857	J. Harlow	CMS				8/2/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019858	J. Harlow	CMS				8/2/2005	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019859	J. Harlow	CMS				8/2/2005	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019860	S. Creighton					9/1/2005	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019861	J. Harlow	A. Hornsby				10/14/2005	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019862	J. Harlow	C. Rice	C. Rice; J. Messersmith; A. Block; T. Hutchinson	A. Hornsby; J. Harlow; G. Bailey; M. Fiore		10/17/2005	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019863	S. Creighton	C. Rice	S. Creighton			10/17/2005	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019864	S. Creighton	CMS				10/17/2005	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019865	J. Harlow	C. Rice	J. Harlow			10/18/2005	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019866	J. Harlow	J. Harlow	C. Rice; A. Hornsby			10/18/2005	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019867	J. Harlow	CMS				10/20/2005	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019868	J. Harlow	C. Rice	J. Messersmith; L. McWright; A. Block	T. Hutchinson; A. Hornsby; J. Harlow; R. Paul; K. Claessens; A. Franzel; S. Mussey; M. Ingber; J. Kelman		10/21/2005	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00019869	J. Harlow	C. Rice	A. Hornsby; J. Harlow			11/9/2005	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019870	S. Creighton	S. Creighton	L. Hughes			11/16/2005	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00019871	J. Harlow	CMS				11/18/2005	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019872	S. Creighton	S. Creighton	L. Hughes			11/18/2005	Document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00019873	S. Creighton	E. Olmsted	M. Ingber; J. Levy; S. Creighton			12/16/2005	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019874	S. Creighton	S. Creighton	J. Harlow; M. Ingber; C. Rice	T. Hutchinson		12/19/2005	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019875	J. Harlow	CMS				12/22/2005	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019876	S. Creighton	S. Creighton	A. Hornsby; M. Fiore; C. Turner	C. Eaton; M. Kilbourne; D. Moseley; D. Stanley		12/28/2005	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019877	J. Harlow	A. Gopal				1/1/2006	Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00019878	J. Harlow	CMS				1/6/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019879	J. Harlow	CMS				1/11/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019880	S. Creighton	CMS				1/11/2006	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019881	S. Creighton					1/17/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019882	J. Harlow	J. Harlow	D. Moseley			1/18/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019883	S. Creighton	CMS				1/20/2006	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019884	S. Creighton	A. Johnston				1/20/2006	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019885	S. Creighton	CMS				1/21/2006	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019886	J. Harlow	CMS				1/25/2006	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019887	S. Creighton					1/25/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019888	S. Creighton	CMS				1/26/2006	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00019889	S. Creighton	S. Creighton	K. Harms; L. Hughes; H. Thomas	H. Thomas		1/27/2006	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019890	J. Harlow	CMS	M. Ingber			1/30/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019891	S. Creighton	M. Newsom				2/3/2006	Draft memorandum reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00019892	S. Creighton	M. Newsom				2/3/2006	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019893	S. Creighton	M. Newsom				2/3/2006	Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00019894	S. Creighton	M. Newsom				2/3/2006	Draft document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00019895	S. Creighton	E. Olmsted	M. Ingber; S. Creighton; J. Levy; T. Kornfield	G. Pope; J. Kautter; D. Crespin; N. Rudenko		2/22/2006	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019896	S. Creighton	S. Creighton	R. Coyle; D. Spitalnic	R. Paul; A. Hornsby; C. Rice		3/6/2006	Draft email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019897	J. Harlow	CMS	A. Grayson; T. Hutchinson; C. Rice; M. Turano; L. Polise; C. Moreno; S. Vaughn-Martin; M. Kilbourne			3/17/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019898	J. Harlow	A. Grayson	M. Kilbourne; J. Harlow; M. Zezza; L. Polise; T. Hutchinson; C. Rice; C. Moreno	L. Polise; T. Hutchinson; C. Rice; C. Moreno		3/28/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019899	S. Creighton					3/31/2006	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019900	J. Harlow	A. Grayson	J. Harlow			4/3/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019901	J. Harlow	A. Grayson	M. Kilbourne; J. Harlow	L. Polise; T. Hutchinson; C. Moreno; M. Zezza		4/3/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019902	J. Harlow	J. Harlow	A. Grayson; M. Kilbourne	L. Polise; T. Hutchinson; C. Moreno; M. Zezza		4/3/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP00058013	USBP00058017
USBPPRIV00019903	S. Creighton	L. Hughes	L. Hughes; S. Creighton			4/4/2006	Email reflecting internal agency deliberations regarding the following topic(s): UHG RA Activities.	DPP	Produced with Redactions	USBP000598282	USBP000598284
USBPPRIV00019904	S. Creighton	C. Rice	S. Mussey; S. Creighton			4/7/2006	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Produced with Redactions	USBP000598243	USBP000598245
USBPPRIV00019905	S. Creighton	S. Mussey	C. Rice; S. Creighton			4/7/2006	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Produced with Redactions	USBP000598246	USBP000598248
USBPPRIV00019906	S. Creighton	T. Kornfield	S. Creighton	M. Guy		4/7/2006	Draft email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000598299	USBP000598300
USBPPRIV00019907	S. Creighton	S. Creighton	S. Creighton			4/14/2006	Draft email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019908	S. Creighton					4/18/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019909	S. Creighton					4/19/2006	Spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00019910	S. Creighton	T. Kornfield	S. Creighton			4/21/2006	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000598292	USBP000598295
USBPPRIV00019911	S. Creighton					4/21/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019912	S. Creighton	CMS				4/21/2006	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019913	S. Creighton	S. Creighton	S. Mussey; R. Coyle; C. Rice; R. Paul; A. Hornsby; T. Kornfield; D. Spitalnic; L. Hughes			4/24/2006	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019914	S. Creighton	CMS				4/24/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019915	S. Creighton	S. Creighton	D. Freund			4/25/2006	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019916	S. Creighton	R. Coyle	S. Creighton	L. Hughes; D. Spitalnic; A. Hornsby; S. Mussey; E. Hale; C. Rice; R. Paul; T. Kornfield		4/27/2006	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00019917	S. Creighton	S. Creighton	S. Creighton			5/3/2006	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00019918	S. Creighton	S. Creighton	L. Hughes			5/4/2006	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019919	S. Creighton	S. Creighton	S. Creighton; R. Paul; C. Rice			5/4/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019920	J. Harlow	S. Creighton	L. Hughes; T. Kornfield	S. Perkins; D. Freund; J. Harlow; C. Rice; R. Paul		5/5/2006	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00019921	S. Creighton					5/10/2006	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019922	S. Creighton	K. Schneider	M. Guy; L. Hughes; C. McNeal			5/10/2006	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019923	S. Creighton					5/10/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019924	S. Creighton					5/30/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019925	S. Creighton					5/30/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019926	S. Creighton					6/1/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019927	S. Creighton	S. Creighton	J. Messersmith	L. McWright; R. Paul; C. Rice		6/1/2006	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019928	S. Creighton	R. Paul	C. Rice; S. Creighton; J. Smith; T. Kornfield	A. Hornsby; M. Elrington; D. Moseley		6/2/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019929	S. Creighton					6/5/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019930	S. Creighton	L. Noesner	L. Marks	E. Dupuy; J. Jankoviak; G. Manaras; S. Creighton; T. Kornfield; L. Hughes; L. Diamantides; A. Gupta; Th1@us.ibm.com		6/6/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019931	S. Creighton	C. Rice	R. Kronick	S. Creighton; R. Kronick		6/12/2006	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019932	S. Creighton	M. Guy	L. Johnson	S. Creighton		6/14/2006	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Attestations.	DPP	Withheld in Full		
USBPPRIV00019933	S. Creighton	B. Hazzard	S. Creighton			6/14/2006	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00019934	S. Creighton					6/14/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019935	S. Creighton	T. Kornfield	V. Natarajan; G. Manaras	D. Gothreau; H. Grant; J. Majumdar; M. Sincavage; MMCS Management Staff; P. Kakarla; S. Creighton; S. Hanlon		6/14/2006	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019936	S. Creighton					6/14/2006	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019937	J. Harlow	CMS	J. Andrews; T. Caldis; R. Coyle; S. Creighton; J. Grant; N. Grice; J. Harlow; A. Hornsby; L. Hughes; M. Ingber; L. Johnson; L. Joldersma; J. Kelman; T. Kornfield; J. Levy; D. Lewis; K. Limmer; A. Marshall; T. McCutcheon; L. McWright; J. Messersmith; K. Miegel; D. Moseley; S. Mussey; V. Oates; R. Paul; A. Porter-James; C. Rice; P. Spitalnic; R. Tan; E. Taylor*; C. Tudor; M. Zezza			6/15/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019938	S. Creighton					6/15/2006	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019939	S. Creighton	S. Creighton	J. Andrews; T. Caldis; R. Coyle; S. Creighton; J. Grant; N. Grice; J. Harlow; A. Hornsby; L. Hughes; M. Ingber; L. Johnson; L. Joldersma; J. Kelman; T. Kornfield; J. Levy; D. Lewis; K. Limmer; A. Marshall; T. McCutcheon; L. McWright; J. Messersmith; K. Miegel; D. Moseley; S. Mussey; V. Oates; R. Paul; A. Porter-James; C. Rice; P. Spitalnic; R. Tan; E. Taylor*; C. Tudor; M. Zezza			6/15/2006	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019940	S. Creighton					6/15/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019941	S. Creighton					6/15/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019942	S. Creighton	CMS				6/15/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019943	S. Creighton	CMS				6/15/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019944	J. Harlow	CMS				6/21/2006	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019945	S. Creighton					6/21/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019946	J. Harlow	C. Eaton	J. Harlow; M. Guy; W. Bucksten			6/27/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019947	J. Harlow	C. Dickerson; A. Pompey; J. Messersmith; C. Aversa; J. Harlow; C. Rice	F. Szefflinski			6/30/2006	Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019948	J. Harlow	C. Dickerson; A. Pompey; J. Messersmith; C. Aversa; J. Harlow; C. Rice	F. Szefflinski			6/30/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019949	S. Creighton	CSSC Operations	L. Hughes	S. Creighton; M. Guy; L. Johnson; C. McNeal		7/5/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000598408	USBP000598410

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019950	S. Creighton					7/5/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019951	S. Creighton					7/5/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019952	M. Guy	M. Guy	D. Freund	M. Hill; P. Freeman; L. Hughes; S. Creighton		7/6/2006	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00019953	S. Creighton	L. Hughes	J. Gerner	S. Creighton		7/6/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019954	S. Creighton					7/13/2006	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019955	S. Creighton					7/13/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019956	S. Creighton					7/13/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019957	S. Creighton					7/13/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019958	S. Creighton					7/13/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019959	S. Creighton					7/13/2006	Letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019960	S. Creighton					7/13/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019961	S. Creighton	R. Tan	S. Creighton	R. Coyle		7/14/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000598411	USBP000598413
USBPPRIV00019962	S. Creighton	S. Creighton	R. Tan			7/17/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019963	S. Creighton					7/17/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019964	S. Creighton	J. Cashman				7/18/2006	Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019965	S. Creighton					7/21/2006	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019966	S. Creighton					7/21/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019967	S. Creighton					7/21/2006	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00019968	S. Creighton					7/24/2006	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019969	S. Creighton	R. Paul	S. Creighton	J. Smith; C. Rice		7/24/2006	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019970	S. Creighton					7/24/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019971	S. Creighton					7/24/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019972	S. Creighton					7/24/2006	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019973	S. Creighton					7/24/2006	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00019974	J. Harlow	A. Hornsby	S. Creighton	J. Smith; R. Paul; C. Rice; J. Harlow		7/25/2006	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): overpayments.	ACP; DPP	Withheld in Full		
USBPPRIV00019975	J. Harlow	CMS				7/25/2006	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00019976	S. Creighton	A. Block				7/25/2006	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019977	S. Creighton					7/25/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019978	S. Creighton					7/25/2006	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019979	S. Creighton					7/25/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019980	S. Creighton					7/25/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019981	S. Creighton					7/25/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00019982	S. Creighton					7/25/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019983	S. Creighton	CMS				7/25/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019984	S. Creighton					8/1/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019985	S. Creighton					8/1/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019986	S. Creighton					8/1/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019987	S. Creighton					8/2/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019988	S. Creighton					8/2/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019989	S. Creighton	S. Creighton	J. Kerr	C. Rice; T. Hutchinson; J. Grant		8/2/2006	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019990	S. Creighton					8/2/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019991	S. Creighton	CSC Employee				8/11/2006	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00019992	S. Creighton	J. Kelman	S. Creighton; J. Levy			8/16/2006	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00019993	J. Harlow	A. Hornsby; C. Rice; K. Finch	J. Harlow			8/24/2006	Email reflecting internal agency deliberations and reflecting request for legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00019994	S. Creighton	MPPG				8/25/2006	Draft document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities.	DPP	Withheld in Full		
USBPPRIV00019995	S. Creighton	G. Pope	T. Kornfield; J. Smith	S. Creighton; M. Zezza; J. Levy; E. Olmsted; H. Margulis; M. Ingber; J. Kautter		9/12/2006	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000598522	USBP000598527
USBPPRIV00019996	S. Creighton	L. Hughes	S. Creighton			9/13/2006	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000598502	USBP000598505
USBPPRIV00019997	J. Harlow	R. Capozzi				9/18/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00019998	S. Creighton					9/26/2006	Memorandum reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00019999	S. Creighton					9/26/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020000	J. Harlow	CMS				9/27/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020001	J. Harlow	A. Grayson	S. Creighton; T. Hutchinson; C. Moreno	D. Claggett; L. Polise; C. Rice; J. Harlow; D. Arnold; R. Deacon; H. Bachofer; N. Kenly		10/2/2006	Email reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00020002	S. Creighton	L. Hughes	S. Creighton			10/30/2006	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000598577	USBP000598581
USBPPRIV00020003	J. Harlow					11/3/2006	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020004	S. Creighton					11/3/2006	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020005	S. Creighton					11/3/2006	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020006	S. Creighton	C. Perenich	L. Hughes	S. Creighton; C. Eisenberg; D. Wolfe; H. Cohen*		11/3/2006	Email reflecting legal impressions regarding UHG RADV audits.	ACP	Withheld in Full		
USBPPRIV00020007	S. Creighton	R. Kronick	S. Creighton; R. Paul	N. Kenly		11/13/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020008	S. Creighton	R. Paul	R. Kronick; S. Creighton	N. Kenly		11/13/2006	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020009	S. Creighton	S. Creighton	Director, MPPG			11/13/2006	Memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020010	S. Creighton	R. Kronick	R. Paul; S. Creighton			11/16/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020011	S. Creighton	R. Paul	R. Kronick; S. Creighton			11/16/2006	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020012	J. Harlow	R. Coyle	A. Hornsby	T. Hutchinson; C. Rice; J. Harlow; J. Lazio; S. Mussey; J. Lazio; R. Coyle		11/24/2006	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020013	S. Creighton	C. Rice	S. Creighton			11/24/2006	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020014	J. Harlow	R. Coyle	A. Hornsby	T. Hutchinson; C. Rice; J. Harlow; J. Lazio; S. Mussey; R. Coyle		11/27/2006	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020015	S. Creighton	S. Mussey	P. Hickman; A. Hornsby; J. Messersmith	J. Lazio; T. Hutchinson; C. Rice; S. Creighton		11/29/2006	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020016	S. Creighton	A. Hornsby	S. Mussey; P. Hickman; J. Messersmith	J. Lazio; T. Hutchinson; C. Rice; S. Creighton		11/30/2006	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020017	S. Creighton					12/7/2006	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020018	S. Creighton					12/7/2006	Document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00020019	S. Creighton					12/7/2006	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020020	S. Creighton					12/7/2006	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020021	S. Creighton					12/7/2006	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020022	S. Creighton					12/7/2006	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020023	S. Creighton					12/11/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020024	S. Creighton					12/11/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020025	S. Creighton					12/13/2006	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020026	S. Creighton	J. Lazio	J. Lazio	R. Coyle; C. Rice; S. Creighton		12/14/2006	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020027	S. Creighton					12/15/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020028	S. Creighton	LMI				12/15/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020029	S. Creighton	L. Hughes	S. Creighton	C. Bresette		12/18/2006	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020030	S. Creighton					12/18/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020031	S. Creighton					12/18/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020032	S. Creighton					12/19/2006	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020033	S. Creighton	J. Lazio	T. Kornfield	S. Creighton; A. Hornsby		12/21/2006	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020034	S. Creighton	A. Hornsby	J. Lazio	T. Kornfield; S. Creighton		12/21/2006	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020035	S. Creighton	T. Kornfield	A. Hornsby; J. Lazio	S. Creighton		12/21/2006	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020036	J. Harlow	L. Hughes	J. Harlow			12/27/2006	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020037	S. Creighton					1/2/2007	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020038	S. Creighton	L. Hughes	S. Creighton			1/4/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020039	S. Creighton	L. Hughes	S. Creighton			1/4/2007	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00020040	J. Harlow	F. Szeftlinski	J. Harlow; C. Rice			1/5/2007	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Attestations.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020041	S. Creighton	L. Hughes	S. Creighton			1/8/2007	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020042	S. Creighton	L. Robinson	S. Creighton	D. Freund; P. Kress; J. Bunting		1/8/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020043	S. Creighton	L. Johnson	M. Hylton; S. Young	S. Creighton; C. McNeal; S. Cimbalo		1/10/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020044	S. Creighton	C. Eisenberg	S. Creighton			1/10/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020045	S. Creighton	L. Johnson	M. Hylton; S. Young	S. Creighton; C. McNeal; S. Cimbalo		1/10/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020046	S. Creighton	M. Hylton	L. Johnson; S. Young	S. Creighton; C. McNeal; S. Cimbalo		1/10/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020047	S. Creighton	R. Paul	J. Messersmith	C. Rice; S. Creighton; A. Hornsby		1/10/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020048	S. Creighton					1/11/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020049	S. Creighton	L. Johnson	M. Hylton; S. Creighton; S. Cimbalo; S. Young	C. McNeal; T. Kornfield; M. Guy; N. Kenly		1/11/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020050	S. Creighton	C. Eisenberg	S. Creighton			1/11/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020051	S. Creighton	L. Hughes	S. Creighton; C. Rice; T. Hutchinson; K. Finch			1/13/2007	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020052	S. Creighton					1/16/2007	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00020053	S. Creighton	R. Kronick	S. Creighton	N. Kenly; J. Levy; T. Kornfield; R. Paul		1/16/2007	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020054	S. Creighton					1/16/2007	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020055	S. Creighton					1/16/2007	Spreadsheet reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020056	S. Creighton					1/16/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020057	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; S. Creighton; J. Harlow; R. Paul; P. Spitalnic; R. Coyle; S. Mussey; T. Kornfield; N. Kenly			1/17/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020058	J. Harlow	A. Hornsby	R. Paul; C. Rice; T. Hutchinson; S. Creighton; J. Harlow			1/17/2007	Email reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; coding intensity in the MA Program.	DPP	Withheld in Full		
USBPPRIV00020059	S. Creighton	A. Hornsby	S. Mussey	C. Rice; S. Creighton; T. Hutchinson; S. Creighton		1/17/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020060	S. Creighton	A. Block	L. Norwalk			1/17/2007	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020061	S. Creighton	R. Paul	C. Rice; A. Hornsby; T. Hutchinson	S. Creighton		1/17/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020062	S. Creighton	J. Harlow	A. Hornsby; E. Hale; T. Holmes; R. Coyle	T. Downs; S. Creighton		1/17/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020063	S. Creighton	C. McNeal	M. Keyser	S. Creighton; D. Freund; L. Hughes; P. Freeman		1/17/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020064	S. Creighton					1/17/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020065	S. Creighton					1/17/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020066	S. Creighton					1/17/2007	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020067	S. Creighton					1/17/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020068	S. Creighton	L. Hughes	S. Creighton	M. Guy		1/18/2007	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020069	S. Creighton					1/18/2007	Spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00020070	S. Creighton					1/18/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020071	S. Creighton					1/18/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020072	S. Creighton					1/18/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020073	S. Creighton					1/18/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020074	S. Creighton	M. Hylton	S. Creighton			1/18/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020075	S. Creighton	A. Gupta	G. Manaras; S. Creighton	M. Watson; L. Diamantides		1/19/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020076	S. Creighton	B. Corrigan	S. Creighton			1/19/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020077	J. Harlow	D. Moseley				1/23/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020078	S. Creighton					1/23/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020079	S. Creighton					1/23/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020080	S. Creighton					1/23/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020081	S. Creighton					1/23/2007	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020082	S. Creighton	J. White	A. Agnew			1/23/2007	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020083	S. Creighton					1/24/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020084	S. Creighton	L. Yu	S. Creighton			1/24/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020085	S. Creighton	T. Kornfield	S. Creighton; H. Thomas; N. Kenly			1/24/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020086	S. Creighton					1/25/2007	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00020087	S. Creighton					1/25/2007	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020088	S. Creighton	J. Haughton	C. Rice	A. Langford; S. Creighton		1/25/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020089	S. Creighton	C. McNeal	S. Creighton			1/25/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020090	S. Creighton	M. Joffe	M. Kilbourne	S. Creighton; B. McKenzie; J. Hammond-Watson; B. Schmeling; B. Turley; C. Churchill; C. Johnson; C. Ursini; Infocrossing; I. Miller; J. Furda; J. Baker; M. Kahn; T. Geroski; T. Derry		1/26/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020091	S. Creighton					1/29/2007	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020092	S. Creighton					1/29/2007	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00020093	S. Creighton					1/29/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020094	S. Creighton	L. Hughes	L. Hughes; J. Haughton	C. Rice; S. Creighton		1/30/2007	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020095	S. Creighton	J. Haughton	L. Hughes	C. Rice; S. Creighton		1/30/2007	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00020096	S. Creighton					1/30/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020097	S. Creighton	R. Paul	S. Creighton			1/30/2007	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020098	S. Creighton					1/30/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020099	S. Creighton	A. Hornsby	S. Creighton; R. Paul			1/31/2007	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020100	S. Creighton	A. Hornsby	S. Creighton; R. Paul			1/31/2007	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020101	S. Creighton					1/31/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020102	S. Creighton					1/31/2007	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020103	S. Creighton	R. Paul	C. Rice	S. Creighton; A. Hornsby		1/31/2007	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020104	S. Creighton					1/31/2007	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020105	S. Creighton					1/31/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020106	J. Harlow	CMS				2/1/2007	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020107	S. Creighton	C. Rice	R. Paul; A. Hornsby; S. Creighton			2/1/2007	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020108	S. Creighton	A. Hornsby	C. Rice; T. Hutchinson; R. Paul; S. Creighton			2/2/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020109	S. Creighton	R. Paul	A. Hornsby; C. Rice; T. Hutchinson; S. Creighton			2/2/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020110	S. Creighton	A. Hornsby	C. Rice; T. Hutchinson; R. Paul; S. Creighton			2/3/2007	Email reflecting internal agency deliberations and reflecting legal impressions regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00020111	S. Creighton	A. Hornsby	C. Rice; T. Hutchinson; S. Creighton; R. Paul			2/3/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00020112	S. Creighton	A. Hornsby	A. Block; A. Franzel; H. Fingold; L. Mack; T. Wall	T. Hutchinson; C. Rice; S. Creighton; R. Paul; C. Aversa		2/3/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00020113	S. Creighton					2/5/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020114	S. Creighton	C. Perenich	L. Johnson	S. Creighton; L. Hughes; C. Eisenberg; C. Moreno; M. Turano; K. August; L. Polise		2/5/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020115	S. Creighton	CMS				2/5/2007	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020116	S. Creighton	D. Mott	S. Creighton			2/7/2007	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020117	S. Creighton					2/7/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020118	S. Creighton					2/7/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020119	S. Creighton					2/7/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020120	S. Creighton					2/7/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020121	S. Creighton					2/7/2007	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020122	S. Creighton	R. Paul	J. Messersmith	A. Hornsby; S. Creighton; C. Rice		2/12/2007	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020123	S. Creighton					2/13/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020124	S. Creighton	T. Kornfield	S. Creighton; K. Miegel			2/13/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020125	S. Creighton					2/13/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020126	S. Creighton					2/14/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020127	S. Creighton					2/14/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020128	S. Creighton					2/16/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBP0000020129	S. Creighton					2/16/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBP0000020130	S. Creighton					2/16/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBP0000020131	S. Creighton					2/16/2007	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP0000020132	S. Creighton	C. Rice	L. van der Walde	S. Creighton; A. Hornsby; R. Paul; S. Mussey		2/17/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020133	S. Creighton	S. Mussey	C. Rice; L. van der Walde	S. Creighton; A. Hornsby; R. Paul		2/20/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020134	S. Creighton	L. van der Walde	S. Mussey; C. Rice	S. Creighton; A. Hornsby; R. Paul		2/20/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020135	S. Creighton					2/21/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020136	S. Creighton	A. Gupta	G. Manaras	S. Creighton; T. Kornfield; L. Noesner; L. Diamantides; E. Wilkins		2/21/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP0000020137	S. Creighton	M. Guy	C. McClintick	D. Lewis; J. Mulcahy; T. Decaro; S. Creighton; C. Rice; L. Johnson		2/23/2007	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBP0000020138	S. Creighton	C. McNeal	S. Perkins	L. Hughes; S. Creighton		2/27/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP0000020139	A. Garthoff	L. Hughes	T. Hutchinson	C. Rice; S. Creighton; M. Guy		3/7/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000582988	USBP000582990
USBP0000020140	A. Garthoff	L. Hughes	L. Hughes; T. Hutchinson	C. Rice; S. Creighton; M. Guy		3/7/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000582991	USBP000582993
USBP0000020141	S. Creighton	G. Pope	S. Creighton; N. Kenly			3/7/2007	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBP0000020142	A. Garthoff	C. Rice	M. Guy; T. Hutchinson	S. Creighton; L. Hughes		3/8/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000582994	USBP000582996
USBP0000020143	S. Creighton	M. Guy	T. Hutchinson; C. Rice	S. Creighton; L. Hughes		3/8/2007	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBP0000020144	S. Creighton					3/8/2007	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBP0000020145	S. Creighton	CMS	CMS			3/8/2007	Document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP0000020146	S. Creighton	CMS	CMS			3/9/2007	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP0000020147	S. Creighton	B. Hoffman	S. Creighton	L. Hughes		3/12/2007	Draft email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000598956	USBP000598958
USBP0000020148	S. Creighton					3/14/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP0000020149	S. Creighton	L. Hughes	S. Creighton			3/15/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020150	S. Creighton					3/15/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020151	S. Creighton	R. Paul	S. Creighton			3/16/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020152	S. Creighton					3/16/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020153	S. Creighton	R. Paul	C. Rice; S. Creighton			3/16/2007	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBP0000020154	S. Creighton					3/16/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020155	S. Creighton					3/16/2007	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBP0000020156	S. Creighton					3/16/2007	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBP0000020157	S. Creighton					3/16/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020158	S. Creighton	L. Hughes	L. Hughes; S. Creighton			3/17/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020159	S. Creighton					3/18/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020160	S. Creighton					3/18/2007	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00020161	S. Creighton	C. Rice	C. Rice; A. Block; A. Franzel; H. Fingold; L. Mack; T. Wall	T. Hutchinson; A. Hornsby; R. Paul; S. Creighton; T. Decaro		3/19/2007	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020162	S. Creighton	R. Paul	A. Hornsby; S. Creighton	C. Rice		3/19/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020163	S. Creighton					3/19/2007	Document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020164	S. Creighton					3/19/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020165	S. Creighton					3/19/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020166	S. Creighton					3/19/2007	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020167	S. Creighton					3/19/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020168	S. Creighton	R. Paul	A. Hornsby	S. Creighton		3/20/2007	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020169	S. Creighton					3/20/2007	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020170	S. Creighton	K. Finch	L. Johnson	H. Thomas; J. Keys; M. Guy; S. Creighton		3/20/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020171	S. Creighton	R. Paul	C. Rice; A. Hornsby; S. Creighton			3/20/2007	Draft email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020172	S. Creighton					3/20/2007	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020173	S. Creighton					3/20/2007	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020174	S. Creighton					3/20/2007	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020175	S. Creighton	C. Rice	P. Hughes; A. Franzel	J. Stolbach; S. Drew; D. Glover; T. Hutchinson; R. Paul; A. Hornsby; S. Creighton		3/20/2007	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020176	S. Creighton					3/20/2007	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020177	S. Creighton					3/20/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020178	S. Creighton	A. Block; P. Spitalnic				3/21/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020179	S. Creighton	A. Block; P. Spitalnic				3/21/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020180	S. Creighton	D. Kosin*	A. Hornsby; J. Garver*; J. Mantel*; V. Corke*; J. Hoffman*	A. Block; A. Franzel; L. Mack; T. Wall; H. Fingold; T. Hutchinson; C. Rice; R. Paul; S. Creighton; C. Aversa; D. Moseley; M. Elrington; R. Coyle; S. Mussey; P. Spitalnic; J. Nelligan; K. Joy; J. Harlow; M. Newsom; A. Marshall		3/21/2007	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00020181	S. Creighton					3/21/2007	Draft document reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00020182	S. Creighton	A. Grayson	T. Hutchinson; J. Harlow; S. Creighton; C. Rice; D. Claggett; T. Pulley	L. Hughes; L. Polise		3/21/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020183	S. Creighton					3/21/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020184	S. Creighton					3/22/2007	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00020185	S. Creighton	A. Hornsby	D. Kosin*	C. Rice; R. Paul; S. Creighton		3/22/2007	Email, with attachments, reflecting request for legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020186	S. Creighton					3/22/2007	Draft letter reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00020187	S. Creighton					3/23/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020188	S. Creighton					3/23/2007	Presentation reflecting internal agency deliberations and reflecting legal advice regarding RA training materials.	ACP; DPP	Withheld in Full		
USBPPRIV00020189	S. Creighton					3/23/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020190	S. Creighton					3/23/2007	Draft document reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00020191	S. Creighton					3/23/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020192	S. Creighton	R. Paul	A. Hornsby	S. Creighton; C. Rice		3/23/2007	Draft email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020193	J. Harlow	L. Polise	D. Claggett; M. Kilbourne; S. Creighton; J. Harlow	T. Hutchinson; C. Moreno; M. Turano; A. Grayson; T. Pulley		3/26/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020194	S. Creighton					3/26/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020195	S. Creighton	J. Kelman	T. Hutchinson; C. Rice; S. Creighton			3/26/2007	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020196	S. Creighton	G. Pope	S. Creighton			3/26/2007	Email, with attachments, reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020197	S. Creighton	A. Hornsby	A. Block; A. Franzel; L. Mack; T. Wall; H. Fingold	T. Hutchinson; C. Rice; J. Harlow; S. Creighton; R. Paul; M. Elrington; D. Moseley		3/26/2007	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020198	S. Creighton					3/26/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020199	S. Creighton	A. Brown	J. Andrews; C. Bauer; L. Blank; D. Claggett; R. Coyle; S. Creighton; A. Culotta; A. Deboy; T. Decaro; C. Eisenberg; H. Fingold; M. Fiore; A. Franzel; D. Gardner; J. Geisler; E. Goldstein; J. Grant; J. Harlow; T. Hutchinson; M. Kilbourne; A. Knettel; D. Lewis; M. Lowman; N. Mannix; E. Mattison Gibson; T. McCutcheon; D. Moon; C. Moreno; J. Mulcahy; K. Nishimoto; A. Nunez-Poole; L. Pleines; L. Polise; C. Rice; L. Robinson; Y. Robinson; J. Shapiro; B. Tranchida; C. Tudor; M. Turano; S. Vaughn-Martin; T. Anderson; C. Arnold; L. Barley; J. Barnes; K. Coleman; T. Devins; M. Gilbert; L. Goschen; A. Kane; J. Kennedy; A. Knievel; J. Knighten; T. Kries; J. Mirabal; A. Pagan; G. Parker; D. Perteet; D. Sayen; R. Slaten; M. Stuker; R. Swisher; B. Weller; D. Ainscough; M. Awoyera; A. Brown; M. Brown; J. Bryant; D. Clyburn; J. Dorsey; P. Farris; P. Foster; Y. Galvez; D. Gee; D. Harris; M. Harrison; K. Ivory-Kennedy; D. Marik; J. McCarthy; M. Pouderoyen; C. Randolph; D. Rider; V. Robinson; I. Roseman; K. Shields; M. Stuhl; A. Taylor; R. Walker; M. Wong; S. Sokolove	K. Ivory-Kennedy; D. Perteet; J. Clinton-Clemens; J. Shake; A. Berdecia; S. Hinkle; C. Randolph; J. Kennedy; S. Creighton; D. Lewis; T. Decaro; C. Rice; L. Artale-Bross; M. Spuhler; J. Barnes; E. Gallardo; K. Singleton; K. Jones; S. McNeill; D. Lamming; M. Dickerson; D. Wyatt; P. Conroy; T. Anderson; R. Hanlon; D. Harris; M. Reardon; M. Stuker; M. Regusters; M. Awoyera; C. Hughes; M. Thai; C. Ayala; M. Vargas; A. Taylor; G. Bublit; H. Fingold; R. Walker; J. Grant; D. Darling; J. Snyder; B. Roytberg; D. Gee; C. Johnson; M. Zerda; R. Babilino; M. Edmonds		3/26/2007	Email, with attachments, reflecting legal advice regarding calculation of RA factors/model.	ACP	Withheld in Full		
USBPPRIV00020200	S. Creighton					3/26/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020201	S. Creighton	M. Ingber	G. Pope; S. Creighton; N. Kenly	C. McNeal; A. Petrovic; J. Kautter; H. Margulis; B. Dulisse; D. Crespin; A. Gupta		3/27/2007	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020202	S. Creighton					3/27/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020203	S. Creighton					3/28/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020204	S. Creighton					3/28/2007	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00020205	S. Creighton					3/28/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00020206	S. Creighton	A. Hornsby	S. Mussey	C. Rice; S. Creighton; R. Paul		3/28/2007	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020207	S. Creighton					3/28/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020208	S. Creighton	F. Szefflinski	C. Barchi	M. Kilbourne; A. Hornsby; S. Creighton		3/28/2007	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPIV00020209	S. Creighton					3/28/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020210	S. Creighton					3/28/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020211	S. Creighton					3/28/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020212	S. Creighton					3/29/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020213	S. Creighton	A. Block; P. Spitalnic				3/30/2007	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPIV00020214	S. Creighton					3/30/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020215	S. Creighton	J. Kautter	S. Creighton	J. Kautter		3/30/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00020216	S. Creighton					3/30/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00020217	S. Creighton					3/30/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00020218	J. Harlow					4/2/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00020219	J. Harlow	CMS	A. Grayson			4/2/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00020220	S. Creighton	IMPAQ International	CMS			4/2/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00020221	S. Creighton					4/2/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00020222	S. Creighton					4/2/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00020223	S. Creighton					4/2/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00020224	S. Creighton					4/2/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00020225	S. Creighton					4/2/2007	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020226	S. Creighton	CMS				4/2/2007	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020227	S. Creighton					4/3/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00020228	S. Creighton					4/3/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00020229	S. Creighton	A. Johnston				4/3/2007	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPIV00020230	J. Harlow	CMS				4/4/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020231	J. Harlow	CMS	R. Paul; A. Hornsby; S. Creighton; J. Harlow			4/5/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPIV00020232	J. Harlow	CMS	C. Rice; R. Paul; S. Creighton; J. Harlow			4/5/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020233	J. Harlow	CMS				4/5/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020234	S. Creighton	G. Pope	G. Pope; J. Kautter; M. Ingber; A. Petrovic; D. Crespin; N. Kenly	S. Creighton		4/5/2007	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00020235	J. Harlow	CMS				4/6/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020236	S. Creighton	N. Kenly	S. Creighton			4/6/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020237	J. Harlow					4/9/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020238	J. Harlow	F. Szefflinski	J. Harlow			4/9/2007	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020239	J. Harlow	J. Harlow	T. Hutchinson; C. Rice; C. Aversa; S. Perkins	F. Szefflinski		4/9/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020240	S. Creighton					4/9/2007	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020241	S. Creighton					4/9/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020242	J. Harlow	M. Elrington	F. Szefflinski; C. Rice; J. Harlow	D. Moseley		4/10/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020243	S. Creighton					4/10/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020244	S. Creighton					4/10/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020245	S. Creighton					4/10/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020246	J. Harlow	CMS				4/11/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020247	S. Creighton					4/11/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020248	S. Creighton					4/11/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020249	S. Creighton					4/13/2007	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RA training materials.	DPP	Withheld in Full		
USBPPRIV00020250	S. Creighton					4/13/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020251	S. Creighton					4/16/2007	Document reflecting internal agency deliberations regarding the following topic(s): coding guidance; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020252	S. Creighton					4/17/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020253	J. Harlow	CMS				4/18/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020254	S. Creighton	L. Hughes	S. Creighton			4/19/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000598969	USBP000598973
USBPPRIV00020255	J. Harlow					4/23/2007	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020256	S. Creighton					4/23/2007	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020257	S. Creighton	T. Hutchinson; S. Creighton				4/23/2007	Presentation reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020258	S. Creighton					4/23/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020259	J. Harlow					4/24/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020260	S. Creighton					4/24/2007	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020261	S. Creighton					4/24/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020262	S. Creighton					4/25/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020263	S. Creighton					4/26/2007	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020264	S. Creighton					4/26/2007	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020265	S. Creighton					4/26/2007	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020266	S. Creighton					4/26/2007	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020267	S. Creighton					4/27/2007	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020268	S. Creighton					4/27/2007	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00020269	S. Creighton					4/30/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020270	S. Creighton					5/1/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020271	S. Creighton					5/1/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020272	S. Creighton					5/4/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020273	S. Creighton	Fu Associates	CMS			5/4/2007	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020274	S. Creighton	Fu Associates	CMS			5/4/2007	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020275	S. Creighton					5/4/2007	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020276	S. Creighton					5/4/2007	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020277	J. Harlow	K. Ganesan	L. Hughes	C. Prael; C. McNeal; D. Arnold; D. Freund; J. Harlow; M. Stary; S. Creighton; S. Hanlon; T. Hutchinson; V. Natarajan; W. Bucksten		5/10/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020278	S. Creighton					5/14/2007	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020279	S. Creighton					5/14/2007	Draft presentation reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; RA training materials.	DPP	Withheld in Full		
USBPPRIV00020280	S. Creighton					5/14/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; RA training materials.	DPP	Withheld in Full		
USBPPRIV00020281	J. Harlow					5/15/2007	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020282	S. Creighton					5/17/2007	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020283	S. Creighton					5/17/2007	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020284	S. Creighton	S. Creighton	N. Kenly			5/17/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000599176	USBP000599180
USBPPRIV00020285	J. Harlow	A. Hornsby				5/21/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020286	J. Harlow	CMS				5/21/2007	Spreadsheet reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00020287	J. Harlow	CMS				5/21/2007	Document reflecting legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00020288	S. Creighton	S. Creighton	C. McNeal			5/21/2007	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000599164	USBP000599166

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020289	S. Creighton					5/22/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020290	S. Creighton					5/24/2007	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020291	S. Creighton					5/24/2007	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020292	S. Creighton					5/24/2007	Draft presentation reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; RA training materials.	DPP	Withheld in Full		
USBPPRIV00020293	S. Creighton					5/25/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020294	S. Creighton					5/29/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020295	S. Creighton					5/30/2007	Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020296	S. Creighton					5/30/2007	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020297	S. Creighton					5/30/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020298	J. Harlow	CSC Employee				5/31/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020299	J. Harlow	CSC Employee				5/31/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020300	J. Harlow	CSC Employee				5/31/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020301	S. Creighton					5/31/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; medical coding in support of RA payments; RA training materials.	DPP	Withheld in Full		
USBPPRIV00020302	S. Creighton					6/1/2007	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020303	S. Creighton					6/1/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; RA training materials.	DPP	Withheld in Full		
USBPPRIV00020304	S. Creighton	C. Prael	S. Creighton			6/1/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020305	S. Creighton					6/1/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020306	S. Creighton					6/3/2007	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020307	S. Creighton	Fu Associates	CMS			6/3/2007	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020308	S. Creighton					6/4/2007	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020309	S. Creighton	L. Hughes; C. Prael; S. Creighton	L. Hughes			6/6/2007	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020310	S. Creighton	M. Starry	C. Prael; S. Creighton; C. Cooke	L. Hughes		6/6/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020311	S. Creighton	D. Freund	C. McNeal; L. Hughes	S. Creighton		6/6/2007	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00020312	S. Creighton					6/6/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020313	S. Creighton	K. Ganesan	S. Creighton	D. Arnold; G. Manaras; M. Watson; C. Prael; MARx Production Management; C. Shulman; S. Venumbaka		6/6/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020314	S. Creighton	C. Prael	L. Hughes; L. Hughes; S. Creighton			6/7/2007	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00020315	S. Creighton	M. Guy	J. Harlow; S. Perkins; S. Creighton			6/7/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020316	J. Harlow					6/8/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020317	S. Creighton	J. Levy	S. Creighton			6/8/2007	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000599332	USBP000599335
USBPPRIV00020318	S. Creighton					6/9/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020319	S. Creighton	A. Grayson	M. Land; J. Harlow	D. Claggett; L. Polise		6/11/2007	Email reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020320	S. Creighton	M. Guy	J. Harlow; S. Perkins; S. Creighton			6/12/2007	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020321	S. Creighton					6/12/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020322	S. Creighton					6/12/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020323	S. Creighton					6/12/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020324	S. Creighton	J. Harlow	S. Creighton			6/13/2007	Draft letter reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020325	S. Creighton	A. Hornsby	S. Creighton; L. Hughes			6/13/2007	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020326	S. Creighton					6/14/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020327	S. Creighton					6/14/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020328	S. Creighton					6/14/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020329	S. Creighton					6/14/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020330	S. Creighton					6/14/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020331	S. Creighton					6/14/2007	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020332	S. Creighton					6/14/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020333	J. Harlow	IMPAQ	A. Grayson			6/15/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020334	S. Creighton					6/15/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities.	DPP	Withheld in Full		
USBPPRIV00020335	S. Creighton					6/15/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020336	J. Harlow					6/19/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020337	J. Harlow					6/20/2007	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020338	S. Creighton	M. Guy	S. Creighton			6/21/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020339	S. Creighton	M. Guy	S. Creighton			6/21/2007	Document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00020340	S. Creighton					6/21/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020341	S. Creighton					6/22/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020342	S. Creighton					6/22/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020343	S. Creighton					6/22/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020344	S. Creighton					6/22/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020345	S. Creighton					6/22/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020346	S. Creighton	A. Hornsby	J. Harlow; C. Rice; T. Hutchinson; S. Creighton; L. Hughes			6/25/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020347	S. Creighton	L. Hughes	L. Johnson; S. Creighton			6/28/2007	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020348	S. Creighton	L. Hughes	L. Johnson; S. Creighton			6/28/2007	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020349	S. Creighton	L. Hughes	L. Johnson; S. Creighton			6/28/2007	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020350	S. Creighton	L. Hughes	L. Johnson; S. Creighton			6/28/2007	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020351	S. Creighton	L. Hughes	T. Holmes; J. Gorner; T. Downs; S. Creighton	S. Creighton		6/29/2007	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00020352	S. Creighton	L. Hughes	M. Starry; G. Manaras	S. Creighton		6/29/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020353	S. Creighton					7/11/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020354	S. Creighton					7/11/2007	Document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020355	S. Creighton	J. Slade	L. Hughes	S. Creighton		7/11/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020356	S. Creighton	L. Hughes	S. Creighton			7/11/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020357	S. Creighton	L. Hughes	J. Slade	S. Creighton		7/11/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020358	S. Creighton					7/11/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020359	S. Creighton					7/11/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020360	S. Creighton					7/11/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020361	S. Creighton					7/11/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020362	S. Creighton					7/11/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020363	S. Creighton	L. Hughes	J. Slade; T. Pulley; S. Creighton	T. Hutchinson; C. Rice; R. Paul; A. Hornsby; D. Claggett; C. Eaton; S. Anderson		7/11/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020364	S. Creighton	L. Hughes	J. Slade	S. Creighton; T. Pulley; A. Hornsby; C. Rice; T. Hutchinson		7/11/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020365	S. Creighton	L. Hughes	J. Slade; S. Creighton	T. Pulley; T. Hutchinson; C. Rice; R. Paul; A. Hornsby; D. Claggett		7/11/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020366	S. Creighton					7/11/2007	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020367	S. Creighton	L. Hughes	J. Slade; T. Pulley	S. Creighton; T. Hutchinson; C. Rice; A. Hornsby; R. Paul		7/12/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020368	S. Creighton					7/12/2007	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020369	S. Creighton					7/12/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020370	S. Creighton	L. Hughes	M. Starry; L. Johnson	S. Creighton; G. Manaras		7/12/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020371	S. Creighton	T. Pulley	L. Hughes; B. Turner; K. Sauls; Y. Singletary; S. Johnson; S. Loudon	D. Claggett; P. Konka; J. Slade; S. Creighton; T. Hutchinson; C. Rice		7/12/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020372	S. Creighton	L. Hughes	J. Slade; T. Pulley	S. Creighton; T. Hutchinson; C. Rice; A. Hornsby; R. Paul		7/12/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020373	S. Creighton					7/12/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020374	S. Creighton					7/12/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020375	S. Creighton					7/12/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020376	S. Creighton	L. Hughes	J. Slade; T. Pulley	S. Creighton; T. Hutchinson; C. Rice; A. Hornsby; R. Paul		7/12/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020377	S. Creighton					7/12/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020378	S. Creighton					7/13/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020379	S. Creighton	L. Hughes	D. Freund; J. Gerner; T. Holmes	S. Creighton; T. Downs		7/16/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020380	S. Creighton	J. Gerner	L. Hughes; T. Holmes	T. Downs; S. Creighton; D. Freund		7/16/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020381	S. Creighton	J. Gerner	D. Freund; L. Hughes; T. Holmes	S. Creighton; T. Downs		7/16/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020382	S. Creighton	L. Hughes	J. Gerner; T. Holmes	T. Downs; S. Creighton; D. Freund		7/16/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020383	S. Creighton	D. Freund	J. Gerner; L. Hughes; T. Holmes	S. Creighton; T. Downs		7/16/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020384	S. Creighton	L. Hughes	T. Holmes; J. Gerner	T. Downs; S. Creighton; D. Freund		7/16/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020385	S. Creighton	T. Pulley	T. Pulley; B. Turner; K. Sauls; Y. Singletary; S. Johnson; S. Loudon	P. Konka; D. Claggett; L. Hughes; J. Slade; S. Creighton; T. Hutchinson; C. Rice; A. Hornsby; R. Paul		7/16/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020386	S. Creighton					7/16/2007	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020387	S. Creighton	L. Hughes	C. Rice; L. van der Walde; A. Hornsby; R. Paul	T. Hutchinson; S. Creighton; N. Kenly		7/17/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020388	S. Creighton					7/17/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020389	S. Creighton					7/17/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020390	J. Harlow					7/18/2007	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020391	S. Creighton					7/18/2007	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020392	S. Creighton	A. Grayson	J. Harlow; A. Hornsby; S. Creighton; M. Kilbourne	D. Claggett; T. Pulley; L. Polise; T. Hutchinson; C. Rice		7/18/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020393	S. Creighton					7/20/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020394	J. Harlow	A. Hornsby				7/23/2007	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020395	J. Harlow	A. Hornsby				7/23/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020396	S. Creighton	A. Gupta	G. Manaras; M. Starry	L. Noesner; S. Creighton; M. Watson		7/23/2007	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00020397	S. Creighton					7/23/2007	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020398	S. Creighton	G. Pope	S. Creighton; N. Kenly; S. Calfo	G. Pope; M. Ingber; J. Kautter; H. Margulis; A. Petrovic; D. Crespin; R. Pickett		7/24/2007	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020399	S. Creighton	N. Kenly	G. Pope; S. Creighton; S. Calfo	M. Ingber; J. Kautter; H. Margulis; A. Petrovic; D. Crespin; R. Pickett		7/25/2007	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020400	S. Creighton	L. Hughes	C. Prael	S. Creighton		7/25/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020401	S. Creighton	J. Slade	S. Creighton; L. Hughes	C. Rice		7/31/2007	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020402	S. Creighton	C. McNeal	S. Creighton	L. Hughes		7/31/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP, DPP	Withheld in Full		
USBPPRIV00020403	S. Creighton	H. Bachofer	S. Creighton	D. Nugent; R. Deacon		8/1/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020404	J. Harlow	P. Grimaldi	CMS			8/6/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020405	J. Harlow	P. Grimaldi				8/6/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020406	J. Harlow	P. Grimaldi	CMS			8/8/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020407	J. Harlow	P. Grimaldi				8/8/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020408	J. Harlow	T. Hutchinson	J. Harlow; S. Creighton			8/9/2007	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020409	J. Harlow	J. Harlow	A. Hornsby			8/9/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020410	J. Harlow	A. Hornsby	C. Rice; L. Hughes; J. Harlow	R. Paul; S. Creighton		8/9/2007	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020411	J. Harlow	O. Urdapilleta				8/9/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020412	J. Harlow	O. Urdapilleta				8/9/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020413	S. Creighton	W. Bucksten	H. Bachofer; W. Clark; J. Petroski	M. Kilbourne; A. Hollander; A. Knight; D. Hawkins Johnson; K. Miegel; S. Creighton; L. Hughes		8/9/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020414	J. Harlow	A. Hornsby	C. Rice; J. Harlow; L. Hughes; R. Paul; J. Slade			8/10/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020415	J. Harlow	A. Hornsby	J. Harlow; T. Hutchinson; S. Creighton	C. Rice		8/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020416	J. Harlow	J. Harlow	T. Hutchinson; S. Creighton	A. Hornsby; J. Harlow		8/13/2007	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020417	S. Creighton	J. Harlow	T. Hutchinson; S. Creighton	A. Hornsby; J. Harlow		8/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020418	S. Creighton	A. Franzel	C. Tudor; T. McCutcheon; T. Hutchinson; C. Rice; C. Moreno; L. Polise; C. Bauer; J. Slade; M. Turano; D. Lewis; T. Decaro; L. Pleines; L. Mack; A. Lutwick; T. Wall; P. Spitalnic; R. Paul; D. Moon; A. Culotta; K. Nishimoto; M. Loper; K. Sharaf; M. Seeley; S. Bell; E. Goldstein; C. Prael; J. Harlow	A. Hornsby; S. Creighton; R. Paul		8/13/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020419	S. Creighton	R. Paul	A. Hornsby	S. Creighton; L. Hughes; N. Kenly; C. Prael; S. Calfo		8/13/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020420	S. Creighton					8/13/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020421	J. Harlow	A. Hornsby				8/14/2007	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020422	J. Harlow	A. Hornsby				8/14/2007	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020423	J. Harlow	CMS				8/15/2007	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020424	J. Harlow	J. Harlow	C. Aversa; C. McNeal; L. Hughes; T. Hutchinson; C. Rice	S. Creighton		8/16/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020425	J. Harlow	C. McNeal	J. Harlow; L. Hughes	S. Creighton		8/16/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020426	S. Creighton	J. Harlow	C. McNeal; L. Hughes; T. Hutchinson; C. Aversa; C. Rice	S. Creighton		8/16/2007	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020427	S. Creighton					8/20/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020428	S. Creighton					8/21/2007	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020429	S. Creighton					8/21/2007	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020430	S. Creighton					8/21/2007	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020431	S. Creighton					8/21/2007	Document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; overpayments.	DPP	Withheld in Full		
USBPPRIV00020432	S. Creighton	R. Paul	S. Creighton			8/21/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020433	S. Creighton					8/21/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020434	S. Creighton					8/23/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020435	S. Creighton	G. Pope	S. Calfo; M. Ingber; J. Kautter; N. Kenly	G. Pope; S. Creighton; H. Margulis; A. Petrovic		8/24/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; coding guidance.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBP0000020436	S. Creighton	G. Pope	G. Pope; S. Calfo; M. Ingber; J. Kautter; N. Kenly	S. Creighton; H. Margulis; A. Petrovic		8/24/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; coding guidance.	DPP	Withheld in Full		
USBP0000020437	S. Creighton	IMPAQ	A. Grayson			8/27/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP0000020438	S. Creighton	IMPAQ	A. Grayson			8/27/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP0000020439	S. Creighton					8/28/2007	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP0000020440	S. Creighton					8/28/2007	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBP0000020441	S. Creighton	L. Hughes	H. Pfeiffer; S. Creighton			8/29/2007	Email reflecting internal agency deliberations regarding the following topic(s): Medical Record Review Rule.	DPP	Withheld in Full		
USBP0000020442	S. Creighton	L. Hughes	H. Pfeiffer; S. Creighton	M. Guy; C. McNeal		8/30/2007	Email reflecting internal agency deliberations regarding the following topic(s): coding guidance; Medical Record Review Rule.	DPP	Withheld in Full		
USBP0000020443	S. Creighton	H. Thomas	S. Creighton; L. Hughes	C. McNeal; M. Guy		8/30/2007	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP0000020444	J. Harlow	CMS				9/4/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP0000020445	J. Harlow					9/4/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP0000020446	J. Harlow	C. Aversa	S. Creighton; J. Grant; J. Harlow; M. Kilbourne	J. Slade		9/5/2007	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Produced with Redactions	USBP0000587650	USBP0000587651
USBP0000020447	S. Creighton	R. Booth	L. Hughes; J. Gorner; T. Downs	B. McClain; C. Morris; S. Creighton; C. McNeal		9/5/2007	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP0000020448	S. Creighton	L. Hughes	C. McNeal; S. Creighton			9/5/2007	Email reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBP0000020449	S. Creighton					9/5/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP0000020450	J. Harlow	A. Hornsby	R. Paul; J. Harlow; C. Rice	M. Elrington; S. Creighton		9/6/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP0000020451	J. Harlow	R. Paul	J. Harlow; A. Hornsby; C. Rice	M. Elrington; S. Creighton		9/6/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP0000020452	S. Creighton	D. Crespin	N. Kenly; S. Calfo; S. Creighton	G. Pope; J. Kautter; M. Ingber; H. Margulis; A. Petrovic; B. Baker		9/6/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP0000020453	S. Creighton					9/6/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP0000020454	J. Harlow	S. Creighton	A. Hornsby; R. Paul; J. Harlow; C. Rice	M. Elrington		9/7/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; FFS adjuster.	DPP	Withheld in Full		
USBP0000020455	J. Harlow	J. Harlow	F. Szeftlinski			9/7/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020456	S. Creighton	L. Littleaxe	S. Creighton	T. Hutchinson; C. Rice; L. Hughes; T. Decaro; M. Adelberg; L. Littleaxe		9/7/2007	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBP0000020457	S. Creighton	L. Littleaxe	S. Creighton	T. Hutchinson; C. Rice; L. Hughes		9/7/2007	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBP0000020458	S. Creighton	C. McNeal	D. Freund; L. Hughes	S. Creighton		9/7/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020459	S. Creighton					9/7/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020460	S. Creighton	D. Freund	C. McNeal; L. Hughes	S. Creighton		9/7/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBP0000020461	S. Creighton					9/7/2007	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP0000020462	J. Harlow	R. Paul	S. Creighton; A. Hornsby; J. Harlow; C. Rice	M. Elrington		9/10/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000020463	J. Harlow	A. Hornsby	R. Paul; S. Creighton; J. Harlow; C. Rice	M. Elrington		9/10/2007	Email reflecting internal agency deliberations and reflecting request for legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020464	J. Harlow					9/10/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020465	S. Creighton					9/10/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020466	S. Creighton	L. Hughes	D. Freund; M. Guy	S. Creighton; C. McNeal; M. Keyser; M. Hill; P. Freeman		9/10/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020467	S. Creighton	A. Franzel	S. Creighton	C. Rice		9/10/2007	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020468	J. Harlow	P. Grimaldi				9/11/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020469	S. Creighton					9/11/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020470	S. Creighton					9/12/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020471	J. Harlow	CMS				9/13/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020472	J. Harlow	CMS				9/13/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020473	S. Creighton					9/13/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020474	S. Creighton					9/14/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020475	S. Creighton	F. Szefflinski	C. Rice; S. Creighton; L. Hughes	T. Hutchinson		9/14/2007	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00020476	S. Creighton	C. Cooke	R. Paul; L. Hughes	S. Creighton; C. Praela		9/14/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020477	S. Creighton					9/18/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020478	S. Creighton	A. Block	T. Hutchinson; S. Creighton			9/19/2007	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020479	J. Harlow					9/20/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020480	J. Harlow					9/20/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020481	S. Creighton	A. Gupta	M. Starry	G. Manaras; S. Creighton; N. Kenly; L. Johnson; C. Praela; H. Thomas; L. Hughes; S. Calfo; E. Haskins; L. Noesner; E. Wilkins		9/20/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020482	S. Creighton					9/20/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020483	J. Harlow	A. Marshall	A. Hornsby; J. Harlow; S. Perkins; T. Hutchinson; C. Rice; S. Creighton			9/24/2007	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020484	J. Harlow	A. Hornsby				9/25/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020485	J. Harlow	A. Hornsby				9/25/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020486	S. Creighton	C. McNeal	M. Guy; L. Hughes	S. Creighton		9/25/2007	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020487	S. Creighton					9/25/2007	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020488	S. Creighton					9/25/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020489	S. Creighton	M. Guy	L. Hughes	C. McNeal; S. Creighton		9/25/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020490	S. Creighton					9/25/2007	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RA training materials.	DPP	Withheld in Full		
USBPPRIV00020491	S. Creighton					9/26/2007	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RA training materials; RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020492	S. Creighton					9/27/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020493	S. Creighton	M. Guy	H. Thomas	C. McNeal; S. Creighton; L. Hughes		9/27/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020494	S. Creighton					9/27/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance; RA training materials; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020495	J. Harlow					9/28/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020496	J. Harlow					9/28/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020497	J. Harlow	IMPAQ	CMS			9/28/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020498	J. Harlow	IMPAQ	A. Grayson			9/28/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020499	J. Harlow					9/28/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020500	S. Creighton					9/29/2007	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020501	S. Creighton	A. Gupta	M. Starry	G. Manaras; S. Creighton; N. Kenly; L. Johnson; C. Prael; H. Thomas; L. Hughes; S. Calfo; Zack George; L. Noesner; E. Wilkins; D. Freund; S. Hanlon		9/30/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020502	S. Creighton					10/1/2007	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020503	S. Creighton					Oct-07	Presentation reflecting internal agency deliberations regarding the following topic(s): RA training materials.	DPP	Withheld in Full		
USBPPRIV00020504	S. Creighton					10/2/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020505	S. Creighton	L. Hughes	D. Freund	S. Creighton		10/2/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020506	S. Creighton					10/2/2007	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020507	S. Creighton	M. Adelberg	M. Abeln; S. Creighton; M. John; D. Dalfonzo-Wiggs	L. Littleaxe; T. Decaro		10/3/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020508	S. Creighton	F. Szefflinski	S. Creighton; L. Hughes			10/3/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020509	S. Creighton	B. Corrigan	T. Hutchinson			10/3/2007	Draft letter reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020510	S. Creighton					10/5/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; coding guidance.	DPP	Withheld in Full		
USBPPRIV00020511	S. Creighton					10/5/2007	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020512	S. Creighton					10/5/2007	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020513	S. Creighton					10/5/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020514	S. Creighton					10/5/2007	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020515	S. Creighton					10/5/2007	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020516	J. Harlow	C. Bowers	J. Harlow	L. Schweitzer; E. Rodriguez		10/8/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020517	J. Harlow	J. Kautter	S. Creighton; R. Paul	M. Ingber; G. Pope; J. Harlow; J. Kautter		10/9/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000587370	USBP000587373
USBPPRIV00020518	J. Harlow					10/10/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020519	J. Harlow					10/10/2007	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020520	S. Creighton	G. Pope	N. Kenly; S. Creighton; S. Calfo; C. Pella	M. Ingber; J. Kautter; D. Crespin; H. Margulis; A. Petrovic; C. Quinn; G. Pope		10/11/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020521	J. Harlow	A. Hornsby				10/12/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020522	J. Harlow	CSC Employee				10/12/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020523	S. Creighton	N. Kenly	S. Creighton	C. Pella; S. Calfo		10/13/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020524	J. Harlow					10/15/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020525	J. Harlow	J. Harlow	F. Szeftlinski			10/15/2007	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020526	S. Creighton	N. Divito	N. Kenly			10/15/2007	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020527	S. Creighton	N. Divito	N. Kenly			10/15/2007	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020528	S. Creighton					10/16/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020529	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; S. Creighton; J. Harlow; R. Paul; J. Slade			10/17/2007	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020530	S. Creighton	R. Paul	C. Rice; S. Creighton			10/22/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020531	S. Creighton					10/22/2007	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020532	S. Creighton	L. Hughes	S. Creighton; S. Calfo; N. Kenly; C. Pella			10/23/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding.	DPP	Produced with Redactions	USBP000600274	USBP000600276
USBPPRIV00020533	S. Creighton	M. Hill	M. Guy; L. Hughes; C. McNeal; M. Keyser; P. Freeman; D. Freund	S. Creighton		10/23/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments; RADV audit methodology.	DPP	Produced with Redactions	USBP000600325	USBP000600329
USBPPRIV00020534	S. Creighton	D. Freund	M. Keyser; M. Hill; P. Freeman; C. McNeal; L. Hughes; M. Guy	S. Creighton		10/23/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments; RADV audit methodology.	DPP	Produced with Redactions	USBP000600342	USBP000600349
USBPPRIV00020535	S. Creighton	E. Drye; G. Schreiner	L. Han			10/24/2007	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020536	S. Creighton					10/24/2007	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020537	S. Creighton					10/24/2007	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020538	J. Harlow	CMS				10/25/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020539	J. Harlow	A. Hornsby				10/25/2007	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000587835	USBP000587836
USBPPRIV00020540	J. Harlow	CMS				10/25/2007	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00020541	S. Creighton	N. Kenly	L. Hughes; S. Creighton			10/25/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000600296	USBP000600299
USBPPRIV00020542	S. Creighton	CMS				10/25/2007	Spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020543	J. Harlow					10/26/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020544	J. Harlow					10/26/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00020545	J. Harlow					10/26/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00020546	J. Harlow					10/26/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00020547	J. Harlow	A. Hornsby				10/26/2007	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPIV00020548	S. Creighton	L. Hughes	J. Gorner	T. Downs; L. Johnson; S. Creighton; H. Thomas		10/26/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RA training materials; RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020549	S. Creighton					10/26/2007	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RA training materials; RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020550	J. Harlow	L. Hughes	F. Szefflinski; S. Creighton; J. Harlow; A. Hornsby			10/29/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020551	S. Creighton	J. Slade	C. Rice; S. Creighton; L. Hughes; M. Kilbourne; J. Slade			10/29/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00020552	S. Creighton					10/29/2007	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00020553	J. Harlow					10/30/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00020554	J. Harlow					10/30/2007	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00020555	J. Harlow					10/30/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020556	J. Harlow					10/30/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020557	J. Harlow					10/30/2007	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020558	J. Harlow					10/30/2007	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPIV00020559	J. Harlow	A. Hornsby				10/30/2007	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPIV00020560	J. Harlow	C. Rice				10/30/2007	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020561	S. Creighton					10/30/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding.	DPP	Withheld in Full		
USBPPIV00020562	S. Creighton	J. Kelman	S. Creighton; J. Levy; C. Rice; S. Calfo			10/31/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding.	DPP	Withheld in Full		
USBPPIV00020563	S. Creighton	L. Han	S. Creighton; N. Kenly; S. Calfo	F. Millar; M. Ifedrah		10/31/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPIV00020564	J. Harlow	CMS				11/1/2007	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00020565	S. Creighton					11/1/2007	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00020566	S. Creighton	L. Hughes	B. Gropsorean	S. Creighton; A. Grayson		11/1/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00020567	S. Creighton					11/1/2007	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00020568	S. Creighton					11/1/2007	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00020569	S. Creighton	F. Szefflinski	S. Creighton; J. Harlow; L. Hughes; M. Elrington			11/1/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020570	S. Creighton					11/1/2007	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; coding guidance.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020571	S. Creighton					11/1/2007	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020572	S. Creighton	M. Guy	M. Hill; C. McNeal; L. Hughes	M. Keyser; S. Creighton		11/1/2007	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020573	J. Harlow	F. Szefflinski	S. Ahmed	J. Harlow; L. Hughes; S. Creighton		11/2/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020574	S. Creighton	F. Szefflinski	S. Ahmed	J. Harlow; L. Hughes; S. Creighton		11/2/2007	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model; coding guidance; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020575	S. Creighton	F. Szefflinski	J. Harlow; L. Hughes; M. Elrington; S. Creighton			11/2/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020576	S. Creighton	F. Szefflinski	S. Ahmed	J. Harlow; L. Hughes; S. Creighton		11/2/2007	Draft email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model; medical coding in support of RA payments; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020577	S. Creighton	G. Pope				11/2/2007	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020578	J. Harlow	F. Szefflinski	J. Harlow; C. Rice			11/5/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020579	J. Harlow	CMS				11/5/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020580	J. Harlow	CMS				11/5/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020581	J. Harlow	J. Harlow	C. Rice; F. Szefflinski			11/5/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020582	S. Creighton	F. Szefflinski	L. Hughes; J. Harlow; M. Elrington; S. Creighton			11/5/2007	Email reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020583	S. Creighton					11/5/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00020584	S. Creighton					11/5/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00020585	S. Creighton	CMS				11/5/2007	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00020586	J. Harlow	J. Harlow	F. Szefflinski			11/6/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020587	J. Harlow	CMS				11/6/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020588	S. Creighton					11/6/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020589	S. Creighton	F. Szefflinski	S. Creighton			11/6/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate; Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00020590	S. Creighton	J. Harlow	T. Hutchinson; C. Rice; S. Creighton; L. Hughes			11/6/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020591	S. Creighton	A. Johnston				11/6/2007	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020592	J. Harlow	J. Harlow	C. Aversa; J. Slade			11/7/2007	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020593	J. Harlow	S. Creighton	J. Harlow; F. Szefflinski; L. Hughes	C. Rice; T. Hutchinson; M. Newsom		11/7/2007	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020594	S. Creighton	N. Kenly	S. Calfio; C. Prael; S. Creighton			11/7/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020595	S. Creighton					11/7/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020596	J. Harlow	F. Szefflinski	L. Hughes	S. Creighton; J. Harlow		11/8/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020597	S. Creighton	L. Han	N. Kenly; S. Calfo; S. Creighton; F. Millar; M. Ifedirah; N. Gittings; CMS 53-20-01; E. Drye			11/8/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020598	S. Creighton	L. Hughes	F. Szefflinski; J. Harlow; M. Elrington; S. Creighton			11/8/2007	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020599	J. Harlow	F. Szefflinski	J. Abrams*; S. Yu*	D. Kosin*		11/9/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00020600	S. Creighton	F. Szefflinski	L. Hughes; S. Creighton	R. Paul		11/9/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020601	S. Creighton					11/9/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020602	S. Creighton	S. Young	S. Creighton	E. Harrell; L. Johnson; J. Pedigo		11/9/2007	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020603	S. Creighton	M. Guy	L. Hughes; C. McNeal	S. Creighton		11/10/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020604	S. Creighton	M. Guy	L. Hughes	S. Creighton; C. McNeal		11/10/2007	Draft email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020605	S. Creighton	A. Gupta	R. Salcedo	G. Manaras; S. Creighton; L. Noesner; E. Wilkins; L. Hughes		11/10/2007	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020606	J. Harlow	S. Mussey	C. Rice; P. Spitalnic; S. Creighton; R. Paul; A. Hornsby; T. Hutchinson; J. Harlow; S. Calfo			11/13/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000587759	USBP000587760
USBPPRIV00020607	J. Harlow	C. Aversa	P. Spitalnic; T. Hutchinson; C. Rice; A. Hornsby; M. Hamelburg; J. Harlow; D. Lewis	S. Mussey; J. Mirabal; F. Szefflinski		11/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020608	J. Harlow	R. Paul	C. Rice; A. Hornsby	S. Creighton; J. Harlow		11/13/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000587937	USBP000587939
USBPPRIV00020609	J. Harlow	C. Rice	R. Paul; A. Hornsby	S. Creighton; J. Harlow		11/13/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000587940	USBP000587942
USBPPRIV00020610	J. Harlow	R. Paul	R. Paul; C. Rice; A. Hornsby	S. Creighton; J. Harlow		11/13/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000587943	USBP000587945
USBPPRIV00020611	S. Creighton	S. Mussey	C. Rice; P. Spitalnic; S. Creighton; R. Paul; A. Hornsby; T. Hutchinson; J. Harlow; S. Calfo			11/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; calculation of RA model.	DPP	Produced with Redactions	USBP000600409	USBP000600411
USBPPRIV00020612	S. Creighton	C. Rice	S. Mussey; P. Spitalnic; S. Creighton; R. Paul; A. Hornsby; T. Hutchinson; J. Harlow; S. Calfo			11/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; calculation of RA model.	DPP	Produced with Redactions	USBP000600438	USBP000600439
USBPPRIV00020613	S. Creighton	C. Rice	A. Hornsby	R. Paul; S. Creighton; J. Harlow		11/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Attestations; calculation of RA model.	DPP	Produced with Redactions	USBP000600442	USBP000600444
USBPPRIV00020614	S. Creighton	L. Hughes	F. Szefflinski; S. Creighton	R. Paul		11/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020615	S. Creighton	R. Paul	C. Aversa	C. Rice; S. Creighton		11/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; calculation of RA model.	DPP	Produced with Redactions	USBP000600449	USBP000600460
USBPPRIV00020616	S. Creighton	A. Hornsby	C. Rice	R. Paul; S. Creighton; J. Harlow		11/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000600463	USBP000600464
USBPPRIV00020617	S. Creighton	L. Hughes	M. Guy	S. Creighton; C. McNeal		11/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020618	S. Creighton	R. Paul	F. Szefflinski; L. Hughes; S. Creighton			11/13/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): CMS Encounter Data Submissions.	ACP; DPP	Withheld in Full		
USBPPRIV00020619	S. Creighton	R. Paul	L. Hughes; F. Szefflinski; S. Creighton			11/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020620	S. Creighton	F. Szefflinski	R. Paul; L. Hughes; S. Creighton			11/13/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020621	S. Creighton	R. Paul	R. Paul; C. Rice; A. Hornsby	S. Creighton; J. Harlow		11/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020622	S. Creighton	R. Paul	C. Rice; A. Hornsby	S. Creighton; J. Harlow		11/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020623	S. Creighton					11/13/2007	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020624	J. Harlow	F. Szefflinski	R. Paul	J. Harlow; S. Creighton; C. Rice; T. Hutchinson		11/14/2007	Email reflecting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00020625	S. Creighton					11/14/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020626	S. Creighton					11/14/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00020627	S. Creighton					11/14/2007	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020628	J. Harlow	J. Harlow	F. Szefflinski			11/15/2007	Email reflecting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00020629	J. Harlow	J. Harlow	F. Szefflinski; R. Paul	S. Creighton; C. Rice; T. Hutchinson		11/15/2007	Email reflecting internal agency deliberations and reflecting request for legal advice regarding UHG RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00020630	J. Harlow	F. Szefflinski	J. Harlow			11/15/2007	Email reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00020631	J. Harlow	J. Harlow	F. Szefflinski			11/15/2007	Email reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00020632	J. Harlow	F. Szefflinski	J. Harlow			11/15/2007	Email reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00020633	J. Harlow	J. Harlow	F. Szefflinski; R. Paul	S. Creighton; C. Rice; T. Hutchinson		11/15/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00020634	S. Creighton	M. Laschober	S. Creighton; J. Fajen	L. Grabert; M. Gillingham		11/15/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020635	S. Creighton					11/15/2007	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020636	S. Creighton	J. Harlow	F. Szefflinski; R. Paul	S. Creighton; C. Rice; T. Hutchinson		11/15/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model; medical coding in support of RA payments; calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00020637	S. Creighton	CMS				11/15/2007	Draft presentation reflecting internal agency deliberations regarding the following topic(s): overpayments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020638	S. Creighton	CMS				11/15/2007	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020639	S. Creighton					11/16/2007	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; RA training materials.	DPP	Withheld in Full		
USBPPRIV00020640	S. Creighton					11/16/2007	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; RA training materials.	DPP	Withheld in Full		
USBPPRIV00020641	S. Creighton					11/16/2007	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; RA training materials.	DPP	Withheld in Full		
USBPPRIV00020642	S. Creighton					11/16/2007	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; RA training materials.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020643	S. Creighton					11/16/2007	Presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000602914	USBP000602927
USBPPRIV00020644	S. Creighton					11/18/2007	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020645	S. Creighton					11/19/2007	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020646	S. Creighton					11/19/2007	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; coding guidance.	DPP	Withheld in Full		
USBPPRIV00020647	S. Creighton	H. Cohen*	D. Wolfe; L. Hughes; S. Creighton; A. Larry*; R. Murphy			11/20/2007	Email requesting legal advice regarding RA supporting documentation requirements.	ACP	Withheld in Full		
USBPPRIV00020648	S. Creighton	G. Pope	S. Calfo	S. Creighton; G. Pope		11/20/2007	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020649	J. Harlow	A. Hornsby	A. Marshall; J. Harlow; L. Hughes			11/21/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020650	J. Harlow	J. Harlow	A. Hornsby; A. Marshall; L. Hughes	S. Creighton		11/26/2007	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020651	J. Harlow	A. Marshall	A. Hornsby; L. Hughes; O. Urdapilleta; J. Harlow			11/26/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020652	J. Harlow	F. Szefflinski	S. Yu*; J. Abrams*	J. Harlow; C. Rice		11/26/2007	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020653	S. Creighton	J. Harlow	A. Hornsby; A. Marshall; L. Hughes	S. Creighton		11/26/2007	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020654	S. Creighton					11/29/2007	Presentation reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020655	S. Creighton	J. Kelman	S. Creighton; T. Hutchinson; C. Rice	A. Block; E. Sutton		11/30/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020656	J. Harlow	S. Ahmed	F. Szefflinski; M. John	M. Abeln; L. Hughes; C. Rice; J. Harlow; S. Creighton; J. Mulcahy; M. Adelberg		12/5/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020657	J. Harlow	S. Yu*	J. Harlow; F. Szefflinski			12/5/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020658	J. Harlow	J. Harlow	A. Marshall	L. Hughes		12/5/2007	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020659	J. Harlow	F. Szefflinski	L. Hughes	C. Rice; J. Harlow; S. Creighton		12/5/2007	Email reflecting internal agency deliberations and reflecting legal impressions regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00020660	J. Harlow	L. Hughes	F. Szefflinski	C. Rice; J. Harlow; S. Creighton		12/5/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020661	J. Harlow	J. Harlow	S. Yu*; F. Szefflinski			12/5/2007	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020662	S. Creighton	S. Ahmed	F. Szefflinski; M. John	M. Abeln; L. Hughes; C. Rice; J. Harlow; S. Creighton; J. Mulcahy; M. Adelberg		12/5/2007	Email reflecting legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00020663	S. Creighton	F. Szefflinski	L. Hughes	C. Rice; J. Harlow; S. Creighton		12/5/2007	Email reflecting legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00020664	S. Creighton	F. Szefflinski	S. Ahmed; M. John	M. Abeln; L. Hughes; C. Rice; J. Harlow; S. Creighton; J. Mulcahy; M. Adelberg		12/5/2007	Email reflecting legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00020665	S. Creighton	L. Hughes	F. Szefflinski	C. Rice; J. Harlow; S. Creighton		12/5/2007	Email reflecting legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00020666	J. Harlow	A. Marshall	L. Hughes; G. Marrufo; T. MaCurdy	J. Harlow; O. Urdapilleta; P. O'Brien-Strain; S. Creighton		12/6/2007	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020667	S. Creighton	F. Szefflinski	J. Harlow; S. Creighton; L. Hughes			12/6/2007	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020668	S. Creighton	C. Prael	C. Prael; J. Slade	S. Creighton		12/6/2007	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020669	J. Harlow	F. Szefflinski	S. Yu*; J. Harlow			12/7/2007	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020670	J. Harlow	S. Yu*	F. Szefflinski; J. Harlow			12/7/2007	Email providing legal advice regarding RA supporting documentation requirements.	ACP	Withheld in Full		
USBPPRIV00020671	S. Creighton	R. Mentnech	A. Hornsby; W. Clark; J. Hawthorne; C. Hickman	T. Hutchinson; C. Rice; J. Slade; S. Creighton; R. Paul; J. Harlow; R. Coyle; B. Goody; T. Decaro; D. Lewis		12/7/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020672	S. Creighton	A. Hornsby	R. Mentnech; W. Clark; J. Hawthorne; C. Hickman	T. Hutchinson; C. Rice; J. Slade; S. Creighton; R. Paul; J. Harlow; R. Coyle; B. Goody; T. Decaro; D. Lewis		12/7/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020673	S. Creighton	R. Mentnech	A. Hornsby; W. Clark; J. Hawthorne; C. Hickman	T. Hutchinson; C. Rice; J. Slade; S. Creighton; R. Paul; J. Harlow; R. Coyle; B. Goody; T. Decaro; D. Lewis		12/7/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020674	S. Creighton	R. Paul	A. Hornsby; C. Rice	J. Harlow; S. Creighton		12/7/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020675	S. Creighton	C. McNeal	A. Velkin; CMS RAF Payment Questions	D. Kleinhanzl; M. Tita; H. Yu; S. Creighton; J. Grant		12/10/2007	Draft email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020676	J. Harlow	J. Harlow	T. MaCurdy			12/11/2007	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020677	J. Harlow	T. MaCurdy	J. Harlow			12/11/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020678	J. Harlow	F. Szefflinski	S. Yu*	J. Harlow; A. Hornsby		12/11/2007	Email reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020679	S. Creighton	C. Rice	M. Hamelburg; T. Hutchinson; S. Creighton	L. McWright; E. Taylor*		12/12/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020680	S. Creighton	E. Taylor*	C. Rice; M. Hamelburg; T. Hutchinson; S. Creighton	L. McWright		12/12/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020681	J. Harlow	A. Hornsby	L. Hughes; J. Harlow	F. Szefflinski		12/13/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020682	J. Harlow	L. Hughes	L. Hughes; A. Hornsby; J. Harlow	F. Szefflinski		12/13/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020683	J. Harlow	A. Hornsby	J. Harlow; L. Hughes	F. Szefflinski		12/13/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020684	J. Harlow	J. Harlow	A. Hornsby; L. Hughes	F. Szefflinski		12/13/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020685	J. Harlow	J. Harlow	L. Hughes	F. Szefflinski		12/13/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020686	J. Harlow	L. Hughes	J. Harlow	F. Szefflinski; A. Hornsby		12/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020687	J. Harlow	L. Hughes	A. Hornsby; J. Harlow	F. Szefflinski		12/13/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020688	J. Harlow	F. Szefflinski	T. Hutchinson; J. Harlow	A. Hornsby; F. Szefflinski; L. Hughes		12/13/2007	Email providing legal advice and reflecting internal agency deliberations regarding the following topic(s): overpayments.	ACP; DPP	Withheld in Full		
USBPPRIV00020689	J. Harlow	J. Harlow	A. Hornsby; L. Hughes	F. Szefflinski		12/13/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020690	J. Harlow	A. Hornsby	L. Hughes; J. Harlow	F. Szefflinski		12/13/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020691	J. Harlow	J. Harlow	L. Hughes; A. Hornsby	F. Szefflinski		12/13/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020692	J. Harlow	J. Harlow	A. Hornsby; L. Hughes	F. Szefflinski		12/13/2007	Email reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020693	J. Harlow	L. Hughes	J. Harlow	F. Szefflinski		12/13/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020694	J. Harlow	M. Strain	A. Marshall			12/13/2007	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020695	J. Harlow	A. Marshall	J. Harlow; L. Hughes; A. Hornsby; F. Szefflinski			12/17/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020696	J. Harlow	L. Hughes	J. Harlow; A. Hornsby	F. Szefflinski; A. Marshall		12/17/2007	Email reflecting internal agency deliberations regarding the following topic(s): overpayments; Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020697	S. Creighton	B. Lebowitz				12/17/2007	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020698	J. Harlow	J. Harlow	L. Hughes; S. Creighton			12/18/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000587654	USBP000587654
USBPPRIV00020699	S. Creighton	J. Harlow	L. Hughes; S. Creighton			12/18/2007	Email reflecting internal agency deliberations regarding the following topic(s): coding guidance; medical coding in support of RA payments; RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020700	J. Harlow	F. Szefflinski	A. Marshall; J. Harlow; L. Hughes; A. Hornsby			12/20/2007	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020701	S. Creighton	K. Miegel	S. Creighton; W. Bucksten	C. Prael; C. McNeal		12/20/2007	Email reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Produced with Redactions	USBP000600511	USBP000600513
USBPPRIV00020702	S. Creighton	L. Hughes	S. Creighton	F. Szefflinski; C. Prael; S. Calfo; M. Newsom		12/20/2007	Email reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	ACP; DPP	Produced with Redactions	USBP000600561	USBP000600564
USBPPRIV00020703	S. Creighton	A. Hornsby	S. Creighton; R. Paul	J. Harlow; C. Rice		12/21/2007	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020704	J. Harlow	F. Szefflinski	L. Collins	M. Abeln; M. Adelberg; L. Hughes; J. Harlow		12/26/2007	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020705	A. Garthoff	L. Hughes	A. Hornsby; S. Creighton; J. Harlow; T. Hutchinson; C. Rice; J. Slade; R. Paul; F. Szefflinski; M. Guy; S. Calfo; C. Prael			12/27/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000582985	USBP000582987
USBPPRIV00020706	J. Harlow	L. Hughes	A. Hornsby; S. Creighton; J. Harlow; T. Hutchinson; C. Rice; J. Slade; R. Paul; F. Szefflinski; M. Guy; S. Calfo; C. Prael			12/27/2007	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000587648	USBP000587649
USBPPRIV00020707	J. Harlow	J. Slade	L. Hughes; A. Hornsby; S. Creighton; J. Harlow; T. Hutchinson; C. Rice; R. Paul; F. Szefflinski; M. Guy; S. Calfo; C. Prael; M. Kilbourne			12/28/2007	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020708	S. Creighton	J. Slade	L. Hughes; A. Hornsby; S. Creighton; J. Harlow; T. Hutchinson; C. Rice; R. Paul; F. Szefflinski; M. Guy; S. Calfo; C. Prael; M. Kilbourne			12/28/2007	Email reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020709	S. Creighton	L. Hughes	A. Hornsby	S. Creighton; R. Paul; J. Harlow		1/3/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020710	S. Creighton	A. Hornsby	L. Hughes	S. Creighton; R. Paul; J. Harlow		1/3/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding; medical coding in support of RA payments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020711	J. Harlow	F. Szefflinski	T. Hutchinson; J. Harlow			1/9/2008	Email reflecting internal agency deliberations and requesting legal advice regarding the following topic(s): medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00020712	S. Creighton					1/12/2008	Document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; Advance Notice and/or Announcement and Call Letter; calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020713	S. Creighton					1/15/2008	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020714	S. Creighton	A. Hornsby	P. Konkka; S. Loudon; K. Pollock	J. Harlow; S. Creighton; M. Kilbourne; W. Bucksten; K. Miegel; M. Elrington; D. Moseley; T. Pulley; A. Grayson; D. Claggett; L. Hughes		1/17/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020715	S. Creighton					1/17/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020716	S. Creighton					1/17/2008	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020717	S. Creighton	R. Coyle	S. Creighton	R. Paul; P. Spitalnic		1/25/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020718	S. Creighton					1/27/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster; calculation of RA model; coding guidance.	DPP	Withheld in Full		
USBPPRIV00020719	S. Creighton	R. Paul	S. Creighton			1/27/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020720	S. Creighton					1/27/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020721	S. Creighton	R. Paul	S. Creighton			1/27/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020722	S. Creighton					1/27/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020723	S. Creighton	A. Hornsby	A. Block; E. Sutton; A. Lutwich; L. Mack	T. Hutchinson; C. Rice; S. Creighton; J. Harlow; R. Paul; M. Elrington; D. Moseley; S. Calfo; C. Pella		1/28/2008	Email, with attachments, reflecting request for legal advice regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	ACP	Withheld in Full		
USBPPRIV00020724	S. Creighton					1/28/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020725	S. Creighton	D. Moseley	A. Hornsby; R. Paul; S. Creighton	C. Rice; M. Elrington; C. Pella; J. Harlow		1/28/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020726	S. Creighton					1/28/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster; calculation of RA model; ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020727	S. Creighton	R. Paul	A. Hornsby; S. Creighton	C. Rice; M. Elrington; D. Moseley; C. Pella; J. Harlow		1/28/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020728	S. Creighton	R. Kronick	R. Paul	S. Creighton		1/28/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; coding guidance.	DPP	Withheld in Full		
USBPPRIV00020729	S. Creighton					1/28/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020730	S. Creighton					1/28/2008	Document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020731	S. Creighton	R. Coyle	R. Paul; S. Creighton	P. Spitalnic; J. Levy		1/28/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020732	S. Creighton	C. McNeal	H. Cohen*	S. Creighton; L. Hughes		1/28/2008	Email, with attachments, reflecting request for legal advice and reflecting request for legal advice regarding the following topic(s): RADV audit methodology.	ACP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBP0000020733	S. Creighton					1/28/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBP0000020734	S. Creighton	R. Paul	R. Kronick	S. Creighton		1/28/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP0000020735	S. Creighton					1/28/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBP0000020736	S. Creighton	R. Coyle	J. Levy; R. Paul; S. Creighton	P. Spitalnic		1/29/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBP0000020737	S. Creighton	A. Hornsby	D. Kosin*	C. Rice; T. Hutchinson; S. Creighton; R. Paul		1/29/2008	Email, with attachments, requesting legal advice regarding the following topic(s): calculation of coding intensity adjuster.	ACP	Withheld in Full		
USBP0000020738	S. Creighton					1/29/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBP0000020739	S. Creighton	J. Levy	S. Creighton; R. Coyle; R. Paul	P. Spitalnic		1/29/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBP0000020740	S. Creighton	C. Rice	A. Block; A. Lutwick; E. Sutton	T. Hutchinson; A. Hornsby; S. Creighton; R. Paul		1/29/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; coding guidance.	DPP	Withheld in Full		
USBP0000020741	S. Creighton					1/29/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBP0000020742	S. Creighton	A. Hornsby	P. Spitalnic; S. Mussey; C. Maze; S. Creighton; C. Rice; R. Paul			1/30/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000596086	USBP000596088
USBP0000020743	S. Creighton	A. Hornsby	P. Hughes; S. Drew	A. Block; E. Sutton; A. Lutwick; L. Mack; T. Hutchinson; C. Rice; S. Creighton; J. Harlow; R. Paul; C. Prael; S. Calfio; M. Elrington; D. Moseley; P. Spitalnic; S. Mussey; R. Coyle; C. Maze		1/30/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBP0000020744	S. Creighton					1/30/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model; ICD-10 coding.	DPP	Withheld in Full		
USBP0000020745	S. Creighton					1/30/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBP0000020746	S. Creighton	A. Hornsby	P. Spitalnic; S. Mussey; C. Maze; S. Creighton; C. Rice; R. Paul			1/30/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP0000020747	S. Creighton	M. Guy	L. Hughes; C. McNeal; S. Creighton	M. Keyser; M. Hill		1/31/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP0000020748	S. Creighton					1/31/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments.	DPP	Withheld in Full		
USBP0000020749	S. Creighton					1/31/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBP0000020750	S. Creighton					1/31/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBP0000020751	S. Creighton					1/31/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBP0000020752	S. Creighton					1/31/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology; non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBP0000020753	S. Creighton	A. Hornsby	P. Spitalnic; S. Mussey; C. Maze; S. Creighton; C. Rice; R. Paul			1/31/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020754	S. Creighton					1/31/2008	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020755	S. Creighton					1/31/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020756	S. Creighton					1/31/2008	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020757	S. Creighton					2/1/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020758	S. Creighton					2/1/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020759	S. Creighton					2/4/2008	Memorandum reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020760	J. Harlow	S. Bell	CMS VTC; T. Hutchinson; C. Rice; R. Paul; S. Creighton; A. Hornsby; J. Kelman; M. Elrington; J. Harlow; M. Land; M. Loper; M. Newsom; A. Armstead; L. Hughes; S. Calfio; C. Pella			2/5/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020761	J. Harlow	S. Bell	CMS VTC; T. Hutchinson; C. Rice; R. Paul; S. Creighton; A. Hornsby; J. Kelman; M. Elrington; J. Harlow; M. Land; M. Loper; M. Newsom; A. Armstead; L. Hughes; S. Calfio; C. Pella			2/5/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020762	J. Harlow	S. Bell	CMS VTC; T. Hutchinson; C. Rice; R. Paul; S. Creighton; A. Hornsby; J. Kelman; M. Elrington; J. Harlow; M. Land; M. Loper; M. Newsom; A. Armstead; L. Hughes; S. Calfio; C. Pella			2/5/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020763	J. Harlow	S. Bell	CMS VTC; T. Hutchinson; C. Rice; R. Paul; S. Creighton; A. Hornsby; J. Kelman; M. Elrington; J. Harlow; M. Land; M. Loper; M. Newsom; A. Armstead; L. Hughes; S. Calfio; C. Pella			2/5/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020764	S. Creighton					2/6/2008	Document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020765	S. Creighton	C. Rice	S. Creighton			2/8/2008	Email reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020766	S. Creighton	A. Hornsby	C. Rice; T. Hutchinson; R. Paul; S. Creighton; J. Harlow			2/11/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020767	S. Creighton					2/11/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020768	S. Creighton	CMS				2/11/2008	Draft document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020769	S. Creighton	P. Spitalnic	S. Creighton			2/13/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020770	S. Creighton	M. Guy	S. Creighton	L. Hughes		2/15/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020771	S. Creighton	A. Hornsby				2/19/2008	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020772	S. Creighton	CMS				2/22/2008	Document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020773	S. Creighton	CMS				2/22/2008	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020774	S. Creighton	CMS				2/22/2008	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020775	S. Creighton					2/29/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020776	S. Creighton					2/29/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020777	S. Creighton					Mar-08	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020778	S. Creighton	A. Hornsby	C. Rice; T. Hutchinson	S. Creighton		3/3/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020779	S. Creighton	R. Paul	J. Levy; S. Calfo; S. Creighton; M. Ingber@rti.org	L. Hughes; C. Pella		3/4/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020780	S. Creighton	R. Paul	S. Creighton			3/4/2008	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020781	S. Creighton	L. Hughes	M. Guy	S. Creighton		3/5/2008	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020782	S. Creighton	R. Paul	S. Creighton			3/6/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020783	S. Creighton	C. McNeal	H. Cohen*	S. Creighton; L. Hughes		3/6/2008	Email, with attachments, reflecting request for legal advice regarding RA supporting documentation requirements.	ACP	Withheld in Full		
USBPPRIV00020784	S. Creighton	L. Hughes	S. Creighton	J. Harlow; F. Szefflinski; T. Hutchinson		3/10/2008	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00020785	S. Creighton	J. Harlow	L. Hughes; S. Creighton	F. Szefflinski; T. Hutchinson		3/10/2008	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020786	S. Creighton					3/13/2008	Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020787	S. Creighton	E. Hale	S. Calfo; S. Creighton			3/18/2008	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020788	S. Creighton	R. Paul	S. Calfo; C. Pella; S. Creighton			3/18/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00020789	S. Creighton	C. Pella	R. Paul; S. Calfo; S. Creighton			3/19/2008	Email reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020790	J. Harlow	G. Marrufo	J. Harlow; A. Marshall; O. Urdapileta			3/20/2008	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020791	S. Creighton	E. Hale	S. Creighton; R. Coyle	P. Spitalnic; J. Lazio		3/20/2008	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020792	S. Creighton	F. Szefflinski	C. Rice; T. Hutchinson; J. Harlow; L. Hughes; S. Creighton			3/21/2008	Email reflecting internal agency deliberations and requesting legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00020793	S. Creighton	A. Hornsby	T. Hutchinson; C. Rice; S. Creighton; R. Paul			3/21/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020794	S. Creighton	CMS				3/24/2008	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020795	S. Creighton					3/25/2008	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020796	S. Creighton					3/25/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020797	S. Creighton	CMS				3/25/2008	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020798	J. Harlow	A. Hornsby				3/28/2008	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020799	J. Harlow	N. Bill				3/28/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020800	S. Creighton	C. Rice	A. Block; D. Stoss; A. Lutwick; T. Wall; L. Mack; E. Sutton	S. Calfo; S. Creighton; R. Paul; T. Hutchinson; A. Hornsby		3/28/2008	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020801	S. Creighton					3/28/2008	Spreadsheet reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020802	S. Creighton					3/28/2008	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020803	S. Creighton					3/28/2008	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00020804	S. Creighton	C. Rice	S. Creighton; S. Calfo; R. Paul; A. Hornsby			3/28/2008	Email, with attachments, reflecting internal agency deliberations and providing legal advice regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020805	S. Creighton	D. Kosin*	A. Block			3/28/2008	Letter reflecting internal agency deliberations and providing legal advice regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00020806	S. Creighton					4/1/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): coding intensity in the MA Program; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020807	S. Creighton	R. Paul	C. Rice; S. Creighton; T. Hutchinson; A. Hornsby; S. Calfo			4/2/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): coding intensity in the MA Program.	DPP	Withheld in Full		
USBPPRIV00020808	S. Creighton	A. Hornsby	P. Ashkenaz*; J. Kuchler; C. Rice; P. Spitalnic; M. Elrington; D. Moseley; R. Paul; S. Creighton			4/2/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020809	S. Creighton	C. Rice	A. Block; E. Sutton; A. Lutwick; R. Paul; T. Hutchinson; S. Creighton; A. Hornsby			4/6/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020810	S. Creighton					4/7/2008	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020811	S. Creighton	S. Todhunter	S. Creighton	E. Hale; P. Spitalnic		4/7/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020812	S. Creighton	S. Todhunter	S. Creighton	P. Spitalnic; S. Calfo; R. Paul; R. Coyle; J. Lazio; E. Hale		4/7/2008	Draft email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020813	J. Harlow	L. Hughes	J. Harlow; A. Marshall; A. Hornsby; D. Freund; C. Bresette; L. Hughes			4/10/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020814	J. Harlow	A. Hornsby	J. Harlow; A. Marshall; A. Hornsby; D. Freund; C. Bresette			4/10/2008	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020815	S. Creighton					4/16/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020816	J. Harlow	L. Hughes	J. Gerner	S. Creighton; T. Downs; T. Holmes; J. Harlow; T. Hutchinson		4/22/2008	Email reflecting internal agency deliberations regarding the following topic(s): coding guidance; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020817	J. Harlow	F. Rose				4/22/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020818	J. Harlow	J. Harlow	A. Marshall; S. Calfo; A. Hornsby; L. Hughes			4/23/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020819	J. Harlow	F. Rose				4/23/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020820	S. Creighton	D. Spitalnic	P. Spitalnic; R. Coyle; S. Todhunter; R. McDonald; E. Hale; J. Lazio; S. Creighton; M. Rapport; K. McDonnell; K. Limmer; D. Chaney; R. Paul; S. Calfo			4/29/2008	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RA training materials.	DPP	Withheld in Full		
USBPPRIV00020821	J. Harlow	P. O'Brien-Strain	J. Harlow; L. Hughes; A. Marshall; O. Urdapilleta	T. MaCurdy; G. Marrufo		5/1/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020822	J. Harlow	M. O'Brien-Strain				5/1/2008	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00020823	J. Harlow					5/1/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020824	J. Harlow	F. Rose				5/1/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020825	J. Harlow	M. O'Brien-Strain				5/1/2008	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00020826	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020827	J. Harlow	O. Urdapilleta	J. Harlow; L. Hughes			5/2/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020828	J. Harlow	F. Rose				5/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020829	J. Harlow	Y. Yu				5/7/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020830	S. Creighton	D. Freund	C. McNeal	L. Hughes; S. Creighton		5/7/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020831	S. Creighton	D. Spitalnic	D. Spitalnic; P. Spitalnic; R. Coyle; S. Todhunter; R. McDonald; E. Hale; J. Lazio; S. Creighton; M. Rapport; K. McDonnell; K. Limmer; D. Chaney; R. Paul; S. Calfo			5/13/2008	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; coding guidance; RA supporting documentation requirements; RA training materials.	DPP	Withheld in Full		
USBPPRIV00020832	J. Harlow	L. Hughes	J. Harlow			5/28/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00020833	S. Creighton	A. Adebisi	L. Hughes	L. Mokatri; P. Grimaldi; M. Smolenski; A. Gopal; N. Manlove; J. Harlow; S. Creighton; C. McNeal		5/29/2008	Email reflecting internal agency deliberations regarding the following topic(s): coding guidance; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020834	S. Creighton	A. Adebisi	L. Hughes; C. McNeal	S. Creighton; N. Manlove; P. Grimaldi; M. Smolenski; J. Harlow		5/29/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020835	S. Creighton	L. Hughes	A. Adebisi; C. McNeal	S. Creighton; N. Manlove; P. Grimaldi; M. Smolenski; J. Harlow		5/29/2008	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020836	J. Harlow	J. Harlow	A. Hornsby; A. Marshall	J. Harlow		6/2/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020837	J. Harlow					6/2/2008	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020838	J. Harlow					6/2/2008	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020839	S. Creighton					6/2/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020840	J. Harlow	CMS				6/3/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020841	J. Harlow	CMS				6/3/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020842	S. Creighton					6/11/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020843	J. Harlow	M. Hill				6/17/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020844	J. Harlow	O. Urdapilleta	A. Marshall	J. Harlow; L. Hughes; S. Weintraub; M. Boward		6/18/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020845	S. Creighton	S. Metzler	S. Creighton; L. Hughes; L. Johnson; M. Guy; C. McNeal; R. Paul; C. Prea; S. Calfo; C. Jones-Green; K. Carky; G. Manaras; R. Salcedo; L. Robinson; K. Finch; E. Olin; T. Lee; J. West			6/18/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020846	J. Harlow	A. Marshall	A. Hornsby	J. Harlow		6/19/2008	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020847	J. Harlow	CMS				6/24/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020848	J. Harlow	J. Harlow	J. Gorner	T. Hutchinson; S. Creighton; L. Hughes; G. Walters; T. Downs; T. Holmes; C. Rice		7/9/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020849	S. Braxton	M. Robinson				7/14/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020850	S. Braxton	M. Robinson				7/14/2008	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020851	J. Harlow	P. Freeman				7/14/2008	Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020852	J. Harlow	M. Sarmiento	L. Hughes; J. Harlow; M. Guy; A. Marshall; A. Hornsby	M. Keyser; M. Hill; P. Freeman		7/14/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020853	J. Harlow	M. Keyser	J. Harlow; L. Hughes; M. Guy; P. Castellano			7/15/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020854	J. Harlow	A. Hornsby	T. Pulley; J. Harlow; A. Marshall; L. Hughes			7/15/2008	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020855	J. Harlow	CMS				7/16/2008	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020856	S. Creighton					7/16/2008	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020857	S. Creighton	A. Johnston				7/17/2008	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020858	J. Harlow	P. Freeman				7/23/2008	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020859	S. Creighton	R. Paul				7/28/2008	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020860	S. Creighton					7/29/2008	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020861	J. Harlow	A. Hornsby	C. Bresette; L. Hughes	J. Harlow; A. Marshall; T. Pulley		8/4/2008	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020862	J. Harlow	J. Renshaw	J. Harlow			8/4/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020863	J. Harlow					8/5/2008	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020864	S. Creighton	M. Newsom	S. Creighton			8/8/2008	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00020865	S. Creighton	R. Paul	S. Creighton; S. Calfo			8/8/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020866	J. Harlow	J. Fry				8/11/2008	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020867	S. Creighton					8/13/2008	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP, DPP	Withheld in Full		
USBPPRIV00020868	S. Creighton					8/13/2008	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020869	S. Creighton	M. Guy	S. Creighton			8/13/2008	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020870	S. Creighton	G. Dill				8/14/2008	Draft letter, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00020871	S. Creighton	G. Dill				8/15/2008	Draft letter, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00020872	J. Harlow	G. Dill				8/21/2008	Draft letter reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020873	J. Harlow	A. Hornsby	A. Pandya; C. Aversa	S. Metzler; J. Harlow; L. Hughes; R. Paul; C. Prael		8/25/2008	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020874	J. Harlow	Y. Yu				9/2/2008	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020875	S. Creighton					9/3/2008	Draft memorandum reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020876	J. Harlow					9/4/2008	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00020877	J. Harlow	A. Hornsby	M. Boward; J. Harlow; J. Smith; C. Cotterman; G. Marrufo; P. O'Brien-Strain	T. Pulley; O. Urdapilleta; G. Yu; A. Marshall; L. Hughes		9/8/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020878	J. Harlow	CMS				9/9/2008	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020879	J. Harlow	A. Hornsby	C. Jones	T. Hutchinson; C. Rice; J. Harlow; J. Smith		10/6/2008	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020880	J. Harlow					10/6/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020881	J. Harlow	M. Guy	J. Harlow; S. Creighton; S. Calfo; R. Paul	L. Hughes		10/21/2008	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00020882	S. Creighton	A. Block				10/28/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020883	J. Harlow	A. Hornsby	C. Eisenberg; J. Harlow; L. Hughes; M. Guy; A. Marshall			11/3/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020884	J. Harlow					11/5/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020885	S. Creighton	D. Moseley				11/6/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020886	S. Creighton	CMS				11/7/2008	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020887	J. Harlow	M. Keyser				11/17/2008	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020888	J. Harlow	A. Marshall	J. Harlow; C. Eisenberg; L. Hughes; M. Guy; F. Szefflinski			11/18/2008	Draft email reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Withheld in Full		
USBPPRIV00020889	J. Harlow	A. Marshall	A. Marshall; L. Hughes; C. Eisenberg; J. Harlow; M. Guy			11/19/2008	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020890	J. Harlow	C. Eisenberg	C. Aversa; J. Harlow			11/25/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020891	J. Harlow	M. Hill				12/1/2008	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020892	A. Garthoff	J. Harlow	T. Hutchinson; S. Creighton	C. Rice; L. Hughes; M. Guy; J. Harlow		12/2/2008	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000583062	USBP000583064
USBPPRIV00020893	J. Harlow	M. Keyser	M. Guy; L. Hughes; S. Perkins; J. Harlow	M. Sarmiento; P. Freeman; M. Hill; D. Harris; R. Perez		12/2/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020894	J. Harlow					12/3/2008	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020895	S. Creighton	F. Szefflinski	R. Paul; S. Creighton			12/4/2008	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00020896	J. Harlow	M. Sarmiento	M. Guy; L. Hughes	J. Harlow; P. Freeman; M. Keyser; C. Eisenberg; S. Perkins		12/5/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020897	J. Harlow	M. Sarmiento				12/8/2008	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020898	J. Harlow	M. Sarmiento				12/8/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020899	J. Harlow	M. Guy	C. Eisenberg; J. Harlow; L. Hughes	S. Perkins		12/9/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020900	S. Creighton	A. Hornsby				12/10/2008	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020901	J. Harlow	M. Guy	J. Harlow; L. Hughes; A. Marshall; C. Eisenberg	J. Smith		12/12/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020902	J. Harlow					12/12/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020903	J. Harlow	J. Harlow	C. Eisenberg; A. Hornsby; L. Hughes; J. Smith; T. Hutchinson; C. Rice			12/15/2008	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00020904	J. Harlow	M. Sarmiento				12/15/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020905	J. Harlow	L. Hughes	P. Freeman; M. Guy	J. Harlow; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez		12/17/2008	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020906	J. Harlow	L. Hughes	M. Keyser	J. Smith; J. Harlow; P. Freeman; M. Hill		12/18/2008	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020907	J. Harlow	J. Harlow	C. Rice	C. Eisenberg		12/19/2008	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020908	J. Harlow	S. Metzler	S. Creighton; C. Prael; J. Harlow; R. Paul; L. Hughes; T. Coutts; T. Coutts; V. Vela; S. Cramer; S. Barry; D. Woodfolk; S. Metzler			12/19/2008	Email reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00020909	J. Harlow	M. Sarmiento				12/22/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020910	J. Harlow	BearingPoint Inc	CMS			12/22/2008	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00020911	J. Harlow	M. Sarmiento				12/22/2008	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020912	J. Harlow					12/29/2008	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020913	J. Harlow	A. Marshall	J. Harlow; L. Hughes			1/6/2009	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020914	J. Harlow	L. Hughes	P. Freeman; M. Keyser; M. Hill	M. Sarmiento; J. Smith; S. Perkins; J. Harlow		1/7/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020915	J. Harlow	M. Guy	L. Hughes	S. Perkins; J. Harlow		1/9/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020916	J. Harlow	S. Perkins	P. Freeman	L. Hughes; J. Harlow; J. Smith; M. Guy; M. Keyser; M. Hill; M. Sarmiento; R. Perez; D. Harris		1/9/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020917	J. Harlow	L. Hughes	S. Perkins	J. Harlow; J. Smith; M. Guy		1/12/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020918	J. Harlow	S. Perkins	S. Perkins; L. Hughes	J. Harlow; J. Smith; M. Guy		1/12/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020919	J. Harlow					1/21/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020920	J. Harlow	CMS				1/22/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020921	J. Harlow	M. Sarmiento				1/26/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020922	J. Harlow	M. Sarmiento	M. Keyser; L. Hughes; J. Smith; J. Harlow	P. Freeman; M. Hill; D. Harris; R. Perez		1/27/2009	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00020923	S. Creighton	CMS				1/28/2009	Draft document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020924	S. Creighton	CMS				1/28/2009	Draft document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020925	J. Harlow	CMS				1/29/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020926	J. Harlow	CMS	H. Wilson			2/5/2009	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00020927	J. Harlow	CMS				2/5/2009	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00020928	J. Harlow	M. Sarmiento				2/9/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020929	J. Harlow	M. Sarmiento				2/9/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020930	J. Harlow	T. Pulley	A. Franzel	J. Harlow		2/12/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020931	J. Harlow					2/12/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020932	J. Harlow	A. Hornsby	J. Harlow; T. Downs; T. Holmes; J. Smith; T. Pulley; L. Hughes; C. Eisenberg; A. Hornsby	M. Elrington		2/12/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00020933	S. Creighton	CMS				2/17/2009	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020934	J. Harlow	T. Chadwell	M. Guy; S. Perkins; L. Hughes; M. Bonner; A. Maduchukwu; J. Fry; J. Floyd; L. D'Argenio; J. Harlow			2/18/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020935	J. Harlow					2/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020936	J. Harlow	CMS				2/20/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020937	J. Harlow	CMS				2/20/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020938	J. Harlow	A. Marshall	L. Hughes; S. Creighton	J. Harlow		2/23/2009	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000591117	USBP000591120
USBPPRIV00020939	S. Creighton	A. Marshall	L. Hughes; S. Creighton	J. Harlow		2/23/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00020940	J. Harlow	C. Eisenberg	L. Hughes; J. Harlow			2/24/2009	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00020941	J. Harlow	M. Keyser				2/24/2009	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020942	J. Harlow					2/24/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020943	J. Harlow	E. Coombs	A. Hornsby; T. Pulley; J. Harlow; G. Marrufo; J. Smith			3/2/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00020944	A. Garthoff	L. Johnson	L. Hughes; S. Creighton	A. Marshall; J. Harlow; C. McNeal; M. Guy		3/4/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000582997	USBP000583006
USBPPRIV00020945	A. Garthoff	L. Johnson	L. Hughes; S. Creighton	A. Marshall; J. Harlow; C. McNeal; M. Guy		3/4/2009	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000583007	USBP000583017
USBPPRIV00020946	A. Garthoff	L. Hughes	L. Johnson; S. Creighton	A. Marshall; J. Harlow; C. McNeal; M. Guy		3/4/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000583018	USBP000583027
USBPPRIV00020947	A. Garthoff	L. Hughes	L. Johnson; S. Creighton	A. Marshall; J. Harlow; C. McNeal; M. Guy		3/4/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000583028	USBP000583037
USBPPRIV00020948	A. Garthoff	L. Johnson	L. Hughes; S. Creighton	A. Marshall; J. Harlow; C. McNeal; M. Guy		3/4/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000583038	USBP000583046
USBPPRIV00020949	A. Garthoff	L. Hughes	T. Chadwell; M. Guy; J. Fry; S. Creighton	A. Marshall; J. Harlow; L. Johnson; C. McNeal		3/4/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000583047	USBP000583054
USBPPRIV00020950	J. Harlow	E. Coombs	A. Hornsby; T. Pulley; J. Harlow; G. Marrufo; J. Smith; P. O'Brien-Strain			3/4/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00020951	J. Harlow	M. Keyser				3/4/2009	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020952	S. Creighton	CMS				3/8/2009	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020953	J. Harlow	C. Eisenberg	CMS LK-5-2; J. Harlow; L. Hughes; M. Guy; A. Marshall; A. Franzel; M. Bonner; C. Kraemer; P. Castellano; J. Smith			3/11/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020954	S. Creighton	CMS				3/17/2009	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP, DPP	Withheld in Full		
USBPPRIV00020955	J. Harlow					3/18/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00020956	J. Harlow					3/18/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020957	J. Harlow	CMS				3/18/2009	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020958	J. Harlow	CMS				3/19/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020959	J. Harlow	CMS				3/19/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020960	S. Creighton	A. Hornsby				3/20/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020961	S. Creighton	A. Hornsby				3/20/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00020962	S. Creighton	A. Hornsby				3/20/2009	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00020963	J. Harlow	C. Eisenberg	C. Eisenberg; D. Thompson; J. Harlow; L. Hughes; M. Guy; A. Marshall; CMS S2-20-01; M. Combs-Dyer; J. Nicolaisen; T. Hutchinson; C. Rice; J. Slade	C. Ritter; D. Schwartz		3/25/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Produced with Redactions	USBP000591125	USBP000591126
USBPPRIV00020964	S. Creighton	C. Eisenberg	S. Creighton; C. Eisenberg			3/25/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000596953	USBP000596954
USBPPRIV00020965	J. Harlow	CMS				3/27/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020966	J. Harlow	CMS				3/27/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00020967	J. Harlow	CMS				3/27/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020968	J. Harlow	CMS				3/27/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00020969	J. Harlow	CMS				3/27/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00020970	J. Harlow	CMS				3/31/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPIV00020971	J. Harlow	A. Marshall	J. Harlow			4/1/2009	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPIV00020972	J. Harlow	J. Harlow	A. Marshall; L. Hughes			4/1/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020973	J. Harlow	L. Hughes	S. Perkins			4/1/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020974	S. Creighton					Apr-09	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPIV00020975	S. Creighton	A. Hornsby				4/1/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020976	J. Harlow	M. Keyser				4/2/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020977	S. Creighton	J. Kuchler				4/2/2009	Document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020978	S. Creighton					4/2/2009	Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00020979	J. Harlow					4/3/2009	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020980	S. Creighton	CMS				4/3/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020981	J. Harlow					4/4/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020982	J. Harlow					4/4/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020983	J. Harlow					4/4/2009	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020984	J. Harlow	CMS				4/6/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020985	J. Harlow					4/6/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020986	J. Harlow	M. Hill				4/6/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020987	J. Harlow	Healthcare Management Solutions; Ascellon; Buccaneer Data Systems	CMS			4/6/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020988	J. Harlow	L. Hughes	J. Harlow	M. Bonner		4/6/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00020989	J. Harlow	J. Harlow	L. Hughes; J. Slade; C. Aversa			4/6/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00020990	S. Creighton	J. Kuchler				4/6/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020991	S. Creighton	CMS				4/6/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020992	S. Creighton	A. Hornsby				4/6/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020993	S. Creighton	A. Hornsby				4/6/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020994	S. Creighton	A. Hornsby				4/6/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00020995	S. Creighton	A. Hornsby				4/6/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020996	S. Creighton	J. Kuchler				4/6/2009	Draft document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020997	S. Creighton	J. Kuchler				4/6/2009	Draft document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020998	S. Creighton					4/6/2009	Draft document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00020999	S. Creighton					4/6/2009	Draft document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00021000	J. Harlow	M. Hill				4/7/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPIV00021001	J. Harlow	M. Hill				4/7/2009	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPIV00021002	J. Harlow	CMS				4/7/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021003	J. Harlow	C. Aversa	J. Harlow			4/8/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021004	J. Harlow	CMS	J. Harlow			4/8/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021005	J. Harlow					4/10/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RA training materials; RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021006	J. Harlow	A. Hornsby				4/13/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021007	J. Harlow	CMS				4/14/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021008	J. Harlow	CMS				4/14/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021009	J. Harlow	CMS	Senate Homeland Security and Government Affairs Committee			4/14/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021010	J. Harlow					4/14/2009	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021011	J. Harlow	M. Sarmiento				4/14/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021012	J. Harlow	CMS				4/15/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021013	J. Harlow	CMS				4/15/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021014	J. Harlow	A. Hornsby				4/16/2009	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00021015	J. Harlow	J. Harlow	J. Smith; L. Hughes	C. Eisenberg		4/16/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPIV00021016	J. Harlow	CMS				4/16/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00021017	J. Harlow	CMS	J. Harlow; C. Kapustij			4/16/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPIV00021018	J. Harlow	CMS				4/17/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00021019	J. Harlow	CMS				4/17/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021020	J. Harlow	A. Hornsby	R. Swinehart; J. Harlow	J. Harlow		4/17/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021021	J. Harlow	A. Hornsby	R. Swinehart	J. Harlow		4/17/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021022	J. Harlow	R. Swinehart	A. Hornsby	J. Harlow		4/17/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021023	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice; J. Slade	J. Harlow		4/17/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021024	J. Harlow	R. Swinehart	A. Armstead; J. Harlow; A. Hornsby	T. Hutchinson; J. Slade; C. Rice		4/17/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021025	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow; J. Smith			4/22/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021026	J. Harlow	L. Hughes	J. Smith; J. Harlow	C. Eisenberg		4/22/2009	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00021027	J. Harlow	CMS				4/23/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021028	J. Harlow	CMS				4/23/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021029	J. Harlow	CMS				4/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021030	J. Harlow					4/24/2009	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021031	J. Harlow					4/24/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021032	J. Harlow	J. Beebe				4/27/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021033	J. Harlow	L. Hughes	M. Hill; J. Smith	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		4/27/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021034	J. Harlow	L. Hughes	M. Hill; J. Smith	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		4/27/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021035	J. Harlow	A. Hornsby				4/27/2009	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021036	J. Harlow	M. Hill	L. Hughes; J. Smith	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		4/28/2009	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000586317	USBP000586318
USBPPRIV00021037	J. Harlow	CMS				4/29/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021038	J. Harlow	CMS				4/29/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021039	J. Harlow	CMS				4/29/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021040	J. Harlow	A. Marshall	J. Harlow			4/29/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000585429	USBP000585432
USBPPRIV00021041	J. Harlow	A. Marshall	R. Paul; J. Harlow			4/29/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021042	J. Harlow	J. Harlow	R. Paul			4/29/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021043	J. Harlow	CMS				4/29/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00021044	J. Harlow	J. Harlow	A. Marshall; R. Paul			4/29/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021045	J. Harlow	CMS				4/29/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021046	J. Harlow	M. Keyser				4/30/2009	Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021047	J. Harlow	CMS				4/30/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021048	J. Harlow	CMS				4/30/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021049	J. Harlow	L. Hughes	M. Hill; J. Smith	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		4/30/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021050	J. Harlow	CMS				4/30/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021051	J. Harlow	J. Beebe				4/30/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021052	J. Harlow	CMS				4/30/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021053	J. Harlow	M. Hill	L. Hughes; J. Smith	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		4/30/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021054	J. Harlow	L. Hughes	J. Harlow; J. Smith; C. Eisenberg			4/30/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021055	J. Harlow	CMS				4/30/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021056	J. Harlow	J. Fry	A. Marshall	M. Guy		4/30/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00021057	J. Harlow	M. Hill	L. Hughes; J. Smith	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		5/1/2009	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021058	J. Harlow					5/1/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021059	J. Harlow	CMS				5/1/2009	Draft spreadsheet reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00021060	J. Harlow					5/1/2009	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00021061	J. Harlow	CMS				5/1/2009	Draft spreadsheet reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00021062	J. Harlow	J. Smith	M. Hill; L. Hughes	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		5/1/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021063	J. Harlow					May-09	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021064	J. Harlow	M. Hill	M. Hill; L. Hughes; J. Smith	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		5/4/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021065	J. Harlow	M. Hill	L. Hughes; J. Smith	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		5/4/2009	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021066	J. Harlow	M. Keyser				5/4/2009	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021067	J. Harlow	M. Hill	L. Hughes; J. Smith	M. Keyser; M. Sarmiento; A. Kar; P. Freeman; R. Perez; J. Harlow		5/4/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021068	J. Harlow	A. Kar				5/4/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021069	J. Harlow	M. Keyser				5/4/2009	Draft spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00021070	J. Harlow	A. Kar				5/4/2009	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00021071	J. Harlow	M. Smolenski	L. Hughes; J. Harlow			5/4/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021072	J. Harlow	CMS	AMA			5/5/2009	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021073	J. Harlow					5/5/2009	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): UHG RA Activities; non-UHG MAO RA Activities; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021074	J. Harlow	CMS				5/5/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021075	J. Harlow	P. Freeman				5/6/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021076	J. Harlow					5/6/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021077	J. Harlow	J. Harlow	J. Smith; L. Hughes			5/6/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021078	J. Harlow	CMS				5/6/2009	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate; FFS adjuster; UHG RADV audits; non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00021079	J. Harlow	J. Beebe				5/7/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021080	J. Harlow	M. Bonner	M. Guy; J. Harlow; L. Hughes			5/7/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021081	J. Harlow	CMS				5/7/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021082	J. Harlow					5/7/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021083	J. Harlow	CMS				5/7/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021084	J. Harlow	CMS				5/7/2009	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00021085	J. Harlow	J. Beebe				5/7/2009	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00021086	J. Harlow	CMS				5/7/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021087	J. Harlow	J. Beebe				5/7/2009	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00021088	J. Harlow	CMS				5/8/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021089	J. Harlow	CMS				5/8/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021090	J. Harlow	A. Marshall	M. Guy; J. Harlow; L. Hughes			5/8/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021091	J. Harlow	CMS				5/11/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RA supporting documentation requirements; RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021092	J. Harlow	CMS				5/11/2009	Draft memorandum reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00021093	J. Harlow	CMS				5/11/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021094	J. Harlow	CMS				5/11/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021095	J. Harlow	M. Guy	J. Harlow; L. Hughes			5/11/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021096	J. Harlow	CMS				5/12/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021097	J. Harlow					5/12/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021098	J. Harlow	C. Eisenberg	J. Burns*; J. Abrams*	J. Harlow		5/12/2009	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	ACP; DPP	Produced with Redactions	USBP000586032	USBP000586033
USBPPRIV00021099	J. Harlow	D. Young				5/12/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021100	J. Harlow	D. Young	J. Harlow; L. Hughes; M. Guy; M. Bonner; A. Franzel; CMS LK-N-2			5/12/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021101	J. Harlow	D. Young				5/13/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021102	J. Harlow	CMS				5/13/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021103	J. Harlow	M. Guy	J. Harlow; T. Hutchinson; J. Slade			5/13/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021104	J. Harlow	J. Slade	A. Armstead	T. Hutchinson; C. Rice; J. Harlow; M. Guy		5/13/2009	Draft email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021105	J. Harlow	CMS				5/14/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021106	J. Harlow	A. Marshall	L. Hughes; A. Franzel	J. Fry; J. Harlow		5/15/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00021107	J. Harlow	CMS				5/18/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021108	J. Harlow	CMS				5/18/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021109	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg			5/18/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021110	J. Harlow	M. Sarmiento				5/18/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000585803	USBP000585810
USBPPRIV00021111	J. Harlow	R. Horton				5/18/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021112	J. Harlow	T. Hill	C. Rice; J. Harlow; A. Armstead; L. Mack	T. Hutchinson; L. Hughes; J. Smith; C. Eisenberg		5/18/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021113	J. Harlow	C. Rice	T. Hill; J. Harlow; A. Armstead; L. Mack	T. Hutchinson; L. Hughes; J. Smith; C. Eisenberg		5/18/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021114	J. Harlow					5/18/2009	Draft document reflecting internal agency deliberations and requesting legal advice regarding the following topic(s): calculation of RA model; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021115	J. Harlow					5/18/2009	Document reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021116	J. Harlow	CMS				5/18/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021117	J. Harlow					5/18/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021118	J. Harlow	CMS				5/18/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021119	J. Harlow	M. Guy	D. Kalwa	J. Harlow; L. Hughes; J. Nicolaisen; M. Combs-Dyer; C. Kapustij		5/18/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00021120	J. Harlow	T. Hill	J. Harlow; A. Armstead; L. Mack	T. Hutchinson; C. Rice; L. Hughes; J. Smith; C. Eisenberg		5/18/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021121	J. Harlow	P. Freeman	S. Perkins; L. Hughes; C. Kapustij; J. Harlow	D. Harris; M. Keyser		5/18/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021122	J. Harlow	CMS	C. Keitt			5/18/2009	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00021123	J. Harlow	CMS	C. Keitt			5/18/2009	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00021124	J. Harlow	CMS	J. Harlow			5/18/2009	Draft letter reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00021125	J. Harlow	CMS	C. Rice			5/18/2009	Letter reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00021126	J. Harlow					5/18/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021127	J. Harlow	J. Harlow	L. Mack			5/19/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021128	J. Harlow	CMS				5/19/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021129	J. Harlow	L. Hughes	M. Hill; M. Keyser	J. Smith; J. Harlow		5/19/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021130	J. Harlow	L. Mack	P. Willis; A. Armstead; E. Sutton; V. Johnson; C. Stevens	L. Mack; C. Rice; J. Harlow; T. Hutchinson		5/19/2009	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021131	J. Harlow	P. Willis	L. Mack; A. Armstead; E. Sutton; V. Johnson; C. Stevens; P. Willis	C. Rice; J. Harlow; T. Hutchinson		5/19/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021132	J. Harlow	L. Hughes	M. Hill; M. Keyser; J. Smith; J. Harlow	J. Smith; J. Harlow		5/19/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021133	J. Harlow	L. Hughes	M. Hill; M. Keyser; J. Smith; J. Harlow	J. Smith; J. Harlow		5/19/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021134	J. Harlow	L. Mack	P. Willis; A. Armstead; E. Sutton; V. Johnson; C. Stevens	C. Rice; J. Harlow; T. Hutchinson		5/19/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021135	J. Harlow					5/19/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021136	J. Harlow					5/19/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021137	J. Harlow	L. Mack	A. Armstead; C. Rice; T. Hutchinson; J. Harlow			5/19/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021138	J. Harlow	A. Marshall	L. Hughes; C. Kapustij; A. Franzel; S. Perkins	M. Bonner; P. Castellano; C. Eisenberg; M. Guy; J. Harlow		5/19/2009	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021139	J. Harlow	M. Hill	L. Hughes; M. Keyser	J. Smith; J. Harlow		5/19/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021140	J. Harlow	L. Hughes	C. Eisenberg	A. Franzel; J. Harlow		5/19/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021141	J. Harlow	L. Mack	J. Harlow	L. Mack		5/19/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021142	J. Harlow	L. Hughes	M. Hill; M. Keyser	J. Smith; J. Harlow		5/19/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021143	J. Harlow	A. Armstead	C. Rice; T. Hutchinson; J. Harlow	L. Mack		5/19/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021144	J. Harlow	L. Mack	J. Harlow	A. Armstead		5/19/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021145	J. Harlow	C. Eisenberg	L. Hughes	A. Franzel; J. Harlow		5/20/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021146	J. Harlow	M. Guy	J. Harlow; L. Hughes	J. Galvez		5/20/2009	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00021147	J. Harlow	C. Eisenberg	L. Hughes	A. Franzel; J. Harlow		5/20/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021148	J. Harlow	A. Hornsby	E. Coombs; T. Pulley	C. Kraemer; C. Kapustij; C. Eisenberg; G. Marrufo; J. Fu; P. O'Brien-Strain; J. Harlow; J. Smith; M. Elrington; T. Waters		5/20/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021149	J. Harlow	C. Eisenberg	P. Mantoan*; B. Harkless	J. Burns*; J. Harlow; L. Hughes; A. Franzel		5/20/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000586263	USBP000586264
USBPPRIV00021150	J. Harlow	CMS				5/20/2009	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021151	J. Harlow	CMS				5/21/2009	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021152	J. Harlow					5/21/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021153	J. Harlow	CMS				5/21/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021154	J. Harlow	L. Hughes	M. Hill; M. Keyser; P. Freeman; M. Sarmiento	R. Suslick; J. Harlow; J. Smith; S. Perkins; C. Kapustij; C. Kraemer		5/21/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021155	J. Harlow	C. Eisenberg	P. Mantoan*	J. Burns*; B. Harkless; J. Harlow; L. Hughes		5/21/2009	Email reflecting internal agency deliberations and requesting legal advice regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021156	J. Harlow					5/22/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021157	J. Harlow					5/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021158	J. Harlow	CMS				5/23/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021159	J. Harlow					5/24/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00021160	J. Harlow					5/24/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021161	J. Harlow					5/24/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

Exhibit B

Part 11

United States' Log of Privileged Materials (Sept. 26, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021162	J. Harlow	C. Eisenberg	J. Harlow	C. Eisenberg		5/25/2009	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021163	J. Harlow	C. Eisenberg	P. Mantoan*	J. Burns*; B. Harkless; J. Harlow; L. Hughes		5/26/2009	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021164	J. Harlow	J. Harlow	J. Slade			5/27/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021165	J. Harlow					5/27/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021166	J. Harlow	J. Slade	T. Hutchinson; C. Rice; J. Harlow			5/27/2009	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Produced with Redactions	USBP000585959	USBP000585959
USBPPRIV00021167	J. Harlow					5/27/2009	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00021168	J. Harlow	CMS				5/27/2009	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00021169	J. Harlow	C. Eisenberg	R. Johnson; J. Harlow	J. Harlow		5/28/2009	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021170	J. Harlow					5/28/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021171	J. Harlow	P. Freeman	CMS			5/28/2009	Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00021172	J. Harlow	J. Harlow	C. Eisenberg; L. Hughes; J. Smith			5/29/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021173	J. Harlow	J. Harlow	L. Hughes; C. Eisenberg			5/29/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021174	J. Harlow					5/29/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021175	J. Harlow					5/29/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021176	J. Harlow					5/29/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021177	J. Harlow					5/29/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021178	J. Harlow	L. Hughes	C. Eisenberg	J. Smith; J. Harlow		5/29/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021179	J. Harlow	CMS DU				5/29/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021180	J. Harlow	L. Hughes	L. Hughes; C. Eisenberg	J. Smith; J. Harlow		5/29/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021181	J. Harlow					5/29/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021182	J. Harlow	J. Harlow	L. Hughes; A. Marshall; M. Guy			6/1/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021183	J. Harlow	CMS				6/1/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021184	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg			6/1/2009	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00021185	J. Harlow	L. Hughes	J. Harlow; A. Marshall; M. Guy			6/1/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021186	J. Harlow	F. Szefflinski	J. Harlow; C. Eisenberg	S. Creighton; M. Elrington; J. Slade		6/1/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021187	J. Harlow	A. Marshall	J. Harlow; M. Guy; J. Fry	L. Hughes		6/1/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments; RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000585327	USBP000585329
USBPPRIV00021188	J. Harlow	T. Hutchinson	C. Rice; G. Jones; S. Creighton; J. Harlow			6/1/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021189	J. Harlow	C. Eisenberg	L. Hughes; J. Smith	J. Harlow		6/1/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021190	J. Harlow	L. Hughes	A. Marshall; J. Harlow; M. Guy			6/1/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; medical coding in support of RA payments; RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000585448	USBP000585450
USBPPRIV00021191	J. Harlow					6/1/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021192	J. Harlow	CMS				6/1/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021193	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg			6/1/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021194	J. Harlow					6/1/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021195	J. Harlow	L. Hughes	J. Smith	J. Harlow; C. Eisenberg		6/1/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021196	J. Harlow					6/1/2009	Document reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions.	DPP	Withheld in Full		
USBPPRIV00021197	J. Harlow	CMS				6/1/2009	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021198	J. Harlow	CMS				6/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021199	J. Harlow	CMS				6/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021200	J. Harlow	CMS				6/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021201	J. Harlow	CMS				6/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021202	J. Harlow	J. Harlow	C. Eisenberg			6/2/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021203	J. Harlow	P. Freeman				6/2/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000586267	USBP000586272
USBPPRIV00021204	J. Harlow	J. Harlow				6/3/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021205	J. Harlow	CMS				6/3/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021206	J. Harlow	P. Freeman				6/3/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021207	J. Harlow	CMS				6/4/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021208	J. Harlow	L. Hughes	M. Hill; P. Freeman	M. Keyser; J. Harlow		6/4/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00021209	J. Harlow	CMS				6/5/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021210	J. Harlow	G. Marrufo	CMS			6/7/2009	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021211	J. Harlow	C. Eisenberg	J. Harlow	L. Hughes		6/8/2009	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021212	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg			6/8/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021213	J. Harlow	J. Harlow	C. Eisenberg	L. Hughes		6/8/2009	Draft email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Produced with Redactions	USBP000585343	USBP000585344
USBPPRIV00021214	J. Harlow	M. Sarmiento				6/8/2009	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021215	J. Harlow	A. Hornsby	A. Hornsby; C. Kraemer; J. Smith; C. Kapustij	J. Harlow; T. Pulley		6/8/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021216	J. Harlow					6/9/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021217	J. Harlow	CMS				6/9/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021218	J. Harlow	CMS				6/9/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021219	J. Harlow					6/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021220	J. Harlow	CMS				6/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021221	J. Harlow	CMS				6/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021222	J. Harlow	CMS				6/11/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021223	J. Harlow	P. Freeman	D. Freund; L. Hughes	J. Harlow; R. Thompson; S. Perkins; M. Hill; M. Keyser; M. Sarmiento		6/11/2009	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00021224	J. Harlow	J. Floyd	S. Warner; J. Smith; L. Hughes; S. Perkins; M. Hill; M. Keyser; M. Sarmiento	S. Reardon; J. Harlow; M. Guy		6/11/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00021225	J. Harlow	CMS	M. Smolenski; N. Manlove			6/11/2009	Memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021226	J. Harlow	CMS				6/11/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021227	J. Harlow	P. Freeman	S. Perkins; L. Hughes	J. Harlow; R. Thompson; M. Hill; M. Keyser; M. Sarmiento; D. Freund; D. Harris		6/12/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00021228	J. Harlow	M. Sarmiento				6/15/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021229	J. Harlow	CMS				6/16/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021230	J. Harlow	CMS				6/16/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021231	J. Harlow	CMS	J. Harlow; A. Hornsby; C. Kraemer; M. Bonner; C. Eisenberg			6/16/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021232	J. Harlow	J. Harlow	H. Thomas			6/17/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00021233	J. Harlow	CMS				6/18/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021234	J. Harlow	CMS				6/18/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021235	J. Harlow	R. Horton	CMS			19-Jun-09	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021236	J. Harlow	CMS				6/19/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021237	J. Harlow	CMS				6/19/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021238	J. Harlow	CMS				6/19/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021239	J. Harlow					6/19/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021240	J. Harlow					6/19/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021241	J. Harlow	CMS				6/19/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00021242	J. Harlow	S. Braxton				6/19/2009	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBP000000021243	J. Harlow	CMS				6/19/2009	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBP000000021244	J. Harlow	CMS				6/19/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBP000000021245	J. Harlow	CMS				6/19/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP000000021246	J. Harlow	M. Sarmiento				6/22/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP0000585127	USBP0000585135
USBP000000021247	J. Harlow	D. Freund	CMS			6/23/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP000000021248	J. Harlow	S. Perkins	P. Freeman; M. Guy; C. Eisenberg; L. Hughes; B. Hall; T. Chadwell; A. Maduchukwu; A. Brou; S. Reardon; C. Wright; M. Bonner; C. Kapustij; J. Fry; L. McAndrews; P. Castellano; A. Franzel; A. Marshall; L. Smith; L. Rier; P. Barshinger; J. Floyd	M. Keyser; M. Sarmiento; M. Hill; D. Harris; R. Perez		6/26/2009	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBP000000021249	J. Harlow	D. Freund	M. Keyser; L. Hughes; M. Hill; M. Sarmiento; P. Freeman	A. Hornsby; C. Kapustij; C. Eisenberg; J. Harlow; J. Smith; R. Thompson; S. Perkins		6/29/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP000000021250	J. Harlow	M. Sarmiento				6/29/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP0000585760	USBP0000585770
USBP000000021251	J. Harlow	CMS; BearingPoint				6/29/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP000000021252	J. Harlow	CMS				6/30/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBP000000021253	J. Harlow	CMS				6/30/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBP000000021254	J. Harlow	C. Eisenberg	L. Hughes; S. Perkins; P. Castellano; M. Bonner; A. Franzel; M. Guy	J. Harlow; J. Burns*		6/30/2009	Email reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBP000000021255	J. Harlow	CMS				6/30/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBP000000021256	J. Harlow	L. Hughes	C. Eisenberg; S. Perkins; P. Castellano; M. Bonner; A. Franzel; M. Guy	J. Harlow; J. Burns*		7/1/2009	Email reflecting legal advice regarding non-UHG MAO RA attestations.	ACP	Withheld in Full		
USBP000000021257	J. Harlow	CMS				7/2/2009	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBP000000021258	J. Harlow	CMS; BearingPoint				7/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP000000021259	J. Harlow	CMS				7/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP000000021260	J. Harlow	CMS				7/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP000000021261	J. Harlow	CMS				7/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP000000021262	J. Harlow	CMS				7/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP000000021263	J. Harlow	CMS				7/2/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBP000000021264	J. Harlow	M. Guy	S. Perkins; L. Hughes	J. Harlow		7/6/2009	Draft email reflecting internal agency deliberations regarding the following topic(s): coding guidance; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBP000000021265	J. Harlow	N. Cole				7/6/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP000000021266	J. Harlow	C. Eisenberg	J. Abrams*	J. Harlow; L. Hughes; A. Franzel		7/7/2009	Email, with attachments, reflecting legal impressions and reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021267	J. Harlow	CMS; BearingPoint				7/7/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021268	J. Harlow	CMS				7/7/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00021269	J. Harlow	CMS				7/7/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021270	J. Harlow	CMS				7/7/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021271	J. Harlow	CMS				7/7/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021272	J. Harlow	J. Slade	D. Moseley; M. Elrington; C. Eisenberg; F. Szefflinski	S. Creighton; J. Harlow		7/8/2009	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00021273	J. Harlow	A. Marshall	S. Creighton; J. Harlow; L. Hughes			7/8/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Produced with Redactions	USBP000586863	USBP000586864
USBPPRIV00021274	J. Harlow	J. Harlow	C. Aversa; L. Hughes; J. Smith; A. Hornsby; C. Rice; T. Hutchinson			7/9/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021275	J. Harlow	L. Hughes	J. Smith; M. Keyser; M. Hill; J. Harlow; P. Freeman; M. Sarmiento; J. Harlow	S. Perkins; C. Kapustij		7/9/2009	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00021276	J. Harlow	T. Pulley	A. Hornsby	J. Harlow		7/9/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021277	J. Harlow	CMS				7/10/2009	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021278	J. Harlow	CMS	CMS LK-5-2; J. Harlow; L. Hughes; A. Franzel; B. Cohen*; P. Lichtenstein; J. Vaughn; R. Johnson; J. Abrams*			7/10/2009	Document reflecting internal agency deliberations regarding the following topic(s): overpayments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021279	J. Harlow	M. Sarmiento				7/13/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021280	J. Harlow	CMS				7/13/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021281	J. Harlow	M. Sarmiento				7/13/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021282	J. Harlow	CMS				7/14/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00021283	J. Harlow	CMS				7/14/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021284	J. Harlow	CMS				7/15/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00021285	J. Harlow					7/15/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021286	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento			7/15/2009	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00021287	J. Harlow	L. Hughes	A. Marshall	J. Harlow		7/15/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00021288	J. Harlow	CMS				7/15/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021289	J. Harlow					7/15/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021290	J. Harlow					7/15/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021291	J. Harlow					7/15/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021292	J. Harlow	CMS				7/16/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021293	J. Harlow	CMS				7/16/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00021294	J. Harlow	A. Kar	M. Hill; L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento			7/16/2009	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00021295	J. Harlow	CMS				7/16/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021296	J. Harlow	J. Fry	J. Harlow; L. Hughes; M. Guy			7/16/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00021297	J. Harlow	L. Hughes	N. Manlove	J. Harlow		7/21/2009	Email requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021298	J. Harlow					7/21/2009	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021299	J. Harlow	M. Hill				7/21/2009	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021300	J. Harlow					7/21/2009	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021301	J. Harlow	M. Hill				7/21/2009	Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021302	J. Harlow	J. Smith	J. Harlow			7/21/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021303	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00021304	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00021305	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021306	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021307	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00021308	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021309	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021310	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021311	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021312	J. Harlow					7/22/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021313	J. Harlow	CMS				7/22/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021314	J. Harlow	CMS				7/22/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021315	J. Harlow	CMS				7/22/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021316	J. Harlow	CMS				7/22/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPriv00021317	J. Harlow	CMS				7/22/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPriv00021318	J. Harlow					7/22/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00021319	J. Harlow					7/22/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00021320	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00021321	J. Harlow	CMS				7/22/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPriv00021322	J. Harlow	CMS				7/22/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00021323	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00021324	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPriv00021325	J. Harlow	L. Hughes	J. Fry	A. Maduchukwu; A. Adebisi; N. Manlove; J. Harlow		7/22/2009	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPriv00021326	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPriv00021327	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPriv00021328	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPriv00021329	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPriv00021330	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPriv00021331	J. Harlow	L. Hughes	A. Hornsby; G. Marrufo	E. Coombs; J. Fu; D. Rogers; J. Wong; C. Kapustij; C. Kraemer; S. Perkins; J. Smith; T. Pulley; J. Harlow; M. Keyser; M. Hill; D. Freund		7/22/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00021332	J. Harlow	A. Maduchukwu	L. Hughes; J. Fry	A. Adebisi; N. Manlove; J. Harlow		7/22/2009	Email reflecting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPriv00021333	J. Harlow	A. Marshall	J. Harlow			7/22/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPriv00021334	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00021335	J. Harlow	CMS				7/22/2009	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00021336	J. Harlow	CMS				7/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPriv00021337	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00021338	J. Harlow					7/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPriv00021339	S. Creighton					7/22/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00021340	J. Harlow					7/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021341	J. Harlow	CMS				7/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021342	J. Harlow	CMS				7/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021343	J. Harlow					7/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021344	J. Harlow	CMS				7/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021345	J. Harlow	CMS				7/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021346	J. Harlow	CMS				7/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021347	J. Harlow	CMS				7/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021348	J. Harlow	CMS				7/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00021349	J. Harlow					7/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021350	J. Harlow	M. Sarmiento				7/24/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021351	J. Harlow	M. Sarmiento				7/24/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021352	J. Harlow	CMS				7/24/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021353	J. Harlow	CMS				7/27/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021354	J. Harlow	CMS				7/29/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021355	J. Harlow	J. Garver	CMS Coordination Regs OSORA	A. Deboy; D. Kosin*		7/30/2009	Email reflecting legal advice regarding the following topic(s): calculation of RA model.	ACP	Withheld in Full		
USBPPIV00021356	J. Harlow	J. Harlow	M. Guy; A. Franzel; L. Hughes; M. Bonner; S. Perkins	L. Hughes; M. Bonner; S. Perkins		7/30/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021357	J. Harlow	J. Garver	CMS Coordination Regs OSORA; P. Delfuoco	A. Deboy; J. Abrams*; V. Corke*; D. Kosin*		7/31/2009	Email reflecting legal advice regarding the following topic(s): calculation of RA model.	ACP	Withheld in Full		
USBPPIV00021358	J. Harlow	S. McClellan				Aug-09	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021359	J. Harlow	M. Sarmiento				8/3/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPIV00021360	J. Harlow	M. Sarmiento				8/3/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021361	J. Harlow	C. Bresette	M. Keyser; L. Hughes; J. Harlow; S. Perkins; C. Kapustij; M. Guy	L. Hughes; J. Harlow; S. Perkins; C. Kapustij; M. Guy		8/4/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPIV00021362	J. Harlow	M. Keyser	J. Smith; M. Hill; C. Bresette	L. Hughes; J. Harlow; S. Perkins; C. Kapustij; M. Guy		8/4/2009	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPIV00021363	J. Harlow	CMS				8/4/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00021364	J. Harlow	CMS				8/4/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021365	J. Harlow	CMS				8/4/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00021366	J. Harlow					8/4/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021367	J. Harlow	CMS				8/4/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021368	J. Harlow	M. Keyser	L. Hughes; J. Smith; S. Perkins	J. Harlow; C. Kapustij; M. Guy; A. Peterson; C. Bresette; M. Hill		8/4/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021369	J. Harlow	CMS				8/4/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021370	J. Harlow	CMS				8/4/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021371	J. Harlow	CMS				8/4/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021372	J. Harlow	M. Keyser				8/5/2009	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPIV00021373	J. Harlow	CMS				8/5/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021374	J. Harlow	S. Braxton				8/5/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00021375	J. Harlow	CMS				8/5/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021376	J. Harlow	CMS				8/5/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00021377	J. Harlow					8/5/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021378	J. Harlow					8/5/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021379	J. Harlow	CMS				8/5/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021380	J. Harlow	CMS				8/6/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPIV00021381	J. Harlow	CMS				8/6/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00021382	J. Harlow	CMS				8/6/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021383	J. Harlow	A. Hornsby	J. Fu; G. Marrufo	J. Harlow; C. Kapustij; C. Kraemer; S. Perkins; T. Pulley; J. Smith		8/9/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021384	J. Harlow	CMS				8/10/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021385	J. Harlow	M. Sarmiento				8/10/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021386	J. Harlow	CMS				8/10/2009	Document reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021387	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021388	J. Harlow	CMS				8/10/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021389	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021390	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021391	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00021392	J. Harlow					8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021393	J. Harlow					8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021394	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021395	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021396	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021397	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPIV00021398	J. Harlow	A. Hornsby	O. Urdapilleta; IMPAQ PEA Team	T. Pulley; R. Thompson; J. Smith; C. Kapustij; J. Harlow		8/10/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021399	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021400	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021401	J. Harlow					8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021402	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021403	J. Harlow	CMS				8/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021404	J. Harlow	CMS				8/11/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021405	J. Harlow	M. Stephen	N. Manlove			8/11/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021406	J. Harlow	CMS				8/11/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021407	J. Harlow	CMS				8/11/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021408	J. Harlow	CMS				8/11/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021409	J. Harlow					8/12/2009	Draft document reflecting internal agency deliberations and providing legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPIV00021410	J. Harlow	M. Guy	J. Harlow	C. Kapustij; M. Bonner; A. Maduchukwu; S. Perkins; P. Castellano		8/12/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021411	J. Harlow	J. Harlow	M. Guy	C. Kapustij; M. Bonner; A. Maduchukwu; S. Perkins; P. Castellano; A. Hornsby		8/12/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPIV00021412	J. Harlow	C. Aversa	J. Harlow			8/13/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPIV00021413	J. Harlow					8/13/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021414	J. Harlow					8/13/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPIV00021415	J. Harlow	CMS				8/13/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021416	J. Harlow	CMS				8/13/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021417	J. Harlow	CMS				8/13/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021418	J. Harlow	CMS				8/13/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021419	J. Harlow	CMS				8/13/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021420	J. Harlow	CMS				8/13/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021421	J. Harlow	C. Kapustij	J. Harlow			8/14/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021422	J. Harlow	M. Sarmiento				8/17/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021423	J. Harlow	CMS				8/17/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021424	J. Harlow	C. Kapustij	J. Harlow			8/17/2009	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00021425	J. Harlow	CMS				8/17/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021426	J. Harlow					8/17/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021427	J. Harlow	A. Marshall	B. Hall; M. Bonner; J. Harlow	J. Fry		8/18/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021428	J. Harlow	A. Marshall	A. Marshall; J. Harlow; M. Bonner	C. Rice		8/18/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021429	J. Harlow	A. Marshall	J. Harlow; M. Bonner	C. Rice		8/18/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021430	J. Harlow	C. Eisenberg	A. Deboy	F. Szefflinski; J. Harlow; A. Franzel; L. Hughes		8/18/2009	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00021431	J. Harlow	J. Harlow	J. Smith; C. Kapustij	J. Harlow		8/18/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021432	J. Harlow	J. Harlow	A. Marshall; M. Bonner	C. Rice		8/18/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00021433	J. Harlow	J. Harlow	C. Rice; A. Marshall; M. Bonner	T. Hutchinson; J. Slade		8/20/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000590784	USBP000590786
USBPPRIV00021434	J. Harlow	CMS				8/21/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021435	J. Harlow	CMS				8/21/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021436	J. Harlow	A. Hornsby	H. Rubinson; C. Rice	J. Harlow; A. Deming; T. Pulley; A. Gleimer; J. Frank; H. Gelzer; J. Slade		8/21/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021437	J. Harlow	CMS				8/21/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021438	J. Harlow	CMS				8/21/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021439	J. Harlow	C. Eisenberg	J. Harlow	L. Hughes		8/24/2009	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021440	J. Harlow	C. Eisenberg	T. Lied	A. Deboy; F. Szefflinski; J. Harlow; J. Slade		8/24/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021441	J. Harlow	M. Sarmiento				8/24/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021442	J. Harlow	CMS				8/25/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021443	J. Harlow	F. Szefflinski	C. Rice; T. Hutchinson	C. Eisenberg; J. Harlow		8/26/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021444	J. Harlow	OCIG*				8/26/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021445	J. Harlow	ASF				8/26/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021446	J. Harlow	C. Andrews	L. Hughes			8/26/2009	Letter reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021447	J. Harlow	C. Eisenberg	F. Szefflinski; C. Rice; T. Hutchinson; J. Harlow			8/26/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000587242	USBP000587243

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021448	J. Harlow	J. Harlow	G. Marrufo; A. Hornsby; J. Smith; E. Coombs; J. Fu; J. Wong; C. Kapustij	C. Kapustij		8/26/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021449	J. Harlow	CMS	J. Harlow; L. Hughes			8/26/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021450	J. Harlow	J. Harlow				8/27/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021451	J. Harlow	A. Hornsby				8/27/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021452	J. Harlow	J. Harlow				8/27/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021453	J. Harlow	A. Hornsby				8/27/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021454	J. Harlow	J. Harlow				8/27/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021455	J. Harlow	A. Hornsby				8/27/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021456	J. Harlow	P. Freeman	L. Hughes	M. Keyser; M. Sarmiento; D. Harris; J. Harlow		8/28/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021457	J. Harlow	P. Freeman	C. Wright	L. Hughes; D. Shields; J. Harlow; S. Perkins; M. Keyser; M. Sarmiento; D. Harris; B. Hall		8/28/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021458	J. Harlow	G. Marrufo	G. Marrufo; A. Hornsby; E. Coombs; J. Fu; J. Wong	J. Harlow; J. Smith; C. Kapustij		8/28/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021459	J. Harlow	G. Marrufo				8/28/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021460	J. Harlow	G. Marrufo	A. Hornsby; E. Coombs; J. Fu; J. Wong	J. Harlow; J. Smith; C. Kapustij		8/28/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021461	J. Harlow	L. Hughes	L. Hughes; J. Harlow; M. Bonner; C. Eisenberg; T. Hutchinson; C. Rice	A. Marshall		8/28/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021462	J. Harlow	P. Freeman				8/31/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021463	J. Harlow	P. Freeman				8/31/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021464	J. Harlow	M. Sarmiento				8/31/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021465	J. Harlow	CMS				8/31/2009	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021466	J. Harlow	CMS				8/31/2009	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021467	J. Harlow	L. Hughes	P. Freeman	J. Harlow; S. Perkins; P. Castellano; M. Bonner; A. Franzel; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; A. Kar		8/31/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021468	J. Harlow	P. Freeman	L. Hughes	J. Harlow; S. Perkins; P. Castellano; M. Bonner; A. Franzel; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; A. Kar		8/31/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021469	J. Harlow	P. Freeman				8/31/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021470	J. Harlow	P. Freeman	J. Harlow; L. Hughes; J. Smith; D. Freund; M. Keyser			8/31/2009	Draft letter reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021471	J. Harlow	S. McClellan				Sep-09	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021472	J. Harlow	CMS				9/1/2009	Document reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00021473	J. Harlow	P. Spitalnic	J. Harlow; R. Coyle	C. Rice; T. Hutchinson; J. Smith; L. Hughes		9/1/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021474	J. Harlow	L. Hughes	L. Hughes; J. Harlow; J. Smith			9/1/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021475	J. Harlow	P. Spitalnic	J. Harlow; R. Coyle	C. Rice; T. Hutchinson; J. Smith; L. Hughes		9/1/2009	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBP00000021476	J. Harlow	L. Hughes	J. Harlow; J. Smith			9/1/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBP00000021477	J. Harlow	R. Coyle	J. Harlow	C. Rice; T. Hutchinson; J. Smith; P. Spitalnic		9/1/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBP00000021478	J. Harlow	C. Eisenberg	A. Deboy	D. Larwood; J. Harlow; F. Szeftinski		9/1/2009	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBP00000021479	J. Harlow	J. Harlow	R. Coyle	C. Rice; T. Hutchinson; J. Smith; P. Spitalnic; L. Hughes		9/1/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021480	J. Harlow	J. Harlow	P. Spitalnic; R. Coyle	C. Rice; T. Hutchinson; J. Smith; L. Hughes		9/1/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000590797	USBP000590799
USBP00000021481	J. Harlow	CMS				9/2/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP00000021482	J. Harlow	CMS				9/2/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP00000021483	J. Harlow	C. Eisenberg	J. Nicolaisen	J. Harlow		9/2/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021484	J. Harlow	CMS	J. Harlow; L. Hughes; J. Smith; D. Freund; M. Keyser			9/2/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP00000021485	J. Harlow	M. Guy	L. Hughes; M. Bonner	J. Harlow		9/3/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBP00000021486	J. Harlow	A. Marshall				9/4/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBP00000021487	J. Harlow	P. Freeman	L. Hughes; M. Guy			9/4/2009	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBP00000021488	J. Harlow	CMS				9/4/2009	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBP00000021489	J. Harlow	A. Hornsby	H. Gelzer	J. Harlow		9/8/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000021490	J. Harlow	J. Harlow				9/8/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021491	J. Harlow	M. Sarmiento				9/8/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021492	J. Harlow	CMS				9/9/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBP00000021493	J. Harlow	A. Hornsby	A. Hornsby; L. Hughes; J. Harlow	C. Kapustij		9/9/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021494	J. Harlow	M. Guy	J. Fry; C. Eisenberg; J. Harlow; L. Hughes	M. Bonner		9/10/2009	Email reflecting internal agency deliberations regarding the following topic(s): FOIA Litigation.	DPP	Produced with Redactions	USBP000584603	USBP000584608
USBP00000021495	J. Harlow	J. Fry	CMS			9/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance; RADV audit methodology.	DPP	Withheld in Full		
USBP00000021496	J. Harlow	J. Fry	CMS			9/10/2009	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBP00000021497	J. Harlow	CMS	J. Slade			9/10/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021498	J. Harlow	J. Harlow	L. Hughes			9/10/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBP00000021499	J. Harlow	J. Harlow	A. Hornsby; L. Hughes			9/10/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBP00000021500	J. Harlow	L. Hughes	P. Freeman; L. Hughes	A. Hornsby; C. Kapustij; J. Harlow; R. Thompson; S. Perkins; M. Hill; M. Keyser; D. Freund; D. Harris; M. Sarmiento; R. Perez		9/11/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021501	J. Harlow					9/14/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBP00000021502	J. Harlow	N. Cole				9/14/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021503	J. Harlow	M. Combs-Dyer	L. Hughes; C. Eisenberg; J. Nicolaisen	A. Franzel; J. Harlow; M. Malcolm		9/15/2009	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00021504	J. Harlow	P. Freeman	L. Hughes	S. Perkins; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow		9/15/2009	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021505	J. Harlow	A. Franzel	A. Franzel; M. Combs-Dyer; L. Hughes; C. Eisenberg; J. Nicolaisen	J. Harlow; M. Malcolm		9/15/2009	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00021506	J. Harlow	L. Hughes	P. Freeman	S. Perkins; M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; J. Harlow		9/15/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021507	J. Harlow	A. Franzel	C. Eisenberg; L. Hughes; J. Harlow			9/15/2009	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00021508	J. Harlow	C. Eisenberg	L. Hughes; A. Franzel; J. Harlow			9/15/2009	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021509	J. Harlow	CMS				9/15/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021510	J. Harlow	J. Fry				9/16/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021511	J. Harlow	A. Hornsby	D. Freund; L. Hughes; P. Freeman	C. Kapustij; J. Harlow; R. Thompson; S. Perkins; D. Harris; M. Hill; M. Keyser; M. Sarmiento; R. Perez		9/16/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021512	J. Harlow	L. Hughes	P. Freeman	A. Hornsby; C. Kapustij; J. Harlow; R. Thompson; S. Perkins; M. Hill; M. Keyser; D. Harris; M. Sarmiento; R. Perez; D. Freund		9/16/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021513	J. Harlow	L. Hughes	D. Freund; P. Freeman	A. Hornsby; C. Kapustij; J. Harlow; R. Thompson; S. Perkins; D. Harris; M. Hill; M. Keyser; M. Sarmiento; R. Perez		9/16/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021514	J. Harlow	L. Hughes	M. Combs-Dyer; A. Franzel; C. Eisenberg; J. Nicolaisen; J. Harlow; M. Malcolm	J. Harlow; M. Malcolm		9/16/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021515	J. Harlow	D. Freund	L. Hughes; P. Freeman	A. Hornsby; C. Kapustij; J. Harlow; R. Thompson; S. Perkins; D. Harris; M. Hill; M. Keyser; M. Sarmiento; R. Perez		9/16/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021516	J. Harlow	P. Freeman	L. Hughes	A. Hornsby; C. Kapustij; J. Harlow; R. Thompson; S. Perkins; M. Hill; M. Keyser; D. Harris; M. Sarmiento; R. Perez; D. Freund		9/16/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00021517	J. Harlow	P. Freeman	L. Hughes	A. Hornsby; C. Kapustij; J. Harlow; R. Thompson; S. Perkins; M. Hill; M. Keyser; D. Harris; M. Sarmiento; R. Perez; D. Freund		9/16/2009	Email, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00021518	J. Harlow	L. Hughes	A. Hornsby	J. Harlow; J. Smith; C. Kapustij; C. Kraemer		9/17/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021519	J. Harlow	A. Hornsby	G. Marrufo; E. Coombs; J. Wong; D. Rogers	J. Harlow; L. Hughes; C. Kapustij		9/17/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021520	J. Harlow	A. Hornsby	G. Marrufo; E. Coombs; J. Wong; D. Rogers	J. Harlow; L. Hughes; C. Kapustij		9/17/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021521	J. Harlow	C. Eisenberg	M. Combs-Dyer; L. Hughes; A. Franzel; J. Nicolaisen; J. Harlow; M. Malcolm	J. Harlow; M. Malcolm		9/17/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021522	J. Harlow	L. Hughes	M. Combs-Dyer; A. Franzel; C. Eisenberg; J. Nicolaisen	J. Harlow; M. Malcolm		9/17/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021523	J. Harlow	A. Hornsby	L. Hughes; D. Freund; P. Freeman	M. Keyser; J. Harlow; J. Smith; C. Kapustij; C. Kraemer		9/17/2009	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00021524	J. Harlow	CMS				9/17/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021525	J. Harlow	CMS				9/17/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021526	J. Harlow	CMS				9/18/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021527	J. Harlow	CMS				9/18/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021528	J. Harlow	T. Hutchinson	A. Hornsby; C. Rice	J. Smith; C. Kapustij; J. Harlow; S. Calfo; S. Creighton		9/18/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021529	J. Harlow	A. Hornsby	T. Hutchinson; C. Rice	J. Smith; C. Kapustij; J. Harlow; S. Calfo; S. Creighton		9/18/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021530	J. Harlow	G. Marrufo	A. Hornsby; E. Coombs; J. Wong; D. Rogers	J. Harlow; L. Hughes; C. Kapustij; T. Pulley; J. Smith		9/20/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021531	J. Harlow	G. Marrufo	A. Hornsby; E. Coombs; J. Wong; D. Rogers			9/20/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021532	J. Harlow	M. Sarmiento				9/21/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021533	J. Harlow	A. Hornsby	G. Marrufo; E. Coombs; J. Wong; D. Rogers	J. Harlow; L. Hughes; C. Kapustij; J. Smith		9/22/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021534	J. Harlow	L. Hughes	J. Fry	A. Marshall; J. Harlow		9/22/2009	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000584776	USBP000584778
USBPPRIV00021535	J. Harlow	G. Marrufo	A. Hornsby; E. Coombs; J. Wong; D. Rogers	J. Harlow; L. Hughes; C. Kapustij; J. Smith		9/22/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021536	J. Harlow	A. Hornsby	J. Harlow; C. Kapustij			9/22/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021537	J. Harlow	C. Kapustij	A. Hornsby	J. Harlow		9/22/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021538	J. Harlow	A. Hornsby	J. Harlow			9/22/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021539	J. Harlow	A. Hornsby	C. Kapustij	J. Harlow		9/22/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021540	J. Harlow	CMS				9/22/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021541	J. Harlow	A. Hornsby	G. Marrufo; E. Coombs; J. Wong; D. Rogers	J. Harlow; L. Hughes; C. Kapustij; J. Smith		9/22/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021542	J. Harlow	CMS				9/22/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021543	J. Harlow	CMS				9/22/2009	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021544	J. Harlow	CMS				9/22/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021545	J. Harlow	CMS				9/22/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021546	J. Harlow	CMS				9/22/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021547	J. Harlow	CMS				9/22/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021548	J. Harlow	CMS				9/22/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021549	J. Harlow	CMS				9/22/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021550	J. Harlow	CMS				9/22/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021551	J. Harlow	A. Hornsby	G. Marrufo; E. Coombs; J. Wong; D. Rogers	J. Harlow; C. Kapustij		9/23/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBP00000021552	J. Harlow	A. Deboy	A. Deboy; S. Braxton; D. Larwood; C. Tudor; T. McCutcheon; T. Decaro; J. Mulcahy; B. Tranchida; M. Turano; A. Culotta; D. Moon; J. Kerr; E. Mattison Gibson; J. Kelman; T. Hutchinson; P. Collura; C. Rice; T. Hill; E. Sutton; A. Block	A. Armstead; V. Sutherland; T. Roberts; J. Slade; C. Aversa; A. Grayson; K. Nishimoto; Y. Ford; S. Eaddy; C. Bauer; K. August; A. Larrick; D. Carey; M. Lopez; T. Zimmermann; C. Worrall; V. Duran; S. Ahmed; C. Hinds; T. Lied; K. Stansbury; L. Orlosky; J. Shapiro; L. Littleaxe; C. Miner; S. Nelson; A. Stanley; F. Szefflinski; C. Eisenberg; J. Harlow; J. Maready; J. Andrews; D. Summers; M. Kavouras; F. Tetkoski; L. Teichman; E. Goldstein; C. Reinhard; T. Lied; K. Ireland; M. Smith; E. Sutton; A. Franzel; C. Reinhard; K. Stansbury; A. Levinstim; M. Jones; P. DeFuoco		9/23/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021553	J. Harlow	C. Eisenberg	F. Szefflinski	J. Harlow; A. Franzel; L. Hughes		9/23/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021554	J. Harlow	CMS				9/23/2009	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000021555	J. Harlow	CMS				9/23/2009	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000021556	J. Harlow	CMS				9/23/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000021557	J. Harlow	L. Hughes	J. Floyd; M. Guy; P. Castellano; J. Smith; J. Harlow	L. Smith; L. Rier; P. Barshinger; S. Reardon		9/24/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBP00000021558	J. Harlow	CMS				9/24/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021559	J. Harlow	CMS				9/24/2009	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBP00000021560	J. Harlow	J. Harlow	A. Deboy	C. Eisenberg; F. Szefflinski; T. Hutchinson; C. Rice		9/25/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000586361	USBP000586362
USBP00000021561	J. Harlow	CMS				9/25/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP00000021562	J. Harlow	CMS				9/25/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP00000021563	J. Harlow	F. Szefflinski	A. Deboy; J. Slade; C. Aversa; C. Eisenberg; J. Harlow; T. Lied; M. Elrington; D. Moseley; S. Creighton	J. Slade; C. Aversa; C. Eisenberg; J. Harlow; T. Lied; M. Elrington; D. Moseley; S. Creighton		9/25/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Produced with Redactions	USBP000586391	USBP000586404
USBP00000021564	J. Harlow	J. Harlow	C. Eisenberg; F. Szefflinski			9/25/2009	Draft email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP00000021565	J. Harlow	CMS				9/26/2009	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBP00000021566	J. Harlow	CMS				9/26/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBP00000021567	J. Harlow	CMS	J. Wilson; M. Davis			9/26/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021568	J. Harlow	CMS	J. Wilson; M. Davis			9/26/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021569	J. Harlow	MB				9/28/2009	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBP00000021570	J. Harlow	J. Harlow				9/28/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000021571	J. Harlow	CMS				9/28/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBP00000021572	J. Harlow	C. Eisenberg	A. Deboy	J. Harlow; F. Szefflinski		9/28/2009	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Produced with Redactions	USBP000586346	USBP000586360
USBP00000021573	J. Harlow	M. Sarmiento				9/28/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000021574	J. Harlow	CMS				9/29/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00021575	J. Harlow	CMS				9/29/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021576	J. Harlow	CMS				9/29/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021577	J. Harlow	A. Hornsby	J. Harlow			9/29/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021578	J. Harlow	CMS				9/30/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021579	J. Harlow	CMS				9/30/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021580	J. Harlow	CMS				9/30/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021581	J. Harlow					9/30/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021582	J. Harlow	A. Hornsby	J. Harlow; C. Kapustij			9/30/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021583	J. Harlow	M. Boward				9/30/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021584	J. Harlow	M. Boward				10/1/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021585	J. Harlow	J. Wong	A. Hornsby; G. Marrufo; L. Hughes; E. Coombs; D. Rogers	J. Harlow; J. Smith; C. Kraemer; C. Kapustij		10/1/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021586	J. Harlow	A. Hornsby	G. Marrufo; L. Hughes; J. Wong; E. Coombs; D. Rogers	J. Harlow; J. Smith; C. Kraemer; C. Kapustij		10/1/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021587	J. Harlow	M. Boward				10/1/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021588	J. Harlow	M. Boward				10/1/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021589	J. Harlow	M. Boward				10/1/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021590	J. Harlow	M. Boward				10/1/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021591	J. Harlow	M. Boward				10/1/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021592	J. Harlow	M. Boward				10/1/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021593	J. Harlow	G. Marrufo	A. Hornsby; L. Hughes; J. Wong; E. Coombs; D. Rogers	J. Harlow; J. Smith; C. Kraemer; C. Kapustij		10/1/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021594	J. Harlow	M. Boward	J. Smith; J. Harlow			10/1/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021595	J. Harlow					10/5/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021596	J. Harlow	R. McCarthy				10/5/2009	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00021597	J. Harlow	ASF				10/5/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021598	J. Harlow	J. Fry				10/6/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021599	J. Harlow	CMS				10/6/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00021600	J. Harlow	J. Keena				10/6/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00021601	J. Harlow	J. Keena	S. Perkins; N. Manlove			10/6/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021602	J. Harlow	J. Fry	M. Sarmiento; P. Freeman	A. Marshall; M. Guy; L. Hughes		10/6/2009	Email reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Withheld in Full		
USBPPRIV00021603	J. Harlow	J. Keena	Deloitte			10/6/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021604	J. Harlow	M. Sarmiento				10/6/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021605	J. Harlow					10/6/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021606	J. Harlow	J. Murphy				10/7/2009	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021607	J. Harlow					10/7/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021608	J. Harlow					10/7/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021609	J. Harlow					10/7/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021610	J. Harlow	M. Guy	L. Johnson; H. Thomas; T. Pulley	L. Hughes; C. Eisenberg; J. Harlow		10/8/2009	Email reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021611	J. Harlow					10/8/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021612	J. Harlow	ASF				10/8/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021613	J. Harlow	CMS				10/9/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021614	J. Harlow	CMS				10/9/2009	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA attestations.	DPP	Withheld in Full		
USBPPRIV00021615	S. Creighton	S. Freeman				10/9/2009	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021616	J. Harlow	ASF				10/13/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021617	J. Harlow	M. Boward				10/13/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021618	J. Harlow	B. Lund				10/14/2009	Draft spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00021619	J. Harlow	M. Boward				10/14/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021620	J. Harlow	CMS				10/14/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021621	J. Harlow	M. Sarmiento				10/14/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021622	J. Harlow	M. Guy	A. Franzel	J. Harlow		10/15/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021623	S. Creighton					10/15/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021624	J. Harlow	CMS				10/16/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021625	J. Harlow	J. Murphy				10/16/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021626	J. Harlow	J. Murphy				10/17/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021627	J. Harlow	J. Murphy				10/18/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021628	J. Harlow	J. Harlow				10/19/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021629	J. Harlow	CMS				10/19/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021630	J. Harlow	J. Murphy	C. Eisenberg; A. Franzel; L. Hughes; M. Guy; C. Kraemer			10/19/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021631	J. Harlow	J. Murphy	J. Harlow; L. Hughes; M. Guy; C. Eisenberg; A. Franzel; M. Bonner; P. Castellano; C. Kapustij; C. Kraemer; S. Perkins; P. Freeman; B. Hall			10/20/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021632	J. Harlow	C. McGinty				10/21/2009	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RA training materials; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021633	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021634	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021635	J. Harlow	CMS				10/23/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021636	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021637	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021638	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021639	J. Harlow	CMS				10/23/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021640	J. Harlow	CMS				10/23/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021641	J. Harlow	CMS				10/23/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021642	J. Harlow	J. Murphy				10/23/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021643	J. Harlow	M. Sarmiento				10/26/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021644	J. Harlow	CMS				10/27/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021645	J. Harlow	CMS				10/27/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021646	J. Harlow	M. Ayala-Bush				10/29/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021647	J. Harlow	CMS				10/29/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021648	J. Harlow	CMS				10/29/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021649	J. Harlow	CMS				10/29/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021650	J. Harlow	CMS				11/2/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021651	J. Harlow	P. Freeman				11/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021652	J. Harlow	M. Sarmiento				11/2/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021653	J. Harlow	CMS				11/2/2009	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021654	J. Harlow	CMS				11/2/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021655	J. Harlow	G. Marrufo	A. Hornsby; C. Kapustij	J. Smith; J. Harlow; D. Rogers; J. Wong; E. Coombs		11/3/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021656	J. Harlow	J. Floyd	P. Freeman; J. Harlow; L. Hughes; M. Guy; J. Smith; S. Perkins; P. Castellano; C. Kapustij; C. McGinty; B. Robertson; M. Bonner; A. Franzel; L. McAndrews; B. Hall; C. Whigham; C. Wright; D. Shields; T. Chadwell; M. Sayre; A. Maduchukwu; A. Brou; J. Fry; S. Warner; S. Reardon; J. Miller; V. Sprouse; C. Eisenberg; L. McAndrews	M. Keyser; M. Hill; M. Sarmiento; D. Harris; R. Perez; A. Kar; C. Damich; J. Floyd		11/3/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021657	J. Harlow	L. Hughes	P. Freeman; J. Harlow; S. Perkins	C. Kapustij; C. Kraemer; J. Smith; A. Kar; C. Damich; M. Hill; M. Keyser; M. Sarmiento; T. Le; D. Harris		11/3/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021658	J. Harlow	T. Pulley	J. Smith; J. Harlow; L. Hughes			11/4/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021659	J. Harlow	A. Hornsby	J. Harlow; C. Kapustij; C. Kraemer			11/4/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021660	J. Harlow	P. Freeman				11/4/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021661	J. Harlow	C. Eisenberg	A. Marshall	L. Hughes; J. Harlow; A. Franzel; C. Kapustij; C. Kraemer; P. Castellano; M. Guy; M. Bonner		11/5/2009	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021662	J. Harlow					11/5/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021663	J. Harlow	C. Kraemer	A. Hornsby; S. Perkins; J. Smith; R. Thompson; L. Hughes; J. Harlow; C. Kapustij			11/5/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021664	J. Harlow	CMS				11/6/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021665	J. Harlow	N. Cole				11/6/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021666	J. Harlow	A. Franzel	J. Harlow; C. Eisenberg			11/6/2009	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00021667	J. Harlow	A. Marshall	J. Harlow			11/6/2009	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model; RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00021668	J. Harlow	CMS				11/6/2009	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021669	J. Harlow	CMS				11/9/2009	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021670	J. Harlow	CMS				11/9/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021671	J. Harlow	C. Eisenberg	A. Marshall; J. Harlow; P. Castellano			11/9/2009	Email, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Produced with Redactions	USBP000586067	USBP000586069
USBPPRIV00021672	S. Creighton	Fu Associates	CMS			11/9/2009	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021673	S. Creighton	Fu Associates	CMS			11/9/2009	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00021674	J. Harlow	CMS				11/10/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021675	J. Harlow	M. Sarmiento				11/10/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021676	J. Harlow	A. Hornsby; M. Guy	P. Ashkenaz*; A. Hornsby	J. Harlow		11/12/2009	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021677	J. Harlow	A. Hornsby				11/12/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021678	J. Harlow	A. Hornsby				11/12/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021679	J. Harlow	L. Hughes	J. Harlow; L. Hughes			11/12/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021680	J. Harlow	C. Kraemer	J. Harlow			11/12/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021681	J. Harlow	A. Hornsby	S. Anderson	J. Harlow; J. Smith		11/13/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021682	J. Harlow	M. Anderson				11/16/2009	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021683	J. Harlow	J. Fry	L. Hughes; S. Perkins; P. Castellano; M. Guy; A. Marshall; L. Small; J. Floyd; A. Maduchukwu; M. Keyser; J. Leonard; M. Bonner; C. Kapustij; A. Franzel; A. Brou; L. McAndrews; B. Hall; P. Freeman; T. Chadwell; C. McGinty; J. Harlow			11/16/2009	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00021684	J. Harlow	J. Fry	CMS			11/16/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021685	J. Harlow	M. Sarmiento				11/16/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021686	J. Harlow	M. Sarmiento				11/16/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021687	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes			11/16/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021688	J. Harlow	C. Eisenberg	L. Hughes; J. Harlow; A. Marshall; K. Brandt; J. Burns*			11/16/2009	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021689	J. Harlow	CMS				11/17/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021690	J. Harlow					11/17/2009	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021691	J. Harlow	L. Hughes	M. Keyser; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; D. Freund	M. Hill; R. Perez; A. Kar; M. Sarmiento; T. Le; C. Damich		11/17/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021692	J. Harlow	M. Sarmiento	L. Hughes; M. Keyser; J. Harlow; B. Hall; A. Maduchukwu; S. Perkins; M. Bonner; M. Guy; C. Eisenberg; A. Brou; C. Wright; J. Fry; T. Chadwell; M. Hill; D. Harris; D. Freund; P. Freeman			11/17/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Produced with Redactions	USBP000586169	USBP000586170
USBPPRIV00021693	J. Harlow	L. Hughes	M. Sarmiento; P. Freeman	M. Keyser; J. Harlow; B. Hall; A. Maduchukwu; S. Perkins; M. Bonner; M. Guy; C. Eisenberg; A. Brou; C. Wright; J. Fry; T. Chadwell; J. Harlow; M. Hill; D. Harris; D. Freund		11/17/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021694	J. Harlow	CMS				11/17/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021695	J. Harlow	CMS				11/17/2009	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021696	J. Harlow	CMS				11/17/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021697	J. Harlow	CMS				11/17/2009	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021698	J. Harlow	ASF				11/17/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021699	J. Harlow	M. Sarmiento	L. Hughes; M. Keyser; J. Harlow; B. Hall; A. Maduchukwu; S. Perkins; M. Bonner; M. Guy; C. Eisenberg; A. Brou; C. Wright; J. Fry; T. Chadwell; M. Hill; D. Harris; D. Freund; P. Freeman			11/17/2009	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021700	J. Harlow	L. Hughes	M. Sarmiento; P. Freeman	M. Keyser; J. Harlow; B. Hall; A. Maduchukwu; S. Perkins; M. Bonner; M. Guy; C. Eisenberg; A. Brou; C. Wright; J. Fry; T. Chadwell; J. Harlow; M. Hill; D. Harris; D. Freund		11/17/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021701	J. Harlow	A. Hornsby	J. Harlow			11/18/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Produced with Redactions	USBP000583720	USBP000583722
USBPPRIV00021702	J. Harlow	A. Hornsby				11/18/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021703	J. Harlow	A. Hornsby	J. Harlow; C. Kapustij			11/18/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Produced with Redactions	USBP000585179	USBP000585181

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021704	J. Harlow	A. Hornsby				11/18/2009	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021705	J. Harlow	M. Bonner	M. Guy; L. Hughes; J. Harlow			11/18/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021706	J. Harlow	C. Eisenberg	C. Kapustij; J. Harlow; A. Hornsby	J. Slade		11/18/2009	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021707	J. Harlow	M. Sarmiento				11/18/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021708	J. Harlow	A. Hornsby	J. Harlow; C. Kapustij			11/18/2009	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Produced with Redactions	USBP000586044	USBP000586046
USBPPRIV00021709	J. Harlow	C. Palmisano				11/18/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021710	J. Harlow	C. Kapustij	A. Hornsby; L. Hughes; C. Kraemer	J. Smith; J. Harlow; S. Perkins		11/19/2009	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021711	J. Harlow	ASF				11/19/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021712	J. Harlow	P. Freeman				11/20/2009	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021713	J. Harlow	A. Armstead	T. Hill; T. Hutchinson; C. Rice; J. Harlow; J. Slade; C. Aversa			11/20/2009	Email reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021714	J. Harlow	P. Freeman				11/23/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021715	J. Harlow	P. Freeman				11/23/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021716	J. Harlow	L. Hughes	A. Marshall; J. Fry; M. Bonner	J. Harlow		11/23/2009	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Produced with Redactions	USBP000584746	USBP000584748
USBPPRIV00021717	J. Harlow	P. Freeman				11/23/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021718	J. Harlow	P. Freeman				11/23/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021719	J. Harlow	A. Marshall	J. Harlow			11/23/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021720	J. Harlow	CMS				11/23/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021721	J. Harlow	C. Kraemer	J. Harlow			11/23/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021722	J. Harlow	P. Freeman				11/23/2009	Document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00021723	J. Harlow	CMS				11/24/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021724	J. Harlow	CMS				11/24/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021725	J. Harlow	P. Freeman	Deloitte			11/24/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021726	J. Harlow	P. Freeman	CMS			11/24/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021727	J. Harlow	CMS				11/24/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021728	J. Harlow	L. Hughes	J. Harlow	J. Smith; S. Perkins		11/24/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021729	J. Harlow	CMS	J. Harlow			11/24/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021730	J. Harlow	CMS				11/24/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021731	J. Harlow	CMS				11/24/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021732	J. Harlow	CMS				11/24/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021733	J. Harlow	CMS				11/24/2009	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021734	J. Harlow	L. Hughes	M. Keyser; C. Damich	J. Harlow; J. Smith; S. Perkins		11/30/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021735	J. Harlow	C. Damich	L. Hughes; M. Keyser	M. Sarmiento; A. Kar; T. Le; J. Smith; C. Bresette; J. Harlow		11/30/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021736	J. Harlow	L. Hughes	C. Bresette; M. Keyser; M. Hill; P. Freeman; J. Harlow; J. Smith; S. Perkins; A. Hornsby; C. Kapustij	M. Sarmiento		11/30/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021737	J. Harlow	P. Freeman	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; M. Sarmiento; A. Peterson; M. Keyser; R. Perez; A. Kar; C. Damich; T. Le; M. Hill; J. Floyd; M. Guy; P. Freeman; D. Harris			11/30/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021738	J. Harlow	P. Freeman	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; M. Sarmiento; A. Peterson; M. Keyser; R. Perez; A. Kar; C. Damich; T. Le; M. Hill; J. Floyd; M. Guy; P. Freeman; D. Harris			11/30/2009	Letter reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021739	J. Harlow	M. Sarmiento		J. Harlow; M. Combs-Dyer; J. Nicolaisen; C. Eisenberg; T. Hutchinson		12/1/2009	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00021740	J. Harlow	L. Hughes				12/1/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021741	J. Harlow	L. Hughes	P. Freeman; S. Benner	J. Harlow; J. Smith; S. Perkins; A. Kar; C. Damich; M. Hill; M. Keyser; M. Sarmiento; T. Le; A. Sieracki; D. Freund; E. Fu; K. Sage		12/1/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021742	J. Harlow	L. Hughes	P. Freeman	C. Damich; M. Hill; T. Le; A. Kar; M. Sarmiento; D. Freund; S. Benner; S. Perkins; J. Harlow; J. Smith; M. Keyser		12/1/2009	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00021743	J. Harlow	P. Freeman	L. Hughes	C. Damich; M. Hill; T. Le; A. Kar; M. Sarmiento; D. Freund; S. Benner; S. Perkins; J. Harlow; J. Smith; M. Keyser		12/1/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021744	J. Harlow	L. Hughes	J. Harlow; C. Aversa; J. Smith	J. Smith		12/1/2009	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021745	J. Harlow	S. Benner	P. Freeman	J. Harlow; J. Smith; L. Hughes; S. Perkins; A. Kar; C. Damich; M. Hill; M. Keyser; M. Sarmiento; T. Le; A. Sieracki; D. Freund; E. Fu; K. Sage		12/1/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021746	J. Harlow	CMS				12/2/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021747	J. Harlow	CMS				12/2/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021748	J. Harlow	CMS				12/2/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021749	J. Harlow	F. Szefflinski	C. Eisenberg; J. Harlow; L. Hughes; R. Thompson	J. Harlow; L. Hughes; R. Thompson		12/3/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021750	J. Harlow	C. Palmisano				12/3/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021751	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le	P. Freeman		12/8/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021752	J. Harlow	L. Hughes	C. Eisenberg; A. Marshall; C. Kapustij; M. Bonner	J. Harlow		12/8/2009	Email reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021753	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes; A. Franzel			12/8/2009	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021754	J. Harlow	C. Eisenberg	L. Hughes; A. Marshall; C. Kapustij; M. Bonner	J. Harlow		12/8/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021755	J. Harlow	CMS				12/8/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021756	J. Harlow	CMS	J. Harlow; L. Hughes; M. Bonner; J. Fry			12/8/2009	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021757	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le	P. Freeman; D. Harris		12/9/2009	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021758	J. Harlow	P. Freeman				12/9/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021759	J. Harlow	P. Freeman				12/9/2009	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021760	J. Harlow	L. Hughes	M. Hill; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; A. Kar; M. Sarmiento; C. Damich; T. Le	P. Freeman; D. Harris		12/9/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021761	J. Harlow	M. Vinkenes				12/10/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021762	S. Creighton	D. Moseley				12/10/2009	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00021763	J. Harlow	CMS				12/14/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021764	J. Harlow	M. Sarmiento				12/14/2009	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000590545	USBP000590555
USBPPRIV00021765	J. Harlow	CMS				12/14/2009	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021766	J. Harlow	L. Hughes	J. Harlow; J. Smith			12/14/2009	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021767	J. Harlow	M. Sarmiento				12/14/2009	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021768	J. Harlow	CMS				12/14/2009	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021769	J. Harlow	CMS	C. Kapustij; J. Harlow			12/14/2009	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00021770	J. Harlow	A. Franzel	M. Bonner; J. Harlow; A. Marshall			12/14/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021771	J. Harlow	CMS				12/14/2009	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021772	J. Harlow	L. Hughes	J. Harlow; J. Smith; L. Hughes			12/14/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021773	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow; A. Franzel			12/15/2009	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021774	J. Harlow	L. Hughes	C. Eisenberg; J. Harlow; A. Franzel			12/15/2009	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021775	J. Harlow	C. Eisenberg	J. Harlow; A. Franzel; L. Hughes; F. Szefflinski	L. Hughes; F. Szefflinski		12/15/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021776	J. Harlow	CMS	J. Harlow; A. Franzel; L. Hughes; F. Szefflinski			12/15/2009	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021777	J. Harlow	CMS	J. Harlow			12/15/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021778	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes; A. Franzel			12/15/2009	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00021779	J. Harlow	C. Lucas	J. Harlow; L. Hughes; A. Franzel			12/15/2009	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021780	J. Harlow	CMS				12/16/2009	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00021781	J. Harlow	E. Coombs	T. Pulley; A. Hornsby; G. Marrufo; J. Fu; J. Harlow; C. Kapustij; C. Kraemer; J. Smith; K. Alquero; S. Sinha			12/16/2009	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Attestations.	DPP	Withheld in Full		
USBPPRIV00021782	J. Harlow	CMS				12/17/2009	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021783	J. Harlow	CMS				12/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021784	J. Harlow	CMS				12/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00021785	J. Harlow	CMS				12/23/2009	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021786	J. Harlow	C. Eisenberg	T. Hutchinson; J. Harlow; A. Franzel; D. Kosin*			1/5/2010	Email, with attachments, requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00021787	J. Harlow	CMS				1/6/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021788	J. Harlow	R. Coyle				1/8/2010	Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021789	J. Harlow	C. Eisenberg	J. Harlow; J. Slade; C. Eisenberg; L. Hughes			1/13/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021790	J. Harlow	CMS				1/14/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021791	S. Creighton					1/14/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021792	S. Creighton					1/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021793	S. Creighton					1/15/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00021794	S. Creighton					1/15/2010	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00021795	J. Harlow	A. Franzel	J. Harlow; M. Bonner; L. Hughes; C. Eisenberg			1/21/2010	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021796	J. Harlow	C. Eisenberg	J. Harlow; F. Szefflinski; A. Marshall			1/21/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021797	J. Harlow	CMS				1/21/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021798	J. Harlow	CMS				1/21/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021799	S. Creighton					1/21/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021800	S. Creighton					1/25/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00021801	S. Creighton					1/25/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021802	J. Harlow	C. Palmisano				1/26/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021803	J. Harlow	L. Hughes	J. Harlow; J. Smith			1/27/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021804	J. Harlow	CMS	K. Dunleavy			2/1/2010	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021805	S. Creighton					2/1/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00021806	S. Creighton	J. Blum; P. Spitalnic				2/1/2010	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00021807	J. Harlow	J. Harlow				2/3/2010	Presentation reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021808	J. Harlow	CMS	L. Hughes; J. Harlow; C. Eisenberg; J. Slade; T. Hutchinson			2/3/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00021809	J. Harlow	L. Hughes	C. Kapustij	J. Harlow		2/4/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021810	J. Harlow	C. Eisenberg	J. Harlow; L. Hughes; A. Marshall; C. Kapustij; M. Bonner			2/8/2010	Draft email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021811	S. Creighton	G. Pope	R. Paul; S. Creighton; S. Calfo; C. Prael			2/8/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00021812	J. Harlow	J. Scott	J. Harlow; A. Hornsby			2/22/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021813	J. Harlow	CMS	M. Katz			2/22/2010	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021814	J. Harlow	J. Slade	T. Hutchinson; J. Harlow; C. Eisenberg			2/22/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021815	J. Harlow	CMS	T. Hutchinson; J. Harlow; C. Eisenberg			2/22/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021816	J. Harlow	L. Hughes	M. Hill; M. Keyser	P. Freeman; J. Smith; J. Harlow		2/23/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021817	J. Harlow	L. Hughes	C. Kapustij; J. Smith; A. Hornsby; J. Harlow; P. Castellano			2/23/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021818	J. Harlow	CMS				2/24/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021819	J. Harlow	L. Hughes	C. Kapustij; J. Smith; A. Hornsby; J. Harlow; P. Castellano			2/24/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021820	J. Harlow	L. Hughes	L. Hughes; C. Kapustij; J. Smith; A. Hornsby; J. Harlow; P. Castellano			2/24/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021821	J. Harlow	CMS	C. Bresette; M. Keyser; M. Hill; P. Freeman; E. Sands; A. Peterson			2/24/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021822	J. Harlow	M. Bonner	J. Harlow			2/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021823	J. Harlow	J. Blonar	J. Harlow; M. Turano	T. Hutchinson; C. Rice; M. Bonner		2/28/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00021824	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg			3/1/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021825	S. Creighton					Mar-10	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021826	S. Creighton					3/1/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00021827	S. Creighton	CMS				3/9/2010	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00021828	S. Creighton	CMS				3/9/2010	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00021829	J. Harlow	C. Eisenberg	J. Burns*; J. Abrams*	J. Harlow; L. Hughes		3/10/2010	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021830	J. Harlow	CMS				3/10/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021831	J. Harlow	C. Eisenberg	J. Harlow			3/10/2010	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00021832	J. Harlow	CMS				3/10/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021833	J. Harlow	R. Kent				3/12/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021834	J. Harlow	CMS				3/12/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021835	J. Harlow	CMS				3/12/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021836	J. Harlow	CMS				3/12/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021837	J. Harlow	M. Sarmiento	L. Hughes; J. Harlow; M. Guy; A. Hornsby; S. Perkins; J. Smith; P. Castellano; M. Bonner; A. Franzel; C. Kapustij; M. Keyser; M. Hill; P. Freeman; D. Harris; R. Perez; A. Kar; C. Damich; T. Le; M. Nursey			3/15/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021838	J. Harlow	J. Harlow	J. Abrams*; J. Burns*	J. Harlow		3/15/2010	Email reflecting internal agency deliberations and reflecting legal advice regarding medical record review rule.	ACP; DPP	Withheld in Full		
USBPPRIV00021839	J. Harlow	C. Eisenberg	J. Harlow			3/17/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021840	J. Harlow	CMS				3/17/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021841	J. Harlow	CMS				3/19/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021842	J. Harlow					3/25/2010	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021843	J. Harlow					3/25/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00021844	J. Harlow					3/25/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021845	J. Harlow	C. Eisenberg	L. Hughes; M. Guy; J. Harlow			3/30/2010	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000589725	USBP000589726
USBPPRIV00021846	S. Creighton					3/30/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021847	S. Creighton	HHS/CMS				4/5/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00021848	S. Creighton	HHS/CMS				4/5/2010	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00021849	J. Harlow	J. Harlow	C. Jones; H. Gelzer; E. Paley	J. Harlow; T. Hutchinson; A. Hornsby; C. Kapustij		4/6/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Produced with Redactions	USBP000589739	USBP000589740
USBPPRIV00021850	J. Harlow	A. Hornsby	J. Harlow			4/9/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021851	J. Harlow	G. Jones	C. Rice; L. McWright; T. Hutchinson; J. Harlow	C. Rice		4/9/2010	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00021852	J. Harlow	M. Hill	L. Hughes; J. Smith; J. Harlow; S. Perkins; C. Kapustij; C. Bresette; A. Peterson; M. Keyser; R. Perez; M. Sarmiento; C. Damich; T. Le	M. Nursey		4/14/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster; non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000589983	USBP000589988
USBPPRIV00021853	J. Harlow	G. Jones	J. Harlow; T. Nelson*	C. Eisenberg; L. McWright		4/14/2010	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021854	J. Harlow	J. Harlow	L. Hughes			4/14/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021855	S. Creighton	CMS				4/16/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021856	S. Creighton	CMS				4/16/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021857	J. Harlow	DHHS				4/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021858	J. Harlow	J. Leonard	M. Keyser; M. Thompson; M. Howard; S. Kamal; A. Pugh; R. Perez; M. Bonner; M. Guy; J. Harlow; L. Hughes; S. Perkins; A. Franzel; J. Fry; D. Rhodes; A. Martin			4/21/2010	Document reflecting internal agency deliberations regarding the following topic(s): Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00021859	J. Harlow	L. Hughes	J. Smith; C. Kapustij; J. Harlow			4/21/2010	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021860	J. Harlow					4/26/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021861	J. Harlow					4/28/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021862	J. Harlow	A. Franzel	J. Wilson; E. Farmer	J. Harlow; L. Hughes; C. Eisenberg; E. Riddick		4/29/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021863	J. Harlow	A. Franzel	A. Franzel; L. Hughes; M. Bonner; M. Guy; P. Castellano; C. Kapustij	J. Harlow; C. Eisenberg		4/29/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021864	J. Harlow	J. Harlow				4/29/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021865	J. Harlow	J. Harlow				4/29/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021866	J. Harlow	J. Harlow				4/29/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021867	J. Harlow	J. Harlow				4/29/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021868	J. Harlow	J. Harlow	T. Hutchinson; C. Rice; L. Hughes; J. Smith; C. Eisenberg			4/30/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021869	J. Harlow	J. Harlow				4/30/2010	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00021870	J. Harlow	CMS				4/30/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021871	J. Harlow	J. Harlow				4/30/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021872	J. Harlow	D. Rhodes				5/4/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00021873	J. Harlow	M. Sarmiento	L. Hughes; J. Harlow; M. Guy; A. Hornsby; S. Perkins; J. Smith; P. Castellano; M. Bonner; A. Franzel; C. Kapustij; M. Keyser; M. Hill; P. Freeman; D. Harris; R. Perez; C. Damich; T. Le; M. Nurse; J. Wang; T. Camacho			5/4/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021874	J. Harlow	CMS	C. Rice; J. Slade; J. Harlow			5/6/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00021875	J. Harlow	J. Harlow	C. Rice; J. Slade; J. Harlow			5/6/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021876	J. Harlow	J. Caquelin				5/6/2010	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021877	S. Creighton	CMS				5/6/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021878	J. Harlow	E. Paley	C. D'Annunzio; P. Thompson; E. Lindner; J. Nicolaisen; H. Gelzer; J. Harlow	C. Jones; R. Werner		5/10/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021879	J. Harlow					5/11/2010	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021880	J. Harlow	J. Harlow	C. Kapustij	A. Hornsby; C. Eisenberg; C. Rice		5/12/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021881	J. Harlow	J. Harlow	C. Kapustij; Hughe	A. Franzel		5/21/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021882	J. Harlow	L. Hughes	L. Hughes; M. Guy; J. Harlow; M. Bonner; C. Eisenberg; A. Franzel; C. Kapustij			5/26/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021883	J. Harlow	CMS				5/26/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021884	J. Harlow	CMS				5/26/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021885	J. Harlow	J. Harlow	J. Smith; L. Hughes			5/26/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021886	J. Harlow	J. Harlow	C. Kapustij; L. Hughes			5/26/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021887	J. Harlow	M. Guy	M. Guy; J. Harlow; L. Hughes; M. Bonner			6/2/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00021888	J. Harlow	J. Harlow	A. Franzel; C. Eisenberg	L. Hughes		6/2/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021889	J. Harlow	J. Harlow	C. Rice; S. Creighton	J. Harlow		6/2/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021890	J. Harlow	K. Pollock	C. D'Annunzio; J. Nicolaisen; J. Harlow; M. Montilla; K. Fedi; L. Lance; F. Epps; T. Deshields-Greene; K. Pollock; E. Holmberg; P. Pupshis; M. Lewis-Francis; M. Gangaram-Panday; E. Long; S. Goetz; Y. Qi; CMS S3-06-11; T. Hutchinson			6/3/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021891	J. Harlow	J. Harlow				6/3/2010	Draft memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021892	J. Harlow	J. Harlow	C. Rice	J. Harlow		6/4/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021893	J. Harlow	C. Kapustij	J. Harlow; J. Smith; L. Hughes; G. Marruffo; C. Bresette; C. Kapustij			6/8/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021894	J. Harlow	CMS	J. Harlow; J. Smith; L. Hughes; G. Marruffo; C. Bresette; C. Kapustij			6/8/2010	Document reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021895	J. Harlow	C. Damich	J. Harlow; J. Smith; L. Hughes; G. Marruffo; C. Bresette; C. Kapustij			6/8/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021896	J. Harlow	CMS				6/10/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021897	J. Harlow	J. Harlow				6/10/2010	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021898	J. Harlow	J. Harlow				6/10/2010	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021899	J. Harlow	J. Harlow				6/10/2010	Draft document reflecting legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00021900	J. Harlow	J. Harlow				6/10/2010	Draft document reflecting internal agency deliberations and reflecting legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00021901	S. Creighton					6/10/2010	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00021902	J. Harlow	C. Eisenberg	J. Harlow	C. Kapustij		6/11/2010	Email, with attachments, reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00021903	J. Harlow	J. Harlow				6/11/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021904	J. Harlow	CMS				6/13/2010	Document reflecting internal agency deliberations regarding Poehling/Swoben litigation hold.	DPP	Withheld in Full		
USBPPRIV00021905	J. Harlow	M. Cook				6/16/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021906	J. Harlow	CMS	J. Harlow; M. Guy			6/16/2010	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00021907	J. Harlow	M. Cook	M. Keyser; M. Sarmiento; P. Freeman; J. Leonard; S. Kamal; B. Hall; D. Rhodes; C. Wright; J. Harlow; S. Deiter; E. Essajee; M. Bonner; L. Hughes; A. Franzel; P. Castellano; R. Perez			6/16/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00021908	J. Harlow	B. Hall	M. Keyser; M. Sarmiento; P. Freeman; J. Leonard; S. Kamal; B. Hall; D. Rhodes; C. Wright; J. Harlow; S. Deiter; E. Essajee; M. Bonner; L. Hughes; A. Franzel; P. Castellano; R. Perez			6/16/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Withheld in Full		
USBPPRIV00021909	J. Harlow	CMS				6/16/2010	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00021910	J. Harlow	J. Harlow				6/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021911	J. Harlow	CMS				6/17/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021912	J. Harlow	R. Hunt				6/17/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021913	J. Harlow	CMS				6/18/2010	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021914	J. Harlow	J. Harlow	J. Smith; L. Hughes	J. Harlow		6/18/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021915	J. Harlow	J. Harlow	J. Smith			6/18/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021916	J. Harlow	J. Harlow				6/21/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021917	J. Harlow	CMS	J. Harlow			6/21/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021918	J. Harlow	J. Harlow	C. Rice; A. Hornsby; C. Eisenberg			6/21/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000591250	USBP000591251
USBPPRIV00021919	J. Harlow	J. Harlow	L. Hughes	C. Rice; J. Smith		6/21/2010	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Produced with Redactions	USBP000591254	USBP000591254
USBPPRIV00021920	J. Harlow	J. Harlow	L. Hughes; C. Eisenberg; M. Bonner; C. Kapustij; A. Franzel			6/22/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021921	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; M. Bonner; C. Kapustij; A. Franzel			6/23/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021922	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; M. Bonner; C. Kapustij; A. Franzel			6/24/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021923	J. Harlow	J. Harlow	J. Smith; L. Hughes			6/24/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021924	J. Harlow	CMS				6/25/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021925	J. Harlow	L. Hughes	J. Harlow; C. Eisenberg; M. Bonner; C. Kapustij; A. Franzel			6/28/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021926	J. Harlow	L. Hughes	C. Bresette; E. Sands; M. Keyser; L. Hughes; J. Harlow; J. Smith			6/28/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021927	J. Harlow	L. Hughes	J. Beebe; M. Keyser; M. Hill; P. Freeman; E. Sands; A. Peterson	J. Smith; J. Harlow		6/29/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021928	J. Harlow	L. Hughes	C. Bresette; M. Keyser; M. Hill; P. Freeman; E. Sands; A. Peterson	J. Smith; J. Harlow		6/29/2010	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021929	J. Harlow	J. Harlow	J. Smith; L. Hughes			6/29/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021930	J. Harlow	ASF				6/30/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021931	J. Harlow	R. Capozzi				7/6/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; RA training materials.	DPP	Withheld in Full		
USBPPRIV00021932	J. Harlow	CMS	J. Harlow			7/7/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00021933	J. Harlow	J. Harlow	J. Smith			7/7/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021934	J. Harlow	K. Burrell				7/8/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021935	J. Harlow	J. Harlow	T. Hill; M. McMullan	C. Rice; C. Kapustij; T. Pulley		7/9/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021936	J. Harlow	J. Fry				7/13/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021937	J. Harlow	J. Harlow	G. Mills	C. Rice; C. Kapustij		7/13/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021938	J. Harlow	CMS				7/14/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021939	J. Harlow	L. Hughes	L. Hughes; A. Franzel; C. Kapustij; J. Harlow; M. Bonner	C. Eisenberg		7/14/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021940	S. Creighton					7/14/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021941	J. Harlow	J. Harlow	C. Rice			7/15/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021942	J. Harlow	J. Harlow	A. Larrick; T. Pulley; M. Stickell	J. Smith; L. Hughes; C. Rice		7/15/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021943	J. Harlow	J. Harlow	C. Rice			7/16/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021944	J. Harlow	J. Fry	J. Harlow; L. Hughes; M. Bonner; P. Castellano; J. Fry; B. Hall; J. Floyd; M. Keyser; J. O'Keiff; T. Williamson; C. Eisenberg			7/20/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Withheld in Full		
USBPPRIV00021945	J. Harlow	M. Hill	J. Harlow; L. Hughes; M. Bonner; P. Castellano; J. Fry; B. Hall; J. Floyd; M. Keyser; J. O'Keiff; T. Williamson; C. Eisenberg			7/20/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00021946	J. Harlow	R. Capozzi	J. Harlow; L. Hughes; M. Bonner; P. Castellano; J. Fry; B. Hall; J. Floyd; M. Keyser; J. O'Keiff; T. Williamson; C. Eisenberg			7/20/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance.	DPP	Withheld in Full		
USBPPRIV00021947	J. Harlow	ASF	J. Harlow; L. Hughes; M. Bonner; P. Castellano; J. Fry; B. Hall; J. Floyd; M. Keyser; J. O'Keiff; T. Williamson; C. Eisenberg			7/20/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021948	J. Harlow	M. Hill	J. Harlow; L. Hughes; M. Bonner; P. Castellano; J. Fry; B. Hall; J. Floyd; M. Keyser; J. O'Keiff; T. Williamson; C. Eisenberg			7/20/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021949	J. Harlow	J. Fry	J. Harlow; L. Hughes; M. Bonner; P. Castellano; J. Fry; B. Hall; J. Floyd; M. Keyser; J. O'Keiff; T. Williamson; C. Eisenberg			7/20/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021950	J. Harlow	R. Capozzi	J. Harlow; L. Hughes; M. Bonner; P. Castellano; J. Fry; B. Hall; J. Floyd; M. Keyser; J. O'Keiff; T. Williamson; C. Eisenberg			7/20/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021951	J. Harlow	J. Fry	J. Harlow; L. Hughes; M. Bonner; P. Castellano; J. Fry; B. Hall; J. Floyd; M. Keyser; J. O'Keiff; T. Williamson; C. Eisenberg			7/20/2010	Document reflecting internal agency deliberations regarding the following topic(s): coding guidance; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021952	J. Harlow	R. Capozzi	J. Harlow; L. Hughes; M. Bonner; P. Castellano; J. Fry; B. Hall; J. Floyd; M. Keyser; J. O'Keiff; T. Williamson; C. Eisenberg			7/20/2010	Document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00021953	J. Harlow	CMS				7/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021954	J. Harlow	CMS				7/21/2010	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021955	J. Harlow	Y. Yu	L. Hughes; J. Harlow; P. Castellano			7/22/2010	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021956	J. Harlow	CMS				7/22/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021957	J. Harlow	C. Kapustij	K. Alguero; T. Pulley; J. Harlow; J. Smith; A. Hornsby	G. Marrufo; K. Howe; A. Monroy; H. Kim		7/23/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021958	J. Harlow	J. Harlow	L. Hughes; M. Bonner	A. Franzel		7/23/2010	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00021959	J. Harlow	C. Eisenberg	J. Harlow			7/26/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021960	J. Harlow	J. Harlow	C. Eisenberg			7/26/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021961	J. Harlow	CMS				7/27/2010	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00021962	J. Harlow	CMS				7/27/2010	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021963	J. Harlow	J. Harlow	J. Smith; C. Rice; C. Kapustij; S. Deiter			7/27/2010	Document, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021964	J. Harlow	CMS				7/27/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021965	J. Harlow	CMS				7/27/2010	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021966	J. Harlow	CMS				7/27/2010	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021967	J. Harlow	CMS				7/27/2010	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021968	J. Harlow	J. Harlow	L. Hughes	C. Rice		7/28/2010	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021969	J. Harlow	CMS				7/29/2010	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00021970	J. Harlow	J. Harlow				7/29/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021971	J. Harlow	J. Harlow	L. Hughes; C. Rice	J. Smith		7/29/2010	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00021972	J. Harlow	J. Harlow				7/30/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021973	J. Harlow	J. Harlow	A. Hornsby	C. Kapustij		8/4/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021974	J. Harlow	CMS				8/4/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021975	J. Harlow	CMS				8/6/2010	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021976	J. Harlow	J. Harlow	T. Pulley; A. Hornsby; C. Kapustij			8/6/2010	Email reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00021977	J. Harlow	CMS				8/9/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021978	J. Harlow	CMS				8/9/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021979	J. Harlow	CMS				8/10/2010	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021980	J. Harlow	J. Harlow	C. Kapustij; A. Hornsby; A. Monroy	T. Pulley; L. Hughes; J. Smith; G. Marrufo; D. Rogers		8/10/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021981	J. Harlow	J. Harlow				8/10/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00021982	J. Harlow	CMS				8/10/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021983	J. Harlow	CMS				8/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021984	J. Harlow	CMS				8/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021985	J. Harlow	CMS				8/10/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021986	J. Harlow	CMS				8/10/2010	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021987	J. Harlow	CMS				8/10/2010	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021988	J. Harlow	CMS				8/10/2010	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00021989	J. Harlow	C. Kapustij	L. Hughes	A. Hornsby; J. Harlow; J. Smith; T. Pulley		8/11/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00021990	J. Harlow	J. Harlow	A. Franzel; L. Hughes; C. Eisenberg	P. Castellano; M. Bonner		8/11/2010	Email reflecting internal agency deliberations and requesting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00021991	J. Harlow	P. Freeman				8/13/2010	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00021992	J. Harlow	J. Harlow				8/16/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021993	J. Harlow	R. Hunt				8/16/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021994	J. Harlow	J. Harlow				8/16/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021995	J. Harlow	J. Harlow				8/16/2010	Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00021996	J. Harlow	J. Harlow				8/16/2010	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021997	J. Harlow	J. Harlow				8/16/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021998	J. Harlow	J. Harlow				8/16/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00021999	J. Harlow	J. Harlow				8/16/2010	Document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00022000	J. Harlow	J. Harlow				8/16/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022001	J. Harlow	R. Werner	J. Harlow; A. Hornsby; C. Kapustij			8/16/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00022002	J. Harlow	J. Harlow	G. Jones; C. Rice			8/19/2010	Email reflecting internal agency deliberations and reflecting legal impressions regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022003	J. Harlow	CMS				8/19/2010	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022004	J. Harlow	P. Freeman	P. Freeman; M. Hill; A. Franzel; M. Bonner; J. Harlow; S. Deiter			8/24/2010	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00022005	J. Harlow	R. Werner				8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022006	J. Harlow	R. Werner				8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022007	J. Harlow	R. Werner				8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022008	J. Harlow	R. Werner				8/25/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022009	J. Harlow	K. Shaffer				8/25/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022010	J. Harlow	CMS				9/1/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022011	J. Harlow	J. Harlow	C. Rice			9/2/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022012	J. Harlow	J. Harlow				9/2/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022013	J. Harlow	J. Harlow	L. Hughes; C. Kapustij; J. Smith			9/3/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022014	J. Harlow	CMS	J. Harlow			9/7/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022015	J. Harlow	S. Deiter	J. Harlow			9/9/2010	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022016	J. Harlow	CMS	A. Franzel; M. Bonner; J. Harlow; C. Eisenberg			9/9/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022017	J. Harlow	CMS				9/10/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022018	J. Harlow	CMS				9/10/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022019	J. Harlow	CMS				9/10/2010	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022020	J. Harlow	CMS				9/13/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022021	J. Harlow	CMS				9/13/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022022	J. Harlow	CMS				9/13/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022023	J. Harlow	CMS	C. Eisenberg			9/13/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022024	J. Harlow	CMS				9/13/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022025	J. Harlow	CMS				9/13/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022026	J. Harlow					9/14/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022027	J. Harlow	CMS	C. Rice; C. Eisenberg; C. Kapustij; P. Castellano; L. Hughes; A. Franzel; J. Scott			9/14/2010	Draft letter reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022028	J. Harlow	CMS	C. Rice; C. Eisenberg; C. Kapustij; P. Castellano; L. Hughes; A. Franzel; J. Scott			9/14/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022029	J. Harlow	CMS				9/14/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022030	J. Harlow	CMS				9/14/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022031	J. Harlow	CMS				9/15/2010	Draft letter reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022032	J. Harlow	CMS				9/15/2010	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022033	J. Harlow	J. Wang				9/15/2010	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022034	J. Harlow	CMS				9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022035	J. Harlow	CMS				9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022036	J. Harlow	CMS				9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022037	J. Harlow	CMS				9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022038	J. Harlow	CMS				9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022039	J. Harlow	CMS				9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022040	J. Harlow	CMS				9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022041	J. Harlow	CMS				9/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022042	J. Harlow	L. Hughes	J. Gorner; J. Harlow	T. Johnson; T. Downs		9/20/2010	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00022043	J. Harlow	M. Sarmiento				9/21/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022044	J. Harlow	M. Sarmiento				9/21/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022045	J. Harlow	C. Kapustij	J. Harlow			9/24/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022046	J. Harlow	M. Sarmiento	L. Hughes; J. Harlow; P. Castellano; M. Keyser; M. Hill; P. Freeman; B. Luong; T. Camacho; J. Wang; C. Damich; E. Essajee; Son, Jenkins			9/27/2010	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022047	J. Harlow	J. Harlow	S. Deiter; M. Bonner			9/29/2010	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022048	J. Harlow	J. Harlow	L. Hughes			10/6/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022049	J. Harlow	CMS	HHS			10/7/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022050	J. Harlow	CMS				10/7/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022051	J. Harlow	CMS				10/7/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022052	J. Harlow	J. Harlow	C. Kapustij; L. Hughes; C. Eisenberg			10/14/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022053	J. Harlow	M. Boward				10/14/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022054	J. Harlow	CMS				10/18/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022055	S. Creighton	K. Shorter				10/21/2010	Draft presentation reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022056	J. Harlow	J. Harlow	R. Thompson	C. Eisenberg; A. Franzel; L. Hughes; M. Bonner; Son, Jenkins		10/22/2010	Email, with attachments, reflecting request for legal advice and reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	ACP; DPP	Withheld in Full		
USBPPRIV00022057	J. Harlow	J. Harlow	R. Thompson	C. Eisenberg; A. Franzel; L. Hughes; M. Bonner; Son, Jenkins		10/22/2010	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022058	J. Harlow	CMS				10/24/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022059	J. Harlow	J. Harlow	A. Franzel	C. Eisenberg; L. Hughes; M. Bonner; Son, Jenkins		10/25/2010	Email reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBP00000022060	J. Harlow	CMS	C. Eisenberg; S. Deiter; A. Franzel; M. Bonner			10/25/2010	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP00000022061	J. Harlow	L. Hughes	M. Hill	J. Harlow; M. Keyser; P. Freeman; M. Sarmiento; K. Mozyko; J. Wang; C. Damich		10/26/2010	Draft email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022062	J. Harlow	K. Shaffer				10/27/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022063	J. Harlow	K. Shaffer				10/27/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022064	J. Harlow	J. Harlow	L. Hughes			10/27/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022065	J. Harlow	K. Maenner				10/27/2010	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022066	J. Harlow	K. Shaffer	C. Kapustij; J. Harlow; A. Hornsby			10/28/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBP00000022067	J. Harlow	K. Shaffer				10/28/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022068	J. Harlow	J. Harlow	A. Austin	C. Rice; C. Kapustij		10/28/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022069	J. Harlow	J. Harlow	C. Kapustij			10/29/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022070	J. Harlow	A. Hornsby				11/8/2010	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022071	J. Harlow	C. Eisenberg	J. Harlow	L. Hughes; C. Kapustij		11/9/2010	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBP00000022072	J. Harlow	CMS				11/9/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022073	J. Harlow	CMS				11/9/2010	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP00000022074	J. Harlow	J. Harlow	P. Ashkenaz*; C. Rice; C. Kapustij; T. Pulley; A. Hornsby	C. Rice; C. Kapustij; T. Pulley; A. Hornsby		11/9/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022075	J. Harlow	CMS	C. Rice; C. Kapustij; T. Pulley; A. Hornsby; P. Ashkenaz*			11/9/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022076	J. Harlow	J. Harlow	P. Ashkenaz*	C. Rice; C. Kapustij; T. Pulley; A. Hornsby		11/9/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP0000590194	USBP0000590196
USBP00000022077	J. Harlow	CMS				11/9/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022078	J. Harlow	J. Harlow	P. Ashkenaz*; C. Rice; Hor			11/10/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022079	J. Harlow	CMS				11/11/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022080	J. Harlow	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022081	J. Harlow	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022082	J. Harlow	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022083	J. Harlow	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022084	J. Harlow	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022085	J. Harlow	CMS				11/15/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022086	J. Harlow	CMS				11/16/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022087	J. Harlow	J. Harlow				11/16/2010	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022088	J. Harlow	J. Harlow	P. Ashkenaz*; C. Kapustij; C. Rice; A. Hornsby			11/16/2010	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022089	J. Harlow	C. Damich	L. Hughes	K. Mozyko; P. Freeman; J. Wang; M. Keyser; M. Sarmiento; M. Hill		11/24/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022090	J. Harlow	J. Fry	CMS			11/29/2010	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022091	J. Harlow	J. Harlow	F. Szeftlinski; A. Hornsby	C. Kapustij		11/30/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Produced with Redactions	USBP000589827	USBP000589833
USBPPRIV00022092	J. Harlow	CMS				12/2/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022093	J. Harlow	CMS				12/2/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022094	J. Harlow	J. Harlow	R. Coyle	J. Smith; L. Hughes		12/2/2010	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022095	J. Harlow	J. Harlow	R. Coyle			12/2/2010	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022096	J. Harlow	J. Harlow	L. Hughes; J. Smith	J. Harlow; C. Rice		12/2/2010	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022097	J. Harlow	CMS				12/2/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022098	J. Harlow	J. Harlow	R. Coyle	C. Rice; L. Hughes; J. Smith; J. Scott		12/3/2010	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022099	J. Harlow	CMS				12/3/2010	Draft document reflecting internal agency deliberations and requesting legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00022100	J. Harlow	J. Harlow				12/9/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022101	J. Harlow	J. Harlow				12/9/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022102	J. Harlow	CMS				12/13/2010	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022103	J. Harlow	J. Harlow	C. Rice	J. Harlow		12/14/2010	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022104	J. Harlow	J. Harlow	L. Hughes; Son, Jenkins			12/14/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022105	J. Harlow	CMS				12/14/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022106	S. Creighton	CMS				12/14/2010	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022107	J. Harlow	J. Harlow				12/15/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022108	S. Creighton	CMS				12/16/2010	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00022109	J. Harlow	CMS				12/17/2010	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022110	S. Creighton	CMS				12/17/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022111	J. Harlow	CMS				12/19/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022112	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022113	J. Harlow	J. Harlow	C. Eisenberg	L. Hughes		12/20/2010	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022114	J. Harlow	J. Harlow	P. Ashkenaz*; C. Rice; S. Creighton			12/20/2010	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; FFS adjuster.	DPP	Produced with Redactions	USBP000589856	USBP000589858
USBPPRIV00022115	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022116	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022117	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022118	J. Harlow	J. Harlow				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022119	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022120	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022121	J. Harlow	CMS				12/20/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022122	J. Harlow	CMS				12/20/2010	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022123	J. Harlow	CMS				12/22/2010	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022124	S. Creighton	CMS				12/22/2010	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022125	J. Harlow	A. Hornsby	K. Elrington; L. Hughes			12/29/2010	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022126	J. Harlow	J. Harlow	C. Rice	A. Hornsby; K. Gombeski; T. Pulley		1/4/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000589727	USBP000589728
USBPPRIV00022127	J. Harlow	CMS				1/7/2011	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022128	J. Harlow	J. Harlow				1/9/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022129	J. Harlow	J. Harlow	C. Rice; S. Creighton			1/12/2011	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022130	J. Harlow	E. Paley	C. Jones; E. Paley			1/12/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022131	J. Harlow	CMS	C. Eisenberg; M. Bonfante			1/12/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022132	J. Harlow	CMS				1/13/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022133	J. Harlow	CMS	C. Eisenberg; L. Hughes; M. Bonfante			1/13/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022134	J. Harlow	ECN				1/24/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022135	J. Harlow	J. Harlow	A. Hornsby			1/25/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022136	J. Harlow	CMS				1/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022137	J. Harlow	J. Harlow				1/25/2011	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022138	J. Harlow	J. Harlow	A. Hornsby; C. Rice			1/26/2011	Draft email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022139	J. Harlow	CMS				2/2/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022140	J. Harlow	CMS				2/2/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022141	J. Harlow	J. Harlow	A. Hornsby			2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022142	J. Harlow	J. Harlow	R. Mierwald; A. Hornsby; L. Hughes; J. Smith	J. Smith		2/2/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022143	J. Harlow	J. Harlow	A. Hornsby			2/2/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022144	J. Harlow	J. Harlow	L. Hughes			2/2/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022145	J. Harlow	J. Harlow	L. Hughes; A. Hornsby; R. Mierwald	J. Smith		2/2/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022146	J. Harlow	J. Harlow	L. Hughes; R. Mierwald; A. Hornsby	J. Smith		2/2/2011	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022147	J. Harlow	J. Harlow	E. Paley	A. Hornsby		2/4/2011	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022148	J. Harlow	J. Harlow				2/8/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022149	J. Harlow	CMS				2/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022150	J. Harlow	J. Harlow				2/8/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022151	J. Harlow	J. Harlow	C. Eisenberg			2/9/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022152	J. Harlow	J. Harlow	L. Hughes; A. Hornsby			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022153	J. Harlow	J. Harlow	R. Mierwald; L. Hughes; A. Hornsby; J. Smith			2/9/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022154	J. Harlow	J. Harlow	L. Hughes; A. Hornsby			2/9/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022155	J. Harlow	J. Harlow	L. Hughes; A. Hornsby; R. Mierwald			2/9/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022156	J. Harlow	J. Harlow	K. Gombeski			2/10/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022157	J. Harlow	CMS				2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022158	J. Harlow	CMS				2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022159	J. Harlow	J. Harlow	Son. Jenkins			2/10/2011	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022160	J. Harlow	CMS	Son. Jenkins; C. Kapustij			2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022161	J. Harlow	CMS				2/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022162	S. Creighton	K. Horska	P. Hughes			11-Feb-11	Email reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022163	S. Creighton					2/14/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022164	S. Creighton					2/14/2011	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022165	J. Harlow	CMS				2/15/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022166	J. Harlow	CMS				2/16/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022167	J. Harlow	CMS				2/17/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022168	J. Harlow	J. Harlow	C. Eisenberg	L. Hughes		2/17/2011	Email requesting legal advice and reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	ACP, DPP	Withheld in Full		
USBPPRIV00022169	J. Harlow	J. Harlow	C. Eisenberg			2/17/2011	Email requesting legal advice and reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	ACP, DPP	Withheld in Full		
USBPPRIV00022170	S. Creighton					2/17/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022171	J. Harlow	J. Harlow	C. Rice			2/18/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022172	S. Creighton					2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022173	S. Creighton	HHS/CMS				2/18/2011	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022174	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022175	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022176	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022177	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022178	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022179	S. Creighton					2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022180	S. Creighton					2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022181	S. Creighton					2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022182	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022183	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022184	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022185	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022186	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022187	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022188	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022189	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022190	S. Creighton	HHS/CMS				2/18/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022191	J. Harlow	CMS	R. Mierwald; L. Hughes			2/23/2011	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00022192	J. Harlow	J. Harlow				2/23/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022193	J. Harlow	J. Harlow	C. Eisenberg			2/23/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022194	J. Harlow	J. Harlow	J. Floyd; L. Hughes; P. Freeman	M. Hill; A. Franzel; L. Smith; M. Bonner; M. Keyser; C. Damich; J. Wang; L. Smith; S. Reardon		2/24/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022195	J. Harlow	CMS				2/24/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022196	J. Harlow	J. Harlow	C. Eisenberg			2/28/2011	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022197	M. Bonfante	CMS				Mar-11	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022198	J. Harlow	CMS				Mar-11	Memorandum reflecting internal agency deliberations and reflecting legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00022199	J. Harlow	CMS				Mar-11	Draft document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022200	J. Harlow	CMS				Mar-11	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022201	J. Harlow	CMS				Mar-11	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022202	J. Harlow	J. Harlow				3/1/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022203	J. Harlow	CMS				Mar-11	Memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022204	J. Harlow	J. Harlow	C. Rice; A. Hornsby			3/2/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022205	J. Harlow	J. Harlow				3/2/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022206	J. Harlow	E. Paley				3/2/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022207	J. Harlow	J. Harlow				3/2/2011	Memorandum reflecting internal agency deliberations regarding the following topic(s): coding guidance; RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022208	J. Harlow	J. Harlow				3/2/2011	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022209	J. Harlow	J. Harlow				3/2/2011	Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022210	J. Harlow	J. Harlow				3/2/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022211	S. Creighton					3/2/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022212	J. Harlow	CMS				3/4/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022213	J. Harlow	J. Harlow	K. Wikelius; C. Rice; A. Hornsby; A. Larrick	A. Hornsby; A. Larrick		3/7/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022214	J. Harlow	A. Hornsby				3/7/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022215	J. Harlow	R. Swinehart				3/8/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): coding intensity in the MA Program; RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022216	J. Harlow	R. Swinehart				3/8/2011	Document reflecting internal agency deliberations regarding the following topic(s): coding intensity in the MA Program; RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022217	J. Harlow	R. Swinehart				3/8/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): coding intensity in the MA Program; RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022218	J. Harlow	CMS				3/9/2011	Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022219	J. Harlow	CMS				3/9/2011	Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022220	J. Harlow	CMS				3/9/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022221	J. Harlow	CMS				3/10/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022222	S. Creighton					3/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022223	S. Creighton					3/10/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022224	S. Creighton					3/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022225	J. Harlow	J. Harlow	C. Eisenberg			3/11/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022226	J. Harlow	J. Harlow	C. Eisenberg; M. Bonfante			3/14/2011	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Produced with Redactions	USBP000590010	USBP000590011
USBPPRIV00022227	J. Harlow	J. Harlow	D. Moseley; C. Eisenberg	L. Hughes		3/14/2011	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000590096	USBP000590097
USBPPRIV00022228	J. Harlow	CMS				3/16/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022229	J. Harlow	CMS				3/16/2011	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBP00000022230	S. Creighton					3/17/2011	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBP00000022231	J. Harlow	CMS				3/21/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022232	J. Harlow	J. Harlow	M. Bonner			3/21/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBP00000022233	J. Harlow	J. Harlow	L. Hughes; C. Kapustij			3/21/2011	Email, with attachments, reflecting request for legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBP00000022234	J. Harlow	J. Harlow	R. Mierwald	L. Hughes		3/22/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBP00000022235	J. Harlow	J. Harlow	L. Hughes; C. Kapustij; C. Eisenberg			3/22/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBP00000022236	J. Harlow	CMS				3/22/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022237	J. Harlow	J. Harlow	C. Eisenberg			3/22/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBP00000022238	J. Harlow	J. Harlow	C. Kapustij			3/22/2011	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBP00000022239	J. Harlow	J. Harlow	R. Mierwald	L. Hughes		3/22/2011	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements; Medical Record Review Rule.	DPP	Withheld in Full		
USBP00000022240	J. Harlow	J. Harlow	L. Hughes			3/22/2011	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBP00000022241	J. Harlow	J. Harlow	L. Hughes; C. Kapustij; C. Eisenberg			3/22/2011	Draft email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP0000590109	USBP0000590109
USBP00000022242	J. Harlow	J. Harlow	C. Eisenberg; L. Hughes; C. Kapustij			3/23/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBP00000022243	J. Harlow	J. Harlow	C. Kapustij; L. Hughes; C. Eisenberg			3/23/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022244	J. Harlow	J. Harlow	R. Paul; C. Eisenberg			3/24/2011	Email reflecting internal agency deliberations regarding the following topic(s): Medical Record Review Rule.	DPP	Produced with Redactions	USBP0000589820	USBP0000589821
USBP00000022245	J. Harlow	CMS				3/24/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022246	J. Harlow	A. Karman				3/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022247	J. Harlow	CMS				3/25/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBP00000022248	J. Harlow	CMS				3/25/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022249	J. Harlow	J. Harlow	M. Bonfante			3/25/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022250	S. Creighton					3/25/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBP00000022251	J. Harlow	CMS				3/29/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022252	J. Harlow	J. Pinsky				3/30/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBP00000022253	S. Creighton	J. Kuchler				3/30/2011	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBP00000022254	J. Harlow	R. Swinehart				3/31/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP00000022255	J. Harlow	R. Swinehart	S. Creighton; C. Rice			3/31/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP00000022256	J. Harlow	R. Mierwald	G. Jones; J. Scott	C. Rice; K. Stansbury		4/1/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP0000589964	USBP0000589965
USBP00000022257	J. Harlow	J. Pinsky	C. Eisenberg			4/1/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022258	J. Harlow	M. Bonfante				4/3/2011	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022259	J. Harlow	J. Harlow	C. Eisenberg			4/4/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022260	S. Creighton	HHS/CMS				4/4/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022261	S. Creighton	HHS/CMS				4/4/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022262	S. Creighton	HHS/CMS				4/4/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022263	J. Harlow	J. Harlow	G. Jones; J. Scott	C. Rice; K. Stansbury; C. Eisenberg		4/5/2011	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022264	J. Harlow	J. Harlow	R. Mierwald	M. Bonner; L. Hughes; E. Essajee		4/7/2011	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022265	J. Harlow	J. Harlow	M. Bonner			4/7/2011	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022266	S. Creighton					4/8/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022267	S. Creighton					4/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022268	S. Creighton					4/8/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022269	S. Creighton					4/8/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022270	S. Creighton					4/8/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022271	S. Creighton					4/8/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022272	S. Creighton					4/8/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022273	S. Creighton					4/8/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022274	S. Creighton					4/8/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022275	S. Creighton					4/8/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022276	S. Creighton					4/8/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022277	S. Creighton					4/8/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022278	J. Harlow	CMS	J. Scott; C. Rice; C. Eisenberg			4/12/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022279	J. Harlow	CMS				4/12/2011	Draft memorandum reflecting legal advice and reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00022280	J. Harlow	J. Harlow				4/18/2011	Draft memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022281	M. Bonfante	J. Harlow				4/18/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022282	M. Bonfante	J. Harlow				4/18/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022283	J. Harlow	J. Gover				4/22/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022284	J. Harlow	E. Paley	J. Harlow	K. McKinney		4/26/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022285	J. Harlow	J. Harlow				4/27/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022286	J. Harlow	J. Harlow				4/27/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022287	J. Harlow					5/2/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022288	J. Harlow	CMS	J. Andrews; L. Hughes; C. Eisenberg			5/3/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022289	J. Harlow	J. Harlow	C. Eisenberg			5/3/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022290	J. Harlow	J. Harlow	C. Eisenberg			5/3/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022291	J. Harlow	J. Harlow	J. Andrews			5/4/2011	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00022292	J. Harlow	J. Harlow	J. Andrews			5/4/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022293	J. Harlow	CMS	J. Andrews			5/4/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022294	J. Harlow	CMS	J. Andrews			5/4/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022295	J. Harlow	CMS	J. Andrews			5/4/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00022296	J. Harlow	CMS	J. Andrews			5/4/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00022297	J. Harlow	CMS	J. Andrews			5/4/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022298	J. Harlow	CMS	C. Rice			5/4/2011	Draft letter reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022299	J. Harlow	CMS	C. Rice			5/4/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022300	J. Harlow	J. Harlow	C. Eisenberg			5/5/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022301	J. Harlow	C. Kapustij	L. Hughes; M. Bonner; Son. Jenkins	J. Harlow; J. Andrews; E. Essajee		5/9/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022302	J. Harlow	Son. Jenkins	R. Brauer; E. Howard	T. Pulley; Son. Jenkins; J. Harlow; J. Andrews		5/10/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022303	J. Harlow	J. Gover				5/10/2011	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022304	J. Harlow	C. Kapustij	T. Pulley; L. Hughes; J. Andrews			5/16/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022305	J. Harlow	J. Harlow	C. Eisenberg; J. Andrews	L. Hughes		5/23/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022306	J. Harlow	J. Harlow	R. Mierwald			5/24/2011	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022307	J. Harlow	J. Harlow	G. Jones; C. Rice	K. Stansbury; J. Scott; C. Eisenberg		5/25/2011	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000589938	USBP000589939
USBPPRIV00022308	J. Harlow	J. Harlow	S. Feaster; C. Fowler; R. Mierwald	J. Nicolaisen; R. Thompson		5/25/2011	Draft email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022309	J. Harlow	J. Harlow	M. Bonfante; C. Eisenberg			6/2/2011	Email reflecting internal agency deliberations regarding the following topic(s): ICD-10 coding; medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00022310	J. Harlow	J. Harlow	J. Andrews; C. Eisenberg	C. Eisenberg		6/3/2011	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022311	J. Harlow	CMS				6/3/2011	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022312	J. Harlow					6/22/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022313	J. Harlow					6/22/2011	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022314	J. Harlow					6/22/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022315	J. Harlow	Son, Jenkins				6/24/2011	Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022316	J. Harlow					6/24/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022317	J. Harlow	J. Harlow				6/27/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022318	J. Harlow	J. Harlow	C. Rice; H. Cohen*			6/27/2011	Email providing legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022319	J. Harlow	J. Harlow				6/29/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022320	J. Harlow	J. Harlow				6/29/2011	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022321	J. Harlow	J. Harlow				6/29/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022322	J. Harlow	J. Harlow				6/29/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022323	J. Harlow	J. Harlow				6/29/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022324	J. Harlow	CMS				6/30/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022325	M. Bonfante	CMS				7/1/2011	Memorandum reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022326	J. Harlow	M. Keyser	L. Hughes; C. Kapustij	M. Hill; C. Damich; J. Wang; M. Boward		7/6/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022327	J. Harlow	R. Swinehart				7/6/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022328	J. Harlow	R. Swinehart	S. Creighton; C. Rice			7/6/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022329	S. Creighton					7/7/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022330	J. Harlow	J. Harlow	J. Andrews; A. Hornsby; M. Bonfante			7/8/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022331	S. Creighton	F. Lin	F. Lin; B. Hamilton; C. McNeal; D. Aquino; G. Holthaus; J. Arman; J. Fabul; K. Pollock; K. Cording; M. Gangaram-Panday; N. Facey; S. Creighton; S. Winchester; T. Pulley			7/8/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022332	J. Harlow	CMS				7/12/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022333	J. Harlow	CMS				7/12/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022334	J. Harlow	CMS				7/12/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022335	J. Harlow	CMS				7/12/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022336	J. Harlow	J. Harlow	C. Kapustij			7/12/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000590294	USBP000590294
USBPPRIV00022337	J. Harlow	J. Harlow	C. Rice			7/13/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022338	J. Harlow	J. Harlow	C. Eisenberg; J. Andrews; M. Bonfante			7/13/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022339	J. Harlow	J. Harlow	D. Freund; P. Freeman	C. Kapustij; L. Hughes; R. Mierwald; Son. Jenkins		7/14/2011	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022340	J. Harlow	J. Harlow	K. Stansbury; G. Jones; C. Rice; J. Scott; S. Creighton; C. Eisenberg; A. Hornsby; J. Andrews			7/14/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022341	S. Creighton	K. Stansbury	G. Jones; C. Rice; J. Scott; J. Harlow; S. Creighton; C. Eisenberg; A. Hornsby; J. Andrews			7/14/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022342	J. Harlow	J. Harlow				7/18/2011	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022343	J. Harlow	J. Harlow	J. Andrews; C. Eisenberg; M. Bonfante			7/18/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022344	J. Harlow	J. Harlow	G. Jones; C. Rice	K. Stansbury; M. Cohen; J. Scott; C. Eisenberg; J. Andrews		7/18/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022345	J. Harlow	J. Harlow	T. Kornfield; J. Smith	E. Essajee; C. Kapustij; J. Andrews		7/25/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022346	J. Harlow	J. Harlow	G. Jones	C. Rice		7/27/2011	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022347	J. Harlow	J. Harlow	J. Andrews; M. Bonner			7/28/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022348	J. Harlow	J. Harlow	M. Bonner; J. Andrews			7/28/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022349	J. Harlow	J. Harlow	C. Kapustij			8/4/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022350	S. Creighton					8/10/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022351	S. Creighton					8/15/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022352	J. Harlow	J. Harlow	C. Kapustij; M. Bonner; J. Andrews	M. Bonfante; L. Hughes; C. Eisenberg		8/22/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022353	J. Harlow	J. Harlow	C. Eisenberg; M. Bonfante; J. Andrews	J. Andrews		8/23/2011	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022354	J. Harlow	CMS				8/29/2011	Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022355	J. Harlow	DHHS				8/30/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022356	J. Harlow	J. Harlow	L. Hughes; A. Hornsby; T. Pulley; J. Smith			9/2/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022357	J. Harlow	CMS				9/12/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022358	J. Harlow	CMS	S. Deiter			9/15/2011	Draft presentation reflecting internal agency deliberations regarding the following topic(s): overpayments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022359	J. Harlow	J. Harlow	S. Deiter			9/15/2011	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022360	S. Creighton					9/15/2011	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022361	J. Harlow	J. Harlow	J. Andrews			9/19/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000589872	USBP000589873
USBPPRIV00022362	J. Harlow	J. Harlow	A. Hornsby; J. Andrews; L. Hughes; C. Kapustij; Son. Jenkins	C. Kapustij; Son. Jenkins		9/19/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022363	J. Harlow	CMS				9/20/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022364	J. Harlow	CMS				9/29/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022365	M. Bonfante	D. Khanafseh	M. Bonfante; C. Eisenberg; T. Williamson; A. Franzel; C. Kapustij; K. Gombeski; T. Pulley; L. Hughes			10/3/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022366	J. Harlow	CMS				10/3/2011	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022367	J. Harlow	CMS				10/3/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022368	S. Creighton					10/3/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022369	M. Bonfante	C. Kapustij	P. Castellano; M. Bonfante; T. Pulley; C. Eisenberg; Son. Jenkins; R. Mierwald; K. Gombeski; M. Brewer; R. Thompson; M. Brewer	T. Pulley; C. Eisenberg; Son. Jenkins; R. Mierwald; K. Gombeski; M. Brewer; R. Thompson; M. Brewer		10/4/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022370	S. Creighton					10/4/2011	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00022371	J. Harlow	J. Harlow				10/5/2011	Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022372	J. Harlow	CMS				10/5/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022373	J. Harlow	J. Harlow				10/5/2011	Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000589839	USBP000589847
USBPPRIV00022374	J. Harlow	CMS				10/5/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022375	J. Harlow	J. Harlow	R. Thompson	A. Hornsby; Son. Jenkins; C. Kapustij; J. Andrews		10/11/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Produced with Redactions	USBP000590360	USBP000590361
USBPPRIV00022376	S. Creighton					10/11/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022377	S. Creighton					10/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022378	J. Harlow	R. Capozzi				10/12/2011	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022379	J. Harlow	R. Capozzi				10/12/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022380	J. Harlow	J. Harlow	C. Eisenberg			10/13/2011	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022381	S. Creighton	A. Reddix	C. Pella; S. Winchester; D. Moseley; K. Elrington; N. Facey; T. Hennessy; L. Johnson; M. Massimini; C. McNeal; C. Rogers; K. Spurgeon			10/14/2011	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022382	S. Creighton					10/17/2011	Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022383	S. Creighton					10/19/2011	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022384	S. Creighton	K. Stansbury	C. Rice; J. Scott; P. Spitalnic; R. Coyle; D. Kosin*	G. Jones		10/24/2011	Email reflecting internal agency deliberations and reflecting legal advice regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00022385	J. Harlow	CMS				10/25/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022386	J. Harlow	J. Harlow	R. Mierwald			10/26/2011	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022387	J. Harlow	K. Stansbury	G. Jones; C. Eisenberg; J. Harlow	J. Scott; C. Rice; S. Creighton		10/27/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022388	J. Harlow	J. Harlow	C. Eisenberg			10/27/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022389	J. Harlow	CMS				10/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022390	J. Harlow	J. Andrews	C. Rice; S. Creighton; J. Harlow; L. Hughes; J. Smith; R. Paul; A. Hornsby; J. Andrews; J. Scott	R. Mierwald		10/27/2011	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022391	J. Harlow	CMS				10/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022392	J. Harlow	CMS	DHHS			10/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022393	J. Harlow	CMS	DHHS			10/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022394	J. Harlow	CMS	DHHS			10/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022395	J. Harlow	CMS				10/27/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022396	S. Creighton	C. Aversa	C. Rice; S. Creighton; J. Harlow; L. Hughes; J. Smith; R. Paul; A. Hornsby; J. Andrews; J. Scott	R. Mierwald		10/27/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022397	J. Harlow	J. Harlow	K. Stansbury; G. Jones; C. Eisenberg	J. Scott; C. Rice; S. Creighton		10/28/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022398	J. Harlow	J. Harlow	C. Rice; G. Jones; K. Stansbury; J. Scott	K. Stansbury; J. Scott		10/28/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022399	J. Harlow	J. Harlow	M. Bonner; K. Gombeski	A. Franzel; C. Kapustij		10/30/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022400	J. Harlow	M. Boward	DHHS			11/1/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022401	J. Harlow	M. Boward	DHHS			11/1/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022402	J. Harlow	J. Harlow	C. Rice	J. Scott		11/2/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022403	J. Harlow	CMS				11/3/2011	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00022404	J. Harlow					11/7/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022405	J. Harlow	J. Harlow	C. Rice; A. Grayson	J. Scott; C. Kapustij; Son. Jenkins; A. Hornsby		11/8/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000590251	USBP000590252
USBPPRIV00022406	J. Harlow	J. Harlow	C. Eisenberg; L. Hughes			11/9/2011	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000589953	USBP000589954
USBPPRIV00022407	J. Harlow	CMS				11/9/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022408	S. Creighton					11/10/2011	Draft spreadsheet reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00022409	S. Creighton					11/10/2011	Draft memorandum reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00022410	J. Harlow	M. Pratt				11/11/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022411	J. Harlow	CMS				11/14/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022412	J. Harlow	CMS				11/14/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022413	J. Harlow	CMS				11/14/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022414	J. Harlow					11/14/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022415	J. Harlow	J. Harlow				11/15/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022416	J. Harlow	CMS				11/15/2011	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022417	J. Harlow	J. Harlow	H. Gelzer; C. Rice; G. Mills	M. Malcolm; H. Haycock		11/15/2011	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022418	J. Harlow	J. Harlow	H. Haycock; H. Gelzer; C. Rice; G. Mills	M. Malcolm		11/15/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022419	J. Harlow	J. Harlow				11/15/2011	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022420	S. Creighton					11/23/2011	Memorandum reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00022421	J. Harlow	CMS				11/28/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022422	J. Harlow	CMS				11/28/2011	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022423	J. Harlow	CMS				11/28/2011	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00022424	S. Creighton					11/28/2011	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022425	J. Harlow	CMS	S. Reed			11/29/2011	Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00022426	J. Harlow	CMS	S. Reed			11/29/2011	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022427	J. Harlow	CMS	S. Reed			11/29/2011	Draft letter reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00022428	J. Harlow	CMS	S. Reed			11/29/2011	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00022429	J. Harlow	CMS	S. Reed			11/29/2011	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022430	J. Harlow	CMS	S. Reed			11/29/2011	Draft letter reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00022431	J. Harlow	J. Harlow	C. Rice; J. Scott			12/2/2011	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022432	J. Harlow	J. Harlow	J. Scott; A. Hornsby; C. Kapustij	C. Eisenberg		12/2/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022433	J. Harlow	J. Harlow	M. Hill; L. Hughes; C. Damich; J. Wang	C. Kapustij; M. Keyser; M. Boward		12/6/2011	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022434	J. Harlow	J. Harlow	R. Mierwald; L. Hughes; C. Kapustij			12/6/2011	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022435	J. Harlow	J. Harlow				12/6/2011	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022436	J. Harlow	J. Harlow				12/6/2011	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022437	J. Harlow	J. Harlow				12/7/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022438	J. Harlow	J. Harlow				12/7/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022439	J. Harlow	R. Capozzi				12/9/2011	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022440	J. Harlow	R. Capozzi				12/9/2011	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00022441	J. Harlow	R. Paul	J. Harlow; C. Rice	J. Uebersax		12/11/2011	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00022442	J. Harlow	J. Harlow	J. Scott	C. Aversa; A. Hornsby; Son. Jenkins		12/13/2011	Draft email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022443	J. Harlow	J. Scott	Son. Jenkins; A. Hornsby	J. Harlow		12/14/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000583713	USBP000583716
USBPPRIV00022444	J. Harlow	Son. Jenkins	A. Hornsby; J. Harlow	J. Scott		12/14/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000583717	USBP000583719
USBPPRIV00022445	J. Harlow	J. Harlow	Son. Jenkins; A. Hornsby			12/14/2011	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000590325	USBP000590328
USBPPRIV00022446	J. Harlow	J. Harlow	Son. Jenkins	A. Hornsby; J. Scott		12/14/2011	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022447	J. Harlow	J. Harlow				12/14/2011	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022448	J. Harlow	T. Williamson	M. Bonfante; C. Eisenberg	R. Capozzi		12/16/2011	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022449	J. Harlow	J. Harlow	R. Mierwald; L. Hughes; C. Kapustij	J. Harlow		12/19/2011	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022450	J. Harlow	N. Khanna				12/19/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022451	J. Harlow	J. Harlow	A. Hornsby			12/28/2011	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022452	J. Harlow	CMS				12/28/2011	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022453	J. Harlow	J. Harlow	S. Deiter			1/3/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Produced with Redactions	USBP000590870	USBP000590872
USBPPRIV00022454	J. Harlow	CMS RADV	J. Harlow; M. Bonfante	L. Hughes		1/3/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000590903	USBP000590906
USBPPRIV00022455	J. Harlow	M. Bonner	J. Harlow; L. Hughes; C. Kapustij; K. Gombeski			1/5/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022456	J. Harlow	MB				1/5/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00022457	J. Harlow	CMS				1/5/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022458	J. Harlow	CMS				1/5/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022459	J. Harlow	CMS				1/5/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022460	J. Harlow	M. Bonfante	C. Eisenberg	J. Harlow		1/6/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022461	J. Harlow	M. Bonfante	C. Eisenberg	J. Harlow		1/6/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022462	J. Harlow	J. Harlow				1/6/2012	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): calculation of RA model; RADV audit methodology; FFS adjuster.	ACP, DPP	Withheld in Full		
USBPPRIV00022463	J. Harlow	CMS				1/6/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022464	J. Harlow	J. Scott	C. Rice; J. Harlow			1/6/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022465	J. Harlow	A. Hornsby		J. Harlow; J. Smith; L. Hughes		1/6/2012	Draft email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022466	J. Harlow	CMS				1/6/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022467	J. Harlow	C. Kapustij	M. Keyser; J. Wang; C. Damich; M. Hill	J. Smith; J. Harlow; A. Hornsby; S. Deiter; R. Mierwald		1/7/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022468	J. Harlow	A. Hornsby	C. Kapustij; J. Harlow; J. Smith; L. Hughes; R. Mierwald			1/7/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022469	J. Harlow	A. Hornsby				1/7/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022470	S. Creighton	S. Creighton	R. Kronick	C. Rice; J. Scott; P. Welch		1/7/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022471	S. Creighton	S. Creighton	R. Kronick	C. Rice; J. Scott; P. Welch		1/7/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022472	J. Harlow	J. Harlow	J. Smith			1/8/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022473	J. Harlow	C. Kapustij	M. Keyser; C. Damich; J. Wang; M. Hill	J. Smith; J. Harlow; A. Hornsby; L. Hughes; R. Mierwald; S. Deiter		1/8/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022474	J. Harlow	J. Smith	C. Kapustij; J. Wang; C. Damich; M. Hill	J. Harlow; A. Hornsby; S. Deiter; R. Mierwald		1/8/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022475	J. Harlow	J. Harlow	M. Bonner; K. Gombeski; A. Hornsby	A. Franzel; S. Deiter; M. Bonfante		1/9/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022476	J. Harlow	J. Harlow	S. Deiter			1/9/2012	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022477	J. Harlow	J. Harlow	A. Hornsby; M. Bonfante; M. Bonner; K. Gombeski	A. Franzel; S. Deiter		1/9/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022478	J. Harlow	S. Deiter	J. Harlow			1/9/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022479	J. Harlow	M. Bonner	A. Hornsby; J. Harlow; K. Gombeski	A. Franzel; S. Deiter; M. Bonfante		1/9/2012	Email, with attachments, reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00022480	J. Harlow	MB				1/9/2012	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00022481	J. Harlow	MB				1/9/2012	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00022482	J. Harlow	A. Hornsby	M. Bonfante; M. Bonner; K. Gombeski	A. Franzel; S. Deiter; J. Harlow		1/9/2012	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00022483	J. Harlow	CMS				1/9/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022484	J. Harlow	M. Bonner	K. Gombeski; A. Hornsby	A. Franzel; S. Deiter; J. Harlow; M. Bonfante		1/9/2012	Email, with attachments, reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00022485	J. Harlow	MB				1/9/2012	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00022486	J. Harlow	MB				1/9/2012	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00022487	J. Harlow	M. Bonner	J. Harlow; K. Gombeski; A. Hornsby	A. Franzel; S. Deiter; M. Bonfante		1/9/2012	Email, with attachments, reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00022488	J. Harlow	MB				1/9/2012	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00022489	J. Harlow	MB				1/9/2012	Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022490	J. Harlow	C. Kapustij	J. Smith; R. Mierwald	J. Harlow		1/9/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022491	J. Harlow					1/9/2012	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022492	J. Harlow					1/9/2012	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022493	J. Harlow	J. Scott	J. Harlow	C. Rice		1/9/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022494	J. Harlow	C. Damich	C. Kapustij	A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Keyser; J. Wang; M. Hill; W. Wray		1/9/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022495	J. Harlow					1/9/2012	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022496	J. Harlow	C. Kapustij	M. Keyser; J. Wang; C. Damich; M. Hill	A. Hornsby; J. Harlow; J. Smith; R. Mierwald		1/9/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022497	J. Harlow	M. Hill	C. Kapustij; M. Keyser; J. Wang; C. Damich	A. Hornsby; J. Harlow; J. Smith; R. Mierwald		1/9/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022498	S. Creighton	S. Creighton	J. Scott	C. Rice; R. Paul; T. Kornfield; J. Uebersax; C. Rogers		1/9/2012	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022499	J. Harlow	US RADV	C. Kapustij; J. Harlow; S. Deiter; J. Smith; M. Hill; C. Damich; J. Wang; R. Mierwald			1/10/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022500	J. Harlow	J. Wang	C. Kapustij	A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Keyser; C. Damich; M. Hill		1/10/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022501	J. Harlow	C. Kapustij	A. Hornsby; J. Harlow	J. Smith; L. Hughes; R. Mierwald		1/10/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022502	J. Harlow	C. Damich	C. Kapustij	A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Keyser; J. Wang; M. Hill; W. Wray		1/10/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022503	J. Harlow	M. Bonner	M. Bonner; A. Hornsby; J. Harlow; K. Gombeski; A. Franzel; M. Bonfante			1/10/2012	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Produced with Redactions	USBP000590967	USBP000590969
USBPPRIV00022504	J. Harlow	CMS				1/10/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022505	J. Harlow	M. Bonner	A. Hornsby; J. Harlow; K. Gombeski; A. Franzel; M. Bonfante			1/10/2012	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00022506	J. Harlow	MB				1/10/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022507	J. Harlow	MB				1/10/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022508	J. Harlow	M. Bonfante	A. Hornsby; J. Harlow; M. Bonner; K. Gombeski; A. Franzel			1/10/2012	Email reflecting internal agency deliberations and reflecting legal advice regarding medical record review rule.	ACP; DPP	Withheld in Full		
USBPPRIV00022509	J. Harlow	CMS				1/11/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022510	J. Harlow	J. Harlow				1/11/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022511	J. Harlow	A. Hornsby	L. Hughes; J. Harlow; C. Kapustij; R. Mierwald; J. Smith			1/11/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022512	J. Harlow	M. Hill	C. Kapustij; L. Hughes	A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Keyser; C. Damich; J. Wang		1/11/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022513	J. Harlow	C. Damich				1/11/2012	Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022514	J. Harlow	CMS				1/11/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022515	J. Harlow	A. Hornsby	L. Hughes; J. Harlow; C. Kapustij; R. Mierwald; J. Smith			1/11/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022516	J. Harlow	L. Hughes		A. Hornsby; J. Harlow; C. Kapustij; R. Mierwald; J. Smith		1/11/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022517	J. Harlow	L. Hughes		A. Hornsby; J. Harlow; C. Kapustij; R. Mierwald; J. Smith		1/11/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022518	J. Harlow	C. Damich	C. Kapustij	A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Keyser; J. Wang; M. Hill		1/11/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022519	J. Harlow	J. Harlow				1/11/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022520	J. Harlow	J. Harlow	R. Mierwald; J. Smith; C. Kapustij			1/12/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022521	J. Harlow	C. Kapustij	J. Harlow; L. Hughes; R. Mierwald; J. Smith			1/12/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022522	J. Harlow	R. Mierwald	J. Smith; J. Harlow; C. Kapustij			1/12/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022523	J. Harlow	J. Harlow				1/12/2012	Draft presentation reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022524	J. Harlow	A. Hornsby	J. Harlow			1/12/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022525	S. Creighton	S. Creighton	A. Sieracki; S. Benner; D. Freund; E. Fu			1/12/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022526	J. Harlow	M. Bonfante	A. Hornsby; M. Bonner; S. Deiter; A. Franzel; K. Gombeski; C. Kapustij; R. Mierwald; J. Smith	J. Harlow		1/13/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022527	J. Harlow	J. Harlow				1/13/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022528	J. Harlow	M. Bonfante	K. Gombeski; J. Harlow; A. Hornsby	A. Franzel; C. Kapustij; S. Deiter; M. Bonner		1/13/2012	Email reflecting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00022529	J. Harlow	J. Harlow				1/13/2012	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022530	J. Harlow	J. Harlow				1/13/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022531	J. Harlow	J. Harlow				1/13/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022532	J. Harlow	J. Harlow				1/13/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022533	J. Harlow	S. Mohammed				1/13/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022534	J. Harlow	S. Mohammed				1/13/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022535	J. Harlow	S. Mohammed				1/13/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022536	S. Creighton	A. Scurvin				1/13/2012	Draft presentation, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022537	S. Creighton	A. Scurvin				1/13/2012	Draft presentation, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022538	S. Creighton	A. Scurvin				1/13/2012	Draft presentation, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022539	J. Harlow	J. Harlow				1/17/2012	Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022540	J. Harlow	J. Harlow				1/17/2012	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022541	J. Harlow	J. Harlow				1/17/2012	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022542	J. Harlow	K. Schneider	J. Bailey; E. Barco; A. Brewer; R. Briscoe; O. Clybourn; P. Collura; D. Converse; A. Eyd; T. Fultz-Mimms; L. Gange; H. Gelzer; K. Gowin; D. Greenwood; N. Guevara; M. Hammel; B. Harris; D. Hart; P. Hickman; S. Horn-Barbour; V. Johnson; D. Johnson-James; N. Jones; A. Kaylani; F. Khan; T. King; S. Kraft; T. Lafferty; A. Lemmons; F. Melton; R. Miller; T. Mosby; M. Mullaney; K. Nixon; D. Parker*; L. Parker; D. Perry; N. Phillips; W. Pizzano; J. Porras; P. Precht; T. Salter; W. Saunders; P. Schiff; M. Schort; B. Simms; B. Smith; F. Smith; M. Smith; L. Sokol; K. Stansbury; C. Stevens; I. Torres; W. Walker; M. Warner; M. Weaver; J. White; P. Willis; L. Wing; C. Worrall; R. Ahern; D. Andrews; K. August; C. Aversa; J. Bataille; C. Bauer; V. Beder; C. Bennett; E. Bigelow; J. Blum; J. Boughn; J. Boulanger; S. Brackett; R. Briscoe; D. Brown; P. Budetti; J. Burns*; D. Carey; B. Cebuhar; K. Ceja; A. Clark; P. Conway; B. Cook; V. Corke*; M. Crochunis; A. Culotta; S. Eaddy; H. Fingold; B. Fisher*; Y. Ford; N. Foster-Reilly; R. Gilfillan; A. Grayson; D. Greene; D. Greenwood; N. Guevara; J. Harlow; J. Haron*; T. Harvey; N. Highsmith; T. Hill; J. Hoffman*			1/18/2012	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022543	J. Harlow	J. Harlow				1/18/2012	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022544	J. Harlow	J. Harlow				1/19/2012	Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022545	J. Harlow	J. Harlow				1/19/2012	Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022546	J. Harlow	ARDX				1/19/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities.	DPP	Withheld in Full		
USBPPRIV00022547	J. Harlow	C. Damich	C. Kapustij	A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Keyser; J. Wang; M. Hill; W. Wray		1/19/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022548	J. Harlow	C. Damich				1/19/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022549	S. Creighton					1/20/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022550	S. Creighton					1/20/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022551	S. Creighton					1/23/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022552	S. Creighton					1/23/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022553	J. Harlow	CMS				1/25/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022554	J. Harlow	R. Mierwald	C. Rice; J. Harlow			1/25/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022555	J. Harlow	J. Harlow	C. Rice			1/26/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022556	J. Harlow	C. Rice	J. Harlow; J. Smith			1/26/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022557	S. Creighton					1/26/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022558	S. Creighton					1/26/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022559	S. Creighton					1/26/2012	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00022560	J. Harlow	J. Harlow				1/27/2012	Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022561	J. Harlow	J. Harlow	C. Rice			1/27/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022562	J. Harlow	J. Harlow	A. Hornsby; J. Smith; C. Kapustij; R. Mierwald			1/27/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022563	J. Harlow	C. Rice	R. Kronick; J. Harlow	J. Blum		1/27/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022564	J. Harlow	C. Kapustij	J. Harlow; A. Hornsby; J. Smith; R. Mierwald			1/27/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022565	J. Harlow	C. Rice	R. Kronick; J. Harlow	J. Blum; P. Welch		1/27/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022566	J. Harlow	A. Hornsby	J. Harlow; J. Smith; C. Kapustij; R. Mierwald			1/27/2012	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Produced with Redactions	USBP000590921	USBP000590921
USBPPRIV00022567	J. Harlow	R. Kronick	C. Rice; J. Harlow	J. Blum; P. Welch		1/27/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022568	J. Harlow	M. Bonner	C. Kapustij; J. Harlow; J. Smith; R. Mierwald; A. Franzel	A. Hornsby; R. Mierwald		1/27/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022569	J. Harlow	C. Kapustij	J. Smith; J. Harlow	R. Mierwald; A. Hornsby		1/30/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000590867	USBP000590867
USBPPRIV00022570	J. Harlow	M. Bonfante	C. Kapustij; M. Bonner; A. Franzel; S. Deiter; K. Gombeski	J. Harlow; P. Castellano; E. Essajee; R. Mierwald; J. Smith; A. Hornsby		1/30/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022571	J. Harlow	CMS				1/30/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022572	J. Harlow	CMS				1/30/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022573	J. Harlow	CMS				1/30/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022574	J. Harlow	J. Harlow	C. Kapustij; M. Bonfante; M. Bonner; A. Franzel; A. Hornsby; S. Deiter; K. Gombeski; J. Smith; R. Mierwald			1/31/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022575	J. Harlow	J. Harlow	J. Smith; C. Kapustij; R. Mierwald; A. Hornsby; M. Bonner; S. Deiter			1/31/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022576	J. Harlow	CMS	S. Reed			1/31/2012	Draft letter reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00022577	J. Harlow	C. Kapustij	C. Kapustij; M. Hill; A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Bonner; P. Castellano; S. Deiter; Son. Jenkins; M. Keyser; M. Boward; C. Damich; J. Wang; P. Freeman; C. Bresette; A. Peterson	W. Wray		1/31/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022578	J. Harlow	C. Kapustij	M. Hill; A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Bonner; P. Castellano; S. Deiter; Son. Jenkins; M. Keyser; M. Boward; C. Damich; J. Wang; P. Freeman; C. Bresette; A. Peterson	W. Wray		1/31/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022579	J. Harlow	C. Kapustij	J. Harlow	A. Hornsby		1/31/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Produced with Redactions	USBP000590909	USBP000590910
USBPPRIV00022580	J. Harlow	M. Bonner	K. Gombeski; M. Bonfante	S. Deiter; J. Harlow; C. Kapustij; A. Hornsby; J. Smith; A. Franzel		1/31/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022581	J. Harlow	J. Harlow	R. Coyle	C. Rice; C. Kapustij; A. Hornsby		2/1/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022582	J. Harlow	J. Harlow	M. Bonner; K. Gombeski; M. Bonfante	S. Deiter; C. Kapustij; A. Hornsby; A. Franzel; J. Smith		2/1/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022583	J. Harlow	C. Kapustij	J. Harlow; M. Bonner; K. Gombeski; M. Bonfante	S. Deiter; A. Hornsby; A. Franzel; J. Smith		2/1/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022584	J. Harlow	CMS				Feb-12	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022585	J. Harlow	CMS				Feb-12	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022586	J. Harlow	J. Harlow	C. Rice	A. Hornsby; C. Kapustij; J. Harlow		2/1/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022587	J. Harlow	R. Paul	A. Hornsby	J. Harlow		2/1/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022588	J. Harlow	M. Hill	C. Kapustij; A. Hornsby; J. Harlow; J. Smith; R. Mierwald; M. Bonner; P. Castellano; S. Deiter; Son. Jenkins; M. Keyser; M. Boward; C. Damich; J. Wang; P. Freeman; J. Beebe; A. Peterson	W. Wray		2/1/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022589	J. Harlow	CMS				2/2/2012	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022590	J. Harlow	S. Deiter	A. Hornsby; J. Harlow; A. Franzel; M. Bonner; M. Bonfante; K. Gombeski; C. Kapustij			2/2/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000590883	USBP000590884
USBPPRIV00022591	J. Harlow	A. Hornsby	S. Deiter; J. Harlow; A. Franzel; M. Bonner; M. Bonfante; K. Gombeski; C. Kapustij			2/2/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000590911	USBP000590912
USBPPRIV00022592	J. Harlow	A. Hornsby	S. Deiter; J. Harlow; A. Franzel; M. Bonner; M. Bonfante; K. Gombeski; C. Kapustij			2/2/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000590916	USBP000590918
USBPPRIV00022593	J. Harlow	S. Deiter	A. Hornsby; J. Harlow; A. Franzel; M. Bonner; M. Bonfante; K. Gombeski; C. Kapustij			2/2/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000590927	USBP000590929
USBPPRIV00022594	J. Harlow	A. Hornsby	S. Deiter; J. Harlow; A. Franzel; M. Bonner; M. Bonfante; K. Gombeski; C. Kapustij			2/2/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000590938	USBP000590939
USBPPRIV00022595	J. Harlow	A. Hornsby	J. Harlow; J. Smith; C. Kapustij; R. Mierwald			2/2/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022596	J. Harlow	R. Mierwald	M. Bonner; J. Harlow; J. Smith; C. Kapustij	A. Franzel		2/2/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022597	J. Harlow	C. Kapustij	R. Mierwald; J. Harlow; J. Smith; M. Bonner			2/2/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022598	J. Harlow	M. Bonner	R. Mierwald; J. Harlow; J. Smith; C. Kapustij	A. Franzel		2/2/2012	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022599	J. Harlow	R. Mierwald	J. Harlow; J. Smith; C. Kapustij; M. Bonner			2/2/2012	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022600	J. Harlow	CMS				2/2/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022601	J. Harlow	A. Franzel	J. Harlow	M. Bonner		2/2/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00022602	J. Harlow	M. Bonner	M. Bonner; R. Mierwald; J. Harlow; J. Smith; C. Kapustij	A. Franzel		2/2/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022603	J. Harlow	CMS				2/2/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022604	S. Creighton					2/2/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022605	S. Creighton	A. Scurvin				2/2/2012	Draft presentation reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022606	S. Creighton	A. Scurvin				2/2/2012	Draft presentation reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022607	S. Creighton	A. Scurvin				2/2/2012	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022608	S. Creighton	A. Scurvin				2/2/2012	Draft presentation reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022609	S. Creighton	A. Scurvin				2/2/2012	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022610	J. Harlow	R. Coyle	J. Harlow; C. Rice	C. Kapustij; A. Hornsby; P. Spitalnic; D. Vance		2/3/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022611	J. Harlow	R. Mierwald	M. Bonner; A. Franzel; C. Kapustij; A. Hornsby; J. Smith	J. Harlow		2/3/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022612	J. Harlow	R. Mierwald	C. Kapustij; M. Bonner; A. Franzel; A. Hornsby; J. Smith; P. Castellano	J. Harlow		2/3/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022613	J. Harlow	R. Mierwald	J. Smith	C. Kapustij; A. Hornsby; J. Harlow		2/3/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022614	J. Harlow	R. Coyle	J. Harlow; C. Rice	C. Kapustij; A. Hornsby; P. Spitalnic; D. Vance		2/3/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022615	J. Harlow	C. Kapustij	R. Mierwald; M. Bonner; A. Franzel; A. Hornsby; J. Smith	J. Harlow		2/3/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022616	J. Harlow	R. Mierwald	J. Smith	J. Harlow; C. Kapustij		2/3/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022617	J. Harlow	J. Harlow	A. Hornsby; S. Deiter; A. Franzel; M. Bonner; M. Bonfante; K. Gombeski; C. Kapustij			2/5/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022618	J. Harlow	CMS				2/6/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022619	J. Harlow	J. Harlow	A. Franzel	M. Bonner		2/6/2012	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00022620	J. Harlow	A. Franzel	J. Harlow	M. Bonner		2/6/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000590897	USBP000590900
USBPPRIV00022621	J. Harlow	CMS				2/6/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022622	S. Creighton	CMS				2/6/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022623	J. Harlow	A. Hornsby	J. Harlow			2/7/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022624	J. Harlow	C. Kapustij	M. Hill; J. Wang; C. Damich; M. Keyser	J. Smith; J. Harlow; R. Mierwald; A. Hornsby; S. Deiter		2/7/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022625	J. Harlow	C. Kapustij	C. Kapustij; M. Hill; J. Wang; C. Damich; M. Keyser	J. Smith; J. Harlow; R. Mierwald; A. Hornsby; S. Deiter		2/7/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022626	J. Harlow	C. Kapustij	J. Harlow	J. Smith; R. Mierwald; A. Hornsby		2/8/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022627	J. Harlow	J. Smith	R. Mierwald; C. Kapustij; J. Harlow; A. Hornsby			2/8/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022628	J. Harlow	J. Harlow	A. Hornsby; C. Kapustij; J. Smith; R. Mierwald; M. Bonner			2/9/2012	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022629	J. Harlow	J. Harlow	A. Hornsby; C. Kapustij; J. Smith; R. Mierwald; M. Bonner			2/9/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022630	J. Harlow	A. Hornsby	J. Harlow; C. Kapustij; J. Smith; R. Mierwald; M. Bonner			2/9/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022631	J. Harlow	M. Bonfante	A. Hornsby; A. Franzel; M. Bonner; S. Deiter; K. Gombeski; C. Kapustij	J. Harlow		2/9/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022632	J. Harlow	M. Bonfante	A. Franzel; A. Hornsby; M. Bonner; S. Deiter; K. Gombeski; C. Kapustij	J. Harlow		2/9/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022633	J. Harlow	A. Hornsby	C. Kapustij; J. Smith; R. Mierwald; M. Bonner	J. Harlow		2/9/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022634	J. Harlow	CMS				2/9/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022635	J. Harlow	CMS				2/9/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022636	J. Harlow	J. Harlow				2/9/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022637	J. Harlow	CMS				2/9/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022638	J. Chaudhuri	CMS				2/10/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00022639	J. Harlow	J. Harlow	A. Hornsby			2/10/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022640	J. Harlow	A. Hornsby	C. Rice	J. Harlow; J. Scott		2/10/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022641	J. Harlow	J. Harlow	C. Kapustij; A. Hornsby			2/11/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022642	J. Harlow	A. Hornsby				2/11/2012	Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022643	J. Harlow	C. Kapustij	J. Harlow; A. Hornsby			2/11/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000591009	USBP000591010
USBPPRIV00022644	J. Harlow	A. Hornsby	J. Harlow			2/11/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022645	J. Harlow	C. Rice	J. Harlow; A. Hornsby; J. Scott			2/11/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022646	J. Harlow	A. Hornsby	J. Harlow			2/11/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022647	J. Harlow	J. Harlow	A. Hornsby			2/12/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000590349	USBP000590349
USBPPRIV00022648	J. Harlow	J. Harlow	C. Rice			2/12/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022649	J. Harlow	J. Harlow	A. Hornsby			2/12/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000590365	USBP000590366
USBPPRIV00022650	J. Harlow	J. Harlow	A. Hornsby			2/12/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000590378	USBP000590379
USBPPRIV00022651	J. Harlow	M. Keyser	C. Kapustij; K. Cook	M. Hill; C. Damich; J. Wang; A. Hornsby; J. Harlow		2/13/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022652	J. Harlow	CMS				2/13/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022653	S. Creighton	J. Kuchler				2/13/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022654	J. Harlow	CMS	S. Reed			2/14/2012	Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00022655	J. Harlow	C. Kapustij	R. Mierwald; J. Smith; J. Harlow			2/14/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022656	J. Harlow	ASF				2/14/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022657	J. Harlow	A. Hornsby	J. Harlow			2/14/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022658	J. Harlow	ASF				2/14/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022659	J. Harlow	J. Wang				2/14/2012	Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022660	J. Harlow	ASF				2/14/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022661	J. Harlow	ASF				2/14/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022662	J. Harlow	ASF				2/14/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022663	S. Creighton	J. Kuchler				2/14/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022664	I. Chaudhuri	C. Rogers	S. Creighton; R. Paul; D. Moseley; J. Uebesax; I. Chaudhuri			2/15/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022665	J. Harlow	A. Hornsby	J. Harlow; C. Rice	J. Smith		2/15/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022666	J. Harlow	M. Bonfante	J. Harlow	K. Gombeski		2/15/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022667	J. Harlow	A. Franzel	S. Deiter; A. Hornsby; J. Harlow; M. Bonner; M. Bonfante; K. Gombeski; C. Kapustij			2/15/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022668	J. Harlow	J. Harlow	C. Rice	A. Hornsby; J. Smith		2/15/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022669	J. Harlow	CMS				2/16/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022670	J. Harlow	C. Rice	J. Harlow	A. Hornsby; J. Smith		2/16/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022671	J. Harlow	CMS				2/16/2012	Document reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022672	J. Harlow	CMS				2/16/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022673	J. Harlow	CMS				2/16/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022674	J. Harlow	ASF				2/16/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022675	J. Harlow	CMS				2/16/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022676	J. Harlow	CMS				2/16/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022677	J. Harlow	CMS				2/16/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022678	J. Harlow	CMS				2/16/2012	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022679	J. Harlow	J. Harlow	C. Rice	A. Hornsby; J. Smith		2/16/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022680	I. Chaudhuri	HHS/CMS				2/17/2012	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022681	I. Chaudhuri	HHS/CMS				2/17/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022682	I. Chaudhuri	HHS/CMS				2/17/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022683	I. Chaudhuri	HHS/CMS				2/17/2012	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022684	I. Chaudhuri	HHS/CMS				2/17/2012	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022685	J. Harlow	A. Hornsby	C. Rice; J. Harlow	J. Scott; M. Bonfante; M. Bonner; S. Deiter; K. Gombeski; A. Franzel; C. Kapustij; J. Smith; R. Mierwald		2/17/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000589527	USBP000589527
USBPPRIV00022686	J. Harlow	M. Bonfante	C. Kapustij; M. Bonner; J. Harlow; K. Gombeski	A. Franzel; S. Deiter		2/17/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022687	J. Harlow	M. Bonner	J. Harlow; M. Bonfante; C. Kapustij; K. Gombeski	A. Franzel; S. Deiter		2/17/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022688	J. Harlow	CMS				2/17/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022689	J. Harlow	HHS/CMS				2/17/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022690	S. Creighton	HHS/CMS				2/17/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022691	S. Creighton	HHS/CMS				2/17/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022692	S. Creighton	HHS/CMS				2/17/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022693	S. Creighton	HHS/CMS				2/17/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022694	S. Creighton	HHS/CMS				2/17/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022695	S. Creighton	HHS/CMS				2/17/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022696	S. Creighton	HHS/CMS				2/17/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022697	S. Creighton	HHS/CMS				2/17/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022698	S. Creighton	HHS/CMS				2/17/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022699	S. Creighton	HHS/CMS				2/17/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022700	S. Creighton	HHS/CMS				2/17/2012	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022701	J. Harlow	M. Bonfante	J. Harlow			2/21/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022702	J. Harlow	A. Hornsby	J. Harlow; J. Scott	C. Rice		2/21/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022703	J. Harlow	A. Hornsby	J. Harlow; J. Scott			2/21/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022704	J. Harlow	J. Scott	J. Harlow; A. Hornsby			2/21/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000589685	USBP000589687
USBPPRIV00022705	J. Harlow	CMS				2/21/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022706	J. Harlow	CMS				2/21/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022707	J. Harlow	A. Hornsby	J. Harlow; J. Scott; C. Rice			2/21/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000589701	USBP000589701
USBPPRIV00022708	J. Harlow	J. Blum	J. Harlow; A. Larrick	C. Rice; J. Scott		2/21/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022709	J. Harlow	J. Harlow	C. Kapustij			2/21/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022710	J. Harlow	J. Harlow	C. Kapustij; M. Bonner; M. Bonfante; K. Gombeski	A. Franzel; S. Deiter		2/21/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022711	J. Harlow	J. Harlow	M. Bonfante; C. Kapustij; M. Bonner; K. Gombeski	A. Franzel; S. Deiter		2/21/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022712	J. Harlow	J. Harlow	J. Blum; A. Larrick	C. Rice; J. Scott		2/21/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022713	J. Harlow	J. Harlow	K. Gombeski; M. Bonner; M. Bonfante; C. Kapustij	A. Franzel; S. Deiter		2/21/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022714	J. Harlow	CMS				2/22/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022715	J. Harlow	CMS				2/22/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022716	J. Harlow	CMS				2/22/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022717	J. Harlow	CMS				2/22/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022718	J. Harlow	CMS				2/22/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022719	J. Harlow	J. Scott	J. Harlow; A. Hornsby			2/22/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022720	J. Harlow	C. Kapustij	J. Harlow; A. Hornsby			2/22/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000589692	USBP000589693
USBPPRIV00022721	J. Harlow	CMS	S. Reed			2/22/2012	Draft letter reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00022722	J. Harlow	CMS				2/22/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022723	J. Harlow	CMS				2/22/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022724	J. Harlow	J. Harlow	A. Larrick	J. Scott; C. Rice		2/22/2012	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022725	J. Harlow	C. Rice	J. Harlow			2/23/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022726	J. Harlow	C. Rice	J. Blum; A. Larrick	J. Harlow; A. Hornsby		2/23/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022727	J. Harlow	C. Rice	J. Harlow; A. Hornsby			2/23/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022728	J. Harlow	M. Bonfante	M. Bonner; S. Deiter; A. Franzel; K. Gombeski; C. Kapustij	J. Harlow		2/23/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022729	J. Harlow	A. Hornsby	C. Rice	J. Harlow		2/23/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022730	J. Harlow	C. Rice	J. Harlow			2/23/2012	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP, DPP	Withheld in Full		
USBPPRIV00022731	J. Harlow	G. Jones	J. Harlow; K. Stansbury	C. Rice; A. Hornsby		2/23/2012	Email reflecting internal agency deliberations and providing legal advice regarding RADV audit methodology.	ACP, DPP	Withheld in Full		
USBPPRIV00022732	J. Harlow	K. Stansbury	J. Harlow	C. Rice; A. Hornsby; G. Jones; J. Abrams*; J. Burns*; D. Kosin*		2/23/2012	Email, with attachments, providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP, DPP	Withheld in Full		
USBPPRIV00022733	J. Harlow	J. Scott	J. Harlow; A. Hornsby			2/23/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000589706	USBP000589709
USBPPRIV00022734	J. Harlow	J. Harlow	D. Kosin*	C. Rice; A. Hornsby; K. Gombeski		2/23/2012	Email, with attachments, requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00022735	J. Harlow	J. Harlow	A. Hornsby			2/23/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022736	J. Harlow	CMS				2/23/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022737	J. Harlow	CMS				2/24/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022738	J. Harlow	CMS				2/24/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022739	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022740	J. Harlow	CMS				2/24/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022741	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022742	J. Harlow	ASF				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022743	J. Harlow	C. Rice	J. Harlow			2/24/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022744	J. Harlow	A. Smith				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022745	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022746	J. Harlow	ASF				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022747	J. Harlow	ASF				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022748	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022749	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022750	J. Harlow	J. Harlow				2/24/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022751	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022752	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022753	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022754	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022755	J. Harlow	A. Hornsby	J. Harlow; A. Franzel	C. Kapustij; K. Gombeski; M. Bonfante; M. Bonner; S. Deiter		2/24/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022756	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022757	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022758	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022759	J. Harlow	A. Hornsby	J. Harlow			2/24/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022760	J. Harlow	A. Franzel	A. Hornsby	J. Harlow; C. Kapustij; K. Gombeski; M. Bonfante; M. Bonner; S. Deiter		2/24/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022761	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022762	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022763	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022764	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022765	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022766	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022767	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022768	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022769	J. Harlow	CMS				2/24/2012	Draft document requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022770	J. Harlow	CMS				2/24/2012	Draft document requesting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022771	J. Harlow	CMS				2/24/2012	Document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022772	J. Harlow	J. Harlow				2/24/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022773	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00022774	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022775	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022776	J. Harlow	CMS				2/24/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022777	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022778	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022779	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022780	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022781	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022782	J. Harlow	CMS				2/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022783	J. Harlow	CMS				2/28/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022784	J. Harlow	J. Harlow	J. Scott			2/28/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022785	J. Harlow	K. Gombeski	J. Harlow; A. Hornsby			2/29/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022786	J. Harlow	CMS				3/1/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022787	J. Harlow	CMS				3/1/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022788	J. Harlow	CMS				3/2/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022789	J. Harlow	CMS	S. Reed			3/2/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022790	J. Harlow	CMS	S. Reed			3/2/2012	Letter reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00022791	J. Harlow	CMS				3/2/2012	Document reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00022792	J. Harlow	CMS				3/2/2012	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022793	J. Harlow	M. Bonfante	J. Harlow	M. Bonner; K. Gombeski		3/2/2012	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00022794	J. Harlow	J. Harlow	A. Grayson; T. Love	C. Rice; J. Scott; K. Gombeski; A. Hornsby; A. Franzel		3/2/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022795	J. Harlow	CMS	A. Hornsby; J. Harlow			3/2/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022796	J. Harlow	CMS				3/2/2012	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022797	J. Harlow	CMS				3/2/2012	Document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022798	J. Harlow	C. Kapustij	J. Harlow			3/5/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022799	J. Harlow	M. Bonfante	D. Greene	J. Harlow; J. Scott		3/5/2012	Email, with attachments, reflecting internal agency deliberations regarding UHG RA activities.	DPP	Produced with Redactions	USBP000589122	USBP000589125
USBPPRIV00022800	J. Harlow	CMS	S. Reed			3/5/2012	Draft document reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00022801	J. Harlow	D. Levinson	E. Murray			3/7/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022802	J. Harlow	A. Hornsby	J. Pika; H. Gelzer; C. Jones; R. Werner	C. Rice; J. Scott; J. Harlow; C. Kapustij; M. Bonner		3/7/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022803	J. Harlow	A. Hornsby	J. Harlow; J. Scott	C. Kapustij; C. Rice		3/8/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022804	J. Harlow	A. Hornsby				3/8/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022805	J. Harlow	M. Pratt				3/8/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022806	J. Harlow	A. Hornsby	C. Benson; D. Parzynski	H. Gelzer; G. Mills; L. Lance; C. Fowler; J. Harlow; J. Nicolaisen; J. Scott; M. Kilbourne; C. Kapustij		3/8/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022807	J. Harlow	J. Harlow	A. Hornsby; J. Scott			3/8/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022808	J. Harlow	A. Hornsby	C. Kapustij	J. Harlow; J. Scott; C. Kapustij		3/8/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022809	J. Harlow	A. Hornsby	C. Kapustij; J. Scott	J. Harlow		3/8/2012	Email reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00022810	J. Harlow	J. Harlow	C. Kapustij; A. Hornsby			3/8/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022811	J. Harlow	T. Love	A. Hornsby; A. Grayson	J. Harlow; J. Scott; C. Rice; C. Kapustij; M. Kilbourne		3/8/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022812	J. Harlow	A. Hornsby	T. Love; A. Grayson	J. Harlow; J. Scott; C. Rice; C. Kapustij; M. Kilbourne		3/8/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022813	J. Harlow	A. Hornsby	C. Kapustij	J. Harlow		3/8/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022814	J. Harlow	C. Jones	H. Gelzer; J. Harlow; C. Rice; A. Hornsby; C. Fowler; J. Nicolaisen; M. Combs-Dyer; G. Mills; M. Montilla; L. Lance; K. Fedj; F. Epps			3/8/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022815	J. Harlow	A. Hornsby	J. Harlow; J. Scott			3/8/2012	Email reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00022816	J. Harlow	C. Kapustij	A. Hornsby	J. Harlow		3/8/2012	Email reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022817	J. Harlow	C. Kapustij	A. Hornsby; J. Harlow			3/8/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022818	J. Harlow	A. Hornsby	C. Kapustij; J. Harlow			3/8/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022819	J. Harlow	C. Kapustij	A. Hornsby; J. Harlow			3/8/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022820	J. Harlow	CMS				3/8/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022821	J. Harlow	A. Hornsby	T. Love; A. Grayson	J. Harlow; J. Scott; C. Rice; C. Kapustij; M. Kilbourne		3/8/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022822	J. Harlow	A. Hornsby				3/8/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022823	J. Harlow	J. Pika	A. Hornsby; C. Jones; H. Gelzer; J. Harlow; J. Scott; C. Rice; C. Kapustij	C. Jones; H. Gelzer; J. Harlow; J. Scott; C. Rice; C. Kapustij		3/8/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022824	J. Harlow	A. Hornsby	J. Pika; C. Jones; J. Harlow; J. Scott; C. Rice; C. Kapustij; T. Love; H. Gelzer	J. Harlow; J. Scott; C. Rice; C. Kapustij; T. Love; H. Gelzer		3/8/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00022825	J. Harlow	A. Hornsby	J. Pika; C. Jones; J. Harlow; J. Scott; C. Rice; C. Kapustij; T. Love; H. Gelzer			3/8/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022826	J. Harlow	A. Hornsby	C. Jones; H. Gelzer; J. Harlow; J. Scott; C. Rice; C. Kapustij	H. Gelzer; J. Harlow; J. Scott; C. Rice; C. Kapustij		3/8/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022827	J. Harlow	A. Hornsby	C. Jones; H. Gelzer; J. Harlow; J. Scott; C. Rice; C. Kapustij			3/8/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00022828	J. Harlow	A. Hornsby	C. Kapustij; J. Harlow			3/8/2012	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00022829	J. Harlow	A. Hornsby	C. Kapustij; J. Harlow			3/8/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022830	J. Harlow	A. Hornsby				3/8/2012	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPRIV00022831	J. Harlow	C. Kapustij	A. Hornsby	J. Harlow		3/8/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022832	J. Harlow	A. Hornsby	J. Harlow; J. Scott; M. Kilbourne; C. Kapustij	H. Gelzer		3/9/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022833	J. Harlow	H. Gelzer	A. Hornsby; J. Harlow; J. Scott; M. Kilbourne; C. Kapustij			3/9/2012	Draft email reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022834	J. Harlow	A. Hornsby	J. Pika; C. Jones	J. Harlow; J. Scott; C. Rice; C. Kapustij; T. Love; H. Gelzer; M. Kilbourne; J. Nicolaisen		3/9/2012	Email reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022835	J. Harlow	J. Harlow	A. Hornsby; H. Gelzer	C. Kapustij		3/9/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022836	J. Harlow	H. Gelzer	A. Hornsby	J. Harlow		3/9/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022837	J. Harlow	A. Hornsby	H. Gelzer	J. Harlow		3/9/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022838	J. Harlow	H. Gelzer	A. Hornsby; J. Pika	J. Harlow; J. Scott; C. Kapustij; J. Nicolaisen; L. Lance		3/9/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022839	J. Harlow	A. Hornsby	J. Pika; C. Jones	H. Gelzer; J. Harlow; J. Scott; C. Kapustij; M. Kilbourne		3/9/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022840	J. Harlow	A. Hornsby	H. Gelzer	J. Harlow		3/9/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022841	J. Harlow	H. Gelzer	J. Pika; A. Hornsby; C. Jones	J. Harlow; J. Scott; C. Kapustij; M. Kilbourne; J. Nicolaisen		3/9/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00022842	J. Harlow	A. Hornsby	H. Gelzer; J. Harlow; C. Kapustij	J. Harlow; C. Kapustij		3/9/2012	Email reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00022843	J. Harlow	J. Pika	A. Hornsby; C. Jones	H. Gelzer; J. Harlow; J. Scott; C. Kapustij; M. Kilbourne		3/9/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022844	J. Harlow	E. Murray	D. Levinson			3/12/2012	Letter reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022845	J. Harlow	A. Hornsby	J. Harlow; C. Kapustij			3/12/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000589250	USBP000589250
USBPPRIV00022846	J. Harlow	E. Murray	D. Levinson			3/12/2012	Letter reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022847	J. Harlow	MB				3/14/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022848	J. Harlow	MB				3/14/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022849	J. Harlow	J. Harlow	C. Kapustij; P. Castellano; S. Deiter; A. Hornsby; Son. Jenkins; R. Mierwald; J. Smith			3/14/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022850	J. Harlow	C. Kapustij	P. Castellano; S. Deiter; J. Harlow; A. Hornsby; Son. Jenkins; R. Mierwald; J. Smith			3/14/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022851	J. Harlow	M. Pratt				3/15/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022852	J. Harlow	C. Kapustij	R. Mierwald; J. Smith	J. Harlow		3/15/2012	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022853	J. Harlow	M. Pratt				3/15/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022854	J. Harlow	M. Pratt				3/15/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022855	J. Harlow	M. Pratt				3/15/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022856	S. Creighton	A. Scurvin				3/15/2012	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022857	S. Creighton	A. Scurvin				3/15/2012	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022858	S. Creighton					3/16/2012	Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022859	J. Harlow	MB				3/19/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022860	J. Harlow	M. Bonfante	J. Harlow; M. Bonner; S. Deiter; K. Gombeski; K. Gombeski; A. Franzel	E. Essajee; A. Hornsby		3/20/2012	Draft email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022861	J. Harlow	J. Fry	CMS			3/20/2012	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00022862	J. Harlow					3/20/2012	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions.	DPP	Withheld in Full		
USBPPRIV00022863	J. Harlow	M. Bonner	C. Kapustij; A. Franzel	J. Harlow; S. Deiter		3/20/2012	Email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022864	J. Harlow	M. Bonfante	J. Harlow	M. Bonner		3/20/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022865	J. Harlow	C. Kapustij	M. Bonner; A. Franzel	J. Harlow; S. Deiter		3/20/2012	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022866	J. Harlow	A. Franzel	M. Bonfante; J. Harlow; M. Bonner; S. Deiter; K. Gombeski; E. Essajee; A. Hornsby	E. Essajee; A. Hornsby		3/20/2012	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Attestations; overpayments.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022867	J. Harlow	MB				3/21/2012	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RA supporting documentation requirements; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022868	J. Harlow	R. Hunt				3/22/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022869	J. Harlow					3/22/2012	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022870	J. Harlow	CMS				3/23/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022871	J. Harlow	J. Harlow				3/23/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022872	J. Harlow	W. Crafton				3/23/2012	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00022873	J. Harlow	J. Harlow				3/23/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022874	J. Harlow	J. Gover				3/23/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022875	J. Harlow	J. Harlow				3/23/2012	Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022876	J. Harlow	J. Harlow				3/25/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022877	J. Harlow	CMS				3/26/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022878	J. Harlow	J. Harlow	R. Hunt; C. Rice; J. Scott; C. Kapustij; T. Pulley; A. Hornsby; H. Gelzer			3/26/2012	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00022879	J. Harlow	M. Bonfante	J. Harlow			3/27/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022880	J. Harlow	T. Brown		A. Franzel; M. Bonner; S. Deiter; M. Bonfante; J. Harlow; N. Manlove		3/27/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000588557	USBP000588564
USBPPRIV00022881	J. Harlow	CMS				3/27/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022882	J. Harlow	J. Harlow	J. Harlow	C. Kapustij; A. Hornsby		3/27/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022883	J. Harlow	CMS				3/27/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022884	J. Harlow	C. Kapustij	J. Harlow			3/27/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022885	J. Harlow	A. Hornsby	J. Harlow	C. Kapustij		3/27/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022886	J. Harlow	J. Harlow	J. Harlow; C. Jones	C. Rice; J. Scott; C. Kapustij; A. Hornsby		3/27/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022887	J. Harlow	C. Jones	J. Harlow			3/27/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022888	J. Harlow	M. Bonfante				3/27/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022889	S. Creighton	P. Welch				3/27/2012	Presentation, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00022890	J. Harlow	C. Kapustij	M. Bonner; P. Castellano; S. Deiter; J. Harlow; A. Hornsby; Son. Jenkins; R. Mierwald; J. Smith			3/28/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022891	J. Harlow	T. Doolittle	T. Love			3/28/2012	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022892	J. Harlow	J. Harlow	J. Harlow; J. Smith	K. Gombeski; M. Bonner; C. Kapustij; A. Hornsby		3/29/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022893	J. Harlow	K. Gombeski	J. Harlow			3/29/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000589497	USBP000589498
USBPPRIV00022894	J. Harlow	G. Roberts				3/30/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022895	J. Harlow	A. Scurvin				3/30/2012	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00022896	J. Harlow	M. Bonfante				4/2/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022897	S. Creighton	CMS				4/2/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022898	S. Creighton	HHS/CMS				4/2/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00022899	J. Harlow	Son. Jenkins				4/3/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022900	J. Harlow	J. Harlow				4/3/2012	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00022901	J. Harlow	J. Harlow				4/3/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022902	J. Harlow	Son. Jenkins	J. Smith; A. Hornsby; C. Kapustij; R. Mierwald	J. Harlow		4/5/2012	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022903	S. Creighton					4/5/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022904	J. Harlow	CMS				4/9/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022905	J. Harlow	D. Levinson	E. Murray			4/9/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022906	J. Harlow	C. Kapustij	J. Harlow; Son. Jenkins; S. Deiter			4/11/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022907	J. Harlow	Son. Jenkins	C. Kapustij; J. Harlow			4/11/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022908	J. Harlow	CMS				4/11/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022909	J. Harlow	CMS				4/11/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022910	J. Harlow	CMS	J. Harlow; A. Franzel; M. Bonner			4/11/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022911	J. Harlow	M. Bonfante				4/12/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022912	J. Harlow	M. Bonfante				4/12/2012	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022913	J. Harlow	M. Bonfante				4/13/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022914	J. Harlow	M. Bonfante	J. Harlow; M. Bonner; A. Franzel; C. Kapustij			4/13/2012	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00022915	J. Harlow	A. Hornsby	J. Harlow; J. Smith; R. Thompson; C. Kapustij	C. Rice; J. Scott		4/13/2012	Email reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00022916	J. Harlow	J. Harlow	A. Hornsby	C. Rice		4/17/2012	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000588489	USBP000588493
USBPPRIV00022917	J. Harlow	M. Bonfante	M. Bonfante; J. Harlow			4/17/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000588778	USBP000588783
USBPPRIV00022918	J. Harlow	M. Bonfante	A. Hornsby	J. Harlow		4/17/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000588786	USBP000588790
USBPPRIV00022919	J. Harlow	M. Bonfante	J. Harlow	M. Bonfante		4/17/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000588819	USBP000588823
USBPPRIV00022920	J. Harlow	M. Bonfante	J. Harlow	M. Bonfante		4/17/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022921	J. Harlow	CMS				4/17/2012	Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00022922	J. Harlow	A. Hornsby	J. Harlow	C. Rice		4/17/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022923	J. Harlow	A. Hornsby	J. Harlow			4/17/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022924	J. Harlow	J. Harlow	A. Hornsby; J. Smith; C. Rice	R. Thompson; C. Kapustij		4/18/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022925	J. Harlow	J. Gover	J. Harlow; A. Hornsby; T. Pulley; Son. Jenkins			4/20/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00022926	J. Harlow	M. Bonfante	J. Harlow	J. Smith		4/23/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022927	J. Harlow	Son. Jenkins	R. Thompson			4/23/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022928	J. Harlow	M. Bonner	A. Franzel; M. Bonfante; K. Gombeski; S. Deiter	J. Smith; J. Harlow		4/25/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022929	S. Creighton	S. Creighton	J. Uebersax	T. Kornfield		4/25/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000597575	USBP000597579
USBPPRIV00022930	J. Harlow	T. Pulley	T. Kornfield; J. Harlow; J. Smith; J. Uebersax; R. Paul; C. Rice; G. McGuigan			4/26/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022931	J. Harlow	G. Jones	A. Larrick; J. Harlow; J. Uebersax; D. Kosin*			4/26/2012	Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022932	J. Harlow	J. Gover				4/26/2012	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022933	J. Harlow	J. Gover				4/26/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022934	J. Harlow	CMS				5/4/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022935	J. Harlow					5/10/2012	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022936	J. Harlow	L. Patterson	CMS			5/10/2012	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022937	J. Harlow	A. Hornsby	J. Harlow			5/10/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities.	DPP	Withheld in Full		
USBPPRIV00022938	J. Harlow					5/11/2012	Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00022939	J. Harlow	ARDX				5/16/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022940	J. Harlow	R. Paul	J. Cosgrove	C. Brudevold; G. Giusto; C. Rice; T. Kornfield		5/17/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00022941	J. Harlow	ARDX				5/17/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022942	S. Creighton	G. Arnold				5/21/2012	Draft spreadsheet reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of RA factors/model.	ACP, DPP	Withheld in Full		
USBPPRIV00022943	J. Harlow	ARDX				5/23/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022944	J. Harlow	ARDX				5/23/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022945	J. Harlow					5/24/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022946	S. Creighton	MLC				5/29/2012	Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022947	S. Creighton	L. Yen				5/31/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022948	S. Creighton	L. Yen				5/31/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00022949	J. Harlow	A. Larrick	C. Rice	T. Kornfield; J. Harlow; J. Uebersax		6/1/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00022950	J. Harlow	C. Rice	A. Larrick	T. Kornfield; J. Harlow; J. Uebersax		6/1/2012	Email reflecting internal agency deliberations regarding the following topic(s): coding intensity in the MA Program.	DPP	Withheld in Full		
USBPPRIV00022951	J. Harlow	CMS				6/4/2012	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022952	J. Harlow	D. Moseley				6/4/2012	Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00022953	J. Harlow	D. Moseley				6/4/2012	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022954	J. Harlow	D. Moseley				6/4/2012	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022955	J. Harlow	ARDX	F. Szeftlinski; A. Hornsby			6/4/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022956	J. Harlow	D. Moseley				6/4/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022957	S. Creighton	L. Patterson				6/4/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022958	J. Harlow	D. Moseley				6/6/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022959	J. Harlow	D. Moseley				6/6/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022960	J. Harlow	J. Pika	C. Kapustij	H. Gelzer; C. Rice; J. Smith; T. Pulley; J. Harlow; M. Bonner; S. Delter; C. Jones		6/6/2012	Email reflecting internal agency deliberations regarding the following topic(s): coding guidance; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022961	S. Creighton					6/6/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022962	S. Creighton	G. Arnold				6/7/2012	Draft memorandum reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00022963	J. Harlow	J. Harlow				6/8/2012	Draft document reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00022964	J. Harlow	J. Uebersax	T. Salters; A. Grayson; K. August; J. Harlow; C. Rice; A. Larrick	A. Grayson; K. August; J. Harlow; C. Rice; A. Larrick		6/8/2012	Email reflecting internal agency deliberations regarding HHS-OIG PacificCare audit.	DPP	Withheld in Full		
USBPPRIV00022965	J. Harlow	S. Winchester	J. Harlow			6/8/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022966	S. Creighton	G. Arnold				6/9/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022967	J. Harlow	CMS				6/11/2012	Draft memorandum reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022968	J. Harlow	M. Pratt				6/12/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022969	J. Harlow	M. Pratt				6/12/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022970	J. Harlow	M. Pratt				6/12/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022971	J. Harlow	M. Pratt				6/12/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022972	J. Harlow	M. Pratt				6/12/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022973	J. Harlow	M. Pratt				6/12/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022974	J. Harlow	S. Creighton	R. Hendel; J. Harlow; J. Smith			6/14/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022975	J. Harlow	J. Fry	M. Bonfante	J. Smith; J. Harlow		6/14/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Produced with Redactions	USBP000589317	USBP000589319
USBPPRIV00022976	J. Harlow	J. Uebersax	V. Beder; A. Gleimer; W. Held; C. Rice; J. Harlow; J. Smith; T. Pulley; C. Kapustij			6/14/2012	Draft presentation reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; overpayments.	DPP	Withheld in Full		
USBPPRIV00022977	J. Harlow	M. Pratt				6/15/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022978	J. Harlow	M. Pratt				6/15/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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USBPPRIV00022979	J. Harlow	M. Pratt				6/15/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022980	J. Harlow	M. Pratt				6/15/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022981	J. Harlow	M. Pratt				6/15/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022982	J. Harlow	M. Pratt				6/15/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022983	J. Harlow	A. Hornsby	J. Harlow			6/15/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00022984	S. Creighton	CMS				6/19/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022985	J. Harlow	CMS	J. Harlow			6/20/2012	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00022986	J. Harlow	C. Rice	P. Spitalnic; A. Larrick; R. Coyle; R. Coyle	J. Scott; J. Harlow; A. Hornsby		6/22/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022987	J. Harlow	P. Spitalnic	C. Rice; A. Larrick; R. Coyle	J. Scott; J. Harlow; A. Hornsby		6/22/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00022988	J. Harlow	OMB	J. Harlow			6/22/2012	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00022989	J. Harlow	A. Larrick	C. Rice	A. Grayson; J. Uebersax; J. Harlow		6/23/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022990	J. Harlow	J. Harlow	C. Rice			6/23/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022991	J. Harlow	J. Uebersax	J. Harlow			6/28/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00022992	J. Harlow	E. Hunter				6/28/2012	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; coding intensity in the MA Program.	DPP	Withheld in Full		
USBPPRIV00022993	J. Harlow	J. Harlow	G. McGuigan	J. Harlow		6/29/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000589094	USBP000589095
USBPPRIV00022994	J. Harlow	G. McGuigan	S. Winchester	J. Harlow; R. Paul; D. Moseley; T. Hennessy; S. Kosko		6/29/2012	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022995	S. Creighton					7/3/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00022996	J. Harlow	D. Moseley				7/5/2012	Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00022997	S. Creighton					7/5/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00022998	J. Harlow	D. Moseley				7/6/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00022999	J. Harlow	D. Moseley				7/6/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023000	J. Harlow	D. Moseley				7/6/2012	Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00023001	J. Harlow	D. Moseley	J. Uebersax; C. Rice; R. Paul; G. McGuigan; D. Moseley; R. Decastro			7/6/2012	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023002	J. Harlow	D. Moseley				7/6/2012	Draft memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00023003	J. Harlow	J. Harlow				7/6/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023004	J. Harlow	J. Harlow				7/9/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023005	J. Harlow	R. Paul	C. Rice; J. Harlow; J. Uebersax	J. Harlow; J. Uebersax		7/13/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023006	J. Harlow	A. Keenan	G. McGuigan	J. Harlow; S. Winchester; C. Rice; J. Uebersax		7/16/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023007	J. Harlow	A. Keenan	J. Harlow; G. McGuigan; J. Scott			7/16/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023008	J. Harlow	A. Keenan				7/16/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023009	J. Harlow	C. Rice	R. Paul	J. Harlow; J. Uebersax		7/16/2012	Draft email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023010	J. Harlow	R. Paul	C. Rice	J. Harlow; J. Uebersax		7/16/2012	Draft email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023011	J. Harlow	R. Paul	C. Rice	J. Harlow; J. Uebersax		7/16/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023012	J. Harlow	K. Blackwood	R. Paul; G. Jones; G. Flamberg*; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/18/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023013	J. Harlow	G. Arnold				7/18/2012	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023014	J. Harlow	R. Paul	G. Jones; K. Blackwood; G. Flamberg*; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/18/2012	Email, with attachments, requesting legal advice regarding coding guidance.	ACP	Withheld in Full		
USBPPRIV00023015	J. Harlow	E. Emmanuelli Perez*	G. Jones; K. Blackwood; G. Flamberg*; J. Hoffman*			7/18/2012	Document requesting legal advice regarding coding intensity in MA Program.	ACP	Withheld in Full		
USBPPRIV00023016	J. Harlow	CMS				7/19/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023017	J. Harlow	R. Paul	J. Harlow; J. Smith			7/19/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023018	J. Harlow	G. Jones	K. Blackwood; R. Paul; G. Flamberg*; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/20/2012	Email reflecting internal agency deliberations and requesting legal advice regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00023019	J. Harlow	G. Flamberg*	G. Jones; K. Blackwood; R. Paul; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/23/2012	Email reflecting internal agency deliberations and providing legal advice regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00023020	J. Harlow	K. Blackwood	G. Flamberg*; G. Jones; R. Paul; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/23/2012	Draft email reflecting legal impressions and reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model; medical coding in support of RA payments; FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00023021	J. Harlow	C. Rice	A. Larrick; A. Grayson	R. Paul; J. Uebersax; T. Love; J. Harlow		7/23/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023022	J. Harlow	R. Paul	K. Blackwood; G. Flamberg*; G. Jones; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/23/2012	Email reflecting internal agency deliberations and reflecting legal impressions regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00023023	J. Harlow	R. Paul	C. Rice	J. Uebersax; J. Harlow		7/23/2012	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023024	J. Harlow	G. Flamberg*	G. Jones; K. Blackwood; R. Paul; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/23/2012	Email providing legal advice and reflecting internal agency deliberations regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00023025	J. Harlow	K. Blackwood	G. Flamberg*; G. Jones; R. Paul; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/23/2012	Email providing legal advice and reflecting internal agency deliberations regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00023026	J. Harlow	K. Blackwood	R. Paul; G. Flamberg*; G. Jones; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/23/2012	Email reflecting internal agency deliberations and providing legal advice regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00023027	J. Harlow	A. Larrick	C. Rice; A. Grayson	R. Paul; J. Uebersax; T. Love; J. Harlow		7/23/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023028	J. Harlow	C. Rice	A. Larrick; A. Grayson; R. Paul; J. Uebersax; T. Love; J. Harlow	R. Paul; J. Uebersax; T. Love; J. Harlow		7/23/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023029	J. Harlow	R. Paul	A. Larrick; C. Rice; A. Grayson	J. Uebersax; T. Love; J. Harlow		7/24/2012	Draft email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; coding intensity in the MA Program; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023030	J. Harlow	K. Blackwood	R. Paul; G. Flamberg*; G. Jones; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/24/2012	Email reflecting internal agency deliberations and reflecting legal advice regarding coding guidance.	ACP; DPP	Withheld in Full		
USBPPRIV00023031	J. Harlow	A. Larrick	R. Paul; C. Rice; A. Grayson	J. Uebersax; T. Love; J. Harlow		7/24/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023032	J. Harlow	R. Paul	A. Larrick; C. Rice; A. Grayson	J. Uebersax; T. Love; J. Harlow		7/24/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Produced with Redactions	USBP000589309	USBP000589311
USBPPRIV00023033	J. Harlow	R. Paul	K. Blackwood; G. Flamberg*; G. Jones; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/24/2012	Email reflecting internal agency deliberations and requesting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		

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USBPPRIV00023034	J. Harlow	K. Blackwood	R. Paul; G. Flambert*; G. Jones; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/24/2012	Email reflecting internal agency deliberations and requesting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00023035	J. Harlow	A. Larrick	C. Rice; A. Grayson; R. Paul; J. Uebersax; T. Love; J. Harlow	R. Paul; J. Uebersax; T. Love; J. Harlow		7/24/2012	Draft email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023036	J. Harlow	D. Kosin*	R. Paul; K. Blackwood; G. Flambert*; G. Jones; J. Hoffman*	C. Rice; J. Uebersax; A. Larrick; J. Harlow		7/24/2012	Email reflecting internal agency deliberations and providing legal advice regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00023037	J. Harlow	T. Kornfield	J. Harlow			8/3/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023038	J. Harlow	N. Cuffee				8/3/2012	Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023039	J. Harlow	J. Harlow	C. Rice			8/7/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023040	J. Harlow	H. Goltein				8/8/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023041	J. Harlow	R. Paul	G. McGuigan; A. Keenan; C. Rogers	J. Harlow		8/13/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023042	J. Harlow	R. Paul	A. Keenan; G. McGuigan; C. Rogers	J. Harlow		8/14/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023043	J. Harlow	J. Harlow	D. Moseley; C. Rogers; S. Winchester; G. McGuigan; T. Hennessy; M. Massimini; R. Jones; A. Hornsby; F. Szefflinski; R. Paul; A. Reddix; S. Kosko			8/16/2012	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities.	DPP	Withheld in Full		
USBPPRIV00023044	J. Harlow	A. Keenan	J. Harlow; R. Paul; G. McGuigan; C. Rogers	J. Smith; T. Pulley		8/16/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023045	J. Harlow	D. Moseley	C. Rogers; S. Winchester; G. McGuigan; J. Harlow; T. Hennessy; M. Massimini; R. Jones; A. Hornsby; F. Szefflinski; R. Paul; A. Reddix; S. Kosko			8/16/2012	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities.	DPP	Withheld in Full		
USBPPRIV00023046	J. Harlow	J. Harlow	J. Harlow			8/17/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023047	J. Harlow	J. Harlow	A. Reddix; D. Moseley; C. Rogers; S. Winchester; G. McGuigan; T. Hennessy; M. Massimini; R. Jones; A. Hornsby; F. Szefflinski; R. Paul; S. Kosko			8/17/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023048	J. Harlow	A. Reddix	J. Harlow; D. Moseley; C. Rogers; S. Winchester; G. McGuigan; T. Hennessy; M. Massimini; R. Jones; A. Hornsby; F. Szefflinski; R. Paul; S. Kosko			8/17/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023049	J. Harlow	J. Smith	A. Keenan; J. Harlow; R. Paul; G. McGuigan; C. Rogers	T. Pulley		8/17/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023050	J. Harlow	J. Harlow	A. Keenan; R. Paul; G. McGuigan; C. Rogers	J. Smith; T. Pulley; J. Harlow		8/17/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023051	J. Harlow	A. Keenan	J. Smith; J. Harlow; R. Paul; G. McGuigan; C. Rogers	T. Pulley		8/17/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023052	S. Creighton	CMS				8/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023053	S. Creighton	CMS				8/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023054	S. Creighton	CMS				8/17/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023055	J. Harlow	F. Szefflinski	D. Moseley; C. Rogers; S. Winchester; G. McGuigan; J. Harlow; T. Hennessy; M. Massimini; R. Jones; A. Hornsby; R. Paul; A. Reddix; S. Kosko			8/20/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023056	J. Harlow	R. Paul	J. Smith; A. Keenan; J. Harlow; G. McGuigan; C. Rogers	T. Pulley		8/20/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023057	J. Harlow	J. Harlow	F. Szefflinski	R. Paul; A. Hornsby		8/22/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000589110	USBP000589114
USBPPRIV00023058	J. Harlow	K. Cook	C. Kapustij; D. Rogers	T. Pulley; J. Smith; G. Marrufo; Brandy Lipton		8/22/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023059	J. Harlow	F. Szefflinski	J. Harlow; R. Paul; A. Hornsby	R. Paul; A. Hornsby		8/23/2012	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000589260	USBP000589265
USBPPRIV00023060	J. Harlow	F. Szefflinski				8/23/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023061	J. Harlow	J. Harlow	J. Smith; T. Pulley			8/28/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023062	J. Harlow	J. Smith	C. Rice	T. Kornfield; R. Paul; J. Harlow; G. McGuigan		8/29/2012	Email reflecting internal agency deliberations regarding the following topic(s): coding intensity in the MA Program; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023063	J. Harlow	CMS				8/29/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023064	J. Harlow	CMS				8/29/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023065	J. Harlow	T. Kornfield	J. Smith; C. Rice	R. Paul; J. Harlow; G. McGuigan		8/29/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023066	J. Harlow	T. Kornfield	J. Smith; C. Rice; R. Paul; J. Harlow; G. McGuigan	R. Paul; J. Harlow; G. McGuigan		8/29/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023067	J. Harlow	J. Harlow	T. Kornfield; J. Smith; C. Rice	R. Paul; G. McGuigan		8/29/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023068	J. Harlow	J. Smith	T. Kornfield; C. Rice	R. Paul; J. Harlow; G. McGuigan		8/29/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023069	J. Harlow	T. Pulley	J. Harlow; J. Smith			8/29/2012	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000589187	USBP000589188
USBPPRIV00023070	J. Harlow	J. Harlow	J. Smith; T. Kornfield; C. Rice; R. Paul; G. McGuigan	R. Paul; G. McGuigan		8/29/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023071	J. Harlow	T. Kornfield	J. Harlow; J. Smith; C. Rice	R. Paul; G. McGuigan		8/29/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023072	J. Harlow	C. Rice	R. Paul	J. Harlow		9/10/2012	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00023073	J. Harlow	R. Paul	C. Rice	J. Harlow		9/10/2012	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00023074	J. Harlow	R. Paul	C. Rice	J. Harlow		9/10/2012	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00023075	J. Harlow	C. Rice	R. Paul	J. Harlow		9/10/2012	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00023076	J. Harlow	R. Paul	C. Rice	J. Harlow		9/10/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00023077	J. Harlow	T. Pulley	J. Harlow; J. Smith	J. Uebersax		9/11/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023078	J. Harlow	T. Pulley	J. Harlow; J. Smith	J. Uebersax		9/11/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023079	S. Creighton					9/12/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023080	J. Harlow	A. Larrick	T. Kornfield; J. Uebersax; J. Harlow			9/13/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023081	S. Creighton					9/14/2012	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023082	J. Harlow	CMS				9/17/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023083	J. Harlow	J. Harlow				9/17/2012	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023084	J. Harlow	H. Goitein				9/18/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023085	J. Harlow	A. Hornsby	J. Harlow			9/19/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023086	S. Creighton	G. Arnold				9/21/2012	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023087	J. Harlow	DRAPP	J. Uebersax			9/25/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities.	DPP	Withheld in Full		
USBPPRIV00023088	J. Harlow	Z. Ya				9/30/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023089	J. Harlow	CMS				10/10/2012	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023090	J. Harlow	CMS				10/10/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023091	J. Harlow	T. Deshields-Greene	J. Uebersax; T. Giancola	J. Harlow; G. McGuigan; S. Feaster		10/15/2012	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023092	J. Harlow	J. Smith	J. Pika; C. Kapustij; T. Pulley	C. Jones; J. Harlow; H. Gelzer		10/16/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023093	J. Harlow	J. Pika	J. Smith; C. Kapustij; T. Pulley	C. Jones; J. Harlow; H. Gelzer		10/16/2012	Draft email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023094	J. Harlow	J. Pika	J. Smith; C. Kapustij; T. Pulley	C. Jones; J. Harlow; H. Gelzer		10/16/2012	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023095	J. Harlow	DPAI	J. Pika; J. Smith			10/17/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023096	J. Harlow	C. Norris	CMS			10/19/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023097	J. Harlow	M. Boward				10/22/2012	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023098	J. Harlow	M. Boward				10/22/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023099	C. Rice		B. Thew*			10/22/2012	Document prepared in anticipation of litigation regarding the following topic(s): FOIA Litigation.	AWP	Withheld in Full		
USBPPRIV00023100	J. Uebersax		B. Thew*			10/22/2012	Document prepared in anticipation of litigation regarding the following topic(s): FOIA Litigation.	AWP	Withheld in Full		
USBPPRIV00023101	J. Uebersax		B. Thew*			10/22/2012	Document prepared in anticipation of litigation regarding the following topic(s): FOIA Litigation.	AWP	Withheld in Full		
USBPPRIV00023102	J. Uebersax		B. Thew*			10/22/2012	Document prepared in anticipation of litigation regarding the following topic(s): FOIA Litigation.	AWP	Withheld in Full		
USBPPRIV00023103	J. Harlow					10/22/2012	Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023104	J. Harlow	CMS	Center for Medicare			10/23/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023105	J. Harlow	R. Paul	J. Uebersax			10/23/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023106	J. Harlow	CMS				10/23/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023107	J. Harlow	CMS				10/23/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023108	J. Harlow	CMS				10/23/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023109	J. Harlow	F. Szefflinski				10/25/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023110	J. Harlow	CMS				10/25/2012	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023111	J. Harlow	CMS				10/26/2012	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023112	J. Harlow	J. Harlow	J. Smith; T. Pulley; C. Kapustij; J. Scott			10/31/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023113	J. Harlow	H. Gelzer	J. Harlow			10/31/2012	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023114	J. Harlow	A. Hornsby	J. Harlow			10/31/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023115	S. Creighton					Nov-12	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00023116	J. Harlow	J. Pika				11/2/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023117	J. Harlow	S. Winchester	G. McGuigan; C. Knott; C. Rogers; S. Kosko; T. Hennessy; M. Massimini; R. Paul; J. Harlow; A. Reddix; S. Winchester; A. Keenan; R. Salcedo; F. Szefflinski; T. Giancola; T. Kornfield			11/2/2012	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023118	J. Harlow	J. Pika	C. Kapustij; J. Nicolaisen	F. Lane; H. Gelzer; T. Pulley; J. Smith; J. Harlow; M. Montilla; C. Benson; L. Lance		11/2/2012	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023119	J. Harlow	I. Leung	J. Harlow	P. Unruh; R. Maisler M.		11/5/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000588353	USBP000588354
USBPPRIV00023120	J. Harlow	D. Freund				11/5/2012	Document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023121	J. Harlow	D. Freund	CMS			11/5/2012	Memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023122	J. Harlow	CMS				11/6/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023123	J. Harlow	J. Harlow	J. Smith; T. Pulley	C. Kapustij; C. Rice; J. Uebersax; J. Harlow		11/6/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023124	J. Harlow	J. Uebersax	J. Harlow			11/6/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000589270	USBP000589271
USBPPRIV00023125	J. Harlow	T. Pulley	I. Leung; P. Unruh; R. Maisler M.	C. Rice; J. Uebersax; J. Harlow; J. Smith		11/7/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023126	J. Harlow	CMS				11/7/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023127	J. Harlow	CMS				11/8/2012	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; calculation of RA model; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023128	J. Harlow	J. Harlow	J. Smith; T. Pulley; C. Rice	J. Uebersax		11/9/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023129	J. Harlow	J. Smith	J. Harlow; T. Pulley; C. Rice	J. Uebersax		11/9/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023130	J. Harlow	R. Storey				11/13/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023131	J. Harlow	CMS				11/15/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023132	J. Harlow	R. Maisler				11/15/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023133	J. Harlow	S. Kipnis				11/15/2012	Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; CMS Encounter Data Submissions.	DPP	Withheld in Full		
USBPPRIV00023134	J. Harlow	CMS				11/15/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023135	J. Harlow	T. Pulley	R. Storey; J. Harlow; J. Smith	C. Kapustij; T. Deshields-Greene; C. Rice; J. Uebersax		11/19/2012	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000588791	USBP000588794
USBPPRIV00023136	J. Harlow	R. Storey	T. Pulley; J. Harlow; J. Smith	C. Kapustij; T. Deshields-Greene; C. Rice; J. Uebersax		11/19/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): overpayments; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023137	J. Harlow	R. Storey	T. Pulley; J. Harlow; J. Smith			11/19/2012	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023138	J. Harlow	C. Rice	J. Harlow			11/20/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023139	J. Harlow	CMS	G. Mills; M. Combs-Dyer; J. Nicolaisen; C. Fowler; C. Rice; J. Harlow; J. Smith; M. Malcolm; J. Uebersax			11/20/2012	Document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023140	J. Harlow	R. Storey				11/27/2012	Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00023141	J. Harlow	T. Pulley				11/27/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023142	J. Harlow	T. Pulley				11/27/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023143	J. Harlow	T. Pulley	C. Rice; J. Smith; J. Uebersax	C. Kapustij; R. Mierwald; M. Brewer; J. Harlow		11/28/2012	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023144	J. Harlow	CMS	E. Handley			11/28/2012	Document reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023145	J. Harlow	V. Olson				11/28/2012	Spreadsheet reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00023146	S. Creighton					11/28/2012	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023147	J. Harlow	T. Pulley	T. Pulley; H. Gelzer; C. Jones; R. Werner; C. Rice; J. Harlow; J. Smith; C. Kapustij; R. Mierwald; J. Uebersax			11/30/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023148	J. Harlow	T. Pulley	T. Pulley; H. Gelzer; C. Jones; R. Werner; C. Rice; J. Harlow; J. Smith; C. Kapustij; R. Mierwald; J. Uebersax			11/30/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023149	S. Creighton					11/30/2012	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023150	S. Creighton	P. Keenan	S. Arnold; L. McWright; K. Cones; C. Jimenez; C. Pavlus; R. Cowdry; D. Mohs; J. Wu; G. Arnold; A. Pereira; Exchange - FM			11/30/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023151	S. Creighton					11/30/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023152	S. Creighton	A. Glasgow	A. Morris	B. Johnson		12/3/2012	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023153	J. Harlow	D. Moseley				12/5/2012	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023154	J. Harlow	D. Moseley				12/5/2012	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023155	J. Harlow	D. Moseley				12/5/2012	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023156	J. Harlow	D. Moseley				12/5/2012	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023157	J. Harlow	D. Moseley				12/5/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023158	J. Harlow	D. Moseley				12/6/2012	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023159	J. Harlow	W. Johnson	J. Harlow			12/6/2012	Draft email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023160	J. Harlow	D. Moseley				12/6/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023161	J. Harlow	D. Moseley				12/6/2012	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023162	J. Harlow	J. Harlow	A. Franzel; W. Johnson			12/6/2012	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000589233	USBP000589233
USBPPRIV00023163	J. Harlow	D. Moseley				12/6/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023164	J. Harlow	T. Jones	C. Rice; R. Paul	J. Uebersax; J. Harlow		12/10/2012	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023165	J. Harlow	B. Johnson				12/10/2012	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023166	J. Harlow	D. Moseley				12/10/2012	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023167	J. Harlow	D. Moseley				12/10/2012	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023168	J. Harlow	B. Johnson				12/10/2012	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023169	J. Harlow	J. Harlow	C. Rice	J. Uebersax; R. Paul; J. Harlow		12/11/2012	Email reflecting internal agency deliberations regarding the following topic(s): coding intensity in the MA Program.	DPP	Withheld in Full		
USBPPRIV00023170	J. Harlow	B. Johnson	J. Harlow; R. Paul; A. Franzel			12/11/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023171	J. Harlow	D. Moseley	J. Harlow; R. Paul; A. Franzel			12/11/2012	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023172	J. Harlow	T. Kornfield	W. Johnson; J. Harlow; R. Paul			12/12/2012	Draft email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000588502	USBP000588504
USBPPRIV00023173	J. Harlow	C. Rice	J. Kane; A. Larrick	T. Love; A. Grayson; J. Harlow; J. Uebersax		12/12/2012	Email reflecting internal agency deliberations and reflecting legal advice regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00023174	J. Harlow	R. Paul; J. Uebersax; J. Harlow	D. Kosin*	R. Paul; J. Uebersax; J. Harlow		12/12/2012	Email requesting legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023175	J. Harlow	J. Uebersax	J. Harlow			12/12/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000588515	USBP000588517
USBPPRIV00023176	J. Harlow	R. Paul	J. Uebersax	J. Harlow		12/12/2012	Email reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023177	J. Harlow	C. Rice	J. Kane; A. Larrick	T. Love; A. Grayson; J. Harlow; J. Uebersax		12/12/2012	Draft email reflecting internal agency deliberations and reflecting legal impressions regarding calculation of coding intensity adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00023178	J. Harlow	J. Uebersax	J. Harlow; T. Kornfield; W. Johnson			12/12/2012	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; CMS Encounter Data Submissions.	DPP	Withheld in Full		
USBPPRIV00023179	J. Harlow	CMS	J. Harlow; T. Kornfield; W. Johnson			12/12/2012	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023180	J. Harlow	J. Uebersax	T. Kornfield; J. Harlow; W. Johnson			12/12/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023181	J. Harlow	W. Johnson	R. Paul; T. Kornfield; J. Harlow			12/12/2012	Email, with attachments, reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023182	J. Harlow	J. Uebersax	C. Rice; R. Paul; J. Harlow			12/12/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023183	J. Harlow	T. Kornfield	J. Uebersax; J. Harlow; W. Johnson			12/12/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023184	J. Harlow	J. Harlow	J. Uebersax			12/12/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023185	J. Harlow	B. Johnson				12/12/2012	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023186	J. Harlow	W. Johnson	T. Kornfield; J. Harlow; R. Paul			12/12/2012	Email, with attachments, reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023187	J. Harlow	J. Uebersax	R. Paul; C. Rice	J. Harlow		12/12/2012	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023188	J. Harlow	R. Paul	J. Harlow			12/12/2012	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00023189	J. Harlow	J. Kane	C. Rice; A. Larrick	T. Love; A. Grayson; J. Harlow; J. Uebersax		12/12/2012	Email reflecting internal agency deliberations regarding the following topic(s): coding intensity in the MA Program.	DPP	Withheld in Full		
USBPPRIV00023190	J. Harlow	J. Harlow	R. Paul			12/12/2012	Email reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023191	J. Harlow	R. Paul	J. Uebersax; C. Rice	J. Harlow		12/12/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023192	J. Harlow	J. Uebersax	R. Paul	J. Harlow		12/12/2012	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Produced with Redactions	USBP000589495	USBP000589496
USBPPRIV00023193	J. Harlow	R. Paul	J. Uebersax	J. Harlow		12/12/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Produced with Redactions	USBP000589519	USBP000589520
USBPPRIV00023194	J. Harlow	B. Johnson				12/13/2012	Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023195	J. Harlow	C. Rice	J. Uebersax; J. Harlow; R. Paul			12/13/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Produced with Redactions	USBP000588494	USBP000588495

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023196	J. Harlow	J. Uebersax	T. Jones	R. Paul; C. Rice; J. Harlow		12/13/2012	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00023197	J. Harlow	J. Kane	C. Rice; A. Larrick	T. Love; A. Grayson; J. Harlow; J. Uebersax		12/13/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023198	J. Harlow	J. Uebersax	C. Rice; J. Harlow; R. Paul			12/13/2012	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023199	J. Harlow	D. Moseley				12/14/2012	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023200	J. Harlow	CMS				12/14/2012	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023201	J. Harlow	W. Johnson	J. Harlow			12/18/2012	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023202	J. Harlow	B. Johnson				12/18/2012	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023203	J. Harlow	J. Harlow	W. Johnson			12/18/2012	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00023204	J. Harlow	W. Johnson	G. McGuigan; J. Smith; T. Pulley; J. Scott; R. Paul; I. Chaudhuri; M. Newsom; T. Kornfield	C. Rice; J. Harlow; A. Hornsby; J. Uebersax		12/18/2012	Email reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023205	I. Chaudhuri	R. Paul	I. Chaudhuri; J. Harlow; R. Decastro			1/2/2013	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023206	J. Harlow	CMS				1/10/2013	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023207	J. Harlow	J. Burns*	K. Simons	M. Bonfante; J. Abrams*		1/24/2013	Email reflecting internal agency deliberations and providing legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023208	J. Harlow	J. Abrams*	K. Simons	J. Burns*		2/12/2013	Email reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023209	J. Harlow	J. Abrams*	K. Simons; J. Burns*	A. Kim		2/14/2013	Email reflecting internal agency deliberations and providing legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023210	S. Creighton					2/15/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023211	J. Harlow	CMS				3/8/2013	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023212	S. Creighton					4/16/2013	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023213	S. Creighton					6/14/2013	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023214	J. Harlow	J. Harlow				8/19/2013	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023215	J. Harlow	K. Schneider				9/13/2013	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023216	J. Harlow	K. Schneider				9/13/2013	Document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023217	S. Creighton					9/20/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023218	S. Creighton	C. Weiser				10/18/2013	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities.	DPP	Withheld in Full		
USBPPRIV00023219	J. Harlow	J. Gover	D. Hennessy	A. Hornsby; J. Harlow; A. Johnson		10/24/2013	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Produced with Redactions	USBP000593386	USBP000593387
USBPPRIV00023220	M. Bonfante	M. Bonfante	J. Uebersax			11/12/2013	Email prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Produced with Redactions	USBP000582891	USBP000582896
USBPPRIV00023221	S. Creighton					11/26/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00023222	J. Harlow	M. Bonfante				11/27/2013	Draft document reflecting legal impressions and reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	ACP, DPP	Withheld in Full		
USBPPIV00023223	J. Harlow	A. Scurvin				11/29/2013	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00023224	S. Creighton					12/3/2013	Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00023225	S. Creighton					12/4/2013	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00023226	S. Creighton					12/4/2013	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00023227	S. Creighton	P. Keenan	M. Shah; A. Morris; M. Jackson			12/5/2013	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00023228	J. Harlow					12/12/2013	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00023229	S. Creighton					12/13/2013	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPIV00023230	J. Harlow	R. Maisler				12/17/2013	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00023231	J. Harlow	CMS				12/17/2013	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00023232	J. Harlow	CMS				12/19/2013	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00023233	C. Tudor	Edocs				1/6/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00023234	M. Bonfante	C. Rice	M. Bonfante; A. Hornsby; J. Harlow; A. Calinger; T. Kornfield; R. Paul; I. Chaudhuri	J. Uebersax		1/9/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00023235	J. Harlow	M. Bonfante				1/9/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00023236	J. Harlow	CMS				1/9/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00023237	J. Harlow	CMS				1/10/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00023238	J. Harlow	CMS				1/10/2014	Memorandum reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP, DPP	Withheld in Full		
USBPPIV00023239	J. Harlow	HHS/CMS				1/14/2014	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00023240	J. Harlow	HHS/CMS				1/15/2014	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00023241	J. Harlow	A. Scurvin				1/16/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00023242	J. Harlow	CMS				1/16/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00023243	J. Harlow	CMS				1/16/2014	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00023244	J. Harlow	HHS/CMS				1/16/2014	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00023245	J. Harlow	C. Rice	T. Kornfield	J. Harlow; J. Uebersax		1/17/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPIV00023246	J. Harlow	T. Kornfield	C. Rice	J. Harlow; J. Uebersax		1/17/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023247	J. Harlow	A. Scurvin				1/17/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023248	J. Harlow	J. Harlow				1/22/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023249	J. Harlow	M. Bonfante	J. Harlow			1/22/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023250	J. Harlow	J. Harlow				1/22/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023251	J. Harlow	A. Scurvin				1/23/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023252	J. Harlow	M. Bonfante	J. Harlow	A. Hornsby		1/26/2014	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023253	J. Harlow	A. Scurvin				1/27/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023254	J. Harlow	M. Bonfante	A. Hornsby	A. Calinger; R. Paul; I. Chaudhuri; J. Harlow		1/27/2014	Draft email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00023255	J. Harlow	HHS/CMS				1/27/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00023256	J. Harlow	M. Bonfante	I. Chaudhuri; T. Kornfield	A. Hornsby; A. Calinger; R. Paul; J. Harlow		1/27/2014	Email providing legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00023257	J. Harlow	T. Kornfield	D. Freund; J. Harlow	C. Rogers		1/27/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023258	J. Harlow	A. Scurvin				1/27/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023259	J. Harlow	M. Bonfante	S. Braxton	K. Lockwood; S. Patel; J. Harlow		1/29/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023260	J. Harlow	M. Bonfante	S. Braxton	K. Lockwood; S. Patel; J. Harlow; A. Calinger; A. Hornsby		1/29/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023261	J. Harlow	A. Scurvin				1/30/2014	Presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023262	J. Harlow	A. Scurvin				1/30/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023263	J. Harlow	D. Hennessy				1/30/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023264	J. Harlow	GT				1/31/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023265	J. Harlow	HHS/CMS				2/1/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023266	J. Harlow	C. Rice				2/2/2014	Document reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions.	DPP	Withheld in Full		
USBPPRIV00023267	J. Harlow	A. Scurvin				2/4/2014	Presentation reflecting internal agency deliberations and reflecting legal advice regarding Advance Notice and/or Announcement and Call Letter.	ACP; DPP	Withheld in Full		
USBPPRIV00023268	J. Harlow					2/4/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023269	J. Harlow					2/4/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023270	J. Harlow	J. Uebersax	A. Johnson; J. Harlow			2/11/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): ACA Overpayment Rule.	DPP	Withheld in Full		
USBPPRIV00023271	J. Harlow	D. Hampton*				2/11/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023272	J. Harlow	A. Hornsby	I. Chaudhuri; R. Paul; M. Reed-Asante	A. Calinger; J. Harlow		2/12/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023273	J. Harlow					2/14/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023274	J. Harlow	A. Hornsby	R. Paul; J. Harlow; C. Kapustij	I. Chaudhuri; A. Franzel		2/14/2014	Email reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00023275	J. Harlow	R. Paul	A. Hornsby; J. Harlow; C. Kapustij	I. Chaudhuri; A. Franzel		2/14/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00023276	J. Harlow	M. Bonfante				2/18/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023277	J. Harlow	G. McGuigan	J. Scott; G. Tee	J. Harlow		2/19/2014	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000593461	USBP000593463
USBPPRIV00023278	J. Harlow	J. Scott	G. McGuigan; G. Tee	J. Harlow		2/19/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000593464	USBP000593466
USBPPRIV00023279	J. Harlow	D. Hennessy				2/20/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023280	J. Harlow	D. Hennessy				2/20/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023281	J. Harlow	D. Hennessy				2/20/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023282	J. Harlow	D. Hennessy				2/20/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023283	J. Harlow	D. Hennessy				2/20/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023284	J. Harlow	D. Hennessy				2/20/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023285	J. Harlow	D. Hennessy				2/20/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023286	J. Harlow	D. Hennessy				2/21/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023287	J. Harlow	D. Hennessy				2/21/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023288	J. Harlow	A. Hornsby	J. Smith; M. Bonfante; C. Eisenberg; W. Johnson	J. Harlow; T. Pulley; K. Gombeski; J. Davis		2/21/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023289	J. Harlow	M. Bonfante	A. Hornsby; A. Calinger; J. Harlow; A. Johnson; J. Gover			2/21/2014	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023290	J. Harlow	HHS/CMS				2/21/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023291	J. Harlow	HHS/CMS				2/21/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023292	J. Harlow	D. Hennessy				2/21/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023293	J. Harlow	HHS/CMS				2/21/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023294	J. Harlow	D. Hennessy				2/21/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023295	J. Harlow	D. Hennessy				2/21/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023296	J. Harlow	D. Hennessy				2/21/2014	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023297	I. Chaudhuri	CMS				2/24/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023298	J. Harlow	CMS				2/24/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023299	J. Harlow	CMS				2/24/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023300	J. Harlow	D. Hennessy	C. McClintick; K. Nishimoto; F. Whelan; J. Strazzire; S. Donovan; M. Manteuffel; W. Johnson; A. Hornsby; J. Lissone; J. Uebersax; D. Burley; J. Harlow; J. Mulcahy; C. Rice; D. Moon; N. Castro; S. Braxton; D. Vanhoven; J. Smith; A. Tabe-Bedward; S. Braxton; T. McCutcheon; J. Spiegel			2/24/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023301	J. Harlow	D. Hennessy	C. McClintick; K. Nishimoto; F. Whelan; J. Strazzire; S. Donovan; M. Manteuffel; W. Johnson; A. Hornsby; J. Lissone; J. Uebersax; D. Burley; J. Harlow; J. Mulcahy; C. Rice; D. Moon; N. Castro; S. Braxton; D. Vanhoven; J. Smith; A. Tabe-Bedward; S. Braxton; T. McCutcheon; J. Spiegel			2/24/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023302	J. Harlow	D. Hennessy	C. McClintick; K. Nishimoto; F. Whelan; J. Strazzire; S. Donovan; M. Manteuffel; W. Johnson; A. Hornsby; J. Lissone; J. Uebersax; D. Burley; J. Harlow; J. Mulcahy; C. Rice; D. Moon; N. Castro; S. Braxton; D. Vanhoven; J. Smith; A. Tabe-Bedward; S. Braxton; T. McCutcheon; J. Spiegel			2/24/2014	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023303	J. Harlow	D. Hennessy	C. McClintick; K. Nishimoto; F. Whelan; J. Strazzire; S. Donovan; M. Manteuffel; W. Johnson; A. Hornsby; J. Lissone; J. Uebersax; D. Burley; J. Harlow; J. Mulcahy; C. Rice; D. Moon; N. Castro; S. Braxton; D. Vanhoven; J. Smith; A. Tabe-Bedward; S. Braxton; T. McCutcheon; J. Spiegel			2/24/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023304	J. Harlow	HHS-ASPE				2/25/2014	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023305	J. Harlow	C. Rice	R. Paul; I. Chaudhuri; J. Harlow; T. Kornfield			2/25/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023306	J. Harlow	T. Kornfield	C. Rice; R. Paul; I. Chaudhuri; J. Harlow			2/25/2014	Email reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00023307	J. Harlow	M. Bonfante				2/26/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023308	J. Harlow	R. Paul	C. Rice; J. Harlow	I. Chaudhuri		2/26/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00023309	J. Harlow	M. Bonfante				2/26/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023310	J. Harlow	M. Bonfante	A. Hornsby; J. Harlow			2/26/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023311	J. Harlow	M. Bonfante	J. Harlow; A. Hornsby			2/26/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023312	J. Harlow	R. Paul	J. Harlow; H. Cohen*; C. Rice	I. Chaudhuri		2/26/2014	Email requesting legal advice regarding medical coding in support of RA payments.	ACP	Withheld in Full		
USBPPRIV00023313	J. Harlow	H. Cohen*; C. Rice	R. Paul	I. Chaudhuri; J. Harlow		2/26/2014	Email requesting legal advice and reflecting internal agency deliberations regarding medical coding in support of RA payments.	ACP; DPP	Withheld in Full		
USBPPRIV00023314	J. Harlow	M. Bonfante	J. Harlow; A. Hornsby			2/26/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023315	J. Harlow	A. Hornsby	J. Harlow; M. Bonfante			2/26/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023316	J. Harlow	CMS				2/27/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023317	J. Harlow	M. Bonfante				2/27/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023318	J. Harlow	M. Bonfante				2/27/2014	Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00023319	J. Harlow	M. Bonfante				2/27/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023320	J. Harlow					2/27/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023321	J. Harlow	M. Bonfante				2/27/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023322	J. Harlow	M. Bonfante	J. Gover	J. Harlow; A. Hornsby		2/27/2014	Email reflecting request for legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023323	J. Harlow	R. Paul	C. Rice; J. Harlow	I. Chaudhuri		2/27/2014	Email reflecting legal advice regarding medical coding in support of RA payments.	ACP	Withheld in Full		
USBPPRIV00023324	J. Harlow	C. Rice	R. Paul; J. Harlow	I. Chaudhuri		2/27/2014	Email reflecting legal impressions regarding RA supporting documentation requirements.	ACP	Produced with Redactions	USBP000592200	USBP000592201
USBPPRIV00023325	J. Harlow	M. Bonfante				2/28/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023326	J. Harlow	M. Bonfante				2/28/2014	Document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023327	J. Harlow	M. Bonfante				2/28/2014	Document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023328	J. Harlow					2/28/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023329	J. Harlow	HHS-ASPE				2/28/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023330	J. Harlow	HHS-ASPE				2/28/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023331	J. Harlow	T. Kornfield	J. Uebersax; C. Rice; J. Harlow; R. Paul; I. Chaudhuri			3/3/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023332	J. Harlow	K. Lockwood	J. Harlow; W. Johnson; C. Rice			3/4/2014	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023333	J. Harlow	T. Pulley	J. Harlow	J. Smith		3/5/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023334	J. Harlow	A. Hornsby	J. Harlow			3/5/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023335	J. Harlow	J. Uebersax	J. Harlow			3/6/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023336	J. Harlow	CMS				3/6/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023337	S. Creighton					3/6/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023338	J. Harlow	A. Hornsby	J. Harlow			3/7/2014	Email, with attachments, reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023339	J. Harlow	D. Moseley				3/7/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023340	J. Harlow	J. Harlow				3/7/2014	Document reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023341	J. Harlow	GAO				3/7/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023342	J. Harlow	M. Bonfante	A. Hornsby; J. Harlow	A. Calinger		3/7/2014	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023343	J. Harlow	A. Hornsby				3/7/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023344	J. Harlow	A. Hornsby	M. Bonfante; J. Harlow			3/7/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023345	J. Harlow	MPPG				3/9/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023346	J. Harlow	MPPG				3/9/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023347	J. Harlow	C. Eisenberg	J. Harlow; A. Hornsby; J. Gover	C. Rice; J. Uebersax; J. Smith; T. Pulley; K. Gombeski; J. Davis		3/10/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023348	J. Harlow	A. Hornsby	J. Harlow			3/10/2014	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00023349	J. Harlow	MPPG				3/10/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023350	J. Harlow					3/10/2014	Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023351	J. Harlow	A. Hornsby	J. Gover	J. Harlow; C. Eisenberg; M. Bonfante; R. Jones		3/10/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023352	J. Harlow	MPPG				3/10/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP, DPP	Withheld in Full		
USBPPRIV00023353	J. Harlow	A. Hornsby	J. Harlow			3/10/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023354	J. Harlow	A. Hornsby	J. Harlow			3/10/2014	Email reflecting internal agency deliberations regarding UHG RA activities.	DPP	Withheld in Full		
USBPPRIV00023355	J. Harlow	D. Moseley				3/11/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023356	J. Harlow	C. Bauer				3/11/2014	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023357	J. Harlow	C. Eisenberg	J. Smith; T. Pulley; A. Hornsby; J. Uebersax; K. Gombeski; J. Davis; J. Gover; J. Harlow			3/11/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023358	J. Harlow	A. Hornsby	J. Harlow			3/11/2014	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023359	J. Harlow	A. Hornsby	J. Harlow			3/11/2014	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023360	J. Harlow	A. Hornsby	J. Harlow			3/11/2014	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023361	J. Harlow	C. Bauer				3/11/2014	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023362	J. Harlow	A. Hornsby	J. Harlow; C. Rice; J. Uebersax			3/11/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model; medical coding in support of RA payments; FFS adjuster.	ACP, DPP	Produced with Redactions	USBP000592816	USBP000592816
USBPPRIV00023363	J. Harlow	A. Hornsby	J. Harlow; C. Rice; J. Uebersax			3/11/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000592817	USBP000592817
USBPPRIV00023364	J. Harlow	A. Hornsby	J. Harlow			3/11/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023365	J. Harlow	A. Hornsby				3/11/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023366	J. Harlow	A. Hornsby	J. Harlow			3/11/2014	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00023367	J. Harlow	A. Hornsby	J. Harlow			3/13/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023368	J. Harlow	D. Moseley				3/13/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023369	J. Harlow	MPPG				3/13/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP, DPP	Withheld in Full		
USBPPRIV00023370	J. Harlow	A. Hornsby	J. Harlow			3/14/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023371	J. Harlow	C. Eisenberg				3/14/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023372	J. Harlow	C. Eisenberg				3/14/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023373	J. Harlow	C. Eisenberg				3/14/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023374	J. Harlow	C. Eisenberg				3/14/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023375	J. Harlow	D. Hennessy				3/15/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023376	J. Harlow	A. Hornsby	J. Smith; T. Pulley; C. Eisenberg; J. Harlow; J. Gover; K. Gombeski; J. Davis	C. Rice; J. Uebersax		3/15/2014	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023377	J. Harlow	C. Eisenberg				3/16/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023378	J. Harlow	C. Kapustij				3/17/2014	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023379	J. Harlow	D. Hennessy				3/18/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023380	J. Harlow	D. Hennessy				3/18/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023381	J. Harlow	D. Hennessy				3/18/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023382	J. Harlow	K. Schneider				3/18/2014	Presentation reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023383	J. Harlow	C. Bauer				3/18/2014	Presentation reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023384	J. Harlow	A. Hornsby	J. Harlow	J. Gover; J. Uebersax; C. Rice		3/18/2014	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023385	J. Harlow	C. Eisenberg	J. Smith; T. Pulley; J. Harlow; C. Rice; J. Uebersax; A. Hornsby			3/18/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023386	J. Harlow	Office of the Executive Secretary Master Calendar	J. Abrams*; M. Afable; L. Appleton; M. Bagel*; S. Baquero; M. Bell; J. Bennett; C. Brown; L. Buckingham; S. Burke*; J. Burns*; Y. Cao; C. Carroll; S. Cesar; C. Cochran; A. Colker; V. Corke*; K. Cornejo; D. Cox; J. Davis; N. Delew; P. Drew; M. Elder; K. Ellett; S. Fields; A. Fischbach; B. Fisher*; P. Formoso; J. Fox; J. Garver*; B. Gould; C. Graffunder; J. Green; R. Hacking; B. Hall; P. Harris; C. Heide; C. Hinkle; R. Hirshorn; J. Hoffman*			3/18/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00023387	J. Harlow					3/18/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023388	J. Harlow					3/18/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023389	J. Harlow	D. Hennessy				3/18/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023390	J. Harlow	C. Eisenberg				3/19/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023391	J. Harlow	J. Uebersax	J. Harlow			3/19/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): ACA Overpayment Rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023392	J. Harlow	D. Hennessy				3/19/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023393	J. Harlow	C. Bauer				3/19/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023394	J. Harlow	C. Eisenberg				3/19/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023395	J. Harlow	C. Bauer				3/19/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023396	J. Harlow	T. Pulley	J. Harlow; C. Eisenberg; C. Rice; J. Smith	J. Uebersax; A. Hornsby		3/19/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023397	J. Harlow	C. Eisenberg	J. Harlow; J. Smith; T. Pulley; C. Rice; J. Uebersax; A. Hornsby			3/19/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000593448	USBP000593450
USBPPRIV00023398	J. Harlow	J. Kelman	C. Rice; J. Harlow; R. Paul			3/19/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Attestations.	DPP	Withheld in Full		
USBPPRIV00023399	J. Harlow	CMS Coordination Regs OSORA	CMS Reg Coordinators; J. Garver*; J. Abrams*; S. Burke*; V. Corke*; D. Kosin*	S. Braxton; D. Hennessy; N. Castro		3/19/2014	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023400	J. Harlow	CMS	CMS Reg Coordinators; J. Garver*; J. Abrams*; S. Burke*; V. Corke*; D. Kosin*			3/19/2014	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023401	J. Harlow	D. Hennessy	CMS Reg Coordinators; J. Garver*; J. Abrams*; S. Burke*; V. Corke*; D. Kosin*			3/19/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023402	J. Harlow	D. Hennessy	CMS Reg Coordinators; J. Garver*; J. Abrams*; S. Burke*; V. Corke*; D. Kosin*			3/19/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023403	J. Harlow	D. Hennessy	CMS Reg Coordinators; J. Garver*; J. Abrams*; S. Burke*; V. Corke*; D. Kosin*			3/19/2014	Draft letter reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023404	J. Harlow	D. Hennessy	CMS Reg Coordinators; J. Garver*; J. Abrams*; S. Burke*; V. Corke*; D. Kosin*			3/19/2014	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023405	J. Harlow	B. Cohen*	J. Harlow; J. Vaughn; L. Ogilvie	J. Vaughn; L. Ogilvie		3/19/2014	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023406	J. Harlow	CMS	J. Harlow; J. Vaughn; L. Ogilvie			3/19/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023407	J. Harlow	D. Hennessy	J. Harlow; J. Vaughn; L. Ogilvie			3/19/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023408	J. Harlow	D. Hennessy	J. Harlow; J. Vaughn; L. Ogilvie			3/19/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023409	J. Harlow	D. Hennessy	J. Harlow; J. Vaughn; L. Ogilvie			3/19/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023410	J. Harlow	D. Hennessy	J. Harlow; J. Vaughn; L. Ogilvie			3/19/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023411	J. Harlow	D. Hennessy	J. Harlow; J. Vaughn; L. Ogilvie			3/19/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023412	J. Harlow	D. Hennessy	J. Harlow; J. Vaughn; L. Ogilvie			3/19/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023413	J. Harlow	D. Hennessy				3/20/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023414	J. Harlow	D. Hennessy				3/20/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023415	J. Harlow	B. Cohen*	J. Harlow	J. Vaughn; L. Ogilvie		3/20/2014	Email reflecting request for legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Produced with Redactions	USBP000592506	USBP000592509
USBPPRIV00023416	J. Harlow	J. Uebersax	A. Hornsby; J. Harlow			3/20/2014	Email reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023417	J. Harlow	M. Manteuffel	A. Hornsby	J. Harlow		3/24/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023418	J. Harlow	A. Hornsby	M. Manteuffel	J. Harlow		3/24/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023419	J. Harlow	A. Hornsby	M. Manteuffel; J. Harlow	J. Harlow		3/24/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Produced with Redactions	USBP000591980	USBP000591985
USBPPRIV00023420	J. Harlow	C. Eisenberg	J. Harlow; G. McGuigan; G. Tee			3/24/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023421	J. Harlow	A. Hornsby	J. Harlow			3/25/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Produced with Redactions	USBP000592431	USBP000592433
USBPPRIV00023422	J. Harlow	A. Scurvin				3/25/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023423	J. Harlow	J. Burns*	J. Harlow; A. Hornsby; J. Gover	R. Kaufman*		3/26/2014	Email providing legal advice regarding ACA overpayment rule.	ACP	Withheld in Full		
USBPPRIV00023424	J. Harlow	D. Hampton*				3/27/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023425	J. Harlow	A. Hornsby	J. Harlow; J. Gover			3/27/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023426	J. Harlow	C. Rice	J. Harlow; A. Hornsby; J. Gover; J. Uebersax; A. Johnson			3/27/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023427	J. Harlow	C. Rice	G. Tee; G. McGuigan; J. Harlow			3/27/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023428	J. Harlow	GAO				3/27/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023429	J. Harlow	A. Hornsby	J. Harlow			3/28/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023430	J. Harlow	A. Hornsby	J. Harlow			3/28/2014	Draft email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023431	J. Harlow	J. Harlow	J. Harlow			3/28/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023432	J. Harlow	CMSOL				3/31/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023433	J. Harlow	R. Thorn				3/31/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023434	J. Harlow	N. Castro	A. Hornsby	D. Hennessy; S. Braxton; J. Harlow		3/31/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Produced with Redactions	USBP000593443	USBP000593445
USBPPRIV00023435	J. Harlow	M. Bonfante	J. Harlow			3/31/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023436	J. Harlow	A. Hornsby	M. Bonfante	J. Harlow		4/1/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023437	J. Harlow	A. Hornsby	C. Eisenberg	J. Harlow		4/1/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023438	J. Harlow	C. Eisenberg	A. Hornsby	J. Harlow		4/1/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023439	J. Harlow	D. Hennessy				4/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023440	J. Harlow	C. Eisenberg	J. Harlow	J. Smith; T. Pulley; K. Simons; J. Davis		4/1/2014	Email reflecting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00023441	J. Harlow	M. Bonfante	A. Hornsby; J. Harlow	J. Harlow		4/1/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023442	J. Harlow	D. Hennessy				4/1/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023443	J. Harlow					4/1/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023444	J. Harlow					4/1/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023445	J. Harlow	D. Hennessy				4/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023446	J. Harlow	D. Hennessy				4/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023447	J. Harlow	D. Hennessy				4/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023448	J. Harlow	D. Hennessy				4/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023449	J. Harlow	CMS Coordination Regs OSORA	CMS Reg Coordinators; J. Garver*; J. Abrams*; S. Burke*; V. Corke*; D. Kosin*	S. Braxton; D. Hennessy; N. Castro		4/1/2014	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023450	J. Harlow	D. Hennessy				4/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023451	J. Harlow	D. Hennessy				4/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023452	J. Harlow	D. Hennessy				4/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023453	J. Harlow	D. Hennessy				4/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023454	J. Harlow	D. Hennessy				4/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023455	J. Harlow	J. Harlow	J. Harlow			4/2/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023456	J. Harlow	J. Harlow	J. Harlow			4/2/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023457	J. Harlow	R. Thorn				4/2/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023458	J. Harlow	D. Hennessy				4/2/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023459	J. Harlow	B. Cohen*	J. Harlow			4/3/2014	Email reflecting legal impressions and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023460	J. Harlow	D. Hennessy				4/3/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023461	J. Harlow	D. Hennessy				4/3/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023462	J. Harlow	D. Hennessy				4/3/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023463	J. Harlow	D. Hennessy				4/3/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023464	S. Creighton					4/3/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023465	S. Creighton					4/3/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023466	S. Creighton					4/3/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023467	S. Creighton					4/3/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023468	J. Harlow	J. Harlow	A. Hornsby	C. Rice; J. Uebersax; J. Smith; T. Pulley; C. Eisenberg		4/4/2014	Email, with attachments, reflecting legal impressions and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023469	J. Harlow	A. Hornsby	J. Harlow			4/4/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023470	J. Harlow	C. Rice	J. Harlow			4/4/2014	Email, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000591380	USBP000591380
USBPPRIV00023471	J. Harlow	A. Larrick				4/4/2014	Presentation reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023472	J. Harlow	A. Larrick				4/4/2014	Draft presentation reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023473	J. Harlow	J. Smith	C. Rice; A. Hornsby; J. Harlow	J. Uebersax; C. Eisenberg; T. Pulley		4/4/2014	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023474	J. Harlow	J. Uebersax	I. Chaudhuri; C. Rice	R. Paul; T. Kornfield; J. Harlow; A. Calinger		4/4/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023475	J. Harlow	C. Rice	I. Chaudhuri; R. Paul; T. Kornfield; J. Harlow; J. Uebersax; A. Calinger			4/4/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023476	J. Harlow	I. Chaudhuri	C. Rice	R. Paul; T. Kornfield; J. Harlow; J. Uebersax; A. Calinger		4/4/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Produced with Redactions	USBP000592842	USBP000592844
USBPPRIV00023477	J. Harlow	D. Hennessy	J. Harlow			4/4/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023478	J. Harlow	R. Paul	J. Uebersax; I. Chaudhuri; C. Rice	T. Kornfield; J. Harlow; A. Calinger		4/5/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023479	J. Harlow	R. Paul	C. Rice; T. Kornfield; J. Uebersax; I. Chaudhuri	J. Harlow; A. Calinger		4/5/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023480	J. Harlow	A. Calinger	T. Kornfield; R. Paul; J. Uebersax; I. Chaudhuri; C. Rice	J. Harlow		4/5/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023481	J. Harlow	J. Uebersax	C. Rice; T. Kornfield; R. Paul; I. Chaudhuri	J. Harlow; A. Calinger		4/5/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023482	J. Harlow	C. Rice	T. Kornfield; R. Paul; J. Uebersax; I. Chaudhuri	J. Harlow; A. Calinger		4/5/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023483	J. Harlow	T. Kornfield	R. Paul; J. Uebersax; I. Chaudhuri; C. Rice	J. Harlow; A. Calinger		4/5/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023484	J. Harlow	K. Coleman	J. Harlow; C. Rice; K. August	K. August		4/7/2014	Email reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023485	J. Harlow					4/7/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023486	J. Harlow	HHS/CMS				4/7/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023487	J. Harlow	R. Thorn				4/7/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023488	J. Harlow	A. Hornsby	J. Harlow			4/7/2014	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023489	J. Harlow	A. Hornsby				4/7/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023490	J. Harlow	A. Scurvin				4/8/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023491	J. Harlow	A. Hornsby	J. Harlow			4/8/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023492	J. Harlow	A. Hornsby	J. Harlow			4/8/2014	Email reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00023493	J. Harlow	A. Hornsby	J. Harlow; C. Rice			4/8/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00023494	J. Harlow	J. Harlow	C. Rice; J. Uebersax; A. Hornsby; C. Eisenberg	J. Smith; T. Pulley		4/8/2014	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Produced with Redactions	USBP000592407	USBP000592408
USBPPRIV00023495	J. Harlow	A. Hornsby	J. Harlow			4/8/2014	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023496	J. Harlow	C. Eisenberg	J. Harlow; J. Smith; T. Pulley	A. Hornsby		4/9/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023497	J. Harlow	J. Uebersax	C. Rice; J. Harlow			4/9/2014	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding medical record review rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023498	J. Harlow	A. Hornsby	J. Harlow; C. Rice	J. Uebersax; J. Gover		4/10/2014	Email, with attachments, reflecting legal impressions and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023499	J. Harlow	T. Pulley	J. Harlow; R. Jones	P. Castellano; C. Eisenberg; J. Smith		4/10/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00023500	J. Harlow	A. Hornsby	J. Harlow			4/10/2014	Email, with attachments, reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP	Withheld in Full		
USBPPRIV00023501	J. Harlow	D. Hennessy				4/10/2014	Document providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023502	J. Harlow	A. Hornsby	S. Braxton; J. Harlow; A. Calinger; J. Gover	K. Lockwood; S. Patel; M. Robinson		4/10/2014	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023503	J. Harlow	A. Hornsby	J. Harlow; J. Gover			4/10/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00023504	J. Harlow	D. Hennessy				4/10/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023505	J. Harlow	D. Hennessy				4/10/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023506	J. Harlow	K. Shorter				4/11/2014	Draft presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023507	J. Harlow	GT				4/15/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023508	J. Harlow	A. Hornsby	M. Bonfante	J. Harlow; J. Gover		4/15/2014	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023509	J. Harlow	C. Eisenberg	A. Hornsby	K. Simons; J. Davis; J. Harlow; T. Pulley; J. Smith		4/16/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023510	J. Harlow	J. Scott	C. Rice; J. Harlow			4/16/2014	Email, with attachments, reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000592808	USBP000592808
USBPPRIV00023511	J. Harlow	A. Hornsby	J. Strazzire; J. Spiegel	J. Harlow; J. Gover		4/17/2014	Email, with attachments, reflecting legal advice regarding return of overpayments to CMS.	ACP	Withheld in Full		
USBPPRIV00023512	J. Harlow	R. Coyle				4/17/2014	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023513	J. Harlow	J. Stiller	E. Banach	J. Harlow; T. Kornfield		4/18/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023514	J. Harlow	D. Hennessy	A. Hornsby; N. Castro; S. Braxton	J. Harlow; J. Uebersax; C. Eisenberg; C. McClintick; J. Gover; A. Johnson		4/18/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023515	J. Harlow	R. Paul	A. Hornsby; C. Rice; J. Harlow; I. Chaudhuri	J. Gover		4/19/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023516	J. Harlow	A. Johnston				4/22/2014	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023517	J. Harlow	R. Thorn				4/22/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023518	J. Harlow	R. Thorn				4/22/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023519	J. Harlow	A. Johnson	J. Gover; J. Harlow			4/22/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023520	J. Harlow	J. Gover				4/22/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023521	J. Harlow	K. Shorter				4/23/2014	Draft presentation reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023522	J. Harlow	CMS				4/23/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023523	J. Harlow	K. Shorter				4/23/2014	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023524	J. Harlow	K. Shorter				4/23/2014	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023525	J. Harlow	A. Hornsby	J. Harlow; J. Gover	R. Paul; I. Chaudhuri; A. Johnson; C. Rice; J. Uebersax		4/24/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023526	J. Harlow	A. Hornsby	J. Harlow; J. Gover; R. Paul; I. Chaudhuri; A. Johnson; C. Rice; J. Uebersax	R. Paul; I. Chaudhuri; A. Johnson; C. Rice; J. Uebersax		4/24/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Produced with Redactions	USBP000591666	USBP000591667
USBPPRIV00023527	J. Harlow	A. Hornsby	J. Gover; J. Harlow	R. Paul; I. Chaudhuri; A. Johnson; C. Rice; J. Uebersax		4/24/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023528	J. Harlow	J. Gover	A. Hornsby; J. Harlow	R. Paul; I. Chaudhuri; A. Johnson; C. Rice; J. Uebersax		4/24/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023529	J. Harlow	D. Hennessy				4/24/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023530	J. Harlow	A. Hornsby	J. Gover; J. Harlow	R. Paul; I. Chaudhuri; A. Johnson; C. Rice; J. Uebersax		4/25/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023531	J. Harlow	J. Gover	A. Hornsby; J. Harlow	R. Paul; I. Chaudhuri; A. Johnson; C. Rice; J. Uebersax		4/25/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Produced with Redactions	USBP000592198	USBP000592199
USBPPRIV00023532	J. Harlow	D. Hennessy				4/25/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023533	J. Harlow	A. Hornsby	J. Harlow			4/26/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023534	J. Harlow	A. Hornsby				4/26/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023535	J. Harlow	S. Kessler*				4/28/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023536	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023537	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023538	J. Harlow	J. Frank	V. Beder; A. Gleimer; J. Harlow; C. Kapustij; T. Pulley; C. Rice; J. Smith; J. Uebersax	L. Johnson; Ant. Johnson		4/28/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023539	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023540	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00023541	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023542	J. Harlow	S. Braxton	D. Hennessy; A. Hornsby	C. Rice; J. Harlow; J. Gover; N. Castro		4/28/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000592041	USBP000592043
USBPPRIV00023543	J. Harlow	C. Eisenberg	J. Gover; J. Harlow; J. Smith			4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023544	J. Harlow	D. Hennessy	A. Hornsby; S. Braxton	C. Rice; J. Harlow; J. Gover; N. Castro		4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023545	J. Harlow	A. Hornsby	C. Eisenberg	J. Harlow; J. Gover; J. Smith; T. Pulley		4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023546	J. Harlow	R. Thorn				4/28/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023547	J. Harlow	R. Thorn				4/28/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023548	J. Harlow	R. Thorn				4/28/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023549	J. Harlow	R. Thorn				4/28/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023550	J. Harlow	A. Hornsby	C. McClintick; K. August	C. Rice; J. Uebersax; J. Harlow; J. Gover		4/28/2014	Email, with attachments, reflecting internal agency deliberations regarding medical record review rule.	DPP	Produced with Redactions	USBP000592216	USBP000592217
USBPPRIV00023551	J. Harlow	S. Braxton	A. Hornsby	C. Rice; J. Harlow; J. Gover; D. Hennessy; N. Castro; C. McClintick; D. Moon		4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023552	J. Harlow	J. Gover	C. Eisenberg; J. Harlow; J. Smith			4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023553	J. Harlow	A. Hornsby	C. Rice; J. Uebersax	J. Harlow		4/28/2014	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023554	J. Harlow	A. Hornsby				4/28/2014	Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023555	J. Harlow	D. Hennessy	A. Hornsby; N. Castro; C. McClintick	C. Rice; J. Harlow; J. Gover; S. Braxton		4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023556	J. Harlow	A. Hornsby	S. Braxton	C. Rice; J. Harlow; J. Gover; D. Hennessy; N. Castro; C. McClintick; D. Moon		4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023557	J. Harlow	A. Hornsby	S. Braxton	C. Rice; J. Harlow; J. Gover; D. Hennessy; N. Castro		4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023558	J. Harlow	S. Braxton	A. Hornsby	C. Rice; J. Harlow; J. Gover; D. Hennessy; N. Castro; C. McClintick; D. Moon		4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023559	J. Harlow	A. Hornsby	J. Harlow; J. Gover			4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023560	J. Harlow	A. Hornsby	D. Hennessy; N. Castro; C. McClintick	C. Rice; J. Harlow; J. Gover; S. Braxton		4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023561	J. Harlow	C. Eisenberg	A. Hornsby; J. Harlow; J. Gover; J. Smith; T. Pulley	J. Harlow; J. Gover; J. Smith; T. Pulley		4/28/2014	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023562	J. Harlow	A. Hornsby	C. Rice; J. Uebersax; J. Harlow	J. Harlow		4/28/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023563	J. Harlow	A. Hornsby	D. Hennessy; N. Castro	C. Rice; J. Harlow; J. Gover		4/28/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023564	J. Harlow	C. Rice	A. Hornsby; J. Uebersax	J. Harlow		4/28/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023565	J. Harlow	J. Gover	A. Hornsby; J. Harlow	J. Harlow		4/28/2014	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023566	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023567	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023568	J. Harlow	A. Hornsby	J. Gover	J. Harlow		4/28/2014	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023569	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023570	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023571	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023572	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023573	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023574	J. Harlow	A. Hornsby	C. Eisenberg	J. Harlow; J. Gover		4/28/2014	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023575	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023576	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023577	J. Harlow					4/28/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023578	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023579	J. Harlow	D. Hennessy				4/28/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023580	J. Harlow	D. Hennessy				4/29/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023581	J. Harlow	W. Johnson	A. Hornsby; J. Harlow			4/29/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023582	J. Harlow	A. Hornsby	W. Johnson; J. Harlow			4/29/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023583	J. Harlow	C. Eisenberg	J. Harlow; J. Uebersax	A. Hornsby		4/29/2014	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000592074	USBP000592076
USBPPRIV00023584	J. Harlow	A. Hornsby	C. Rice; J. Gover	J. Harlow; J. Uebersax		4/29/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023585	J. Harlow	R. Thorn				4/29/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023586	J. Harlow	J. Gover	A. Hornsby; J. Harlow			4/29/2014	Email providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023587	J. Harlow	J. Strazzire	R. Kaufman*	J. Harlow; J. Gover; C. Rice; J. Uebersax; A. Johnson; D. Hennessy; J. Spiegel		4/30/2014	Email, with attachments, reflecting legal advice regarding return of overpayments to CMS.	ACP	Withheld in Full		
USBPPRIV00023588	J. Harlow	J. Gover				4/30/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023589	J. Harlow	D. Hennessy				4/30/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023590	J. Harlow	R. Kaufman*	A. Hornsby; J. Burns*; J. Nolan*	J. Harlow; J. Gover; C. Rice; J. Uebersax; A. Johnson; D. Hennessy; J. Spiegel; J. Strazzire		4/30/2014	Email, with attachments, providing legal advice regarding the following topic(s): ACA Overpayment Rule.	ACP	Withheld in Full		
USBPPRIV00023591	J. Harlow	A. Hornsby	R. Kaufman*	J. Harlow; J. Gover; C. Rice; J. Uebersax; A. Johnson; D. Hennessy		4/30/2014	Email, with attachments, requesting legal advice regarding the following topic(s): ACA Overpayment Rule.	ACP	Withheld in Full		
USBPPRIV00023592	J. Harlow	J. Strazzire	R. Kaufman*	J. Harlow; J. Gover; C. Rice; J. Uebersax; A. Johnson; D. Hennessy; J. Spiegel		4/30/2014	Email, with attachments, requesting legal advice regarding return of overpayments to CMS.	ACP	Withheld in Full		
USBPPRIV00023593	J. Harlow	D. Hennessy				4/30/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023594	J. Harlow	A. Hornsby	J. Spiegel; J. Harlow; R. Kaufman*	J. Burns*; J. Strazzire; C. Rice; J. Uebersax; J. Gover		4/30/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023595	J. Harlow	J. Spiegel	J. Harlow; A. Hornsby; R. Kaufman*	J. Burns*; J. Strazzire; C. Rice; J. Uebersax; J. Gover		4/30/2014	Email reflecting legal impressions and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023596	J. Harlow	A. Hornsby	C. Rice; J. Harlow; J. Uebersax	J. Gover; A. Johnson		4/30/2014	Email requesting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023597	J. Harlow	J. Burns*	A. Hornsby; J. Spiegel; J. Harlow; R. Kaufman*	J. Strazzire; C. Rice; J. Uebersax; J. Gover		4/30/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023598	J. Harlow	J. Strazzire	R. Kaufman*	A. Hornsby; J. Burns*; J. Nolan*; J. Harlow; J. Gover; C. Rice; J. Uebersax; A. Johnson; D. Hennessy; J. Spiegel		4/30/2014	Email requesting legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023599	J. Harlow	J. Frank				4/30/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023600	J. Harlow	J. Burns*	J. Spiegel; R. Kaufman*	J. Strazzire		4/30/2014	Email providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023601	J. Harlow	J. Burns*	J. Spiegel; A. Hornsby; J. Harlow; R. Kaufman*	J. Strazzire; C. Rice; J. Uebersax; J. Gover		4/30/2014	Email providing legal advice regarding return of overpayments to CMS.	ACP	Withheld in Full		
USBPPRIV00023602	J. Harlow	J. Strazzire	R. Kaufman*	J. Harlow; J. Gover; C. Rice; J. Uebersax; A. Johnson; D. Hennessy; J. Spiegel		4/30/2014	Email requesting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023603	J. Harlow	R. Kaufman*	A. Hornsby; J. Harlow; S. Braxton; D. Hennessy	J. Burns*; J. Spiegel; J. Strazzire; C. Rice; J. Uebersax; J. Gover		4/30/2014	Email providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023604	J. Harlow	A. Hornsby	R. Kaufman*	J. Harlow; J. Gover; C. Rice; J. Uebersax; A. Johnson; D. Hennessy; J. Spiegel; J. Strazzire		4/30/2014	Email reflecting legal advice regarding ACA overpayment rule.	ACP	Withheld in Full		
USBPPRIV00023605	J. Harlow	J. Burns*	A. Hornsby; J. Harlow; R. Kaufman*	J. Strazzire; C. Rice; J. Uebersax; J. Gover; J. Abrams*		4/30/2014	Email reflecting internal agency deliberations and providing legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023606	J. Harlow	A. Hornsby	R. Kaufman*	J. Burns*; J. Spiegel; J. Strazzire; C. Rice; J. Uebersax; J. Gover		4/30/2014	Email requesting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023607	J. Harlow	J. Burns*	J. Strazzire; R. Kaufman*	A. Hornsby; J. Nolan*; J. Harlow; J. Gover; C. Rice; J. Uebersax; A. Johnson; D. Hennessy; J. Spiegel		4/30/2014	Email providing legal advice regarding ACA overpayment rule.	ACP	Withheld in Full		
USBPPRIV00023608	J. Harlow	J. Burns*	J. Harlow; A. Hornsby; R. Kaufman*	J. Spiegel; J. Strazzire; C. Rice; J. Uebersax; J. Gover		4/30/2014	Email providing legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023609	J. Harlow	A. Hornsby	C. Rice; J. Harlow; J. Uebersax	J. Gover; A. Johnson		4/30/2014	Email, with attachments, reflecting legal advice regarding ACA overpayment rule.	ACP	Withheld in Full		
USBPPRIV00023610	J. Harlow	R. Kaufman*	J. Strazzire; A. Hornsby; J. Burns*; J. Nolan*	J. Harlow; J. Gover; C. Rice; J. Uebersax; A. Johnson; D. Hennessy; J. Spiegel		4/30/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00023611	J. Harlow	J. Spiegel	J. Burns*; A. Hornsby; J. Harlow; R. Kaufman*	J. Strazzire; C. Rice; J. Uebersax; J. Gover		4/30/2014	Email providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023612	J. Harlow	K. Shorter				4/30/2014	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000592451	USBP000592464
USBPPRIV00023613	J. Harlow	K. Shorter				4/30/2014	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000592484	USBP000592497
USBPPRIV00023614	J. Harlow	K. Shorter				4/30/2014	Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000592885	USBP000592898

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023615	J. Harlow	D. Hennessy				4/30/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023616	J. Harlow	CMS				5/1/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023617	J. Harlow	CMS				5/1/2014	Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023618	J. Harlow	J. Burns*	C. Rice; J. Harlow; A. Hornsby; R. Kaufman*	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*		5/1/2014	Email providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023619	J. Harlow	A. Johnston				5/1/2014	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00023620	J. Harlow	J. Spiegel	J. Burns*; J. Harlow; A. Hornsby; R. Kaufman*	J. Nolan*; C. Rice; J. Gover; J. Uebersax; J. Hoffman*		5/1/2014	Email providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023621	J. Harlow	C. Rice	J. Burns*; J. Harlow; A. Hornsby; R. Kaufman*	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*		5/1/2014	Email providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023622	J. Harlow	R. Kaufman*	C. Rice; J. Harlow; A. Hornsby; J. Spiegel; J. Strazire; S. Braxton; D. Hennessy	J. Nolan*; J. Burns*		5/1/2014	Email, with attachments, providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023623	J. Harlow	D. Hennessy				5/1/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023624	J. Harlow	D. Hennessy				5/1/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023625	J. Harlow	A. Hornsby	J. Gover	J. Harlow		5/1/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023626	J. Harlow	A. Hornsby	J. Gover	C. Rice; J. Harlow; J. Uebersax		5/1/2014	Email, with attachments, reflecting legal advice regarding the following topic(s): ACA Overpayment Rule.	ACP	Withheld in Full		
USBPPRIV00023627	J. Harlow	C. Rice	A. Hornsby; J. Harlow; J. Uebersax			5/1/2014	Email providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023628	J. Harlow	J. Burns*	R. Kaufman*	J. Nolan*; C. Rice; J. Gover; J. Uebersax; J. Hoffman*		5/1/2014	Email providing legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023629	J. Harlow	J. Gover				5/1/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023630	J. Harlow	D. Hennessy	J. Burns*; A. Hornsby; R. Kaufman*	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*		5/2/2014	Email reflecting legal advice regarding return of overpayments to CMS.	ACP	Withheld in Full		
USBPPRIV00023631	J. Harlow	A. Hornsby	C. Rice; J. Harlow; J. Uebersax	J. Gover		5/2/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023632	J. Harlow	K. Schneider				5/2/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023633	J. Harlow	K. Schneider				5/2/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023634	J. Harlow	J. Gover	D. Hennessy	C. Rice; J. Harlow; J. Uebersax; A. Johnson; C. Eisenberg; A. Hornsby; N. Castro; S. Braxton; S. Patel		5/2/2014	Email reflecting internal agency deliberations and reflecting legal impressions regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023635	J. Harlow	R. Kaufman*	C. Rice; J. Burns*; A. Hornsby; J. Harlow; S. Braxton; D. Hennessy; J. Spiegel; J. Strazire	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*		5/2/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023636	J. Harlow	J. Spiegel	R. Kaufman*	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*		5/2/2014	Email reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP	Withheld in Full		
USBPPRIV00023637	J. Harlow	J. Burns*	A. Hornsby; C. Rice; J. Harlow; R. Kaufman*	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*		5/2/2014	Email providing legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023638	J. Harlow	A. Hornsby	C. Rice; J. Harlow			5/2/2014	Email reflecting request for legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP	Withheld in Full		
USBPPRIV00023639	J. Harlow	A. Johnston				5/2/2014	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023640	J. Harlow	A. Hornsby	J. Gover	J. Harlow		5/2/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): overpayments.	ACP; DPP	Withheld in Full		
USBPPRIV00023641	J. Harlow	A. Hornsby	C. Rice; J. Harlow; S. Braxton; D. Hennessy; N. Castro	J. Gover; J. Uebersax		5/2/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023642	J. Harlow	J. Burns*	A. Hornsby; C. Rice; J. Harlow; R. Kaufman*	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*		5/2/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023643	J. Harlow	A. Hornsby	C. Rice; J. Harlow; J. Uebersax	J. Gover		5/2/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00023644	J. Harlow	A. Hornsby	J. Gover; J. Harlow			5/2/2014	Email providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023645	J. Harlow	D. Hennessy	A. Hornsby; N. Castro; S. Braxton; S. Patel	C. Rice; J. Harlow; J. Uebersax; J. Gover; A. Johnson; C. Eisenberg		5/2/2014	Email providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023646	J. Harlow	K. Schneider				5/2/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023647	J. Harlow	C. Rice	J. Nolan*; J. Harlow			5/2/2014	Email requesting legal advice regarding UHG RA activities.	ACP	Produced with Redactions	USBP000593532	USBP000593533
USBPPRIV00023648	J. Harlow	J. Burns*	C. Rice; A. Hornsby; J. Harlow; R. Kaufman*	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*		5/2/2014	Email providing legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023649	J. Harlow	J. Burns*	A. Hornsby; R. Kaufman*	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*		5/2/2014	Email providing legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023650	J. Harlow	A. Hornsby	R. Kaufman*	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*		5/2/2014	Email requesting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023651	J. Harlow	A. Hornsby	J. Burns*; C. Rice; J. Harlow; R. Kaufman*	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*		5/2/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023652	J. Harlow	A. Hornsby	D. Hennessy; N. Castro; S. Braxton; S. Patel; C. Rice; J. Harlow; J. Uebersax; J. Gover; A. Johnson; C. Eisenberg	C. Rice; J. Harlow; J. Uebersax; J. Gover; A. Johnson; C. Eisenberg		5/2/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023653	J. Harlow	D. Hennessy	D. Hennessy; N. Castro; S. Braxton; S. Patel; C. Rice; J. Harlow; J. Uebersax; J. Gover; A. Johnson; C. Eisenberg			5/2/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023654	J. Harlow	R. Kaufman*	C. Rice; J. Burns*; A. Hornsby; J. Harlow; S. Braxton; D. Hennessy; J. Spiegel; J. Strazire	J. Nolan*; J. Gover; J. Uebersax; J. Hoffman*		5/2/2014	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023655	J. Harlow	J. Gover				5/4/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023656	J. Harlow	J. Gover				5/4/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023657	J. Harlow	J. Gover				5/4/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023658	J. Harlow	J. Gover				5/4/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023659	J. Harlow	J. Gover				5/5/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023660	J. Harlow	D. Hennessy				5/5/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023661	J. Harlow	J. Gover				5/6/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023662	J. Harlow	J. Gover	M. Robinson	B. Owens; R. Swann; M. Baldo; J. Harlow; W. Johnson		5/6/2014	Email, with attachments, reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023663	J. Harlow	J. Gover				5/6/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023664	J. Harlow	D. Hennessy				5/6/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023665	J. Harlow					5/6/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023666	J. Harlow	N. Manlove	J. Abrams*; J. Nolan*	R. Potocek; J. Wilson; M. Craig*; J. Pierre*; J. Burns*		5/7/2014	Email requesting legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00023667	J. Harlow	J. Gover				5/7/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023668	J. Harlow	J. Burns*	D. Hennessy	S. Braxton; N. Castro; J. Garver*; S. Burke*; J. Harlow; A. Hornsby; F. Whelan		5/8/2014	Email, with attachments, reflecting legal impressions and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023669	J. Harlow	S. Braxton	D. Hennessy; N. Castro			5/8/2014	Email requesting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023670	J. Harlow	D. Hennessy	D. Hennessy; N. Castro			5/8/2014	Document providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023671	J. Harlow	J. Gover				5/9/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023672	J. Harlow	J. Gover				5/9/2014	Draft document reflecting internal agency deliberations and providing legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023673	J. Harlow	J. Gover				5/9/2014	Draft document reflecting internal agency deliberations and providing legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023674	J. Harlow	J. Gover				5/9/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023675	J. Harlow	J. Gover				5/9/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023676	J. Harlow	J. Gover				5/9/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023677	J. Harlow	M. Robinson				5/9/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023678	J. Harlow	J. Gover				5/9/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023679	J. Harlow	J. Gover				5/9/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023680	J. Harlow	J. Gover				5/9/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023681	J. Harlow	J. Gover				5/9/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023682	J. Harlow	J. Gover				5/9/2014	Document reflecting request for legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023683	J. Harlow	J. Gover				5/9/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023684	J. Harlow	J. Gover				5/9/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023685	J. Harlow	J. Gover				5/9/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023686	J. Harlow	A. Hornsby	J. Harlow; J. Gover; C. Eisenberg			5/9/2014	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023687	J. Harlow	CMS				5/9/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00023688	J. Harlow	J. Chaudhuri	T. Kornfield; R. Paul; J. Uebersax	J. Harlow; A. Hornsby; W. Johnson; C. Kapustij; A. Franzel		5/12/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000591856	USBP000591858
USBPPRIV00023689	J. Harlow	CMS Coordination Regs OSORA	B. Owens			5/12/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023690	J. Harlow	A. Kiesel*	CMS Coordination Regs OSORA; J. Linquist; D. Myrick; D. Dickey; B. Owens; M. Baldo; S. Harris	A. Almi*		5/12/2014	Email reflecting internal agency deliberations and providing legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023691	J. Harlow	D. Hennessy				5/13/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00023692	J. Harlow	C. Rice	S. Burke*; R. Jones; J. Uebersax; J. Harlow; W. Johnson; A. Hornsby; A. Calinger; D. Kosin*			5/13/2014	Email reflecting legal impressions and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00023693	J. Harlow	A. Hornsby	J. Chaudhuri; T. Kornfield; R. Paul; J. Uebersax	J. Harlow; W. Johnson; C. Kapustij; A. Franzel		5/13/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000593332	USBP000593335
USBPPRIV00023694	J. Harlow	T. Kornfield	A. Hornsby; J. Chaudhuri; R. Paul; J. Uebersax	J. Harlow; W. Johnson; C. Kapustij; A. Franzel		5/13/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000593471	USBP000593474

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00023695	J. Harlow	CMS Coordination Regs OSORA	B. Owens			5/13/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPIV00023696	J. Harlow	A. Hornsby	J. Harlow; J. Gover; C. Rice; J. Uebersax			5/13/2014	Draft email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPIV00023697	J. Harlow	D. Freund	G. Tee; G. McGuigan; J. Scott	J. Harlow; W. Bucksten		5/14/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00023698	J. Harlow	W. Johnson	J. Harlow; T. Kornfield; A. Hornsby; I. Chaudhuri; R. Paul; J. Uebersax	C. Kapustij; A. Franzel		5/14/2014	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000593467	USBP000593470
USBPPIV00023699	J. Harlow	J. Scott	G. Tee; D. Freund; G. McGuigan	J. Harlow; W. Bucksten		5/14/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00023700	J. Harlow	D. Hennessy				5/14/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPIV00023701	J. Harlow	D. Hennessy				5/14/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPIV00023702	J. Harlow					5/14/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPIV00023703	K. Coleman	D. Hennessy				5/15/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00023704	K. Coleman	D. Hennessy				5/15/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00023705	J. Harlow	N. Castro	A. Hornsby; S. Braxton; D. Hennessy	J. Harlow; C. Eisenberg; J. Gover		5/15/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPIV00023706	J. Harlow	A. Hornsby	J. Harlow			5/15/2014	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000591390	USBP000591391
USBPPIV00023707	J. Harlow	J. Burns*	S. Braxton; J. Garver*; S. Burke*; F. Whelan; J. Harlow; A. Hornsby; C. Rice	D. Hennessy; N. Castro; L. Hubbard; M. Jones; T. Lafferty		5/15/2014	Email providing legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP	Withheld in Full		
USBPPIV00023708	J. Harlow	A. Hornsby	J. Harlow	C. Eisenberg; C. Rice; J. Uebersax		5/15/2014	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00023709	J. Harlow	A. Hornsby	S. Braxton; N. Castro; D. Hennessy; J. Harlow; C. Eisenberg; J. Gover	J. Harlow; C. Eisenberg; J. Gover		5/15/2014	Email, with attachments, reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPIV00023710	J. Harlow	D. Hennessy	S. Braxton; N. Castro; D. Hennessy; J. Harlow; C. Eisenberg; J. Gover			5/15/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPIV00023711	J. Harlow	C. Hirsch	C. Rice; J. Harlow	M. Russo; S. Lorange; E. Cahow		5/16/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00023712	J. Harlow	D. Freund	G. Tee; G. McGuigan; J. Scott	J. Harlow; W. Bucksten		5/16/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00023713	J. Harlow	M. Robinson				5/19/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00023714	J. Harlow	G. Tee	J. Harlow; G. McGuigan; J. Scott; I. Chaudhuri; R. Paul	W. Bucksten; C. Rice		5/19/2014	Email reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPIV00023715	J. Harlow					5/20/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00023716	J. Harlow	C. Rice	J. Nolan*; J. Harlow	J. Kreisel*		5/20/2014	Email, with attachments, reflecting legal advice regarding UHG RA attestations.	ACP	Produced with Redactions	USBP000592206	USBP000592209
USBPPIV00023717	J. Harlow	C. Rice	J. Nolan*; J. Harlow	J. Kreisel*		5/20/2014	Email providing legal advice regarding medical record review rule.	ACP	Withheld in Full		
USBPPIV00023718	J. Harlow	I. Chaudhuri	G. Tee; J. Harlow			5/20/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPIV00023719	J. Harlow	CMS				5/21/2014	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00023720	J. Harlow	CMS				5/21/2014	Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00023721	J. Harlow	R. Tessin*	CMS Coordination Regs OSORA	B. Owens; M. Baldo; A. Almli*		5/21/2014	Email reflecting internal agency deliberations and providing legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPIV00023722	J. Harlow	J. Gover				5/22/2014	Draft document reflecting internal agency deliberations and providing legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023723	J. Harlow	J. Gover				5/22/2014	Document reflecting internal agency deliberations and providing legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00023724	J. Harlow	CMS Coordination Regs OSORA	B. Owens			5/22/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023725	J. Harlow	CMS Coordination Regs OSORA	B. Owens			5/22/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023726	J. Harlow	CMS Coordination Regs OSORA	B. Owens			5/22/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023727	J. Harlow	CMS Coordination Regs OSORA	B. Owens			5/22/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023728	J. Harlow	CMS Coordination Regs OSORA	B. Owens; M. Baldo			5/22/2014	Email reflecting internal agency deliberations and reflecting request for legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023729	J. Harlow	CMS Coordination Regs OSORA	B. Owens			5/22/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023730	J. Harlow	CMS Coordination Regs OSORA	B. Owens			5/22/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023731	J. Harlow	J. Hops*	B. Owens	A. Alml*		5/22/2014	Email reflecting internal agency deliberations and providing legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023732	J. Harlow	A. Alml*	CMS Coordination Regs OSORA	B. Owens; M. Baldo; D. Tran*; D. Mark*; M. Nolan; J. McInnes		5/22/2014	Email reflecting internal agency deliberations and providing legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023733	J. Harlow	A. Alml*	CMS Coordination Regs OSORA	B. Owens; M. Baldo; J. McInnes; D. Mark*		5/22/2014	Email reflecting internal agency deliberations and providing legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023734	J. Harlow	A. Alml*	CMS Coordination Regs OSORA	M. Baldo; B. Owens; A. Hunsberger; M. Love; J. McInnes		5/22/2014	Email reflecting internal agency deliberations and providing legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023735	J. Harlow	CMS Coordination Regs OSORA	B. Owens			5/22/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023736	J. Harlow	D. Tran*	CMS Coordination Regs OSORA	B. Owens; M. Baldo; A. Alml*; E. Fung; A. Bhatia		5/22/2014	Email reflecting internal agency deliberations and providing legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023737	J. Harlow	CMS Coordination Regs OSORA	B. Owens; M. Baldo			5/22/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023738	J. Harlow	CMS Coordination Regs OSORA	B. Owens			5/22/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023739	J. Harlow	J. Druckman	CMS Coordination Regs OSORA; B. Owens	A. Scott; D. Keene; CMS OL Clearances		5/22/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023740	J. Harlow	J. Druckman	CMS Coordination Regs OSORA; B. Owens	A. Scott; D. Keene; CMS OL Clearances		5/22/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023741	J. Harlow	A. Franzel				5/23/2014	Draft memorandum reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00023742	J. Harlow	J. Gover				5/23/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023743	J. Harlow	S. Harris	B. Owens			5/23/2014	Email reflecting internal agency deliberations and providing legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023744	J. Harlow	J. Druckman	CMS Coordination Regs OSORA; B. Owens	D. Keene; CMS OL Clearances; L. Yen		5/23/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023745	J. Harlow	J. Druckman	CMS Coordination Regs OSORA; B. Owens	D. Keene; CMS OL Clearances; L. Yen; P. Precht; G. Jones		5/23/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023746	J. Harlow	A. Hornsby	M. Abeln	J. Harlow; R. Paul; I. Chaudhuri; W. Johnson; S. Burke*		5/28/2014	Email requesting legal advice regarding RA supporting documentation requirements.	ACP	Withheld in Full		
USBPPRIV00023747	J. Harlow	M. Abeln	A. Hornsby; J. Harlow; R. Paul; I. Chaudhuri; W. Johnson; S. Burke*	J. Harlow; R. Paul; I. Chaudhuri; W. Johnson; S. Burke*		5/28/2014	Email reflecting internal agency deliberations and requesting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Produced with Redactions	USBP000591795	USBP000591797
USBPPRIV00023748	J. Harlow	CMS				5/28/2014	Draft memorandum prepared in anticipation of litigation regarding FOIA request.	AWP	Withheld in Full		
USBPPRIV00023749	J. Harlow	CMS				5/28/2014	Draft memorandum prepared in anticipation of litigation regarding FOIA request.	AWP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023750	J. Harlow	J. Gover	W. Johnson	A. Johnson; J. Harlow		5/28/2014	Email, with attachments, reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023751	J. Harlow	M. Robinson				5/29/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023752	J. Harlow	J. Gover				5/29/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023753	J. Harlow	J. Gover				5/29/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023754	J. Harlow	M. Robinson				5/29/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023755	J. Harlow	M. Robinson				5/29/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023756	J. Harlow	J. Gover	J. Abrams*; J. Burns*; V. Corke*	J. Harlow		5/29/2014	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023757	J. Harlow	J. Gover				6/2/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023758	J. Harlow	M. Robinson				6/2/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023759	J. Harlow	J. Gover				6/2/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023760	J. Harlow	M. Robinson				6/2/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023761	J. Harlow	J. Gover				6/2/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023762	J. Harlow	A. Hornsby	J. Uebersax	C. Rice; J. Harlow		6/2/2014	Email, with attachments, reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00023763	J. Harlow	J. Gover				6/3/2014	Document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023764	J. Harlow	J. Gover				6/3/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023765	J. Harlow	M. Robinson				6/3/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023766	J. Harlow	J. Gover				6/3/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023767	J. Harlow	J. Gover				6/3/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023768	J. Harlow	J. Gover				6/4/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023769	J. Harlow	J. Gover				6/4/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023770	J. Harlow	J. Gover				6/4/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023771	J. Harlow	J. Gover				6/4/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023772	J. Harlow	J. Gover				6/4/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023773	J. Harlow	J. Gover				6/4/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023774	J. Harlow	J. Gover				6/4/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023775	J. Harlow	C. Eisenberg	T. Pulley			6/4/2014	Email reflecting legal advice regarding calculation of RA factors/model.	ACP	Withheld in Full		
USBPPRIV00023776	J. Harlow	J. Gover				6/4/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023777	J. Harlow	J. Gover				6/4/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023778	J. Harlow	J. Gover				6/4/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023779	J. Harlow	J. Gover				6/4/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023780	J. Harlow	J. Harlow				6/5/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023781	J. Harlow	J. Gover				6/5/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		

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United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00023782	J. Harlow	J. Abrams*	J. Gover; J. Harlow	S. Burke*; V. Corke*; J. Burns*		6/5/2014	Email, with attachments, providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPIV00023783	J. Harlow	B. Owens	J. Gover; J. Harlow	J. Harlow		6/5/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00023784	J. Harlow	J. Gover	J. Harlow; W. Johnson			6/5/2014	Email, with attachments, reflecting legal advice regarding return of overpayments to CMS.	ACP	Withheld in Full		
USBPPIV00023785	J. Harlow	J. Harlow				6/5/2014	Draft document prepared in anticipation of litigation regarding Schulte FOIA litigation.	AWP	Withheld in Full		
USBPPIV00023786	J. Harlow	J. Gover				6/6/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00023787	J. Harlow	A. Hornsby	J. Gover	J. Harlow; W. Johnson		6/6/2014	Email, with attachments, reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPIV00023788	J. Harlow	J. Gover	J. Harlow; W. Johnson			6/6/2014	Email reflecting request for legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPIV00023789	J. Harlow	J. Gover				6/6/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPIV00023790	J. Harlow	J. Gover				6/6/2014	Document providing legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPIV00023791	J. Harlow	J. Gover				6/9/2014	Draft document reflecting internal agency deliberations and providing legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPIV00023792	J. Harlow	J. Gover				6/9/2014	Draft document reflecting internal agency deliberations and providing legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPIV00023793	J. Harlow	A. Hornsby	J. Gover	J. Harlow; W. Johnson		6/9/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000592333	USBP000592334
USBPPIV00023794	J. Harlow	J. Gover	A. Hornsby	J. Harlow; W. Johnson		6/9/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000592392	USBP000592393
USBPPIV00023795	J. Harlow	J. Gover				6/10/2014	Draft document reflecting internal agency deliberations and providing legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPIV00023796	J. Harlow	J. Burns*	CMS Coordination Regs OSORA; S. Harris	A. Almi*; C. Rice; J. Harlow; J. Gover; J. Abrams*; V. Corke*; S. Burke*		6/10/2014	Email, with attachments, providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPIV00023797	J. Harlow	J. Gover				6/10/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPIV00023798	J. Harlow	M. Robinson				6/10/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPIV00023799	J. Harlow	J. Gover				6/10/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPIV00023800	J. Harlow	J. Gover				6/10/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPIV00023801	J. Harlow	J. Gover				6/11/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPIV00023802	J. Harlow	W. Johnson				6/11/2014	Spreadsheet reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions.	DPP	Withheld in Full		
USBPPIV00023803	J. Harlow	J. Gover				6/11/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPIV00023804	J. Harlow	A. Hornsby	J. Gover; J. Harlow	J. Gorner		6/11/2014	Email reflecting internal agency deliberations and reflecting request for legal advice regarding the following topic(s): calculation of RA error rate.	ACP; DPP	Withheld in Full		
USBPPIV00023805	J. Harlow	A. Hornsby	J. Gover; J. Harlow	J. Gorner		6/11/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPIV00023806	J. Harlow	A. Hornsby	J. Gover	J. Harlow		6/12/2014	Email, with attachments, reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		

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Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023807	J. Harlow	J. Gover				6/12/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00023808	J. Harlow	C. Eisenberg	J. Harlow; A. Hornsby; J. Gover; K. Simons	J. Smith; T. Pulley		6/12/2014	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023809	J. Harlow	A. Hornsby	J. Gover	J. Harlow		6/12/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023810	J. Harlow	J. Gover				6/14/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023811	J. Harlow	J. Gover				6/14/2014	Document reflecting internal agency deliberations and reflecting request for legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023812	J. Harlow	M. Robinson				6/17/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023813	J. Harlow	A. Hornsby	J. Gover; J. Harlow			6/18/2014	Draft email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023814	J. Harlow	J. Gover				6/19/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023815	J. Harlow	J. Gover				6/19/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023816	J. Harlow	G. Tee	C. Hirsch; C. Rice; J. Harlow	M. Russo; S. Lorange; E. Cahow; M. McGill		6/19/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023817	J. Harlow	J. Gover				6/20/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023818	J. Harlow	M. Robinson				6/20/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023819	J. Harlow	J. Gover	A. Hornsby; J. Harlow			6/20/2014	Email, with attachments, reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023820	J. Harlow	J. Gover				6/20/2014	Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023821	J. Harlow	M. Robinson				6/20/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023822	J. Harlow	M. Robinson				6/20/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023823	J. Harlow	J. Gover				6/20/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023824	J. Harlow	J. Gover				6/20/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023825	J. Harlow	J. Gover				6/23/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023826	J. Harlow	J. Gover				6/24/2014	Draft document reflecting internal agency deliberations and providing legal advice regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023827	J. Harlow	J. Gover				6/24/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023828	J. Harlow	M. Robinson				6/24/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023829	J. Harlow	M. Robinson				6/24/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023830	J. Harlow	W. Johnson	J. Harlow; J. Gover			6/25/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023831	J. Harlow	R. Swann	J. Harlow; J. Gover; W. Johnson; C. Blackford; A. Ryan; L. Ohrin; E. Fung; F. Larbi; K. Nakano; F. Diggs; J. Linquist; D. Myrick; D. Dickey	M. Robinson; M. Baldo		6/25/2014	Email, with attachments, providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023832	J. Harlow	J. Gover				6/25/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023833	J. Harlow	J. Gover	J. Harlow; C. Rice; J. Uebersax			6/25/2014	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023834	J. Harlow	ARDX				6/30/2014	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023835	S. Creighton					7/1/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023836	S. Creighton					7/1/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023837	J. Harlow	A. Hornsby	T. Kornfield; C. Rice; J. Harlow; J. Uebersax; I. Chaudhuri; G. Tee	A. Calinger		7/9/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00023838	J. Harlow	T. Kornfield	A. Hornsby; C. Rice; J. Harlow; J. Uebersax; I. Chaudhuri; G. Tee	A. Calinger		7/9/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00023839	J. Harlow	J. Seymour				7/12/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00023840	J. Harlow	A. Hornsby	T. Kornfield; R. Paul; I. Chaudhuri; J. Harlow; A. Calinger	J. Uebersax; C. Rice		7/13/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00023841	J. Harlow	A. Calinger				7/13/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023842	J. Harlow	A. Hornsby	R. Paul; I. Chaudhuri; T. Kornfield	J. Harlow; A. Calinger		7/13/2014	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023843	J. Harlow	A. Calinger	S. Burke*	A. Hornsby; J. Harlow		7/13/2014	Email, with attachments, requesting legal advice regarding calculation of RA factors/model.	ACP	Withheld in Full		
USBPPRIV00023844	J. Harlow	A. Calinger				7/13/2014	Draft document reflecting legal impressions and reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	ACP; DPP	Withheld in Full		
USBPPRIV00023845	J. Harlow	A. Hornsby	T. Kornfield; R. Paul; I. Chaudhuri; J. Harlow; A. Calinger	J. Uebersax; C. Rice		7/13/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023846	J. Harlow	J. Uebersax	T. Kornfield; J. Harlow; G. Tee	A. Hornsby; A. Calinger		7/14/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Produced with Redactions	USBP000591365	USBP000591366
USBPPRIV00023847	J. Harlow	I. Chaudhuri	A. Hornsby; A. Calinger	J. Harlow; R. Paul		7/14/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023848	J. Harlow	A. Hornsby	I. Chaudhuri; A. Calinger	J. Harlow; R. Paul		7/14/2014	Email reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023849	J. Harlow	T. Kornfield	J. Harlow; G. Tee; J. Uebersax	A. Hornsby; A. Calinger		7/14/2014	Email reflecting legal impressions and reflecting internal agency deliberations regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00023850	J. Harlow	A. Hornsby	R. Paul; I. Chaudhuri	A. Calinger; J. Harlow		7/14/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023851	J. Harlow	A. Hornsby	I. Chaudhuri; A. Calinger	J. Harlow; R. Paul		7/14/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023852	J. Harlow	A. Calinger	T. Kornfield; A. Hornsby; R. Paul; I. Chaudhuri; J. Harlow	J. Uebersax; C. Rice		7/14/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023853	J. Harlow	I. Chaudhuri	A. Hornsby; R. Paul	A. Calinger; J. Harlow		7/14/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023854	J. Harlow	A. Hornsby	J. Harlow			7/14/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023855	J. Harlow	C. Beauregard				7/17/2014	Document reflecting internal agency deliberations and providing legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023856	J. Harlow		S. Burwell			7/21/2014	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00023857	J. Harlow		S. Burwell			7/21/2014	Draft letter reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00023858	J. Harlow	L. Killman	J. Harlow; J. Uebersax	P. Precht; C. Rice; J. Gover; A. Hornsby		7/22/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000591378	USBP000591379
USBPPRIV00023859	J. Harlow	A. Hornsby	J. Harlow; J. Uebersax; J. Gover	C. Rice		7/22/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023860	J. Harlow	L. Killman	J. Harlow; J. Uebersax	P. Precht; C. Rice; J. Gover; A. Hornsby		7/22/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023861	J. Harlow	L. Killman	J. Harlow; J. Uebersax	P. Precht		7/22/2014	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023862	J. Harlow	W. Johnson	J. Scott; J. Harlow	J. Harlow		7/28/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP000592854	USBP000592856

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023863	J. Harlow	A. Hornsby	C. Rice; J. Harlow; J. Uebersax	A. Calinger		7/28/2014	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023864	J. Harlow	A. Franzel				7/30/2014	Draft memorandum reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023865	J. Harlow	W. Johnson	J. Harlow	G. Tee		7/30/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00023866	S. Creighton					8/4/2014	Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023867	J. Harlow	A. Johnson	J. Harlow			8/5/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023868	J. Harlow	ARDX				8/7/2014	Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00023869	J. Harlow	A. Hornsby	C. Rice; J. Harlow; R. Paul; I. Chaudhuri; J. Smith; T. Pulley; W. Johnson			8/12/2014	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023870	J. Harlow	W. Johnson	A. Hornsby; C. Rice; J. Harlow; R. Paul; I. Chaudhuri; J. Smith; T. Pulley			8/12/2014	Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023871	J. Harlow	W. Johnson				8/21/2014	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023872	J. Harlow	I. Chaudhuri				8/27/2014	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023873	J. Harlow	L. Serna				8/28/2014	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; coding intensity in the MA Program; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023874	J. Harlow	T. Engelhardt				9/2/2014	Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00023875	J. Harlow	I. Chaudhuri				9/3/2014	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023876	J. Harlow	W. Johnson	J. Harlow			9/3/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000593451	USBP000593456
USBPPRIV00023877	J. Harlow	J. Uebersax	V. Beder; C. Rice; J. Harlow			9/3/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023878	J. Harlow	A. Hornsby	A. Calinger; J. Harlow			9/4/2014	Draft email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023879	J. Harlow	A. Hornsby	J. Harlow			9/7/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023880	J. Harlow	A. Hornsby	J. Harlow			9/7/2014	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023881	J. Harlow	A. Hornsby	J. Harlow			9/7/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023882	J. Harlow	A. Hornsby	J. Harlow			9/7/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023883	J. Harlow	A. Hornsby	J. Harlow			9/7/2014	Email reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00023884	J. Harlow	A. Hornsby	J. Harlow; C. Rice			9/7/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023885	J. Harlow	A. Hornsby	J. Harlow			9/7/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023886	J. Harlow	A. Hornsby	J. Harlow	A. Calinger		9/7/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023887	J. Harlow	R. Paul	J. Harlow; I. Chaudhuri; G. Tee	J. Gover; A. Calinger; W. Johnson; A. Hornsby		9/7/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023888	J. Harlow	W. Johnson	J. Harlow; A. Hornsby	A. Calinger		9/8/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023889	J. Harlow	C. Rice	A. Hornsby; J. Harlow			9/8/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023890	J. Harlow	J. Gover	W. Johnson; J. Harlow; A. Calinger	A. Calinger		9/8/2014	Email reflecting internal agency deliberations and reflecting request for legal advice regarding calculation of RA factors/model.	ACP, DPP	Withheld in Full		
USBPPRIV00023891	J. Harlow	W. Johnson	J. Gover; J. Harlow	A. Calinger		9/8/2014	Email reflecting request for legal advice regarding return of overpayments to CMS.	ACP	Withheld in Full		
USBPPRIV00023892	J. Harlow	K. Schneider				9/8/2014	Document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023893	J. Harlow	K. Schneider				9/8/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023894	J. Harlow	A. Calinger				9/8/2014	Document reflecting internal agency deliberations and requesting legal advice regarding the following topic(s): overpayments; ACA Overpayment Rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023895	J. Harlow	J. Gover	W. Johnson; J. Harlow; A. Calinger			9/8/2014	Email, with attachments, reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023896	J. Harlow	A. Calinger				9/8/2014	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023897	J. Harlow	W. Johnson	A. Hornsby; J. Gover; J. Harlow; A. Calinger	J. Uebersax		9/8/2014	Email, with attachments, reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023898	J. Harlow	T. Pulley	J. Harlow			9/8/2014	Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023899	J. Harlow	J. Gover	W. Johnson; J. Harlow	A. Calinger		9/8/2014	Email, with attachments, reflecting request for legal advice regarding return of overpayments to CMS.	ACP	Withheld in Full		
USBPPRIV00023900	J. Harlow	J. Gover	W. Johnson	J. Uebersax; A. Hornsby; A. Calinger; J. Harlow		9/8/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023901	J. Harlow	J. Gover	J. Harlow; W. Johnson	J. Uebersax; A. Hornsby; A. Calinger		9/8/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023902	J. Harlow	W. Johnson	J. Gover	J. Uebersax; A. Hornsby; A. Calinger; J. Harlow		9/8/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023903	J. Harlow	J. Gover	W. Johnson	J. Uebersax; A. Hornsby; A. Calinger; J. Harlow		9/8/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023904	J. Harlow	A. Calinger				9/10/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023905	J. Harlow	A. Hornsby	R. Paul; W. Johnson; A. Calinger	J. Gover; J. Harlow; I. Chaudhuri		9/11/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023906	J. Harlow	W. Johnson	A. Calinger; J. Gover; J. Harlow			9/11/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Produced with Redactions	USBP000592213	USBP000592213
USBPPRIV00023907	J. Harlow	J. Gover	W. Johnson	J. Harlow; A. Calinger		9/11/2014	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023908	J. Harlow	A. Hornsby	R. Paul; W. Johnson; A. Calinger	J. Gover; J. Harlow; I. Chaudhuri		9/11/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023909	J. Harlow	A. Hornsby	A. Calinger; W. Johnson	J. Gover; J. Harlow; R. Paul; I. Chaudhuri		9/11/2014	Email reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00023910	J. Harlow	A. Hornsby	J. Harlow; A. Calinger			9/11/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023911	J. Harlow	A. Calinger	R. Paul; A. Hornsby; W. Johnson	J. Gover; J. Harlow; I. Chaudhuri		9/11/2014	Email reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Produced with Redactions	USBP000593457	USBP000593459
USBPPRIV00023912	J. Harlow	R. Paul	W. Johnson; A. Calinger; A. Hornsby	J. Gover; J. Harlow; I. Chaudhuri		9/11/2014	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023913	J. Harlow	A. Calinger	A. Hornsby; R. Paul; W. Johnson	J. Gover; J. Harlow; I. Chaudhuri		9/11/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023914	J. Harlow	A. Hornsby	J. Harlow			9/11/2014	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023915	J. Harlow	A. Hornsby	J. Harlow; A. Calinger; R. Paul; W. Johnson	J. Gover; I. Chaudhuri; T. Pulley; K. Simons; C. Kapustij		9/11/2014	Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023916	J. Harlow	W. Johnson	R. Paul; A. Calinger; A. Hornsby	J. Gover; J. Harlow; I. Chaudhuri		9/11/2014	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023917	J. Harlow	J. Gover	W. Johnson	J. Harlow; A. Calinger		9/11/2014	Email reflecting legal advice regarding return of overpayments to CMS.	ACP	Withheld in Full		
USBPPRIV00023918	J. Harlow	R. Paul	A. Calinger; A. Hornsby; W. Johnson	J. Gover; J. Harlow; I. Chaudhuri		9/11/2014	Email reflecting internal agency deliberations regarding the following topic(s): FFS adjuster; ACA Overpayment Rule.	DPP	Produced with Redactions	USBP000593515	USBP000593518
USBPPRIV00023919	J. Harlow	W. Johnson	J. Gover; A. Calinger	J. Harlow		9/11/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023920	J. Harlow	J. Gover	A. Calinger	J. Harlow; W. Johnson		9/11/2014	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023921	J. Harlow	A. Hornsby	J. Gover; A. Calinger	J. Harlow		9/12/2014	Draft email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023922	J. Harlow	J. Gover	A. Hornsby	J. Harlow; A. Calinger		9/12/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023923	J. Harlow	A. Hornsby	J. Gover; A. Calinger	J. Harlow		9/12/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023924	J. Harlow	J. Gover	A. Hornsby	J. Harlow; A. Calinger		9/12/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023925	J. Harlow	A. Calinger	J. Harlow; J. Gover	W. Johnson		9/12/2014	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000592214	USBP000592214
USBPPRIV00023926	J. Harlow	A. Hornsby	J. Gover; A. Calinger	J. Harlow		9/12/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023927	J. Harlow	A. Hornsby	J. Harlow			9/12/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023928	J. Harlow	A. Hornsby	J. Gover; A. Calinger	J. Harlow		9/12/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023929	J. Harlow	K. Robinson				9/12/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023930	J. Harlow	A. Hornsby	J. Harlow			9/12/2014	Email reflecting internal agency deliberations regarding the following topic(s): overpayments; ACA Overpayment Rule.	DPP	Withheld in Full		
USBPPRIV00023931	J. Harlow	A. Hornsby	J. Harlow; A. Calinger; J. Gover; W. Johnson	J. Gover; W. Johnson		9/12/2014	Email reflecting internal agency deliberations regarding the following topic(s): overpayments; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023932	J. Harlow	J. Gover	A. Hornsby	J. Harlow; A. Calinger		9/12/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023933	J. Harlow	J. Gover	J. Harlow			9/12/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023934	J. Harlow	K. Robinson				9/12/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00023935	J. Harlow	J. Gover	J. Harlow			9/12/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023936	J. Harlow	J. Gover	J. Harlow; A. Johnson; A. Calinger			9/12/2014	Email reflecting internal agency deliberations and reflecting request for legal advice regarding ACA overpayment rule.	ACP, DPP	Withheld in Full		
USBPPRIV00023937	J. Harlow	J. Gover	J. Harlow			9/12/2014	Email reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023938	J. Harlow	J. Gover	J. Harlow			9/12/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023939	J. Harlow	J. Gover	J. Harlow			9/12/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023940	J. Harlow	J. Gover	J. Harlow			9/12/2014	Draft email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023941	J. Harlow	J. Gover	J. Harlow			9/12/2014	Draft email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023942	J. Harlow	A. Calinger	J. Harlow			9/12/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023943	J. Harlow	K. Robinson				9/14/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023944	J. Harlow	K. Schneider				9/15/2014	Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023945	J. Harlow	J. May	J. Stiller	A. Patel; C. Rice; J. Harlow; J. Uebersax; D. Spitalnic; T. Engelhardt		9/15/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000592036	USBP000592037
USBPPRIV00023946	J. Harlow	T. Pulley	C. Rice; J. Harlow	J. Uebersax; J. Smith		9/15/2014	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000593396	USBP000593399

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023947	J. Harlow	C. Fowler	E. Barringer; L. Battaglia; M. Brewer; A. Burd; K. Campbell; C. Chapman; J. Cipa; M. Combs-Dyer; T. Downs; J. Dupee; B. Elza; F. Epps; C. Fowler; H. Gelzer; J. Graham; A. Grayson; J. Harlow; P. Hughes; C. Kapustij; L. Killman; M. Korpela; T. Krause; S. Krometis; L. Lance; F. Lane; L. Leaks; C. Leonard; S. Loudon; M. Majestic; M. Malcolm; A. Mason-Elbert; S. McQueen; M. Montilla; T. Pulley; J. Smith; O. Williams; C. Zalewski	J. Pika		9/16/2014	Email, with attachments, reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023948	J. Harlow	K. Robinson				9/17/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023949	J. Harlow	K. Robinson				9/17/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023950	J. Harlow	K. Robinson				9/17/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00023951	J. Harlow	K. Robinson				9/17/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023952	J. Harlow	K. Robinson				9/17/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00023953	J. Harlow	T. Giancola	J. Smith; C. Rice	J. Uebersax; J. Harlow; T. Pulley		9/18/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023954	J. Harlow	CMS				9/24/2014	Draft memorandum reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023955	J. Harlow	T. Pulley	C. Rice; J. Harlow; J. Smith	J. Uebersax		9/24/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA factors/model.	ACP; DPP	Withheld in Full		
USBPPRIV00023956	J. Harlow	CMS				9/24/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023957	J. Harlow	L. Serna				9/26/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023958	J. Harlow	J. Gover	J. Harlow	W. Johnson		9/29/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023959	J. Harlow	J. Burns*	S. Burke*; W. Johnson; V. Corke*; J. Harlow; J. Gover; A. Calinger; J. Abrams*			10/1/2014	Email reflecting request for legal advice regarding FFS adjuster.	ACP	Withheld in Full		
USBPPRIV00023960	J. Harlow	W. Johnson	J. Burns*; S. Burke*; V. Corke*; J. Harlow; J. Gover; A. Calinger; J. Abrams*			10/1/2014	Email reflecting legal advice regarding return of overpayments to CMS.	ACP	Withheld in Full		
USBPPRIV00023961	J. Harlow	J. Gover	W. Johnson	J. Harlow; A. Calinger		10/2/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00023962	J. Harlow	W. Johnson	J. Gover	J. Harlow; A. Calinger		10/2/2014	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023963	J. Harlow	J. Gover	J. Harlow; A. Calinger; W. Johnson			10/2/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023964	J. Harlow	I. Chaudhuri				10/2/2014	Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023965	J. Harlow	W. Johnson	J. Gover; J. Harlow; A. Calinger			10/2/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00023966	J. Harlow	J. Gover	J. Harlow; A. Calinger; W. Johnson			10/2/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal impressions regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00023967	J. Harlow	J. Gover	J. Harlow; A. Johnson	W. Johnson		10/3/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023968	J. Harlow	A. Johnson	J. Gover; J. Harlow; W. Johnson	W. Johnson		10/3/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023969	J. Harlow	W. Johnson	J. Gover; A. Calinger; J. Harlow			10/3/2014	Email reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00023970	J. Harlow	I. Chaudhuri				10/3/2014	Presentation reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00023971	J. Harlow	A. Johnson	J. Harlow; J. Gover	W. Johnson		10/3/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023972	J. Harlow	W. Johnson	J. Harlow; A. Johnson; J. Gover			10/3/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023973	J. Harlow	A. Johnson	J. Harlow; J. Gover			10/3/2014	Email reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023974	J. Harlow	J. Gover	J. Harlow; A. Johnson	W. Johnson		10/3/2014	Email reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00023975	S. Creighton	A. Morris	A. Morris			10/3/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00023976	J. Harlow	I. Chaudhuri				10/6/2014	Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00023977	J. Harlow	K. Robinson				10/6/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023978	J. Harlow	C. Rice	R. Thorn; J. Harlow; J. Uebersax	C. Tudor; R. Ahern; D. Farmer		10/7/2014	Email reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000591371	USBP000591372
USBPPRIV00023979	J. Harlow					10/8/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00023980	J. Harlow	K. Robinson				10/8/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023981	J. Harlow	K. Robinson				10/8/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023982	J. Harlow	K. Robinson				10/8/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023983	J. Harlow	R. Thorn	C. Rice; J. Harlow; J. Uebersax	C. Tudor; R. Ahern; D. Farmer		10/8/2014	Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Produced with Redactions	USBP000591407	USBP000591408
USBPPRIV00023984	J. Harlow	K. Robinson				10/8/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023985	J. Harlow	W. Johnson	J. Harlow; J. Gover; A. Calinger			10/8/2014	Email reflecting request for legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023986	J. Harlow	W. Johnson	B. Owens	J. Harlow; J. Gover; A. Calinger		10/8/2014	Email reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00023987	J. Harlow	K. Robinson				10/8/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023988	J. Harlow	W. Johnson	J. Harlow; J. Gover; A. Calinger			10/8/2014	Email reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00023989	J. Harlow	K. Robinson				10/8/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023990	J. Harlow	K. Robinson				10/8/2014	Draft document reflecting internal agency deliberations and requesting legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00023991	J. Harlow	K. Robinson				10/8/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023992	J. Harlow	K. Robinson				10/8/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023993	J. Harlow	K. Robinson				10/8/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023994	J. Harlow	K. Robinson				10/8/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00023995	J. Harlow	HSS/OS/OF				10/9/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023996	J. Harlow	J. Smith	C. Rice; T. Pulley	J. Harlow; J. Uebersax; C. Kapustij; R. Mierwald		10/10/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023997	J. Harlow	C. Rice	J. Smith; T. Pulley	J. Harlow; J. Uebersax		10/10/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023998	J. Harlow	CMS				10/14/2014	Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00023999	J. Harlow	K. Robinson				10/14/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024000	J. Harlow	CMS				10/14/2014	Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024001	J. Harlow	J. Gover	J. Harlow			10/15/2014	Email reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024002	J. Harlow	HSS/OS/OF				10/15/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024003	J. Harlow	K. Robinson				10/16/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024004	J. Harlow	K. Robinson				10/16/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00024005	J. Harlow	A. Calinger	J. Harlow; J. Burns*; S. Burke*; V. Corke*; J. Abrams*	C. Rice; J. Gover		10/16/2014	Email, with attachments, requesting legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00024006	J. Harlow	K. Robinson				10/16/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00024007	J. Harlow	S. Burke*	J. Harlow; J. Burns*; V. Corke*; J. Abrams*	C. Rice; J. Gover; A. Calinger		10/16/2014	Email, with attachments, providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00024008	J. Harlow	K. Robinson				10/16/2014	Draft document reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00024009	J. Harlow	K. Robinson				10/17/2014	Draft document reflecting internal agency deliberations and requesting legal advice regarding the following topic(s): overpayments.	ACP; DPP	Withheld in Full		
USBPPRIV00024010	J. Harlow	K. Robinson				10/17/2014	Draft document reflecting internal agency deliberations and requesting legal advice regarding the following topic(s): overpayments.	ACP; DPP	Withheld in Full		
USBPPRIV00024011	J. Harlow	S. Nelson	J. Harlow; J. Gover; A. Calinger; J. Shapiro	J. Gover; A. Calinger; J. Shapiro		10/17/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding the following topic(s): overpayments.	ACP; DPP	Withheld in Full		
USBPPRIV00024012	J. Harlow	C. Kapustij				10/20/2014	Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024013	J. Harlow	C. Kapustij				10/20/2014	Draft memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024014	J. Harlow	A. Hornsby	J. Harlow			10/21/2014	Email requesting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024015	J. Harlow	C. Kapustij				10/21/2014	Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024016	J. Harlow	D. Hennessy				10/21/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024017	J. Harlow	W. Held	J. Uebersax	J. Smith; J. Harlow		10/21/2014	Email, with attachments, reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024018	J. Harlow	D. Hennessy				10/21/2014	Draft document requesting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024019	J. Harlow	J. Kreisel*	C. Rice	J. Harlow; J. Nolan*		10/22/2014	Email, with attachments, providing legal advice regarding UHG RADV audits.	ACP	Withheld in Full		
USBPPRIV00024020	J. Harlow	K. Robinson				10/22/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024021	J. Harlow	K. Robinson				10/22/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024022	J. Harlow	K. Robinson				10/22/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024023	J. Harlow	C. Rice	J. Kreisel*; J. Harlow; J. Nolan*; C. Tudor	J. Harlow; J. Nolan*; C. Tudor		10/22/2014	Email reflecting legal impressions regarding UHG RA activities.	ACP	Withheld in Full		
USBPPRIV00024024	J. Harlow	C. Fowler	J. Pika; C. Jones	D. Taylor; G. Mills; H. Gelzer; T. Pulley; J. Smith; C. Rice; J. Harlow; M. Combs-Dyer; C. Leonard		10/22/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024025	J. Harlow	D. Hennessy				10/22/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00024026	J. Harlow	K. Robinson				10/22/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPIV00024027	J. Harlow	K. Robinson				10/22/2014	Draft document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPIV00024028	J. Harlow	K. Robinson				10/22/2014	Document providing legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPIV00024029	J. Harlow	C. Rice	A. Hornsby; A. Calinger; D. Spitalnic	J. Uebersax; J. Scott; J. Harlow		10/22/2014	Draft email, with attachments, reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPIV00024030	J. Harlow	K. Robinson				10/22/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPIV00024031	J. Harlow	K. Robinson				10/22/2014	Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPIV00024032	J. Harlow	K. Robinson				10/22/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPIV00024033	J. Harlow	K. Robinson				10/22/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPIV00024034	J. Harlow	J. Kreisel*	C. Rice; J. Harlow; J. Nolan*; C. Tudor	J. Harlow; J. Nolan*; C. Tudor		10/23/2014	Email reflecting legal impressions regarding UHG RA activities.	ACP	Withheld in Full		
USBPPIV00024035	J. Harlow	C. Rice	J. Kreisel*; J. Harlow; J. Nolan*; C. Tudor	J. Harlow; J. Nolan*; C. Tudor		10/23/2014	Email reflecting legal impressions regarding UHG RA attestations.	ACP	Withheld in Full		
USBPPIV00024036	J. Harlow	B. Owens	J. Harlow			10/23/2014	Email, with attachments, requesting legal advice regarding return of overpayments to CMS.	ACP	Withheld in Full		
USBPPIV00024037	J. Harlow	C. Fowler	J. Pika; C. Jones	E. Barringer; L. Battaglia; M. Brewer; A. Burd; K. Campbell; C. Chapman; J. Cipa; M. Combs-Dyer; T. Downs; J. Dupee; B. Elza; F. Epps; H. Gelzer; J. Graham; J. Harlow; P. Hughes; C. Kapustij; L. Killman; M. Korpela; T. Krause; S. Krometis; L. Lance; F. Lane; L. Leaks; C. Leonard; S. Loudon; M. Majestic; M. Malcolm; A. Mason-Elbert; S. McQueen; M. Montilla; T. Pulley; J. Smith; O. Williams; C. Zalewski		10/23/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Produced with Redactions	USBP000592582	USBP000592583
USBPPIV00024038	J. Harlow	K. Robinson				10/23/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPIV00024039	J. Harlow	D. Hennessy				10/24/2014	Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPIV00024040	J. Harlow	D. Hennessy				10/24/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPIV00024041	J. Harlow	D. Hennessy	J. Gover	A. Hornsby; J. Harlow; A. Johnson		10/24/2014	Email reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Produced with Redactions	USBP000592592	USBP000592594
USBPPIV00024042	J. Harlow	J. Gover	A. Hornsby	J. Harlow		10/24/2014	Email reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPIV00024043	J. Harlow	J. Gover	D. Hennessy	A. Hornsby; J. Harlow; A. Johnson		10/24/2014	Email reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00024044	J. Harlow	D. Hennessy	J. Gover	A. Hornsby; J. Harlow; A. Johnson		10/24/2014	Email reflecting request for legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP	Withheld in Full		
USBPPIV00024045	J. Harlow	CMS	G. Kahn; C. Rice; J. Harlow; W. Johnson; A. Franzel; C. Reinhard			10/27/2014	Draft letter reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPIV00024046	I. Chaudhuri	I. Chaudhuri				10/28/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPIV00024047	J. Harlow	A. Hornsby				10/28/2014	Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBP0000024048	J. Harlow	D. Freund	G. Tee; J. Harlow; J. Del Pilar; S. Hegde	A. Sieracki; S. Benner; J. Leach; K. Sage		10/29/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Produced with Redactions	USBP0000593446	USBP0000593447
USBP0000024049	J. Harlow	A. Hornsby	J. Harlow; R. Paul; I. Chaudhuri			10/30/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Produced with Redactions	USBP0000591513	USBP0000591515
USBP0000024050	J. Harlow	J. Gover	A. Hornsby; J. Harlow			10/31/2014	Email reflecting request for legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBP0000024051	J. Harlow	CMS				11/3/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP0000024052	J. Harlow	J. Gover	D. Hennessy	J. Harlow; A. Hornsby		11/3/2014	Email reflecting internal agency deliberations and reflecting request for legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBP0000024053	J. Harlow	CMS				11/4/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP0000024054	J. Harlow	CMS				11/4/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBP0000024055	J. Harlow	CMS				11/4/2014	Draft document providing legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBP0000024056	J. Harlow	M. Boward				11/4/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP0000024057	J. Harlow	J. Uebersax	C. Rice; J. Harlow			11/5/2014	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP0000024058	J. Harlow	C. Rice				11/5/2014	Document reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions; RA supporting documentation requirements.	DPP	Withheld in Full		
USBP0000024059	J. Harlow	C. Rice	T. Pulley; J. Smith	J. Uebersax; J. Harlow		11/5/2014	Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP0000024060	J. Harlow	T. Pulley	C. Rice; J. Harlow	J. Smith		11/5/2014	Email, with attachments, reflecting request for legal advice regarding calculation of RA error rate.	ACP	Withheld in Full		
USBP0000024061	J. Harlow	CMS				11/5/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP0000024062	J. Harlow	CMS				11/5/2014	Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBP0000024063	J. Harlow	D. Hennessy				11/6/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBP0000024064	J. Harlow	R. Thorn	CMS Clearances			11/7/2014	Email reflecting request for legal advice regarding ACA overpayment rule.	ACP	Withheld in Full		
USBP0000024065	J. Harlow	R. Kaufman*	CMS Clearances; C. Fortin-Garcia			11/7/2014	Email reflecting legal advice regarding ACA overpayment rule.	ACP	Withheld in Full		
USBP0000024066	J. Harlow	H. Gelzer	C. Rice; J. Harlow; J. Smith; T. Pulley; C. Kapustij	C. Fowler; S. Krometis; M. Combs-Dyer; C. Leonard		11/10/2014	Email, with attachments, reflecting legal advice regarding ACA overpayment rule.	ACP	Withheld in Full		
USBP0000024067	J. Harlow	R. Maisler				11/10/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBP0000024068	J. Harlow	CMS				11/10/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBP0000024069	J. Harlow	T. Pulley	H. Gelzer; C. Rice; J. Harlow; J. Smith; C. Kapustij	C. Fowler; S. Krometis; M. Combs-Dyer; C. Leonard		11/10/2014	Email reflecting internal agency deliberations and reflecting legal advice regarding calculation of RA error rate.	ACP; DPP	Produced with Redactions	USBP0000591969	USBP0000591971
USBP0000024070	J. Harlow	CMS Clearances	H. Gelzer; CMS Clearances; L. Shaham; T. Salters	G. Mills; M. Combs-Dyer; C. Leonard; C. Rice; J. Harlow; C. Fowler; S. Krometis; J. Smith; T. Pulley; C. Kapustij		11/10/2014	Email reflecting legal advice regarding calculation of RA error rate.	ACP	Withheld in Full		
USBP0000024071	J. Harlow	CMS				11/11/2014	Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBP0000024072	J. Harlow	H. Gelzer	T. Salters; C. Fowler	M. Combs-Dyer; A. Burd; C. Leonard; S. Krometis; J. Dupee; G. Mills; C. Rice; J. Harlow; J. Smith; T. Pulley; C. Kapustij		11/12/2014	Email, with attachments, reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBP0000024073	J. Harlow	C. Fowler	T. Salters; H. Gelzer	M. Combs-Dyer; A. Burd; C. Leonard; S. Krometis; J. Dupee		11/12/2014	Email reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024074	J. Harlow	CMS				11/12/2014	Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024075	J. Harlow	CMS				11/12/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024076	J. Harlow	D. Hennessy				11/13/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024077	J. Harlow	CMS				11/13/2014	Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024078	J. Harlow	CMS				11/13/2014	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024079	J. Harlow	D. Hennessy				11/18/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024080	J. Harlow	D. Hennessy				11/18/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024081	J. Harlow	L. Le				11/21/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024082	J. Harlow	A. Franzel				11/21/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024083	J. Harlow	A. Hornsby	J. Gover; J. Harlow			11/21/2014	Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024084	J. Harlow	D. Hennessy				11/21/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024085	J. Harlow	A. Franzel				11/24/2014	Document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024086	J. Harlow	D. Hennessy				12/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024087	J. Harlow	D. Hennessy				12/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024088	J. Harlow	CMS				12/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024089	J. Harlow	D. Hennessy				12/1/2014	Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024090	J. Harlow	T. Deshields-Greene	J. Uebersax; T. Giancola	S. Feaster; J. Harlow; C. Rice; V. Beder		12/1/2014	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024091	J. Harlow	L. Le				12/2/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024092	J. Harlow	CMS				12/2/2014	Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024093	J. Harlow	D. Hennessy				12/4/2014	Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024094	J. Harlow	C. Rice	J. Harlow; J. Uebersax			12/5/2014	Email, with attachments, reflecting legal impressions and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024095	J. Harlow	W. Schultz	R. Hirshorn			12/8/2014	Memorandum providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024096	J. Harlow					12/9/2014	Draft document reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024097	J. Harlow	W. Johnson	J. Burns*; J. Harlow	J. Abrams*		12/9/2014	Email requesting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024098	J. Harlow	C. Kapustij				12/9/2014	Draft presentation reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024099	J. Harlow	W. Johnson	J. Burns*; J. Harlow	J. Abrams*		12/9/2014	Email reflecting internal agency deliberations and requesting legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00024100	J. Harlow	K. Ellett				12/10/2014	Draft presentation reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024101	J. Harlow	H. Kilbourne				12/12/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024102	J. Harlow	HHS/CMS				12/12/2014	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024103	J. Harlow	H. Kilbourne				12/12/2014	Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00024104	J. Harlow	CMS				12/15/2014	Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00024105	J. Harlow	J. Scott	R. Paul; W. Johnson; I. Chaudhuri; J. Harlow; G. Tee; R. Jones; J. Uebersax			12/16/2014	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024106	J. Harlow	R. Jones	A. Johnson; J. Smith; T. Pulley	J. Harlow; J. Uebersax; W. Johnson; G. Tee; R. Paul; I. Chaudhuri; J. Scott		12/17/2014	Email reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024107	J. Harlow	J. Uebersax	J. Harlow; C. Rice			12/19/2014	Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RADV audits.	DPP	Produced with Redactions	USBP000592386	USBP000592389
USBPPRIV00024108	J. Harlow	CMS				12/22/2014	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024109	J. Harlow	T. Kornfield	I. Chaudhuri; J. Harlow			12/23/2014	Email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024110	J. Harlow	CMS				1/13/2015	Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024111	J. Harlow	CMS				1/15/2015	Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024112	J. Harlow	W. Johnson	J. Harlow			1/29/2015	Email, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024113	J. Harlow	HHS/CMS				2/20/2015	Draft memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024114	J. Harlow	HHS/CMS				2/20/2015	Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024115	J. Harlow	C. Bauer				3/12/2015	Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024116	C. Tudor	OSORA				6/15/2015	Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024117	C. Tudor	CMS				9/8/2015	Presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024118	S. Creighton	CMS				10/14/2015	Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00024119	J. Harlow					10/20/2015	Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024120	C. Tudor	J. Kong				10/26/2015	Draft letter reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024121	C. Tudor	J. Kong				10/26/2015	Draft letter reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024122	C. Tudor					1/5/2016	Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024123	J. Harlow	A. Hornsby	J. Harlow	C. Kapustij		3/27/2017	Email reflecting internal agency deliberations regarding the following topic(s): coding intensity in the MA Program; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024124	I. Chaudhuri						Document reflecting internal agency deliberations and reflecting legal impressions regarding the following topic(s): calculation of RA model.	ACP; DPP	Produced with Redactions	USBP000582190	USBP000582357
USBPPRIV00024125	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024126	I. Chaudhuri	I. Chaudhuri	I. Chaudhuri				Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024127	I. Chaudhuri	T. Hubbard					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024128	I. Chaudhuri						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024129	I. Chaudhuri	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024130	I. Chaudhuri	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024131	J. Harlow	L. Hughes	J. Harlow				Email, with attachments, reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP, DPP	Withheld in Full		
USBPPRIV00024132	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024133	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024134	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024135	J. Harlow	A. Kar					Spreadsheet reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024136	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024137	J. Harlow	CMS					Draft spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00024138	J. Harlow	J. Murphy					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024139	J. Harlow	J. Andrews					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024140	J. Harlow	J. Fu					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024141	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024142	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024143	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024144	J. Harlow	P. Freeman					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024145	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024146	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024147	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024148	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024149	J. Harlow	CMS					Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00024150	J. Harlow	P. Freeman					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024151	J. Harlow	P. Freeman					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024152	J. Harlow	CMS					Memorandum reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024153	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024154	J. Harlow	B. Hall					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024155	J. Harlow	P. Freeman					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00024156	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

Exhibit B

Part 12

United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024157	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting legal advice regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00024158	J. Harlow	ASF					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024159	J. Harlow	B. Lund					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024160	J. Harlow	M. Sarmiento					Document reflecting internal agency deliberations regarding the following topic(s): UHG RA Attestations; coding guidance; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024161	J. Harlow	M. Keyser					Draft spreadsheet reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00024162	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024163	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024164	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024165	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024166	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024167	J. Harlow	J. Renshaw					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024168	J. Harlow						Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00024169	J. Harlow	CMS					Memorandum reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00024170	J. Harlow	CMS; BearingPoint					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024171	J. Harlow	P. Freeman	CMS				Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00024172	J. Harlow	C. Palmisano					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024173	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024174	J. Harlow	C. Palmisano					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024175	J. Harlow	M. Keyser					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024176	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024177	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024178	J. Harlow	J. Brow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024179	J. Harlow	J. Fu					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024180	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024181	J. Harlow						Document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024182	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024183	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024184	J. Harlow	C. Palmisano					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024185	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024186	J. Harlow						Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPIV00024187	J. Harlow						Document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPIV00024188	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024189	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024190	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00024191	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024192	J. Harlow	J. Fry					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPIV00024193	J. Harlow	K. Shaffer					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00024194	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024195	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00024196	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00024197	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPIV00024198	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024199	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPIV00024200	J. Harlow						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPIV00024201	J. Harlow						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPIV00024202	J. Harlow	J. Cashman					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPIV00024203	J. Harlow	CMS	H. Wilson				Draft letter reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPIV00024204	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024205	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024206	J. Harlow	L. Hughes	T. Pulley	J. Harlow			Email, with attachments, reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPIV00024207	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024208	J. Harlow	C. Palmisano					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024209	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024210	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024211	J. Harlow	M. Sarmiento					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024212	J. Harlow						Draft spreadsheet reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPIV00024213	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024214	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024215	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024216	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024217	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024218	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPIV00024219	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024220	J. Harlow	C. Kraemer	A. Hornsby; S. Perkins; J. Smith; R. Thompson; L. Hughes; J. Harlow; C. Kapustij				Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024221	J. Harlow	J. Smith	L. Hughes; C. Eisenberg	J. Harlow			Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024222	J. Harlow	ASF					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024223	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024224	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024225	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024226	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024227	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024228	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024229	J. Harlow	M. Sayre					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024230	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024231	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024232	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024233	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024234	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024235	J. Harlow	OCIG*					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024236	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024237	J. Harlow	A. Hornsby					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024238	J. Harlow	M. Sayre					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024239	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024240	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024241	J. Harlow	E. Kiefel					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024242	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024243	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024244	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024245	J. Harlow	P. Grimaldi	CMS				Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024246	J. Harlow	R. Werner					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024247	J. Harlow	R. Paul					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024248	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024249	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024250	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024251	J. Harlow	R. Paul					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Sept. 26, 2018)
United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024252	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024253	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024254	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024255	J. Harlow	A. Hornsby					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024256	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024257	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024258	J. Harlow	A. Hornsby					Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024259	J. Harlow	LMI					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024260	J. Harlow						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024261	J. Harlow	J. Harlow	L. Hughes; A. Hornsby	F. Szefflinski; A. Marshall			Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024262	J. Harlow						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024263	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024264	J. Harlow	L. Hughes	J. Harlow; A. Hornsby	F. Szefflinski; A. Marshall			Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024265	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024266	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024267	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024268	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024269	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024270	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024271	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024272	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024273	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024274	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024275	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024276	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024277	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024278	J. Harlow	R. Paul					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024279	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024280	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024281	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024282	J. Harlow	M. Newsom					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBP0000024283	J. Harlow	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBP0000024284	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP0000024285	J. Harlow						Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBP0000024286	J. Harlow						Draft document reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP, DPP	Withheld in Full		
USBP0000024287	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBP0000024288	J. Harlow	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBP0000024289	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBP0000024290	J. Harlow	J. Fry					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBP0000024291	J. Harlow	MB					Draft document reflecting internal agency deliberations regarding the following topic(s): coding guidance; RADV audit methodology; FFS adjuster.	DPP	Produced with Redactions	USBP000588046	USBP000588053
USBP0000024292	J. Harlow	N. Cuffee					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBP0000024293	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP0000024294	J. Harlow	CMS					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBP0000024295	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP0000024296	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP0000024297	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBP0000024298	J. Harlow	D. Moseley					Document reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions.	DPP	Withheld in Full		
USBP0000024299	J. Harlow	MB					Draft document reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBP0000024300	J. Harlow						Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBP0000024301	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBP0000024302	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; FFS adjuster.	DPP	Withheld in Full		
USBP0000024303	J. Harlow	A. Scurvin					Draft presentation reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBP0000024304	J. Harlow	H. Goitein					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBP0000024305	J. Harlow	B. Johnson					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBP0000024306	J. Harlow	CMS					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBP0000024307	J. Harlow	A. Keenan					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP0000024308	J. Harlow	R. Paul					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBP0000024309	J. Harlow	R. Paul					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBP0000024310	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024311	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024312	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024313	J. Harlow	D. Moseley					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024314	J. Harlow	ASF					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024315	J. Harlow	N. Cuffee					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024316	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024317	J. Harlow	ASF					Document reflecting internal agency deliberations regarding the following topic(s): RA supporting documentation requirements.	DPP	Produced with Redactions	USBP000588647	USBP000588661
USBPPRIV00024318	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024319	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024320	J. Harlow	MB					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024321	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024322	J. Harlow	M. Bonfante					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024323	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024324	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024325	J. Harlow	R. Storey					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024326	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024327	J. Harlow	DPAI					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024328	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024329	J. Harlow	DRAPP					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024330	J. Harlow	DRAPP					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024331	J. Harlow	E. Emmanuelli Perez*					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024332	J. Harlow	J. Harlow					Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024333	J. Harlow	J. Harlow					Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024334	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024335	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024336	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024337	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; CMS Encounter Data Submissions; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024338	J. Harlow	D. Moseley					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024339	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024340	J. Harlow	B. Johnson					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00024341	J. Harlow	R. Maisler					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024342	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024343	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024344	J. Harlow	J. Pika	D. Levinson				Draft letter reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024345	J. Harlow	J. Wang					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024346	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024347	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024348	J. Harlow	CMS					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024349	J. Harlow	A. Smith					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024350	J. Harlow	J. Harlow					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024351	J. Harlow	J. Harlow	F. Szeftlinski; A. Hornsby	J. Harlow			Email, with attachments, reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Produced with Redactions	USBP000589200	USBP000589201
USBPPRIV00024352	J. Harlow						Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024353	J. Harlow	E. Hunter					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024354	J. Harlow	E. Hunter					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024355	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024356	J. Harlow	DRAPP					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024357	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024358	J. Harlow	A. Keenan					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00024359	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024360	J. Harlow	T. Kornfield	J. Uebersax; J. Harlow; W. Johnson				Email reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024361	J. Harlow	CMS					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024362	J. Harlow	B. Johnson					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024363	J. Harlow	J. Uebersax					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024364	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024365	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024366	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024367	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024368	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024369	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024370	J. Harlow	J. Uebersax					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024371	J. Harlow	OL					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024372	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024373	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024374	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024375	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024376	J. Harlow	E. Emmanuelli Perez*					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024377	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024378	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024379	J. Harlow	A. Keenan					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024380	J. Harlow	DPAl					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024381	J. Harlow	P. Welch					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024382	J. Harlow	P. Welch					Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024383	J. Harlow	B. Johnson					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024384	J. Harlow	D. Moseley					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024385	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024386	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024387	J. Harlow	H. Goitein					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024388	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024389	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00024390	J. Harlow	B. Johnson					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024391	J. Harlow	A. Reddix					Draft document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; CMS Encounter Data Submissions.	DPP	Withheld in Full		
USBPPRIV00024392	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024393	J. Harlow	ASF					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024394	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024395	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024396	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024397	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024398	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024399	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024400	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024401	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024402	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024403	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024404	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024405	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024406	J. Harlow	A. Hornsby					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024407	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024408	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024409	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024410	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024411	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024412	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024413	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024414	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024415	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024416	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024417	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024418	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024419	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024420	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024421	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024422	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024423	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024424	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024425	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024426	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024427	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024428	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024429	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024430	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024431	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024432	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024433	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024434	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024435	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024436	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024437	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024438	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024439	J. Harlow	J. Wang					Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024440	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024441	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024442	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024443	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024444	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024445	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024446	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024447	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024448	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024449	J. Harlow	E. Paley					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024450	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024451	J. Harlow						Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024452	J. Harlow						Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024453	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024454	J. Harlow	J. Pinsky					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024455	J. Harlow	J. Pinsky					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024456	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024457	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024458	J. Harlow	CMS	P. Wheeler				Draft letter reflecting internal agency deliberations regarding UHG RADV audits.	DPP	Withheld in Full		
USBPPRIV00024459	J. Harlow	Son. Jenkins					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024460	J. Harlow	T. Hubbard					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024461	J. Harlow	CMS	S. Conley				Draft memorandum reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024462	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024463	J. Harlow	R. Capozzi					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024464	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024465	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024466	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024467	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024468	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024469	J. Harlow	CMS					Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024470	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024471	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024472	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024473	J. Harlow	CMS					Draft document reflecting request for legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP, DPP	Withheld in Full		
USBPPRIV00024474	J. Harlow	CMS					Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024475	J. Harlow	J. Harlow					Presentation reflecting internal agency deliberations regarding the following topic(s): medical coding in support of RA payments; RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024476	J. Harlow	CMS					Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP, DPP	Withheld in Full		
USBPPRIV00024477	J. Harlow	J. Fry					Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00024478	J. Harlow	Son. Jenkins					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024479	J. Harlow						Document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00024480	J. Harlow	T. Hubbard					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024481	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024482	J. Harlow	T. Hubbard					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024483	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024484	J. Harlow	J. Harlow					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024485	J. Harlow	A. Deming					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024486	J. Harlow						Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024487	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024488	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024489	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024490	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00024491	J. Harlow	J. Harlow					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000590113	USBP000590121
USBPPRIV00024492	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024493	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024494	J. Harlow	J. Harlow					Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024495	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024496	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024497	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00024498	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024499	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024500	J. Harlow	M. Malcolm					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024501	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024502	J. Harlow	CMS	S. Conley				Draft letter reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024503	J. Harlow						Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024504	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024505	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024506	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024507	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024508	J. Harlow	CMS					Memorandum reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024509	J. Harlow						Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024510	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024511	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024512	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024513	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024514	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024515	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024516	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024517	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024518	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024519	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024520	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024521	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024522	J. Harlow	K. Shaffer					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024523	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024524	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024525	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024526	J. Harlow	J. Harlow					Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024527	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7228

United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024528	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024529	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024530	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024531	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024532	J. Harlow	J. Wang					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024533	J. Harlow	CMS RM					Presentation reflecting internal agency deliberations regarding the following topic(s): overpayments; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024534	J. Harlow	Son. Jenkins					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024535	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024536	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024537	J. Harlow	J. Wang					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024538	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024539	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024540	J. Harlow	CMS					Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024541	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024542	J. Harlow	J. Wang					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024543	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024544	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024545	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024546	J. Harlow	J. Harlow	C. Bennett	C. Rice; C. Eisenberg; L. Hughes; A. Franzel			Email, with attachments, reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00024547	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024548	J. Harlow	J. Wang					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024549	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024550	J. Harlow	CMS					Presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024551	J. Harlow	Son. Jenkins					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024552	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024553	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024554	J. Harlow	MB					Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00024555	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024556	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024557	J. Harlow	J. Murphy					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024558	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024559	J. Harlow	CMS					Spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024560	J. Harlow	S. McIntosh					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024561	J. Harlow	ASF					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024562	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024563	J. Harlow						Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024564	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024565	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024566	J. Harlow	J. Murphy					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024567	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024568	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024569	J. Harlow	ASF					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024570	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024571	J. Harlow	CMS					Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024572	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024573	J. Harlow						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024574	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024575	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024576	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024577	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024578	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024579	J. Harlow	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024580	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024581	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024582	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024583	J. Harlow						Spreadsheet reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00024584	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024585	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024586	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024587	J. Harlow	CMS					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024588	J. Harlow	C. Damich					Draft spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024589	J. Harlow	C. Damich					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024590	J. Harlow	CMS					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024591	J. Harlow	ASF					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024592	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024593	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024594	J. Harlow	MB					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024595	J. Harlow	MB					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024596	J. Harlow	J. Harlow					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Produced with Redactions	USBP000590974	USBP000590982
USBPPRIV00024597	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024598	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024599	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024600	J. Harlow						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024601	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024602	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024603	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024604	J. Harlow	C. Damich					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024605	J. Harlow	A. Hornsby					Spreadsheet reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024606	J. Harlow	CMS					Draft memorandum reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024607	J. Harlow	J. Wang					Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024608	J. Harlow	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024609	J. Harlow	CMS					Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00024610	J. Harlow	CMS					Document reflecting internal agency deliberations and requesting legal advice regarding FFS adjuster.	ACP; DPP	Withheld in Full		
USBPPRIV00024611	J. Harlow	CMS					Document reflecting internal agency deliberations and requesting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00024612	J. Harlow	T. Pulley	C. Bresette; L. Hughes; J. Harlow; T. Pulley				Email reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024613	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024614	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024615	J. Harlow	P. Freeman					Draft spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00024616	J. Harlow	M. Hill					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024617	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024618	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024619	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024620	J. Harlow	CMS					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024621	J. Harlow	DHHS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024622	J. Harlow	CMS					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024623	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024624	J. Harlow	M. Robinson					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024625	J. Harlow	M. Robinson					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024626	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024627	J. Harlow						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024628	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations and reflecting legal advice regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00024629	J. Harlow	M. Bonfante					Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024630	J. Harlow	D. Sendros					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024631	J. Harlow	M. Robinson					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024632	J. Harlow	CMS	S. Conley				Draft letter reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024633	J. Harlow	V. Horner					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024634	J. Harlow	J. Harlow					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024635	J. Harlow	R. Maisler					Document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024636	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024637	J. Harlow	M. Robinson					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024638	J. Harlow						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024639	J. Harlow	R. Maisler					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024640	J. Harlow	R. Maisler					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024641	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024642	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024643	J. Harlow	K. Schneider					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024644	J. Harlow	MPPG					Draft spreadsheet reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024645	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024646	J. Harlow	J. Gover					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding RA supporting documentation requirements.	ACP; DPP	Withheld in Full		
USBPPRIV00024647	J. Harlow	OGC*					Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024648	J. Harlow	D. Moseley					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024649	J. Harlow	A. Franzel					Document reflecting internal agency deliberations regarding the following topic(s): CMS Encounter Data Submissions; RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024650	J. Harlow	D. Hennessy					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024651	J. Harlow	HSS/OS/OF					Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00024652	J. Harlow	J. Stiller					Draft spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024653	J. Harlow	J. Stiller					Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024654	J. Harlow	J. Frank					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024655	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024656	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024657	J. Harlow	K. Schneider					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024658	J. Harlow	C. Rice					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024659	J. Harlow	R. Maisler					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024660	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024661	J. Harlow	J. Stiller					Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024662	J. Harlow	M. Robinson					Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024663	J. Harlow	R. Maisler					Draft document providing legal advice regarding RADV audit methodology.	ACP	Withheld in Full		
USBPPRIV00024664	J. Harlow	M. Robinson					Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024665	J. Harlow	M. Robinson					Document reflecting internal agency deliberations and providing legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00024666	J. Harlow	M. Robinson					Document reflecting internal agency deliberations and providing legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00024667	J. Harlow	S. Burwell					Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Withheld in Full		
USBPPRIV00024668	J. Harlow	K. Schneider					Document reflecting internal agency deliberations and requesting legal advice regarding medical record review rule.	ACP; DPP	Withheld in Full		
USBPPRIV00024669	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024670	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024671	J. Harlow	R. Paul					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024672	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024673	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024674	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024675	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024676	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding the following topic(s): ACA Overpayment Rule.	DPP	Withheld in Full		
USBPPRIV00024677	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding the following topic(s): ACA Overpayment Rule.	DPP	Withheld in Full		
USBPPRIV00024678	J. Harlow	HSS/OS/OF					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024679	J. Harlow	A. Johnston					Draft presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024680	J. Harlow	A. Johnston					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024681	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024682	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024683	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024684	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024685	J. Harlow	J. Gover					Draft document reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00024686	J. Harlow	D. Moon					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024687	J. Harlow	S. Radke					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024688	J. Harlow	A. Johnston					Presentation reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024689	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024690	J. Harlow						Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024691	J. Harlow						Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024692	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024693	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding the following topic(s): ACA Overpayment Rule.	DPP	Withheld in Full		
USBPPRIV00024694	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024695	J. Harlow	C. Eisenberg					Draft document reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00024696	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024697	J. Harlow	J. Frank					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024698	J. Harlow	J. Frank					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024699	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024700	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024701	J. Harlow	J. Gover					Draft document reflecting legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00024702	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024703	J. Harlow						Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024704	J. Harlow	P. Drew					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024705	J. Harlow	J. Frank					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024706	J. Harlow	L. Serna					Draft document providing legal advice and reflecting internal agency deliberations regarding RADV audit methodology.	ACP; DPP	Withheld in Full		
USBPPRIV00024707	J. Harlow	A. Johnston					Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024708	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024709	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024710	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

#7234

United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024711	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024712	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024713	J. Harlow	C. Bauer					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024714	J. Harlow	C. Bauer					Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024715	J. Harlow	C. Bauer					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024716	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024717	J. Harlow	CMS					Document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024718	J. Harlow	L. Serna					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding coding intensity in MA Program.	ACP; DPP	Withheld in Full		
USBPPRIV00024719	J. Harlow	I. Dong					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024720	J. Harlow	HSS/OS/OF					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024721	J. Harlow	D. Hennessy					Draft document reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024722	J. Harlow	D. Hennessy					Draft document reflecting legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024723	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024724	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024725	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024726	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024727	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024728	J. Harlow	J. Gover					Draft document reflecting legal advice and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP; DPP	Withheld in Full		
USBPPRIV00024729	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024730	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024731	J. Harlow	CMSOL					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024732	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024733	J. Harlow						Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024734	J. Harlow						Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024735	J. Harlow	D. Hennessy					Draft document providing legal advice and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP; DPP	Withheld in Full		
USBPPRIV00024736	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024737	J. Harlow	HSS/OS/OF					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024738	J. Harlow	HSS/OS/OF					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024739	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024740	J. Harlow	C. Eisenberg					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024741	J. Harlow	CMS					Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024742	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024743	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024744	J. Harlow	A. Calinger					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024745	J. Harlow	D. Hennessy					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	ACP, DPP	Withheld in Full		
USBPPRIV00024746	J. Harlow	A. Calinger					Draft document reflecting internal agency deliberations and reflecting legal advice regarding return of overpayments to CMS.	ACP, DPP	Withheld in Full		
USBPPRIV00024747	J. Harlow	C. Eisenberg					Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024748	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024749	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Attestations.	DPP	Withheld in Full		
USBPPRIV00024750	J. Harlow	J. Frank					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024751	J. Harlow	J. Gover					Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024752	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024753	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024754	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024755	J. Harlow	J. Harlow					Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024756	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024757	J. Harlow	D. Freund					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024758	J. Harlow	A. Hornsby					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024759	J. Harlow	A. Calinger					Document reflecting request for legal advice regarding calculation of RA factors/model.	ACP	Withheld in Full		
USBPPRIV00024760	J. Harlow	D. Hennessy					Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024761	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024762	J. Harlow	MPPG					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024763	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024764	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024765	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024766	J. Harlow	M. Robinson					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024767	J. Harlow	M. Robinson					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024768	J. Harlow	M. Robinson					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024769	J. Harlow	M. Robinson					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024770	J. Harlow						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024771	J. Harlow						Draft presentation reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024772	J. Harlow	HSS/OS/OF					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024773	J. Harlow	P. Crowell					Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024774	J. Harlow	P. Crowell					Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate; FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024775	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024776	J. Harlow	S. Braxton					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024777	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024778	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024779	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024780	J. Harlow	MPPG					Document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024781	J. Harlow	L. van der Walde					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024782	J. Harlow	J. Gover					Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024783	J. Harlow	P. Welch					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00024784	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations and reflecting legal advice regarding proposed revisions to CMS 4159-P/4159-F.	ACP, DPP	Withheld in Full		
USBPPRIV00024785	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024786	J. Harlow	R. Thorn					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024787	J. Harlow	C. Bauer					Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024788	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024789	J. Harlow	L. Serna					Draft document reflecting internal agency deliberations and reflecting request for legal advice regarding FFS adjuster.	ACP, DPP	Withheld in Full		
USBPPRIV00024790	J. Harlow	K. Robinson					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP, DPP	Withheld in Full		
USBPPRIV00024791	J. Harlow	K. Robinson					Draft document reflecting legal impressions and reflecting internal agency deliberations regarding ACA overpayment rule.	ACP, DPP	Withheld in Full		
USBPPRIV00024792	J. Harlow	C. Eisenberg					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024793	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024794	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024795	J. Harlow	A. Johnston					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024796	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024797	J. Harlow	A. Calinger					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024798	J. Harlow	A. Calinger					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024799	J. Harlow	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024800	J. Harlow	A. Calinger					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024801	J. Harlow	A. Calinger					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024802	J. Harlow	A. Calinger					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024803	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024804	J. Harlow	C. Bauer					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024805	J. Harlow	A. Calinger					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024806	J. Harlow	S. Kessler*					Document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024807	J. Harlow	M. Robinson					Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00024808	J. Harlow	M. Robinson					Document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024809	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024810	J. Harlow	M. Bonfante					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024811	J. Harlow	L. Killman	J. Harlow; J. Uebersax; A. Hornsby; P. Precht; C. Rice; J. Gover				Email reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024812	J. Harlow	M. Robinson					Document reflecting request for legal advice and reflecting internal agency deliberations regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00024813	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024814	J. Harlow	M. Robinson					Draft document reflecting internal agency deliberations and reflecting legal advice regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00024815	J. Harlow	K. Robinson					Draft document reflecting internal agency deliberations regarding the following topic(s): overpayments; calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024816	J. Harlow						Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024817	J. Harlow						Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024818	J. Harlow	A. Hornsby					Draft document reflecting internal agency deliberations and reflecting legal impressions regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00024819	J. Harlow	OIG/TMH					Draft document reflecting internal agency deliberations and reflecting legal impressions regarding return of overpayments to CMS.	ACP; DPP	Withheld in Full		
USBPPRIV00024820	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024821	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024822	J. Harlow	J. Gover					Draft document reflecting internal agency deliberations regarding return of overpayments to CMS.	DPP	Withheld in Full		
USBPPRIV00024823	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024824	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024825	J. Harlow	D. Hennessy					Draft document reflecting internal agency deliberations regarding proposed revisions to CMS 4159-P/4159-F.	DPP	Withheld in Full		
USBPPRIV00024826	S. Creighton						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024827	S. Creighton						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00024828	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024829	S. Creighton						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024830	S. Creighton						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024831	S. Creighton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024832	S. Creighton						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024833	S. Creighton						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024834	S. Creighton						Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024835	S. Creighton						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024836	S. Creighton						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024837	S. Creighton						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024838	S. Creighton						Draft document reflecting internal agency deliberations regarding ACA overpayment rule.	DPP	Withheld in Full		
USBPPRIV00024839	S. Creighton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024840	S. Creighton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024841	S. Creighton						Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024842	S. Creighton						Draft spreadsheet reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024843	S. Creighton						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024844	S. Creighton						Draft spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024845	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024846	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024847	S. Creighton						Document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024848	S. Creighton						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024849	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024850	S. Creighton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024851	S. Creighton						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024852	S. Creighton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024853	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024854	S. Creighton						Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00024855	S. Creighton						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024856	S. Creighton						Presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024857	S. Creighton						Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024858	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024859	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024860	S. Creighton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024861	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024862	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024863	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024864	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024865	S. Creighton						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024866	S. Creighton						Draft document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024867	S. Creighton						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024868	S. Creighton						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024869	S. Creighton						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024870	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024871	S. Creighton						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024872	S. Creighton						Spreadsheet reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024873	S. Creighton						Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00024874	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024875	S. Creighton						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024876	S. Creighton						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024877	S. Creighton						Document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024878	S. Creighton						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024879	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024880	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024881	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024882	S. Creighton						Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00024883	S. Creighton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024884	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024885	S. Creighton						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024886	S. Creighton						Spreadsheet reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024887	S. Creighton						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024888	S. Creighton						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024889	S. Creighton						Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024890	S. Creighton						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024891	S. Creighton						Spreadsheet reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024892	S. Creighton						Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024893	S. Creighton						Document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024894	S. Creighton						Presentation reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00024895	S. Creighton						Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024896	S. Creighton						Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024897	S. Creighton						Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024898	S. Creighton						Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024899	S. Creighton						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024900	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024901	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024902	S. Creighton						Draft document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00024903	S. Creighton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024904	S. Creighton						Draft document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00024905	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024906	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024907	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024908	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024909	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024910	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024911	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024912	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024913	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024914	S. Creighton						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024915	S. Creighton						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024916	S. Creighton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024917	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024918	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024919	S. Creighton						Spreadsheet reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024920	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024921	S. Creighton						Draft document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00024922	S. Creighton						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024923	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024924	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024925	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024926	S. Creighton						Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00024927	S. Creighton						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024928	S. Creighton						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024929	S. Creighton						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024930	S. Creighton						Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024931	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024932	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024933	S. Creighton						Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024934	S. Creighton						Document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024935	S. Creighton						Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024936	S. Creighton						Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00024937	S. Creighton						Presentation reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024938	S. Creighton						Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024939	S. Creighton						Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024940	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024941	S. Creighton						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024942	S. Creighton						Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024943	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024944	S. Creighton						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024945	S. Creighton						Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024946	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024947	S. Creighton						Draft document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00024948	S. Creighton						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024949	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024950	S. Creighton						Draft presentation reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024951	S. Creighton	Center for Beneficiary Choices	D. Werner				Draft letter reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00024952	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024953	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024954	S. Creighton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024955	S. Creighton						Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00024956	S. Creighton						Draft letter reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024957	S. Creighton	J. Fry	D. Werner				Draft letter reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; Medical Record Review Rule.	DPP	Withheld in Full		
USBPPRIV00024958	S. Creighton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024959	S. Creighton						Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024960	S. Creighton						Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024961	S. Creighton						Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024962	S. Creighton						Document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024963	S. Creighton						Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024964	S. Creighton						Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; calculation of RA model; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024965	S. Creighton	J. Kelman	S. Creighton	N. Kenly; C. Prela; L. Hughes; R. Paul; C. Rice; S. Calfo; M. Ingber; J. Levy			Email reflecting internal agency deliberations regarding the following topic(s): non-UHG MAO RA Activities; calculation of RA model; coding guidance.	DPP	Produced with Redactions	USBP000600279	USBP000600281
USBPPRIV00024966	S. Creighton						Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024967	S. Creighton						Presentation reflecting internal agency deliberations regarding the following topic(s): RA training materials.	DPP	Withheld in Full		
USBPPRIV00024968	S. Creighton						Presentation reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster; RA training materials.	DPP	Withheld in Full		
USBPPRIV00024969	S. Creighton						Presentation reflecting internal agency deliberations regarding the following topic(s): RA training materials.	DPP	Withheld in Full		
USBPPRIV00024970	S. Creighton						Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00024971	S. Creighton		G. Bailey				Draft letter reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024972	S. Creighton						Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024973	S. Creighton						Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00024974	S. Creighton	R. Paul					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00024975	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00024976	S. Creighton	CMS					Document reflecting internal agency deliberations regarding coding guidance.	DPP	Withheld in Full		
USBPPRIV00024977	S. Creighton	CMS					Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00024978	S. Creighton	CMS					Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024979	S. Creighton	CMS					Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024980	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024981	S. Creighton						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024982	S. Creighton	CMS					Draft letter reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024983	S. Creighton	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024984	S. Creighton	CMS					Memorandum reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00024985	S. Creighton	CMS					Memorandum reflecting internal agency deliberations regarding the following topic(s): overpayments.	DPP	Withheld in Full		
USBPPRIV00024986	S. Creighton	A. Hornsby					Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024987	S. Creighton	CMS					Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024988	S. Creighton	CMS					Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024989	S. Creighton	MLC					Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024990	S. Creighton	MLC					Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024991	S. Creighton	CCIO					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00024992	S. Creighton	S. Kipnis					Draft email reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024993	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024994	S. Creighton	A. Hornsby					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024995	S. Creighton						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024996	S. Creighton						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00024997	S. Creighton						Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024998	S. Creighton	CCIO					Document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00024999	S. Creighton	M. Ingber					Memorandum reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025000	S. Creighton	CMS					Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025001	S. Creighton	CMS					Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025002	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025003	S. Creighton	CMS					Draft memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025004	S. Creighton	CMS					Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025005	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025006	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025007	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025008	S. Creighton	CMS									

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00025009	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025010	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025011	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025012	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025013	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025014	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025015	S. Creighton	M. Ingber					Draft document, with attachments, reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00025016	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00025017	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025018	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025019	S. Creighton	S. Chan					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025020	S. Creighton	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00025021	S. Creighton	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00025022	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025023	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00025024	S. Creighton						Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025025	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025026	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025027	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00025028	S. Creighton	N. Divito					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025029	S. Creighton	N. Divito					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025030	S. Creighton	N. Divito					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025031	S. Creighton	N. Divito					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025032	S. Creighton	N. Divito					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025033	S. Creighton	N. Divito					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025034	S. Creighton	J. Kautter					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025035	S. Creighton	K. Ellett					Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025036	S. Creighton	K. Ellett					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025037	S. Creighton	CMS					Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025038	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025039	S. Creighton	R. Paul					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00025040	S. Creighton	A. Hornsby					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00025041	S. Creighton	A. Hornsby					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00025042	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025043	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025044	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025045	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025046	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025047	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00025048	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025049	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025050	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025051	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025052	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025053	S. Creighton	CMS					Document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025054	S. Creighton	HHS/CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025055	S. Creighton	HHS/CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025056	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025057	S. Creighton	R. Paul					Draft document reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP, DPP	Withheld in Full		
USBPPRIV00025058	S. Creighton	R. Paul					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025059	S. Creighton	CMS					Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00025060	S. Creighton	K. Shorter					Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025061	S. Creighton	J. Scott					Draft document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00025062	S. Creighton	M. Newsom					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025063	S. Creighton	CMS					Document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025064	S. Creighton	HHS/CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025065	S. Creighton	HHS/CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025066	S. Creighton	HHS/CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00025067	S. Creighton	HHS/CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025068	S. Creighton	CMS					Draft document reflecting legal advice and reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	ACP, DPP	Withheld in Full		
USBPPRIV00025069	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025070	S. Creighton	CMS					Document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025071	S. Creighton	CMS					Document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model; coding intensity in the MA Program.	DPP	Withheld in Full		
USBPPRIV00025072	S. Creighton	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025073	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025074	S. Creighton	CMS					Document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; coding intensity in the MA Program.	DPP	Withheld in Full		
USBPPRIV00025075	S. Creighton	CMS					Document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; coding intensity in the MA Program.	DPP	Withheld in Full		
USBPPRIV00025076	S. Creighton	CMS					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00025077	S. Creighton	CMS					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00025078	S. Creighton	R. Paul					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025079	S. Creighton	R. Paul					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025080	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; coding intensity in the MA Program.	DPP	Withheld in Full		
USBPPRIV00025081	S. Creighton	J. Uebersax					Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025082	S. Creighton	D. Moseley					Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025083	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025084	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025085	S. Creighton	CMS					Document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025086	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025087	S. Creighton	J. Uebersax					Draft document reflecting internal agency deliberations regarding the following topic(s): Advance Notice and/or Announcement and Call Letter; coding intensity in the MA Program.	DPP	Withheld in Full		
USBPPRIV00025088	S. Creighton	OMB					Draft document reflecting legal advice and reflecting internal agency deliberations regarding calculation of RA factors/model.	ACP, DPP	Withheld in Full		
USBPPRIV00025089	S. Creighton	CMS					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00025090	S. Creighton	R. Paul					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025091	S. Creighton	R. Paul					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025092	S. Creighton	R. Paul					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025093	S. Creighton	R. Paul					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025094	S. Creighton	R. Paul					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025095	S. Creighton	MLC					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025096	S. Creighton	CMS					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025097	S. Creighton	CMS					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025098	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025099	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025100	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025101	S. Creighton	CMS					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025102	S. Creighton	C. Farquharson					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025103	S. Creighton	C. Farquharson					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025104	S. Creighton	R. Kronick					Spreadsheet reflecting internal agency deliberations regarding the following topic(s): coding intensity in the MA Program.	DPP	Withheld in Full		
USBPPRIV00025105	S. Creighton	CMS					Document reflecting internal agency deliberations regarding RA supporting documentation requirements.	DPP	Withheld in Full		
USBPPRIV00025106	S. Creighton	A. Hornsby					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025107	S. Creighton	P. Howard					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00025108	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025109	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025110	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025111	S. Creighton	S. Kipnis					Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025112	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025113	S. Creighton						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025114	S. Creighton						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025115	S. Creighton						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025116	S. Creighton						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025117	S. Creighton						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025118	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025119	S. Creighton	N. Kenly					Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025120	S. Creighton	N. Kenly					Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025121	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00025122	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025123	S. Creighton	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00025124	S. Creighton	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00025125	S. Creighton	CMS					Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00025126	S. Creighton	CMS					Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025127	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025128	S. Creighton	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025129	S. Creighton	R. Popper					Draft memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025130	S. Creighton	R. Paul					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025131	S. Creighton	A. Hornsby					Spreadsheet reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025132	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025133	S. Creighton	J. Kuchler					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025134	S. Creighton	CMS					Draft spreadsheet reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025135	S. Creighton	CMS					Document reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025136	S. Creighton	CMS					Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025137	S. Creighton	CMS					Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025138	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025139	S. Creighton						Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025140	S. Creighton						Presentation reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025141	S. Creighton	M. Ingber					Document reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025142	S. Creighton	J. Kuchler					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025143	S. Creighton	J. Kuchler					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025144	S. Creighton	J. Kuchler					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025145	S. Creighton	J. Kuchler					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025146	S. Creighton	R. Paul					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025147	S. Creighton	CMS					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025148	S. Creighton	S. Kipnis					Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00025149	S. Creighton	P. Howard					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025150	S. Creighton	S. Kipnis					Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025151	S. Creighton	S. Kipnis					Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025152	S. Creighton	S. Kipnis					Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025153	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025154	S. Creighton	B. Lebowitz					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00025155	S. Creighton	B. Lebowitz					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00025156	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025157	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025158	S. Creighton	M. Ingber					Draft spreadsheet reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00025159	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025160	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025161	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025162	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025163	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025164	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025165	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025166	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025167	S. Creighton	CMS					Draft document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025168	S. Creighton	L. Norwalk; S. Mussey					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025169	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025170	S. Creighton	CMS					Draft document, with attachments, reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025171	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025172	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025173	S. Creighton						Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025174	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025175	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025176	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025177	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00025178	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding medical record review rule.	DPP	Withheld in Full		
USBPPRIV00025179	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025180	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025181	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025182	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025183	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025184	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025185	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025186	S. Creighton	S. Chan					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025187	S. Creighton	M. Newsom					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025188	S. Creighton	G. Lavine					Presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00025189	S. Creighton	CMS					Draft letter reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00025190	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025191	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025192	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025193	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025194	S. Creighton	CMS					Draft presentation reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025195	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025196	S. Creighton	CMS					Draft presentation reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00025197	S. Creighton	R. Kronick					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025198	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025199	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025200	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025201	S. Creighton	CMS					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025202	S. Creighton	S. Fenton					Presentation reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00025203	S. Creighton	OESS					Draft document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00025204	S. Creighton	OESS					Draft document reflecting internal agency deliberations regarding ICD-10 coding.	DPP	Withheld in Full		
USBPPRIV00025205	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025206	S. Creighton	CMS					Draft document, with attachments, reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025207	S. Creighton	CMS					Draft document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025208	S. Creighton	T. Hubbard					Draft document, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00025209	S. Creighton	S. Kipnis					Draft document, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00025210	S. Creighton	S. Kipnis					Draft document, with attachments, reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00025211	S. Creighton						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025212	S. Creighton	R. Paul					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025213	S. Creighton	CMS					Memorandum reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025214	S. Creighton	J. Messersmith					Draft document reflecting internal agency deliberations regarding RA training materials.	DPP	Withheld in Full		
USBPPRIV00025215	S. Creighton	M. Ingber					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025216	S. Creighton	MLC					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025217	S. Creighton	J. Ghildiyal					Draft document reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.	DPP	Withheld in Full		
USBPPRIV00025218	S. Creighton	CMS					Spreadsheet reflecting internal agency deliberations regarding the following topic(s): RADV audit methodology; calculation of RA error rate.	DPP	Withheld in Full		
USBPPRIV00025219	S. Creighton	J. Levy					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025220	S. Creighton	K. Chu					Memorandum reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025221	S. Creighton	K. Chu					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025222	S. Creighton	K. Chu					Document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025223	S. Creighton	K. Chu					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025224	S. Creighton	K. Chu					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025225	S. Creighton	UST					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025226	S. Creighton	K. Chu					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025227	S. Creighton	K. Chu					Document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025228	S. Creighton	CMS					Draft memorandum reflecting internal agency deliberations regarding non-UHG MAO RADV audits.	DPP	Withheld in Full		
USBPPRIV00025229	S. Creighton						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025230	S. Creighton						Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025231	S. Creighton	R. Paul					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025232	S. Creighton	R. Paul					Draft document reflecting internal agency deliberations regarding coding intensity in MA Program.	DPP	Withheld in Full		
USBPPRIV00025233	S. Creighton	R. Paul					Draft document reflecting internal agency deliberations regarding calculation of coding intensity adjuster.	DPP	Withheld in Full		
USBPPRIV00025234	S. Creighton	E. Hunter					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025235	S. Creighton	CMS					Draft presentation reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025236	S. Creighton	G. Pope					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025237	S. Creighton	R. Paul					Document reflecting internal agency deliberations regarding medical coding in support of RA payments.	DPP	Withheld in Full		
USBPPRIV00025238	S. Creighton	S. Chan					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025239	S. Creighton	S. Chan					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025240	S. Creighton	S. Chan					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025241	S. Creighton						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025242	S. Creighton						Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		

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United States' Log of Privileged Materials (Sept. 26, 2018)

United States ex rel. Poehling v. UnitedHealth Group, Inc., Case No. CV 16-08697 MWF (SSx)

Privilege ID	Custodian	From / Author	To	CC	BCC	Date	Description	Privilege	Privilege Disposition	Prod_BEGDOC#	Prod_ENDDOC#
USBPPRIV00025243	S. Creighton	G. Pope					Document reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025244	S. Creighton	S. Chan					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025245	S. Creighton	S. Chan					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025246	S. Creighton	S. Chan					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025247	S. Creighton	S. Chan					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025248	S. Creighton	S. Chan					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025249	S. Creighton	S. Chan					Spreadsheet reflecting internal agency deliberations regarding the following topic(s): calculation of RA model.	DPP	Withheld in Full		
USBPPRIV00025250	C. Tudor	M. Hue					Spreadsheet reflecting internal agency deliberations regarding calculation of RA factors/model.	DPP	Withheld in Full		
USBPPRIV00025251	J. Harlow						Presentation reflecting internal agency deliberations regarding non-UHG MAO RA activities.	DPP	Produced with Redactions	USBP000306784	USBP000306795
USBPPRIV00025252	J. Harlow						Document reflecting internal agency deliberations regarding RADV audit methodology.	DPP	Withheld in Full		
USBPPRIV00025253	M. Guy	M. Sarmiento					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00025254	M. Guy	M. Sarmiento					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00025255	M. Guy	M. Sarmiento					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		
USBPPRIV00025256	M. Guy	M. Sarmiento					Document reflecting internal agency deliberations regarding FFS adjuster.	DPP	Withheld in Full		

Exhibit 8

LATHAM & WATKINS LLP

200 Clarendon Street
Boston, Massachusetts 02116
Tel: +1.617.948.6000 Fax: +1.617.948.6001
www.lw.com

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June 15, 2018

VIA EMAIL

Paul Perkins
Civil Division, Fraud Section
United States Department of Justice
175 N. St. N.E.
Washington, DC 20002

Re: Government's Unsupported Assertions of the Deliberative Process Privilege

Dear Paul:

UnitedHealth is concerned that the government is improperly invoking the deliberative process privilege to shield highly relevant documents from discovery. As discussed below, the deliberative process privilege is a narrow, qualified privilege that the government cannot invoke to prevent discovery of documents critical to UnitedHealth's ability to defend itself. Please let us know by June 22 if you will reconsider your position or, if necessary, your availability for a meet and confer.

The government's reliance on the deliberative process privilege is improper in at least three respects. *First*, the government is refusing even to collect documents from certain sources it believes may contain a high percentage of documents protected by the deliberative process privilege. Such an approach ignores the qualified and limited nature of the deliberative process privilege. *Second*, the government is taking an overly broad view of the privilege, and its privilege logs do not provide the requisite support for an assertion of the deliberative process privilege. *Third*, even if the government properly asserted the deliberative process privilege, UnitedHealth's need for the requested information far outweighs the government's interest in non-disclosure.

A. The Government's Refusal To Collect Documents Based On The Deliberative Process Privilege

The deliberative process privilege is a qualified privilege that is narrowly construed and applies only in limited circumstances. *See FTC v. Warner Commc'ns. Inc.*, 742 F.2d 1156, 1161 (9th Cir. 1984) (holding that the deliberative process privilege applies only to documents that are "predecisional" and "deliberative in nature" and stating that "[p]urely factual material . . . is not protected"); *N. Pacifica, LLC v. City of Pacifica*, 274 F. Supp. 2d 1118, 1121 (N.D. Cal. 2002) (stating that "the privilege is strictly confined within the narrowest possible limits consistent with the logic of its principles") (internal quotation and citation omitted). The government has the burden of establishing that the deliberative process privilege protects the material at issue. *N.*

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Pacifica, LLC, 274 F. Supp. 2d at 1121. As discussed below, an appropriate agency official must personally consider each document, detail the information over which the privilege is asserted, and explain why such information properly falls within the scope of the deliberative process privilege. By refusing even to collect various categories of documents, *see, e.g.*, United States’ Apr. 20, 2018 Ltr. at 3, the government cannot satisfy its obligations for asserting this narrow, qualified privilege. We believe that the government’s refusal to collect documents and undertake an individualized review of each document is improper and fails to comply with relevant law. If you have any relevant authority that would support the government’s blanket refusal to collect responsive documents, please forward to us immediately.

B. The Government’s Expansive And Unsupported Assertions Of The Deliberative Process Privilege

The government has produced approximately 30,300 documents and logged approximately 6,700 documents in this litigation. Remarkably, the government is asserting privilege over about 5,900 of these documents solely on the basis of the deliberative process privilege—about 19.5% of the documents produced by the government and over 88% of all documents on the government’s privilege logs. When including privileges asserted simultaneously with this privilege, this number rises to over 6,300—nearly 21% of the documents produced by the government and nearly 95% of the documents on the government’s privilege log. These staggering statistics suggest that the government is taking an inappropriately expansive view of the deliberative process privilege.

The government’s privilege logs do not provide adequate support for its expansive assertions of the deliberative process privilege. A proper assertion of the privilege requires: “(1) a formal claim of privilege by the head of the department possessing control over the requested information; (2) an assertion of the privilege based on actual personal consideration by that official; and (3) a detailed specification of the information for which the privilege is claimed, along with an explanation of why it properly falls within the scope of the privilege.” *Coleman v. Schwarzenegger*, 2008 WL 2237046, at *4 (E.D. Cal. May 29, 2008) (internal quotation and citation omitted).

Additionally, to qualify for protection under the deliberative process privilege, materials must be both “predecisional” and “deliberative.” *Hongsermeier v. Comm’r of Internal Revenue*, 621 F.3d 890, 904 (9th Cir. 2010) (quoting *N.L.R.B. v. Sears, Roebuck & Co.*, 421 U.S. 132, 150 (1975)). A document will be considered “predecisional” if it was “prepared in order to assist an agency decisionmaker in arriving at his decision.” *Carter v. U.S. Dep’t of Commerce*, 307 F.3d 1084, 1089 (9th Cir. 2002) (holding that adjusted census data held back based on accuracy concerns was not “predecisional” because it was originally prepared for the purpose of dissemination to the public) (quotations and citation omitted). To be deemed deliberative, the statement or document must have been a direct part of the deliberative process in that it makes recommendations or expresses opinions on legal or policy matters. *See Vaughn v. Rosen*, 523 F.2d 1136, 1144 (D.C. Cir. 1975) (“[P]redecisional materials are not exempt merely because they are predecisional; they must also be a part of the agency give-and-take of the deliberative process by which the decision itself is made.”); *see also Allen v. Woodford*, No. CV-F-05-1104, 2007 WL 309945, at *5, *9 (E.D. Cal. Jan. 30, 2007) (stating that, to qualify for the deliberative process privilege, the document must relate to a larger policy formulation, not a single, trivial decision,

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such as whether to fire a single employee). Additionally, the “privilege only applies to significant policy decisions, rather than factual material,” *Dominguez v. Schwarzenegger*, 2010 WL 3341038, at *5 (N.D. Cal. Aug. 25, 2010) (internal quotation and citation omitted) (ordering production of all documents for which government invoked solely deliberative process privilege where government failed to identify specific policy decisions at issue).¹ For example, discussions about CMS’s own error rates and what impact the underlying errors had on CMS’s calculations of risk adjustment coefficients would not qualify for the deliberative process privilege because these discussions would involve purely factual information, not questions of policy.

The government has not properly satisfied the requirements to assert the deliberative process privilege. The government has not identified a formal claim of privilege by any official of any relevant agency, let alone a high-ranking official. There also does not appear to be any indication that an appropriate agency official asserted the privilege based on his or her actual personal consideration of the documents. Rather, it appears that the privilege assertions to date have been made by lawyers at the Department of Justice.

Furthermore, the basic descriptions provided by the government fail to satisfy the requirement that the government provide a “detailed specification of the information for which the privilege is claimed, along with an explanation of why it properly falls within the scope of the privilege.” *Id.* Nor do the government’s privilege log descriptions even detail whether or how each document is both pre-decisional and deliberative.

For example:

- Document “reflecting internal agency deliberations regarding RADV audit methodology.” *See, e.g.*, USBPPRIV00000239. The government has used this description for approximately 1,742 documents that span from September 2003 to July 2017.
- Document “reflecting calculation of RA error rate.” *See, e.g.*, USBPPRIV00001566. The government has used this description for approximately 743 documents that span from September 2004 to November 2016.
- Document “reflecting internal agency deliberations regarding Advance Notice and/or Announcement and Call Letter.” *See, e.g.*, USBPPRIV00000410. The government has used this description for approximately 429 documents that span from March 2005 to April 2017.

¹ The government should not be withholding in full documents that contain factual (or other) materials that do not qualify for this narrow privilege. This does not appear to be the case, however, considering the government is withholding in full approximately 95% of documents over which it is asserting solely the deliberative process privilege and is only redacting approximately 5% of these documents.

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- Document “reflecting internal agency deliberations regarding RA supporting documentation requirements.” *See, e.g.*, USBPPRIV00002198. The government has used this description for approximately 413 documents that span from August 2004 to May 2017.
- Document “reflecting internal agency deliberations regarding medical coding in support of RA payments.” *See, e.g.*, USBPPRIV00005095. The government has used this description for approximately 315 documents that span from March 2004 to May 2017.
- Document “reflecting internal agency deliberations regarding FFS adjuster.” *See, e.g.*, USBPPRIV00001545. The government has used this description for approximately 214 documents that span from June 2005 to March 2017.

These generic, widely used descriptions do not adequately describe the content of the purported deliberations and do not provide the requisite level of detail for UnitedHealth to determine whether such documents properly fall within the scope of the deliberative process privilege. And, as noted above, the government has not indicated that any high-ranking agency official reviewed any of these documents before including them on the logs.

Because the government has not provided the requisite level of detail about the exact agency decisions at issue and how each document contributed to those decisions, UnitedHealth cannot properly assess whether any purported deliberations were ultimately adopted by the agency. *See Nat’l Resources Def. Council v. U.S. Dep’t of Defense*, 388 F. Supp. 2d 1086, 1098 (C.D. Cal. 2005) (“Even if the document is predecisional at the time it is prepared, it can lose that status if it is adopted, formally or informally, as the agency position on an issue or is used by the agency in its dealings with the public.” (quoting *United States v. Rozet*, 183 F.R.D. 662, 666 (N.D. Cal. 1998))); *Assembly of State of Cal. v. U.S. Dept. of Commerce*, 968 F. 2d 916, 920 (9th Cir. 1992) (noting that a “predecisional” document is one “prepared in order to assist in an agency decisionmaker in arriving at his decision” and that “documents deemed ‘postdecisional’ do not enjoy the protection of the deliberative process privilege”) (quoting *Sears, Roebuck & Co.*, 421 U.S. at 153).

The government has also logged documents that were circulated to numerous individuals—far more than one would expect from a document that properly fell within the deliberative process privilege. For example, USBPPRIV00000183 is purportedly an “[e]mail reflecting internal agency deliberations regarding RADV audit methodology.” The privilege log lists approximately 114 individuals in the “To” field and another approximately 64 in the “cc” field. It is doubtful that this type of mass email, which was sent to around 180 people, would properly fall under the deliberative process privilege. *See also* USBPPRIV00000177 (“Email reflecting internal agency deliberations regarding RADV audit methodology” sent to approximately 125 recipients); USBPPRIV00000288 (“Email, with attachments, reflecting internal agency deliberations regarding calculation of RA error rate” sent to approximately 108 recipients).

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In sum, the government has not properly invoked the deliberative process privilege for the approximately 6,300 responsive documents it seeks to shield from production in this matter based on that privilege. The government chose to bring this lawsuit. It cannot now hide behind the deliberative process privilege to skirt its discovery obligations and deprive UnitedHealth of highly relevant documents to which it is entitled.

II. UnitedHealth’s Need For The Requested Information Outweighs The Government’s Interest In Non-Disclosure

Even if the government had properly invoked the deliberative process privilege—which it has not—the privilege is qualified and can be overcome by a sufficient showing of need outweighing the harm that might result from disclosure. *Warner Commc’ns Inc.*, 742 F. 2d at 1161 (“A litigant may obtain deliberative materials if his or her need for the materials and the need for accurate fact-finding override the government’s interest in non-disclosure.”) (citations omitted). Here, the government is alleging over a billion dollars in damages; UnitedHealth’s need for arguably privileged documents far outweighs the government’s interest in non-disclosure.

The Ninth Circuit has set forth four non-exclusive factors that may be considered in balancing of the competing interests: “(1) the relevance of the evidence; (2) the availability of other evidence; (3) the government’s role in the litigation; and (4) the extent to which disclosure would hinder frank and independent discussion regarding contemplated policies and decisions.” *Id.* (citations omitted). These factors overwhelmingly weigh in favor of overcoming any assertion of deliberative process privilege in this case.

First, as UnitedHealth has explained in numerous letters and meet and confers, the requested documents are crucial for its defenses to the misconduct charges made by the government in this case. For example, under *United Health Services, Inc. v. United States ex rel. Escobar*, 136 S.Ct. 1989 (2016), documents related to the government’s interpretations of the requirements imposed on MA plans by CMS statutes, rules, regulations, and guidance—requirements the government now claims UnitedHealth violated—are directly relevant to UnitedHealth’s defenses. Thus, documents related to, among other things, the government’s understanding of whether MA plans were required to “look both ways,” whether other MA plans were conducting “one-way looks,” and how the government responded to any allegations of non-compliance are all relevant to whether any alleged misconduct by UnitedHealth satisfies *Escobar*’s demanding materiality standard. These documents—as well as documents such as those relating to the government’s views on how to measure overpayments—are also relevant to whether UnitedHealth’s interpretation of relevant statutes, guidelines, and communications with CMS officials was reasonable. *See, e.g., United States v. Pac. Gas & Elec. Co.*, 178 F. Supp. 3d 927, 963 (N.D. Cal. 2016) (holding that evidence of government’s or other regulated entities’ interpretation of regulations was relevant to reasonableness of defendant’s interpretation). Furthermore, documents related to the government’s own error rates are relevant to UnitedHealth’s theory of the proper calculation of any potential damages.

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The government appears to be asserting the deliberative process privilege over these types of documents and depriving UnitedHealth of these crucial documents. For example, the government is asserting privilege over approximately 743 documents related to the “calculation of RA error rate,” approximately 278 documents related to the “calculation of coding intensity adjuster,” approximately 257 documents related to “non-UHG MAO RA activities,” and approximately 214 documents related to the “FFS adjuster.”

Second, UnitedHealth cannot obtain this crucial evidence related to government knowledge and interpretations of MA requirements from other sources—the government is the sole custodian of this information.

Third, the government chose to bring this lawsuit, so its role in the litigation weighs heavily toward disclosure of these documents.

Fourth, because there is a protective order in place, the risk that disclosure of these documents will have a chilling effect on future deliberations by government employees is minimal. *See, e.g., In re McKesson Governmental Entities Average Wholesale Price Litig.*, 264 F.R.D. 595, 602–03 (N.D. Cal. 2009) (holding that the protective order in place would sufficiently protect the government’s interest); *Noble v. City of Fresno*, No. 1:16-cv-01690, 2018 WL 1381945, at *9 (E.D. Cal. Mar. 19, 2018) (same).

Thus, even if the government had properly invoked the deliberative process privilege (which it has not), the privilege would be overcome in this case because UnitedHealth’s need for the documents outweighs the government’s interest in non-disclosure.

* * *

Please let us know by June 22 if you will reconsider your position or, if necessary, your availability the following week for a meet and confer.

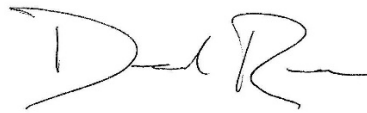
If the government continues to assert the deliberative process privilege over any documents, UnitedHealth requests that the government (1) collect any documents it has previously refused to collect, produce non-privileged documents, and log any purportedly privileged documents; (2) revise its privilege logs to provide the requisite detail about the information over which the government claims the privilege applies; and (3) provide a formal claim of privilege by an appropriate agency official who has personally reviewed any documents over which the government is asserting the deliberative process privilege.

Please do not hesitate to contact me with any questions. Thank you.

June 15, 2018
Page 7

LATHAM & WATKINS LLP

Sincerely yours,

A handwritten signature in black ink, appearing to read "DWR", with a horizontal line extending from the end of the "R".

David W. Rowe
of LATHAM & WATKINS LLP

cc: Counsel of Record

Exhibit 9



U.S. Department of Justice

Civil Division

Washington, DC 20530

June 29, 2018

By Electronic Mail
David W. Rowe
Latham & Watkins LLP
200 Clarendon Street
Boston, MA 02116

Re: UnitedHealth's June 15, 2018 Letter Regarding the United States' Discovery Responses in *United States ex rel. Poehling v. UnitedHealth Group, Inc., et al.*

Dear David:

We write in response to your June 15, 2018 letter concerning the government's assertion of the deliberative process privilege. That the government has asserted privilege over many documents reflects the overbreadth of UnitedHealth's discovery requests and not any impropriety with the privilege assertions. Before privilege questions are addressed, UnitedHealth has the initial burden of demonstrating the relevance of agency deliberations. *See e.g., Gulfstream Park Racing Ass'n Inc.*, 399 F.3d 391, 400 (1st Cir. 2005) ("discovery of both privileged and unprivileged information is subject to the limitations imposed by Rule 26(b)); *accord Freeman v. Seligson*, 405 F.2d 1326, 1338 (D.C. Cir. 1968) ("matters of privilege can appropriately be deferred for definitive ruling until after the production demand has been adequately bolstered by a general showing of relevance and good cause"). UnitedHealth's letter fails to do so.

Contrary to the suggestion in your letter, moreover, the government has carefully asserted the privilege to protect documents necessary to ensuring free and frank agency deliberations. UnitedHealth's letter unfortunately reflects a misunderstanding of the deliberative process privilege, incorrectly criticizes the government for purportedly refusing to conduct searches for documents, and unfairly criticizes the government's privilege log when the descriptions of privileged material on the government's log are far more specific and compliant with the demands of Fed. R. Civ. P. 26(b)(5) than UnitedHealth's log.

I. United's Purported Need for Deliberative Material

First, there is no merit to UnitedHealth's argument that it needs deliberative process documents related to the government's interpretation of statutory, regulatory, and contractual requirements imposed on MA Organizations by CMS. UnitedHealth has not identified any statute, rule, regulation, or guidance for which privileged information is needed to discern any government interpretation that is probative of factual issues that remain in this case. Nor has UnitedHealth even identified an issue in need of "interpretation." Since the inception of the MA program, agency-issued documents such as the Medicare Managed Care Manual, the Participant

Guides, Federal Register comments, announcements, and call letters have extensively set forth the agency's understandings of MA Organizations' obligations under the relevant statutes, regulations, and contracts. In any event, any issue concerning the agency's understanding are resolved by official pronouncements, not privileged deliberations. *See, e.g., United States v. Lachman*, 387 F.3d 42, 54 (1st Cir. 2004) (holding that any interpretive issue relating to a regulation is resolved through reference to the official public record). "[N]on-public or informal understandings of agency officials concerning the meaning of a regulation are . . . not relevant." *Id.*; *see also United States ex rel. Wright v. Agip, et al.*, No. 03-Cv-00264 at 7-9 (E.D. Tex. June 29, 2007) (denying motion to compel deposition of Government personnel in FCA case regarding their understanding of regulations, and holding that "personal opinions of agency employees that were never communicated to a Defendant are simply irrelevant to either issues of falsity or knowledge").¹

Second, UnitedHealth has failed to explain any legitimate need to explore the government's position on whether MA Organizations were required to "look both ways," whether other plans were conducting "one-way looks," and how the government responded when and if it learned that plans were conducting "one-way" looks. UnitedHealth's contentions regarding the obligation of MA plans to 'look both ways' has already been addressed in the Ninth Circuit's decision in *United States ex rel. Swoben v. UnitedHealthgroup, Inc.*, 848 F.3d 1161, 1167-68 (9th Cir. 2016). In the *Swoben* appeal, UnitedHealth argued that there was no "authority indicat[ing] that a [MAO] was obligated to undertake affirmative steps to unearth potentially unsupported codes" in claims by medical providers. *Id.* at 1173. The appellate court recognized that UnitedHealth's argument was a red herring, noting that the *Swoben* matter was "not a case about whether [MAOs] have to take affirmative steps to verify risk adjustment data. [UnitedHealth] indisputably took such steps by conducting retrospect chart reviews." *Id.* at 1179.

As with *Swoben*, the question in this case is not *whether* UnitedHealth was obligated to verify diagnostic data in provider claims, but rather *what* UnitedHealth was required to do after it "indisputably . . . conduct[ed] retrospective chart reviews." The Ninth Circuit has already answered that question and held that UnitedHealth had an obligation to correct unsupported diagnoses submitted for risk adjusted payments. *Id.* at 1174-75. UnitedHealth's attempt to relitigate this issue is not a legitimate basis to obtain privileged agency deliberations.

Third, although UnitedHealth contends that the referenced deliberations are relevant to the question of materiality, that issue too has been decided as a matter of law. Both the Ninth Circuit and Judge Fitzgerald have recognized the direct link between the invalid diagnoses submitted by defendants and the risk adjusted payments by Medicare. *Swoben*, 848 F.3d at 1167-68 ("diagnoses codes contribute to an enrollee's risk score, which is used to adjust a base payment rate"); Order on MTD at 15 ("not only do various contractual and regulatory materials require Defendants to submit accurate diagnostic data, but that data is central to the calculation of the amount of money CMS pays to Defendants"). Furthermore, Judge Fitzgerald has already ruled that CMS' continued payments "despite generalized knowledge of 'one-way' Chart Reviews and problematic diagnosis codes" is not relevant to whatever "materiality" issue there might be with respect to United's obligation to delete invalid diagnoses. Order on MTD at 21.

¹ These principals apply in other, similar, contexts such as APA litigation. *See, e.g., Maritel, Inc. v. Collins*, 422 F. Supp. 2d 188, 196 (D.D.C. 2006) ("agency generally may exclude material that reflects internal deliberations" from administrative record).

The diagnosis data UnitedHealth submitted to the Center for Medicare and Medicaid Services (CMS) is material by design. As UnitedHealth well knows, CMS uses an automated system (RAPS) to process both the codes and the deletes submitted by MA Organizations. There is no factual issue left regarding materiality that would warrant discovery of privileged, or non-privileged, documents.

Fourth, there is no merit to the argument that UnitedHealth requires agency deliberations to understand whether the government's views on "overpayments" are consistent or inconsistent with unspecified interpretations by unidentified officials at UnitedHealth. The issue of scienter in this case involves whether UnitedHealth "knew," as that term is defined in the False Claims Act, that submitted diagnosis codes were unsupported by patient charts. Evidence pertaining to that issue can come only from UnitedHealth. None of the discovery against the government referenced in your letter will shed light on what the defendants knew about the diagnosis codes that were unsubstantiated by patient charts that only UnitedHealth had reviewed. To the extent that scienter focuses on UnitedHealth's knowledge of its legal obligation to delete unsupported diagnosis codes, UnitedHealth's privileged documents (not those of the agency) are relevant.

Finally, with respect to your statement that "documents related to the government's own error rates" are relevant to UnitedHealth's damages calculations, to the extent the agency has non-privileged factual information about coding error rates, we have already agreed to produce it. That said, we do not concede the relevancy of this category of material and we reserve the right to revisit this issue in the event production is burdensome or we encounter issues concerning proprietary information.

II. UnitedHealth Misapprehends the Deliberative Process Privilege

Even assuming UnitedHealth could establish the relevancy of agency deliberations, the government has withheld pre-decisional and deliberative documents in accordance with Ninth Circuit and other authority governing the privilege. The deliberative process privilege is an ancient common law privilege designed to protect predecisional agency deliberations from public scrutiny. *Hongsermeier v. C.I.R.*, 621 F.3d 890, 904 (9th Cir. 2010). "It was developed to promote frank and independent discussion among those responsible for making government decisions" and "to protect against premature disclosure of proposed agency policies or decisions." *F.T.C. v. Warner Commc's, Inc.*, 742 F.2d 1156, 1161 (9th Cir. 1984) (internal citations omitted). To meet the substantive requirements of the privilege, documents must be both predecisional and deliberative. *Carter v. U.S. Dep't of Commerce*, 307 F.3d 1084, 1089-90 (9th Cir. 2002). "[A] document is predecisional if it was 'prepared in order to assist an agency decisionmaker in arriving at his decision,'" and is deliberative if its release would "'expose an agency's decisionmaking process in such a way as to discourage candid discussion within the agency and thereby undermine the agency's ability to perform its functions.'" *Id* (internal citations omitted).

UnitedHealth's letter misconstrues the privilege. Contrary to UnitedHealth's assertion, the distinction between whether the nature of materials is factual or opinion is not dispositive of whether material is deliberative. See *Nat. Wildlife Fed'n v. U.S. Forest Serv.*, 861 F.2d 1114, 1118-19 (9th Cir. 1988) (holding that opinions or recommendations regarding facts or consequences of facts are not automatically ineligible from protection; courts have interpreted the exemption "to protect documents that would reveal the *process* by which agency officials

make these determinations, whether or not the documents themselves contain facts or non-binding recommendations regarding law or policy”) (emphasis in original).

We also take issue with the assertion of UnitedHealth that an agency must perfect the privilege at this stage of the proceedings. *See In re Consol. Litig. Concerning Int’l Harvester’s Disposition of Wis. Steel*, 1987 WL 20408, at *7 (N.D. Ill. Nov. 20, 1987) (rejecting assertion that declaration must be submitted when privilege is first invoked).

And contrary to UnitedHealth’s assertion, the adoption of a policy by an agency does not remove privilege protection over pre-decisional deliberations. *See Fed. Open Mkt. Comm. of the Fed. Reserve Sys. v. Merrill*, 443 U.S. 340, 360 (1979) (documents protected by “the privilege for predecisional deliberations . . . remain privileged even after the decision to which they pertain may have been effected, since disclosure at any time could inhibit the free flow of advice, including analysis, reports, and expression of opinion within the agency.”).

III. The Government’s Invocation of Privilege Stands in Stark Contrast to UnitedHealth’s Failure to Sufficiently Invoke or Establish Privilege

Finally, it is unclear what “various categories of documents” UnitedHealth believes the government has “refus[ed] to collect” and review, presumably on the basis that they are protected by the deliberative process privilege. The one citation you provide relates to UnitedHealth Request Nos. 2-5, 2-6, and 2-7. In our June 18, 2018 letter, however, we agreed to collect, review, and log privileged documents responsive to these Requests. UnitedHealth, by contrast, still refuses to collect, review, and log categories of documents because, even though such documents are responsive, it “is an overly burdensome request that does not account for proportionality principles.” *See* March 27, 2018 Letter from K. Scheffler to D. Wallack. UnitedHealth must reconsider its position, particularly in light of your contrary assertions.

Consistent with Fed. R. Civ. P. 26(b)(5), moreover, the government has described the material withheld on its privilege logs in a manner that adequately describes the privilege matter “without revealing information itself privileged.” The privilege descriptions by the government are far more detailed than UnitedHealth’s descriptions of purportedly privileged information. Of particular concern are several categories of inadequate, catch-all document descriptions in your logs. While some entries indicate that withheld documents regard specific risk adjustment programs (for example, “development or operation of Claims Verification program” or “RACCR/IDV program”), nearly a third (599 of 1,679 as of May 31) indicate, without elaboration, that the withheld documents regard “other risk adjustment services.” Worse, many descriptions are so generic they could apply to almost any document UnitedHealth has withheld as privileged. For example, 150 entries describe withheld documents as “regarding compliance with legal and/or regulatory requirements.” Similarly, many descriptions relate to routine legal activities that may, or may not, involve privileged communications and that may, or may not, have anything to do with this case. For example, 72 entries describe withheld documents as “regarding internal audit,” and 24 entries describe withheld documents as “regarding draft contract.” The United States is entitled to know, at minimum, what “other risk adjustment services,” what “legal and/or regulatory requirements,” what “audit,” and what “contract.” The above examples are illustrative only and not intended to capture the full extent to which UnitedHealth’s privilege logs are severely deficient.

- 5 -

While we are available to confer on these issues during the week of July 2, UnitedHealth must narrow its overly-broad requests in accordance with the relevance and proportionality principles set forth in Fed. R. Civ. P. 26(b)(1). Further, UnitedHealth should also examine and revise its own privilege assertions before reconvening with the government.

Sincerely,

/s/

Justin Draycott
Trial Attorney
Civil Division, Fraud Section

CC: Counsel of Record

Exhibit 10

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	)	CASE NO: 2:16-CV-08697-MWF-SS
	)	
Plaintiff,	)	CIVIL
	)	
vs.	)	Los Angeles, California
	)	
UNITED HEALTH GROUP, INC,	)	Thursday, August 16, 2018
ET AL,	)	
	)	
<u>Defendants.</u>	)	

TELEPHONIC CONFERENCE RE DISCOVERY

BEFORE THE HONORABLE SUZANNE H. SEGAL,
UNITED STATES MAGISTRATE JUDGE

APPEARANCES: SEE PAGE 2

Court Reporter: Recorded; XTR

Courtroom Deputy: Marlene Ramirez

Transcribed by: Exceptional Reporting Services, Inc.
P.O. Box 18668
Corpus Christi, TX 78480-8668
361 949-2988

Proceedings recorded by electronic sound recording;
transcript produced by transcription service.

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APPEARANCES FOR:

United States of
America:

PAUL G. FREEBORNE, ESQ.
ADAM R. TAROSKY, ESQ.
JESSICA KRIEG, ESQ.
JUSTIN DRAYCOTT, ESQ.
AMY LIKOFF, ESQ.
U.S. Department of Justice
601 D Street NW, Suite 9934
Washington, DC 20004

JOHN E. LEE, ESQ.
Office of the U.S. Attorney
300 N. Los Angeles, Room 7516
Los Angeles, CA 90012

Relator:

HENRY C. SU, ESQ.
Constantine Cannon
1001 Pennsylvania Ave. NW, Suite 1300N
Washington, DC 20004

TAEVA SHEFLER, ESQ.
Phillips & Cohen
100 The Embarcadero, Suite 300
San Francisco, CA 94105

JOHN P. LAHAD, ESQ.
Susman Godfrey
1000 Louisiana St., Suite 5100
Houston, TX 77002

United Health:

DAVID J. SCHINDLER, ESQ.
Latham & Watkins
355 S. Grand Ave., Suite 100
Los Angeles, CA 90071

1 26(5) (a) (ii), "Describe the nature of the documents,
2 communications, or tangible things not produced or disclosed,
3 and do so in a manner that, without revealing information
4 itself privileged or protected, will enable other parties to
5 assess the claim."

6 And so -- and I don't know the case that
7 Mr. Schindler provided to the Government, but, you know, in
8 looking at many cases on this issue, it's a very fact-intensive
9 inquiry dependent upon the nature of the type of documents, the
10 type of privilege being asserted, and whether or not I find
11 that the information provided in the -- in the privilege log
12 would allow your opponent to assess the claim; to decide
13 whether or not it's a properly asserted claim of privilege.

14 And -- and so, you know, I don't -- many times in
15 discovery, parties complain that they shouldn't be required to
16 do something because the other side didn't do it particularly
17 well.

18 It -- it's not a -- discovery is not a tit-for-tat
19 kind of process. It's not like I look to see what one side did
20 in deciding whether the other side's log is adequate.

21 I look at them independently and ask the question,
22 "Would their opponent have an ability to assess the claim,
23 given the information revealed in this log?"

24 So I can't assess, as I sit here now, whether or not
25 the Government's logs are adequate or United's logs are

1 **THE COURT:** Oh.

2 **MR. FREEBORNE:** Paul Freeborne.

3 **THE COURT:** So what I was saying, Mr. Freeborne, I
4 appreciate the challenge. And, you know, in this Court, we
5 have many cases that have, you know, voluminous document
6 productions and privilege logs in such situations are always
7 tough.

8 I really would strongly recommend one of two things.
9 You know, either you come up with categories that you and
10 Mr. Schindler can live with, whereby the Declarant can identify
11 the category of documents over which the Government is
12 asserting the deliberative practice privilege and the
13 underlying factual basis for the deliberative process privilege
14 as to that category of documents.

15 So, you know, 2,000 doc -- I'm just -- hypothetical.
16 Two thousand documents that were involved in, you know, coming
17 to the decision that the Government would do X, you know, and a
18 date, you know maybe restriction on those documents.

19 And -- and that might be a mechanism for you to
20 simplify this process somewhat. And if that isn't successful,
21 the other thing I'd encourage you to talk to Mr. Schindler
22 about is -- is some random sampling.

23 If we're -- I don't know how many thousands of
24 documents you're talking about, but if there was a way in which
25 you and Mr. Schindler could come to an agreement on a fair

CERTIFICATION

I certify that the foregoing is a correct transcript from the electronic sound recording of the proceedings in the above-entitled matter.



Signed

August 19, 2018

Dated

TONI HUDSON, TRANSCRIBER

Exhibit 11

LATHAM & WATKINS LLP

August 2, 2018

VIA EMAIL

Paul G. Freeborne
Civil Division, Fraud Section
United States Department of Justice
175 N St. N.E.
Washington, DC 20002

200 Clarendon Street
Boston, Massachusetts 02116
Tel: +1.617.948.6000 Fax: +1.617.948.6001
www.lw.com

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Milan	Washington, D.C.

Re: Follow-Up to UnitedHealth's June 15, 2018 Letter and the Parties' July 30 Meet and Confer Concerning the Government's Insufficient Privilege Logs and Unjustified Refusal to Continue Producing Privilege Logs in *United States ex rel. Poehling v. UnitedHealth Group, Inc., et al.*

Dear Paul:

We write to follow-up on our June 15, 2018 letter and the parties' July 30, 2018 meet and confer concerning the government's deficient privilege logs and unjustified refusal to continue producing privilege logs.

A. The Government's Deficient Privilege Logs

As we detailed in our June 15, 2018 letter ("June 15 Letter") and discussed during the parties' July 30 meet and confer, the government's privilege logs are deficient and fail to support its assertions of the deliberative process privilege. During the parties' July 30 meet and confer, the government refused to agree to revise its logs. The government claimed that it needed to see UnitedHealth's revised privilege logs before it would even consider whether and how to revise its own logs, despite UnitedHealth's request in its June 15 Letter that the government do so.

The government's refusal to revise its own privilege logs is baseless. First, the government does not need to see UnitedHealth's revised privilege logs first—the government should know how to draft a sufficient privilege log on its own. Second, UnitedHealth is not asserting the deliberative process privilege, so it is curious why the government believes UnitedHealth's logs—which only assert attorney-client and work product privileges—would be helpful in creating appropriate privilege descriptions for documents protected by the deliberative process privilege. Third, UnitedHealth currently is revising its own privilege logs in the spirit of cooperation and in a good-faith attempt to address concerns the government raised in its June 29, 2018 letter. As UnitedHealth informed the government during the July 30 meet and confer, UnitedHealth expects to produce its revised privilege logs from the litigation by the end

August 2, 2018
Page 2

LATHAM & WATKINS LLP

of the month. Furthermore, as UnitedHealth has informed the government on multiple occasions, UnitedHealth also intends to provide revised privilege logs from the investigation.

Please let us know by August 9 if the government agrees to (1) revise its deficient privilege log descriptions and (2) mutually exchange revised privilege logs on or before August 31. If the government does not agree to do so, UnitedHealth will move to compel.

B. The Government's Unjustified Refusal to Continue Producing Privilege Logs

The government has been fully aware of the issues that form the basis of its Rule 16(b)-related motion for many months, yet the government itself proposed in March that the parties exchange privilege logs on a rolling basis approximately every four weeks—which the parties have been doing. *See* United States' Mar. 2, 2018 Ltr. at 1–2. Now, despite the parties' express agreement and despite Judge Segal's repeated explanations to the government that a pending motion is no basis for halting discovery, the government has unilaterally decided that it "will not be serving any further privilege logs" until Judge Fitzgerald rules on its Rule 16(b) motion (which the government still has yet to file, despite the parties' agreed-upon stipulation that the government's motion would be filed on July 30). Email from P. Freeborne to UnitedHealth on July 27, 2018. During the parties' July 30 meet and confer, the government reiterated its decision to no longer produce privilege logs but was unable to point to any legal support whatsoever to support its unilateral decision to do so. This is unacceptable. UnitedHealth produced a privilege log in July and fully intends to continue doing so per its obligations, the parties' express agreement, and the court's instructions. UnitedHealth expects the government to do the same.

Please let us know by August 9 if you will commit to honoring the parties' agreement and resume producing privilege logs in August (which should, of course, include all documents that would have been included on the government's July privilege log). If the government continues to refuse to comply with its discovery obligations and to defy the court's instructions that discovery is to proceed during the pendency of motion practice, UnitedHealth will seek judicial intervention. Furthermore, as we told you during the July 30 meet and confer, we will also seek all appropriate costs and sanctions against the government for being forced to address the government's blatant disregard for the parties' express agreement and of its obligations.

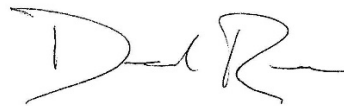
* * *

August 2, 2018
Page 3

LATHAM & WATKINS LLP

Please do not hesitate to contact me with any questions. Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to read "DWR", with a horizontal line extending from the end of the "R".

David W. Rowe
of LATHAM & WATKINS LLP

cc: Counsel of Record

Exhibit 12

LATHAM & WATKINS LLP

August 9, 2018

VIA EMAIL

Paul G. Freeborne
Civil Division, Fraud Section
United States Department of Justice
175 N St. N.E.
Washington, DC 20002

200 Clarendon Street
Boston, Massachusetts 02116
Tel: +1.617.948.6000 Fax: +1.617.948.6001
www.lw.com

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Hong Kong	Seoul
Houston	Shanghai
London	Silicon Valley
Los Angeles	Singapore
Madrid	Tokyo
Milan	Washington, D.C.

Re: Follow-Up to the Government's August 8, 2018 Letter Concerning the Government's Insufficient Privilege Logs and Unjustified Refusal to Continue Producing Privilege Logs in *United States ex rel. Poehling v. UnitedHealth Group, Inc., et al.*

Dear Paul:

The government's August 8, 2018 correspondence regarding the parties' July 30, 2018 meet and confer on privilege logs mischaracterizes the discussion between the parties and omits several important facts. As detailed below, these mischaracterizations and omissions distort the record of our discussion.

As you know, UnitedHealth contends that the privilege logs served by the government are grossly deficient. During our July 30, 2018 discussion, we pointed out that the generalized descriptions on the government's logs leave UnitedHealth unable to evaluate properly the claim of privilege. The government is withholding more than 7,600 documents solely on the basis of the deliberative process privilege but provides none of the details UnitedHealth requires to test this claim. Instead, the government has simply grouped these documents into incredibly broad categories. For example:

- 1,941 documents are withheld as privileged and described as "reflecting internal agency deliberations regarding RADV audit methodology."
- 782 documents are withheld as privileged and described as "reflecting internal agency deliberations regarding calculation of RA error rate."
- 776 documents are withheld as privileged and described as "reflecting internal agency deliberations regarding RA factors/model."

August 9, 2018
Page 2

LATHAM & WATKINS LLP

- 719 documents are withheld as privileged and described as “reflecting internal agency deliberations regarding calculation of coding intensity adjuster.”
- 320 documents are withheld as privileged and described as “reflecting internal agency deliberations regarding non-UGH MAO RADV audits” and another 108 “regarding UGH MAO RADV audits.”
- 279 documents are withheld as privileged and described as “reflecting internal agency deliberations regarding non-UGH MAO RA activities,” while another 100 are withheld as privileged and described as “regarding UGH RA activities.”

As we pointed out during our discussion, courts have repeatedly held that this type of categorical grouping is improper. These descriptions do not pinpoint a specific agency decision, so UnitedHealth cannot determine whether the documents are pre-decisional. Moreover, these descriptions do not explain how each document fits into the deliberative process, so UnitedHealth cannot determine whether the documents are actually deliberative. During our discussion, you indicated you were familiar with this case law and rather than discuss it, you asked us to tell you how the government might revise its privilege log.

While acknowledging that we could not tell the government how to log documents we have never seen, we referred you to *California Native Plant Society v. U.S. EPA*, 251 F.R.D. 408 (N.D. Cal. 2008) as one example of a case involving far more detailed privilege logs than the government’s here that a court still found to be deficient. Your August 8, 2018 never mentions this aspect of our discussion and fails to address the case law to which we referred. Astonishingly, the government is apparently suggesting that it is incapable of producing a proper privilege log unless its adversary instructs it on the type of details required. Unless the government indicates immediately that it will revise its logs in accordance with governing case law, UnitedHealth will raise this issue with the Court promptly.

Your August 8, 2018 correspondence also asks when UnitedHealth intends to provide revised privilege logs. As we informed you during our discussion (but you omitted from your letter), UnitedHealth will produce revised privilege logs by the end of August 2018. The government’s argument that it will not agree to revise its own privilege logs until it sees UnitedHealth’s revised privilege logs is baseless. The government has an independent obligation to comply with discovery requirements, and the attitude of “we will only do it after we see what you do” is improper.

Similarly improper is the government’s unilateral decision to stop producing privilege logs. As you surely recall, the parties agreed to exchange privilege logs on a monthly basis. In fact, the government itself proposed on March 2, 2018 that the parties exchange privilege logs on a rolling basis approximately every four weeks. *See* United States’ Mar. 2, 2018 Ltr. at 1–2. UnitedHealth agreed to this proposal in its March 23, 2018 correspondence and has honored this agreement. The government has decided it need not do so. The pendency of the government’s motion to limit discovery is no basis to disavow your obligations under the parties’ agreement or the Federal Rules.

August 9, 2018
Page 3

LATHAM & WATKINS LLP

We intend to raise immediately the government's continued refusal to produce privilege logs with Magistrate Judge Segal. Accordingly, please let us know by August 10, 2018 your availability for an informal discovery conference the week of August 13.

* * *

Please do not hesitate to contact me with any questions. Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'D. Rowe', with a stylized flourish at the end.

David W. Rowe
of LATHAM & WATKINS LLP

cc: Counsel of Record

Exhibit 13



U.S. Department of Justice

Civil Division

Washington, DC 20530

August 20, 2018

By Electronic Mail

David J. Schindler
Latham & Watkins LLP
355 South Grand Avenue
Suite 100
Los Angeles, CA 90071-1560

Re: Privilege Assertions in *United States ex rel. Poehling v. UnitedHealth Group, Inc., et al.*

Dear David:

Pursuant to the direction that the parties received from Judge Segal during the August 16, 2018 informal discovery conference, enclosed is a privilege log for the government's July 2018 production. As you are aware, the government has produced documents on a monthly basis.

Further, to address the parties' disagreement regarding the government's assertion of the deliberative process privilege, the United States intends to provide a declaration from the agency providing additional detail regarding the basis for asserting the privilege. Given the volume of information at issue in UnitedHealth's discovery requests, and in accordance with Judge Segal's guidance during the conference, the agency will perfect the deliberative process privilege by providing categorical explanations as to why each category of documents is appropriately withheld on grounds of the deliberative process privilege. Given our willingness to commit to providing an agency declaration, we expect that you will refrain from filing a motion to compel on this issue at this time. As always, we are available to discuss this matter further.

Sincerely,

A handwritten signature in blue ink, reading "Paul G. Freeborne".

Paul G. Freeborne
Trial Attorney
Civil Division, Fraud Section

CC: Counsel of Record

Exhibit 14

From: Schindler, David (LA)
Sent: Friday, September 28, 2018 5:40 PM
To: Freeborne, Paul G. (CIV); Likoff, Amy L. (CIV); Glover, Martha N. (CIV); Qureshi, Abid (DC); Robinson, Anne (DC); Meron, Daniel (DC); Rowe, David W. (BN); Tolley, David C. (BN); Do, Kirstin Scheffler (CH); Maddoux, Morgan (DC); Wallack, Carol; Doran, Cassandra J. (CIV); Hinson, Zoila E. (CIV); Krieg, Jessica E. (CIV); Draycott, Justin (CIV); Lee, John (USACAC); Marsh, Maria (USACAC); Tarosky, Adam R. (CIV); UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV)
Subject: Re: US ex rel. Poehling v. UHG

Paul:

We disagree with your characterization of Judge Fitzgerald's comments and a review of the transcript does not support the government's unilateral attempt to control discovery. We will be sending you our portion of the joint stipulation today and, despite the government's latest about-face on providing us with the agency declaration by today, we will honor our agreement to provide you with the requested 14 days in which to provide the government's portion of the joint stipulation. We intend to schedule the hearing before Judge Segal in accordance with that schedule.

You have also grossly mischaracterized Judge Segal's comments with respect to the wisdom or timing of any motion to stay discovery by the government. Rather, she simply observed that the government has not sought any such stay and she saw no basis for one. Put simply, we see nothing in the record or in Judge Fitzgerald's standing orders that justify the government's failure to produce records, its 4 month long delay in providing an appropriate agency declaration, its latest withdrawal of its prior agreement to provide a declaration by today, or its contention that United should delay any further. If the government wishes to bring a motion to stay, we will respond accordingly. We simply request the same courtesy in scheduling we have afforded the government.

Finally, we are available on Monday from 4-5 EST or after 6 EST for your requested meet and confer. If that doesn't work, send us some available times on Tuesday.

Have a nice weekend,

David

From: Freeborne, Paul G. (CIV)
Sent: Tuesday, September 25, 2018 11:12 AM
To: Schindler, David (LA); Likoff, Amy L. (CIV); Glover, Martha N. (CIV); Qureshi, Abid (DC); Robinson, Anne (DC); Meron, Daniel (DC); Rowe, David W. (BN); Tolley, David C. (BN); Do, Kirstin Scheffler (CH); Maddoux, Morgan (DC); Wallack, Carol; Doran, Cassandra J. (CIV); Hinson, Zoila E. (CIV); Krieg, Jessica E. (CIV); Draycott, Justin (CIV); Lee, John (USACAC); Marsh, Maria (USACAC); Tarosky, Adam R. (CIV); UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV)
Subject: RE: US ex rel. Poehling v. UHG

David:

Given the Court's remarks at the end of the hearing last Monday, the agency will await rulings on the pending motions and further briefing on the scope of Rule 26(b) discovery, if any is requested by the Court, before the agency will provide a detailed agency declaration regarding the privilege. While we previously proposed to provide you with a draft declaration as a potential way of resolving or narrowing the privilege dispute, please recall that you flatly rejected this proposal on August 28. On August 29, you stated that you intended to provide us with United's portion of the joint stipulation on September 5 or 12 and asked when we could provide ours. On the assumption that we would receive your portion of the joint stipulation on September 5 or 12, we responded that we would endeavor to provide our portion of the joint stipulation by September 28. Also, these events occurred before Judge Fitzgerald's remarks last week that appear to suggest that the Court intends to make threshold relevancy rulings in an attempt to aid the parties and Judge Segal. As you are aware, the approach that Judge Fitzgerald appeared to propose is the same approach that we have long advocated in our meet and confers on the subject and before Judge Segal in the informal discovery conferences. Indeed, your email last Friday recognized the value of such threshold rulings in this matter. We are thus puzzled as to why you intend to proceed with a motion that is contrary to the approach that you appear to recognize makes the most sense from the standpoint of judicial economy.

To the extent you nonetheless proceed to compel the production of information that may be determined to be irrelevant to the claims and defenses at issue, we request that you follow the requirements of Local Rule 37-2.2 and also afford us an adequate opportunity to provide you with our portion of the joint stipulation. We also request a discussion of the proposed hearing date on your motion.

As you know, we would prefer to avoid an *ex parte* process and would request that United consider a hearing date on its discovery motion that would allow us to bring a duly noticed motion seeking a stay before Judge Fitzgerald. If we are unable to do so, however, please be advised that, in the event that United proceeds with its discovery motion, consistent with Judge Segal's comments, we intend to file an *ex parte* application with Judge Fitzgerald to stay any such motion until Judge Fitzgerald has had an opportunity to rule on the pending motions, including our Rule 16(b) motion. Please promptly provide us with your position regarding this application.

Additionally, we intend to proceed with our motions to compel regarding issues that are not impacted by the pending motions and that we have been discussing with you for several months and previously raised with Judge Segal. Please advise as to when you are available to discuss a briefing schedule and a motion date for consideration of all issues.

Paul

From: David.Schindler@lw.com [mailto:David.Schindler@lw.com]

Sent: Tuesday, September 25, 2018 1:59 AM

To: Freeborne, Paul G. (CIV) <pfreebor@CIV.USDOJ.GOV>; Likoff, Amy L. (CIV) <alikoff@CIV.USDOJ.GOV>; Glover, Martha N. (CIV) <maglover@CIV.USDOJ.GOV>; ABID.QURESHI@LW.com; Anne.Robinson@lw.com; Daniel.Meron@lw.com; David.Rowe@lw.com; David.Tolley@lw.com; Kirstin.SchefflerDo@lw.com; Morgan.Maddoux@lw.com; Wallack, Carol <CWallack@CIV.USDOJ.GOV>; Doran, Cassandra J. (CIV) <cdoran@CIV.USDOJ.GOV>; Hinson, Zoila E. (CIV) <zhinson@CIV.USDOJ.GOV>; Krieg, Jessica E. (CIV) <jkrieg@CIV.USDOJ.GOV>; Draycott, Justin (CIV) <JDraycot@CIV.USDOJ.GOV>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Tarosky, Adam R. (CIV) <atarosky@CIV.USDOJ.GOV>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <mvalverd@CIV.USDOJ.GOV>

Subject: RE: US ex rel. Poehling v. UHG

Paul:

Your email below is somewhat cryptic. We think you are saying that, notwithstanding your prior commitments to provide us with an agency declaration by September 28, the government is now reversing course again. Please confirm

that we are reading your email correctly and that you do not intend to provide us with the agency declaration by Friday as you had previously committed to do. If that is the case, then we intend to proceed with our motion to compel and will seek an expedited hearing from Judge Segal. Please get back to us on this issue by COB on Tuesday.

Thank you,

David

From: Freeborne, Paul G. (CIV) <Paul.G.Freeborne2@usdoj.gov>

Sent: Monday, September 24, 2018 12:01 PM

To: Schindler, David (LA) <David.Schindler@lw.com>; Likoff, Amy L. (CIV) <Amy.L.Likoff@usdoj.gov>; Glover, Martha N. (CIV) <Martha.N.Glover@usdoj.gov>; Qureshi, Abid (DC) <ABID.QURESHI@LW.com>; Robinson, Anne (DC) <Anne.Robinson@lw.com>; Meron, Daniel (DC) <Daniel.Meron@lw.com>; Rowe, David W. (BN) <David.Rowe@lw.com>; Tolley, David C. (BN) <David.Tolley@lw.com>; Do, Kirstin Scheffler (CH) <Kirstin.SchefflerDo@lw.com>; Maddoux, Morgan (DC) <Morgan.Maddoux@lw.com>; Wallack, Carol <Carol.Wallack@usdoj.gov>; Doran, Cassandra J. (CIV) <Cassandra.J.Doran@usdoj.gov>; Hinson, Zoila E. (CIV) <Zoila.E.Hinson@usdoj.gov>; Krieg, Jessica E. (CIV) <Jessica.E.Krieg@usdoj.gov>; Draycott, Justin (CIV) <Justin.Draycott@usdoj.gov>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Tarosky, Adam R. (CIV) <Adam.R.Tarosky@usdoj.gov>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <Madhura.C.Valverde@usdoj.gov>

Subject: RE: US ex rel. Poehling v. UHG

David:

As you know, Judge Fitzgerald stated at the end of the hearing last Monday that it makes sense for the Court to determine the scope of Rule 26(b) discovery before Judge Segal proceeds to rule on discovery motions, recognizing that it may be appropriate to "draw the line" regarding discovery that is irrelevant to the claims and defenses at issue in the case. We have consulted with the client agency following the hearing and we agree that the "parties and Judge Segal will benefit from having rulings" on the pending motions, including the government's Rule 16(b) motion. We thus intend to await further guidance on threshold issues of relevancy from the Court. Limited judicial and agency resources should not be expended regarding privilege disputes that may be obviated by the Court's rulings.

Paul

From: David.Schindler@lw.com [<mailto:David.Schindler@lw.com>]

Sent: Friday, September 21, 2018 1:11 PM

To: Likoff, Amy L. (CIV) <alikoff@CIV.USDOJ.GOV>; Glover, Martha N. (CIV) <maglover@CIV.USDOJ.GOV>; ABID.QURESHI@LW.com; Anne.Robinson@lw.com; Daniel.Meron@lw.com; David.Rowe@lw.com; David.Tolley@lw.com; Kirstin.SchefflerDo@lw.com; Morgan.Maddoux@lw.com; Wallack, Carol <CWallack@CIV.USDOJ.GOV>; Doran, Cassandra J. (CIV) <cdoran@CIV.USDOJ.GOV>; Hinson, Zoila E. (CIV) <zhinson@CIV.USDOJ.GOV>; Krieg, Jessica E. (CIV) <jkrieg@CIV.USDOJ.GOV>; Draycott, Justin (CIV) <JDraycot@CIV.USDOJ.GOV>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Freeborne, Paul G. (CIV) <pfreebor@CIV.USDOJ.GOV>; Tarosky, Adam R. (CIV) <atarosky@CIV.USDOJ.GOV>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <mvalverd@CIV.USDOJ.GOV>

Subject: RE: US ex rel. Poehling v. UHG

Amy:

I wanted to get back to you on our potential motion to compel and the schedule for the joint stip. We will hold off proceeding until we have reviewed your upcoming agency declaration, which we understand will be provided to us on September 28. If the declaration fails to address our concerns, we will provide you with our portion of the joint

stipulation during the early part of the week of October 1. We will honor our agreement to provide you with 14 days in which to provide us with your portion of the joint stipulation and will set a hearing date before Judge Segal that takes this schedule into account. We are also hopeful that the additional time will allow Judge Fitzgerald sufficient time to issue a final ruling on the government's Rule 16 motion and its motion for partial summary judgment, as we think all parties and Judge Segal will benefit from having final rulings on those motions.

Please confirm that you will be providing us with the agency declaration on September 28 as previously promised. If you have any other questions, please let us know.

Have a nice weekend,

David

David J. Schindler

LATHAM & WATKINS LLP

355 South Grand Avenue, Suite 100
Los Angeles, CA 90071-1560
Direct Dial: +1.213.891.8415
Fax: +1.213.891.8763
Email: david.schindler@lw.com
<http://www.lw.com>

From: Likoff, Amy L. (CIV) <Amy.L.Likoff@usdoj.gov>

Sent: Tuesday, September 04, 2018 2:55 PM

To: Schindler, David (LA) <David.Schindler@lw.com>; Glover, Martha N. (CIV) <Martha.N.Glover@usdoj.gov>; Qureshi, Abid (DC) <ABID.QURESHI@LW.com>; Robinson, Anne (DC) <Anne.Robinson@lw.com>; Meron, Daniel (DC) <Daniel.Meron@lw.com>; Rowe, David W. (BN) <David.Rowe@lw.com>; Tolley, David C. (BN) <David.Tolley@lw.com>; Do, Kirstin Scheffler (CH) <Kirstin.SchefflerDo@lw.com>; Maddoux, Morgan (DC) <Morgan.Maddoux@lw.com>; Wallack, Carol <Carol.Wallack@usdoj.gov>; Doran, Cassandra J. (CIV) <Cassandra.J.Doran@usdoj.gov>; Hinson, Zoila E. (CIV) <Zoila.E.Hinson@usdoj.gov>; Krieg, Jessica E. (CIV) <Jessica.E.Krieg@usdoj.gov>; Draycott, Justin (CIV) <Justin.Draycott@usdoj.gov>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Freeborne, Paul G. (CIV) <Paul.G.Freeborne2@usdoj.gov>; Tarosky, Adam R. (CIV) <Adam.R.Tarosky@usdoj.gov>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <Madhura.C.Valverde@usdoj.gov>

Subject: RE: US ex rel. Poehling v. UHG

David,

Following up on our conversation last week, and consistent with CMS's schedule and obligations, we anticipate that we will be able to provide you with our portion of a joint stipulation regarding the deliberative process privilege issue by September 28th.

Thanks,
Amy

Amy L. Likoff
Trial Attorney, U.S. Department of Justice
Civil Division, Commercial Litigation Branch, Fraud Section
Tel: (202) 305-3173 | Fax: (202) 305-7797

Amy.L.Likoff@usdoj.gov

From: Likoff, Amy L. (CIV)

Sent: Wednesday, August 29, 2018 3:50 PM

To: 'David.Schindler@lw.com' <David.Schindler@lw.com>; Glover, Martha N. (CIV) <maglover@CIV.USDOJ.GOV>; ABID.QURESHI@LW.com; Anne.Robinson@lw.com; Daniel.Meron@lw.com; David.Rowe@lw.com; David.Tolley@lw.com; Kirstin.SchefflerDo@lw.com; Morgan.Maddoux@lw.com; Wallack, Carol <CWallack@CIV.USDOJ.GOV>; Doran, Cassandra J. (CIV) <cdoran@CIV.USDOJ.GOV>; Hinson, Zoila E. (CIV) <zhinson@CIV.USDOJ.GOV>; Krieg, Jessica E. (CIV) <jkrieg@CIV.USDOJ.GOV>; Draycott, Justin (CIV) <JDraycot@CIV.USDOJ.GOV>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Freeborne, Paul G. (CIV) <pfreebor@CIV.USDOJ.GOV>; Tarosky, Adam R. (CIV) <atarosky@CIV.USDOJ.GOV>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <mvalverd@CIV.USDOJ.GOV>

Subject: RE: US ex rel. Poehling v. UHG

David,

John Lee, Martha Glover and I are available to speak today at 4:30pm.

Thanks,
Amy

From: David.Schindler@lw.com [<mailto:David.Schindler@lw.com>]

Sent: Wednesday, August 29, 2018 2:45 PM

To: Likoff, Amy L. (CIV) <alikoff@CIV.USDOJ.GOV>; Glover, Martha N. (CIV) <maglover@CIV.USDOJ.GOV>; ABID.QURESHI@LW.com; Anne.Robinson@lw.com; Daniel.Meron@lw.com; David.Rowe@lw.com; David.Tolley@lw.com; Kirstin.SchefflerDo@lw.com; Morgan.Maddoux@lw.com; Wallack, Carol <CWallack@CIV.USDOJ.GOV>; Doran, Cassandra J. (CIV) <cdoran@CIV.USDOJ.GOV>; Hinson, Zoila E. (CIV) <zhinson@CIV.USDOJ.GOV>; Krieg, Jessica E. (CIV) <jkrieg@CIV.USDOJ.GOV>; Draycott, Justin (CIV) <JDraycot@CIV.USDOJ.GOV>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Freeborne, Paul G. (CIV) <pfreebor@CIV.USDOJ.GOV>; Tarosky, Adam R. (CIV) <atarosky@CIV.USDOJ.GOV>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <mvalverd@CIV.USDOJ.GOV>

Subject: RE: US ex rel. Poehling v. UHG

Amy:

It is unfortunate that you are at a loss to understand our position. We understand yours, but find it unreasonable under the circumstances. In the end, it will be for Magistrate Segal to decide whether the process the government has employed in terms of withholding documents and creating its privilege log, or the process you are now proposing – including taking more than 3 months to get a supporting declaration and not being willing to preview what it will say or what categories (whether old or new) the declaration or your revised log will contain, or even asking us to come up with categories for you when we can't see the documents – is reasonable. At this juncture, we are not looking to continue debating with you. Rather, we are just trying to extend some professional courtesy on things like scheduling. We are unavailable at 4 pm, but could do 4:30 pm or later. Please let us know if that works for folks on your end and let us know who will be joining a call so that we can send around an invite and a dial-in.

Thanks,

David

From: Likoff, Amy L. (CIV) <Amy.L.Likoff@usdoj.gov>

Sent: Wednesday, August 29, 2018 11:22 AM

To: Schindler, David (LA) <David.Schindler@lw.com>; Glover, Martha N. (CIV) <Martha.N.Glover@usdoj.gov>; Qureshi, Abid (DC) <ABID.QURESHI@LW.com>; Robinson, Anne (DC) <Anne.Robinson@lw.com>; Meron, Daniel (DC) <Daniel.Meron@lw.com>; Rowe, David W. (BN) <David.Rowe@lw.com>; Tolley, David C. (BN) <David.Tolley@lw.com>; Do, Kirstin Scheffler (CH) <Kirstin.SchefflerDo@lw.com>; Maddoux, Morgan (DC) <Morgan.Maddoux@lw.com>; Wallack, Carol <Carol.Wallack@usdoj.gov>; Doran, Cassandra J. (CIV) <Cassandra.J.Doran@usdoj.gov>; Hinson, Zoila E. (CIV) <Zoila.E.Hinson@usdoj.gov>; Krieg, Jessica E. (CIV) <Jessica.E.Krieg@usdoj.gov>; Draycott, Justin (CIV) <Justin.Draycott@usdoj.gov>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Freeborne, Paul G. (CIV) <Paul.G.Freeborne2@usdoj.gov>; Tarosky, Adam R. (CIV) <Adam.R.Tarosky@usdoj.gov>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <Madhura.C.Valverde@usdoj.gov>

Subject: RE: US ex rel. Poehling v. UHG

David,

We are at a loss to understand how you can reasonably conclude, before even seeing the categories and the declaration and despite our clear and repeated statements to the contrary, that “it appears that [we] intend to rely on the overly broad ‘categories’ that already exist on the current deficient privilege logs.” During our last call on August 23rd, we explained that for each category of documents withheld on our privilege log under the deliberative process privilege, we intend to describe the pre-decisional and deliberative steps and how the documents in that category fit in with those steps. Further, during the call, we invited your suggestions regarding the categories we intend to use for the declaration. We again invite your input regarding potential categories for the government’s declaration, as we are genuinely attempting to understand what will satisfy your concerns, short of a document-by-document declaration. As you requested, we have provided a reasonable date certain by which we intend to provide the declaration to you. Until such time as we have had the opportunity to present this information to you and you have reviewed it, the motion you contemplate is premature.

We are available to speak with you today at 4pm ET.

Thanks,
Amy

Amy L. Likoff
Trial Attorney, U.S. Department of Justice
Civil Division, Commercial Litigation Branch, Fraud Section
Tel: (202) 305-3173 | Fax: (202) 305-7797
Amy.L.Likoff@usdoj.gov

From: David.Schindler@lw.com [<mailto:David.Schindler@lw.com>]

Sent: Tuesday, August 28, 2018 5:00 PM

To: Likoff, Amy L. (CIV) <alikoff@CIV.USDOJ.GOV>; Glover, Martha N. (CIV) <maglover@CIV.USDOJ.GOV>; ABID.QURESHI@LW.com; Anne.Robinson@lw.com; Daniel.Meron@lw.com; David.Rowe@lw.com; David.Tolley@lw.com; Kirstin.SchefflerDo@lw.com; Morgan.Maddoux@lw.com; Wallack, Carol <CWallack@CIV.USDOJ.GOV>; Doran, Cassandra J. (CIV) <cdoran@CIV.USDOJ.GOV>; Hinson, Zoila E. (CIV) <zhinson@CIV.USDOJ.GOV>; Krieg, Jessica E. (CIV) <jkrieg@CIV.USDOJ.GOV>; Draycott, Justin (CIV) <JDraycot@CIV.USDOJ.GOV>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Freeborne, Paul G. (CIV) <pfreebor@CIV.USDOJ.GOV>; Tarosky, Adam R. (CIV) <atarosky@CIV.USDOJ.GOV>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <mvalverd@CIV.USDOJ.GOV>

Subject: RE: US ex rel. Poehling v. UHG

Amy:

Thank you for the follow-up email. Unfortunately, your proposal does not address our concerns and your unwillingness to share an excerpt of the proposed declaration just heightens our concerns. As we set forth in letters and discussed during calls, we believe the government's privilege log descriptions are severely deficient and contain inadequate descriptions. Despite Judge Segal's recommendation that the government work with us to try to develop "categories" that we might find sufficient to allow us to challenge particular documents placed on the government's logs, the government has refused to do so. Instead, it appears that you intend to rely on the overly broad "categories" that already exist on the current deficient privilege logs. In our view, using the "category" of "RADV audit methodology" for nearly 5,000 documents that span a nearly 14-year period simply does not satisfy the government's obligations for a proper assertion of the deliberative process privilege.

We also are unwilling to wait until September 30 to review whatever declaration you intend to provide. As you know, United asked the government to provide an appropriate agency declaration on June 15. We do not believe the 3.5 month delay is reasonable. We also have no confidence that the proposed declaration will cure the defects in the log or provide an adequate description to allow United to challenge any particular documents included on the log.

Accordingly, we are prepared to move forward with our motion to compel. As I noted during our last call, we remain committed to working cooperatively with you whenever possible. To that end, please let us know a good time tomorrow for the parties to discuss a briefing schedule. We would prefer to extend the professional courtesy of taking your schedule into account before setting a briefing schedule for the joint stip and/or a hearing date before Judge Segal.

Thank you,

David

David J. Schindler

LATHAM & WATKINS LLP

355 South Grand Avenue, Suite 100
Los Angeles, CA 90071-1560
Direct Dial: +1.213.891.8415
Fax: +1.213.891.8763
Email: david.schindler@lw.com
<http://www.lw.com>

From: Likoff, Amy L. (CIV) <Amy.L.Likoff@usdoj.gov>

Sent: Monday, August 27, 2018 1:57 PM

To: Schindler, David (LA) <David.Schindler@lw.com>; Glover, Martha N. (CIV) <Martha.N.Glover@usdoj.gov>; Qureshi, Abid (DC) <ABID.QURESHI@LW.com>; Robinson, Anne (DC) <Anne.Robinson@lw.com>; Meron, Daniel (DC) <Daniel.Meron@lw.com>; Rowe, David W. (BN) <David.Rowe@lw.com>; Tolley, David C. (BN) <David.Tolley@lw.com>; Do, Kirstin Scheffler (CH) <Kirstin.SchefflerDo@lw.com>; Maddoux, Morgan (DC) <Morgan.Maddoux@lw.com>; Wallack, Carol <Carol.Wallack@usdoj.gov>; Doran, Cassandra J. (CIV) <Cassandra.J.Doran@usdoj.gov>; Hinson, Zoila E. (CIV) <Zoila.E.Hinson@usdoj.gov>; Krieg, Jessica E. (CIV) <Jessica.E.Krieg@usdoj.gov>; Draycott, Justin (CIV) <Justin.Draycott@usdoj.gov>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Freeborne, Paul G. (CIV) <Paul.G.Freeborne2@usdoj.gov>; Tarosky, Adam R. (CIV) <Adam.R.Tarosky@usdoj.gov>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <Madhura.C.Valverde@usdoj.gov>

Subject: RE: US ex rel. Poehling v. UHG

David,

Following-up on our call last Thursday, and after discussing the issues raised during the call with our client agency, we are willing to commit to providing UnitedHealth with a declaration by September 30, 2018. As discussed during the call, the declaration will provide a description on a categorical basis of how each category of documents withheld on our privilege logs under the deliberative process privilege is both deliberative and pre-decisional. We believe that this approach is in line with the guidance that Judge Segal provided during our informal discovery conference with the court on August 16. Further, at this point, we do not believe it would be efficient or useful for the parties for us to provide an excerpt of our declaration in advance of September 30. We believe that this proposal should address the concerns you've raised.

Thanks,
Amy

Amy L. Likoff
Trial Attorney, U.S. Department of Justice
Civil Division, Commercial Litigation Branch, Fraud Section
Tel: (202) 305-3173 | Fax: (202) 305-7797
Amy.L.Likoff@usdoj.gov

From: David.Schindler@lw.com [<mailto:David.Schindler@lw.com>]
Sent: Friday, August 24, 2018 5:38 PM
To: Likoff, Amy L. (CIV) <alikoff@CIV.USDOJ.GOV>; Glover, Martha N. (CIV) <maglover@CIV.USDOJ.GOV>; ABID.QURESHI@LW.com; Anne.Robinson@lw.com; Daniel.Meron@lw.com; David.Rowe@lw.com; David.Tolley@lw.com; Kirstin.SchefflerDo@lw.com; Morgan.Maddoux@lw.com; Wallack, Carol <CWallack@CIV.USDOJ.GOV>; Doran, Cassandra J. (CIV) <cdoran@CIV.USDOJ.GOV>; Hinson, Zoila E. (CIV) <zhinson@CIV.USDOJ.GOV>; Krieg, Jessica E. (CIV) <jkrieg@CIV.USDOJ.GOV>; Draycott, Justin (CIV) <JDraycot@CIV.USDOJ.GOV>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Freeborne, Paul G. (CIV) <pfreebor@CIV.USDOJ.GOV>; Tarosky, Adam R. (CIV) <atarosky@CIV.USDOJ.GOV>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <mvalverd@CIV.USDOJ.GOV>
Subject: RE: US ex rel. Poehling v. UHG

Thank you Amy. We hope to hear from you on Monday.

Have a nice weekend,

David

David J. Schindler

LATHAM & WATKINS LLP
355 South Grand Avenue, Suite 100
Los Angeles, CA 90071-1560
Direct Dial: +1.213.891.8415
Fax: +1.213.891.8763
Email: david.schindler@lw.com
<http://www.lw.com>

From: Likoff, Amy L. (CIV) <Amy.L.Likoff@usdoj.gov>

Sent: Friday, August 24, 2018 1:58 PM

To: Schindler, David (LA) <David.Schindler@lw.com>; Glover, Martha N. (CIV) <Martha.N.Glover@usdoj.gov>; Qureshi, Abid (DC) <ABID.QURESHI@LW.com>; Robinson, Anne (DC) <Anne.Robinson@lw.com>; Meron, Daniel (DC) <Daniel.Meron@lw.com>; Rowe, David W. (BN) <David.Rowe@lw.com>; Tolley, David C. (BN) <David.Tolley@lw.com>; Do, Kirstin Scheffler (CH) <Kirstin.SchefflerDo@lw.com>; Maddoux, Morgan (DC) <Morgan.Maddoux@lw.com>; Wallack, Carol <Carol.Wallack@usdoj.gov>; Doran, Cassandra J. (CIV) <Cassandra.J.Doran@usdoj.gov>; Hinson, Zoila E. (CIV) <Zoila.E.Hinson@usdoj.gov>; Krieg, Jessica E. (CIV) <Jessica.E.Krieg@usdoj.gov>; Draycott, Justin (CIV) <Justin.Draycott@usdoj.gov>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Freeborne, Paul G. (CIV) <Paul.G.Freeborne2@usdoj.gov>; Tarosky, Adam R. (CIV) <Adam.R.Tarosky@usdoj.gov>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <Madhura.C.Valverde@usdoj.gov>

Subject: RE: US ex rel. Poehling v. UHG

David,

We wanted to follow-up on our call yesterday and let you know that we are discussing the issues raised during the call with our client agency, and we intend to get back to you early next week.

Thanks,
Amy

Amy L. Likoff
Trial Attorney, U.S. Department of Justice
Civil Division, Commercial Litigation Branch, Fraud Section
Tel: (202) 305-3173 | Fax: (202) 305-7797
Amy.L.Likoff@usdoj.gov

From: David.Schindler@lw.com [mailto:David.Schindler@lw.com]

Sent: Tuesday, August 21, 2018 8:06 PM

To: Glover, Martha N. (CIV) <maglover@CIV.USDOJ.GOV>; ABID.QURESHI@LW.com; Anne.Robinson@lw.com; Daniel.Meron@lw.com; David.Rowe@lw.com; David.Tolley@lw.com; Kirstin.SchefflerDo@lw.com; Morgan.Maddoux@lw.com; Wallack, Carol <CWallack@CIV.USDOJ.GOV>; Doran, Cassandra J. (CIV) <cdoran@CIV.USDOJ.GOV>; Hinson, Zoila E. (CIV) <zhinson@CIV.USDOJ.GOV>; Krieg, Jessica E. (CIV) <jkrieg@CIV.USDOJ.GOV>; Draycott, Justin (CIV) <JDraycot@CIV.USDOJ.GOV>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Likoff, Amy L. (CIV) <alikoff@CIV.USDOJ.GOV>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Freeborne, Paul G. (CIV) <pfreebor@CIV.USDOJ.GOV>; Tarosky, Adam R. (CIV) <atarosky@CIV.USDOJ.GOV>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <mvalverd@CIV.USDOJ.GOV>

Subject: RE: US ex rel. Poehling v. UHG

Dear Paul:

Thank you for your letter. We continue to have questions about the government's logs and would like to take you up on your offer to discuss our questions. Please let us know some times that work for you on Wednesday or Thursday.

Thanks,

David

David J. Schindler

LATHAM & WATKINS LLP

355 South Grand Avenue, Suite 100
Los Angeles, CA 90071-1560
Direct Dial: +1.213.891.8415
Fax: +1.213.891.8763
Email: david.schindler@lw.com
<http://www.lw.com>

From: Glover, Martha N. (CIV) <Martha.N.Glover@usdoj.gov>

Sent: Monday, August 20, 2018 2:38 PM

To: Qureshi, Abid (DC) <ABID.QURESHI@LW.com>; Robinson, Anne (DC) <Anne.Robinson@lw.com>; Meron, Daniel (DC) <Daniel.Meron@lw.com>; Rowe, David W. (BN) <David.Rowe@lw.com>; Tolley, David C. (BN) <David.Tolley@lw.com>; Schindler, David (LA) <David.Schindler@lw.com>; Do, Kirstin Scheffler (CH) <Kirstin.SchefflerDo@lw.com>; Maddoux, Morgan (DC) <Morgan.Maddoux@lw.com>; Wallack, Carol <Carol.Wallack@usdoj.gov>; Doran, Cassandra J. (CIV) <Cassandra.J.Doran@usdoj.gov>; Hinson, Zoila E. (CIV) <Zoila.E.Hinson@usdoj.gov>; Krieg, Jessica E. (CIV) <Jessica.E.Krieg@usdoj.gov>; Draycott, Justin (CIV) <Justin.Draycott@usdoj.gov>; Lee, John (USACAC) <John.Lee2@usdoj.gov>; Likoff, Amy L. (CIV) <Amy.L.Likoff@usdoj.gov>; Marsh, Maria (USACAC) <Maria.R.Marsh@usdoj.gov>; Glover, Martha N. (CIV) <Martha.N.Glover@usdoj.gov>; Freeborne, Paul G. (CIV) <Paul.G.Freeborne2@usdoj.gov>; Tarosky, Adam R. (CIV) <Adam.R.Tarosky@usdoj.gov>; UHG-RelatorsCounsel@Lists.SusmanGodfrey.com; Valverde, Madhura C. (CIV) <Madhura.C.Valverde@usdoj.gov>

Subject: US ex rel. Poehling v. UHG

Counsel,

Please see attached correspondence.

Martha

Martha Glover, Esq.

Civil Law Clerk II

Contractor for PAE

175 N St. N.E., Room 10-1808

Washington, DC 20002

(202) 353-1270 Tel.

Martha.N.Glover@usdoj.gov

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Exhibit 15

1 UNITED STATES DISTRICT COURT
2 CENTRAL DISTRICT OF CALIFORNIA - WESTERN DIVISION
3 HONORABLE MICHAEL FITZGERALD U.S. DISTRICT JUDGE
4

5 UNITED STATES ex rel)
6 BENJAMIN POEHLING,)
7)
8 Plaintiffs) CV-16-8697-MWF
9 VS)
10)
11 UNITEDHEALTH GROUP, INC.,)
12 et al,)
13)
14 Defendants)
15

16 REPORTER'S TRANSCRIPT OF PROCEEDINGS
17

18 LOS ANGELES, CALIFORNIA
19

20 Monday, September 17, 2018
21

22
23 Amy C. Diaz, RPR, CRR, FCRR
24 U.S. Official Court Reporter
25 350 W. 1st Street, #4455
Los Angeles, CA 90012
www.amydiazfedreporter.com

APPEARANCES OF COUNSEL:

For the United States: CAROL WALLACK
U.S. Department of Justice
P.O. Box 261
Washington, D.C. 20044

EDWARD CROOKE
U.S. Department of Justice
175 N Street NE Room 10-202
Washington, D.C. 20002

JOHN E. LEE
U.S. Department of Justice
Central District of California
300 North Los Angeles Street
Suite 7516
Los Angeles, CA 90012

JESSICA KRIEG
PAUL FREEBORNE
U.S. Department of Justice
601 D Street NW Room 9135
Washington, DC 20004

For the Relator: HARRY P. LITMAN, ESQ.
Constantine Cannon LLP
150 California Street Suite 1600
San Francisco, CA 94111

JOHN LAHAD, ESQ.
Susman Godfrey LLP
1000 Louisiana Street Suite 5100
Houston, TX 77002

STEPHEN HASEGAWA, ESQ.
Phillips and Cohen LLP
100 The Embarcadero Suite 300
San Francisco, CA 94105

HENRY SU, ESQ.
Constantine Cannon LLP
1001 Pennsylvania Avenue NW
Suite 1300N
Washington, D.C. 20004

1
2
3
4
5
6
7
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9
10
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16
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20
21
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23
24
25

For the Defendant
UnitedHealth Group

DAVID SCHINDLER, ESQ.
Latham & Watkins LLP
355 South Grand Avenue
Los Angeles, CA 90071

DANIEL MERON, ESQ.
BENJAMIN SNYDER, ESQ.
Latham & Watkins LLP
555 Eleventh Street NW
Suite 1000
Washington, D.C. 20004

MATTHEW SHORS, ESQ.
9900 Bren Road East
Minnetonka, MN 55343

Allergan Defendants

JOHN IPSARO, ESQ.
Ulmer Berne LLP
601 Vine Street
Cincinnati, OH 45202

* * *

1 But whether or not it makes sense, it would -- if I do it,
2 then I'm doing it for reasons that are different from what
3 led me to draft the tentative this way.

4 So I'm going to take it under submission. And now
5 that I understand what the parties are really asking for, I
6 hopefully will make the right decision.

7 And like I said, it might be that what I've written
8 here is the right decision, but if so, it's just for the
9 wrong reason.

10 So with that, it's taken under submission.

11 Counsel, thank you for the effort that went into all
12 your briefs and thank you for your arguments.

13 MR. SCHINDLER:: Can I ask one quick thing of the
14 Court? And I appreciate what you said, and I'm not asking you
15 to rule on the Government's Rule 16 motion, which is also
16 before you. I get entirely --

17 THE COURT: I'm just not in a position to do that.

18 MR. SCHINDLER:: Understood.

19 The only concern I have, because it's going to
20 become important, we have been before the magistrate, as you
21 may or may not know, multiple times on discovery issues. And
22 you have correctly noted, and we have no objection to the
23 point you made here in your tentative, about the importance
24 of the discovery that we are seeking. And in fact,
25 Magistrate Judge Segal has indeed indicated we are entitled

1 to this. But the posture was such that the Government has
2 essentially been resisting our discovery before Magistrate
3 Judge Segal on the proposition that you were going to
4 essentially make it irrelevant.

5 All I'm asking is that when you go back, recognizing
6 you are not going to rule on the Rule 16 today, please look
7 at that for whenever you do rule with an understanding that
8 we need guidance in front of Magistrate Segal. We have
9 additional motions coming, because the Government has refused
10 to produce a few things. That's all I'm asking.

11 THE COURT: I understand. At some point Judge Segal
12 and I are just going to have to talk among ourselves about
13 where it makes sense for us to draw the line.

14 I mean, you know technically under the local rules
15 here, and the way that references work, the matter's entirely
16 up to her, and with her using her best guess as to what it is
17 that ultimately will happen in this Court.

18 And then on the flip side, if it's a matter -- for
19 instance, even if it would make a sensible resolution of a
20 discovery dispute to have one deposition take place hours
21 after the discovery cutoff, then she lacks the authority to
22 do that, and obviously that doesn't make a lot of sense.

23 So what the district judges and the magistrate
24 judges typically do in this district, at some point is for
25 the magistrate judge to say at some point, it would be very

1 helpful if there was guidance on such and such. I'm not
2 going to do it behind anybody's back or not give a chance for
3 people to be heard.

4 Here I will have to talk to her and figure out how
5 are we going to resolve this where it's fair to the two of us
6 and fair to the parties. And again, I'm not going to make
7 any ruling just out of the blue or something without the
8 parties having the chance to be heard on it.

9 So thank you, Counsel.

10 *****

11
12 I certify that the foregoing is a correct transcript from the
13 record of proceedings in the above-titled matter.

14
15
16
17 -----

18
19 Amy C. Diaz, RPR, CRR

September 19, 2018

20 S/ Amy Diaz
21
22
23
24
25

Exhibit 16

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION - LOS ANGELES

UNITED STATES OF AMERICA,	)	CASE NO: 2:16-CV-08697-MWF-SS
	)	
Plaintiff,	)	CIVIL
	)	
vs.	)	Los Angeles, California
	)	
UNITED HEALTH GROUP, INC,	)	Monday, December 18, 2017
ET AL,	)	
	)	
<u>Defendants.</u>	)	

TELEPHONIC CONFERENCE RE DISCOVERY

BEFORE THE HONORABLE SUZANNE H. SEGAL,
UNITED STATES MAGISTRATE JUDGE

<u>APPEARANCES:</u>	SEE PAGE 2
Court Reporter:	Recorded; XTR 12/18/17
Courtroom Deputy:	Marlene Ramirez
Transcribed by:	Exceptional Reporting Services, Inc. P.O. Box 18668 Corpus Christi, TX 78480-8668 361 949-2988

Proceedings recorded by electronic sound recording;
transcript produced by transcription service.

EXCEPTIONAL REPORTING SERVICES, INC

APPEARANCES:

For Plaintiff:

HENRY C. SU, ESQ.
Constantine Cannon
1001 Pennsylvania Ave. NW
Suite 1300N
Washington, DC 20004

JOHN E. LEE, ESQ.
Office of the U.S. Attorney
300 N. Los Angeles, Rm. 7516
Los Angeles, CA 90012

JOHN P. LAHAD, ESQ.
Susman Godfrey
1000 Louisiana St., Suite 5100
Houston, TX 77002

PAUL G. FREEBORNE, ESQ.
U.S. Department of Justice
601 D Street NW, Suite 9934
Washington, TX 20004

For Defendants:

DAVID J. SCHINDLER, ESQ.
Latham & Watkins
355 S. Grand Ave., Suite 100
Los Angeles, CA 90071

DANIEL MERON, ESQ.
ABID R. QURESHI, ESQ.
Latham & Watkins
555 Eleventh St. NW, Suite 1000
Washington, DC 20004

1 she has outside of -- that the government may not have.

2 **THE COURT:** All right. And then as to the other
3 witness?

4 **MR. SCHINDLER:** Mr. Grant is currently there. He was
5 also part of -- his role -- and again, a little hard to
6 articulate in the context of our informal conference but he
7 played a seminal role in some of the actuarial issues that are
8 at issue here and (indisc.) are more complicated but again, he
9 was somebody who we believe can disprove fundamentally or at
10 least allow us to test some of the validity of the allegations
11 that are contained in the government's complaint.

12 **THE COURT:** All right. So yeah, this all sounds
13 familiar to me from our last discussion. Well, not all the
14 various details but they're kind of coming back to me. And I
15 don't have a different feeling than I had when we talked about
16 it before. And it may be that the United States and their
17 counsel have different experiences in other parts of the
18 country but it's our practice here that as soon as the parties
19 hold their Rule 26 meet -- meeting, that a discovery plan is
20 created and the parties can proceed with discovery. And
21 particularly in a case like this of what appears to be some
22 degree of complexity, I would suspect that Judge Fitzgerald --
23 I don't know that -- but I would suspect that he would prefer
24 that people immediately begin discovery and not delay it for
25 any purpose.

1 And in terms of the burden on the two witnesses,
2 because the deposition date is set after the date of the motion
3 to dismiss hearing, I don't see exactly how they're presented
4 with an undue burden because you'll know very quickly, I think,
5 whether or not the motion to dismiss is going to be granted
6 without leave to amend or denied and what the status of the
7 case is. But if it is either granted with leave to amend or
8 it's denied and the defendant is ordered to answer, I would
9 suspect that it would be the court's preference that discovery
10 proceed as quickly as possible. So if it's (indisc.) on a
11 motion for protective order, I wouldn't find that the
12 articulated burden satisfies the good-cause standard here,
13 based on what's been provided to me, so I would probably deny
14 that motion if it came to me under the circumstances that the
15 parties have described.

16 Does that at all give you some guidance on how to
17 proceed?

18 **MR. FREEBORNE:** Your Honor, just one further point.
19 Again, the government, just to be clear, we are anticipating
20 filing a motion for partial summary judgment so I don't want
21 the Court left with the impression that it's just a motion to
22 dismiss. And again, we're going to join on the legal issues of
23 materiality that Counsel has represented that Ms. Tavner will
24 be deposed on. And so again, sort of (indisc.) -- and that may
25 -- if the ruling is favorable to the government -- limit

1 discovery. Just from an administrative standpoint, you know,
2 noticing a deposti -- or noticing a motion in the district,
3 incorporating the Court's findings, we would ask for some
4 latitude there. The February 13th and 20th just doesn't give
5 us enough time to move for a protective order incorporating the
6 Court's rulings. So we would ask at a minimum for that, just
7 enough time to incorporate the Court's rulings.

8 **THE COURT:** And Judge --

9 **(Voices overlapping)**

10 **MR. FREEBORNE:** (indisc.)

11 **THE COURT:** -- ruling on the motion to dismiss?

12 **MR. FREEBORNE:** On either the motion for partial
13 summary judgment or on the motion to dismiss.

14 **THE COURT:** When are you planning to set the motion
15 for partial summary judgment for hearing?

16 **MR. FREEBORNE:** Well we'll exchange schedules
17 tomorrow with Opposing Counsel but I can generally I think
18 early February.

19 **THE COURT:** All right. I mean, one thing that I have
20 seen -- there may be exceptions to this -- but generally with
21 Judge Fitzgerald, he's got a ruling on a pending motion very
22 quickly in conjunction with the hearing. So -- and not all of
23 our judges operate on that same or follow that same practice so
24 -- and there could be exceptions to it in various cases. But I
25 think I could comfortably say that I would predict that you'll

1 have an order in early February on the motion for summary
2 judgment.

3 So you're saying that a February 13th and 20th date
4 doesn't give you enough time to incorporate the findings on
5 that and you think the scope of discovery will be too broad?

6 **MR. FREEBORNE:** Well, it just wouldn't allow us
7 enough time to file a properly noticed motion incorporating the
8 Court's findings. And that's why we suggested having the Rule
9 16(b) at the same time oral argument is heard with the mind
10 that if we have a tentative ruling then the Court -- we could
11 gear the parties out as to the appropriate scope of discovery
12 moving forward. Absent that, again, we wouldn't have enough
13 time to file a properly noticed motion under the Local Rules.

14 **THE COURT:** I mean, you know, parties bring motions
15 for partial summary judgment all the time here. Sometimes they
16 win, sometimes they lose. But we tend not to halt discovery in
17 the anticipation that they may win their motion for partial
18 summary judgment. It's just -- I recognize that that's not
19 exactly how every party would like us to handle discovery. It
20 would be perhaps cleaner and neater if we could just conduct
21 discovery on only those issues that will survive a motion for
22 partial summary judgment but that's not the practice here. The
23 practice is that the claims and defenses are framed by the
24 complaint and by the answer. But even if there's no answer on
25 file, we generally let the defendant proceed to address the

1 allegations in the complaint through discovery and we don't --
2 we don't wait. We've had too many cases --

3 **MR. FREEBORNE:** Your Honor, I'm sorry. I'm having a
4 hard time hearing. Somebody is breathing really into the phone
5 so whoever it is, can you just take a step back from there but
6 not the judge.

7 **THE COURT:** Anyway, I was just saying that I
8 understand why the government would prefer the kind of
9 structured process that they are suggesting but that isn't --
10 that isn't my understanding of how we handle discovery here.
11 That we just -- we do not tend to stay discovery or block
12 discovery under the possibility that a party may prevail in a
13 motion for partial summary judgment. There may be exceptions
14 to that and times in which, you know, discovery is stayed for
15 various reasons but it's really the exception and not the
16 common practice here. So -- and I guess the taking of two
17 depositions doesn't, for me, generally rise to the level of
18 undue burden for a party. So I just haven't heard a reason
19 from the United States that, in my mind, would satisfy the
20 good-cause standard.

21 **MR. SCHINDLER:** Well, your Honor, we thank you for
22 your time.

23 **THE COURT:** All right. I wish I could be of more
24 assistance to you. I guess what I would hope that the parties
25 would do, if you're going to schedule that motion for partial

CERTIFICATION

I certify that the foregoing is a correct transcript from the electronic sound recording of the proceedings in the above-entitled matter.



Signed

December 21, 2017

Dated

TONI HUDSON, TRANSCRIBER

Exhibit 17

LATHAM & WATKINS LLP
David J. Schindler (Bar No. 130490)
david.schindler@lw.com
355 South Grand Avenue, Suite 100
Los Angeles, California 90071-1560
Telephone: +1.213.485.1234
Facsimile: +1.213.891.8763

LATHAM & WATKINS LLP
Daniel Meron (appearing *pro hac vice*)
daniel.meron@lw.com
Kathryn H. Ruemmler (appearing *pro hac vice*)
kathryn.ruemmler@lw.com
Abid R. Qureshi (appearing *pro hac vice*)
abid.qureshi@lw.com
555 Eleventh Street, NW, Suite 1000
Washington, DC 20004-1304
Telephone: +1.202.637.2200
Facsimile: +1.202.637.2201

Attorneys for United Defendants

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA *ex rel.*
BENJAMIN POEHLING,

Plaintiffs,

v.

UNITEDHEALTH GROUP, INC. *et al.*,

Defendants.

CASE NO. CV 16-08697 MWF(SSx)

**UNITED'S OPPOSITION TO
PLAINTIFFS' JOINT MOTION
PURSUANT TO RULE 16(b)(3)
FOR ISSUANCE OF
SCHEDULING ORDER
MODIFYING EXTENT OF
DISCOVERY**

*[Declarations of Abid R. Qureshi,
Rebecca Martin, and MaryBeth Meyer
filed concurrently herewith]*

Hon. Michael W. Fitzgerald
Courtroom: 5A

Date: September 17, 2018
Time: 10:00 a.m.

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1 **I. INTRODUCTION**

2 The government's Motion for a Scheduling Order Modifying Discovery
3 ("Motion") is *at least the fifth time* the government has sought to prevent United
4 from obtaining discovery at the heart of this case. This latest attempt is no more
5 persuasive than the rest of the handful. The Motion should be denied.

6 *First*, the Motion flouts this Court's standing order, runs afoul of this
7 Court's comments during the scheduling conference, and ignores repeated
8 statements from Magistrate Judge Segal that the government cannot unilaterally
9 control the flow of discovery. Despite these directives, the government continues
10 to withhold relevant information and then seek judicial approval of its ongoing
11 "pocket veto" strategy. The government's persistent recalcitrance must end.

12 *Second*, the evidence the government seeks to withhold easily passes the low
13 bar required for discovery, particularly this early and in a case of this magnitude.
14 The government's contrary position (at 1) is that because its Amended Complaint
15 asserts only that United had a duty to delete codes it allegedly *knew* from its chart
16 review program were unsupported, any evidence about a "general duty to verify
17 diagnosis codes" cannot be relevant in this case. That is incorrect.

18 To begin, the government errs in describing the Amended Complaint as
19 limited to an attack on United's chart review program. The Amended Complaint
20 contains more than 20 pages of allegations about supposed deficiencies in the
21 design and scope of a *different program*, called the "Risk Adjustment Coding and
22 Compliance Review" Program ("RACCR"). And *those* allegations absolutely are
23 based on the assertion that United had a "general duty" to search affirmatively for
24 unsupported codes. In seeking to preclude discovery into whether such a duty
25 existed—and, if so, the nature and extent of that duty—the government ignores
26 RACCR *entirely*.

27 The government also ignores its two common law claims. As explained in
28 United's Oppositions to the Government's Motion to Strike and Motion for Partial

1 Summary Judgment, the discovery the government seeks to preclude here goes
2 directly to the elements of those two common law claims. *See, e.g.*, Mot. to Strike
3 Opp’n at 4, 16; Mot. for Partial Summ. J. Opp’n at 19. In light of the extensive
4 focus on the importance of those two claims in United’s pending Oppositions, it is
5 difficult to explain the government’s failure even to acknowledge those claims in
6 this later-filed Motion.

7 The discovery the government seeks to foreclose also is relevant to
8 numerous issues concerning the government’s sole remaining False Claims Act
9 count. That count alleges United retained monies to which it was not entitled by
10 failing to conduct so-called “two-way looks” during chart review. The discovery
11 the government seeks to preclude is relevant to that claim for many reasons,
12 including to show that: (1) CMS officials themselves believe that conducting one-
13 way reviews is proper; (2) United did not receive an overpayment; (3) United did
14 not improperly retain an overpayment; and (4) United’s failure to delete codes did
15 not materially impact the government’s decision to continue paying and
16 contracting with United. More generally, the discovery will shed light on the
17 contractual and regulatory provisions on which the government bases this claim.

18 *Third*, the government is wrong that this Court and the Ninth Circuit already
19 have decided as a matter of law that Medicare Advantage (“MA”) plans have an
20 obligation to delete codes they purportedly know though their chart review
21 programs are unsupported, and that such codes are material, thus rendering
22 discovery on those points unnecessary. All of the decisions on which the
23 government relies—this Court’s Order on United’s Motion to Dismiss, as well as
24 *United States ex rel. Swoben v. United Healthcare Ins. Co.*, 848 F.3d 1161 (9th
25 Cir. 2016), and *United States ex rel. Silingo v. Wellpoint, Inc.*, 895 F.3d 619 (9th
26 Cir. 2018)—involved motions to dismiss, and the courts thus accepted as true the
27 allegations in the complaint and drew all inferences in favor of the government. A
28 holding that a plaintiff has stated a cognizable claim at the pleading stage is hardly

1 the same as a holding that a defendant has violated the False Claims Act as a
2 matter of law. Moreover, neither Ninth Circuit decision addressed Reverse False
3 Claims Act counts (the only remaining False Claims Act claim left in this case),
4 and neither purported to analyze any of the factual or legal issues in this case (such
5 as materiality or the validity of the contractual and regulatory provisions at issue
6 here). And in fact, the allegations here veer far afield from the allegations in
7 *Silingo* of deliberate fabrication of complex diagnosis codes and forging of medical
8 records by the MA plan. Certainly, no decision has held that *United's* chart review
9 program is unlawful, and United contests the notion that chart review gives an MA
10 plan "knowledge" that codes separately submitted by the providers who saw the
11 actual patients are unsupported. United is entitled to discovery in the
12 government's possession that tests the veracity of the government's allegations and
13 demonstrates that the government cannot sustain its burden of proof on any of its
14 remaining claims.

15 *Fourth*, the government has not demonstrated that the discovery United
16 seeks is unduly burdensome. Nor could it. The government investigated this case
17 for more than five years before choosing to bring this action. The government
18 determined the size, scope, and nature of the case, and it cannot now complain that
19 United is defending itself. Any burden on agency resources is a direct
20 consequence of the case the government decided to bring.

21 In reality, the government's assertions about discovery burdens reflect
22 concerns about litigation strategy, not agency resources. As United explains
23 further below, the limited discovery United has conducted to date has confirmed
24 the validity of United's defenses, including on issues at the core of this case. *See*,
25 *e.g., infra* at 10 n.7, 12 n.9. The government should not be permitted to force
26 United to litigate those issues with one arm tied behind its back.

27 The government's arguments are especially unpersuasive given the
28 asymmetrical discovery burdens the parties have faced to date. United has

1 produced more than *22 times* as many documents, and more than *10 times* as many
2 witnesses, as the government. United has collected more than 70 million
3 documents amounting to over 14 terabytes of data throughout the course of this
4 litigation alone. The government's claimed burden pales in comparison and does
5 not justify refusing to provide United the discovery it needs to defend itself.

6 In sum, this Motion is meritless for many reasons. United describes those
7 reasons in further detail below not because the Motion raises serious questions, but
8 because United and the government both know how *important* the information is
9 that the government is trying so desperately to withhold.

10 **II. PROCEDURAL & FACTUAL BACKGROUND**

11 Before filing its Complaint-in-Intervention on May 17, 2017, the
12 government conducted a five-year investigation during which United produced
13 over 600,000 documents, compiled detailed responses (including over 125,000
14 lines of data) to dozens of complex interrogatories, and produced more than 20
15 witnesses for oral examinations.

16 On November 17, 2017, the government filed a 166-page, 364-paragraph
17 Amended Complaint-In-Intervention, which alleged violations of the False Claims
18 Act and two common law claims for Payment By Mistake and Unjust Enrichment,
19 and which sought substantial damages and other remedies. On February 12, 2018,
20 this Court dismissed the government's three affirmative False Claims Act counts,
21 leaving only a Reverse False Claims Act count and the two common law claims.

22 United served its first document requests on the government in August 2017.
23 More than a year later, the government has produced only about 44,000
24 documents. Meanwhile, United has produced over 376,000 documents¹ since
25 receiving the government's first document requests in October 2017, in addition to
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27 ¹ This figure includes United's upcoming monthly production, which includes over
28 100,000 documents.

1 the over 600,000 documents produced during the course of the investigation.
2 Including the parties' productions in the *Swoben* case, United has produced more
3 than 22 *times* as many documents as the government.

4 Ever since this lawsuit was unsealed, the government has sought to prevent
5 United from "catching up" to the discovery the government obtained during its
6 five-year investigation. The government's recurring attempts to deprive United of
7 discovery have required United to seek judicial intervention on multiple occasions.
8 On each occasion to date, United's requests have been successful.

9 United first sought judicial intervention after the government refused to
10 make two CMS officials available for depositions, arguing that depositions should
11 be delayed because of the possibility that motion practice might alter the scope of
12 discovery. *See* Ex. 1, Tr. of Dec. 18, 2017 Conf. at 5:1–4.² Magistrate Judge Segal
13 rejected this argument, stating that United was entitled to proceed with the
14 depositions. *Id.* at 10:12–11:15. These depositions confirmed United's positions
15 on several critical issues. *See, e.g., infra* at 10 n.7, 12 n.9.

16 The government next asked this Court to enter a phased discovery order,
17 arguing that United should be barred from taking further depositions until after
18 resolution of the government's anticipated motions. This Court rejected that
19 request and made clear that the government could not unilaterally dictate the pace
20 of discovery. *See, e.g.,* Ex. 2, Tr. of Apr. 9, 2018 Scheduling Conf. at 21:7–9.

21 In February 2018, United again was forced to seek judicial assistance after
22 the government had failed to produce a single document *more than five months*
23 after United served document requests. Magistrate Judge Segal made clear that
24 United "has a right to . . . vigorously and quickly defend itself," that she "wouldn't
25 want to delay the case and delay [United's] ability to defend themselves," and that,

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27 ² Citations to "Ex." materials refer to exhibits to the Declaration of Abid R.
28 Qureshi filed concurrently herewith.

1 “given the complexity of this case, . . . I don’t think it’s inappropriate for a
2 defendant to be moving quickly to try and gather information and prepare its
3 defenses.” *See* Ex. 3, Tr. of Feb. 8, 2018 Conf. at 25:14–15, 27:8–10, 32:3–4.

4 United next sought and received judicial assistance earlier this month, after
5 the government informed United that it had unilaterally decided it would no longer
6 produce privilege logs until the Court ruled on this Motion and the government’s
7 Motion to Strike Affirmative Defenses and Motion for Partial Summary Judgment,
8 all of which are designed to prevent United from obtaining discovery related to the
9 government’s and other MA plans’ understanding and interpretations of the factual
10 issues and legal obligations squarely at issue in this case. Magistrate Judge Segal
11 noted that “we’re back to a place that we were previously at with the United
12 States.” She then captured the fundamental issue with the government’s position:
13 “[Y]ou initiated this case; you knew the volume of the case; you knew the response
14 that you would likely get from United; you are not new to this kind of
15 litigation. . . . [T]he volume of work involved in responding to discovery requests
16 and participating in this case was something the Government needed to kind of
17 assess before they filed the complaint in this action.” *See* Ex. 4, Tr. of Aug. 16,
18 2018 Conf. at 20:9–15.

19 This Motion is more of the same. It should be denied for many reasons.

20 **III. ARGUMENT**

21 The government faces a heavy burden to prevail on this Motion, which seeks
22 to curtail discovery at an early stage of a significant lawsuit. *See, e.g., In re*
23 *Allergan, Inc. Sec. Litig.*, No. 14-CV-02004, 2016 WL 5929250, at *2 (C.D. Cal.
24 Oct. 5, 2016) (“The Federal Rules of Civil Procedure provide for broad factual
25 discovery. A party ‘may obtain discovery regarding any non-privileged matter that
26 is relevant to any party’s claim or defense and proportional to the needs of the
27 case’” (citing Fed. R. Civ. P. 26(b)(1)). As discussed below and in United’s
28 Partial Summary Judgment and Motion to Strike Oppositions, the evidence the

1 government seeks to preclude is directly relevant to the claims and defenses in this
2 case, and United is entitled to a full and fair opportunity to explore these issues.

3 **A. The Government Misrepresents Its Own Allegations and Ignores**
4 **Its Common Law Claims**

5 The government seeks to foreclose discovery on “any obligation or
6 requirement that MA plans validate the accuracy of diagnosis codes submitted on
7 claims data” by arguing that this “issue . . . is not presented by this case.” (Mot. at
8 1.) In support, the government argues (at 1) that it “has not alleged that United had
9 a general duty to verify diagnosis codes, but rather that where, as here, it undertook
10 reviews of those codes, it had a duty to delete any unsupported codes it found.”
11 The government goes so far as to assert (at 7) that allegations that “United was
12 required to look for errors *beyond those* revealed by the chart reviews it
13 indisputably conducted” form “no part of this case” (emphasis in original).

14 This assertion is astonishing. The Amended Complaint expressly alleges
15 that “Defendants engaged in other conduct (*unrelated to their Chart Review*
16 *Program*) that violated the FCA,” Am. Compl. ¶ 15 (emphasis added), and is
17 replete with allegations that United did not do enough affirmatively to audit and
18 review unsupported diagnosis codes through its RACCR Program—a voluntary
19 compliance program that served as a safeguard against potential up-coding by
20 capitated provider groups. For example, the Amended Complaint alleges that:

- 21 • “[Defendants’] effort to identify the invalid codes submitted by these
22 incentivized providers was limited to the RACCR Program. Moreover,
23 [Defendants] designed and implemented the RACCR Program to limit its
24 scope and to minimize the number of invalid diagnoses for which
25 [Defendants] would have to return overpayments to CMS,” *id.* ¶ 239;
- 26 • “[Defendants] knew they had an obligation to review diagnoses reported
27 by incentivized providers to determine their validity,” *id.* ¶ 244;
- 28 • “Despite [Defendants’] understanding that the RACCR Program was part
of UHG’s effort to comply with CMS’s accuracy requirements, they
structured the RACCR Program to limit its utility in identifying invalid

1 diagnosis codes. There were various fundamental limitations on the
2 RACCR Program,” *id.* ¶ 245

3 None of these allegations relate in any way to unsupported codes allegedly
4 “revealed” (at 7) by United’s chart reviews.

5 It is wholly disingenuous for the government to ignore more than 20 pages
6 of allegations in its own pleading against United regarding the supposed
7 inadequacy of its efforts to validate provider-submitted diagnosis codes, *see* Am.
8 Compl. at ¶¶ 15–18, 239–92, and then complain about United’s request for
9 documents related to whether any such obligation or requirement existed in the
10 first place.³ The government’s allegations are not limited to United’s alleged
11 failure to delete unsupported codes “revealed” through chart reviews, and extend to
12 allegations that United should have done more to *discover* unsupported codes.

13 The government also ignores its common law claims. United’s Partial
14 Summary Judgment and Motion to Strike Oppositions—which the government had
15 for two weeks before filing its Motion—detail why the discovery the government
16 seeks to foreclose goes to the very elements of these common law claims. *See*,
17 *e.g.*, Mot. to Strike Opp’n at 2 (“The government wholly ignores . . . its pending
18 claim for Payment by Mistake, but that claim requires the government to prove
19 what it knew and what it would have done differently if it had the knowledge it
20 claims it lacked.”); Partial Summ. J. Opp’n at 19 (“[A]s with its Motion to Strike,
21 the government’s brief completely ignores the remaining two common law
22 claims.”). This Motion suffers the same problem. It seeks to prevent United from
23 obtaining discovery relevant to the government’s own knowledge of unsupported
24

25 ³ For example, United is seeking discovery “regarding any obligation or
26 requirement that MA Plans validate the accuracy of diagnosis codes submitted on
27 claims data before they submit claims data to CMS,” United’s Request for
28 Production (“RFP”) No. 39, and “relating to CMS guidance to MA Plans regarding
oversight of Providers, including Documents relating to MA Plans’ obligations to
oversee Providers’ submission of accurate risk adjustment data.” *Id.* No. 2-17.

1 codes and the steps it took in response to that knowledge,⁴ for example, but never
2 even attempts to explain how that evidence could *not* be relevant to its claim for
3 Payment By Mistake. *See, e.g.*, Mot. to Strike Opp’n at 2, 16; Mot. for Partial
4 Summ. J. at 19. Having seen United’s Oppositions to its other motions, if the
5 government had an argument on that score, it was required to offer it up front—not
6 wait to address it until reply, at which point United will have no ability to respond.

7 **B. The Discovery Sought By United Is Critical To The Claims and**
8 **Defenses Related To The Only Remaining False Claims Act Count**

9 The information the government seeks to shield also is relevant to the only
10 remaining False Claims Act count and United’s defenses. Such discovery is
11 relevant to whether United received an overpayment; whether United believed it
12 received an overpayment and, thereafter, improperly retained that overpayment;
13 whether CMS officials themselves believe that conducting one-way reviews is
14 improper or allegedly violates any general duty to delete codes allegedly known to
15 be unsupported; and whether United’s purported actions materially impacted the
16 government’s decisions to continue paying and contracting with United.

17 ***1. The Discovery the Government Seeks to Foreclose is Relevant to***
18 ***Whether United Received an Overpayment***

19 To prevail on its Reverse False Claims Act count, the government must
20 prove that United “knowingly conceal[ed] or knowingly and improperly avoid[ed]
21 or decrease[d] an obligation to pay or transmit money or property to the
22 Government.” 31 U.S.C. § 3729(a)(1)(G); *see id.* § 3729(b)(3) (an “obligation” is
23 “an established duty, whether or not fixed, arising from . . . the retention of any
24 overpayment”); Partial Summ. J. Opp’n at 19–20; Mot. to Strike Opp’n at 4–5.
25 The Amended Complaint contains numerous references to alleged overpayments to
26

27 ⁴ For example, United seeks discovery related to the government’s knowledge as to
28 whether MA Plans were (1) validating the accuracy of diagnosis codes, (2) deleting
unsupported diagnosis codes, and (3) looking both ways. RFP Nos. 17–19.

1 United, *see, e.g.*, Am. Compl. ¶¶ 267–70, and the theory that United improperly
2 retained overpayments is central to the government’s remaining statutory claim.

3 Among other things, the government seeks to foreclose discovery showing
4 the error rate in CMS’s own data,⁵ which CMS formally has acknowledged in the
5 audit context must be taken into account before determining whether the existence
6 of unsupported codes in MA plans’ data equates to an overpayment. *See* Partial
7 Summ. J. Opp’n at 11–13; Schindler Decl. Ex. 18, 2010 RADV Rule (Dkt. 254-
8 1).⁶ Evidence about the presence and extent of unsupported codes in CMS’s own
9 data will help United show that requiring United to delete unsupported codes
10 without CMS doing the same in its data would result in a systematic *underpayment*
11 and violate the statutory (and contractual) requirement of actuarial equivalence.
12 *See, e.g.*, Partial Summ. J. Opp’n at 22–23, 44–46. The government seeks to avoid
13 discovery into such evidence because it knows the evidence United has to date
14 supports United’s arguments and undermines the government’s theories.⁷ United
15 is entitled to obtain evidence to show that, contrary to the government’s core

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18 ⁵ United seeks documents “regarding the RADV Medicare fee-for-service (‘FFS’) error rate adjuster,” including documents describing the government’s efforts to
19 calculate a Medicare FFS error rate and analyses related to measuring the accuracy of diagnoses submitted on FFS claims. RFP No. 6.

20 ⁶ Citations to “Schindler Decl.” refer to exhibits to the Declaration of David J.
21 Schindler in Support of United’s Opposition to Plaintiffs’ Motion for Partial Summary Judgment (Dkt. 254).

22 ⁷ The government produced a document in response to a FOIA request—though it
23 attempted to shield that document in this litigation—that contains notes from an internal CMS presentation about the need to account for CMS’s own error rate in
24 determining overpayments and states that adopting an FFS adjuster “from a technical point of view is the right thing to do” and would “put[] us in the best
25 position to withstand litigation challenges.” Schindler Decl. Ex. 16, Agenda (Dkt. 254-1). As another example, Jeffrey Grant (one of only two CMS officials
26 deposed in this case to date) testified that, assuming the coding intensity adjustment fully offsets any activities that an MA plan undertakes to code more
27 completely, if a plan were to audit twenty-five percent or fewer of its members’ charts and delete unsupported codes it found, without CMS deleting such codes in
28 the FFS data, the MA plan would be underpaid. *See* Schindler Decl. Ex. 7, Grant Dep. 208:15–17 (Dkt. 254-1); Partial Summ. J. Opp’n at 44–45.

1 contention, United was not overpaid merely because it may have received
2 payments based on some unsupported codes.⁸

3 As the Court is aware, United argued this actuarial equivalence point in its
4 Partial Summary Judgment Opposition, and this issue goes to the heart of United's
5 APA challenge—the extensive briefing for which United previously submitted to
6 this Court. *See, e.g.*, Partial Summ. J. Opp'n at 20–26, Schindler Decl. Exs. 37–40.
7 (Dkt. 254-2). The government's Motion here is one last desperate attempt to get in
8 front of the APA case and prevent United from fully defending itself by refusing to
9 produce relevant discovery. Judge Collyer held oral argument in the APA case on
10 August 8, 2018, and a decision on United's substantial challenge is forthcoming.
11 *See* Ex. 5, Tr. of Aug. 8, 2018 Mots. Hr'g; *see, e.g., id.* at 40:8–12 (Judge Collyer:
12 “[H]ow can you impose on Medicare Advantage insurers compliance requirements
13 that CMS itself does not follow? Because as a program, it comes out not
14 actuarially equivalent, and it's predictable and intended to come out that way.”). If
15 United prevails in the APA case, that will confirm *by law* the presence of
16 unsupported codes does not result, without more, in an overpayment. And if the
17 presence of unsupported codes does not result in overpayments, then those codes
18 are not material, either, because the government *could not* have reduced its
19 payment based on them without violating statutory and contractual obligations.
20 United is entitled to discovery showing the government's awareness of that
21 limitation.

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27 ⁸ For example, United seeks discovery “relating to CMS policies, guidance, or
28 procedures relating to the requirement . . . that CMS pay MA plans in a manner
that ‘ensures actuarial equivalence.’” RFP No. 2-19.

1 **2. *The Discovery the Government Seeks to Foreclose is Relevant to***
2 ***Scienter***

3 The government argues (at 11) that “[s]cienter in this case involves whether
4 United ‘knew,’ as that term is defined in the FCA, that submitted diagnosis codes
5 were unsupported by patient charts.” Such a circumscribed view of scienter is
6 unfounded. Proving that United improperly retained overpayments requires the
7 government to show that United knew about unsupported codes simply by virtue of
8 its one-way looks and that United knew that unsupported codes necessarily
9 resulted in overpayments. *See* 31 U.S.C. § 3729(a)(1)(G). That, in turn, requires
10 the government to prove United knew that there was something improper or
11 fraudulent in conducting one-way chart reviews and that United was objectively
12 unreasonable in its belief that there was no overpayment so long as the rate of its
13 unsupported codes did not exceed CMS’s. *See* Mot. to Strike Opp’n at 17–18.

14 Thus, evidence related to both the objective reasonableness of United’s
15 interpretations of its obligations and the subjective beliefs held by United is
16 relevant to scienter. *See id.*; *Safeco Ins. Co. v. Burr*, 551 U.S. 47, 69–71 & n.20
17 (2007) (stating that where multiple “objectively reasonable” interpretations of a
18 provision exist, “it would defy history and current thinking to treat a defendant
19 who merely adopts one such [objectively reasonable] interpretation as a knowing
20 or reckless violator”); *United States ex rel. McGrath v. Microsemi Corp.*, 690 F.
21 App’x 551, 552 (9th Cir. 2017) (applying *Safeco* to scienter requirement of False
22 Claims Act). For example, evidence of CMS’s error rate and other witnesses like
23 Jeffrey Grant would support United’s argument that its interpretations were
24 objectively reasonable and, therefore, not a willful violation of its legal
25 obligations.⁹ *See, e.g., United States v. Pac. Gas & Elec. Co.*, 178 F. Supp. 3d 927,

26 _____
27 ⁹ Jeffrey Grant—a CMS official who oversaw the creation of the risk adjustment
28 program—testified that he believed an MA plan’s submission of an unsupported
code would be improper only if it was making the “very specific submission of a

1 963 (N.D. Cal. 2016) (holding that evidence of government’s or other regulated
2 entities’ interpretation of regulations was relevant to reasonableness of defendant’s
3 interpretation, regardless of whether defendant actually knew of that evidence);
4 Mot. to Strike Opp’n at 17–18; *see also* Partial Summ. J. Opp’n at 19–20.

5 United has every reason to believe that discovery will continue to support its
6 theory that its interpretations were objectively reasonable. *See, e.g.*, Mot. to Strike
7 Opp’n at 17–18; Partial Summ. J. Opp’n at 2–3, 19–20, 40–42. The government’s
8 motive for attempting to suppress relevant evidence is clear: the limited amount of
9 evidence in United’s possession to date directly supports United’s theory that CMS
10 officials shared its views. Evidence that government officials did not believe one-
11 way looks were problematic or improper is plainly relevant and, at a minimum,
12 demonstrates that United’s interpretations were reasonable.

13 The lone contrary case cited by the government—a pre-*Safeco* district court
14 decision—is inapposite. In *United States v. Tenet*, No. CV-03-206 (C.D. Cal. Sept.
15 7, 2005), the defendants moved to compel documents relating to “complaints or
16 confusion by or amongst the general public” regarding coding-related issues. *Id.*
17 at 4. Although the district court upheld the magistrate judge’s denial of the motion
18 to compel, it acknowledged that the Ninth Circuit previously held that the
19 “‘reasonableness of [a defendant’s] interpretation of the applicable . . . standards
20 may be relevant to whether it knowingly submitted a false claim,’ i.e., to the third
21 element of FCA claims—scienter.” *Id.* at 7 (emphasis in original). Here, United is
22 not seeking discovery about the general public’s confusion about risk adjustment.
23 United is seeking discovery into the knowledge and interpretations of the very
24 agency officials tasked with administering the MA program. Similarly, United is

25 very specific data element . . . that [it] know[s] is wrong.” Schindler Decl. Ex. 7,
26 Grant Dep. at 321:21–23 (Dkt. 254-1). He stated that performing one-way reviews
27 that add diagnosis codes, without looking at whether previously-submitted codes
28 lack such support, would not create the requisite knowledge. *Id.* at 322:18–323:15.
He further testified that he did not believe it was “improper” or “fraud” for an MA
plan to perform such one-way reviews. *Id.* at 307:11–310:16.

1 seeking discovery into the knowledge and interpretations of other MA plans—not
2 the general public—because such evidence will support United’s argument (among
3 others) that its interpretations were objectively reasonable. *See* Mot. to Strike
4 Opp’n at 17–18; *United States v. Pac. Gas & Elec. Co.*, 178 F. Supp. 3d at 963.

5 **3. The Discovery the Government Seeks to Foreclose is Relevant to**
6 **Materiality**

7 The government also seeks to foreclose discovery of internal CMS
8 documents and materials relevant to materiality, including investigations of other
9 MA plans.¹⁰ (Mot at 8-11.) Evidence of how the government responded to
10 allegations that MA plans were engaging in conduct similar to the conduct at issue
11 here goes directly to the materiality of any alleged wrongdoing by United. *See*
12 *United Health Servs., Inc. v. United States ex rel. Escobar*, 136 S. Ct. 1989, 2003
13 (2016); *United States ex rel. Worthy v. E. Me. Healthcare Sys.*, No. 2:14-cv-00184-
14 JAW, 2017 WL 211609, at *24 (D. Me. Jan. 18, 2017) (evidence regarding
15 government’s prior investigations of similar allegations and prior actions to
16 prevent the same type of conduct at issue relevant for materiality purposes); *see*
17 *also United States ex rel. Scharff v. Camelot Counseling*, No. 13-cv-3791, 2016
18 WL 5416494, at *17 (S.D.N.Y. Sept. 28, 2016) (complaint failed to allege
19 sufficient facts to support materiality where it did not allege whether the
20 government refused to reimburse clinics that engaged in conduct similar to
21 defendant’s). For example, if the government investigated or otherwise knew that
22 other MA plans were performing one-way chart reviews, evidence of the
23 government’s decision to continue paying and contracting with those MA plans
24 plainly would be relevant to materiality.

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26
27 ¹⁰ For example, United is seeking discovery relating to the government’s
28 knowledge of MA plans’ efforts to exercise ‘reasonable diligence’ to report and
return overpayments to CMS. RFP No. 20; *see also supra* at 9 n.4.

1 Additionally, the government misses the mark when it argues (at 10) that the
2 discovery United seeks is irrelevant because the “government’s suspicions about
3 United’s compliance with accuracy requirements did not mean CMS had
4 information about which particular diagnoses were unsupported.” United is
5 entitled to discovery showing that CMS did not think there was anything improper
6 about the common industry practice of performing one-way chart reviews, despite
7 knowing that unsupported codes previously submitted would not be ferreted out or
8 deleted as part of this process and would therefore be reflected in the payment to
9 the MA plan. United is likewise entitled to discovery as to steps that CMS could
10 have taken to learn which “particular diagnoses were unsupported” and whether
11 CMS chose not to pursue those steps because it had no concern with one-way
12 reviews. Such evidence is probative of materiality, regardless of whether CMS
13 had obtained information about which particular diagnoses were unsupported.

14 Furthermore, the government argues (at 2) that United’s discovery requests
15 are irrelevant because they ignore certain “facts” about the MA program that
16 allegedly render the failure to delete diagnostic codes “inexorably” material. But
17 the so-called facts the government relies on are in reality disputed factual
18 *allegations* to which United is entitled to discovery and that cannot form the basis
19 for foreclosing discovery relevant to *Escobar*’s demanding materiality standard.
20 *See Escobar*, 136 S. Ct. at 2003. For example, the government argues that the
21 allegedly automated nature of the Medicare Advantage payment system renders the
22 codes *automatically* material. *See Mot.* at 9; Am. Compl. ¶ 333. This is a disputed
23 allegation that ignores the fact that this case largely is about unsupported codes that
24 were allegedly “revealed” and should have been deleted after the deadline for
25 submitting codes (“closed period deletes”),¹¹ and that closed period deletes involve

26
27 ¹¹ The deletes the government alleges United should have made would be “closed
28 period deletes” for both legal and factual reasons. Legally, the statute defines
overpayment as amounts to which a plan is not entitled “after applicable

much more than merely submitting “delete files” electronically to CMS—they involve affirmative decisions by CMS officials to process the deletes and adjust prior payments based on CMS’s reconciliation of the submitted data. *See generally* Martin Decl.; Declaration of MaryBeth Meyer (filed concurrently herewith). United cannot be foreclosed from relevant discovery on the element of materiality based on the government’s incorrect and untested factual allegations about the MA payment processing system.

4. *The Discovery the Government Seeks to Foreclose is Relevant to the Meaning of Contractual Provisions and Regulatory Requirements*

Additionally, the discovery the government seeks to foreclose is relevant to interpreting the meaning of contractual and regulatory provisions on which the government relies in its Amended Complaint, Motion for Partial Summary Judgment, and this Motion (at 12). As United has explained, the regulatory provisions invoked by the government do not state that an MA plan is required to delete all codes it allegedly determines to be unsupported, regardless of the rate of unsupported codes in CMS’s own data on which its payments are based, or that it is overpaid every time it receives a payment associated with an unsupported code. *See, e.g.*, Partial Summ. J. Opp’n at 26–46. At the very least, extrinsic evidence is necessary to determine their meaning. *Id.* United also believes the contractual provisions at issue are ambiguous, and thus extrinsic evidence also is necessary to

reconciliation,” which CMS has defined as being the deadline for submission of data. *See* 42 C.F.R. § 422.326; *see also* Exhibit A to the Declaration of Rebecca Martin (filed concurrently herewith) (“Martin Decl.”), CMS, “CORRECTION—Updated Announcement Regarding Encounter Data Deadlines for Payment Years 2016 and 2017 Final Reconciliation” (Feb. 20, 2018) (deletes submitted within the extended deadlines “are not overpayments as defined in Section 1128J(d) of the Social Security Act and 42 CFR § 422.326”). Thus, as a legal matter, any overpayments that United allegedly identified and failed to delete would necessarily be closed period deletes. Factually, the deletes the government alleges United should have made includes many deletes that would have been made in the closed period because United performs chart reviews on an annual cycle that continues until near the end of the submission deadline—and thus the claims verification process United previously employed often occurred in the closed period.

1 resolve their meaning. *See, e.g., id.* at 43–46. The government cannot plausibly
2 argue against the relevancy of evidence that its own views mirror United’s.

3 **C. The Government Is Wrong That This Court And The Ninth**
4 **Circuit Have Decided Contested Issues As A Matter Of Law**

5 The government relies heavily on the claim that certain issues already have
6 been decided by this and other courts as a matter of law in an attempt to
7 characterize the discovery United seeks as irrelevant and unnecessary. (*See, e.g.,*
8 *Mot.* at 7–10.) This reliance on these prior decisions is misplaced, and its
9 discussion of these cases is flawed. The government argues (at 7) that United is
10 not entitled to discovery on “the government’s understanding of whether [MAOs]
11 were required to ‘look both ways’”¹² because (i) the Ninth Circuit “held as a matter
12 of law that United had an obligation to correct diagnosis codes that it knew to be
13 invalid,” and (ii) this Court effectively held the same by denying (in part) United’s
14 motion to dismiss.

15 That assertion is simply wrong. Initially, as explained elsewhere, United
16 denies the contention that it had knowledge of unsupported codes or that it had
17 been overpaid, and the discovery United seeks is relevant to that *factual* question.
18 *See, e.g., supra* at 3. Just as important, neither this Court nor the Ninth Circuit
19 have conclusively determined issues in favor of the government as a matter of law.
20 Rather, as the decisions make perfectly clear, these courts—as they were required
21 to do on a motion to dismiss—“assumed the facts alleged in the Complaint [were]
22 true and construe[d] any inferences arising from those facts in the light most
23 favorable to [the plaintiffs].” *United States ex rel. Poehling v. UnitedHealth Grp.,*
24 *Inc.*, Order re Mot. to Dismiss at 2, Feb. 12, 2018 (Dkt. 212); *Swoben*, 848 F.3d at

26 ¹² For example, United is seeking discovery related to “whether MA Plans validate
27 or validated the accuracy of diagnosis codes submitted on claims data to CMS for
28 purposes of Risk Adjustment and whether MA Plans “look both ways” when
reviewing medical charts.” RFP No. 38.

1 1179 (“Under Rule 8, we assume the veracity of a complaint’s factual
2 allegations”); *Silingo*, 895 F. 3d at 628 (“We . . . accept[] as true all well-
3 pleaded allegations of fact in the complaint and constru[e] them in the light most
4 favorable to [the plaintiff].”) (citation and internal quotation omitted).¹³

5 As one example, in addressing the potential implications of certain one-way
6 looks on an MA plan’s attestations, the Ninth Circuit did not have before it the
7 evidence that CMS’s Coding Intensity Adjustment already offsets for the financial
8 impact of codes added by MA plans through their chart reviews. As another
9 example, the government argues (at 10) that this Court recognized the automated
10 nature of the Medicare Advantage payment system and impact of diagnosis codes
11 on payments to MA plans. Not only does United dispute these allegations (*see*
12 *supra* at 15–16), but the Court made clear it was only assessing whether the
13 government’s allegations were sufficient to withstand a motion to dismiss. *See*,
14 *e.g.*, Order re Mot. to Dismiss at 2 (“[T]he Court accepts the following facts as
15 true”). Now that the case has moved past the pleading stage, the government
16 must actually *prove*—and United is entitled to discovery that tests the veracity
17 of—its allegations. This Motion is an attempt to prevent United from doing just
18 that. Indeed, what little discovery United has been able to obtain to date directly
19 corroborates United’s fundamental assertions in this case and directly contradicts
20 the government’s allegations and undermines the government’s remaining claims.
21 *See, e.g., supra* at 10 n.7. The government cannot preclude United from obtaining
22 relevant evidence just by pointing to decisions that, by procedural necessity,
23 assumed such evidence did not even exist.

24 As United detailed in its Partial Summary Judgment Opposition (at 46–49),
25 the government also fails to recognize the fundamental differences between the

26 _____
27 ¹³ The *Silingo* court went so far as to state: “We assuredly do not hold now that
28 *Silingo* showed enough to get to trial, but rather only that her complaint is adequate
to proceed to discovery.” *Silingo*, 895 F. 3d at 633.

1 allegations and claims remaining in this case and those at issue in *Swoben*. The
2 Ninth Circuit expressly stated it was not addressing a Reverse False Claims Act
3 theory—the only surviving False Claims Act theory in this case. *See Swoben*, 848
4 F.3d at 1172 n.6 (“*Swoben*, however, did not rely on [the reverse false claims]
5 provision in his opening and reply briefs. We therefore do not address it here.”).
6 The Ninth Circuit made clear it was not deciding whether unsupported codes were
7 false claims. *Id.* at 1183 (“Under *Swoben*’s theory . . . the false claims are the
8 allegedly false § 422.504(*l*) certifications, *not the erroneously reported diagnosis*
9 *codes*” (emphasis added)). Nor did the Ninth Circuit address materiality or
10 overpayments. *See id.* at 1173 & n.7 (stating that the court was not addressing
11 whether the allegedly false certifications were “material” or “caus[ed] the
12 government to pay out money or forfeit moneys due”). The Ninth Circuit thus did
13 not contemplate, let alone decide, that codes were material. And its motion-to-
14 dismiss-stage decision certainly did not suggest that the codes would be treated as
15 material regardless of whether there was evidence showing that the government
16 knowingly paid MA plans based on unsupported codes—exactly the sort of
17 evidence that the government is trying so desperately to withhold from United.

18 The government’s reliance on *Silingo* likewise is misplaced. Like *Swoben*,
19 *Silingo* did not analyze the Reverse False Claims Act or the materiality element of
20 such a claim. The district court had dismissed with prejudice *Silingo*’s Reverse
21 False Claims Act count, and the Ninth Circuit held that she could not revive it on
22 appeal. *Silingo*, 895 F.3d at 632. Thus, the Ninth Circuit did not analyze any
23 implications of the factual allegations on a Reverse False Claims Act count.
24 Furthermore, the Ninth Circuit did not address materiality whatsoever—in fact, the
25 only reference to “material” in the decision is a quotation of the statutory language
26 related to a false records affirmative False Claims Act claim. *See Silingo*, 895 F.3d
27 at 627. Moreover, the factual allegations in *Silingo* are fundamentally different
28 than those at issue here. *Silingo* involved allegations that MA plans themselves

1 fraudulently fabricated complex diagnoses and edited and forged medical records.
2 *Id.* at 626. In contrast, the government’s theory here is not that United fabricated
3 codes in conducting chart reviews; it is instead that United’s reviews supposedly
4 revealed that *other* codes separately submitted by providers in good faith were
5 inadequately documented. Those are not remotely the same thing.¹⁴

6 Finally, neither *Swoben* nor *Silingo* addressed the validity of the contractual
7 and regulatory provisions at issue here—which United vigorously disputes, as
8 detailed above—and thus necessarily did not construe those provisions so as to
9 render them valid. In sum, neither *Swoben* nor *Silingo* resolved issues—factual or
10 legal—into which the government seeks to prevent discovery. As Judge Collyer
11 stated when describing *Swoben*, these cases are “not the droid the [government] is
12 looking for.” Schindler Decl. Ex. 57, APA Order at 2 (Dkt. 254-3).

13 **D. The Government Has Not Demonstrated Any Undue Burden That**
14 **Would Warrant Its Avoidance Of Basic Discovery**

15 The government conducted a five-year investigation before deciding to file
16 this action, during which United produced over 600,000 documents and detailed
17 responses to dozens of complex interrogatories, and the government conducted oral
18 examinations of more than 20 witnesses. Armed with the substantial amount of
19 materials and information it had gathered, the government filed its 166-page, 364-
20 paragraph Amended Complaint after determining the nature, scope, and size of its
21 case. Yet, the government continues to balk at the notion of engaging in discovery
22 and allowing United a fair opportunity to defend itself, asserting that doing so
23 would be burdensome. But as Magistrate Judge Segal recently told the
24 government, “[Y]ou initiated this case; you knew the volume of the case; you
25 knew the response that you would likely get from United; you are not new to this

26 _____
27 ¹⁴ The Ninth Circuit also stated that *Silingo* was “entitled to continue taking
28 discovery before her claims are resolved on summary judgment or at trial.” *Id.* at
633. United similarly is entitled to discovery.

1 kind of litigation. . . . [T]he volume of work involved in responding to discovery
2 requests and participating in this case was something the Government needed to
3 kind of assess before they filed the complaint in this action.” Ex. 4, Tr. of Aug. 16,
4 2018 Conf. at 20:9–15. United should not be prejudiced by limited discovery
5 simply because the government now regrets the burdens of litigating the case it
6 chose to bring.

7 Additionally, both this Court and Magistrate Judge Segal have given clear
8 instructions and guidance that discovery is to proceed in this matter, that there will
9 be no phased discovery as the government sought, and that pending motions do not
10 alter a party’s discovery obligations. *See, e.g.*, Order Setting Scheduling Conf. at 2
11 (Dkt. 219) (“The Court encourages counsel to agree to begin to conduct discovery
12 actively before the Scheduling Conference. At the very least, the parties shall
13 comply fully with the letter and spirit of Rule 26(a) and thereby obtain and produce
14 most of what would be produced in the early stage of discovery, because at the
15 Scheduling Conference the Court will impose strict deadlines to complete
16 discovery.”); Ex. 1, Tr. of Dec. 18, 2017 Conf. at 13:16–14:2 (“[W]e tend not to
17 halt discovery in the anticipation that [a party] may win their motion for partial
18 summary judgment. . . . [W]e generally let the defendant proceed to address the
19 allegations in the complaint through discovery and we don’t [] wait.”); Ex. 3, Tr. of
20 Feb. 8, 2018 Conf. at 25:14–15 (“[United] has a right to [] vigorously and quickly
21 defend itself.”). Despite express instructions and obligations, however, the
22 government has consistently tried to dictate the course of discovery and prevent
23 United from obtaining discovery to which it is entitled.

24 The government claims that United is seeking “burdensome discovery” and
25 laments that it must collect and review an “inordinate volume of documents.”
26 (Mot. at 3, 14.) The government’s complaints ring hollow, given that the
27 government opted to bring this action and knew the scope of this case, the volume
28 of work it would involve, and that United would defend itself. Furthermore, the

1 government has made no particularized showing of the burden it allegedly faces,
2 instead relying on broad, conclusory statements. Nor can it. The government
3 cannot plausibly argue that engaging in basic discovery is somehow unduly
4 burdensome or disproportionate to the claims in the case, especially given the
5 amount of damages it seeks (*see* Am. Compl. at ¶ 122)—damages that would be
6 trebled under the False Claims Act. The government’s assertions do not come
7 close to satisfying Rule 26(c)’s standard for a protective order, for which the
8 government has moved in the alternative. *See Indep. Living Ctr. of S. Cal. v. City*
9 *of Los Angeles*, 296 F.R.D. 632, 637 (C.D. Cal. 2013) (rejecting the government’s
10 burden-related arguments where the government did not submit declarations or
11 make any effort other than providing conclusory statements to establish burden);
12 *see also Phillips ex rel. Estates of Byrd v. Gen. Motors Corp.*, 307 F.3d 1206,
13 1210–11 (9th Cir. 2002) (“For good cause to exist, the party seeking protection
14 bears the burden of showing specific prejudice or harm will result if no protective
15 order is granted.” (citing *Beckman Indus., Inc. v. Int’l Ins. Co.*, 966 F.2d 470, 476
16 (9th Cir. 1992) (“[B]road allegations of harm, unsubstantiated by specific
17 examples or articulated reasoning, do not satisfy the Rule 26(c) test”).).

18 Finally, despite the government’s efforts to prevent United from obtaining
19 discovery, United is expending significant efforts engaging in meaningful
20 discovery:

<u>Discovery by United</u>	<u>Discovery by the Government</u>
Over 70 million documents amounting to 14.3 terabytes of data collected in response to the government’s document requests	Over 7 million documents amounting to 5 terabytes of data collected in response to United’s document requests
Over 376,000 documents produced in this litigation	About 44,000 documents produced in this litigation
Over 600,000 documents produced in the investigation; over 34,000 documents produced in <i>Swoben</i>	About 600 mostly publicly available produced documents in <i>Swoben</i>

7 billion records on 4 2-terabyte hard drives produced in response to the government's data requests	About 3.6 terabytes of pre-packaged data available for sale on CMS's website for research purposes produced in response to United's data requests
5 spreadsheets of over 125,000 lines of data produced in response to the government's interrogatories ¹⁵	<i>N/A. United has not served any Interrogatories to date.</i>
About 2,500 privilege log entries in this litigation; over 26,000 privilege log entries during the investigation ¹⁶	About 19,760 privilege log entries, about 16,400 of which are being withheld <i>solely</i> on the basis of the deliberative process privilege

United's significant discovery efforts reflect the case the government chose to bring. The government must undertake reciprocal efforts.

The government claims (at 3) it has over 675,000 documents that must be reviewed for privilege, which implies the government has determined that it will produce those documents absent an assertion of privilege. Despite claiming to have identified over 675,000 for potential production, however, the government has produced only about 44,000 documents since receiving United's first document requests over a year ago. Given the volume of documents that the government forced United to review and produce in the course of the investigation and during the course of this litigation, it is sheer hypocrisy for the government to complain that it is being forced to engage in discovery that is a standard part of any litigation. Furthermore, much of any purported burden facing the government stems from its inappropriate and overly broad assertions of the deliberative process privilege.

¹⁵ The interrogatories focused on United's RACCR Program, which the government omits from its discussion about the nature of its case. *See supra* Section III.A.

¹⁶ The government demanded that United revise its privilege logs from both the litigation and investigation. Despite the government's refusal to revise its own privilege logs, United agreed to review and, as appropriate, revise its approximately 28,500 privilege log entries.

1 Indeed, the government's arguments about the deliberative process and law
2 enforcement privileges are red herrings. United recognizes that this Court has told
3 the parties that Magistrate Judge Segal would decide the propriety of any
4 assertions of privilege, such as the government's assertion of the deliberative
5 process privilege. *See* Ex. 2, Tr. of Apr. 9, 2018 Scheduling Conf. at 24:13–16.
6 United brought this issue to Magistrate Judge Segal's attention recently and
7 anticipates moving to compel documents the government has improperly withheld.

8 As relevant to this Motion, however, the mere possibility that those narrow,
9 qualified privileges apply to a portion of the documents requested by United is no
10 basis to categorically deny United discovery of other relevant information that is
11 outside the scope of those privileges. *See United States v. McGraw-Hill Cos., Inc.*,
12 No. CV 13-779-DOC (JCGx), 2014 WL 1647385, at *7 (C.D. Cal. Apr. 15, 2014)
13 (stating that “the Government cannot escape its duty to disclose documents by
14 merely brandishing a general claim of privilege” and ordering production of
15 materials related to other market participants). In addition, even if the government
16 had properly invoked the deliberative process privilege (which it has not), United's
17 need for these highly relevant documents outweighs any harm that might result
18 from disclosure. *See FTC v. Warner Commc'ns. Inc.*, 742 F.2d 1156, 1161 (“A
19 litigant may obtain deliberative materials if his or her need for the materials and
20 the need for accurate fact-finding override the government's interest in non-
21 disclosure.”).¹⁷ At the very least, the government's argument about the burdens
22 associated with the deliberative process privilege is premature.

23
24
25
26 ¹⁷ If United prevails on its motion to compel such documents, any alleged burden
27 the government faces related to its privilege logs would be significantly reduced
28 because it would no longer be withholding documents solely on the basis of the
deliberative process privilege—which currently accounts for approximately 83%
of the documents on the government's privilege logs.

1 **IV. CONCLUSION**

2 The Court should deny the government's latest attempt to foreclose relevant
3 discovery. Despite this Court's and Magistrate Judge Segal's admonitions, the
4 government continues to pull out all the stops to prevent United from obtaining
5 discovery. The government cannot accuse United of fraud and then turn around
6 and prevent discovery into what the alleged victim of that fraud knew. The
7 discovery the government seeks to foreclose is critical to the claims and defenses
8 in this case—including the common law claims the government failed to mention
9 in its Motion, the RACCR theory the government similarly ignores, and the only
10 remaining False Claims Act count in this case. Contrary to the government's
11 assertions, these issues have not been decided as a matter of law by this or any
12 other court. The government dictated the size and scope of this case when it filed
13 its Amended Complaint, and any burden associated with engaging in standard
14 discovery stems from the government's own pleadings. Just as United has
15 continued to engage in meaningful discovery that reflects the scale of the
16 government's allegations, so too must the government engage in such discovery.

17
18 Dated: August 27, 2018

LATHAM & WATKINS LLP
DAVID J. SCHINDLER
DANIEL MERON
KATHRYN H. RUEMLER
ABID R. QURESHI

22 By /s/ David J. Schindler
23 David J. Schindler
24 Attorneys for United Defendants
25
26
27
28

Exhibit 18

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

**UNITEDHEALTHCARE INSURANCE
COMPANY, *et al.*,**

Plaintiffs,

v.

**ALEX M. AZAR II,
Secretary of the Department of Health
and Human Services, *et al.*,**

Defendants.

Civil Case No. 16-157 (RMC)

OPINION

Health insurance is provided to most seniors and many disabled Americans through Medicare, paid for by taxes and administered by the Centers for Medicare and Medicaid Services (CMS). As amended, the Medicare statute (formally part of the Social Security Act), includes a “Medicare Advantage” program whereby Medicare-eligible individuals can elect to receive their health insurance coverage through a private insurance company. The insurance company must provide at least the same coverage as traditional Medicare, although it often expands coverage, and is to make its profit from Medicare through efficiencies and other cost-saving methods. The statute requires “actuarial equivalence” between CMS payments for healthcare coverage under Medicare Advantage plans and CMS payments under traditional Medicare. In this case, a large group of insurance companies that provide Medicare Advantage coverage challenged a Final Rule, adopted in 2014, by which the documentation used to set the rates to pay the insurance companies is inconsistent with the documentation used to determine if the insurers have been overpaid. The insurers allege that the Final Rule will inevitably fail to satisfy the statutory mandate of actuarial equivalence.

There is a history to this dispute over actuarial equivalence. The government previously had proposed an audit program for Medicare Advantage insurers and some insurers challenged its methodology for determining overpayments. Since government records for traditional Medicare payments are used to set rates but are not audited, the insurers contended that imposing a 100% accuracy requirement on their records, on pain of being required to return any “overpayment,” would violate the statutory requirement for actuarially equivalent payments between traditional Medicare and Medicare Advantage. Heeding the advice of actuaries, the government ultimately adjusted its audit plan to recognize the different data sets. For the 2014 Final Rule at issue here, however, CMS has refused to make such an adjustment although the different data sets are again in use.

After full briefing and oral argument, this Court concludes that the 2014 Final Rule violates the statutory mandate of “actuarial equivalence” and constitutes a departure from prior policy that the government fails adequately to explain. The Court will grant summary judgment to the Medicare Advantage insurers and vacate the Rule.

I. BACKGROUND

This lawsuit is brought by Medicare Advantage (MA) organizations in the UnitedHealth Group family of companies, the nation’s leading provider of Medicare Advantage health benefits plans (collectively, UnitedHealth).¹ Known as Medicare Part C, the Medicare

¹ Plaintiffs are UnitedHealthcare Insurance Company, AmeriChoice of New Jersey, Inc., Arizona Physicians IPA, Inc., Care Improvement Plus South Central Insurance Company, Care Improvement Plus of Texas Insurance Company, Care Improvement Plus Wisconsin Insurance Company, Health Plan of Nevada, Inc., Medica Healthcare Plans, Inc., Oxford Health Plans (CT), Inc., Oxford Health Plans (NJ), Inc., Oxford Health Plans (NY), Inc., Pacificare Life and Health Insurance Company, Pacificare of Arizona, Inc., Pacificare of Colorado, Inc., Pacificare of Nevada, Inc., Physicians Health Choice of Texas, LLC, Preferred Care Partners, Inc., Sierra Health and Life Insurance Company, Inc., UnitedHealthCare Benefits of Texas, Inc., UnitedHealthCare Community Plan of Ohio, Inc., UnitedHealthCare Community Plan of Texas,

Advantage program allows Medicare-eligible individuals to receive healthcare benefits through private insurance companies that have contracted with CMS, a constituent agency of the Department of Health and Human Services (HHS). Alex M. Azar II, HHS Secretary, is sued in his official capacity. CMS administers traditional Medicare and pays its benefits. However, some 20 million Americans, approximately one-third of Medicare-eligible individuals, have opted for Medicare Advantage coverage.

Medicare Parts A, B and C are relevant here. Medicare Part A is mandatory for senior Americans who take Social Security benefits; Part A provides coverage for hospital expenses. Medicare Part B is voluntary and provides partial coverage for doctor expenses. Medicare Part C offers the Medicare Advantage program through which private insurance companies replace CMS and provide full Medicare coverage to beneficiaries.

Initially, Medicare paid all “reasonable costs” (“fee for service”) to a hospital caring for a Medicare beneficiary. *See Methodist Hosp. of Sacramento v. Shalala*, 38 F.3d 1225, 1227 (D.C. Cir. 1994). Over time, that standard has changed and Medicare now pays a hospital based on the “Diagnosis-Related Group” (DRG) shown by the patient’s diagnoses at the time of discharge. Medicare Part B also started by paying doctors a reasonable “fee for service,” but now pays them according to fee schedules that limit the amount they may charge and be paid for

LLC, UnitedHealthCare Insurance Company of New York, UnitedHealthCare of Alabama, Inc., UnitedHealthCare of Arizona, Inc., UnitedHealthCare of Arkansas, Inc., UHC of California, UnitedHealthCare of Florida, Inc., UnitedHealthCare of Georgia, Inc., UnitedHealthCare of New England, Inc., UnitedHealthCare of New York, Inc., UnitedHealthCare of North Carolina, Inc., UnitedHealthCare of Ohio, Inc., UnitedHealthCare of Oklahoma, Inc., UnitedHealthCare of Oregon, Inc., UnitedHealthCare of Pennsylvania, Inc., UnitedHealthCare of the Midlands, Inc., UnitedHealthCare of the Midwest, Inc., UnitedHealthCare of Utah, Inc., UnitedHealthCare of Washington, Inc., UnitedHealthCare of Wisconsin, Inc., and UnitedHealthCare Plan of the River Valley, Inc.

each defined service. *See United Seniors Ass’n, Inc. v. Shalala*, 182 F.3d 965, 968 (D.C. Cir. 1999). Under Part B, doctors must submit diagnosis codes to identify the reason a patient received treatment, but “payments depend only on the services (or durable goods) provided [office visit, examination, shot, etc.] and not in any way on the diagnoses submitted.” Defs.’ Mem. in Support of Their Cross-Mot. for Summ. J. and Opp’n to Pls.’ Mot. for Summ. J. (CMS Mot.) [Dkt. 57-1] at 7.² In contrast, Medicare Advantage insurers are not paid based on medical services but “are paid a pre-determined monthly sum for each person they cover, based in part upon the characteristics of the particular beneficiary being covered.” *Id.* (internal citation omitted).

A Medicare Advantage insurer must provide, at a minimum, the same level of benefits provided by traditional Medicare itself, except for hospice care. *See* 42 U.S.C. § 1395w-22(a). Under a Medicare Advantage policy, the insurance companies pay doctors, other healthcare providers, and hospitals for their services and are reimbursed by CMS on a per-member-per-month rate that is determined beforehand. *See id.* § 1395w-23(a).

By law, CMS must pay Medicare Advantage insurers in a manner that ensures “actuarial equivalence” between payments for healthcare under Medicare and Medicare Advantage plans:

[T]he Secretary shall adjust the payment amount [of fixed monthly payments to Medicare Advantage insurers] for such risk factors as age, disability status, gender, institutional status, and such other factors as the Secretary determines to be appropriate, including adjustment for health status . . . , so as to ensure actuarial equivalence.

² Although all parties used the initials “FFS” (fee-for-service) to reference traditional Medicare (and compare it to Medicare Advantage), this term is “now, something of a misnomer” because CMS has changed its fee structures for hospitals and doctors. *See* CMS Mot. at 4. The Court eschews the use of the acronyms for clarity, except when quoting. *See D.C. Circuit Handbook of Practice and Internal Procedures* 41 (2016).

Id. § 1395w-23(a)(1)(C)(i). Risk factors represent the risk that a given beneficiary, or beneficiary population, will need healthcare from doctors or hospitals in the next year as it may be diagnosed. “A risk adjustment model is required to translate the diagnosis data into expected costs of coverage.” CMS Mot. at 14. For this purpose, CMS relies on its model, the CMS Hierarchical Condition Category (CMS-HCC) risk-adjustment model, to “perform that conversion”:

CMS-HCC is a complex regression model built to estimate the costs associated with certain characteristics of Medicare beneficiaries. The inputs to the model are data from individuals who receive their benefits through the traditional, fee-for-service Medicare system. Its outputs are a set of multipliers—that is, “coefficients”—that “represent the marginal (additional) cost” of each medical “condition or demographic factor (e.g., age/sex group, Medicaid status, disability status).” The coefficients are added together to form a “risk score,” and then computed against a base payment rate (which varies depending on geography and the bid submitted by the insurer, among other things).

Id. (internal citations omitted).

By this process, CMS calculates the average monthly expenditure for an average beneficiary under traditional Medicare in the past year. The “base rate establishes . . . what it would cost to treat a beneficiary of average risk in a given area.” *See* Transcript of Aug. 8, 2018 Motions Hearing (Hearing Tr.) [Dkt. 73] at 5. CMS adds a geographical differential, based on data from the past year, to calculate an average per-capita monthly payment for each county in the nation.

This is no straightforward task. Each traditional Medicare beneficiary has a “demographic risk coefficient” which reflects that person’s age, gender, institutional status, and disability status, among others. *See id.* at 4. Additional coefficients represent the health status of the beneficiaries in traditional Medicare, taken from their diagnosis codes as reported to CMS by

their doctors. Using such CMS data, “the model estimates the marginal cost of each disease and cluster of demographic characteristics. . . . By mapping known expenditures . . . , the model calculates the expected cost of each medical condition and demographic factor.” CMS Mot. at 17. Using the data from the demographic characteristics, reported diagnoses, and Medicare expenses of the beneficiaries in traditional Medicare, the model can estimate the marginal cost of each condition, disease and cluster of demographic characteristics.

The “average beneficiary” is given a risk score of 1.0, which is then adjusted upwards or downwards according to the risk score determined by an individual’s demographic and health status information. For example, if a beneficiary has a condition that CMS has determined based on its Medicare data increases average costs by 20%, that person will have an adjusted risk score of 1.2 and the Medicare Advantage payment rate applicable to that person will be set at 120% of the average benchmark rate. *See, e.g.*, Advance Notice of Methodological Changes for CY 2004 Part C Rates (Mar. 28, 2003) (2004 Advance Notice) at AR3895-97 (describing how CMS uses the model to “associate diseases categories with incremental costs”).³ Thus, the costs in a prior year of the “risk coefficients” in the traditional Medicare system are used to determine the costs of similar risk coefficients for Medicare Advantage beneficiaries. The underlying logic is that developing risk coefficients with data from traditional Medicare, and then adjusting a Medicare Advantage beneficiary’s risk score (and the payment to the Medicare Advantage insurer accordingly), will render the cost to CMS under traditional Medicare and the cost to the insurer under Medicare Advantage actuarially equivalent.

³ CMS publishes annual Advance Notices of changes to its risk-adjustment methodology for the coming year. *See* 42 U.S.C. § 1395w-23(b).

In conducting these analyses, CMS relies entirely on the diagnosis codes submitted by healthcare providers under traditional Medicare. “[T]he risk adjustment model is built on unaudited [traditional Medicare] data . . . which must contain errors.” CMS Mot. at 37. Indeed, doctors treating traditional Medicare patients are paid based on their services and not the diagnosis codes they might submit to report why the patient saw the doctor. As UnitedHealth’s counsel explained at argument, physicians bill traditional Medicare by procedure, not diagnosis codes, so that “physicians are essentially indifferent to the diagnosis There’s no financial incentive to be particularly careful.” Hearing Tr. at 13. “[W]hat matters is the procedure they did.” *Id.* at 14; *see also* CMS Mot. at 7 (agreeing that traditional Medicare payments to doctors “depend only on the services . . . and not in any way on the diagnoses submitted”). Given this incentive scheme, it can be no surprise that diagnosis reports for Medicare Part B are considered much less reliable than hospital diagnosis reports for Part A. *See* CMS Mot. at 7 (noting “the quality of the Part B diagnosis data is generally understood to be inferior to the Part A diagnosis data”).

Medicare Advantage insurance companies bid annually after CMS issues notice of each county’s benchmark rate for the forthcoming year. *See* 42 U.S.C. § 1395w-23(b)(1)(B). The insurers are paid on a per-capita basis for each covered individual, including applicable risk scores. As a result, a Medicare Advantage insurer undertakes to provide insurance coverage at least identical to Medicare at annual fixed rates even though the health care needs of the covered populations, mostly the elderly, vary greatly.

Humans being human, diagnoses in healthcare records may be miscoded, inappropriately added, or otherwise faulty by accident or mal intent. UnitedHealth suggests that the error rate can be as high as 20%. *See* Compl. [Dkt. 1] ¶ 38; *see also* Hearing Tr. at 28. In the

past, neither CMS nor the insurers made efforts to review proactively the diagnosis codes assigned by healthcare providers. Indeed, as stated above, CMS treats diagnosis codes as categorically valid for its own purposes under traditional Medicare, including for setting rates for Medicare Advantage. Nonetheless, CMS has long required Medicare Advantage insurers to certify “based on best knowledge, information and belief” that the information they provide to CMS, including all diagnosis codes, is “accurate, complete, and truthful.” 42 C.F.R.

§ 422.504(l)(2). CMS contends that this pre-existing regulation, and other existing agency practices, have long required that diagnosis codes submitted by Medical Advantage insurers be supported by underlying medical records (*i.e.*, patient medical charts). UnitedHealth responds that neither this pre-existing regulation, nor any other law or regulation, has previously obligated the insurance companies who provide Medicare Advantage insurance to validate independently the underlying medical records that support diagnosis codes submitted by health care providers.

For more than a decade, CMS has conducted audits of a subsection of insurers in the Medicare Advantage program, through which it has compared the diagnosis codes in bills paid by the insurance companies to the underlying patient medical charts and records, which it requires the insurers to obtain for this purpose. It has then required repayment to CMS of any costs that were based on unsupported diagnosis codes. In 2008, CMS announced that it would begin applying these “Risk Adjustment Data Validation (RADV)” audits to extrapolate the error rate in the audited sample across an entire insurance contract.⁴ The insurer would be responsible for returning any overpayment to CMS, based on the extrapolated error rate.

⁴ See Policy and Technical Changes to Parts C and D, 74 Fed. Reg. 54,634, 54,674 (Oct. 22, 2009) (2009 Proposed RADV Rule) at AR2409 (summarizing the history of the RADV audit program); Policy and Technical Changes to Parts C and D, 75 Fed. Reg. 19,678, 19,742-53 (Apr. 15, 2010) (2010 RADV Rule) at AR2819; Medicare Advantage Risk Adjustment Data

When CMS sought comments on its new methodology for conducting RADV audits, Medicare Advantage insurers immediately protested that the rates paid for each diagnosis code are based on traditional Medicare records that are not audited or verified in any way; requiring repayment of all amounts seemingly “overpaid” to a Medicare Advantage insurer based on audited records would ignore errors in CMS records and violate the statutory requirement of actuarial equivalence.⁵

This argument ventures deep into the weeds of actuarial science but is not actually disputed by the parties. Nor could CMS really debate it: as a result of the comments it received, CMS adopted a “Fee-for-Service Adjuster” or “FFS Adjuster” to the results of RADV audits of Medicare Advantage insurance contracts. The FFS Adjuster reflects CMS’s own estimate of the error rate in risk factors and diagnosis codes submitted by healthcare providers and paid by CMS for its traditional Medicare participants; applied to the results of a RADV audit of a Medicare Advantage insurer, it is designed to achieve actuarial equivalence between the two. Thus, Medicare Advantage providers must return to CMS any audited “overpayments” to the extent that the insurer’s errors exceed the estimated error rate in CMS payments under traditional Medicare. *See* Notice of Final Payment Error Calculation Methodology for Part C Medicare Advantage Risk Adjustment Data Validation Contract-Level Audits (Feb. 24, 2012) (RADV Final Methodology) at AR5311-15.

Validation (RADV) Notice of Payment Error Calculation Methodology for Part C Organizations Selected for Contract-Level RADV Audits: Request for Comment (Dec. 20, 2010) (RADV Methodology Request for Comment) at AR5021-22.

⁵ *See generally* Aetna Inc. Comments (Jan. 21, 2011) at AR5036-71; Humana Inc.’s Comments (Jan. 21, 2011) at AR5102-16; UnitedHealthCare Comments (Jan. 21, 2011) at AR5193-5220; *see also* American Academy of Actuaries Comment on RADV Sampling and Error Calculation Methodology (Jan. 21, 2011) (Academy of Actuaries Comment) at AR5235-36.

UnitedHealth asserts that the 2012 FFS Adjuster works to counteract the fact that per-capita payments to Medicare Advantage insurers are based on a less precise set of data—belonging to CMS—than that which is reviewed during an audit. Their argument, and CMS’s eventual concurrence, are supported by the American Academy of Actuaries, which strongly advised CMS that it was not actuarially sound to compare unaudited figures to calculate per-capita payments and then audited figures to calculate overpayments. *See* Academy of Actuaries Comment at AR5236 (“This type of data inconsistency not only creates uncertainty, it also may create systematic underpayment, undermining the purpose of the risk-adjustment system and potentially resulting in payment inequities.”).

The passage of the Patient Protection and Affordable Care Act (ACA), Pub. L. No. 111-148, 124 Stat. 119 (2010), is also directly relevant here. The ACA imposed an obligation on Medicare Advantage insurers to report and return any overpayments that an insurer discovers on its own. *See* 42 U.S.C. § 1320a-7k(d)(1) (2012). This section of the ACA defined “overpayment” as “any funds that a person receives or retains under [Medicare Advantage] to which the person, after applicable reconciliation, is not entitled.” *Id.* § 1320a-7k(d)(4)(B). The law further required that any “overpayment . . . be reported and returned [within] 60 days after the date on which the overpayment was identified.” *Id.* § 1320a-7k(d)(2). If an insurer in the Medicare Advantage program fails to return such a discovered overpayment within 60 days of identifying it, that failure renders the insurer’s initial but faulty claim for payment a violation of the False Claims Act (FCA). *Id.* § 1320a-7k(d)(3) (“Any overpayment retained by a person after the deadline for reporting and returning the overpayment . . . is an obligation (as defined in section 3729 (b)(3) of title 31) for purposes of section 3729 of such title.”); *cf.* False Claims Act, 31 U.S.C. § 3729(b)(3). Claims for overpayments under the False Claims Act carry the potential

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for treble damages, civil penalties, and debarment from Medicare. *See* 31 U.S.C. § 3729(a)(1)(G) (providing for civil penalties and treble damages); 42 C.F.R. § 424.535(a) (describing grounds for revocation of enrollment in the Medicare program). Further, non-government *qui tam* plaintiffs may bring FCA claims in federal court. *See* 31 U.S.C. § 3730(b).

The Affordable Care Act established a basic statutory framework but left several crucial terms undefined. It did not define at what point an insurer might be said to have “identified” an overpayment, thus triggering the 60-day clock; nor did it outline the scope of “applicable reconciliation” or state how “overpayments” and “actuarial equivalence” in payments are related.

We come to the 2014 Final Rule at issue here. CMS issued a notice of proposed rulemaking in January 2014 and sought comments.⁶ CMS proposed to “clarify the statutory definition of overpayment” with a new regulation titled “Reporting and Returning Overpayments,” to be codified at 42 C.F.R. § 422.326. *See* 79 Fed. Reg. at 1996, 2055-56 (June 29, 2000) (AR80 at AR139-40).

CMS published its Final Rule on May 23, 2014, and in so doing finalized 42 C.F.R. § 422.326 concerning overpayments.⁷ Under the 2014 Overpayment Rule, *any* diagnostic code that is inadequately documented in a patient’s medical chart results in an “overpayment.” *Id.* at 29,921 (AR1313). Further, an overpayment is “identified” whenever a Medicare Advantage insurer determines, “or should have determined through the exercise of reasonable

⁶ *See* Contract Year 2015 Policy and Technical Changes to the Medicare Advantage and the Medicare Prescription Drug Benefit Programs, 79 Fed. Reg. 1918, 1918-2073 (Jan. 10, 2014) (2014 Proposed Rule) at AR1 *et seq.*

⁷ *See* Contract Year 2015 Policy and Technical Changes to the Medicare Advantage and the Medicare Prescription Drug Benefit Programs, 79 Fed. Reg. 29,844, 29,844-968 (May 23, 2014) (2014 Overpayment Rule) at AR1235 *et seq.*

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diligence,” that it had received an overpayment. *Id.* at 29,923 (AR1315). CMS further defined reasonable diligence as requiring “at a minimum . . . proactive compliance activities conducted in good faith by qualified individuals to monitor for the receipt of overpayments.” *Id.*

UnitedHealth alleges that these obligations apply a simple negligence standard for purposes of False Claims Act liability, which is contrary to the standards in the False Claims Act itself. *See* 31 U.S.C. § 3729(b)(1) (defining “knowing” and “knowingly” to include “actual knowledge,” “deliberate ignorance,” or “reckless disregard of the truth or falsity of the information”). At oral argument, CMS essentially conceded that the 2014 Overpayment Rule imposed a negligence standard with a purported False Claims Act enforcement mechanism:

The Court: It’s a negligence standard, knew or should have known?

[Defense Counsel]: [T]he rule does interpret the statutory language identified to mean not only literally knew about the overpayment, but also if you for instance have an entirely deficient compliance program and that is the reason, and your failure to have the appropriate compliance program is the reason you didn’t learn of an overpayment that you should have learned of, then we will also begin the clock on that

The Court: The definition of identified doesn’t mean knew, it means knew or with reasonable diligence should have known or maybe didn’t care to look.

[Counsel]: Yes, your Honor.

The Court: That’s all negligence.

[Counsel]: It bears some similarities to negligence, your Honor.

The Court: Right. So it’s not a knowledge based thing?

[Counsel]: Not as it has been interpreted in the overpayment rule.

Hearing Tr. at 34-36.

Most critically for the present challenge, the 2014 Overpayment Rule did not adopt something like an “FFS Adjuster” to recognize that the sources of data are not compatible, *i.e.*, unaudited traditional Medicare records to determine payments to Medicare Advantage insurers and audited medical charts to determine overpayments. UnitedHealth argues that the 2014 Overpayment Rule thus fails to ensure “actuarial equivalence” between CMS’s own costs and what CMS pays Medicare Advantage insurers to provide the same coverage. Rather, it subjects the insurers to a more searching form of scrutiny than CMS applies to its own enrollee data, thus resulting in a false appearance of better health among Medicare Advantage beneficiaries compared to traditional Medicare participants and systemic underpayments for healthcare costs to Medicare Advantage insurers. UnitedHealth also argues that the “negligence” standard of liability imposed by the 2014 Overpayment Rule constitutes an unlawful departure from the standard for liability under the False Claims Act.

The original Complaint in this matter was filed January 29, 2016, and CMS filed a motion to dismiss, which the Court denied on March 31, 2017. *See* 3/31/2017 Order [Dkt. 26]; Mem. Op. [Dkt. 25]. The parties proceeded to summary judgment briefing. Defendants filed the Administrative Record on July 14, 2017, *see* Notice of Filing and Serv. of Admin. Record [Dkt. 40], and UnitedHealth moved to supplement it. *See* Mot. for Leave to File Suppl. to the Admin. Record [Dkt. 44]. After full briefing, the Court granted the motion to supplement with two documents related to the FFS Adjuster for RADV Audits, *see* Mem. Op. [Dkt. 68]; 8/1/18 Order [Dkt. 69]; the parties filed a joint appendix to the administrative record including the additional documents. *See* Notice of Submission of Suppl. Joint Appx. [Dkt. 70]; Joint Mot. for Leave to File Corrected Joint Appx. Vol. 2 [Dkt. 71]; 8/7/18 Minute Order (granting motion to file

corrected volume). Summary judgment is now fully briefed,⁸ with the addition of a brief *amicus curiae* in support of Plaintiffs, without objection from CMS, by America's Health Insurance Plans. *See* Amicus Brief [Dkt. 62]. The Court heard oral argument from the parties on August 8, 2018. *See* Hearing Tr.

III. LEGAL STANDARD

Summary judgment is available when “the movant shows that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law.” Fed. R. Civ. P. 56(a). A fact is material if it is capable of affecting the outcome of litigation. *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 247-48 (1986). A dispute is genuine if the evidence is such that a reasonable jury could return a verdict for the non-moving party. *Id.*

Summary judgment is the proper stage for determining whether, as a matter of law, an agency action is supported by the administrative record and is consistent with the Administrative Procedure Act (APA). *Richards v. INS*, 554 F.2d 1173, 1177 (D.C. Cir. 1977). The APA provides that “[t]he reviewing court shall . . . hold unlawful and set aside agency action” that is “arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law,” or that is “in excess of statutory jurisdiction, authority, or limitations, or short of statutory right.” 5 U.S.C. §706(2)(A), (C). Arbitrary and capricious review is “narrow.” *Citizens to Preserve Overton Park, Inc. v. Volpe*, 401 U.S. 402, 416 (1971). The Court is not to “substitute its judgment for that of the agency.” *Motor Vehicle Mfrs. Ass’n of U.S., Inc. v. State Farm Mut. Auto. Ins. Co.*, 463 U.S. 29, 43 (1983). Rather, the Court must determine whether the agency “examine[d] the relevant data and articulate[d] a satisfactory

⁸ *See* Pls.’ Mot. for Summary J. (United Mot.) [Dkt. 47]; CMS Mot.; Mem. in Opp’n to Mot. for Summ. J. [Dkt. 58]; Pls.’ Mem. in Opp’n to Cross-Mot. for Summ. J. (Pls.’ Opp’n & Reply) [Dkt. 60]; Reply to Opp’n to Mot. for Summ. J. [Dkt. 61]; Defs.’ Reply to Opp’n to Cross-Mot. for Summ. J. (Defs.’ Reply) [Dkt. 64].

explanation for its action, including a ‘rational connection between the facts found and the choice made.’” *Id.* (quoting *Burlington Truck Lines v. United States*, 371 U.S. 156, 168 (1962)). The Court’s review is limited to the administrative record, *Holy Land Found. For Relief and Dev. v. Ashcroft*, 333 F.3d 156, 160 (D.C. Cir. 2003), and the party challenging an agency’s action bears the burden of proof, *City of Olmsted Falls v. FAA*, 292 F.3d 261, 271 (D.C. Cir. 2002).

III. ANALYSIS

A. Statutory Requirement of “Actuarial Equivalence”

The statutory provision at issue states that “the Secretary shall adjust the payment amount” of fixed monthly payments to Medicare Advantage insurers “for such risk factors as age, disability status, gender, institutional status, and such other factors as the Secretary determines to be appropriate, including adjustment for health status . . . so as to ensure actuarial equivalence.” 42 U.S.C. § 1395w-23(a)(1)(C)(i). A traditional rule of statutory interpretation renders the use of “shall” a mandatory obligation. *See Anglers Conserv. Network v. Pritzker*, 809 F.3d 664, 671 (D.C. Cir. 2016) (citing Antonin Scalia & Bryan A. Garner, *READING LAW: THE INTERPRETATION OF LEGAL TEXTS* 112 (2012)).

UnitedHealth argues that the 2014 Overpayment Rule violates the statutory mandate of “actuarial equivalence.” CMS responds that Medicare Advantage insurers are paid “a sum equal to the cost that CMS would expect to bear in providing traditional Medicare benefits to a given beneficiary” and there is thus “equivalence between an expected cost, on the one hand, and a known payment, on the other.” CMS Mot. at 36.

In its briefs, CMS fails adequately to address the actuarial problem posed by the 2014 Overpayment Rule because of the different data sources on which it rests; the same actuarial problem was recognized and mitigated by CMS in 2012 with the FFS Adjuster for

RADV audits but, surprisingly, omitted in 2014. The record is clear that payments for care under traditional Medicare and Medicare Advantage are both set annually based on costs from unaudited traditional Medicare records, but the 2014 Overpayment Rule systemically devalues payments to Medicare Advantage insurers by measuring “overpayments” based on audited patient records. This distinction makes an actuarial difference.

In plain English, doctors treating patients under traditional Medicare bill CMS by the procedure involved and not by diagnosis code(s). While the doctors are required to enter diagnosis codes, that information is irrelevant to payment. As far as the record reveals, the diagnosis codes in traditional Medicare are never verified because they do not matter to payment. “[T]he risk adjustment model is built on unaudited data about traditional, fee-for-service Medicare beneficiaries, which must contain errors.” CMS Mot. at 37. However, those very same diagnosis codes are presumed to have been accurate when CMS inputs all the data concerning beneficiaries of traditional Medicare into its regression model, which ultimately computes a value for each diagnosis. In consequence, the rates at which CMS pays Medicare Advantage insurers are based on flawed data across the millions of people in traditional Medicare. Yet the 2014 Overpayment Rule ignores those flaws when defining an “overpayment.”

It is critical to appreciate that CMS does not claim that it audits traditional Medicare patient records; to the contrary, it accepts their diagnosis codes as given. *See* CMS Mot. at 7 (agreeing that traditional Medicare payments to doctors “depend only on the services . . . and not in any way on the diagnoses submitted”). It is also critical to appreciate that CMS does not show more errors or fraud in the charts of Medicare Advantage beneficiaries than in the charts of traditional Medicare beneficiaries. But the effect of the 2014 Overpayment Rule,

without some kind of adjustment, is that Medicare Advantage insurers will be paid less to provide the same healthcare coverage to their beneficiaries than CMS itself pays for comparable patients. This inequity is inevitable because CMS sets Medicare Advantage rates based on costs that are presumed, based on traditional Medicare diagnosis codes, to be associated with particular health status information that is not verified in underlying patient records. The same unverified diagnosis is, under the 2014 Overpayment Rule, treated as an overpayment that must be repaid, thus reducing the reimbursement to a Medicare Advantage insurer while requiring no such reduction in payment under traditional Medicare. Similarly auditing CMS records for errors or fraud could resolve the difference, if the audits were timely and if CMS were able to construct a legitimate program to carry out such audits. *See* Hearing Tr. at 26 (Plaintiffs' counsel explaining that CMS data is not audited prior to determining risk coefficients). This statement is not made to denigrate CMS but to recognize the difficulty involved.

Neither party cites, and the Court has not located, any case in which a court has defined the precise meaning of "actuarial equivalence" as used in 42 U.S.C. § 1395w-23(a)(1)(C)(i). Congress used the same language in the Employee Retirement Income Security Act (ERISA), 29 U.S.C. § 1054(b)((1)(H)(iii)(I), (c)(3); and the D.C. Circuit has construed its meaning in that context. In *Stephens v. U.S. Airways Grp., Inc.*, 644 F.3d 437 (D.C. Cir. 2011), the Circuit "assume[d]" that "Congress intended that term of art to have its established meaning," that "[t]wo modes of payment are actuarially equivalent when their present values are equal *under a given set of actuarial assumptions*." *Id.* at 440 (emphasis added). The Seventh Circuit has found that ERISA requires "actuarial equivalence between a lump sum and an accrued pension benefit," and determined that this comparison was comparable to equivalence

“between a present and a future value.” *Berger v. Xerox Corp. Ret. Income Guar. Plan*, 338 F.3d 755, 759 (7th Cir. 2003).

The term also appears in the Medicare Part D statute, which provides that certain prescription-drug coverage is subject to an “actuarial equivalence requirement” that is described in implementing regulations as “a state of equivalent value demonstrated through the use of generally accepted actuarial principles and in accordance with . . . CMS actuarial guidelines.” 42 C.F.R. § 423.4; *see also* 42 U.S.C. § 1395w-113(b)(5). According to CMS, the Medicare Part D provision requires “actuarial equivalence to compare the expected value [of covered prescription drugs] to the beneficiary (or, seen differently, the expected cost to the insurer) of different benefit plans.” CMS Mot. at 29.

Based on these references to actuarial equivalence, CMS argues that the term “means to equate either an expected value with a known value (as in the case of an annuity and a lump sum payment) or two expected values (as in the case of benefit plans).” *Id.* at 30. In particular, CMS insists that the risk adjustment model for determining Medicare Advantage payment rates for each diagnostic code results in actuarial equivalence between the per capita payments to the insurers and payments for services by traditional Medicare. In this argument, CMS happily ignores the requirements of the 2014 Overpayment Rule that an insurer repay within 60 days *any* overpayment, no matter its degree, about which it knew or “should have determined through the exercise of reasonable diligence.” 42 C.F.R. § 422.326(c).

Of particular assistance here, the D.C. Circuit specifically noted that two figures are actuarially equivalent only when they share “a given set of actuarial assumptions.” *Stephens*, 644 F.3d at 440. In the *Stephens* context and here, this Court interprets “given” to mean “the same,” as in two figures are actuarially equivalent when they share the same set of actuarial

assumptions. Different assumptions behind the elements of a calculation would, necessarily, result in actuarially non-equivalent results.

CMS is the insurer for traditional Medicare. Under the 2014 Overpayment Rule, however, the “expected cost” to the government insurer for traditional Medicare, *i.e.*, CMS, would be less than the “expected cost” to a private insurance company offering Medicare Advantage coverage. The problem would immediately arise when a Medicare Advantage insurer found its payments from CMS lower than traditional Medicare payments for comparable patients, due to reductions for *any* “overpayments” as defined by the 2014 Overpayment Rule. The use of unaudited CMS data, with its known and unknown errors, to set the rates by which Medicare Advantage insurers are paid and then the use of audited data to define “overpayments” will lead to this result. *See* Academy of Actuaries Comment at AR5235 (“An underlying principle of risk-adjustment systems is that there needs to be consistency in the way the model was developed and how it is used. The [model’s] risk-adjustment factors were developed with FFS data that, to the best of our knowledge, were not validated or audited for accuracy.”).

RADV audits, of course, are conducted for the same purpose as the 2014 Overpayment Rule: to identify those claims for medical care that are not supported by medical diagnoses. In the context of an RADV audit, a contract-wide “error rate” is extrapolated from a sample and extended to an entire contract; a Medicare Advantage insurer may be required to return monies to CMS based on the extrapolated error rate. In that context, CMS heeded the advice of actuaries and adopted the FFS Adjuster to achieve actuarial equivalence between Medicare Advantage and traditional Medicare. Under an RADV audit, therefore, an “overpayment” is shown when, and only when, the error rate for a Medicare Advantage contract is greater than the CMS error rate. *See* RADV Final Methodology at AR5314 (“[T]o determine

the final payment recovery amount, CMS will apply a Fee-for-Service Adjuster . . . as an offset to the preliminary recovery amount.”).

The base rate for the “average Medicare beneficiary” and specific rates for diagnosis codes are determined using unverified CMS data. From this uncontested fact, UnitedHealth argues that relying on audited data to identify alleged overpayments to Medicare Advantage insurers is actuarially unsound and violates the statute. It contends that the statutory mandate of actuarial equivalence requires CMS to use the “same methodology” for each. *See* 42 U.S.C. § 1395w-23(b)(4)(D). According to the argument, CMS cannot subject the diagnosis codes underlying Medicare Advantage payments to a different level of scrutiny than it applies to its own payments under traditional Medicare without impermissibly skewing the calculus: by doing so, it ensures that there will *not* be actuarial equivalence between traditional Medicare payments and Medicare Advantage payments for comparable patients.

CMS fails to respond adequately. The agency has been explicit that the 2014 Overpayment Rule requires “proactive compliance activities” and other measures to ensure that overpayments, defined as any unsupported diagnosis, are identified and repaid promptly. 79 Fed. Reg. at 29,923 (AR1315). Given its definitions and this proactive obligation, the “expected” value of payments from CMS for healthcare costs under Medicare Advantage plans will be lower than the “expected” payments CMS itself will make under traditional Medicare, since CMS does not audit or engage in similar self-examination for accuracy of its own records. The consequence is inevitable: while CMS pays for all diagnostic codes, erroneous or not, submitted to traditional Medicare, it will pay less for Medicare Advantage coverage because essentially no errors would be reimbursed. *See* Academy of Actuaries Comment at AR5235.

The Court finds that the 2014 Overpayment Rule establishes a system where “actuarial equivalence” cannot be achieved.

B. Statutory Requirement of “Same Methodology”

UnitedHealth argues that the 2014 Overpayment Rule violates other statutory requirements as well. In computing expenditures for traditional Medicare (information that determines patient risk scores and Medicare Advantage payment rates), CMS must “us[e] the same methodology as is expected to be applied in making payments” to Medicare Advantage plans. 42 U.S.C. § 1395w-23(b)(4)(D). UnitedHealth insists that CMS fails to comply with this mandate because the “methodology” applied in “making payments” to the insurers involves reconciliation based strictly on audited diagnosis codes for Medicare Advantage patients, in sharp contrast to unverified diagnosis codes for traditional Medicare patients from which payment rates were set. The argument also raises the question of the meaning of “applicable reconciliation” contemplated by the statute. *Id.* § 1320a-7k(d)(4)(B). The logic of the earlier discussion of “actuarial equivalence” commands the results here.⁹

For present purposes, the fly in the ointment is that CMS recognized the actuarial need to apply an FFS Adjuster to the RADV audit program because of its failure, as proposed, to maintain actuarial equivalence in payments between traditional Medicare and Medicare Advantage but CMS refused to maintain such actuarial equivalence in the 2014 Overpayment Rule. Yet without some adjustment, the entire Rule would fail. Whether analyzed as a direct

⁹ The parties argue about the validity of CMS risk factors and risk scores, which, as stated, form the basis for (unaudited) CMS payments to traditional Medicare beneficiaries and payments to Medicare Advantage plans (subject to RADV audits and to the 2014 Overpayment Rule). Going back to these basics and redefining all the risk factors and all the diagnostic codes to account, within that structure, for actuarial equivalence may be the preferred approach but the very heart quakes at the thought, if one or more actuarially-sound “adjusters” might resolve the obvious dissonance in the 2014 Overpayment Rule.

question of the statutory requirement of actuarial equivalence or an indirect question of the requirements of explicit statutory language concerning “same methodology,” the result is the same: the 2014 Overpayment Rule fails to recognize a crucial data mismatch and, without correction, it fails to satisfy 42 U.S.C. § 1395w-23(b)(4)(D).

C. Arbitrary and Capricious

It is established law that an agency must provide a legitimate reason for departing from or rejecting a previous rule. *See Motor Vehicle Mfrs. Ass’n of U.S., Inc. v. State Farm Mutual Auto. Ins. Co.*, 463 U.S. 29, 42 (1983). This principle also applies to changes to an agency’s policy. *See Nat’l Cable & Telecomms. Ass’n v. Brand X Internet Servs.*, 545 U.S. 967, 1001 (2005) (“[T]he Commission is free within the limits of reasoned interpretation to change course *if it adequately justifies the change.*”) (emphasis added). UnitedHealth complains that the 2014 Overpayment Rule departs from prior CMS policies and pronouncements without rationale or justification and is therefore arbitrary and capricious. It identifies four categories of prior statements by CMS that arguably established an agency position that is contrary to the 2014 Overpayment Rule.

The first, most recent, and most apt is the stated rationale on which CMS ultimately included the FFS Adjuster in the RADV audit process, as explained in the official notice of the methodology CMS would use to extrapolate payment errors to a contract-wide error rate. *See RADV Final Methodology at AR5311-15.* After notice and comment on the proposed audit process, including from the American Academy of Actuaries, CMS explained:

CMS will apply a Fee-for-Service Adjuster (FFS Adjuster) amount as an offset to the preliminary recovery amount. . . . *The FFS adjuster accounts for the fact that the documentation standard used in RADV audits to determine a contract’s payment error (medical records) is different from the documentation standard used to develop the [MA] risk-adjustment model (FFS claims).* The actual

amount of the adjuster will be calculated by CMS based on a RADV-like review of records submitted to support FFS claims data.

RADV Final Methodology at AR5314-15 (emphasis added). 42 U.S.C. § 1395w-23(b)(4)(D).

(At oral argument, counsel for CMS stated that the anticipated audit, whose goal is to “publish[] a finalized FFS adjuster,” is not concluded. *See* Hearing Tr. at 31-32.) UnitedHealth urges the Court to find that this CMS explanation of the need for an FFS Adjuster for audits, due to the different data sources from which pay rates and error rates are determined, is a singular and strong demonstration of the inadequacies of the 2014 Overpayment Rule, which is based on the same dissimilar data sources but lacks such an adjustment.

Second, UnitedHealth points to two notices from CMS that recognized the differences in data for traditional Medicare and Medicare Advantage healthcare coverage. It notes the CMS rationale for applying a “Coding Intensity Adjustment” to Medicare Advantage insurers. Medicare Advantage plans contain more diagnosis codes than does traditional Medicare, which could lead to overpayments relative to traditional Medicare costs for the same patient. CMS implemented a Coding Intensity Adjustment to adjust for the higher prevalence of diagnosis codes in Medicare Advantage plans. When it did so, CMS emphasized that it was concerned about the imbalance in the number of diagnosis codes between traditional Medicare and Medicare Advantage and not “improper coding.” Advance Notice of Methodological Changes for CY 2009 Parts C and D Rates and Policies (Feb. 22, 2008) (2009 Advance Notice) at AR4231 (“We do not assume that the coding pattern differences that we found in our study are the result of improper coding. . . . However, because MA coding patterns differ from FFS coding patterns, the normalization factor (which is calculated based on FFS coding) does not currently adjust for these different coding patterns.”). In addition, UnitedHealth points to a CMS 2010 rate announcement for Medicare Advantage plans which recognized that because “MA

payment methodology is based on fee-for-service payments” by traditional Medicare, such “plans must code the way Medicare Part A and B providers do in order for risk adjustments to be valid.” Announcement of CY 2010 Parts C and D Rates and Policies (Apr. 6, 2009) at AR4335.

Third, UnitedHealth argues that an Advance Notice for 2004 defined “diagnosis” as “keyed to the presence of a diagnosis code in the claims data,” which definition is contradicted by the 2014 Overpayment Rule that declares that a “diagnosis” must be supported by underlying medical charts. *See* 2004 Advance Notice at AR3903.

CMS dismisses these earlier statements as only “varied comments about the purpose of the coding difference adjuster, made in an effort to explain why insurers’ search for every supportable diagnosis would lead to overpayment.” CMS Mot. at 35. It insists that the agency “has always understood a certification of the ‘accuracy’ and ‘truthfulness’ of risk adjustment data to require that any reported diagnosis be substantiated” by underlying records. *Id.* at 35 (citing 42 C.F.R. § 422.31(d), (e)); *see also* 79 Fed. Reg. at 29,921-22 (AR1313-14).

The CMS argument does not misstate its regulations but misses the point. UnitedHealth does not contend that Medicare Advantage insurers should be permitted knowingly or recklessly to bill CMS for erroneous diagnosis codes. Instead, it argues that the Medicare statute requires CMS to pay for the healthcare of Medicare Advantage beneficiaries in the same manner, and by the same standards, by which CMS pays for traditional Medicare beneficiaries. That means, for the millions of Americans covered by Medicare and Medicare Advantage, that there are error rates; UnitedHealth argues that it should not be subject to lesser payments, False Claims Act liability, or debarment for errors over these huge populations that are fewer than those errors made by CMS itself.

CMS fails to address the central issue here. The question is whether the documents cited by UnitedHealth constitute an agency policy or position from which the 2014 Overpayment Rule deviated without a reasoned explanation. More specifically, UnitedHealth argues that the analysis in the RADV Final Methodology constituted an agency decision or policy that recognized the necessity of an FFS Adjuster-type procedure to account for discrepancies between the documentation for setting payments to Medicare Advantage insurers and that used for determining whether an “overpayment” had occurred. As to this argument, CMS is essentially silent.

Agency policies and practices may take many forms and still be sufficiently established so that any change in the policy must be explained. *Republic Airline Inc. v. U.S. Dept. of Transp.*, 669 F.3d 296 (D.C. Cir. 2012), provides a good example. That case involved the transfer of “slot exemptions,” by which airlines operate out of high-traffic airports. Specifically, after a corporate acquisition, the new parent corporation planned to use an existing slot exemption exactly as it had been used before the acquisition took place. Because the corporate entity operating the flight had “ceased to exist as a carrier,” the Department of Transportation (DOT) decided that the new entity’s use of the predecessor’s slot exemption would constitute a transfer in violation of federal law. *Id.* at 301 (quoting DOT letter). In isolation, its reasoning was not illogical but the D.C. Circuit overruled it nonetheless. Since DOT had previously permitted slot exemptions to continue in use after similar corporate changes, its decision that *Republic Air* resulted in an impermissible “transfer” was found to be arbitrary and capricious. *Id.* at 300-02.

This Court comes to the same conclusion. Having recognized that actuarial equivalence, mandated by statute, required an FFS Adjuster for purposes of defining

overpayments because of dissimilar data for RADV audits, CMS provides no legitimate reason for abandoning that statutory mandate in the context of the 2014 Overpayment Rule. The Court finds that CMS was arbitrary and capricious in adopting the 2014 Overpayment Rule without explaining its departure from prior policy.¹⁰

D. False Claims Act Liability

1. Negligence Standard

UnitedHealth further complains that the 2014 Overpayment Rule unlawfully imposes a negligence standard on Medicare Advantage insurers to identify and report “overpayments,” which is inconsistent with the standards of the False Claims Act to which it would otherwise align enforcement. CMS objects, contending that the standard adopted in the 2014 Overpayment Rule, including its requirement of “reasonable diligence,” is indistinguishable from the CMS 2000 Rule that required Medicare Advantage insurers to certify to the accuracy of risk adjustment data. *See* Medicare + Choice Program, 65 Fed. Reg. 40,170, 40,268 (June 29, 2000) (2000 Rule) (AR2006)). CMS insists that the 2014 Overpayment Rule only “prevents . . . willful ignorance (or reckless disregard), but no more.” CMS Mot. at 44.

Back to basics. The ACA requires that “[a]n overpayment must be reported and returned” within “60 days after the date on which the overpayment was identified.” 42 U.S.C.

¹⁰ UnitedHealth further urges the Court to find that “it is inherently arbitrary and irrational to calibrate a payment model using one type of data and then operate the model using a different type of data.” United Mot. at 32. As discussed above, the Court recognizes and gives substantial weight to the American Academy of Actuaries’ analysis of why it is actuarially unsound to “apply the risk-adjustment model in a way that is inconsistent with the way it was developed.” Academy of Actuaries Comment at AR5235. Further, “unexplained departure from prior agency determinations’ is inherently arbitrary and capricious.” *Nat’l Treasury Emps. Union v. Fed. Labor Relations Auth.*, 404 F.3d 454 (D.C. Cir. 2005) (quoting *Am. Fed. of Gov’t Emps., Local 2761 v. FLRA*, 866 F.2d 1443, 1446 (D.C. Cir. 1989)). The Court contents itself with finding that the failure of the 2014 Overpayment Rule to ensure actuarial equivalence violates the statute and its unexplained departure from prior agency policy is arbitrary and capricious.

§ 1320a-7k(d)(2). The 2014 Overpayment Rule provides: “The MA organization has identified an overpayment when the MA organization has determined, or should have determined through the exercise of reasonable diligence, that the MA organization has received an overpayment.” 42 C.F.R. § 422.326(c). In the preamble to the 2014 Overpayment Rule, CMS explained that such reasonable diligence “at a minimum . . . would include proactive compliance activities conducted in good faith by qualified individuals to monitor for the receipt of overpayments.” 79 Fed. Reg. at 29,923 (AR1315). Failure to do so could place a Medicare Advantage insurer at risk of liability under the False Claims Act.

In contrast, the False Claims Act—which the ACA refers to for enforcement, *see* 42 U.S.C. § 1320a-7k(d)(3)—imposes liability for erroneous (“false”) claims for payment submitted to the government that are submitted “knowingly.” “Knowingly” is a term of art defined in the FCA to include false information about which a person “has actual knowledge,” “acts in deliberate ignorance of the truth or falsity of the information,” or “acts in reckless disregard of the truth or falsity of the information.” 31 U.S.C. § 3729(b)(1)(A).¹¹ In summary, the FCA and the ACA require actual knowledge, deliberate ignorance, or reckless disregard before liability can be found. This, indeed, is the standard CMS itself once adopted: the preamble to the 2000 Rule required certification to the “best knowledge, information, and belief” of an insurer, with a sanction only in cases of “[a]ctual knowledge of falsity,” “reckless disregard,” or “deliberate ignorance.” *See* 2000 Rule, 65 Fed. Reg. at 40,268 (AR2006). The

¹¹ The ACA does not use the term “knowingly” but defines it by cross-reference to the FCA. *See* 42 U.S.C. § 1320a-7k(d)(4)(A) (“The terms ‘knowing’ and ‘knowingly’ have the meaning given those terms in section 3729(b) of Title 31.”).

standard in the 2000 Rule (or the FCA or the ACA) is certainly *not* the standard in the 2014 Overpayment Rule, however much CMS might want to make it so.

“Congress clearly had no intention to turn the FCA, a law designed to punish and deter fraud, into a vehicle for either ‘punish[ing] honest mistakes or incorrect claims submitted through mere negligence’ or imposing ‘a burdensome obligation’ . . . rather than a ‘limited duty to inquire.’” *United States v. Sci. Applications Int’l Corp.*, 626 F.3d 1257, 1274-75 (D.C. Cir. 2010) (quoting S. Rep. No. 99-345, at 6, 19 (1986)). With these proscriptions in mind, the 2014 Overpayment Rule extends far beyond the False Claims Act and, by extension, the Affordable Care Act. Not being Congress, CMS has no legislative authority to apply more stringent standards to impose FCA consequences through regulation.

2. Definition of “Identified”

UnitedHealth also notes that the proposal for the 2014 Overpayment Rule stated that a Medicare Advantage insurer would have “‘identified” an overpayment when “it has actual knowledge of the existence of the overpayment or acts in reckless disregard or deliberate ignorance of the existence of the overpayment.” 2014 Proposed Rule at 1997 (AR81). However, the final 2014 Overpayment Rule stated that a Medicare Advantage insurer would have “‘identified” an overpayment when “it has determined, or should have determined through the exercise of reasonable diligence, that the MA organization has received an overpayment.” 42 C.F.R. § 422.326(c). The proposed language was consistent with the 2000 Rule, the FCA and the ACA’s reference to the FCA. The CMS proposal intimated nothing about what Medicare Advantage insurers should have known, nor about “proactive compliance activities.” While CMS argues that there is no new requirement, its change of standards is obvious. *Cf.* 2000 Rule,

65 Fed. Reg. at 40,268 (AR2006) (providing for sanctions only if insurers certify information despite their “actual knowledge,” “reckless disregard,” or “deliberate ignorance” of its falsity).

A regulation “violates the APA, if it is not a ‘logical outgrowth’ of the agency’s proposed regulations.” *Ass’n of Private Sector Colleges and Univs. v. Duncan*, 681 F.3d 427, 442 (D.C. Cir. 2012). In such cases, the regulated parties must be afforded “an opportunity to comment on new regulations.” *Id.* “A final rule is a logical outgrowth if affected parties should have anticipated that the relevant modification was possible.” *Allina Health Servs. v. Sebelius*, 746 F.3d 1102, 1108 (D.C. Cir. 2014). In point of fact, regulated insurers apparently did not anticipate that CMS might ultimately define “identified” to include overpayments about which an insurer should have known because of “proactive compliance activities.” In the position of insurance companies that do not regularly see patient medical records, but only doctor bills, Medicare Advantage insurers argued that “identified” overpayments should be identified as ones that are “known” to the insurer. UnitedHealth draws attention to its own comment on the Proposed Rule argued that “an identified overpayment should be limited to actual knowledge of an overpayment.” UnitedHealth Group Comment (Mar. 7, 2014) at AR1040. Agencies may not “pull a surprise switcheroo on regulated entities” by adopting an interpretation that significantly departs from the one proposed. *Env’tl. Integrity Project v. EPA*, 425 F.3d 992, 996 (D.C. Cir. 2005). The Court agrees that CMS did so here, and that 2014 Overpayment Rule imposed a distinctly different and more burdensome definition of “identified” without adequate notice.

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IV. CONCLUSION

For the foregoing reasons, the Court will grant UnitedHealth's Motion for Summary Judgment, Dkt. 47; deny CMS's Cross-Motion for Summary Judgment, Dkt. 57; and vacate the 2014 Overpayment Rule. A memorializing Order accompanies this Opinion.

Date: September 7, 2018



ROSEMARY M. COLLYER
United States District Court

Exhibit 19

LATHAM & WATKINS LLP
David J. Schindler (Bar No. 130490)
david.schindler@lw.com
355 South Grand Avenue, Suite 100
Los Angeles, California 90071-1560
Telephone: +1.213.485.1234
Facsimile: +1.213.891.8763

LATHAM & WATKINS LLP
Daniel Meron (appearing *pro hac vice*)
daniel.meron@lw.com
Kathryn H. Ruemmler (appearing *pro hac*
vice)
kathryn.ruemmler@lw.com
Abid R. Qureshi (appearing *pro hac vice*)
abid.qureshi@lw.com
555 Eleventh Street, NW, Suite 1000
Washington, DC 20004-1304
Telephone: +1.202.637.2200
Facsimile: +1.202.637.2201

Attorneys for United Defendants

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA *ex rel.*
BENJAMIN POEHLING,

Plaintiff,

v.

UNITEDHEALTH GROUP, INC. *et al.*,

Defendants.

CASE NO. 2:16-cv-08697-MWF(SSx)

**UNITED'S OPPOSITION TO
PLAINTIFFS' MOTION FOR
PARTIAL SUMMARY
JUDGMENT**

*[Statement of Genuine Disputes;
Declaration of David J. Schindler; and
Declaration of Abid R. Qureshi filed
concurrently herewith]*

Date: September 17, 2018
Time: 10:00 a.m.
Courtroom: 5A
Judge: Hon. Michael W. Fitzgerald

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1 **I. INTRODUCTION**

2 The government's motion for partial summary judgment is flawed for many
3 reasons. It is procedurally improper because it does not seek judgment—partial or
4 otherwise—and instead seeks a kind of “issue resolution” that Rule 56 prohibits. It
5 is premature because it asks this Court to resolve a question now, based on limited
6 evidence, that depends heavily on ambiguous pronouncements (requiring further
7 extrinsic evidence) and disputed facts (requiring further discovery). It proposes a
8 rule that is unsupported by the regulations, contractual provisions, and sub-
9 regulatory guidance on which it relies, and it requests relief that would be contrary
10 to a controlling federal statute. Its real purpose is to prevent further discovery of
11 facts that already have begun to show the Achilles' Heel of the government's
12 case. And ultimately it is pointless because that same discovery clearly will be
13 relevant to many other issues in this case no matter how the Court rules here. Each
14 of these reasons independently warrants denying the motion.

15 The motion is doomed at the very outset because, although styled as a
16 motion for partial summary judgment, it instead asks this Court to resolve a “legal
17 issue” that will not resolve any claim, or even any element of any claim, in this
18 case. Pls.' Mem. of P. & A. in Supp. of Pls.' Mot. for Partial Summ. J. at 1, ECF
19 No. 234-1 (“Mem.”). The motion thus seeks “an impermissible advisory opinion,”
20 *Hanks v. Briad Rest. Grp., L.L.C.*, No. 2:14-cv-00786-GMN-PAL, 2015 WL
21 770422, at *7 (D. Nev. Feb. 24, 2015), and is “entirely inappropriate under any
22 provision of Rule 56.” *Powers v. Emcon Assocs.*, No. 14-cv-03006-KMT, 2017
23 WL 4102752, at *2 (D. Colo. Sept. 14, 2017).

24 Like the government's Motion to Strike Affirmative Defenses, this motion
25 also is a colossal waste of time. The government's stated purpose for moving now
26 is to avoid discovery into “actuarial equivalence.” Having just begun—finally—to
27 start producing discovery, the government has come to appreciate that documents
28 and testimony from within the Centers for Medicare and Medicaid Services

1 (“CMS”) about that precise issue will undermine any suggestion that the conduct it
2 has targeted in this case was improper. Already, the limited evidence United has
3 obtained shows that CMS’s internal experts agree with United that (1) the key to
4 ensuring appropriate payments in the Medicare Advantage (or “MA”) program is
5 to draw accurate comparisons between MA beneficiaries and traditional Medicare
6 beneficiaries, and (2) determining whether a plan has been overpaid therefore
7 requires measuring actuarial risk in the two programs in the same way, or at least
8 accounting for any differences in the measurement method. And so rather than
9 bearing the risk that its case will unravel slowly through discovery, the government
10 has filed an extraordinary motion asking this Court to lay this central issue to rest
11 at the outset, on the theory that the government will then be able to withhold all of
12 that damaging—the government says (at 2) “burdensome”—evidence.

13 Even if avoiding discovery were a legitimate basis for filing a premature
14 motion like this one in a case of this magnitude, the government’s requested
15 declaration here would not actually produce that result. The same discovery into
16 the government’s rate of unsupported codes, the impact of those codes on the
17 calculation of United’s payments, and numerous other related issues all still would
18 be necessary even if the Court granted this motion, because that evidence clearly is
19 relevant to the elements of scienter and materiality, and to show that United did not
20 receive any overpayments and was not unjustly enriched.

21 Nor would a decision in the government’s favor streamline other aspects of
22 the case. Even if the Court agreed with the government’s contention (at 1) that
23 MA plans are required to delete every code they know is unsupported, that would
24 not meaningfully advance the government’s case, which rests primarily on the
25 notion that plans are required to delete unsupported codes they *could possibly have*
26 *discovered* were unsupported by auditing separate submissions by providers.
27 Those are very different things. Blind chart review by an MA plan based on the
28 inexact science of coding does not give the plan “knowledge” under the False

1 Claims Act (“FCA”) that other specific codes separately submitted by providers
2 who saw the actual patients are unsupported. Indeed, Jeffrey Grant, a senior CMS
3 official, testified in this case that—even from CMS’s perspective—a plan need
4 only delete a code if it has “specific” knowledge the code is unsupported, and that
5 there is nothing “improper” or “fraudulent” in a plan reviewing medical records to
6 look for unreported diagnoses without also looking to see whether previously
7 submitted codes were unsupported.

8 The government knows all of this. It knows there is a difference between
9 the question whether an MA plan must delete codes it knows are unsupported and
10 the question whether an MA plan must try to reconcile the results of its own chart
11 review with the codes separately submitted by doctors. It knows CMS proposed
12 and then withdrew a rule that would have required the latter for the first time,
13 prospectively, in 2014. It knows that United had conversations with senior CMS
14 officials confirming United’s understanding that the rules did not require the latter.
15 It knows that United confirmed that understanding in bids and contracts CMS
16 accepted for payment. And it knows that the only witness to testify for the
17 government to date on this issue *agrees with United’s position*. No wonder the
18 government seeks to avoid discovery on the issue at the heart of this case. But that
19 discovery will take place regardless of how the Court rules here.

20 The motion also is premature. Many legal ambiguities and factual disputes
21 preclude entry of summary judgment, especially at this early stage of the litigation.
22 The regulations, contracts, and sub-regulatory guidance on which the government
23 relies do not remotely impose the rule it requests. At most, the provisions are
24 ambiguous, which means that in interpreting them the Court should look to
25 extrinsic evidence about their meaning—evidence the government’s motion is
26 designed to keep from the Court.

27 The proposed rule the Government requests also is contrary to statute. As
28 United has argued in its Administrative Procedure Act (“APA”) challenge before

1 Judge Collyer, the Medicare Act mandates that CMS “shall . . . ensure actuarial
2 equivalence” when performing risk adjustment, 42 U.S.C. § 1395w-23(a)(1)(C)(i),
3 and that CMS “us[e] the same methodology” when calculating the risk that patients
4 present in both the MA and traditional Medicare programs, *id.* § 1395w-23(b)(4).
5 Requiring MA plans to delete every diagnosis code they determine was
6 unsupported or “should have known” was unsupported, without adjusting for the
7 presence of such codes in CMS’s own traditional Medicare data, would violate
8 both of those requirements.

9 The government’s attempts to excuse that violation are not persuasive. The
10 government asserts that the Medicare Act’s commands are “discretionary,” but
11 CMS has conceded that they are obligatory. The government also suggests that it
12 would “not [be] a defense to liability in this FCA action” to show that its proposed
13 rule is inconsistent with the Medicare Act. But that is directly contrary to what it
14 said to Judge Collyer, when it urged her to stay the APA case so that the “actuarial
15 equivalence” issue could be resolved as a defense in this case, with (it said then)
16 the “benefit [of] a full factual record.” Ex. 54, APA U.S. Mot. for Stay, at 7.¹ On
17 this issue the government’s representations to Judge Collyer were correct: CMS
18 expressly agreed in its contracts with MA plans both that it would comply with the
19 actuarial equivalence mandate when setting payments, and that in the event of any
20 conflict between the contract and the statute, the latter would prevail.

21 The government’s proposed answer to much of this is the Ninth Circuit’s
22 decision in *United States ex rel. Swoben v. United Healthcare Ins. Co.*, 848 F.3d
23 1161, 1176 (9th Cir. 2016). But that case—in which all of the government’s
24 claims eventually were dismissed—did not even raise, let alone resolve, the
25 meaning of the Medicare Act’s mandate to “ensure actuarial equivalence” or the
26

27 ¹ In this brief, citations to “Ex.” materials refer to exhibits to the Declaration of
28 David J. Schindler filed herewith.

1 implications of that mandate for MA plans' risk adjustment data submissions. The
2 Ninth Circuit made clear that it was not addressing a reverse false claim theory,
3 that it was addressing only the narrow question of when a plan's affirmative risk
4 adjustment attestations might be rendered false, and that "[u]nder Swoben's theory
5 ... the false claims are the allegedly false § 422.504(*I*) certifications, *not the*
6 *erroneously submitted diagnosis codes.*" *Id.* at 1183 (emphasis added). The Court
7 specifically noted that it was not deciding whether the allegedly false certification
8 caused "the government to pay out money or forfeit moneys due," which would be
9 central to any case alleging overpayments. *Id.* at 1173 & n.7. And here, the
10 government's false certification claims have been dismissed, and the only
11 remaining False Claims Act claim is precisely the same one the Ninth Circuit made
12 clear it was not deciding. Thus, as Judge Collyer put it when presented with a
13 similar argument, "*Swoben* is not the droid the [government] is looking for." Ex.
14 57, APA MTD Order, at 12.

15 Accordingly, the Court should deny the government's motion and allow the
16 case to continue in its normal course.

17 **II. BACKGROUND**

18 **A. Medicare Advantage and the Risk Adjustment Process**

19 This case concerns the MA program Congress created as an alternative to
20 traditional Medicare. *See* 42 U.S.C § 1395w-21 *et seq.*² In traditional Medicare,
21 CMS reimburses providers directly for the services they render to eligible
22 individuals. For this reason, traditional Medicare beneficiaries are often referred to
23 as fee-for-service ("FFS") beneficiaries. Under the MA program, by contrast,
24 private insurers like United create insurance plans ("MA plans") in which
25 Medicare-eligible individuals may choose to enroll. MA plans cover at least the
26

27 ² Some of the government's allegations also concern the Medicare Part D
28 program. United's arguments here apply equally to that program.

1 same benefits as traditional Medicare, and pay providers for their services. In
2 return, CMS makes fixed per-member per-month payments to MA plans—
3 effectively insurance premiums. *See generally id.* § 1395w-23. Those payments
4 are not made to cover care that patients already have received, but rather to
5 compensate plans for the risk they take on in agreeing to pay for *future* costs the
6 patients may incur while under the MA plans’ coverage.

7 It costs more to insure sicker beneficiaries or beneficiaries who are projected
8 to be sicker in the near future, of course, than to insure healthier beneficiaries. The
9 MA program addresses that through an annual risk adjustment process. Each year,
10 an MA plan agrees with CMS on the payment it will receive for providing benefits
11 to a Medicare “enrollee with a national average risk profile.” *Id.* § 1395w-
12 24(a)(6)(A); *see also* 42 C.F.R. § 422.254(b)(1). CMS then adjusts that payment
13 amount to reflect the level of risk posed by the MA plan’s actual beneficiaries. If
14 the MA plan’s beneficiaries are riskier than the average CMS beneficiary, the
15 plan’s payment amount will go up; if they are less risky, it will go down.

16 CMS uses an actuarial model—the “CMS-HCC,” or “Hierarchical Condition
17 Category,” model—to calculate those risk-based adjustments. *See* Compl. ¶ 63.
18 The model relies on diagnosis codes that CMS has found to be predictors of future
19 healthcare costs. *See* Ex. 58, 2014 Advance Notice, at AR4814-20 (listing the
20 included codes). To assess the predicted added costs associated with these
21 diagnosis codes, CMS analyzes the claims data of traditional FFS beneficiaries.
22 CMS identifies FFS beneficiaries with the diagnosis codes in a base year,
23 determines those beneficiaries’ actual healthcare costs the following year, and then
24 uses regression analysis to estimate how much the various diagnoses, as well as
25 demographic factors (such as age and sex), contribute to costs. Ex. 53, 2004
26 Advance Notice, at AR3895-96 & n.1. CMS then converts these estimates into a
27 numerical risk “coefficient” for each diagnosis code or demographic status. The
28 model is designed so that a beneficiary with average healthcare costs has a risk

1 score of 1.0, meaning that if you added up all of the risk coefficients associated
2 with her diagnosis codes and demographic status, the total would be 1.0.

3 Having established the value of the various risk coefficients based on the
4 FFS data, CMS then applies those same coefficients in the same way to MA
5 beneficiaries. *Id.* at AR3903. An MA plan submits “risk adjustment data” that
6 includes the diagnosis codes its beneficiaries received in a given year. CMS adds
7 up the corresponding risk coefficients to arrive at a total risk score for each
8 beneficiary. CMS then uses the risk scores to adjust the plan’s payments. An MA
9 beneficiary with a risk score of 2.00, for instance, would trigger an MA payment
10 that is twice the standard payment. As CMS has acknowledged, the Medicare Act
11 mandates that these adjustments ensure equivalence “between the average
12 payments that CMS would expect to make on behalf of a given beneficiary under
13 traditional, fee-for-service Medicare, and the payments made to Medicare
14 Advantage insurers for covering an individual with those same characteristics.”
15 Ex. 38, APA CMS Opening Br., at 8.

16 **B. The Impact Of Diagnosis Coding Discrepancies On the Payment**
17 **Rates Calculated by CMS**

18 In both traditional Medicare and MA, providers sometimes submit diagnosis
19 codes that do not correspond perfectly with patients’ medical charts. *See, e.g.,* Ex.
20 15, Presentation from Division of Payment Validation, at CMS0005886 (CMS
21 presentation acknowledging that “In FFS Medicare, some portion of diagnoses on
22 FFS claims are not documented in medical records.”). When CMS calibrates its
23 risk adjustment model, however, it does not attempt to correct for those
24 discrepancies by auditing the FFS claims data to confirm that the diagnosis codes
25 are properly supported by charts. Instead, it assumes that every diagnosis code in
26 its FFS claims data represents an individual with the condition in question.

27 By design, therefore, the existence of beneficiaries whose provider assigned
28 them a particular diagnosis code but who do not actually have the associated

1 condition is built into the payment model. In other words, CMS's model assumes
2 that some of the diagnosis codes in the data will be unsupported. And because
3 beneficiaries who do not actually have a given condition obviously are unlikely to
4 incur healthcare costs associated with that condition, their inclusion reduces the
5 overall average, incremental risk coefficient the model calculates for that particular
6 diagnosis code. *See, e.g.*, Ex. 7, Grant Dep. 231:11–15.

7 CMS's own Division of Payment Validation used an example to explain this
8 concept to senior CMS leaders in a presentation. The Division hypothesized a
9 scenario in which, when calibrating the CMS-HCC model, CMS identifies four
10 FFS beneficiaries with the diagnosis code for diabetes and determines that their
11 aggregate incremental healthcare costs the following year were \$12,000. Ex. 15 at
12 CMS0005888. In that scenario, CMS would conclude that the average per-patient
13 cost associated with diabetes is \$3,000, and would set the diabetes risk coefficient
14 accordingly. *Id.* But, the presentation explained, suppose further that one of these
15 diagnosis codes was a false positive; the beneficiary did not in fact have diabetes.
16 That means that the \$12,000 was in reality attributable to just three beneficiaries,
17 such that the true per-patient cost of diabetes was actually \$4,000 ($\$12,000 \div 3$
18 beneficiaries). *Id.* at CMS0005887-5888. By averaging the cost over the four
19 beneficiaries with the diagnosis code, rather than just the three beneficiaries who
20 actually have diabetes, CMS's model produces a lower risk coefficient than it
21 would have done if the diagnosis codes in the FFS data had been perfectly
22 accurate. As the CMS presentation put it, "Inclusion of undocumented diagnoses
23 [in the FFS data] tends to reduce risk adjustment values." *Id.* at CMS0005887.

24 The existence of FFS beneficiaries who have no costs associated with their
25 reported conditions will not necessarily make risk adjustment payments to MA
26 plans inaccurate, however. Suppose an MA plan also has four beneficiaries with
27 the diagnosis code for diabetes. Applying the risk coefficient derived from the
28 FFS data, CMS would pay the plan an incremental total of \$12,000 ($\$3,000 \times 4$)

1 for the diabetes diagnoses. If all four beneficiaries actually have diabetes, the
2 \$12,000 would undercompensate the plan for its presumptive incremental costs,
3 which would be \$16,000 (\$4,000 per beneficiary who actually has diabetes). If
4 only two have diabetes, the payment will *overcompensate* the plan for its
5 presumptive incremental costs (\$8,000). But if the proportion of beneficiaries
6 among the MA plan's population who do not have the condition is the same as in
7 the FFS population, such that three of the beneficiaries actually have diabetes, then
8 the total payment of \$12,000 equals the plan's expected costs (\$4,000 × 3). For
9 this reason, in determining whether a plan has received an overpayment, the
10 *relative* accuracy of diagnostic coding in FFS and MA claims is the key metric.

11 **C. CMS Recognition Of The Need To Assess MA Plans' Diagnosis**
12 **Codes In Light Of The Codes Submitted In Traditional Medicare**

13 Both Congress and CMS have acknowledged the importance of considering
14 the relative accuracy of MA and FFS diagnostic coding when assessing whether
15 MA plans have been paid appropriately. Two different aspects of the MA risk
16 adjustment process make this clear: (1) Congress's enactment and CMS's
17 implementation of a statutory "Coding Intensity Adjustment," and (2) CMS's
18 recognition of the need for an "FFS adjuster" as part of its audit procedures.

19 ***1. The Coding Intensity Adjustment***

20 MA plans have an incentive "to find and report as many diagnoses as can be
21 supported by the medical record," which is referred to as coding with high
22 "intensity." Ex. 5, Richard Kronick & W. Pete Welch, *Measuring Coding Intensity*
23 *in the Medicare Advantage Program*, 4 Medicare & Medicaid Research Review,
24 No. 2, 2014, at E3-E4. MA plans therefore arrange for "chart reviews" to look for
25 diagnoses documented in their beneficiaries' charts that a provider failed to code.
26 By contrast, reimbursement under traditional Medicare generally is not tied to
27 diagnoses, so the incentive for comprehensive coding is weaker. *See id.* at E3.
28 This can lead to different coding patterns that can affect risk adjustment payments.

1 To see why, suppose that an MA plan's beneficiaries are identical to a
2 sample of FFS beneficiaries used to calibrate the risk adjustment model. Because
3 the two sets of beneficiaries have the same medical conditions, they have the same
4 expected future costs and should have the same risk scores. If, however, some
5 documented diagnoses were not coded for the FFS beneficiaries but were coded for
6 the MA beneficiaries, the MA beneficiaries will wind up with higher risk scores.
7 That is, even though the MA beneficiaries' diagnosis codes are perfectly accurate
8 in the absolute sense (*i.e.*, are supported by the medical charts), because they are
9 more complete than those of their FFS counterparts, the MA plan will artificially
10 appear to have taken on more risk, and might therefore be overpaid.

11 For this reason, Medicare experts have recognized that "for the purposes of
12 creating an equitable MA payment system, the relevant question is whether MA
13 risk scores are systematically *different* than those risk scores would be in FFS, and
14 not which set of scores is more *accurate*" in an absolute sense. *Id.* at E4 (emphasis
15 added). Congress understands this, too, and in 2006 it instructed CMS to analyze
16 any "*differences* in coding patterns between Medicare Advantage plans and
17 providers under [traditional Medicare]." Ex. 22, Pub. L. No. 109-171,
18 § 5301(b)(2), 120 Stat. 4, 51 (2006) (emphasis added). Congress further said that,
19 "to ensure payment accuracy," CMS should adjust MA beneficiaries' risk scores in
20 light of those different coding patterns. *Id.*

21 In 2010, therefore, CMS began reducing MA plans' risk scores by a set
22 percentage each year in order to replicate the risk score-adjusted payments that it
23 calculated plans would have received if they had not engaged in activities such as
24 chart reviews. Ex. 1, 2010 Rate Announcement, at AR4334. In doing so, it
25 rejected commenters' argument that a downward adjustment would be appropriate
26 only if MA plans were submitting *unsupported* codes. CMS recognized that MA
27 plans might simply "be coding more completely than FFS," Ex. 21, 2009 Advance
28 Notice, at AR4231, and was careful to say that it had not concluded that MA plans

1 had engaged in any “improper coding,” *id.*; *see also* Ex. 1, 2010 Rate
2 Announcement, at AR4335. But even if none of a plan’s codes were “incorrect,”
3 the mere fact that the plan’s coding “differs from FFS” coding was enough to
4 require adjustment. Ex. 1, 2010 Rate Announcement, at AR4341. CMS explained
5 that, because the risk adjustment model is calibrated on FFS data,

6 MA plans must code the way Medicare Part A and B providers do in
7 order for risk adjustments to be valid. This means that *MA*
8 *organizations are coding “accurately” when they are coding in a*
9 *manner similar to [FFS] coding used on the beneficiaries to whom*
10 *MA plan enrollees are being compared. In this sense, “differences”*
in coding patterns, regardless of the source, would make the MA plan
coding “inaccurate” for purposes of implementing risk adjustment.

11 *Id.* at AR4335 (emphases added). CMS noted that several members of Congress
12 had expressly recognized this relative notion of accuracy. Senator Grassley, for
13 instance, had explained that the intensity adjustment provision was intended to
14 address “coding that is inaccurate or incomplete for the purpose of establishing risk
15 scores that are consistent across both fee-for-service and Medicare Advantage
16 settings, *even if such coding is accurate or complete for other purposes.*” *Id.* at
17 AR4336 (emphasis added) (quoting 152 Cong. Rec. 511 (2006)).

18 CMS has applied the Coding Intensity Adjustment in every year since 2010.
19 42 U.S.C. § 1395w-23(a)(1)(C)(ii). It never has found that higher MA coding
20 intensity reflects the inclusion of codes unsupported by medical records; to the
21 contrary, it has said the data “fail[] to show a systematic correlation between
22 coding pattern differences and errors in the reporting of documented coding.” Ex.
23 1, 2010 Rate Announcement at AR4337. Nevertheless, each year CMS reduces by
24 a certain percentage the risk adjustment payments that an MA plan would
25 otherwise have received based on the diagnosis codes it had submitted, in order to
26 account for the MA plans’ more complete coding. CMS has insisted that “we
27 believe that our methodology results in an accurate measure of the coding
28 differential between FFS and MA.” Ex. 25, 2013 Rate Announcement, at AR4712.

1 **2. *The RADV FFS Adjuster***

2 CMS also acknowledges the importance of comparing coding in MA and
3 traditional Medicare through regulations on the “risk adjustment data validation”
4 (RADV) audits it uses to determine whether MA plans have been overpaid.

5 When it initiates a RADV audit, CMS selects a sample of an MA plan’s
6 enrollees, collects their medical records, and then assesses whether those records
7 support the enrollees’ diagnosis codes. Ex. 26, Final RADV Methodology, at
8 AR5312-13. Beginning in 2008, it became clear that in doing so, it was important
9 to account for the presence of unsupported codes not only in the audited plan’s
10 data, but also in CMS’s own FFS data. In that year, CMS announced that it would
11 start using its RADV audit findings to make “contract-level payment adjustments,”
12 meaning that it would extrapolate the results from the audited sample to all of a
13 plan’s enrollees, producing a payment adjustment for the plan’s entire MA
14 contract. MA plans objected, however, on the ground that the FFS data used to
15 calibrate the risk adjustment model contained coding discrepancies of its own, such
16 that MA payment amounts already accounted for the existence of some
17 unsupported codes (because they were lower than they would have been if CMS
18 had used only cost data from FFS beneficiaries who actually had the conditions in
19 question). See Ex. 18, 2010 RADV Rule, at AR2826. As the American Academy
20 of Actuaries later explained, CMS had developed risk coefficients “with FFS data
21 that . . . were not validated or audited for accuracy,” and it would therefore be
22 inappropriate to “apply those factors only to MA data that are validated.” Ex. 33,
23 Am. Academy of Actuaries Pub. Comments, at AR5235-36. Doing so, it said,
24 could result in “systematic underpayment.” *Id.* at AR5236.

25 In 2012, CMS acknowledged that the commenters were right. It agreed that
26 in determining any contract-level payment adjustments, it would apply a “FFS
27 adjuster.” Ex. 26, Final RADV Methodology, at AR5314. “The FFS adjuster,”
28 CMS explained, would “account[] for the fact that the documentation standard

1 used in RADV audits to determine [an MA] contract’s payment error (medical
2 records) is different from the documentation standard used to develop the Part C
3 risk-adjustment model (FFS claims).” *Id.* at AR5314-15. If the effect of the
4 unsupported codes in CMS’s data was greater than or equal to the effect of the
5 unsupported codes in the plan’s data, the audit would conclude with a finding that
6 there has been no overpayment such that “the final recovery amount is equal to
7 zero.” *Id.* at AR5314. CMS explained that the “amount of the adjuster” would “be
8 calculated by CMS based on a RADV-like review of records submitted to support
9 FFS claims data.” *Id.* at AR5315.

10 **D. Administrative Challenges To The Government’s Current**
11 **Overpayment Theory**

12 In 2014, in connection with CMS’s proposal of regulations about the
13 “Reporting and returning of overpayments,” multiple MA plans urged CMS to
14 make explicit in its overpayment regulation the point that it had already recognized
15 in its audit regulation: That “an overpayment cannot exist for an MA
16 organization’s particular contract unless CMS’s payments to the [plan] as a whole
17 are inaccurate in light of an appropriate Fee-for-Service Adjuster that is applied to
18 the entire contract.” Ex. 34, Pub. Comments of Humana, at AR907.

19 CMS refused. In its final rule (known as the “Overpayment Rule”), CMS
20 instead adopted an understanding more like the one that the Department of Justice
21 was developing in its then-sealed investigation of this case, under which “a risk
22 adjustment diagnosis that has been submitted for payment but is found to be
23 invalid because it does not have supporting medical record documentation *would*
24 *result* in an overpayment,” regardless of the unsupported codes in the agency’s
25 own FFS data. Ex. 36, Overpayment Rule, at AR1313 (emphasis added). CMS
26 made no attempt to reconcile that view with its prior recognition of the need for a
27 FFS adjuster when identifying overpayments through RADV audits. Instead, it
28 argued that MA plans’ contracts with CMS required them to “certify (based on best

1 knowledge, information, and belief) the accuracy, completeness, and truthfulness
2 of the risk adjustment data they submit to CMS.” *Id.* It also asserted that the
3 agency had a “long-standing risk adjustment data requirement that a diagnosis
4 submitted to CMS by an MA organization for payment purposes must be supported
5 by medical record documentation.” Ex. 36, Overpayment Rule, at AR1313-14.

6 United brought an APA suit challenging the Overpayment Rule in the U.S.
7 District Court for the District of Columbia. United has argued there that unless
8 CMS implements a mechanism to account for unsupported diagnosis codes in
9 CMS’s own FFS data, requiring MA plans to delete unsupported codes in their
10 provider-submitted data would violate CMS’s statutory obligation under 42 U.S.C.
11 § 1395w-23(a)(1)(C)(i) to “ensure actuarial equivalence” between the MA and
12 traditional Medicare programs. *See* Ex. 37, APA United Opening Br., at 8. In
13 addition, United has argued that requiring deletions by MA plans without comparable
14 adjustments in the FFS data would violate CMS’s statutory obligation to “us[e] the
15 same methodology” when calculating risk scores of patients in the traditional
16 Medicare program that it “expect[s] to be applied in making payments” to MA plans.
17 42 U.S.C. § 1395w-23(b)(4).

18 In response, CMS has argued that the Overpayment Rule does not present a
19 proper opportunity to litigate whether every unsupported code submitted by an MA
20 plan results in an overpayment and must therefore be deleted. *See, e.g.,* Ex. 40,
21 APA CMS Reply Br., at 5-9. Relying on the same contractual, regulatory, and
22 sub-regulatory provisions the government has invoked here, CMS has argued there
23 that MA plans long have been required to delete all unsupported codes they
24 identified, and that the Overpayment Rule changed nothing. *Id.*³ United has

25 _____
26 ³ Although CMS continues to defend the Overpayment Rule in court, it is not
27 clear whether the agency in fact continues to have confidence that the position
28 articulated there is consistent with the requirements of the Medicare Act. As
United explains elsewhere in this brief, discovery in connection with this case has
already resulted in evidence that shows senior agency officials’ recognition that

1 argued in turn that the contracts, manuals, and regulations are at best ambiguous,
2 that they can and should be read in a manner consistent with CMS's adoption of a
3 FFS Adjuster, and that if they are *not* read that way—and instead read to require
4 deletion of all unsupported codes without any adjustment for the FFS data—then
5 those provisions would be just as unlawful as the Overpayment Rule itself. Ex. 39,
6 APA United Resp. Br., at 28-39.

7 The parties completed summary judgment briefing in February (totaling over
8 200 pages, including related motions and amicus filings), and Judge Collyer has
9 scheduled argument for August 8, 2018.

10 **E. The Government's Motion For Partial Summary Judgment Here**

11 Months after the close of the parties' briefing in the APA case, the
12 government filed its present motion for partial summary judgment in this Court.
13 See ECF No. 234. In it, the government asks for "partial summary judgment in
14 this case on the legal issue of whether defendants were required to delete diagnosis
15 codes they knew (as that term is used in the False Claims Act) were unsupported
16 by their beneficiaries' medical records." Mem. 1.

17 **III. ARGUMENT**

18 **A. The Government's Motion Is Procedurally Improper**

19 **1. The Government's Motion Seeks An Improper Advisory Opinion**

20 The first problem with the government's motion is that it does not actually
21 seek a partial summary judgment. As Wright & Miller explain, Rule 56 "adopts
22 the terminology 'Partial Summary Judgment' for cases in which summary
23 judgment is issued solely on liability." 10B Charles Alan Wright et al., Federal
24 Practice & Procedure § 2736 (4th ed. 2017) (hereinafter "Wright & Miller"). But
25 the government does not seek a judgment as to liability (or anything else). Instead,
26

27 requiring MA plans to delete substantial numbers of unsupported diagnosis codes
28 would result in those plans being underpaid unless adjustments were made for the
presence of unsupported codes in CMS's own data. See, e.g., *infra* at 44-45.

1 it asks this Court to resolve a bare “legal issue,” Mem. 1, which even the
2 government does not contend will result in judgment on any claim or any element
3 of any claim. Such a motion is a request for “an impermissible advisory opinion.”
4 *Hanks*, 2015 WL 770422, at *7.

5 Rule 56(a) states that “[a] party may move for summary judgment,
6 identifying each claim or defense—or the part of each claim or defense—on which
7 summary judgment is sought.” Fed. R. Civ. P. 56(a). Under that rule, a party may
8 seek judgment on individual claims (or its entire case) “as a matter of law” if
9 “there is no genuine dispute as to any material fact.” *Id.* Or a party may seek
10 judgment as to some but not all of the claims in the case, such as in a case where
11 some claims are barred by the statute of limitations and others are not. *See, e.g.,*
12 *Ely v. Sci. Applications Int’l Corp.*, 716 F. Supp. 2d 403, 409 (D. Md. 2010)
13 (granting partial summary judgement because some of plaintiff’s claims were time
14 barred). Or a party may seek judgment on liability, while reserving for trial the
15 question of damages (or vice versa). *See, e.g., Wright & Miller, supra*, § 2736.

16 The government does not seek any of those things. Instead, it asks this
17 Court to resolve a “legal issue” that might—depending on what facts the
18 government later proves—be relevant to one element of its claims, but that would
19 not itself produce a judgment for the government on any claim or even any element
20 in the case. Such a motion, which asks a court “to resolve only one issue relevant
21 to a plaintiff’s claims,” as opposed to “proffering a claim . . . upon which judgment
22 could be granted,” is “entirely inappropriate under any provision of Rule 56.”
23 *Powers*, 2017 WL 4102752, at *1.

24 Far from promoting the “just, speedy, and inexpensive” resolution of
25 litigation, entertaining such motions would “encourage[] wasteful motion work” in
26 which parties would ask the court to resolve independent legal issues one-by-one,
27 disconnected from any ultimate judgment. *Cardenas v. KanCo Hay, L.L.C.*, No.
28 14-1067-SAC, 2016 WL 3881345, at *7 (D. Kan. July 18, 2016). Courts therefore

1 routinely reject such requests “to piecemeal and separately decide” non-dispositive
2 issues. *Moses H. Cone Mem’l Hosp. Operating Corp. v. Conifer Physician Servs.*,
3 No. 1:13CV651, 2017 WL 1378144, at *5 (M.D.N.C. Apr. 11, 2017).⁴

4 The government cites just one case for its contrary assertion that “[p]artial
5 summary judgment is appropriate to resolve purely legal questions.” Mem. 14
6 (citing *In Re Pharm. Indus. Average Wholesale Price Litig.*, 460 F. Supp. 2d 277,
7 288 (D. Mass. 2006)). But there, the court did not just resolve a legal issue in the
8 abstract. Instead, the defendants argued that if they were right on the disputed
9 legal questions, then they were entitled to judgment on all of their claims. *See* 460
10 F. Supp. 2d at 288 (D. Mass. 2006). The court agreed with the defendants on some
11 of the legal questions but not others, and entered final judgment against the
12 plaintiffs’ claims for one year but not others. *Id.* The government does not even
13 suggest that it is entitled to such a judgment here.⁵

14
15 ⁴ *See also, e.g., Hamer v. City of Trinidad*, No. 16-cv-02545-NYW, 2017 WL
16 5969815, at *5 (D. Colo. Dec. 1, 2017) (rejecting a plaintiff’s partial summary
17 judgment claim because “[w]hile it would be dispositive had Defendant moved for
18 summary judgment on the basis that Mr. Hamer is *not* a qualified individual, an
19 affirmative finding in favor of Mr. Hamer that he *is* a qualified individual . . . is not
20 dispositive as to any entire claim before the court”); *Cardenas*, 2016 WL 3881345,
21 at *7 (“‘Judgment’ cannot be entered upon a finding of foreseeability or the other
‘elements’ of the claims upon which plaintiff moves for partial summary judgment.
Nor can the court enter judgment for plaintiff merely on a finding that KanCo
owed a duty of care.”); *Hanks*, 2015 WL 770422, at *7; *Home Design Servs. v.*
Schroeder Constr., No. 09-cv-01437-WJM-GJR, 2012 WL 527202, at *1-2 (D.
Colo. Feb. 16, 2012) (rejecting a plaintiff’s motion “for summary judgment on
only the first element of its [copyright] claim”).

22 ⁵ Elsewhere, the government describes *Parra v. Wright*, No. 11-CV-6270 CJS,
23 2013 WL 6669235, at *7-8 (W.D.N.Y. Dec. 18, 2013) as “granting pre-discovery
24 summary judgment . . . where ‘the legal principles are clear.’” Mem. 14. That
25 case does not support its request for partial summary judgment on a “legal issue,”
26 either. There, the defendants sought summary judgment on all of the plaintiffs’
27 claims. The court denied the defendants’ argument in part based on the principle
28 that “[o]nly in the rarest of cases may summary judgment be granted against a
plaintiff who has not been afforded the opportunity to conduct discovery.” *Parra*,
2013 WL 6669235, at *7 (citation omitted). But on one set of claims, as to which it
was plain that the plaintiff had not exhausted his administrative remedies and thus
could not prevail as a matter of law, the court granted the defendants summary
judgment. *Id.* Doing so resulted in a complete judgment on those claims, not just a
legal opinion about an issue that might or might not later prove relevant.

1 The government’s reliance (at 14) on Wright & Miller fares no better. The
2 part of the treatise to which it points does not deal with partial summary judgment
3 motions at all, but rather with instances in which “the only issues to be decided *in*
4 *the case* are issues of law” because, for example, “the parties agree on the facts.”
5 10A Wright & Miller § 2725 (4th ed. 2017) (emphasis added). In such
6 circumstances, deciding the legal issues will provide final resolution of all claims,
7 and is thus appropriate. *Id.* But this is not such a case.

8 **2. The Government is Seeking to Preempt Judge Collyer**

9 The government’s motion is all the more inappropriate because it is so
10 plainly intended to hedge the government’s bets against a decision in the APA case
11 on similar issues. CMS, United, and America’s Health Insurance Plans (a trade
12 association participating in the case as an *amicus*) have filed more than 200 pages
13 of briefing in connection with the cross-motions for summary judgment in that
14 case, based on a 12,000-page administrative record. The briefing addressed not
15 only the statutory requirements of “actuarial equivalence” and “same
16 methodology,” but also the government’s contention that the Overpayment Rule
17 was merely a continuation of the very same regulations, contractual provisions, and
18 sub-regulatory guidance that it draws on in its motion here. *See supra* at 14-15
19 (discussing briefing). And a decision there is imminent, with argument scheduled
20 for August 8, 2018. As a result, denying the government’s motion as procedurally
21 inappropriate, and reserving resolution of the underlying merits issue for the close
22 of discovery, will enable this Court to consider not only a full factual record but
23 also a decision addressing similar issues in the APA case.⁶

24
25 ⁶ If Judge Collyer rules that CMS cannot require MA plans to delete all
26 unsupported diagnosis codes without making an adjustment for the presence of
27 such codes in CMS’s own FFS data, United likely would move for summary
28 judgment in this case, too, on that basis. Even if Judge Collyer resolve the merits
of that issue against United, however, there will be numerous other defenses that
the parties will need to brief at the close of discovery.

1 **3. *Granting the Government's Motion Would Do Nothing To***
2 ***Streamline This Case***

3 In addition to being procedurally improper, the government's motion—like
4 its simultaneously filed Motion to Strike—also is a waste of judicial and party
5 resources. The only specific reason the government claims that granting this
6 motion now will promote efficiency is that it would avoid discovery into facts
7 relating to “actuarial equivalence.” Mem. 2, 15. But for many reasons, discovery
8 into the unsupported codes in the government's own data, the impact those codes
9 had on the calculation of United's payments, and related issues would all still be
10 necessary irrespective of the outcome of this motion.

11 For one thing, as with its Motion to Strike, the government's brief
12 completely ignores the remaining two common law claims. One of those claims is
13 for Unjust Enrichment. At their simplest, United's “actuarial equivalence” and
14 “same methodology” arguments are that because CMS's payment model utilizes
15 unaudited claims data that contain numerous unsupported codes, the resulting
16 payment amounts that CMS sets *already account* for the existence of unsupported
17 codes. Requiring plans to repay funds associated with unsupported codes, without
18 first determining whether the plan's rate of unsupported codes exceeds the rate
19 already implicit in the payment model, would thus confer an unfair windfall on the
20 government: the government would first have the benefit of lower payment rates
21 that reflect the inclusion of unsupported codes in the model, and then would lower
22 its payments a second time on the back end due to the presence within MA plan
23 data of the same unsupported codes that the model already factored in. Evidence
24 showing that the government's recovery here would produce that inequitable effect
25 would support United's defense that it has not been unjustly enriched, and thus
26 granting this motion would do nothing to avoid discovery on these subjects.

27 In addition, evidence that CMS itself recognized that plans would be
28 underpaid if they were required to delete all unsupported codes also would be

1 relevant to whether the government had proven an “overpayment,” as it must in
2 order to demonstrate the “obligation to pay or transmit money or property to the
3 Government” that its remaining False Claims Act count requires. 31 U.S.C.
4 §3729(a)(1)(G); *id.* § 3729(b)(3) (defining “obligation” to include “an established
5 duty, whether or not fixed, arising from . . . retention of any overpayment”). And
6 as United has argued in its opposition to the Motion to Strike, that evidence also
7 would be relevant to scienter, because it would support United’s arguments that its
8 interpretations were reasonable. *See* Opp’n to Mot. to Strike at 17-18. Such
9 evidence would likewise weigh on questions like materiality, and should the case
10 ever come to it, damages.

11 In short, granting this motion now would not actually change *anything* about
12 the scope of discovery in the case. All it would do is ensure that this critical
13 question is decided without the benefit of a full understanding of the facts.

14 **B. The Applicable Statutes, Contracts, And Regulatory Backdrop**
15 **All Foreclose The Government’s Legal Argument On The Merits**

16 As just described, the government’s motion is improper, premature, and
17 pointless, and should be denied as procedurally deficient. But on the merits, too,
18 the government is wrong several times over.

19 *First*, the government’s view is contrary to statute. Congress has mandated
20 that CMS pay MA plans in a manner that ensures they are paid for risk measured
21 in the same way that risk is measured in the traditional Medicare program. CMS
22 has committed to comply with that requirement in its contracts with MA plans (an
23 aspect of the contracts that the government completely ignores). And CMS has
24 acknowledged that when auditing plans to determine whether they have been
25 overpaid, it cannot just look to the rate of unsupported codes in the MA plans’ data
26 but must compare that rate to the comparable figure in CMS’s own data.

27 *Second*, the government’s proposed rule—which would require MA plans to
28 delete unsupported codes without the necessary adjustment for CMS’s own data—

1 is not borne out by the regulatory, sub-regulatory, and contractual provisions on
2 which the government relies. At the very least, those materials do not
3 *unambiguously* support its position. The government thus would need to grapple
4 with extrinsic evidence showing, among other things, that its own officials
5 interpreted the pertinent provisions in the same way as United—evidence that
6 would support reading any ambiguity in the contracts in favor of United and
7 against the government. Just as the government’s prosecution theory about the
8 materiality of United’s attestations turned out not to align with CMS’s own view
9 about the significance of those attestations, discovery will show that many CMS
10 officials (consistent with the agency’s own past position) do not agree with the
11 government’s current prosecution theory that MA plans are required to delete
12 every unsupported code they find. The limited amount of evidence United has
13 obtained through FOIA and the government’s slow productions to date validates
14 that suspicion. But it appears that the government is sitting on a mountain of
15 additional evidence that likewise would be helpful to United’s arguments. This
16 Court should not facilitate the government’s attempt to have this important
17 question resolved before that evidence comes to light.

18 ***1. MA Plans Cannot Be Required To Use A Stricter Standard***
19 ***For Measuring Risk Than CMS Uses In Traditional Medicare***

20 Congress established the framework for determining payments to Medicare
21 Advantage plans in Section 1853 of the Medicare Act, codified at 42 U.S.C.
22 § 1395w-23. Two specific requirements found in that section are relevant here.

23 *First*, Section 1395w-23(b)(4) provides that when CMS calculates the risk
24 scores of its traditional Medicare beneficiaries—which then affects the amounts
25 that MA plans are paid for equivalent beneficiaries—CMS must “us[e] the same
26 methodology as is expected to be applied in making payments” to MA plans. 42
27 U.S.C. § 1395w-23(b)(4). *Second*, Section 1395w-23(a)(1)(C)(i) mandates that
28 when CMS risk adjusts an MA plan’s payment amount, it “shall” do so in a

1 manner that will “ensure actuarial equivalence.” 42 U.S.C. § 1395w-
2 23(a)(1)(C)(i). CMS has acknowledged that this means it is required to achieve
3 equivalence “between the average payments that CMS would expect to make on
4 behalf of a given beneficiary under traditional, fee-for-service Medicare, and the
5 payments made to Medicare Advantage insurers for covering an individual with
6 those same characteristics.” Ex. 38, APA CMS Opening Br., at 8. Thus, CMS
7 must both 1.) measure actuarial risk in the two programs in the same way, and 2.)
8 ensure that it is paying equivalent amounts in the two programs for patients who
9 present equivalent levels of risk under that common measurement approach.

10 Those statutory requirements are relevant to the “legal issue” about which
11 the government asks this Court to opine. CMS does not delete or otherwise
12 account for the unsupported diagnosis codes in its FFS data when it is calculating
13 risk scores for its traditional Medicare enrollees or calibrating the CMS-HCC
14 model. *See id.* at 37 As a result, requiring MA plans to delete unsupported codes
15 for purposes of calculating the risk scores of their enrollees, without accounting for
16 the presence of such codes in CMS’s traditional Medicare data, would violate the
17 “same methodology” provision. 42 U.S.C. § 1395w-23(b)(4). The government
18 does not even *try* to argue otherwise here.

19 The government’s proposed rule likewise would violate the Medicare Act’s
20 “actuarial equivalence” mandate, because it would result in identical groups of
21 people being assigned different risks scores (and thus different anticipated costs or
22 MA payment amounts) based solely on whether they are enrolled in MA or
23 traditional Medicare. 42 U.S.C. § 1395w-23(a)(1)(C)(i). To see how, imagine two
24 perfectly identical groups of 1,000 patients—one in traditional Medicare, one in
25 MA. Both groups have the same 1,000 different demographic statuses, the same
26 true health conditions, and the same collection and distribution of diagnosis
27 codes—say, 5,000 diagnosis codes, including precisely the same 500 unsupported
28 diagnosis codes. CMS might calculate, based on its traditional Medicare

1 expenditure data, that it had cost \$10 million to insure those patients in a given
2 year in the traditional Medicare program. It would then regress that \$10 million in
3 expected costs across the 1,000 different demographic statuses and 5,000 different
4 diagnosis codes from traditional Medicare. For present purposes, it is irrelevant
5 what precise value it assigns to each of the 5,000 diagnosis codes and 1,000
6 demographic statuses in particular; what matters is that taken together, the
7 incremental costs for all 6,000 would add up to exactly \$10 million. If CMS then
8 requires the MA plan to delete the 500 unsupported codes without any offsetting
9 adjustment, the result is that the plan will be underpaid, because it will not receive
10 whatever portion of the \$10 million in actual traditional Medicare costs CMS had
11 allocated to those 500 codes.

12 The same principle can also be seen by looking at individual beneficiaries
13 who are otherwise identical but for the fact that one is enrolled in an MA plan and
14 the other in traditional Medicare. In the APA case, for example, CMS offered a
15 hypothetical FFS beneficiary with \$10,000 in costs and three risk adjustment
16 factors: (1) her demographic group; (2) an unsupported diabetes diagnosis code;
17 and (3) a chart-supported multiple sclerosis diagnosis code. *See* Ex. 38, APA CMS
18 Opening Br., at 16-18. In that scenario, the CMS-HCC model would distribute the
19 \$10,000 in costs across the beneficiary's three different risk factors. Thus, while
20 the unsupported diabetes code might not in fact reflect that the beneficiary actually
21 has diabetes, the costs assigned to that code would nevertheless reflect real risks
22 presented by the patient because—as CMS acknowledged there—the model would
23 “assign to diabetes some portion of the cost actually due to demographics, and
24 some portion of the cost actually due to multiple sclerosis.” *Id.* Only by adding up
25 all three factors, therefore, would you arrive at the \$10,000 in costs for this patient.
26 So if CMS required an MA plan to delete the unsupported diabetes code of an
27 identical MA beneficiary (someone with the same real-world health conditions,
28 same demographics, and same mix of supported and unsupported codes), its

1 payment for that MA plan beneficiary would be less than \$10,000, even though the
2 expected cost for an identical beneficiary in traditional Medicare is \$10,000.

3 The government cannot dispute that the legal rule it asks this Court to adopt
4 in its motion would produce that result. Nor can it reconcile that result with its
5 acknowledgment that actuarial equivalence means “paying MAOs a sum
6 commensurate with the expected costs of providing traditional Medicare benefits
7 to a given beneficiary.” Mem. 23. Instead, it offers (at 24) that it would be
8 “absurd” to pay United based on unsupported codes, because that would amount to
9 “payments for conditions it knows are not substantiated by its beneficiaries’
10 medical records.” But that is simply a distortion. In the example of the 1,000
11 patients above, for example, the MA plan is not being paid for conditions its
12 patients do not have if it receives the full \$10 million payment. To the contrary,
13 the plan in that circumstance is being paid appropriately for the conditions its
14 beneficiaries do have. The fact that CMS’s model assigns some of those actuarial
15 costs to the 500 unsupported diagnosis codes does not make the costs any less real
16 (or payments based on those costs any less valid).

17 CMS’s adoption of a FFS adjuster for its RADV audits was based on
18 acceptance of this very point. CMS recognized that if the level of unsupported
19 codes in an MA plan’s data is the same as or less than the level of unsupported
20 codes in CMS’s FFS data, then the plan is *not* being paid for a level of risk higher
21 than its beneficiaries actually present, and has not received an overpayment. *See*
22 *supra* at 12-13. Only by evaluating unsupported codes across both sets of data can
23 an auditor determine whether an overpayment had been made.

24 Unable to reconcile its proposed rule with the “actuarial equivalence”
25 requirement, the government contends (at 22-23) that the requirement is merely
26 “discretionary.” Not so. The statute provides that “the Secretary *shall* adjust the
27 payment amount . . . so as to *ensure* actuarial equivalence.” 42 U.S.C. § 1395w-
28 23(a)(1)(C)(i) (emphases added). While Congress gave CMS some flexibility in

1 *how* to ensure actuarial equivalence, it did not give CMS flexibility about *whether*
2 to ensure actuarial equivalence. By law, the government cannot impose a risk
3 adjustment methodology that systematically fails to ensure actuarial equivalence
4 between the MA and traditional Medicare programs. Indeed, CMS has conceded
5 the point in the APA litigation. *See* Ex. 38, APA CMS Opening Br., at 28
6 (conceding that the actuarial equivalence mandate is a “statutory requirement”).
7 The government’s present suggestion that its statutory obligations are simply
8 optional cannot be taken seriously.⁷

9 The government also argues (at 3-4, 20-21) that even if it would in some
10 circumstances be necessary to account for unsupported codes in CMS’s own data,
11 CMS need not do so here because United has engaged in chart reviews that lack a
12 direct parallel in traditional Medicare. It suggests (at 4) that “United’s position
13 [is] that the [actuarial equivalence] principle works in only one direction, and
14 permits United to submit additional codes [identified in chart reviews] but does not
15 permit the government to require the deletion of unsupported diagnoses.” But the
16 government has it completely backwards. It is the *government* that is trying to
17 employ the actuarial equivalence principle when it is beneficial to it, and then
18 ignore it when it is not. As explained above, *see supra* at 9-11, through the Coding
19 Intensity Adjustment CMS reduces MA plans’ payments for *supported* codes by an
20 amount that is calculated to offset the greater “intensity” of coding by MA plans.
21 CMS has determined that the Coding Intensity Adjustment fully accounts for that
22 differential intensity of coding. *See* 2013 Rate Announcement, AR4712. And it is
23 a substantial adjustment. In 2017, for example, CMS will reduce its payment to
24

25 ⁷ In a footnote (at 23 n.14), the government claims that “[s]uch language has also
26 been held to be procedural only and not a basis for creating substantive rights,”
27 pointing to cases involving statutes that called for the government to provide its
28 “best estimate.” But a call for the government to provide its “best estimate” is
worlds away from the requirement here that CMS, when making payments to MA
plans, “shall . . . ensure actuarial equivalence.” 42 U.S.C. § 1395w-23(a)(1)(C)(i).

1 United by approximately \$2.9 billion precisely to account for the fact that United
2 adds codes through chart reviews that CMS does not perform in traditional
3 Medicare. *See* Ex. 24, Decl. of Mary Murley, ¶ 9. But having subtracted billions
4 of dollars annually from its payments to United in order to maintain actuarial
5 equivalence in the face of activities that tend to *increase* United’s risk scores as
6 compared to those in traditional Medicare, the government then refuses to
7 acknowledge that the same principle applies in reverse: If CMS were to require
8 MA plans to engage in activities (such as identifying and deleting codes that are
9 not supported by charts) that CMS itself does not engage in, the effect of which is
10 to *decrease* plans’ risk scores, then it would likewise need to impose an offsetting
11 adjustment to ensure that risk adjustment comparisons remain valid. The
12 government’s willingness to use a comparative standard when that is to its
13 advantage, then disavow it when it is not, is (to borrow the government’s terms)
14 “transparently self-serving and logically untenable.” Mem. 4.

15 **2. *The Requirement That Risk Be Measured In An Equivalent***
16 ***Way In Both MA and Traditional Medicare Forecloses The***
17 ***Government’s Requested Rule***

18 The congressional mandates in Sections 1395w-23(a)(1)(C)(i) and 1395w-
19 23(b)(4) foreclose the government’s argument in its present motion. That is true
20 for two reasons. The first—which the government never acknowledges—is that
21 the contract CMS signs with MA plans specifically obligates CMS to pay plans in
22 compliance with those statutory requirements. *See* Decl. of Cheri Rice (“Rice
23 Decl.”), Ex. 1 at 10.⁸ Article IV of the contract, which addresses “CMS Payment
24 to MA Organization”—the core subject of this lawsuit—provides that “CMS
25 agrees to pay the MA Organization under this contract in accordance with the

26 _____
27 ⁸ Citations herein to the Decl. of Cheri Rice refer to the Declaration of Cheri Rice
28 in Support of United States and Relator Poehling’s Joint Mot. for Partial Summ. J.
(ECF No. 234-2).

1 provisions of section 1853 of the [Medicare] Act and 42 CFR Part 422 Subpart G.”
2 *Id.* And Section 1853 of the Medicare Act, as discussed, is the portion of the Act
3 that includes the “actuarial equivalence” and “same methodology” provisions.

4 The second reason is that CMS cannot enforce contracts that violate federal
5 law. United explains below (as it has explained at length in the APA case) that the
6 regulatory and contractual provisions the government invokes do not state,
7 unambiguously or otherwise, that a plan is overpaid every time it receives a
8 payment associated with an unsupported code. *See infra* at 29-42. Nor do they
9 state that an MA plan is required to delete every such code. But if those provisions
10 were interpreted in that manner, they would be “invalid or void” as inconsistent
11 with the Medicare Act. *Am. Airlines, Inc. v. Austin*, 75 F.3d 1535, 1538 (Fed. Cir.
12 1996) (“Generally, a provision in a government contract that violates or conflicts
13 with a federal statute is invalid or void.”). Indeed, the MA contract itself
14 recognizes that if “any provision of this contract conflicts with the provisions of
15 any statute or regulation applicable to an MA Organization, the provisions of the
16 statute or regulation shall have full force and effect.” Rice Decl., Ex. 1 at 19.

17 Remarkably, the government claims (at 16) that even if the legal obligation
18 that it is advocating for violates the Medicare Act, that is “not a defense to liability
19 in this FCA action.” In doing so, it seeks to make the Medicare Act’s requirements
20 irrelevant in this case. In prior filings, however, the government has recognized
21 that those same requirements are *central* here. The government sought to delay a
22 decision in the APA case by urging Judge Collyer to enter a stay until this Court
23 had resolved the “actuarial equivalence” issue, arguing that this Court would
24 “benefit from a full factual record.” Ex. 54, APA U.S. Mot. for Stay, at 7.
25 Necessarily implicit in that argument was that if United were correct about its
26 “actuarial equivalence” and related legal arguments, then they would constitute
27 proper and valid defenses to enforcement—otherwise, this Court would have no
28

1 occasion to resolve them.⁹ Having previously argued that the actuarial equivalence
2 issue could (and should) be resolved here, the government cannot now claim that
3 the issue is not even relevant.

4 The government's present argument is also wrong on the merits. To prevail
5 on its reverse false claim suit, the government must show (among other things) that
6 United had, and knew it had, a legal "obligation to pay or transmit money or
7 property to the Government," and that United "improperly avoid[ed]" that
8 obligation. 31 U.S.C. § 3729(a)(1)(G). An invalid contractual or regulatory
9 provision cannot give rise to a legal "obligation to pay," and refusing to comply
10 with an unlawful requirement is certainly not "improper." *See American Airlines*,
11 75 F.3d at 1538. If the "actuarial equivalence" mandate means that the
12 government cannot demand United return all payments made on the basis of
13 unsupported diagnosis codes until it first accounts for the unsupported codes in its
14 own data, then the government certainly cannot demand that United return those
15 amounts *trebled* by bringing a False Claims Act suit. To hold otherwise would
16 create perverse incentives for agencies to convert ordinary regulatory disputes into
17 False Claims Act cases in order to avoid the limits of their organic statutes.

18 The "self-help" cases the government points to (at 17-18) are not to the
19 contrary. Each of those cases rested on affirmatively false claims that were
20 independently fraudulent, not on obligations unlawfully imposed by an invalid
21 contract or regulation. *See, e.g., City & Cty. of San Francisco v. Tutor-Saliba*

23 ⁹ Judge Collyer declined the government's requested stay on the ground that
24 evaluation of the Overpayment Rule "would be limited to the administrative record
25 behind the 2014 Overpayment Rule." Ex. 56, APA Stay Order, at 4. But neither
26 Judge Collyer nor United has disputed that actuarial equivalence was a central
27 issue in this case. United did argue that the actuarial equivalence issue might never
28 be reached here because this case might be resolved in United's favor on other
grounds, such as "the government's inability to prove the materiality of any
allegedly false claim." Ex. 55, APA United Stay Opp'n, at 10. But United also
has maintained that it cannot be held liable under the False Claims Act on the basis
of an obligation that the government could not lawfully impose.

1 Corp., No. C 02-5286 CW, 2005 WL 645389, at *7 (N.D. Cal. Mar. 17, 2005)
2 (“Plaintiffs’ claims . . . are not based upon the illegal contract, but upon the
3 misrepresentations made by the Tutor Defendants in attempting to obtain and then
4 to comply with the contracts.”). Here, however, the government abandoned its
5 affirmative FCA counts after it was unable even to *allege* that the supposedly false
6 statements on which they rested were material. And it offers no authority
7 whatsoever for the proposition that it could seek treble damages under the reverse
8 false claims provision on the basis of legally invalid obligations. That is all the
9 more true when the legally invalid obligations violate CMS’s commitments to
10 United under Article IV of the contract itself.¹⁰

11 **C. Even Setting The Medicare Act’s “Actuarial Equivalence” and**
12 **“Same Methodology” Requirements Aside, The Government Has**
13 **Not Identified Any Statutory, Regulatory, Or Contractual**
14 **Provision Supporting Its Proposed Rule**

15 To prevail on its motion, the government must identify a statutory,
16 regulatory, or contractual provision that requires MA plans to delete every
17 unsupported code they find, regardless of how many such unsupported codes exist
18 in the FFS data. Because it asks the Court to resolve that issue in a summary
19 judgment-type posture early in discovery, moreover, the government must further
20 show that the provision is *unambiguous* on this point, and that no evidence the
21 government might turn over in the future could have any bearing on its
22 interpretation.

23 The government fails to make that showing.

24 ¹⁰ The government’s analogy (at 3) to a physician who bills for procedures she did
25 not perform because she believes the government’s payment amounts are too low
26 is wholly inapposite. The physician in that example does not dispute the legal
27 validity of the prohibition on billing for procedures that were not performed, and is
28 simply invoking a “two wrongs make a right” argument. Here, though, United is
most assuredly challenging the legality of any obligation to delete unsupported
provider-submitted codes without accounting for CMS’s own errors and their
impact on United’s payment amounts.

1 ***1. No Statute Or Regulation Supports The Government's Proposed***
2 ***Rule***

3 In its motion for “partial summary judgment,” the government does not
4 contend that there is any statutory provision that requires MA plans to delete every
5 unsupported code they identify.¹¹ The government does, however, point to
6 regulatory provisions that it claims create such a requirement. None of them does.

7 *First*, the government invokes (at 9) regulatory provisions requiring
8 compliance with “laws and regulations designed to prevent or ameliorate fraud,
9 waste, and abuse,” and implementation of a compliance program for that purpose.
10 Unless specific “laws and regulations” obligated United to delete all unsupported
11 codes, though, there was no relevant obligation for United to carry out through its
12 compliance program. And while no one disputes that United was required to
13 “conduct appropriate corrective actions (for example, repayment of overpayments
14 . . .),” 42 C.F.R. § 503(b)(4)(vi)(G)(2), that does not in any way answer the
15 question underlying this motion: Does every unsupported code result in an
16 overpayment? Without a provision speaking to *that*, reliance on regulations about
17 general compliance programs is entirely circular. And the only regulatory
18 document in which CMS addressed that issue was the RADV methodology, in
19 which it concluded there is no overpayment to recover unless the plan’s rate of
20 unsupported codes exceeds CMS’s. *See supra* at 12-13.

21 *Second*, the government points (at 10-11) to the requirement in 42 C.F.R.
22 § 422.310(e) that MA organizations “submit a sample of medical records for the
23 validation of risk adjustment data.” But that requirement concerns a plan’s
24 obligation to cooperate with the *government’s* validation of risk adjustment data,

25 _____
26 ¹¹ That omission contrasts starkly with the government’s Motion to Strike, which
27 appears to suggest that such a requirement can be found in Section 1395w-
28 23(a)(1)(C)—the “actuarial equivalence” provision. *See* Memo In Support of Mot.
to Strike at 8, ECF No. 235-1. As United has explained at length above, that
section *forecloses* the government’s case—it certainly does not support it.

1 not an MA plan's responsibility to delete data on its own. And more importantly,
2 when the government carries out those validation responsibilities to determine if
3 the plan has received an overpayment, it does not recover funds associated with all
4 diagnosis codes that lack chart support. To the contrary, as just discussed, it has
5 recognized the need to apply a FFS Adjuster that compares the rate of unsupported
6 codes in the MA plan's data with the rate in CMS's traditional Medicare data, and
7 determines that a plan has been overpaid on its contract only if its rate of
8 unsupported codes exceeds CMS's. That regulation thus provides no support
9 whatsoever for the ruling the government seeks here.

10 *Third*, the government points (at 10) to regulations requiring MA plans to
11 attest "based on best knowledge, information and belief" that the risk adjustment
12 data they have submitted were "accurate, complete, and truthful." *See* 42 C.F.R.
13 § 422.504(l). These are the same attestations for which the government could not
14 get CMS approval to allege materiality, resulting in the dismissal of its entire case
15 in *Swoben* and its affirmative False Claims Act counts here. They say nothing
16 about whether a plan is overpaid whenever it submits an unsupported diagnosis
17 code, such that it would be required to delete that code in order to return an
18 overpayment. And in any event, as United has argued at length in the APA case,
19 *see* Ex. 39, APA United Resp., at 30-34, the attestations' terms when used in the
20 context of the MA program require a comparative standard rather than an absolute
21 one. *See, e.g.,* Accurate, *American Heritage Dictionary of the English Language*
22 (4th ed. 2000) ("Deviating only slightly or within acceptable limits from a
23 standard.").¹² CMS has itself previously acknowledged that in the context of risk
24 adjustment "MA organizations are coding 'accurately' when they are coding in a
25 manner similar to fee-for-service coding used on the beneficiaries to whom MA
26

27 ¹² *See also* Truth, *American Heritage Dictionary of the English Language* (4th ed.
28 2000) ("Fidelity to an original or standard.").

1 plan enrollees are being compared.” Ex. 1, 2010 Rate Announcement, at AR4335.

2 Indeed, under an absolute interpretation, no plan could *ever* submit the
3 attestation. That is because the attestation does not speak just to specific
4 knowledge about individual codes but about the plan’s “belief” about whether the
5 data *as a whole* are “accurate” and “truthful.” CMS itself has said that the
6 presence of at least some unsupported codes is “inevitable.” Ex. 41, 2001
7 Medicare Managed Care Manual § 110.2, at AR5349. The only way that CMS can
8 expect the plans to actually sign the attestation, therefore, is if the attestation is
9 understood to communicate a belief that the plan’s data “are cod[ed] in a manner
10 similar to fee-for-service coding,” Ex. 1, 2010 Rate Announcement, at AR4335, or
11 that any differences in the coding patterns have been accounted for. At the very
12 least, that prospect renders the attestations ambiguous.

13 **2. No Sub-Regulatory Provision Supports The Government’s Proposed**
14 **Rule**

15 Lacking any statutory or regulatory provision that speaks directly to the
16 requirement it asks this Court to impose, the government relies heavily on sub-
17 regulatory materials, including most prominently the Medicare Managed Care
18 Manual (hereinafter “Manual”). Such sub-regulatory guidance makes up the bulk
19 of the materials in the section of the government’s Amended Complaint purporting
20 to set forth “Obligations to Delete Invalid Diagnoses.” Compl. ¶¶ 103-114.

21 The threshold problem with the government’s reliance on that sub-regulatory
22 guidance is that it does not create binding legal obligations enforceable through a
23 False Claims Act suit. As the Secretary of Health and Human Services explained
24 in a recent brief, such “manuals are non-binding, interpretive guidelines.” Final
25 Brief for Secretary Burwell, Defendant-Appellee at 43 n.10, *Regents of the Univ.*
26 *of Cal., Inc. v. Burwell*, No. 16-5098 (D.C. Cir. Nov. 10, 2016). For that reason,
27 “agency manuals lack the force of law.” *Moore v. Apfel*, 216 F.3d 864, 869 n.2
28 (9th Cir. 2000); *see also Phoenix Baptist Hosp. & Med. Cntr. v. Heckler*, 767 F.2d

1 1304, 1307 (9th Cir. 1985) (“The [Provider Reimbursement Review] Manual is a
2 guide for intermediaries in applying the Medicare statute and reimbursement
3 regulations and does not have the binding effect of law or regulation.”); 31 U.S.C.
4 §3729(b)(3) (omitting sub-regulatory guidance from the types of authority that can
5 give rise to a legal “obligation to pay or transmit money or property to the
6 Government” for purposes of the False Claims Act). And the Department of
7 Justice itself recently acknowledged that it would be improper to “use its
8 enforcement authority to effectively convert agency guidance documents into
9 binding rules” or to “use noncompliance with guidance documents as a basis for
10 proving violations of applicable law” in False Claims Act Cases. Mem. for Heads
11 of Civil Litigating Components & U.S. Att’ys from Assoc. Att’y Gen., Rachel
12 Brand, *Limiting Use of Agency Guidance Documents In Affirmative Civil*
13 *Enforcement Cases* at 2 (Jan. 25, 2018), <http://src.bna.com/vY4>.

14 The government knows this is a problem. Because it cannot enforce the
15 Manual and other sub-regulatory guidance directly, it tries to do so indirectly,
16 claiming (at 9) that United agreed by contract to comply with whatever policies
17 CMS might adopt about how plans’ payment amounts would be calculated. But as
18 United explains in the ensuing sections, that argument raises four distinct issues
19 that the government’s motion does not even address, let alone show can be
20 unambiguously resolved in its favor at this early stage of the case.

21 a. *The MA Contracts Do Not Unambiguously Require MA Plans*
22 *To Comply With Informal CMS Guidance Relating To Risk*
23 *Adjustment Payment Policies*

24 The first issue is that the contracts do not require—and certainly do not
25 unambiguously require—MA plans to comply with CMS “policies” in informal
26 guidance about the risk adjustment payment system. The government’s contrary
27 argument depends on a provision in Article II of the contracts with United, titled
28 “Coordinated Care Plan,” in which United “agrees to operate one or more
coordinated care plans as defined in 42 CFR 422.4(a)(1)(iii) . . . as described in its

1 final Plan Benefit Package (PBP) bid submission (benefit and price bid) proposal
2 as approved by CMS . . . , and in compliance with . . . applicable Federal statutes,
3 regulations, and policies (e.g., policies as described in the Call Letter, Medicare
4 Managed Care Manual, etc.).” Rice Decl., Ex. 1 at 6. The government argues
5 that this provision requires United to follow CMS’s informal policies not only in
6 its “operat[ion]” of the Coordinated Care Plan, *id.*, but in all other aspects of its
7 participation in the Medicare program as well.

8 Article II of the contract, however, does not relate to the MA payment
9 system at all. Its function is to clarify that the MA organization will provide a
10 “Coordinated Care Plan” as opposed to one of the other two types of MA plans.¹³
11 The “Plan Benefit Package” referenced in Article II, in conjunction with the
12 requirements set out in the Manual, establishes what medical services the plan will
13 provide through that Coordinated Care Plan, the conditions under which those
14 services must be available, the providers through whom the plan will provide them,
15 and so forth. *See* Ex. 11, 2017 Manual, chapter 1 § 20.2 (listing obligations of
16 operating a Coordinated Care Plan, but making no mention of risk adjustment data
17 submission). Article II’s provisions do not extend, however, to the manner in
18 which CMS will *pay* the MA plan.¹⁴ Instead, it is Article IV of the contract that
19 sets out the terms governing submission of risk adjustment data and the manner in
20 which MA plans are paid. As discussed above, Article IV provides that CMS will
21 pay MA plans in accordance with Section 1853 of the Medicare Act and applicable
22

23 ¹³ The other two types of MA plan are an “MA MSA plan” and an “MA private
24 fee-for-service plan.” *See* 42 C.F.R. § 422.4 (describing the different types of MA
plans and the requirements applicable to each).

25 ¹⁴ The government claims (at 9 n.7) that “[t]he Attestation of Benefit Plan, which
26 is part of the contract, also requires compliance with the Medicare Managed Care
27 Manual.” But like Article II of the MA contract, the Attestation of Benefit Plan
28 makes clear that the MA plan is agreeing to comply with the Manual in its
provision of *benefits*, not the terms on which it will be paid. *See* Rice Decl., Ex. 1
at 33 (“[T]hese *benefits* will be offered in accordance with . . . the Medicare
Managed Care Manual . . .”).

1 regulations. *See supra* at 26-27. Article IV also includes provisions on attestation
2 and validation of risk adjustment data that are required by regulation (which, for
3 the reasons just discussed, *see supra* at 30-32, do not support the government’s
4 proposed rule). But in conspicuous contrast to Article II, Article IV contains no
5 provision in which plans agree to be bound by CMS “policies” in sub-regulatory
6 guidance. Likewise, in other contract provisions pertaining specifically to risk
7 adjustment data that would affect CMS’s payment obligations, the MA
8 organization agrees to comply with statutes and regulations but does not agree to
9 comply with sub-regulatory policies like the Manual. *See, e.g.*, Section B.1(a)(vii)
10 of the MA Contract (allowing termination of the contract if CMS determines that
11 the MA organization “fails to provide CMS with valid risk adjustment data as
12 required under §422.310 and 423.329(b)(3)”; Section B.7 of Art. VI of the MA
13 Contract (“The MA Organization agrees to comply with the requirements in
14 §422.310 for submitting risk adjustment data to CMS.”))

15 It is hardly surprising that the contract would allow CMS to direct the
16 manner in which services are provided through sub-regulatory guidance, while
17 reserving changes in payment-related issues to statutes and notice-and-comment
18 rulemakings. Like any contractor, MA plans agree to accept direction from their
19 client (here, CMS) about how to provide the specific services they have contracted
20 to provide. Section C of Article II of the contract permits CMS to issue policy
21 changes mid-year, so long as they do not “significant[ly]” increase the plan’s “cost
22 or burden,” and with that protection in place MA plans can generally agree to
23 comply with CMS guidance about issues like whether a new intervention needs to
24 be covered in a given year. That is what Article II accomplishes.

25 Payment decisions, however, are entirely different. No contractor would
26 agree to make the amount it is paid subject to the whims of its client’s “policies.”
27 Yet that appears to be the government’s reading of the contract. On its view, when
28 MA plans sign contracts with CMS, they agree to allow their core payment rights

1 to be modified through a take-it-or-leave-it process of informal staff-level policy
2 pronouncements that are judicially unreviewable. That understanding would also
3 mean that CMS could adopt mid-year changes that significantly reduce MA plans'
4 risk adjustment payments, such as requiring that MA plans delete any diagnosis
5 code that had not been verified by at least three physicians, and make those
6 changes binding on MA plans simply by adding them unilaterally to the Manual.

7 That is not the risk MA plans agree to take. Article IV of the contracts
8 carefully ensures that MA plans' risk adjustment payments will be governed by
9 statutes and regulations that CMS cannot unilaterally change. The government
10 cannot undo those limitations by pointing to a reference to CMS "policies" in a
11 portion of the contract that does not even address the payment system. Just as
12 Congress "does not alter the fundamental details of a regulatory scheme in vague
13 terms or ancillary provisions," *Whitman v. Am. Trucking Ass'ns, Inc.*, 531 U.S.
14 457, 468 (2001), neither would MA plans "hide elephants in mouseholes," *id.*, by
15 using a clause about the services they will provide to beneficiaries to give CMS
16 complete control over the terms on which it will pay MA plans. At a bare
17 minimum, the contract is ambiguous on this point—foreclosing a ruling for the
18 government until it has completed its discovery obligations.

19 *b. Reading Article II Of The MA Contract To Govern Payment*
20 *Terms Would Create Additional Problems For The Government*

21 If Article II of the MA contracts did govern MA plans' payment-related
22 rights and responsibilities, then that would just create a different problem for the
23 government. In the same sentence that references CMS policies, Article II also
24 incorporates the "final Plan Benefit Package (PBP) bid submission . . . as approved
25 by CMS." Rice Decl., Ex. 1 at 6. Starting at least as early as 2011, United's final
26 Plan Benefit Package each year explicitly stated that United was *not* validating
27 provider-submitted codes through review of medical records. "[C]onsistent with
28 our prior year activities," United explained, "[a]s part of the preparation of the

1 bids, we did not attempt to validate any actual or projected risk scores through a
2 review of applicable medical records or of the systems used to submit RAF data to
3 CMS.” Ex. 50, MA Supporting Documentation for CY2012 Bid, at 5; *see also* Ex.
4 49, MA Supporting Documentation for CY2012 Bid, at 8 (stating in 2015 bid
5 submission that United had “cease[d] one of its prior processes that identified and
6 deleted certain diagnosis codes through the medical record review process”).

7 If Article II incorporates provisions about payment issues, not just program-
8 of-care issues, then those bid limitations were incorporated into the contract’s
9 payment scheme as well. They were express actuarial assumptions supporting
10 United’s bid that CMS required United to specify and on which United relied in
11 setting its bid amounts, and CMS reviewed and approved United’s bid submission
12 prior to execution of the final contract, as required by law. *See* 42 C.F.R.
13 § 422.256(b). Under settled principles of government contract law (as well as the
14 language of Article II), those conditions became a binding part of the parties’
15 agreement. *See, e.g., United Med. Supply Co. v. United States*, 63 Fed. Cl. 430,
16 439 (2005) (noting that the government is charged with knowledge of what was
17 contained in contractor’s offer, and thus could not avoid the inclusion of certain
18 proposal language as part of contract); *GAI Consultants, Inc.*, ENGBCA No. 6030,
19 95-2 B.C.A. (CCH) ¶ 27620 (Apr. 4, 1995) (contractor’s proposal specifying
20 outdoor work would be performed during warmer months binding on government).

21 The government may respond that United’s bid provisions conflict with the
22 guidance documents on which its case relies. But even if those guidance
23 documents unambiguously required what DOJ alleges (and they do not, *see infra*),
24 then that would simply create a conflict between two provisions incorporated into
25 Article II of the contract that would need to be resolved by resort to extrinsic
26 evidence (and thus cannot be resolved at this early stage). *See, e.g., United States*
27 *ex rel. Lindenthal v. Gen. Dynamics Corp.*, 61 F.3d 1402, 1411 (9th Cir. 1995)
28 (where language in a government contract “is unclear and suggests several

1 speculative interpretations, . . . extrinsic evidence is admissible to show what the
2 parties intended” (citation omitted)); *Int’l Bhd. of Elec. Workers, AFL-CIO Local*
3 *47 v. S. Cal. Edison Co.*, 880 F.2d 104, 107 (9th Cir. 1989) (holding that when
4 contract terms conflict, “[t]he court should look to parol evidence to determine
5 what the parties intended the conflicting provisions to mean”).

6 *c. At Most, The Government’s Interpretation Creates An Internal*
7 *Contractual Conflict Precluding A Decision At This Stage*

8 Apart from the fact that United’s bids specified that United would not be
9 validating its diagnosis codes in a way that CMS itself does not, reading Article II
10 of the contract to cover payment issues would also create a conflict in another way.
11 As discussed, Article IV of the contract specifically required CMS to comply with
12 Section 1853 of the Medicare Act, including the requirements that it “ensure
13 actuarial equivalence” and use the “same methodology” in both programs. If
14 Article II is interpreted to incorporate Manual provisions that would conflict with
15 that requirement (by demanding that MA plans delete all identified unsupported
16 codes, without regard to the presence of such codes in CMS’s own traditional
17 Medicare data), then that would create an additional intra-contractual conflict.

18 The proper way to reconcile that conflict would be by resort to the “standard
19 rule of contract interpretation . . . that when provisions are inconsistent, specific
20 terms control over general ones.” *United States ex rel. Welch v. My Left Foot*
21 *Children’s Therapy, LLC*, 871 F.3d 791, 797 (9th Cir. 2017) (citation and internal
22 quotation marks omitted). Here, Article IV speaks specifically to payment
23 questions, and therefore any conflict between Article IV’s unquestionable
24 incorporation of the “actuarial equivalence” and “same methodology”
25 requirements and Article II’s supposed incorporation of informal CMS guidance
26 would be resolved by giving effect to Article IV. But at the very least, that intra-
27 contractual conflict would preclude a decision in the government’s favor at this
28 stage, because United has a right to collect additional extrinsic evidence that could

1 shed light on how the parties intended any conflict between the provisions to be
2 resolved. *See Int'l Bhd. of Elec. Workers, AFL-CIO Local 47*, 880 F.2d at 107.

3 *d. The Sub-Regulatory Provisions The Government Invokes Do*
4 *Not Unambiguously Support The Rule It Proposes*

5 Finally, even if Article II of the MA contract did make CMS's sub-
6 regulatory policies related to risk adjustment payment calculations legally binding,
7 and even if Article IV provided no countervailing and superseding rule, that *still*
8 would not support the rule that the government proposes because those sub-
9 regulatory materials do not unambiguously adopt the government's proposed rule.

10 The government first cites (at 10-11) provisions in the Manual and the
11 International Classification of Diseases (ICD) Guidelines stating that diagnoses
12 should be supported in the medical record. Those provisions govern the standard
13 that providers and other coders use for identifying diagnosis codes in claims forms
14 based on reviewing medical charts. But they do not address, explicitly or
15 implicitly, the question the government asks this Court to decide, which is what to
16 do once one determines that an unsupported code already has been submitted, and
17 whether plans are responsible for complying with a standard of accuracy stricter
18 than the one applicable in FFS. After all, the same documentation requirements
19 are equally applicable in the traditional Medicare program. *See, e.g.*, 42 C.F.R.
20 § 424.32(a)(2) ("A [FFS] claim for physician services . . . must include appropriate
21 diagnostic coding for those services using ICD-9-CM."). And yet CMS does not
22 audit and then delete unsupported codes submitted by providers there. *See* Ex. 38,
23 APA CMS Opening Br., at 37. Given that fact, the government cannot contend
24 that the documentation standards themselves require deletion of such previously
25 submitted codes in the MA program, either. Nor do these provisions address in
26 any way whether a plan has been overpaid if the rate of unsupported codes in its
27 data corresponds to the rate of unsupported codes already built into the payment
28 amounts calculated by CMS. And they certainly do not do so unambiguously.

1 The government also relies on a provision that was added to the Manual in
2 the middle of the 2013 payment year. That provision states that “[i]f upon
3 conducting an internal review of *submitted* diagnosis codes, the plan sponsor
4 determines that any ICD-9-CM diagnosis codes that have been submitted do not
5 meet risk adjustment submission requirements, the plan sponsor is responsible for
6 deleting the submitted ICD-9-CM diagnosis codes as soon as possible.” 2013
7 Manual, Pub. 100-16, chapter 7 § 40 (Rice Decl. Ex. 5) (emphases added). This
8 provision does not unambiguously support the rule the government asks this Court
9 to adopt, either. In particular, the provision states merely that *if* a plan chooses to
10 review “previously submitted codes,” it should delete codes it “determines” are
11 unsupported. But the gravamen of the government’s complaint is instead that
12 United *should have* reviewed the accuracy of previously submitted codes when it
13 conducted chart reviews to look for codes that had *not* been previously submitted.
14 The 2013 provision does not address this scenario at all, much less unambiguously.
15 Moreover, its statement about deleting codes applies only when a plan
16 “determines” that a code does not satisfy requirements. “Determine” means “[t]o
17 establish or ascertain definitely”—*i.e.*, to obtain actual knowledge. Determine,
18 *American Heritage Dictionary of the English Language* (4th ed. 2000). It thus
19 provides no support for the broader rule the government seeks, under which
20 something less than actual knowledge would trigger the deletion requirement. *See*
21 Mem. 1 (requesting ruling that deletion was required if a plan “knew (*as that term*
22 *is used in the False Claims Act*)” that a code was unsupported (emphasis added)).

23 What little evidence the government has produced to date supports this
24 reading, and demonstrates that the provision is at most ambiguous. In one of the
25 two depositions that United has taken, a CMS official who oversaw creation of the
26 risk adjustment program—Jeffrey Grant—explained that even in his view, an MA
27 plan’s submission of an unsupported code would be improper only if it was making
28 the “very specific submission of a very specific data element . . . that [it] know[s]

1 is wrong.” Ex. 7, Grant Dep. 321:21-23. He further stated that performing one-
2 way reviews that add diagnosis codes supported in the charts, without looking at
3 whether previously submitted codes lack such support, would not create the
4 requisite knowledge. *Id.* at 322:18-323:15.¹⁵ And he confirmed that it is not
5 “improper” or “fraudulent” for a plan to perform chart reviews that make no
6 systematic effort “to look at [previously submitted] claims data and see if every
7 claim was one-for-one backed by a diagnosis.” *Id.* 309:17-310:16.

8 That is, moreover, exactly the message senior CMS officials—including the
9 Administrator and Deputy Administrator—communicated to United during a series
10 of calls, correspondence, and in-person meetings in 2014. For example, Larry
11 Renfro, CEO of Optum (a United affiliate), testified that then-Deputy
12 Administrator of CMS Jonathan Blum told him in a call in 2014 that unless and
13 until CMS adopted a regulation requiring MA plans to perform two-way chart
14 reviews, there was no obligation for plans to do so. Ex. 44, Renfro Dep. 134:1 –
15 137:6. CMS Administrator Marilyn Tavenner told Renfro the same thing in a
16 subsequent conversation. *Id.* 150:21 – 151:10; 160:9 – 163:17. And shortly after
17 that, during a meeting other United executives had with then-Director of the
18 Medicare Plan Payment Group Cheri Rice and four other top CMS officials,
19 United was again told that unless the new regulation was adopted, MA plans had
20 no affirmative obligation to design their chart reviews to measure overall, absolute
21 accuracy. *See* Ex. 47, Apr. 29, 2014 CMS Meeting Notes, at MARA2157039-40;
22 *United’s Statement of Genuine Disputes of Material Fact In Opp’n to Pls.’ Mot.*

23
24 ¹⁵ The government will no doubt argue that even if CMS believed that a deletion
25 requirement was only triggered by actual knowledge, the False Claims Act’s
26 broader definition of “knowingly” would apply here. Because the government is
27 proceeding under a reverse false claim theory, however, it must *first* identify an
28 “obligation to pay or transmit money or property to the Government,” before the
scienter standard ever comes into play. 31 U.S.C. §3729(a)(1)(G). Grant’s
testimony is strong evidence that CMS did not understand an “obligation” to exist
in the first place without actual knowledge.

1 *Partial Summ. J.* ¶¶ 126-29. In short, CMS officials themselves took a position
2 directly at odds with the rule the government now asks this Court to adopt.

3 **3. *The EDI Agreements Do Not Support the Government’s Proposed***
4 ***Rule***

5 Finally, the government invokes (at 12-13) the Electronic Data Interchange
6 agreements. They do not unambiguously impose the rule it seeks, either.

7 First and most obviously, the EDI agreements contain no provision requiring
8 adherence to CMS “policies.” Without such language, the EDI agreements cannot
9 convert the Manual provisions on which the government’s present theory rests into
10 binding legal “obligations,” and thus cannot support a reverse false claims theory.

11 The government instead points to the EDI agreement’s provision requiring
12 signatories to “correct encounter data discrepancies.” Rice Decl., Ex. 2 at 43.¹⁶
13 This provision on “data discrepancies,” however, is not directed to whether
14 individual diagnosis codes are supported by medical records. Instead, the
15 Electronic Data Interchange agreement is concerned with the sorts of data glitches
16 that can result from electronic submission of data—which is, after all, the subject
17 of the agreement. That is clear from the very next line of the EDI agreement, in
18 which the signatory agrees “[t]hat it will notify CMS or its contractor within 2
19 business days if any transmitted data are received in an unintelligible or garbled
20 form.” *Id.* CMS’s countervailing commitments in the agreement likewise relate to
21 data transmission. The government cannot take that requirement pertaining to
22 electronic submission issues and transform it into a *substantive* requirement that
23 MA plans meet a standard of chart support in their data (perfection) that CMS
24 itself makes no effort to achieve. It certainly cannot, as it must to prevail at this
25 stage, claim that the provision is unambiguous.

26
27 ¹⁶ The government inaccurately quotes the agreement as stating that MA plans
28 will “correct *risk adjustment* data discrepancies.” Mem. 13 (emphasis added).

D. At The Very Least, The Government Is Not Entitled To A Decision Embracing Its Rule At This Stage Of The Case

The foregoing sections have explained that the “actuarial equivalence” and “same methodology” requirements foreclose the government’s proposed rule, and that even if such a rule were not statutorily invalid, none of the materials the government relies on actually imposed that rule. This Court, however, need not resolve all (or any) of that at this stage. That is because, at the very least, the government’s proposed rule is not *unambiguously* required by any of the regulatory or contractual provisions to which it points. In such a circumstance, “extrinsic evidence may be utilized to interpret the parties’ intent in light of earlier negotiations, later conduct, related agreements, and industry-wide custom.” *United States v. Westlands Water Dist.*, 134 F. Supp. 2d 1111, 1136 (E.D. Cal. 2001) (citation and internal quotation marks omitted)). Indeed, even if the language of the contracts otherwise appeared “on its face” to support the government’s position, the Ninth Circuit has held that it would still be appropriate to “consider evidence of course of dealing, trade usage, or course of performance” to determine whether that meaning is in fact ambiguous. *Mohave Valley Irrigation & Drainage Dist. v. Norton*, 244 F.3d 1164, 1166 (9th Cir. 2001).

That forecloses a decision in the government’s favor on this motion for two separate reasons. The first is that the extrinsic evidence United has been able to obtain to date, taking all reasonable inferences in United’s favor, creates at a minimum a genuine issue of material fact precluding a ruling for the government. And the second is that United has a right, under Rule 56(d), to complete its discovery on these issues—almost certainly revealing even *more* extrinsic evidence supporting its position—before the Court resolves them against it.

1. The Extrinsic Evidence Available To Date Creates A Genuine Issue Of Material Fact Precluding The Government’s Requested Relief

United has already identified ample evidence beyond the four corners of the

1 contracts and regulations that supports its position. Some of that evidence appears
2 above. But there is much more. In notes from an internal CMS presentation about
3 the need for a FFS adjuster, for example, CMS's Division on Payment Validation
4 noted that because "the factors that we developed using FFS data" are "implicit in
5 all of the adjustments we make to plans['] payments to account for the relative risk
6 of their populations," "we should be using the same standard for both" MA and
7 FFS diagnosis code validation in order "[f]or our payments to be as accurate as
8 possible." Ex. 16, Agenda, at CMS0006200. It offered that adoption of an FFS
9 adjuster "from a technical point of view is the right thing to do," and also
10 suggested that it would "put[] us in the best position to withstand litigation
11 challenges." *Id.* at CMS0006201.

12 In a similar vein, Grant testified during his deposition that when experts talk
13 about "accuracy" or "inaccuracy" in the context of risk adjustment payments, "they
14 are not referring to the accuracy or inaccuracy of any specific code on any specific
15 claim or any specific RAP submission. They're talking about comparable types of
16 data." Ex. 7, Grant Dep. 174:21-175:8. "[T]he definition of accuracy here," he
17 testified, is that MA plans "would be paid consistently with how the model is
18 calibrated." *Id.* at 182:6-8. Accordingly, Grant testified that if a plan were to
19 audit as little as 25 percent of its members' charts and delete the unsupported codes
20 it found, without CMS deleting such codes in the FFS data, the MA plan would be
21 underpaid.¹⁷ *See id.* at 274:22-277:25. And because United performed chart
22 reviews that covered more than 25 percent of United's beneficiaries, *see* Ex. 52,
23 Decl. of Jon Bird ¶ 6, Grant's testimony indicates that adopting the government's

24 _____
25 ¹⁷ In acknowledging that plans would be underpaid in that circumstance, Grant
26 assumed that the Coding Intensity Adjustment fully offsets the effect of MA plan
27 activities that increase the intensity of coding in the MA program. *See* Ex. 7, Grant
28 Dep. 274:22-275:7. Grant testified that he did not know whether that assumption
was accurate. *Id.* at 275:10-24. CMS, however, has determined that it is. *See* Ex.
25, 2013 Rate Announcement, at AR4712 ("[W]e believe that our methodology
results in an accurate measure of the coding differential between FFS and MA.").

1 proposed rule would result in a substantial underpayment to United here.

2 Grant also testified that CMS had provided oral instructions to MA plans
3 stating that “if they submitted data like fee for service they would be paid
4 equivalent to the calibration.” Ex. 7, Grant Dep. 208:15-17. Such oral instructions
5 would constitute, or at least inform, the “policies” that the government argues are
6 binding on MA plans, *see supra* at 33-34, and substantially undermine the
7 government’s claim that MA plans’ data should be evaluated without making
8 comparisons to data in the traditional Medicare program. United cites many more
9 pieces of evidence in its Statement of Additional Material Facts. *See* Statement of
10 Genuine Disputes of Material Fact in Opp’n to Pls.’ Mot. for Partial Summ. J.

11 In deciding the government’s motion, this Court must take that “evidence[,]
12 and all reasonable inferences drawn therefrom[,] in the light most favorable” to
13 United. *Furnace v. Sullivan*, 705 F.3d 1021, 1026 (9th Cir. 2013). Doing so
14 wholly precludes a decision in favor of the government’s proposed rule. Even if it
15 is *possible* that notwithstanding this evidence, the parties to the MA contract
16 actually intended to embrace the rule the government advances now, it is certainly
17 reasonable to conclude based on this evidence that they did not. That by itself is a
18 sufficient reason to deny the government’s motion.

19 **2. *In The Alternative, United Is Entitled Under Rule 56(d) To Collect***
20 ***Additional Discovery Related To This Issue***

21 The materials already discussed are just the tip of the evidentiary iceberg—
22 the small portion that United has been able to gather in the face of the
23 government’s persistent resistance to discovery. As the accompanying Rule 56(d)
24 affidavit demonstrates, future depositions with CMS officials and productions of
25 government documents are likely to provide additional evidence that will further
26 support United’s arguments. *See* Decl. of Abid R. Qureshi Pursuant to Fed. R.
27 Civ. P. 56(D). Evidence about the rate of unsupported codes in CMS’s own data
28 and the effect that such codes have on CMS’s payments to MA plans, for example,

1 would help demonstrate the extent to which United would be underpaid under the
2 deletion rule the government proposes, and that United certainly did not retain an
3 overpayment. Evidence about RADV audits of other health plans will shed
4 additional light on CMS's course of performance in applying these provisions,
5 demonstrating that CMS has understood itself to be obligated to apply a FFS
6 adjuster to account for the unsupported codes in its own data rather than
7 demanding that audited plans delete every unsupported code. Testimony from the
8 CMS officials who reviewed MA plans' bids and attestations will help show that
9 the trade usage of terms like "accurate," in the context of MA risk adjustment, was
10 focused on a comparative rather than an absolute standard. And the accompanying
11 Rule 56(d) Affidavit identifies numerous other examples, including extrinsic
12 evidence relevant to the meaning of the at-most ambiguous MA contract.

13 This prospect is not lost on the government. To the contrary, its explicit
14 purpose in offering its motion now is to try to avoid having to turn over such
15 evidence before this Court resolves the legal issue. *See* Mem. 15. Especially
16 following the Grant deposition, it knows full well that such evidence will
17 fundamentally undermine its position. But the Court should not let the
18 government's strategic desire for haste hurry it into an unforced error. Given the
19 magnitude of damages the government is pursuing in this case, it certainly is not
20 too much to ask—and Rule 56(d) demands—that the government first produce the
21 documents and other evidence that United can use to defend itself. There will be
22 time enough to resolve these issues later, when they are fully crystalized.

23 **B. *Swoben* Did Not Resolve The Issue That The Government Is**
24 **Asking This Court To Decide**

25 In the face of all this, the government offers a final argument (at 18-20):
26 that the Ninth Circuit resolved all of these issues in its *Swoben* decision, such that
27 this Court has no choice *but* to adopt its rule. As Judge Collyer put it when
28 presented with a similar argument, however, "*Swoben* is not the droid the

1 [government] is looking for.” Ex. 57, APA MTD Order, at 12.

2 *First*, the Ninth Circuit’s decision in *Swoben* involved only an affirmative
3 False Claims Act theory, not a claim under the reverse false claims provision that
4 the government invokes here. *See Swoben*, 848 F.3d at 1172 n.6 (declining to
5 address “the ‘reverse false claims’ provision”). Indeed, the Ninth Circuit was very
6 clear that the only theory before it was a “false certification theory,” and that it was
7 not presented with an “archetypal” case where a contractor overcharges under a
8 contract because the claim for payment is false. 848 F.3d at 1173. It emphasized
9 that “[u]nder *Swoben*’s theory . . . the false claims are the allegedly false
10 § 422.504(l) certifications, *not the erroneously submitted diagnosis codes*.” *Id.* at
11 1183 (emphasis added). The parties therefore had not briefed, and the Court had
12 no occasion to decide, whether and in what circumstances a plan that learned that it
13 had *previously* submitted an unsupported code would be required to delete that
14 code, which might in turn give rise to an “obligation to pay or transmit money or
15 property to the Government.” 31 U.S.C. § 3729(a)(1)(G). The Court specifically
16 noted that it was not deciding whether the allegedly false certification caused “the
17 government to pay out money or forfeit moneys due,” which would be central to
18 any case alleging overpayments. 848 F.3d at 1173 & n.7. Nor did it address the
19 implications of the fact that MA payment amounts already account for the presence
20 of some unsupported codes (a point the parties also had not briefed). Its analysis
21 was concerned only with whether under certain circumstances a “one-way review”
22 might cause the attestation to be false—an issue that was relevant to the claims this
23 Court dismissed on materiality grounds, but not to those that remain.

24 *Second*, *Swoben* was decided on the pleadings, and thus drew all reasonable
25 inferences in favor of the plaintiff. *See, e.g., id.* at 1175-76. It emphasized, for
26 example, that it did “not intend to suggest that the practice of concealing
27 previously submitted diagnosis codes from coders conducting retrospective
28 reviews is necessarily a suspect practice,” and that it was holding only that such a

1 practice might be impermissible in *some* circumstances such that dismissal on the
2 pleadings was inappropriate. *Id.* In this motion, however, the burdens are
3 reversed. If it is possible to infer from the existing record (or from the record that
4 United’s Rule 56(d) affidavit suggests that discovery will reveal) that the rule
5 which the government seeks did not exist, then the Court must deny the
6 government’s motion. The Ninth Circuit certainly did not say that there was no set
7 of facts that might be relevant to the issue—for example, evidence that CMS
8 officials themselves do not believe that there is anything improper in doing one-
9 way looks and that they do not result in a plan identifying an overpayment.

10 *Third*, the Ninth Circuit’s decision in *Swoben* did not even involve, let alone
11 decide, the relevance or meaning of the Medicare Act’s “actuarial equivalence”
12 mandate. 42 U.S.C. § 1395w-23(a)(1)(C)(i). Instead, United and the other MA
13 plans there argued that because of a separate regulation, 42 C.F.R. § 422.310(d),
14 “they were not required to take *any* affirmative steps to find unsupported diagnosis
15 codes.” *Swoben*, 848 F.3d at 1179 (emphasis added). Under United’s
16 interpretation of that regulation, which the Ninth Circuit rejected, MA plans would
17 have had no obligation to delete unsupported codes even if they knew their rate of
18 unsupported codes far outstripped the rate of unsupported codes in CMS’s
19 traditional Medicare data. The implications of the Medicare Act’s “actuarial
20 equivalence” mandate, however, are materially different. For one thing, as a
21 statutory provision, Section 1395w-23(a)(1)(C)(i) would displace any contrary
22 regulatory understanding. And for another, United’s present position is
23 significantly more limited than the theory it advanced in the Ninth Circuit based on
24 Section 422.310(d). United does not argue here that MA plans never have *any*
25 obligation to delete unsupported codes, but rather that their obligation to do so
26 depends on a comparison with the rate of unsupported codes in CMS’s own data.
27 As discussed above, that is the approach CMS itself endorsed with its FFS
28 Adjuster for contract-wide audits of MA plans’ codes. *See supra* at 12-13. It is a

1 logical corollary to CMS's application of the Coding Intensity Adjustment. *See*
2 *supra* at 9-11. And the government has offered no persuasive response to it, either
3 in this case or in the APA case before Judge Collyer. There is simply no basis to
4 conclude that the Ninth Circuit silently resolved that issue without ever considering
5 the applicable statutory text and regulatory history.

6 *Fourth*, and finally, the Ninth Circuit in *Swoben* assumed (without deciding)
7 the validity of the Overpayment Rule that United has challenged in its APA suit, as
8 well as the validity of all the regulatory, sub-regulatory, and contractual provisions
9 that United has argued would be unlawful if they were construed in the fashion that
10 the government urges. *See Swoben*, 848 F.3d at 1169 n.4. Even if this Court were
11 to hold that *Swoben* interpreted those provisions in the way the government says,
12 and even if this Court were to conclude that the Ninth Circuit's interpretation was a
13 binding holding rather than dicta offered by way of background, there is no
14 conceivable way to read the Ninth Circuit's decision to hold that those provisions
15 can be applied in a way that would violate the Medicaid Act.

16 **II. CONCLUSION**

17 The motion should be denied for any number of reasons. It is procedurally
18 improper, premature, legally incorrect, and would accomplish nothing even if
19 granted. Above all, though, it is an unfair attempt to prevent United from
20 defending itself in this proceeding. Having chosen to pursue this case, the
21 government cannot deny United the right to discover the facts at the heart of it.
22 Nor can the government complain about the burdens that will be imposed on it by
23 allowing United a full opportunity to explore all the defenses discovery may
24 develop. United has experienced those burdens for six years. Now it is the
25 government's turn to live up to its discovery obligations. The Court should deny
26 the motion and allow this case to continue in its normal course.

1 Dated: July 23, 2018

LATHAM & WATKINS LLP
DAVID J. SCHINDLER
DANIEL MERON
KATHRYN H. RUEMMLER
ABID R. QURESHI

6
7 By /s/ David J. Schindler
8 David J. Schindler
9 Attorneys for United Defendants
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LATHAM & WATKINS LLP
David J. Schindler (Bar No. 130490)
david.schindler@lw.com
355 South Grand Avenue, Suite 100
Los Angeles, California 90071-1560
Telephone: +1.213.485.1234
Facsimile: +1.213.891.8763

LATHAM & WATKINS LLP
Daniel Meron (appearing *pro hac vice*)
daniel.meron@lw.com
Kathryn H. Ruemmler (appearing *pro hac vice*)
kathryn.ruemmler@lw.com
Abid R. Qureshi (appearing *pro hac vice*)
abid.qureshi@lw.com
555 Eleventh Street, NW, Suite 1000
Washington, DC 20004-1304
Telephone: +1.202.637.2200
Facsimile: +1.202.637.2201

Attorneys for United Defendants

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA *ex*
rel. BENJAMIN POEHLING

Plaintiffs,

v.

UNITEDHEALTH GROUP, INC., *et*
al.,

Defendants.

CASE NO. 2:16-cv-08697-MWF (SSx)

**STATEMENT OF GENUINE
DISPUTES OF MATERIAL FACT
IN OPPOSITION TO PLAINTIFFS'
MOTION FOR PARTIAL
SUMMARY JUDGMENT**

Date: September 17, 2018

Time: 10:00 a.m.

Courtroom: 5A

Judge: Hon. Michael W. Fitzgerald

UnitedHealth Group, Inc. (“United” or “UnitedHealth”) submits this Statement of Genuine Disputes and Additional Uncontroverted Facts under Local Rule 56-2 in response to the United States’ and relator Benjamin Poehling’s [Proposed] Statement of Uncontroverted Facts and Conclusions of Law.

PLAINTIFFS’ UNCONTROVERTED FACTS	UNITED’S RESPONSE
A. Medicare Parts A, B, and C	
1. Medicare is a federal health insurance program for the elderly and disabled, <i>see</i> 42 U.S.C. § 1395 <i>et seq.</i> , administered by the Centers for Medicare and Medicaid Services (“CMS”), an agency of the United States Department of Health and Human Services (“HHS”).	Undisputed.
2. Medicare Part A “covers medical services furnished by hospitals and other institutional care providers.” <i>Ne. Hosp. Corp. v. Sebelius</i> , 657 F.3d 1, 2 (D.C. Cir. 2011) (citing 42 U.S.C. §§ 1395c to 1395i-5).	Undisputed.
3. Medicare Part B “is an optional supplemental insurance program that pays for items and services not covered by Part A, including outpatient physician services,” as well as “clinical laboratory tests, and durable medical equipment,” among other things. <i>Id.</i> at 2 (citing 42 U.S.C. §§ 1395j to 1395w-4).	Undisputed.
4. Medicare Part C, now known as Medicare Advantage, allows people to opt out of Parts A and B and instead enroll in health insurance plans offered by private insurers, the Medicare	Undisputed.

1	PLAINTIFFS'	UNITED'S RESPONSE
2	UNCONTROVERTED FACTS	
3	Advantage Organizations ("MAOs").	
4	<i>See</i> 42 U.S.C. §§ 1395w-21 to 1395w-	
5	29.	
6	5. MAOs "must provide enrollees	Undisputed.
7	the benefits and services (other than	
8	hospice care) that are available to	
9	people . . . under Medicare Parts A and	
10	B, <i>see</i> 42 U.S.C. § 1395w-22(a)(1), and	
11	may also offer supplemental benefits	
12	approved by the Secretary of [HHS],	
13	<i>see</i> 42 U.S.C. § 1395w-22(a)(3)." <i>Matthews v. Leavitt</i> , 452 F.3d 145, 146	
14	n.1 (2d Cir. 2006).	
15	6. Pursuant to contracts with CMS,	Undisputed.
16	MAOs receive monthly payments from	
17	Medicare for each beneficiary enrolled	
18	in their Medicare Advantage (MA or	
19	Part C) plans and Prescription Drugs	
20	(PD or Part D) plans. <i>See, e.g.</i>	
21	Medicare Advantage Contract Between	
22	United Healthcare of California and	
23	CMS ("MA Contract"), 2011, Article	
24	IV, CMS Payment to MA Organization	
25	(Exhibit 1). ¹	
26	7. Under Parts A and B, CMS pays	Undisputed.
27	providers directly for medical services	
28	rendered to beneficiaries under a "fee-	
	for-service" regime. <i>Methodist Hosp.</i>	
	<i>of Sacramento v. Shalala</i> , 38 F.3d	
	1225, 1227 (D.C. Cir. 1994).	

¹ "United" is used herein to refer to all of the United Defendants in this action. Exhibits 1-8 are attached to the Declaration of Cheri Rice. Exhibits 9-15 are attached to the United States' and Relator Poehling's Request for Judicial Notice.

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
8. In contrast, under Part C, MAOs contract with providers to render services to the beneficiaries enrolled in their plans and pay those providers. For each beneficiary in a MA plan, CMS pays the MAO a monthly base amount (which CMS and the MAO agree to before the start of the payment year) which is adjusted for each beneficiary based on that beneficiary's risk score. 42 U.S.C. § 1395w-23(a)(1)(A).	Undisputed.
9. The adjusted amount is based on the characteristics of each beneficiary, including "such risk factors as age, ... gender, ... and such other factors as the Secretary determines to be appropriate, including adjustment for health status." <i>Id.</i> § 1395w-23(a)(1)(C)(i).	Undisputed.
10. Under this "risk adjustment" system, MAOs are paid the predicted cost of providing benefits to a given beneficiary (regardless of the services, if any, actually provided to the beneficiary).	Disputed. Plaintiffs have failed to provide any support for this purported uncontroverted fact as required by Local Rule 56-3. Although it is undisputed that "risk adjustment" payments are not made to cover services already provided to the beneficiary, United disputes the remainder of the statement as incomplete. In determining the "predicted cost of providing benefits to a given beneficiary," CMS' objective is to obtain "[r]isk scores [that] are consistent across both fee-for-service and Medicare Advantage settings," Declaration of David J. Schindler, July 23, 2018 ("Schindler Decl.") Ex. 1,

1	PLAINTIFFS'	UNITED'S RESPONSE
2	UNCONTROVERTED FACTS	
3		2010 Rate Announcement, at AR4336,
4		such that "[r]isk scores for
5		beneficiaries with the same diagnoses
6		and characteristics should be identical"
7		in the MA and traditional Medicare
8		programs, Schindler Decl. Ex. 2, GAO,
9		<i>Medicare Advantage: Substantial</i>
10		<i>Excess Payments Underscore Need for</i>
11		<i>CMS to Improve Accuracy of Risk</i>
12		<i>Score Adjustments</i> , at AR12043
13		(January 2013); <i>see also</i> Schindler
14		Decl. Ex. 3, Gregory C. Pope et al.,
15		<i>Evaluation of the CMS-HCC Risk</i>
16		<i>Adjustment Model: Final Report</i> , at
17		AR011889, AR011892 (March 2011)
18		(explaining that the CMS-HCC model
19		is intended to "pay plans appropriately
20		for their expected <i>relative</i> costs" and
21		that "[t]he predicted costs from the risk
22		adjustment models are . . . converted to
23		relative risk factors so that payment
24		adjustments can be made <i>relative</i> to the
25		average Medicare beneficiary")
26		(emphasis added); <i>see also id.</i> at
27		AR011892 (explaining that the cost
28		predictions are designed to be accurate
		at the group level rather than for an
		individual beneficiary).
	11. MAOs thus receive more for	Disputed. Plaintiffs have failed to
	providing benefits to older and sicker	provide any support for this purported
	people, and less for younger and	uncontroverted fact as required by
	healthier ones.	Local Rule 56-3. United does not
		dispute that the risk adjustment system
		was designed to pay MAOs more for
		caring for older and sicker people and
		less for younger and healthier people,
		as compared to the average FFS
		beneficiary in the same area. However,

1	PLAINTIFFS'	UNITED'S RESPONSE
2	UNCONTROVERTED FACTS	
3		MAOs do not always receive more
4		money for providing benefits to sicker
5		people in practice because patients'
6		diagnoses are not always fully captured
7		in the data reported to CMS. <i>See, e.g.,</i>
8		Schindler Decl. Ex. 4, Medicare
9		Payment Advisory Commission, Issues
10		for Risk Adjustment in Medicare
11		Advantage at 103-04, in <i>Report to</i>
12		<i>Congress: Medicare and Health Care</i>
13		<i>Delivery System</i> (Chapter 4),
14		Washington, DC (June 2012) (finding
15		inconstant coding of chronic conditions
16		from year to year in both FFS and MA
17		data); Schindler Decl. Ex. 5, Richard
18		Kronick & W. Pete Welch, Measuring
19		Coding Intensity in the Medicare
20		Advantage Program, <i>Medicare &</i>
21		<i>Medicaid Research Review</i> , 4(2), at E5
22		(2014) ("FFS coding is known to be
23		both incomplete and variable. . . . [as]
24		evidenced by lack of persistence in
25		coding of chronic conditions");
26		Schindler Decl. Ex. 6, Deposition of
27		Jeffrey Grant at 88:11–24 (March 20,
28		2018) ("March Grant Dep.") (Q:
		"Okay, and have you formed your own
		opinion?" A: "I have." Q: "And what
		is that opinion? . . .") THE WITNESS
		[A]: "That there is a degree of error in
		doctors' coding, that the codes on
		claims are not perfect." Q: "In the
		sense that the codes on claims do not
		capture everything in the medical
		chart? . . .") THE WITNESS [A]: "That
		is one potential problem"). To the
		extent this statement suggests
		otherwise, it is disputed.

1	PLAINTIFFS'	UNITED'S RESPONSE
2	UNCONTROVERTED FACTS	
3	12. Adjusting the monthly payments	Disputed. This statement is
4	based on risk factors is the Secretary's	
5	method of ensuring "actuarial	
6	equivalence" between the average	
7	payments that CMS would expect to	
8	make under fee-for-service Medicare,	
9	and the payments that CMS makes to	
10	MAOs for covering an individual with	
11	the same characteristics. <i>Id.</i>	
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20	B. The Risk Adjustment Payment	
21	System	
22	13. When Congress established Part	Undisputed.
23	C, it directed the Secretary of HHS to	
24	implement "a risk adjustment	
25	methodology that accounts for	
26	variations in per capita costs based on	
27		
28		

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
health status and other demographic factors.” <i>Id.</i> § 1395w-23(a)(3)(C)(i). ²	
14. The Secretary has broad discretion under this provision to adopt a methodology and determine how to adjust payment levels based on the health status of Medicare beneficiaries.	Disputed. Plaintiffs have failed to provide any support for this purported uncontroverted fact as required by Local Rule 56-3. This statement is also argumentative and a legal conclusion that requires no response. United disputes as inaccurate Plaintiffs’ legal characterization regarding the Secretary’s alleged discretion with respect to her ability to deviate from the requirement of actuarial equivalence. <i>See</i> Opp. to Mot. for Part. Sum. J. at 3-4, 14, 21-22, 24-25.
15. Since 2004, the Secretary has used the Hierarchical Condition Category (HCC) model to determine these amounts under Part C.	Undisputed , except that this model was only fully applicable to payments beginning in 2007.
16. The Secretary has used a similar model (the RxHCC model) to risk adjust for health status under Part D. <i>See</i> 42 C.F.R. § 423.329(b)(1), (2).	Undisputed.
17. HCC is a complex regression model that collects and analyzes payment data in order to assign estimated costs to certain characteristics of Medicare beneficiaries such as age, gender, and health status.	Undisputed , provided that “payment data” refers to CMS’s unaudited FFS claims data.
18. The model includes a set of	Undisputed.

² Part C was established by the Balanced Budget Act of 1997, Pub. L. No. 105-33, 111 Stat. 251, 299 (Aug. 25, 1997).

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
multipliers – that is, “coefficients” – used to determine “the marginal (additional) cost” of each medical “condition or demographic factor (e.g., age/sex group, Medicaid status, disability status).” Medicare Managed Care Manual, Pub. 100-16, Chapter 7, § 70.1 (June 7, 2013) (Exhibit 5).	
19. The multipliers are determined based on data included in claims submitted to CMS by providers for payments for their services to beneficiaries under Parts A and B of the Medicare Program. <i>See</i> Advance Notice of Methodological Changes for Calendar Year (CY) 2014 for Medicare Advantage (MA) Capitation Rates, Part C and Part D Payment Policies and 2014 Call Letter, at 17 (Feb. 15, 2013) (Exhibit 6).	Undisputed.
20. For each Part C beneficiary, the multipliers are added to form a “risk score” and then computed against the negotiated base (fixed) monthly rate to determine how much CMS will pay an MAO for insuring that beneficiary.³	Disputed. The CMS-HCC risk adjustment model does not purport to predict the precise medical expenses for a given beneficiary in any given year. The model’s explanatory power (as measured by R-squared) of

³ For example, a 72-year-old woman living independently without a disability would have “demographic” characteristics (*i.e.*, age, sex, institutional and disability statuses) assigned a coefficient of 0.348 in 2014. Announcement of Calendar Year (CY) 2014 Medicare Advantage Capitation Rates and Medicare Advantage and Part D Payment Policies, Table 1, at 67 (Exhibit 7). If the woman had no diagnosed conditions, an MAO would be paid 34.8% of its base rate. If the beneficiary had diabetes without complications, another 0.118 would be added to her score, which would become 0.466 (0.348 + 0.118). *Id.* Her expected healthcare costs would be 46.6% as much as the average beneficiary, and an MAO would thus be paid 46.6% of its base rate for covering her. A diagnosis of multiple sclerosis would add another 0.556 to her risk score, for a total of 1.022 (0.348 for demographics + 0.118 for diabetes without complications + 0.556 for

1	PLAINTIFFS'	UNITED'S RESPONSE
2	UNCONTROVERTED FACTS	
3		individual variation in beneficiaries'
4		expenditures was approximately 11
5		percent for the v12 model. Schindler
6		Decl. Ex. 3, Evaluation of the CMS-
7		HCC Risk Adjustment Model: Final
8		Report, at AR011892-895; Schindler
9		Decl. Ex. 7, Deposition of Jeffrey
10		Grant at 320: 9–16 (May 16, 2018)
11		("May Grant Dep.") (A: "You're trying
12		to predict large groups of people
13		accurately. You're not trying to predict
14		one individual's cost accurately. You're
15		trying to get a reasonable relative risk
16		score for people that have health
17		conditions, people that don't have
18		health conditions, people that have a
19		mix of health conditions.")
20	21. MAOs submit diagnosis codes to	Disputed. Plaintiffs have failed to
21	CMS so the agency can apply the	provide any support for this purported
22	multipliers for each beneficiary's	uncontroverted fact as required by
23	health status.	Local Rule 56-3. United disputes the
24		suggestion that MAOs submit
25		diagnosis codes only for the purpose of
26		CMS's applying "multipliers" for each
27		beneficiary's health status. MAOs
28		submit diagnoses codes to CMS for a
		variety of reasons. Per 42 C.F.R. §
		422.310(f)(1), CMS may use risk
		adjustment data, which includes

multiple sclerosis). *Id.* at 68. Her expected healthcare costs would now be 102.2% as much as the average beneficiary, and an MAO would receive 102.2% of its base rate for covering her. Thus, when an MAO submits a diagnosis code that maps to an HCC for a beneficiary, that code increases the amount paid to the MAO for coverage. *See* 2000 Rule, 65 Fed. Reg. at 40268 (explaining that the diagnosis data is a claim for payment); *see generally* Defendants' Mem. in Support of Cross-Mot. for Summ. J. and in Opp'n to Plaintiff's Mot. for Summ. J., *United Healthcare Ins. Co. v. Hargan*, CV 16-157-RMC, Dkt. 57-1, at 14-16 (D.D.C. filed Dec. 4, 2017) ("APA case") (Exhibit 13).

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
	diagnosis codes, for a range of purposes described in § 422.310(f)(1)(i)-(ix), including but not limited to “conduct[ing] quality review and improvement activities,” and “update[ing] risk adjustment models.” Only one of the nine purposes listed is “[t]o determine the risk adjustment factors used to adjustment payments. . . .” Additionally, the risk scores of beneficiaries who switch from Medicare FFS to MA in a given year are not determined from data submitted by the MA plan. <i>Cf.</i> Schindler Decl. Ex. 8, Brad Piper & Hillary Millican, Medicare Advantage Risk Score Primer: What You Need to Know About Diagnoses Supporting Risk Scores and Revenue Payment Timing at 2, <i>Milliman White Paper</i> , (Oct. 2017).
22. Since 2004, they have submitted the codes through CMS’s Risk Adjustment Processing System (“RAPS”).	Undisputed.
23. In the last several years, they submit the codes through RAPS and CMS’ Encounter Data System (“EDS”).	Undisputed.
24. Each RAPS submission includes only a few data fields: the beneficiary’s identification number, the date of the medical encounter, the type of healthcare provider, and the diagnosis code(s) reported by the provider for that encounter. <i>See, e.g.,</i> 2013	Disputed. United disputes this statement to the extent that it implies that providers are the only acceptable source of diagnosis codes reported on RAPS submissions. MAOs are permitted to submit diagnosis code(s) not reported by the provider. <i>See, e.g.,</i>

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
Medicare Managed Care Manual, Pub. 100-16, chapter 7 at § 120.2.3 (Exhibit 5).	Schindler Decl. Ex. 9, CMS, 2012 <i>Regional Technical Assistance Participant Guide: Encounter Data</i>, §§ 2.4.3, 3.5.7, 3.5.7.1, 3.5.7.2 (Aug. 6-7, 2012); <i>see also</i> Schindler Decl. Ex. 7, May Grant Dep. at 163: 14–18 (Q: “Okay. The same question with respect to pulling charts for review. Is that an appropriate activity for MA plans to engage in?” MS. KRIEG: “Object to the question.” A: “Yes”). The remainder of the statement is undisputed.
25. RAPS also has a field called a “Delete Indicator” that allows MAOs to delete invalid diagnosis codes that were previously submitted and thereby retract the claim for payment for those invalid diagnoses. <i>Id.</i>	Undisputed.
26. A diagnosis that has been deleted in RAPS will not cause an increase in the risk score or risk adjusted payment that otherwise would have been based on the deleted diagnosis code.	Disputed. Plaintiffs have failed to provide any support for this purported uncontroverted fact as required by Local Rule 56-3. United disputes this statement to the extent it implies that every diagnosis code submitted in RAPS affects payment. Not all diagnosis codes submitted in RAPS affect risk scores and thereby payments. The rest of the statement is undisputed.
27. When an MAO acquires information about invalid diagnoses after payment is made, it can still delete the invalid diagnosis codes through RAPS, and CMS will reconcile	Disputed. United disputes the suggestion that it is always possible for an MAO to delete diagnosis codes submitted through RAPS. Until 2014, there was no formal process in place

1	PLAINTIFFS'	UNITED'S RESPONSE
2	UNCONTROVERTED FACTS	
3	its payments as part of a routine	for deleting diagnosis codes during the
4	process. 42 C.F.R. § 422.310(g)(2)(ii).	closed period. <i>See</i> Schindler Decl., Ex.
5		10, CMS, <i>Guidance for Reporting and</i>
6		<i>Returning Medicare Advantage</i>
7		<i>Organization and/or Sponsor Identified</i>
8		<i>Overpayments to the Centers for</i>
9		<i>Medicare & Medicaid Services (CMS)</i> ,
10		(Feb. 18, 2015) (announcing the
11		process for reporting and returning
12		overpayments beginning on January 1,
13		2015). United also disputes that CMS
14		consistently reconciles or otherwise
15		adjusts payments when plans do submit
16		deletions.
17	28. EDS works much the same way	Disputed. This statement is unclear as
18	with respect to the deletion of invalid	to what is meant by "much the same
19	diagnosis codes. <i>See</i> CMS 2012	way" such that United cannot
20	Regional Technical Assistance	meaningfully assess the statement. For
21	Participant Guide, Encounter Data, at	purposes of this motion the statement is
22	3-32 to 3-33 (Exhibit 8).	disputed.
23	C. Part C and D Payment Data	
24	Integrity Requirements and	
25	Obligations	
26	29. MAOs have a financial incentive	Disputed. Plaintiffs have failed to
27	to submit as many risk-adjusting	provide any support for this purported
28	diagnoses as possible to generate as	uncontroverted fact as required by
	much payment as possible.	Local Rule 56-3. United does not
		dispute that MAOs are paid in part
		based on the risk-adjusting diagnoses
		they submit to CMS and that they
		therefore have a financial incentive to
		submit complete risk adjustment data
		reflecting all of the diagnoses
		supported by the medical record.
		However, United disputes that MAOs
		have a financial incentive to submit "as

1	PLAINTIFFS'	UNITED'S RESPONSE
2	UNCONTROVERTED FACTS	
3		many risk-adjusting codes as possible.”
4	30. Accordingly, to ensure that	Disputed. Plaintiffs have failed to
5	payments are based on valid diagnosis	provide any support for this purported
6	data and are not improperly inflated,	uncontroverted fact as required by
7	payment integrity requirements and	Local Rule 56-3. The alleged “fact” is
8	obligations are imposed on MAOs.	also argumentative and a legal
9		conclusion that requires no response.
10	31. These requirements and	Disputed. The alleged “fact” is
11	obligations are contractual as well as	argumentative and a legal conclusion
12	regulatory, and apply to all United	that requires no response. United also
13	MAOs and to entities related to these	objects on the grounds that the term
14	MAOs, including, the non-MAO	“These requirements” is vague.
15	United Defendants in this action. <i>See</i>	
16	Section D(5) of Article V of the MA	
17	Contract (Exhibit 1) (if any MAO	
18	responsibility is delegated to another	
19	entity, “all contracts or written	
20	agreements must specify that the	
21	related entity, contractor or	
22	subcontractor must comply with all	
23	applicable Medicare laws, regulations,	
24	and CMS instructions”); <i>see also</i> 42	
25	C.F.R. §422.504(i)(3)(iii), (4)(v) (Part	
26	C) (requiring related entities and	
27	contractors to comply with the MAO’s	
28	contractual obligations to CMS and to	
	comply with all applicable Medicare	
	laws, regulations, and CMS	
	instructions); 42 C.F.R.	
	§ 423.505(i)(3)(iii), (iv) (Part D)	
	(same).	
	32. One of the most fundamental	Disputed. Plaintiffs have failed to
	payment integrity requirements is that	provide any support for this purported
	diagnoses must be substantiated by the	uncontroverted fact as required by
	beneficiaries’ medical records to be	Local Rule 56-3. The alleged “fact” is
	valid and one of the most important	also argumentative and a legal

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
1 payment integrity obligations is that 2 MAOs and their related entities and 3 contractors delete unsubstantiated 4 diagnoses when they have information, 5 knowledge or a belief about them. 6	conclusion that requires no response.
7 33. In order to participate in the Part 8 C and Part D programs, the Defendant 9 MAOs were required to agree in 10 writing to comply with Part C and D 11 regulations and other terms and 12 conditions. 42 C.F.R. §§ 422.503, 422.504 (Part C); 42 C.F.R. §§ 423.504, 423.505 (Part D).	Disputed. The alleged “fact” is argumentative and a legal conclusion that requires no response.
13 34. Each year, one or more 14 executives of defendant 15 UnitedHealthcare, Inc. or its affiliates 16 or predecessors entered into these 17 contracts with CMS on behalf of the 18 Defendant MAOs. <i>See e.g.</i> Signature 19 Attestation page at the end of Exhibit 1.	Disputed. United does not dispute that its executives signed Risk Adjustment Attestations. However, United objects on the grounds that the term “Each year” and “these contracts” is vague. Although unclear what Plaintiffs mean by “these contracts,” United also disputes that its “executives . . . entered into these contracts with CMS on behalf of the Defendant MAOs.”
20 35. During the payment years at 21 issue in this case, the contracts 22 obligated defendants to operate their 23 Part C and D plans “in compliance with 24 the requirements of [the] contract[s] 25 and applicable Federal statutes, 26 regulations, and policies (e.g., policies 27 as described in the Call Letter, 28 Medicare Managed Care Manual, etc.)” and to comply with “Federal laws and regulations designed to prevent or ameliorate fraud, waste, and abuse,” including the False Claims Act. <i>See,</i>	Disputed. United does not dispute that the language that appears in quotation marks appears in the cited contract. However, the interpretation of the contract is a legal conclusion that United disputes and that requires no response. This statement is also disputed as incomplete and misleading. The portion of the contracts only partially quoted by the government deals with MA plans’ agreements to operate a particular type of MA plan (a coordinated care plan, as opposed to

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
e.g., Section A of Article II and Section A(1) of Article IX of the Part C contract, which is part of Exhibit 1.⁴	one of two other categories of MA plans – private FFS plans or MSA plans, <i>see</i> Schindler Decl. Ex. 11, 2017 Manual Chapter 1, §§ 20.1, 20.2; 42 C.F.R. § 422.4(a)) and the provision of services to beneficiaries as part of that “Coordinated Care Plan.” Ex. 1 to Decl. of Cheri Rice, at 6. That “coordinated care plan” governs the medical services that the plan is required to provide to its members, the conditions under which those services must be available, the providers through whom the plan will provide them, and so forth, and various requirements that apply to coordinated care type MA plans in particular. <i>See</i> 42 C.F.R. 422.4(a)(1); Schindler Decl. Ex. 11, 2017 Manual Chapter 1, § 20.2. It does not extend, however, to the manner in which CMS will pay the plan. The terms governing that issue are instead set out in Article IV, governing “CMS Payment to MA Organization.” <i>See</i> Opp. to Mot. for Part. Sum. J. at 33-36.
36. The contracts also required defendants to implement an effective compliance program in accordance with the Part C and D compliance regulations. <i>See, e.g.</i>, Section F of Art. III of the MA Contract and Section J of Art. II of the Part D Addendum, also	Disputed. United does not dispute that pursuant to the referenced MA Contract, the MAO defendants agreed to implement a compliance program in accordance with Part C and D compliance regulations. However, the interpretation of the contract is a legal

⁴ The Attestation of Benefit Plan, which is part of the contract, also requires compliance with the Medicare Managed Care Manual and other documents issued by CMS. This Attestation is included as part of Exhibit 1.

1	PLAINTIFFS'	UNITED'S RESPONSE
2	UNCONTROVERTED FACTS	
3	part of Exhibit 1.	conclusion that United disputes and
4		that requires no response. <i>See</i> Opp. to
5		Mot. for Part. Sum. J. at 30.
6	37. Since 2005, the Part C	Disputed. United does not dispute that
7	compliance regulation itself has	the language that appears in quotation
8	obligated United to monitor for	marks appears in the sources that are
9	noncompliance with CMS	cited. However, the interpretation of
10	requirements, identify compliance	these regulations and case law is a legal
11	risks, and respond to and correct	conclusion that United disputes and
12	compliance problems, including taking	that requires no response. <i>See</i> Opp. to
13	"affirmative steps to address errors" in	Mot. for Part. Sum. J. at 46-49.
14	the data it submitted for payments.	
15	<i>United States ex rel. Swoben v. United</i>	
16	<i>Healthcare Ins. Co.</i> , 848 F.3d 1161,	
17	1174 (9th Cir. 2016) (citing 42 C.F.R.	
18	§ 422.503(b)(4)(vi), (vi)(F), (vi)(G)	
19	(2005)); <i>see also</i> 42 C.F.R.,	
20	§ 423.504(b)(4)(vi), (vi)(F), (vi)(G)	
21	(2007) (Part D compliance regulation	
22	setting forth same requirements).	
23	38. The compliance regulations state	Disputed. United does not dispute that
24	that the MAO "must conduct	the language that appears in quotation
25	appropriate corrective actions (for	marks appears in the cited source.
26	example, repayment of	However, the interpretation of these
27	overpayments . . .)."	regulations is a legal conclusion that
28	42 C.F.R. § 422.503(b)(4)(vi)(G)(2); <i>see also</i> 42	United disputes and that requires no
	C.F.R., § 423.504(b)(4)(vi)(G)(2) (Part	response. Further, this factual
	D) (same).	allegation is disputed as incomplete. 42
		C.F.R. § 422.503(b)(4)(vi)(G)(2) states
		that an MAO "must conduct
		appropriate corrective actions (for
		example, repayment of overpayments,
		disciplinary actions against responsible
		employees) in response to the potential
		violation referenced in paragraph
		(b)(4)(vi)(G)(1) of this section." 42
		C.F.R. § 422.503(b)(4)(vi)(G)(1) states,

1	PLAINTIFFS'	UNITED'S RESPONSE
2	UNCONTROVERTED FACTS	
3		"If the MA organization discovers
4		evidence of misconduct related to
5		payment or delivery of items or
6		services under the contract, it must
7		conduct a timely, reasonable inquiry
8		into that conduct." The analogous Part
9		D regulations provide similarly.
10		To the extent Plaintiffs' statement
11		suggests otherwise, the cited
12		regulations do not impose an obligation
13		on MAOs to delete unsupported codes.
14		<i>See</i> Opp. to Mot. for Part. Sum. J. at
15		30.
16	39. In 2013, the obligation to	Disputed. United does not dispute that
17	withdraw erroneous risk adjustment	the language that appears in quotation
18	data was also reiterated in the Medicare	marks appears in the cited Medicare
19	Managed Care Manual, which, as noted	Managed Care Manual. However, the
20	above, was expressly incorporated into	interpretation of the contract and
21	all of the contracts. <i>See, e.g.</i> , 2013	Medicare Managed Care Manual is a
22	Medicare Managed Care Manual, Pub.	legal conclusion that United disputes
23	100-16, chapter 7 at § 40 (Exhibit 5)	and that requires no response.
24	(stating: "If upon conducting an	Further, Plaintiffs mischaracterize the
25	internal review of submitted diagnosis	meaning of the cited provisions, which
26	codes, the plan sponsor [or MAO]	describe a responsibility to delete codes
27	determines that any ICD-9-CM	<i>if</i> a plan chooses to undertake an
28	diagnosis codes that have been	internal review of previously submitted
	submitted do not meet risk adjustment	codes <i>and</i> that review determines that
	submission requirements, the plan	submitted codes do not meet the risk
	sponsor [or MAO] is responsible for	adjustment submission requirements.
	deleting the submitted ICD-9-CM	<i>See</i> Opp. to Mot. for Part. Sum. J. at
	diagnosis codes as soon as possible").	40. To the extent Plaintiffs' statement
		suggests otherwise, the cited Manuals
		do not impose an obligation on MAOs
		to delete unsupported codes.
		Finally, the Manual is a guidance

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
	document that does not impose any legal obligations on plans and that United did not agree to comply with in its contract with CMS. <i>See</i> Opp. to Mot. for Part. Sum. J. at 32-33.
40. In addition, in accordance with 42 C.F.R. § 422.504(l) (Part C), the contracts obligated an officer of each United MAO to annually attest to the accuracy, completeness, and truthfulness of the diagnosis data submitted for risk adjustment payments based on best knowledge, information, and belief. <i>See</i> Section D.2 of Article IV of the MA Contract (Exhibit 1). ⁵	Disputed. Plaintiffs mischaracterize the cited regulation and contracts. The contracts and applicable regulation provide that a chief executive officer, a chief financial officer, “or an individual delegated the authority to sign on behalf of one of these officers, and who reports directly to such officer” can sign. 42 C.F.R. § 422.504(l); Pls.’ Mem. of P. & A. in Supp. of Pls.’ Mot. for Partial Summ. J., ECF No. 234-1 (“Mem.”) Ex. 1 at 11, ECF No. 234-3.
41. This regulatory and contractual obligation also applied to each related entity and contractor that generated (that is, submitted) risk adjustment data for the United MAOs, including defendant Optum (and its predecessor, Ingenix). <i>Id.</i>	Disputed. The alleged “fact” is a legal conclusion that that requires no response.
42. Importantly, this contractual and regulatory attestation requirement imposed affirmative duties on the MAOs and their related entities and contractors.	Disputed. Plaintiffs have failed to provide any support for this purported uncontroverted fact as required by Local Rule 56-3. The alleged “fact” is also argumentative and a legal conclusion that requires no response. United further objects on the grounds that the term “affirmative duties” is

⁵ The Part D regulations include a similar attestation requirement for diagnoses submitted for risk adjustment payments under the prescription drug program. Under the applicable Part D regulation, these attestations are referred to as certifications. 42 C.F.R. § 423.505(k).

1	PLAINTIFFS'	UNITED'S RESPONSE
2	UNCONTROVERTED FACTS	
3		vague and ambiguous.
4	43. As explained by the Ninth	Disputed. United does not dispute that
5	Circuit and "as CMS has long made	the language that appears in quotation
6	clear," to attest to the accuracy,	marks appears in the cited source.
7	completeness, and truthfulness of their	However, the interpretation of case law
8	risk adjustment data submitted to CMS,	and the underlying regulations and
9	MAOs have always had a duty to take	Managed Care Manual are legal
10	actions to ensure the accuracy,	conclusions that United disputes and
11	completeness, and truthfulness of the	that requires no response. <i>See</i> Opp. to
12	data and are responsible for "making	Mot. for Part. Sum. J. at 31-33, 46-49.
13	good faith efforts" to certify the	
14	accuracy, completeness, and	Further, in each year since 2014,
15	truthfulness of the data. <i>Swoben</i> , 848	United has submitted its risk
16	F.3d at 1174 (citing 65 Fed. Reg. at	adjustment data attestations subject to
17	40,268); <i>see also</i> 2004 Manual (Exhibit	certain clarifications, including the
18	4), § 111.7 (discussing this	understanding that it was not obligated
19	requirement).	to perform two-ways looks. In 2014,
20		United explained that it had suspended
21		the "process through which [it]
22		review[s] certain medical records to
23		determine the accuracy of risk
24		adjustment diagnoses and submit[s]
25		appropriate deletes" while it considered
26		whether to make changes. <i>See</i>
27		Schindler Decl. Ex. 12, Email from
28		Steve Nelson to Cheri Rice dated April
		30, 2014, produced at MARA1296259.
		In 2015 and 2016, United clarified that
		it "previously had a process through
		which [it] reviewed certain medical
		records to determine the accuracy of
		risk adjustment diagnoses and
		submitted appropriate deletes" but that
		it "ended this process and informed
		[CMS] of that decision." Schindler
		Decl. Ex. 13, Email from Steve Nelson
		to Cheri Rice dated June 26, 2015,
		produced at MARA2152278; Schindler

1	PLAINTIFFS'	UNITED'S RESPONSE
2	UNCONTROVERTED FACTS	
3		Decl. Ex. 14, Email from Cheri Rice to
4		Johanna Kreisel dated June 7, 2016,
5		produced at USBP000498420. It
6		further clarified that the decision
7		remained operative and explicitly
8		communicated that United "did not use
9		[its] previous process to determine
10		whether diagnosis codes submitted
11		through claims are unsupported in the
12		medical record." See Schindler Decl.
13		Ex. 13, Email from Steve Nelson to
14		Cheri Rice dated June 26, 2015,
15		produced at MARA2152278; Schindler
16		Decl. Ex. 14, Email from Cheri Rice to
17		Johanna Kreisel dated June 7, 2016,
18		produced at USBP000498420. United
19		also made similar qualifications in its
20		bid assumptions that CMS reviewed
21		and approved prior to the parties
22		executing the contracts here at issue.
23		See, e.g., Schindler Decl. Ex. 49, MA
24		Supporting Documentation for CY2015
25		Bid, UHC of California, Inc., Contract
26		No. H0543-001-000, dated Aug. 5,
27		2014 (emphasis added) (providing:
28		"We . . . adjusted projected risk scores
		to account for changes in our medical
		record review processes. Specifically,
		<i>based on multiple conversations with</i>
		<i>CMS and CMS's treatment of medical</i>
		<i>record review in its recent rulemaking</i>
		<i>process, the health plan has decided to</i>
		<i>cease one of its prior processes that</i>
		<i>identified and deleted certain diagnoses</i>
		<i>codes through the medical record</i>
		<i>review process"); see also Opp. to Mot.</i>
		<i>for Part. Sum. J. at 36-38.</i>
	44. Thus, MAOs and their related	Disputed. The alleged "fact" is a legal

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
1 entities and contractors cannot turn 2 blind eyes to information about the 3 invalidity of their diagnosis data or act 4 with reckless disregard or deliberate 5 ignorance of the falsity of the data and 6 one of the affirmative duties or actions 7 that MAOs and their related entities 8 and contractors must undertake 9 because of the attestation requirement 10 is to correct or withdraw erroneous 11 data. <i>Id.</i> at 1174.	conclusion that United disputes and that requires no response.
11 45. The Medicare Managed Care 12 Manual has long specified that 13 diagnosis data must be substantiated by 14 the beneficiaries' medical records – a 15 requirement that has been in every 16 version of the Manual since at least 17 2001. <i>See, e.g.</i>, 2001 Manual (Exhibit 18 3), §§ 110.3, 110.4 (requiring diagnosis 19 data to “be substantiated by the 20 hospital’s medical record”); 2004 21 Manual (Exhibit 4), §§ 111.1, 111.4, 22 111.8 and Exhibit 30 [to the Manual] 23 (Aug. 13, 2004) (“a medical record 24 must substantiate all diagnostic 25 information provided to CMS”); 2013 26 Manual (Exhibit 5), § 40 (“All 27 diagnosis codes submitted must be 28 documented in the medical record”).	Disputed. United does not dispute that the language that appears in quotation marks appears in the cited sources. However, the rest of the statement, including the interpretation of the Medicare Managed Care Manuals, is a legal conclusion that United disputes and that requires no response. <i>See</i> <i>Opp. to Mot. for Part. Sum. J.</i> at 32-36, 39.
46. The Manual, in accordance with federal regulation, also has long specified that diagnoses be coded according to <i>International</i> <i>Classification of Diseases (ICD)</i> <i>Clinical Modification Guidelines for</i> <i>Coding and Reporting</i> and the ICD Guidelines have long specified that the	Disputed. The effect and interpretation of the Manual and ICD Guidelines are legal conclusions that United disputes and that require no response. Further, United disputes the contention that “the ICD Guidelines have long specified that the medical record must substantiate the diagnosis coding.” In

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
medical record must substantiate the diagnosis coding. <i>See, e.g.</i>, 2013 Manual § 40 (Exhibit 5); <i>see also</i> 45 C.F.R. §§ 162.103, 162.1000(a) and 162.1002(a)(1), (b)(1), (c)(2)(i) (by which the Secretary of HHS adopted certain “code sets as the standard medical data code sets[,]” including the ICD-9-CM (Ninth Edition) until it was superseded in October 2015 by the ICD-10-CM (Tenth Edition), and made their use mandatory for “covered entities,” which includes health plans and providers).	addition, the Manuals do not impose legal obligations and United did not contractually agree to comply with the Manuals in connection with submission of risk adjustment data or payment. <i>See</i> Opp. to Mot. for Part. Sum. J. at 32-41.
47. The Ninth Edition of the ICD Guidelines (effective during many of the years at issue here), “published by the United States Government” and “required for reporting diagnoses and diseases to all . . . [CMS] programs,” included the requirement of medical record documentation to substantiate diagnosis coding. Joint Appendix of Rulemaking Record Excerpts from APA case, ICD-9-CM Coding Guidelines, Preface at 1 (Exhibit 15); <i>see also id.</i> at 5 (explaining “[t]he importance of consistent, complete documentation in the medical record,” without which accurate diagnosis coding “is a difficult, if not impossible, task”).	Disputed. United does not dispute that the language that appears in quotation marks appears in the source that is cited. However, the effect and interpretation of the ICD Guidelines are legal conclusions that United disputes and that require no response. Further, United disputes Plaintiff’s contention that “[t]he Ninth Edition of the ICD Guidelines . . . included the requirement of medical record documentation to substantiate diagnosis coding.” <i>See</i> Opp. to Mot. for Part. Sum. J. at 39.
48. The Tenth Edition of the ICD Guidelines does the same. ICD-10-CM Official Guidelines for Coding and Reporting FY 2018, at 1 (Exhibit 16) (“importance of consistent, complete	Disputed. United does not dispute that the language that appears in quotation marks appears in the cited source. However, the effect and interpretation of the ICD Guidelines are legal

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
documentation in the medical record cannot be overemphasized").	conclusions that United disputes and that require no response. Further, United disputes Plaintiff's contention that the Tenth Edition of the ICD Guidelines included a requirement of medical record documentation to substantiate diagnosis coding. <i>See</i> Opp. to Mot. for Part. Sum. J.
49. Moreover, pursuant to their MA Contracts, the Defendant MAOs agreed "to comply with the requirements in § 422.310 for submitting risk adjustment data to CMS" and could be terminated if they "fail[ed] to provide CMS with valid risk adjustment data as required under § 422.310 and 423.329(b)(3)." <i>See</i> Section B.7 of Art. VI and Section B.1(a)(vii) of Article VIII of the MA Contract. ⁶	Disputed. United does not dispute that the language that appears in quotation marks appears in the MA Contract. However, the interpretation of the contract is a legal conclusion that United disputes and that requires no response.
50. One of the requirements of § 422.310 (a Part C regulation) pertains to the "[v]alidation of risk adjustment data."	Disputed. United does not dispute that the language that appears in quotation marks appears in 42 C.F.R. § 422.310. However, the interpretation of the regulation is a legal conclusion that United disputes and that requires no response. <i>See</i> Opp. to Mot. for Part. Sum. J. at 30-31.
51. Section 422.310(e) also establishes the medical record as the source for determining the validity of risk adjustment data: "MA	Disputed. United does not dispute that the language that appears in quotation marks appears in 42 C.F.R. § 422.310(e). However, the

⁶ The contracts are also subject to termination when "[t]here is credible evidence that the MA Organization committed or participated in false, fraudulent or abusive activities affecting the Medicare program, including the submission of false or fraudulent data." *See, e.g.*, Section B.1(a)(iv) of Article VIII of the MA Contract (Exhibit 1).

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
organizations and their providers and practitioners will be required to submit a sample of medical records for the validation of risk adjustment data, as required by CMS.”	interpretation of the regulation is a legal conclusion that United disputes and that requires no response. <i>See</i> Opp. to Mot. for Part. Sum. J. at 30-31.
52. “There may be penalties for submission of false data.” 42 C.F.R. § 422.310(e).⁷	Disputed. United does not dispute that the language that appears in quotation marks appears in 42 C.F.R. § 422.310(e). However, the interpretation of the regulation is a legal conclusion that United disputes and that requires no response. <i>See</i> 30-31.
53. Similarly, the regulation relating to CMS’ risk adjustment data validation (RADV) audits refers to the medical records as the source for validating diagnoses in order “to ensure risk adjusted payment integrity and accuracy.” 42 C.F.R. § 422.311(a).	Disputed. United does not dispute that the language that appears in quotation marks appears in 42 C.F.R. § 422.311(a). However, the interpretation of the regulation is a legal conclusion that United disputes and that requires no response. This “fact” is also disputed as incomplete and potentially misleading. The provision Plaintiffs’ cite discusses data validation in the specific context of Risk Adjustment Data Validation (RADV) audits rather than a general obligation to validate risk adjustment data. <i>See</i> Opp. to Mot. for Part. Sum. J. at 30-31. The entirety of the quoted subsection states: “In accordance with § 422.2 [Definitions] and § 422.310(e), the Secretary annually conducts RADV audits to ensure risk adjusted payment

⁷ Section 423.329(b)(3) addresses the collection of data for Part D risk adjustment based on health status. It references the requirements of section 422.310.

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
	integrity and accuracy.” 42 C.F.R. § 422.311(a). To the extent Plaintiffs’ statement suggests otherwise, it is disputed.
54. And, because the medical record is the “source of truth” for the determining the validity of risk adjustment data, United’s MA Contracts, in accordance with 42 C.F.R. § 422.504(e)(2), provided the government with the right to audit, evaluate, and inspect “medical records,” “patient care documentation, and other records” in the possession or control of the United MAOs, related entities, and contractors that relate to the “determination of amounts payable under the contract[s].” <i>See, e.g.</i>, Section A.2(b), (d) of Article VI of the MA Contract (Exhibit 1).	Disputed. United does not dispute that the language that appears in quotation marks appears in the cited contract and regulation. The rest of the statement is argumentative and a legal conclusion that United disputes and requires no response. Additionally, Plaintiffs have mischaracterized the meaning of the quoted language; the cited contract does not give “the government” a right; rather it provides that “HHS, the Comptroller General, or their designees may audit, evaluate, or inspect. . . medical records. . . patient care documentation, and other records of the MA Organization, . . .and determination of amounts payable under the contract. . . .” Mem. Ex. 1 at 13, ECF No. 234-3; 42 C.F.R. § 422.504(e)(2) (providing similarly).
55. During the relevant time period, 2009-2017, the United Defendants were also bound by the terms and conditions of Electronic Data Interchange (“EDI”) Agreements.	Disputed. This statement is a legal conclusion that United disputes and requires no response.
56. The United MAOs and any related entity or contractor that submitted risk adjustment data on their behalf (here Optum and its predecessor, Ingenix) were required to execute these agreements in order to submit the data,	Disputed. This statement is a legal conclusion that United disputes and requires no response.

PLAINTIFFS' UNCONTROVERTED FACTS	UNITED'S RESPONSE
including diagnoses, to CMS' RAPS and EDS and to receive payments. <i>See, e.g.,</i> Electronic Data Interchange Agreement Between United and CMS (Exhibit 2); <i>see also</i> 2004 Manual (Exhibit 4), § 111.6.1 (discussing this requirement).	
57. Pursuant to the EDI Agreements, the defendant MAOs and Optum (and its predecessor, Ingenix) agreed that they were responsible for all risk adjustment data submitted by themselves, their employees, and agents and that "[b]ased on best knowledge, information, and belief, [they would] submit risk adjustment data that are accurate, complete, and truthful." <i>Id.</i> at Sections A.1 and 5.	Disputed. Plaintiffs have misquoted the language in the cited EDI Agreements. The EDI Agreements state that the MAO will be responsible "for all Medicare encounter data submitted to CMS by itself, its employees, or its agents," and that, "Based on best knowledge, information, and belief, [the MAO] will submit encounter data that are accurate, complete, and truthful." Mem. Ex. 2 at 43. Further, the interpretation of the EDI Agreements is a legal conclusion that United disputes and that requires no response. <i>See</i> Opp. to Mot. for Part. Sum. J. at 42.
58. Moreover, they agreed to "correct risk adjustment data discrepancies." <i>Id.</i> at Section A.11.	Disputed. Plaintiffs have misquoted the language in cited EDI Agreements. The source refers to "research[ing] and correct[ing] encounter data discrepancies." Mem. Ex. 2 at 43. Further, the interpretation of the EDI Agreements is a legal conclusion that United disputes and that requires no response. <i>See</i> Opp. to Mot. for Part. Sum. J. at 42.
59. Of equal significance, pursuant to the EDI Agreements, they also agreed that the government had the	Disputed. United does not dispute that the language that appears in quotation marks appears in the EDI Agreements.

1	PLAINTIFFS'	UNITED'S RESPONSE
2	UNCONTROVERTED FACTS	
3	right to "audit and confirm" the data	However, the interpretation of the EDI
4	submitted by them and that they would	Agreements is a legal conclusion that
5	provide the government with access to	United disputes and that requires no
6	"medical records related to the eligible	response. <i>See</i> Opp. to Mot. for Part.
7	organization's submissions" in order	Sum. J. at 42.
8	for the government to audit data and	
9	confirm that the submitted-diagnosis	
10	were supported by the medical records.	
11	<i>Id.</i> at Section A.4.	
12	60. Thus, the EDI Agreements also	Disputed. Plaintiffs have failed to
13	established the medical records as the	provide any support for this purported
14	"source of truth" for validating	uncontroverted fact as required by
15	diagnosis data and Defendants'	Local Rule 56-3. Plaintiffs'
16	entitlement to payments.	interpretation of the EDI Agreements is
17		a legal conclusion that United disputes
18		and that requires no response. <i>See</i>
19		Opp. to Mot. for Part. Sum. J. at 42.
20	61. Any conclusion of law that is	Disputed. To the extent any
21	deemed a finding of fact is	conclusion of law is deemed a finding
22	incorporated herein by this reference.	of fact, United objects.

**ADDITIONAL MATERIAL FACTS AND EVIDENCE THAT PRECLUDES
PARTIAL SUMMARY JUDGMENT**

United presents the following additional material facts and evidence in opposition to the United States' and Ben Poehling's Motion for Partial Summary Judgment. As set forth in the Declaration of Abid R. Qureshi submitted pursuant to Federal Rule of Civil Procedure 56(d), filed concurrently, United expects to develop additional evidence on many of the factual matters that support the arguments in its Opposition through ongoing discovery in this litigation. *See* Declaration of Abid R. Qureshi, July 23, 2018.

**UNITED'S ADDITIONAL
MATERIAL FACTS AND
SUPPORTING EVIDENCE:**

A. Additional Material Facts Establishing the Impact of Diagnosis Coding Discrepancies on the Payment Rates Calculated by CMS

62. In determining the predicted cost of providing benefits to a given beneficiary, CMS' objective is to obtain "[r]isk scores [that] are consistent across both fee-for-service and Medicare Advantage settings, Schindler Decl. Ex. 1, 2010 Rate Announcement, at AR4336, such that "[r]isk scores for beneficiaries with the same diagnoses and characteristics should be identical" in the MA and traditional Medicare programs, Schindler Decl. Ex. 2, GAO, *Medicare Advantage: Substantial Excess Payments Underscore Need for CMS to Improve Accuracy of Risk Score Adjustments*, at AR12043.

63. In both traditional Medicare and Medicare Advantage providers sometimes submit diagnosis codes that

Exhibit B

Part 13

1	UNITED'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE:	
2		
3		
4	do not correspond perfectly with	
5	patients' medical charts. <i>See, e.g.,</i>	
6	Schindler Decl. Ex. 15, Presentation	
7	from Division of Payment Validation at	
8	CMS0005886 (internal CMS	
9	presentation acknowledging that "In	
10	FFS Medicare, some portion of	
11	diagnoses on FFS claims are not	
12	documented in medical records.");	
13	Schindler Decl. Ex. 7, May Grant Dep.	
14	at 233:4-17 ("Q: So you are aware that	
15	there are errors [in FFS data], but you	
16	don't know the amount or extent	
17	because you believe there's no	
18	systematic study evaluating this	
19	issue? ... A: Again, 'aware' is a strong	
20	term. I would say it is my firm belief,	
21	having processed data for years, that	
22	any data set has errors in it. My	
23	experience with data would say that	
24	every data set you ever deal with that is	
25	a very large data set has some degree of	
26	error and the only question is what that	
27	degree of error is. And unless you	
28	study it, it is not knowable what that	
	degree of error is.")	
	64. CMS has acknowledged that the	:
	FFS claims data it collects in the	
	traditional Medicare program contains	
	unsupported diagnosis codes. <i>See supra</i>	
	63.	
	65. Yet, when CMS calibrates the	
	CMS-HCC risk adjustment model, it	
	does not attempt to correct for those	
	discrepancies by auditing the FFS	
	claims data to confirm that the	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	diagnosis codes are properly supported	
5	by medical records. <i>See</i> Schindler	
6	Decl. Ex. 15, Presentation from	
7	Division of Payment Validation at	
8	CMS0005887; Schindler Decl. Ex. 16,	
9	FOIA Agenda at CMS0006200	
10	("...we've got another documentation	
11	standard for risk adjustment, which	
12	reflects a certain level of codes that	
13	aren't documented in a medical	
14	record").	
15	66. Instead, when CMS uses its own	
16	data to calculate the average	
17	incremental relative cost of having a	
18	particular condition, it assumes that	
19	every diagnosis code in its claims data	
20	represents an individual who actually	
21	has the condition in question. <i>See</i>	
22	Schindler Decl. Ex. 17, Pope et al.,	
23	Risk Adjustment of Medicare	
24	Capitation Payments Using the CMS-	
25	HCC Model, at AR11867, <i>Health Care</i>	
26	<i>Financing Review</i> , 25(4) (Summer	
27	2004); Schindler Decl. Ex. 18, 2010	
28	RADV Rule, at AR2826.	
	67. The existence of these "zero	
	cost" conditions affects the overall	
	average, incremental risk coefficient	
	that the model calculates for that	
	particular condition. <i>See</i> Schindler	
	Decl. Ex. 7, May Grant Dep. at 229:3-	
	231:15 (Q: "Mr. Grant, is that sort of	
	what the purpose is of slide 2? You're	
	referencing a healthy personal	
	mistakenly coded as sick and then	
	assigning the relative cost to that	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	individual?" . . . "A. Yes. So this is	
5	again, with the God-like power to	
6	know everybody's cost, I know that	
7	these healthy people coded as sick cost	
8	the same as all the other healthy people	
9	and I magically already know they all	
10	cost \$500, an unknowable fact when	
11	running a risk adjustment calibration,	
12	but in this world I've created I know	
13	this. And so I have two people thrown	
14	into the sick category from a coding	
15	perspective, but from a cost perspective	
16	appropriately residing in the healthy	
17	category . . . And as you see from this -	
18	- and this is only -- by the way, it's a	
19	one-directional look at this, I will point	
20	out too, just looking at the incorrect	
21	coding, not going the other direction.	
22	The incorrectly -- incorrectly coded as	
23	sick, not healthy, incorrectly coded as	
24	healthy. It's not a robust presentation	
25	that has both sides. It's a one sided --	
26	. . . And then we just walk through it	
27	and say we haven't thrown any sick	
28	people into the healthy category	
	erroneously, so healthy people still cost	
	500 bucks apiece. But by virtue [sic]	
	adding two healthy people into the sick	
	population, you lower the perceived	
	average cost of the sick population....	
	Q: "So what is the principle that you're	
	illustrating with this example?" A:	
	"That if there is a pattern of	
	overreporting of diagnosis codes in fee	
	for service, then that pattern would	
	result in a underprediction of the	
	disease-related factors in the	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	model")	
5	68. CMS's own Division of Payment	
6	Validation used a simplified	
7	hypothetical to explain this concept	
8	internally to senior CMS leaders. In	
9	the slide presentation attached as	
10	Schindler Decl. Ex. 15, they	
11	hypothesized a scenario in which,	
12	when calibrating the CMS-HCC model,	
13	CMS identifies four FFS beneficiaries	
14	with the diagnosis code for diabetes	
15	and determines that the aggregate	
16	incremental healthcare costs for the	
17	four beneficiaries the following year	
18	were \$12,000. <i>Id.</i> at CMS0005888. In	
19	that scenario, CMS would conclude	
20	that the average per-patient cost	
21	associated with diabetes is \$3,000, and	
22	it would set the diabetes risk coefficient	
23	accordingly. <i>Id.</i> But, the presentation	
24	explained, suppose further that one of	
25	these diagnosis codes was a false	
26	positive; the beneficiary did not in fact	
27	have diabetes. That means that the	
28	\$12,000 was in reality attributable to	
	just three beneficiaries, such that the	
	true per-patient cost of diabetes was	
	actually \$4,000 ($\$12,000 \div 3$	
	beneficiaries). <i>Id.</i> at CMS0005888-89.	
	By averaging the cost over the four	
	beneficiaries with the diagnosis code,	
	rather than just the three beneficiaries	
	who actually have diabetes, CMS's	
	model produces a lower average	
	incremental cost (and associated risk	
	coefficient) than it would have done if	
	the diagnosis codes in the FFS data had	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	been perfectly accurate. As the CMS	
5	presentation put it, "Inclusion of	
6	undocumented diagnoses [in the FFS	
7	data] tends to reduce risk adjustment	
8	values." <i>Id.</i> at CMS0005888.	
9	69. Jeffrey Grant, one of CMS's risk	
10	adjustment experts, used a similar	
11	hypothetical when explaining to senior	
12	CMS officials that "Plans must submit	
13	like FFS to be paid full costs of sick	
14	population." Schindler Decl. Ex. 19,	
15	PowerPoint Presentation at 3, produced	
16	by UnitedHealth at USBP000011428;	
17	<i>see also</i> Schindler Decl. Ex. 20, Email	
18	from Jeffrey Grant to Thomas E.	
19	Hutchison dated May 29, 2009,	
20	produced at USBP000011424,	
21	attaching Schindler Decl. Ex. 19.	
22	70. In addition to recognizing the	
23	impact of coding discrepancies on	
24	payment rates internally, CMS also	
25	orally instructed MA plans that "if they	
26	stuck to how the data comes in to FFS,	
27	they would be paid correctly." Schindler Decl. Ex. 20 at	
28	USBP000011426 ("Plans were told that	
	if they stuck to how the data comes in	
	to FFS, they would be paid correctly.");	
	Schindler Decl. Ex. 7, May Grant Dep.	
	at 207:20-208:17 (testifying that CMS	
	provided oral instructions to MA plans	
	stating that "if they submitted data like	
	fee for service, they would be paid	
	equivalent to the calibration.")	
	B. Additional Material Facts Establishing CMS Recognition Of The Need	

1	UNITED’S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE:	
2		
3		
4	To Assess MA Plans’ Diagnosis Codes In Light Of The Codes Submitted In Traditional Medicare	
5	1. The Coding Intensity Adjustment	
6		
7	71. Because MA risk adjustment is	
8	based on diagnosis codes, MA plans	
9	have an incentive “to find and report as	
10	many diagnoses as can be supported by	
11	the medical record”—to code with high	
	“intensity.” Schindler Decl. Ex. 5,	
	Kronick & Welch, <i>supra</i> , at E3-E4.	
12	72. By contrast, reimbursement	
13	under traditional FFS Medicare	
14	generally is not tied to diagnoses, so	
15	the incentive for comprehensive coding	
	is weaker. <i>See id.</i> at E3.	
16	73. MA plans therefore arrange for	
17	“chart reviews” to look for diagnoses	
18	documented in their beneficiaries’	
19	charts that a provider failed to code in	
	claims data.	
20	74. CMS has long known that MA	
21	plans engage in chart review activities	
22	and, in effect, code more completely.	
23	<i>See, e.g.</i> , Schindler Decl. Ex. 21, 2009	
24	Advance Notice at AR004229-31	
25	(“CMS understands that MA plans	
	have made efforts to identify enrollees’	
	conditions and may be coding more	
	completely than FFS.”)	
26	75. Although CMS officials have	
27	recognized that this is “an appropriate	
28	activity for MA plans to engage in,”	
	<i>see, e.g.</i> , Schindler Decl. Ex. 7, May	

1	UNITED'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE:	
2		
3		
4	Grant Dep. at 163:14-18, CMS also	
5	recognized that the divergent financial	
6	incentives between MA and traditional	
7	Medicare can lead to different coding	
8	patterns that affect risk adjustment	
9	payments.	
10	76. Medicare experts have long	
11	recognized that "for the purposes of	
12	creating an equitable MA payment	
13	system, the relevant question is	
14	whether MA risk scores are	
15	systematically different than those risk	
16	scores would be in FFS, and not which	
17	set of scores is more accurate" in an	
18	absolute sense. Schindler Decl. Ex. 5,	
19	Kronick & Welch, at E4 (emphasis	
20	added); Schindler Decl. Ex. 7, May	
21	Grant Dep. at 174:21 – 175:8 ("[T]hey	
22	are using accuracy not to talk about	
23	whether any specific diagnosis code in	
24	fee-for-services or managed care is	
25	accurate. It is to compare – to have	
26	comparable diagnoses. So it is	
27	accuracy of risk adjustment, really, not	
28	accuracy of coding . . . when they say	
	"inaccurate" they are not referring to	
	the accuracy or inaccuracy of any	
	specific code on any specific claim or	
	any specific RAP submission. They're	
	talking about comparable types of	
	data."); <i>id.</i> at 182:6-8 ("[T]he	
	definition of accuracy here," is that MA	
	plans "would be paid consistently with	
	how the model is calibrated.")	
	77. Congress understands this, too,	
	and in 2006 it instructed CMS to	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	analyze any “ <i>differences</i> in coding	
5	patterns between Medicare Advantage	
6	plans and providers under part A and B	
7	[i.e., traditional FFS Medicare].”	
8	Schindler Decl. Ex. 22, Pub. L. No.	
9	109-171, § 5301(b)(2), 120 Stat. 4, 51	
10	(2006) (emphasis added).	
11	78. Congress further said that, “to	
12	ensure payment accuracy,” CMS	
13	should adjust MA beneficiaries’ risk	
14	scores in light of those different coding	
15	patterns. <i>Id.</i>	
16	79. As recognized by the United	
17	States Government Accountability	
18	Office (“GAO”): “Risk scores for	
19	beneficiaries with the same diagnoses	
20	and characteristics should be identical,	
21	regardless of whether the beneficiaries	
22	are in an MA plan or Medicare FFS.”	
23	Schindler Decl. Ex. 2, GAO,	
24	<i>Substantial Excess Payments</i>	
25	<i>Underscore Need for CMS to Improve</i>	
26	<i>Accuracy of Risk Score Adjustments</i> , at	
27	AR012043; <i>see also</i> Schindler Decl.	
28	Ex. 6, March Grant Dep. at 117:7-18	
	(agreeing with this statement).	
	80. In other words, “the implicit	
	assumption in the design of the MA	
	payment system” is that if “Jane Doe	
	would have a risk score of 1.0 if she	
	were in FFS,” then “she would have	
	had the same risk score of 1.0 if she	
	were enrolled in MA.” Schindler Decl.	
	Ex. 5, Kronick & Welch, at E4; <i>See</i>	
	<i>also</i> Schindler Decl. Ex. 6, March	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	Grant Dep. at 122:2-23 (agreeing with this statement).	
5	81. Requiring MA plans to delete	
6	diagnosis codes that are unsupported	
7	even though CMS does not do the same	
8	for its FFS population would violate	
9	this fundamental risk adjustment	
10	requirement: it would result in an MA	
11	beneficiary having a lower risk score	
12	than an identical FFS beneficiary,	
13	resulting in a lower payment. <i>See,</i>	
14	<i>generally</i> , Schindler Decl. Ex. 19,	
15	USBP000011428 at 3 ("Plans must	
16	submit like FFS to be paid full costs of	
17	sick populations"); <i>see also</i> Schindler	
18	Decl. Ex. 7, May Grant Dep. at 274:22-	
19	277:16	
20	82. CMS began imposing a	
21	downward adjustment to MA plans'	
22	risk scores in 2010, calculated to	
23	replicate the risk score-adjusted	
24	payments that would have resulted had	
25	plans not engaged in different coding	
26	activities. Schindler Decl. Ex. 1, 2010	
27	Rate Announcement, at AR4334.	
28	83. CMS explained that, because the	
	risk adjustment model is calibrated on	
	FFS data,	
	MA plans must code the way	
	Medicare Part A and B providers do	
	in order for risk adjustments to be	
	valid. This means that MA	
	<i>organizations are coding</i>	
	<i>"accurately" when they are coding</i>	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	<i>in a manner similar to fee-for-</i>	
5	<i>service coding used on the</i>	
6	<i>beneficiaries to whom MA plan</i>	
7	<i>enrollees are being compared. In</i>	
8	<i>this sense, "differences" in coding</i>	
9	<i>patterns, regardless of the source,</i>	
10	<i>would make the MA plan coding</i>	
11	<i>"inaccurate" for purposes of</i>	
12	<i>implementing risk adjustment.</i>	
13	<i>Id. at AR4335 (emphases added).</i>	
14	84. CMS noted that several members	
15	of Congress had expressly recognized	
16	this relative notion of accuracy.	
17	Senator Grassley, for instance, had	
18	explained that the intensity adjustment	
19	provision was intended to address	
20	"coding that is inaccurate or	
21	incomplete for the purpose of	
22	establishing risk scores that are	
23	consistent across both fee-for-service	
24	and Medicare Advantage settings, even	
25	if such coding is accurate or complete	
26	for other purposes." <i>Id. at AR4336.</i>	
27	85. CMS has applied the Coding	
28	Intensity Adjustment in every year	
	since 2010. 42 U.S.C. § 1395w-	
	23(a)(1)(C)(ii).	
	86. CMS has never found that higher	
	MA coding intensity reflects the	
	inclusion of codes unsupported by	
	medical records; to the contrary, it has	
	said the data "fail[] to show a	
	systematic correlation between coding	
	pattern differences and errors in the	

1	UNITED’S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	reporting of documented coding.”	
5	Schindler Decl. Ex. 1, 2010 Rate	
6	Announcement, at AR4337.	
7	87. Nevertheless, CMS continues to	
8	recognize that “to ensure payment	
9	accuracy,” it must account for	
10	“differential coding patterns in MA and	
11	FFS.” Schindler Decl. Ex. 23, 2014	
12	Rate Announcement, at AR4865.	
13	88. Each year, CMS reduces by a	
14	certain percentage the risk adjustment	
15	payments that an MA plan would	
16	otherwise have received based on the	
17	diagnosis codes it had submitted, in	
18	order to account for the MA plans’	
19	more complete coding. In 2017, for	
20	example, United expects that CMS will	
21	reduce its payment to United by	
22	approximately \$2.9 billion through its	
23	application of the Coding Intensity	
24	Adjustment. <i>See</i> Schindler Decl. Ex.	
25	24, Declaration of Mary Murley ¶ 9	
26	(July 23, 2018).	
27	89. CMS has found that “our	
28	methodology results in an accurate	
	measure of the coding differential	
	between FFS and MA.” Schindler	
	Decl. Ex. 25, 2013 Rate	
	Announcement, at AR4712.	
	90. Jeffrey Grant, one of only two	
	CMS officials deposed in this case to	
	date, testified that assuming the coding	
	intensity adjustment fully offsets any	
	activities that the plan undertakes to	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	code more completely, an MA plan	
5	would be <i>underpaid</i> if it were to audit	
6	just 25 percent of its members' charts	
7	(or even fewer) and delete any	
8	unsupported codes it found, while	
9	CMS continued its policy of not	
10	deleting such codes in the FFS data that	
11	it uses to calibrate its model. <i>See</i>	
12	Schindler Decl. Ex. 7, May Grant Dep.	
13	at 274:22-277:22 (Q: "Well, I want you	
14	now to assume, sir, in this hypothetical	
15	world that the coding intensity adjuster	
16	that we talked about earlier, I want you	
17	to assume that it fully offsets any	
18	activities that the plan undertakes to	
19	code more completely, chart reviews,	
20	home visits, whatever, but they're	
21	completely offset by the coding	
22	intensity adjuster. If the plan were to	
23	submit only the codes of people who	
24	are truly sick, to use your presentation	
25	example [Exhibit 1017], then that plan	
26	would be underpaid." A: "In a	
27	hypothetical word that you are	
28	creating . . . in that world, in theory,	
	yes . . ." Q: "Mr. Grant, I want you to	
	again assume that the coding intensity	
	adjuster fully offsets all the activities	
	that a plan might undertake to code	
	more fully. I also want you to assume	
	that a plan audits every one of its charts	
	and deletes every unsupported code.	
	The problem that you highlight in your	
	slide presentation, Exhibit 1017, would	
	still exist in that scenario?" A: "In my	
	opinion, if you could have that	
	scenario, yes." Q: "The problem	

1	UNITED’S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	would still exist?” A: “The problem	
5	would still exist if you have that	
6	scenario.” Q: “Okay. Now I’d like to	
7	change the assumption slightly. Once	
8	again, the coding intensity adjuster	
9	fully offsets all activities that the plan	
10	undertakes that code more fully, but	
11	now the plan audits 50 percent of a	
12	chart, of its charts, and deletes the	
13	unsupported codes in that set. Would	
14	the problem still exist?” A: “Okay, we	
15	have multiple assumptions right? So	
16	we have the assumption that	
17	overcoding is the bias in the data. We	
18	have the assumption of perfect	
19	adjustment for plan coding activities.	
20	To a degree, it exists. It exists to a	
21	smaller amount.” Q: “Same	
22	assumption regarding the coding	
23	intensity adjuster, but now the plan is	
24	auditing 25 percent of its charts and	
25	deleting the unsupported codes. Does	
26	the problem still exist? . . . ” A:	
27	“Again, assumption of overcoding,	
28	endemic in fee for service, and	
	assumption of plan – plan coding	
	activities being 100 percent offset in	
	theory it exists to the degree that	
	diagnosis codes are deleted.”)	
	91. United performed chart reviews	
	that covered significantly more than 25	
	percent of United’s beneficiaries in	
	2009-2017. Schindler Decl. Ex. 52,	
	Declaration of Jon Bird ¶ 6 (July 23,	
	2018).	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	92. Jeffrey Grant also testified that	
5	in his view he did not believe it was	
6	"improper" or "fraud" for a plan to	
7	perform one-way reviews that add	
8	additional diagnosis codes supported in	
9	the charts, without looking at whether	
10	previously submitted coded lack such	
11	support. Schindler Decl. Ex. 7, May	
12	Grant Dep. at 307:11-310:16 (Q: "Mr.	
13	Grant, I believe you testified earlier	
14	there was at least one plan for which	
15	you recall HRP performed a chart	
16	review while you were there; is this	
17	correct?" A: "Well there's . . . more	
18	than one plan that we performed chart	
19	reviews for, yes." Q: "Yeah. For the	
20	purpose of adding codes, you recall at	
21	least one plan?" A: "Yes." Q: "And do	
22	you recall the identity of the plan?" A:	
23	"I do." Q: "Okay. What is the	
24	identity?" A: "It was Coventry." Q:	
25	"And in connection with that project,	
26	were you the relationship manager with	
27	Coventry?" A: "I was the overall	
28	relationship manager for Coventry, like	
	all clients . . ." Q: "Is it fair to say that	
	you were involved in that	
	engagement?" A: "Right. And I	
	oversaw all of our client engagements.	
	I was the senior vice president for	
	client services. I had client services	
	that did the day-to-day for any client,	
	and then if it was a special project that	
	involved special skills, we might have	
	people that were further managing the	
	relationship with respect to that skill	
	set because it required specialized	

**UNITED'S ADDITIONAL
MATERIAL FACTS AND
SUPPORTING EVIDENCE:**

skill.” Q: “Understood. The one instance in which you recalled in which there were review of charts to add codes, do you recall whether there were any efforts to reconcile those codes against previously submitted claims data?” A: “So from a coding perspective, we did totally blind coding, so the coders had no idea what was previously submitted. We did have the capacity not to duplicate submit [sic] diagnoses. We weren’t going one for one and trying to look at claims data and see if every claim was one-for-one backed by a diagnosis on that date.” Q: “As part of this effort, did HRP compare the codes identified in the blind coding effort against the claims data that was submitted by providers and delete codes that HRP’s coders did not identify?” . . . A: “I’m not sure. I believe we may have done – not systematically, not on a large-scale basis, but I believe there were cases where we did.” Q: “And at that time, did you have a belief that not engaging in such a systematic effort was improper?” . . . A: “At that time, no.” Q: “Okay. At that time, did you think it was fraud?” A: “No, I did not knowingly participate in [a] fraudulent activity [laughter].”⁸

⁸ The prepared transcript of Mr. Grant’s deposition states: “No, I did not knowingly participate in the fraudulent activity.” United believes the transcript contains an error: Mr. Grant’s oral testimony on this issue did not contain the word “the” in describing “fraudulent activity.” Instead United understands Mr. Grant testified “I did not knowingly participate in a fraudulent

1	UNITED’S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE:	
2		
3		
4	93. Mr. Grant explained that in his	
5	view, an MA plan’s submission of an	
6	unsupported code would be improper	
7	only if it was making the “very specific	
8	submission of a very specific data	
	element . . . that [it] know[s] is	
	wrong.”) <i>See id.</i> at 321:21-23.	
9	2. The RADV FFS Adjuster	
10	94. The purpose of Risk Adjustment	
11	Data Validation (“RADV”) audits is to	
12	recover “overpayments.” <i>See</i> Schindler	
13	Decl. Ex. 18, 2010 RADV Rule, at	
14	AR2819 (“Under the RADV audit	
15	process we plan to recover the	
	overpayments identified during the	
	RADV audit.”) (emphasis added).	
16	95. When CMS initiates a RADV	
17	audit for a plan, it selects a sample of	
18	the plan’s enrollees for the audited	
19	year, collects those enrollees’ medical	

activity.” On July 21, 2018, United requested that the court reporter review the video and revise the transcript to correct the error. The court reporter, however, declined to do so. United respectfully disagrees with the court reporter’s decision not to revise the transcript. Prior to this statement and based on his experience at Health Risk Partners (“HRP”)—a company Mr. Grant described as akin to “a risk adjustment support company” and where Mr. Grant worked from 2008-2010, Schindler Decl. Ex. 6, March Grant Dep. at 27:4-9—Mr. Grant testified that when HRP performed chart reviews for at least one MA plan whose relationship Grant managed, HRP did not engage in a systematic effort to compare the codes identified during chart review against the claims data submitted by providers and delete codes that HRP’s coders did not identify. Mr. Grant further testified that he did not find this improper, which United believes implies he did not think it was fraudulent. Mr. Grant was not discussing a specific fraudulent incident. United therefore believes that Mr. Grant’s oral testimony only makes sense given the context if he testified that he “did not knowingly participate in a fraudulent activity.” For the Court’s convenience and determination, United is submitting excerpts of Mr. Grant’s video-taped deposition testimony at Schindler Decl. Ex. 59.

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	records, and then assesses whether	
5	those records adequately support the	
6	enrollees' diagnosis codes. Schindler	
7	Decl. Ex. 26, Final RADV	
8	Methodology, at AR5312-13.	
9	96. In 2008, CMS announced that it	
10	would eventually start using its RADV	
11	audit findings to make "plan-level	
12	payment adjustments," meaning that it	
13	would extrapolate the results from the	
14	audited sample of the plan's	
15	beneficiaries to all of a plan's enrollees	
16	producing payment adjustment for the	
17	plan's entire contract with CMS.	
18	Schindler Decl. Ex. 43, Announcement	
19	of CY 2009 Parts C and D Rates and	
20	Policies, at 22 (Apr. 7, 2008).	
21	97. MA plans objected, and by 2010,	
22	CMS acknowledged a possible	
23	problem with defining	
24	"overpayment[s]" to include all	
25	payments resulting from unsupported	
26	diagnosis codes submitted by MA	
27	plans—namely, that the FFS data used	
28	to calibrate the risk adjustment model	
	contained coding discrepancies of its	
	own, meaning that MA payment	
	amounts already accounted for the	
	existence of some unsupported codes.	
	See Schindler Decl. Ex. 18, 2010	
	RADV Rule, at AR2826.	
	98. As commenters pointed out,	
	CMS needed to assess the discrepancy	
	rate in the FFS data and compare it to	
	the discrepancy rate of a given MA	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	plan before it could determine whether	
5	the plan had been overpaid. <i>See, e.g.,</i>	
6	Schindler Decl. Ex. 27, Public	
7	Comments of Aetna on the Proposed	
8	2009 RADV Rule at AR2627;	
9	Schindler Decl. Ex. 28, Public	
10	Comments of AHIP on the Proposed	
11	2009 RADV Rule at AR2744-45.	
12	99. Jeffrey Grant made this same	
13	point to CMS officials in 2009, while	
14	working at Health Risk Partners. <i>See</i>	
15	Schindler Decl. Ex. 19,	
16	USBP000011428 at 3 ("Plans must	
17	submit like FFS to be paid full costs of	
18	sick populations).	
19	100. CMS acknowledged that there	
20	was "potential merit" in this concern	
21	and said it was "currently studying this	
22	issue." Schindler Decl. Ex. 18, 2010	
23	RADV Rule, at AR2826.	
24	101. The issue received intensified	
25	scrutiny after CMS proposed a RADV	
26	sampling and adjustment-calculation	
27	methodology that did not account for	
28	unsupported FFS codes. Schindler	
	Decl. Ex. 29, Proposed RADV	
	Methodology, at AR5020-22.	
	102. Numerous commenters pointed	
	out that this omission was a serious	
	flaw. <i>See, e.g.,</i> Schindler Decl. Ex. 30,	
	Public Comments of Aetna on the	
	Proposed RADV Methodology, at	
	AR5053-57; Schindler Decl. Ex. 31,	
	Public Comments of Humana on the	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	Proposed RADV Methodology, at	
5	AR5105-08; Schindler Decl. Ex. 32,	
6	Public Comments of United on the	
7	Proposed RADV Methodology, at	
8	AR5205-07.	
9	103. Among them was the American	
10	Academy of Actuaries, which stated	
11	that it was inappropriate to develop risk	
12	coefficients "with FFS data that . . .	
13	were not validated or audited for	
14	accuracy" but then "apply those factors	
15	only to MA data that are validated."	
16	Schindler Decl. Ex. 33, Public	
17	Comments of the American Academy	
18	of Actuaries on the Proposed RADV	
19	Methodology, at AR5235-36. Doing so,	
20	it said, could result in "systematic	
21	underpayment." <i>Id.</i> at AR5236.	
22	104. Multiple commenters also noted	
23	that this approach would violate the	
24	statutory requirement that risk	
25	adjustment ensure "actuarial	
26	equivalence." <i>See, e.g.,</i> Schindler	
27	Decl. Ex. 30, Public Comments of	
28	Aetna at AR5053-54; Schindler Decl.	
	Ex. 31, Public Comments of Humana,	
	at AR5114 (Humana); see also 42	
	U.S.C. § 1395w-23(a)(1)(C)(i).	
	105. CMS officials acknowledged	
	that the commenters were right, stating	
	in internal CMS documents:	
	"The industry has argued that in	
	the RADV audits we are holding	
	them to a standard of perfection	
	for diagnosis coding but that	

1	UNITED'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE:	
2		
3		
4	physician claims in FFS	
5	Medicare often include	
6	diagnoses that aren't supported	
7	in the medical record. And this	
8	wouldn't matter except that we	
9	use FFS claims data to develop	
10	our risk adjustors for Medicare	
11	Advantage. So when we estimate	
12	the relative cost of any given	
13	condition, we use diagnosis and	
14	cost data from FFS Medicare. So	
15	implicit in all of the adjustments	
16	we make to plans payments to	
17	account for the relative risk of	
18	their populations, are the factors	
19	that we developed using FFS	
20	data. ... [f]or our payments to	
21	be as accurate as possible, we	
22	should be using the same	
23	standard for both... To answer	
24	this issue, we can incorporate a	
25	FFS adjuster that estimates how	
26	much higher the plans payment	
27	would be if the model had been	
28	built using perfect data. This	
	factor would reduce the	
	estimated RADV overpayments	
	due from each plan. We think	
	this approach makes sense and	
	from a technical point of view	
	is the right thing to do.")	
	Schindler Decl. Ex. 16, FOIA	
	Agenda, at CMS0006200-01	
	(emphasis added).	
	106. When CMS published a revised	
	RADV methodology in February 2012,	

1	UNITED’S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	it said that in determining any contract-	
5	level payment adjustments, it would	
6	apply a “FFS adjuster.” Schindler	
7	Decl. Ex. 26, Final RADV	
8	Methodology, at AR5314.	
9	107. CMS explained that “[t]he FFS	
10	adjuster” would “account[] for the fact	
11	that the documentation standard used in	
12	RADV audits to determine [an MA]	
13	contract’s payment error (medical	
14	records) is different from the	
15	documentation standard used to	
16	develop the Part C risk-adjustment	
17	model (FFS claims).” <i>Id.</i> at AR5314-	
18	15.	
19	108. If the effect of the unsupported	
20	codes in CMS’s data is greater than or	
21	equal to the effect of the unsupported	
22	codes in the plan’s data, the audit will	
23	conclude with a finding that there has	
24	been no overpayment such that “the	
25	final recovery amount is equal to zero.”	
26	<i>Id.</i> at AR5314.	
27	109. CMS stated that the “amount of	
28	the adjuster” would “be calculated by	
	CMS based on a RADV-like review of	
	records submitted to support FFS	
	claims data.” <i>Id.</i> at AR5315.	
	110. CMS has not yet published a	
	FFS adjuster or the FFS payment error	
	rate, despite publishing the relevant	
	methodology over six years ago. <i>See</i>	
	<i>Id.</i> at AR5314	
	C. Additional Material Facts Establishing the Link Between This Motion	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	and United's Pending Administrative Challenges To The Government's Current Overpayment Theory	
5	111. In 2014, in connection with	
6	CMS's proposal of regulations about	
7	the "Reporting and returning of	
8	overpayments," multiple MA plans	
9	urged CMS to make explicit in its	
10	overpayment regulation the point that it	
11	had already recognized in its audit	
12	regulation: That "an overpayment	
13	cannot exist for an MA organization's	
14	particular contract unless CMS's	
15	payments to the [plan] as a whole are	
16	inaccurate in light of an appropriate	
17	Fee-for-Service Adjuster that is applied	
18	to the entire contract." Schindler Decl.	
19	Ex. 34, Public Comments of Humana	
20	on the Overpayment Rule, at AR907.	
21	112. United explained to the agency	
22	that, "[u]nder the Proposed Rule, [MA	
23	plans] will be undercompensated for	
24	the relative risk of their membership if	
25	they delete diagnosis codes from	
26	claims that are unsupported in a	
27	medical record and CMS does not	
28	simultaneously account for the	
	equivalent diagnoses in FFS data." Schindler Decl. Ex. 35, Public	
	Comments of United on the	
	Overpayment Rule, at AR1041.	
	113. CMS refused, announcing in its	
	final rule (known as the "Overpayment	
	Rule") that any undocumented	
	diagnosis code would result in an	
	overpayment to an MA plan: "[A] risk	
	adjustment diagnosis that has been	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	submitted for payment but is found to	
5	be invalid because it does not have	
6	supporting medical record	
7	documentation would result in an	
8	overpayment," regardless of the errors	
9	in the agency's own FFS data.	
10	Schindler Decl. Ex. 36, Overpayment	
11	Rule, at AR1313.	
12	114. The agency made no attempt to	
13	reconcile that view with its prior	
14	recognition of the need for a FFS	
15	adjuster when identifying	
16	overpayments through RADV audits.	
17	Instead, it argued that MA plans'	
18	contracts with CMS required them to	
19	"certify (based on best knowledge,	
20	information, and belief) the accuracy,	
21	completeness, and truthfulness of the	
22	risk adjustment data they submit to	
23	CMS." <i>Id.</i> ; see 42 C.F.R. § 422.504(l).	
24	It also asserted that the agency had a	
25	"long-standing risk adjustment data	
26	requirement that a diagnosis submitted	
27	to CMS by an MA organization for	
28	payment purposes must be supported	
	by medical record documentation."	
	Schindler Decl. Ex. 36, Overpayment	
	Rule, at AR1314-15.	
	115. United subsequently brought an	
	Administrative Procedure Act suit	
	challenging the Overpayment Rule in	
	the U.S. District Court for the District	
	of Columbia. United has argued there	
	that unless CMS implements a	
	mechanism to account for unsupported	
	diagnosis codes in CMS's own FFS	

1	UNITED’S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	data, requiring MA plans to delete	
5	unsupported codes in their provider-	
6	submitted data would violate CMS’s	
7	statutory obligation under 42 U.S.C.	
8	§ 1395w-23(a)(1)(C)(i) to “ensure	
9	actuarial equivalence” between the MA	
10	and traditional Medicare programs.	
11	<i>See</i> Schindler Decl. Ex. 37, APA	
12	United Opening Br. at 8 (ECF 47-1).	
13		
14	116. In addition, United has argued	
15	that requiring deletions by MA plans	
16	without comparable adjustments in the	
17	FFS data would violate CMS’s	
18	statutory obligation to “us[e] the same	
19	methodology” when calculating risk	
20	scores of patients in the traditional	
21	Medicare program that it “expect[s] to	
22	be applied in making payments to MA	
23	plans. 42 U.S.C. § 1395w-23(b)(4).	
24	<i>See</i> Schindler Decl. Ex. 37, APA	
25	United Opening Br.	
26		
27	117. In response, CMS has argued	
28	that the Overpayment Rule does not	
	present a proper opportunity to	
	challenge its present view that every	
	unsupported diagnosis code submitted	
	by an MA plan results in an	
	overpayment and must therefore be	
	deleted. Schindler Decl., Ex. 40, APA	
	CMS Reply Br., at 5-9 (ECF 64).	
	118. Relying on the same contractual,	
	regulatory, and sub-regulatory	
	provisions the government has invoked	
	here, CMS has argued there that MA	
	plans have long been required to delete	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	all unsupported codes they identified,	
5	and that the Overpayment Rule	
6	therefore changed nothing. <i>Id.</i>	
7	119. United has argued in turn that	
8	the contracts, manuals, and regulations	
9	are at best ambiguous, that they can	
10	and should be read in a manner	
11	consistent with CMS's adoption of a	
12	FFS Adjuster, and that if they are not	
13	read that way—and instead read to	
14	require deletion of all unsupported	
15	codes in MA data without any	
16	adjustment for the FFS data—then the	
17	provisions at issue would be unlawful	
18	in light of the statutory provisions	
19	discussed above. Schindler Decl. Ex.	
20	39, APA United Resp. Br., at 28-39	
21	(ECF 60).	
22	120. The parties completed summary	
23	judgment briefing in February (totaling	
24	over 200 pages), and Judge Collyer has	
25	scheduled argument for August 8,	
26	2018.	
27	D. Additional Material Facts Demonstrating that CMS Communicated to	
28	United that Two-Way Looks Were Not Required	
	121. Given the “volume and variety”	
	of diagnosis codes, CMS has	
	recognized that the presence of at least	
	some unsupported codes is	
	“inevitable.” Schindler Decl. Ex. 41,	
	2001 Medicare Managed Care Manual	
	§ 110.2, at AR5349.	
	122. In 2014, CMS considered and	

1	UNITED’S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	then affirmatively decided not to	
5	finalize a proposed rule that would	
6	have prohibited MA organizations from	
7	performing reviews that only looked	
8	for additional diagnosis codes (known	
9	as “one-way” reviews). <i>See</i> Schindler	
10	Decl. Ex. 42, 79 Fed Reg 1918, 2000	
11	(January 10, 2014) (proposed medical	
	record review rule); Schindler Decl.	
	Ex. 36, 79 Fed Reg 29844, 29926 (May	
	23, 2014) (finalized rule without	
	medical record review component).	
12	123. During conversations between	
13	United and CMS over the course of the	
14	spring and early summer of 2014, CMS	
15	confirmed multiple times that “two-	
16	way” looks were not required. <i>See</i>	
17	Schindler Decl. Ex. 44, Deposition of	
18	Larry Renfro at 134:1 – 137:6 (May 6,	
19	2016) (“Renfro Dep.”) (describing a	
20	conversation between Larry Renfro, the	
21	CEO of Optum, and then-Deputy	
22	Administrator of CMS Jonathan	
23	Blum); Renfro Dep. at 150:21 – 151:10	
24	(describing a telephone conversation	
25	between Mr. Renfro and Marilyn	
26	Tavener, then-Administrator of CMS,	
27	on April 8, 2014); Schindler Decl. Ex.	
28	45, MARA2160500 (reflecting the	
	same April 8, 2014 conversation	
	between Ms. Tavener and Mr. Renfro	
	regarding the implications of the	
	proposed rule); Schindler Decl. Ex. 46,	
	MARA1998459 (coordinating by email	
	an in-person meeting between senior	
	officials at CMS and United regarding	
	United’s obligations in light of the	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	proposed medical record review rule);	
5	Schindler Decl. Ex. 47,	
6	MARA2157039 (T. Johnson notes	
7	from April 29, 2014 meeting between	
8	United and CMS officials).	
9	124. Specifically, in March 2014,	
10	Deputy Administrator of CMS	
11	Jonathan Blum told Larry Renfro, CEO	
12	of Optum (a United affiliate), that	
13	unless and until CMS adopted a	
14	regulation requiring MA plans to use	
15	their chart reviews to look both ways,	
16	there was no obligation for plans to do	
17	so. Schindler Decl. Ex. 44, Renfro	
18	Dep. at 134:1 – 137:6 (including	
19	testimony by Mr. Renfro that Mr. Blum	
20	“told me that at this point [the proposed	
21	rule]’s not in effect. As a result of not	
22	being in effect, we shouldn’t be doing	
23	it,” referring to United’s claims	
24	verification program).	
25	125. CMS Administrator Marilyn	
26	Tavener told Mr. Renfro the same	
27	thing in a subsequent telephone	
28	conversation. <i>See id.</i> at 150:21 –	
	151:10; 160:9 – 163:17 (including	
	testimony by Mr. Renfro paraphrasing	
	Ms. Tavener’s telling him that “If the	
	proposed rule goes into effect January	
	1, 2015, [United] should be doing	
	normal business, which means [United]	
	d[id] not have to be doing claims	
	verification”); <i>see also</i> Schindler Decl.	
	Ex. 45, MARA2160500 (reflecting the	
	same April 8, 2014 conversation	
	between Ms. Tavener and Mr. Renfro	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	regarding the implications of the proposed rule).	
5	126. On April 29, 2014, UnitedHealth	
6	sent four executives to meet with no	
7	fewer than five top officials from CMS:	
8	the new Deputy Administrator and	
9	Director of the Center for Medicare,	
10	Sean Cavanaugh; the Director of the	
11	Medicare Plan Payment Group, Cheri	
12	Rice; the Deputy Director of Medicare	
13	Parts C and D, Cynthia Tudor; the	
14	Special Assistant at CMS, Dan Farmer;	
15	and the Director of the Division of	
16	Capitated Plan Audits, Financial	
17	Services Group. Schindler Decl. Ex.	
18	47, MARA2157039 (T. Johnson notes	
19	from April 29, 2014 meeting between	
20	United and CMS officials).	
21	127. As Ms. Tavenner acknowledged	
22	during her deposition, Mr. Renfro set	
23	up this meeting between United and	
24	CMS to obtain clarification regarding	
25	United's obligations in light of the	
26	proposed rule. . See Deposition of	
27	Marilyn B. Tavenner at 126:15-127:10	
28	(February 28, 2018) ("Tavenner Dep.")	
	(Q: You testified a moment ago you	
	said "I understand your concern,"	
	okay? What was the concern that you	
	understood Mr. Renfro to be expressing	
	to you? A: It's basically what's written	
	here. He was getting ready to sign an	
	attestation. He was unclear about what	
	to do with the records that he had	
	reviewed, and it didn't really get into as	
	much detail as was in this email, but it	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	was enough where the proposed rule,	
5	the fact that he wanted to sign for	
6	validation, he needed an answer. I	
7	referred him to the staff. Q: And he	
8	needed an answer about whether it was	
9	appropriate for United to cease looking	
10	for diagnosis codes to delete, correct?	
11	MR. FREEBORNE: Objection to form.	
12	A: He was looking for an answer about	
13	what he was supposed to do with the	
14	records he had reviewed, because he	
15	wanted to sign the attestation, and he	
16	wanted to make sure he did it	
17	correctly.”); <i>see also</i> Schindler Decl.	
18	Ex. 46, MARA1998459 (coordinating	
19	by email an in-person meeting between	
20	senior officials at CMS and United to	
21	“confirm [United’s] understanding”).	
22	128. During that meeting, CMS told	
23	United that unless and until a proposed	
24	rule governing the review of medical	
25	records became final, MA plans did	
26	not, and do not, have an affirmative	
27	obligation to confirm whether	
28	diagnosis codes submitted by	
	physicians are supported in the medical	
	records. <i>See</i> Schindler Decl. Ex. 47,	
	MARA2157039 (T. Johnson notes	
	from April 29, 2014 meeting between	
	United and CMS officials, noting that	
	“CMS representatives reiterated that,	
	under CMS regulations, MA plans	
	were not required to design their chart	
	review programs for overall accuracy	
	until the proposed rule is finalized” and	
	that Cheri Rice of CMS stated that	
	“until the proposed rule relating to	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	medical records review was finalized,	
5	MA plans do not have a proactive	
6	responsibility to confirm whether	
7	diagnoses submitted by physicians are	
8	correct”).	
9	129. United MA Plans memorialized	
10	this understanding, including in	
11	subsequent bids and risk adjustment	
12	data attestations they provided to CMS	
13	under the contracts. <i>See, e.g.,</i>	
14	Schindler Decl. Ex. 12,	
15	MARA1296259 (April 30, 2014 email	
16	from S. Nelson to C. Rice (CMS)	
17	regarding 2012 DOS risk adjustment	
18	data attestation, noting that CMS	
19	confirmed “that MA plans are . . . not	
20	currently required to design their	
21	medical record reviews to determine	
22	the accuracy of risk adjustment	
23	diagnoses”); Schindler Decl. Ex. 13,	
24	MARA2152278 (June 26, 2015 email	
25	from S. Nelson to C. Rice regarding	
26	2013 DOS risk adjustment data	
27	attestation, noting “During our	
28	conversations last year before the	
	proposed rule was withdrawn, CMS	
	confirmed to us that the proposed	
	requirements would not apply until the	
	effective date of the rule, and that MA	
	plans were thus not required to design	
	their medical record reviews to	
	determine the accuracy of risk	
	adjustment diagnoses); Schindler Decl.	
	Ex. 20, USBP000498420 (June 7, 2016	
	email from S. Nelson to C. Rice	
	regarding 2014 risk adjustment data	
	attestation, providing similarly);	

1	UNITED'S ADDITIONAL	
2	MATERIAL FACTS AND	
3	SUPPORTING EVIDENCE:	
4	Schindler Decl. Ex. 49, MA Supporting	
5	Documentation for CY2015 Bid, UHC	
6	of California, Inc., Contract No.	
7	H0543-001-000, at 8, dated Aug. 5,	
8	2014 (emphasis added) (providing:	
9	"We . . . adjusted projected risk scores	
10	to account for changes in our medical	
11	record review processes. Specifically,	
12	<i>based on multiple conversations with</i>	
13	<i>CMS and CMS's treatment of medical</i>	
14	<i>record review in its recent rulemaking</i>	
15	<i>process, the health plan has decided to</i>	
16	<i>cease one of its prior processes that</i>	
17	<i>identified and deleted certain</i>	
18	<i>diagnoses codes through the medical</i>	
19	<i>record review process").</i>	
20	E. Additional Material Facts Demonstrating That Under the Government's	
21	Reading of the Contract, United's Bid Limitations Stating that United Was	
22	Not Validating Codes Were Incorporated Into the Contract's Payment	
23	Scheme As Well	
24	130. Article II of the MA contracts	
25	incorporates the "final Plan Benefit	
26	Package (PBP) bid submission (benefit	
27	and price bid proposal as approved by	
28	CMS. Rice Decl. Ex. 1, at 6.	
29	131. CMS requires MAOs to explain	
30	the assumptions underlying their bids,	
31	provide supporting documentation for	
32	their bids, and have an actuary certify	
33	that the assumptions are reasonable.	
34	<i>See, e.g., Schindler Decl. Ex. 51,</i>	
35	<i>Instructions for Completing the</i>	
36	<i>Medicare Advantage Bid Pricing Tools</i>	
37	<i>for Contracy Year 2014, at 95-110</i>	
38	<i>(Apr. 5, 2013).</i>	

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UNITED’S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE:	
132. Starting at least as early as 2011, United’s final Plan Benefit Package each year explicitly stated: “[C]onsistent with our prior year activities ... [a]s part of the preparation of the bids, we did not attempt to validate any actual or projected risk scores through a review of applicable medical records or of the systems used to submit RAF data to CMS.” Schindler Decl. Ex. 50, MA Supporting Documentation for CY2012 Bid, Pacificare of California, Inc., Contract No. H0543-007-000, at 5, dated June 5, 2011; <i>see also</i> Schindler Decl. Ex. 49, MA Supporting Documentation for CY2015 Bid, UHC of California, Inc., Contract No. H0543-001-000, at 8, dated Aug. 5, 2014 (stating in 2015 bid submission that “the health plan has decided to cease one of its prior processes that identified and deleted certain diagnosis codes through the medical record review process”).	
133. CMS reviewed and approved United’s bid submission prior to execution of the final contract. <i>See</i> 42 C.F.R. 422.256(b).	

1 Dated: July 23, 2018

LATHAM & WATKINS LLP
DAVID J. SCHINDLER
DANIEL MERON
KATHRYN H. RUEMMLER
ABID R. QURESHI

By /s/ David J. Schindler
David J. Schindler
Attorneys for United Defendants

Exhibit 20

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	)	CASE NO: 2:16-CV-08697-MWF-SS
	)	
Plaintiff,	)	CIVIL
	)	
vs.	)	Los Angeles, California
	)	
UNITED HEALTH GROUP, INC,	)	Thursday, July 12, 2018
ET AL,	)	
	)	
<u>Defendants.</u>	)	

TELEPHONIC CONFERENCE RE DISCOVERY

BEFORE THE HONORABLE SUZANNE H. SEGAL,
UNITED STATES MAGISTRATE JUDGE

APPEARANCES: SEE PAGE 2

Court Reporter: Recorded; XTR

Courtroom Deputy: Marlene Ramirez

Transcribed by: Exceptional Reporting Services, Inc.
P.O. Box 18668
Corpus Christi, TX 78480-8668
361 949-2988

Proceedings recorded by electronic sound recording;
transcript produced by transcription service.

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APPEARANCES FOR:

United States of
America:

PAUL G. FREEBORNE, ESQ.
MARK J. DRAYCOTT, ESQ.
EDWARD CROOKE, ESQ.
CAROL L. WALLACK, ESQ.
U.S. Department of Justice
601 D Street NW, Suite 9934
Washington, DC 20004

JOHN E. LEE, ESQ.
Office of the U.S. Attorney
300 N. Los Angeles, Room 7516
Los Angeles, CA 90012

Relator:

MAX VOLDMAN, ESQ.
HENRY C. SU, ESQ.
Constantine Cannon
1001 Pennsylvania Ave. NW, Suite 1300N
Washington, DC 20004

TAEVA SHEFLER, ESQ.
Phillips & Cohen
100 The Embarcadero, Suite 300
San Francisco, CA 94105

JOHN P. LAHAD, ESQ.
GENG CHEN, ESQ.
Susman Godfrey
1000 Louisiana St., Suite 5100
Houston, TX 77002

United Health:

DAVID J. SCHINDLER, ESQ.
Latham & Watkins
355 S. Grand Ave., Suite 100
Los Angeles, CA 90071

1 my authority. So, you know, for your consideration it may be
2 something you want to do, you know, before Judge Fitzgerald.

3 **MR. SPEAKER:** Thank you, your Honor.

4 **THE COURT:** All right. So I think on the OIG
5 custodians and -- I'll hear Mr. Schindler in a minute on part
6 two of that item in the agenda. But it doesn't seem like
7 that's something that the parties could reach an agreement on.
8 And it's a sufficiently fact driven type of analysis to apply
9 the law enforcement privilege, you know, that I don't think I
10 can even give you a preliminary idea of my thoughts on that
11 because it's just going to turn a lot on the declarations and
12 the facts you've put before the Court.

13 What about the production of documents concerning
14 investigations of other MA plans?

15 **MR. FREEBORNE:** Well, that is -- this is Paul
16 Freeborne, your Honor. That is the issue that we were just
17 discussing.

18 **THE COURT:** Okay, all right.

19 **MR. FREEBORNE:** There were other requests that go to
20 the specific program activities where we removed OIG as a
21 custodian because OIG doesn't have any role in program
22 responsibilities. But the other issues really pertain to the
23 materiality issue that Mr. Schindler identified earlier.

24 **THE COURT:** All right. And then on the deliberative
25 process privilege, you know, I mean it's a -- it applies to

1 things that are pre-decisional, it applies to things that, you
2 know, really reflect deliberation as opposed to a factual
3 finding. I guess that's -- I'm just sharing that with the
4 parties that I would look to the Ninth Circuit law and other
5 circuits' law on the application of that to decide. You know,
6 it sometimes shields documents, it sometimes doesn't. I mean
7 again, a very fact driven analysis. So I can't really tell
8 you, you know, what I would do. It would depend on what was
9 put before me.

10 **MR. SPEAKER:** And the parties have not met and
11 conferred on the deliberative process privilege motion to
12 compel that's contemplated by United.

13 **THE COURT:** And to some degree, you know, you can
14 resolve it on a declaration to the Court sometimes. But often
15 that does require in camera review that I need to look at the
16 document and decide if it's sufficiently deliberative or if
17 it's not deliberative and factual.

18 **MR. SCHINDLER:** Yeah. I think, your Honor, just
19 in -- and Mr. Freeborne is right. We've not had the
20 opportunity yet to meet and confer with them and we alert you
21 more to the fact that it isn't just one document. What we have
22 is a wholesale assertion by the Government to cross a broad
23 swamp of documents. And you are right, we're going to have to
24 present you with appropriate record to show you that this is
25 being used inappropriately to shield relevant documents.

CERTIFICATION

I certify that the foregoing is a correct transcript from the electronic sound recording of the proceedings in the above-entitled matter.



Signed

July 16, 2018

Dated

TONI HUDSON, TRANSCRIBER

Exhibit 21

MODEL CALIBRATION FACTOR

Jennifer Harlow, Director, DPV

Lateefah Hughes, DPV

Jonathan Smith, DPV

CMS0005881

1

Risk Adjustment in Medicare Advantage

- MA plans submit diagnosis data to CMS
- Diagnosis data are used to risk adjust CMS' payments to plans
- CMS assigns a relative value to each disease category (diabetes, congestive heart failure)
- The more diagnoses submitted, the higher the plan's payment

Risk Adjustment in Medicare Advantage

- CMS policy requires that plans only submit diagnoses that are documented in a physician, hospital inpatient or hospital outpatient medical record
- Until RADV, virtually no enforcement mechanism to ensure that diagnoses submitted by plans met this and other requirements

Risk Adjustment Data Validation

- In 2008, CMS launched RADV audit initiative
- Under RADV, CMS identifies statistically valid sample of beneficiaries for each audited plan
- Plan is asked to produce medical record documentation for each diagnosis claimed by the plan
- CMS coders review documentation
- Extrapolate from sample findings to estimate net overpayments due to undocumented diagnoses

RADV Audits

- Nearing completion of five pilot audits for 2007
- Nearing completion of 32 additional audits for 2007
- Need to finalize sampling and extrapolation methodology

Error in FFS Diagnoses

- In RADV audits, we expect coding perfection from MA plans
- In FFS Medicare, some portion of diagnoses on FFS claims are not documented in medical records
- Aside from DRGs, these diagnoses do not typically drive payment in FFS
- Under RADV, plans are being held to a different (higher) standard for diagnoses

Why does FFS Diagnosis Error Matter?

- CMS uses diagnosis and cost information from FFS claims to assign values to each condition category for MA payment purposes
- Inclusion of undocumented diagnoses tends to reduce risk adjustment values

Why does FFS Diagnosis Error Matter?

	Diabetes on Claim?	Diabetes in medical record?	FFS Cost
Beneficiary A	Yes	Yes	\$4000
Beneficiary B	Yes	Yes	\$4000
Beneficiary C	Yes	Yes	\$4000
Beneficiary D	Yes	No	\$0
		Total	\$12,000
		Diabetes Value for MA payment	\$3,000

Why does FFS Diagnosis Error Matter?

	Diabetes reported by MA plan?	Diabetes in medical record?	CMS Payment to Plan	Plan Cost	RADV	CMS Payment to Plan
Beneficiary A	Yes	Yes	\$3000	\$4000		\$3000
Beneficiary B	Yes	Yes	\$3000	\$4000		\$3000
Beneficiary C	Yes	Yes	\$3000	\$4000		\$3000
Beneficiary D	Yes	No	\$3000	\$0	(\$3000)	\$0
Beneficiary E	Yes	No	\$3000	\$0	(\$3000)	\$0
		Total	\$15,000	\$12,000	(\$6,000)	\$9,000

CMS0005889

Model Calibration Factor

- Model Calibration Factor (aka “FFS Adjustor”) takes into account how CMS payments would change if perfection standard that is applied under RADV was also used when calculating risk adjustment model values
- Ensures that RADV and MA payments are on same documentation standard
- MCF applied as an offset to recovery amounts under RADV

Model Calibration Factor

- MCF currently under development
- Will be calculated by applying RADV review to claims from FFS CERT program

Exhibit 22

Agenda

Background

- We released our latest payment error estimate for Medicare Advantage last November which was based on 2009 payments.
- We had an overall payment error rate of 11% -- which was driven almost entirely by errors in the diagnosis data that are submitted to CMS for risk adjustment purposes.
- Our primary corrective action to bring down this error rate is our RADV audit initiative in which we pick a subset of plans and audit the accuracy of the diagnosis data that they've submitted.
- We'll talk specifically about how later in the deck, but we think the RADV audit initiative can also be helpful as one tool to address the aggressive coding patterns of some Medicare Advantage organizations that Rick described at our last meeting.

Basic RADV Audit Methodology

- Slide 4 describes the basic mechanics of each RADV audit.
- For each audited plan, we identify a sample of beneficiaries (stratified into groups by risk score).
- For each disease or condition, known as an HCC, we request that the plan provide medical record documentation to verify the accuracy of each reported condition.
- For example, if a particular beneficiary was reported to have diabetes and congestive heart failure, we would request medical record documentation to support the diabetes and medical record documentation to support the congestive heart failure.
- We then have coding experts reviewed the medical records to determine what conditions are documented in the medical record.
- Based on that review, we then calculate what the payment to the plan should have been for those beneficiaries.
- Then extrapolating those sample errors to the universe of beneficiaries enrolled in that plan contract, we calculate an aggregate contract-level payment error for the plan.

Current Status

- In terms of the current status of the RADV audits, we have audited 37 contracts all for payment year 2007.
- We have preliminary medical record review findings for each of those audited contracts.
- The next step before finalizing these audits, or proceeding with audits for future payment years, is to finalize a few outstanding policy issues, including how we extrapolate the sample findings
- In December of 2010, we released for public comment our proposed methodology for extrapolating the sample findings to plans' aggregate payments.
- We got a lot of comments from the industry.
- There is intense interest given the dollars at stake.
- We're going to focus today on the four main outstanding questions/issues raised by plans that we need to finalize before moving forward.
- There are four main issues that we need to decide before publishing the final extrapolation methodology and proceeding with recoveries of overpayments.

- First, we need to decide whether we want to stay with 2007 as the first year for RADV or whether we should move to a later year.
- Second, we need to determine how many audits we will do for each payment year and how we select the plans to audit.
- Third, we need to finalize the methodology for calculating how much each plan owes and whether we include a FFS adjustor in that methodology.
- Finally, we need to decide what documentation we will allow plans to submit to prove whether a beneficiary truly has a particular condition.

Timing of RADV Audits.

- First, there is the issue of what year to begin with for RADV audits.
- The RADV audits are being done on our own initiative and not in response to a statutory or regulatory mandate.
- So we have complete discretion about when to start them.
- As I mentioned, the first and only year we have begun to audit is 2007.
- Plans have argued that the RADV audits are really a game changer and that they fundamentally change how much plans can expect to get paid in the years in which they are audited.
- Plans argue that they need to take potential RADV recoveries into account when they do their bids so they ensure they get the revenue they need.
- Plans argue that in 2006 when they did their bids for 2007 they didn't know about RADV and now we are retroactively changing the payment rules.
- We don't find that argument very persuasive and neither does OACT who reviews the bids.
- RADV is not changing our payment methodology it is just a mechanism to enforce the rules.
- In addition, if we take their argument to the logical extreme, we could only start auditing in a year when plans have perfect and complete advance knowledge of the RADV process and extrapolation methodology, which at this point would be 2013.
- We might want to pick a later year, however, to shorten the timeframe between when the audit is conducted and the payment year we are auditing.
- The 2007 audits have taken much longer than we ever dreamed possible.
- Our original goal when we started them in 2008 was to begin taking back money in 2008.
- The process has been drawn out because we needed to issue a reg on the appeals process before we could begin.
- Also the 2007 audits have been a learning process for us and the plans and as we've gone we've added steps and additional safeguards to the audit protocol to ensure that we have a process that will withstand challenge during appeals and litigation.
- If we move forward with 2008, we would be reviewing records from 4 to 5 years ago.
- Unfortunately, the longer the lag between the payment year and the audit, the more difficult it is for plans to track down medical records from providers that have moved or are no longer practicing.
- So to shorten the timeframe, we recommend starting with payment year 2011.
- This is the first year that we can implement the shortest lag possible – which is about 2 years.

- If we go that route, then we start the audits as soon as our final payment reconciliations are done for 2011 later this year and we would recoup overpayments in early 2014?
- For the 2007 audits, we propose to close them out by recouping overpayments for the individual beneficiaries in the sample rather than extrapolating the findings to each plan's entire payment.

How many RADV Audits.

- Going forward we also need to decide how many RADV audits to do each year.
- Given our current staffing and contractor resources, we can do up to 80 audits per year.
- As we discussed, we have done approximately 30 audits for 2007.
- We propose recommending 30 audits in anticipation that this is an item we can give on for OMB and go up to as high as 80 audits.

(b)(5)

Model Calibration Factor.

- The next issue is the extrapolation methodology that we're going to use in RADV.
- The approach that we laid out in our December guidance was pretty straightforward and we don't recommend making any significant changes -- with one exception.
- Plans have argued that we should incorporate a FFS adjustor into the extrapolation methodology.
- The industry has argued that in the RADV audits we are holding them to a standard of perfection for diagnosis coding but that physician claims in FFS Medicare often include diagnoses that aren't supported in the medical record.
- And this wouldn't matter except that we use FFS claims data to develop our risk adjustors for Medicare Advantage.
- So when we estimate the relative cost of any given condition, we use diagnosis and cost data from FFS Medicare.
- So implicit in all of the adjustments we make to plans payments to account for the relative risk of their populations, are the factors that we developed using FFS data.
- So we've got one documentation standard for RADV, which is perfection.
- And we've got another documentation standard for risk adjustment, which reflects a certain level of codes that aren't documented in a medical record.
- For our payments to be as accurate as possible, we should be using the same standard for both.

- To answer this issue, we can incorporate a FFS adjustor that estimates how much higher the plan's payment would be if the model had been built using perfect data.
- This factor would reduce the estimated RADV overpayments due from each plan.
- We think this approach makes sense and from a technical point of view is the right thing to do.
- It also will help bring the overpayments into a range that is more realistic for plans to be able to accommodate.

- To estimate the FFS adjustor, we have done a RADV-like audit of 10,000 medical records from the CERT sample.
- Based on this CERT RADV audit, we estimate the FFS adjustor to be 8.1%.
- The approach we used to develop this estimate can be modified to dial the estimate down.
- The FFS adjustor has a significant effect on RADV recoveries.
- If we had no FFS adjustor, we would recoup about \$900 million for the 2007 audits. With a 8.1% FFS adjustor, we would recoup about \$500??
- It is possible to modify the approach for calculating the FFS adjustor that results in a lower (or higher) adjustor.
- If we use a 4.8% adjustor, recoveries total XX.
- We think the 8.1% adjustor is the best approach – because is the most conservative estimate we think it puts us in the best position to withstand litigation challenges.

- In risk adjustment, we are estimating the average cost of any given condition given the people who are reported to have it.
- If we include diagnoses for beneficiaries who don't actually have the disease, or for whom the medical record documentation is not clear, this tends to reduce the estimated average cost of various conditions and therefore our risk adjustment factors.
- So plans argue that we are paying them as if they are getting beneficiaries who look like FFS rather than the higher average cost of the beneficiaries we are allowing to be claimed in MA under the RADV audits.

Documentation Standards.

- The third issue is what documentation plans will be allowed to submit as evidence for the diagnoses they submitted.
- So under our current rules, plans must submit medical record documentation to confirm each diagnosis they have claimed.
- So, for example, if they told us that a beneficiary had diabetes and congestive heart failure, they would submit medical record documentation from one date of service to support the diabetes and medical record documentation from the same or another date of service to support the congestive heart failure.
- The documentation must be from the year prior to the payment year and must be from an acceptable provider type, i.e., hospital inpatient, hospital outpatient or physician.
- The plans have pushed back on these documentation requirements.
- They want to submit medical record documentation from time periods other than the prior year.

- They also want to use non-medical record documentation like prescriptions or claims to support diagnoses.
- They also want us to allow plans, when necessary, to combine evidence from these various sources.
- So under this approach, even though there is no single source that definitely shows that a beneficiary has a particular diagnosis, plans could combine multiple records that taken together would suggest that the beneficiary has the diagnosis.
- Our recommendation is to hold firm with the requirements that the only acceptable documentation are medical records from hospitals or physicians from the proper time period.
- First, it is important to make sure that the standards we use in RADV are consistent with the standards we use in calibrating our risk adjustment model.
- If we allow data from time periods other than the prior year or from sources other than hospitals or physicians, then our RADV audits will be out of sync with our risk adjustment model and we will be paying plans more than we should.
- Second, if we deviate from medical records as the source of documentation, we will have no consistent standard.
- And then we are in very dangerous territory with being able to ensure that we are applying uniform set of rules to determine when the documentation is sufficient and when it isn't.
- What we do recommend, however, to address the industry's concerns is to allow plans to submit as many medical records as they like.
- So rather than limiting plans to one medical record, we would be accept multiple records.
- Our coders would code each record until they find a record that supports the condition in question.
- As we do with the one best medical record, we would also gives plans credit for any additional diagnoses we find in that record that we not initially claimed.
- One of the underlying problems here is that outside of the hospital setting, physicians are not consistent in following coding guidelines and there are issues with the quality of medical record documentation that are not unique to MA providers.

Anticipated Reactions to CMS' Recommendations

- For the model calibration factor, the MA industry will be very supportive.
- We have discussed this concept with the OIG; they appear at least at a staff level to understand the technical reasons for making such an adjustment.
- So if we decide to move forward with such an adjustment, we don't expect criticism from the OIG.
- On the documentation standards, the plans will oppose our proposed position and will use this as one of the legal challenges they make to RADV.
- The OIG, on the other hand, supports our proposed approach.
- On using 2011 as the first year for RADV audits, the plans will be supportive that we will not extrapolate for 2007, 2008 or 2009. However, they will continue to argue that we should skip 2010 and 2011 as well.
- It is unclear where the OIG will come out on this issue.
- They too have done 2007 audits, but have not completed them.

- They are likely to skip 2008 for the same reason we are considering to shorten up the timeframe between the audit and the data collection period.

Background

- As you know, we have a large payment error rate in Part C.
- It is approximately 11% and it is driven almost exclusively by error in diagnosis codes submitted to CMS by Medicare Advantage organizations.
- As you know, under our risk adjustment methodology we are largely reliant on plans to report diagnosis information.
- The more diagnoses plans submit, generally the higher their payment.
- Back in 2008, we launched our Risk Adjustment Data Validation initiative as our primary corrective action to reduce this payment error.

RADV Contract-Level Audits

Basic RADV Methodology

- Under our RADV audits, we confirm whether or not the diagnoses submitted by the audited plan are documented in the patient's medical record.
- Under these audits, we select a statistically valid sample of diagnoses for each audited plan.
- We then ask the plan to submit medical record documentation that prove that the beneficiary truly has the reported condition.
- We have teams of medical coding experts that review the documentation.
- Based on their review, we calculate an error rate for the sample, and extrapolate the error rate to the total payment made by the CMS to the plan for the year.
- This extrapolation approach means that significant dollars are at risk for audited plans.
- We first announced our plan to extrapolate back in 2008 and, at that time, began RADV audits of 5 pilot plans and 32 additional plans for calendar year 2007 payments.

Exhibit 23

1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE CENTRAL DISTRICT OF CALIFORNIA

3	- - - - -	+
4	UNITED STATES OF AMERICA,	
5	Plaintiff,	Civil Action No.
6	vs.	2:16-cv-08697-
7	UNITEDHEALTH GROUP, INC.,	MWF-SS
8	et al,	
9	Defendants.	
10	- - - - -	+

11 Videotaped Deposition of Marilyn B. Tavenner
12 Washington, D.C.
13 Wednesday, February 28, 2018
14 9:06 a.m.

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20
21
22
23
24 Reported by: Laurie Donovan, RPR, CRR, CSR
25 Job No: 137792

1 Videotaped Deposition of

2 MARILYN B. TAVENNER

3
4 Held at the offices of:

5 Latham & Watkins

6 555 Eleventh Street Northwest

7 Washington, DC 20004

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18 Taken pursuant to notice, before
19 Laurie Donovan, Registered Professional
20 Reporter, Certified Realtime Reporter, and
21 Notary public in and for the District of
22 Columbia.
23
24
25

A P P E A R A N C E S

ON BEHALF OF THE PLAINTIFF:

U.S. Department of Justice

Civil Division

Commercial Litigation Branch

175 N Street Northeast

Washington, DC 20001

By: Paul Freeborne, Esq.

Jessica Krieg, Esq.

Paul Perkins, Esq.

1 (Appearances continued)

2

3 ON BEHALF OF THE DEFENDANTS:

4 Latham & Watkins

5 355 South Grand Avenue

6 Los Angeles, CA 90071

7 By: David Schindler, Esq.

8 Daniel Meron, Esq.

9 Kirstin Do, Esq.

10 Morgan Maddoux, Esq.

11 Christine Anchan, Esq.

12

13

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(Appearances continued)

ON BEHALF OF THE RELATOR:

Constantine Cannon

1001 Pennsylvania Avenue Northwest

Washington, DC 20004

By: Henry Su, Esq.

Phillips & Cohen

100 The Embarcadero

San Francisco, CA 94105

By: Stephen Hasegawa, Esq.

Susman Godfrey

1000 Louisiana Street

Houston, TX 77002

By: John Lahad, Esq.

1 (Appearances continued)

2

3 ALSO PRESENT:

4 Matthew Henry, Videographer

5 Martha Glover, USDOJ

6 Matthew Shors, Esq., inhouse

7 counsel for UnitedHealth Group

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Page 83

1 BY MR. SCHINDLER:

10:40AM

2 Q Does the expression "fee-for-service
3 adjuster" mean anything to you?

10:40AM

10:40AM

4 A No.

10:40AM

5 Q Okay. Do you know a woman named
6 Jennifer Harlow?

10:40AM

10:40AM

7 A I don't think I do.

10:41AM

8 (Exhibit 1004 was marked for
9 identification.)

10:41AM

10:41AM

10 MR. FREEBORNE: Just for the

10:41AM

11 record, I would like to object to the

10:41AM

12 introduction of this exhibit. As you know,

10:41AM

13 David, we've asked that you return this

10:41AM

14 document. We've also made it clear in the

10:41AM

15 APA proceeding that this is the subject of

10:41AM

16 privilege.

10:41AM

17 Notwithstanding that, I obviously

10:41AM

18 can't prevent from you marking it, but we

10:41AM

19 will instruct the witness not to answer any

10:41AM

20 particulars that stem from this document.

10:41AM

21 MR. SCHINDLER: Well, I understand

10:41AM

22 you've made your record, and now I'll make

10:41AM

23 mine as we proceed.

10:41AM

24 So just for the record,

10:41AM

25 Mr. Freeborne, with respect to your request

10:42AM

Page 84

1 that this document be returned, so the record 10:42AM
2 is complete, we asked for authority for the 10:42AM
3 proposition that documents released pursuant 10:42AM
4 to FoIA be returned. The government has not 10:42AM
5 provided us any. I think our respective 10:43AM
6 positions will be set forth and we can 10:43AM
7 litigate that outside of this, but I'm 10:43AM
8 perfectly entitled to ask her questions. You 10:43AM
9 can instruct her to answer or not answer as 10:43AM
10 you see fit. 10:43AM

11 Let's take the document and the 10:43AM
12 propositions in there, and she can tell us 10:43AM
13 whether she agrees or disagrees with 10:43AM
14 propositions, and we'll steer clear of 10:43AM
15 whether she's had conversations with 10:43AM
16 particular people, but again, let's take it 10:43AM
17 one step at a time, okay? 10:43AM

18 BY MR. SCHINDLER: 10:43AM

19 Q Ms. Tavenner, do you know what the 10:43AM
20 Division of Payment Validation was when you were 10:43AM
21 at CMS? 10:43AM

22 A No. I don't remember it. 10:43AM

23 Q You never -- does that ring a bell for 10:43AM
24 you at all, or you just don't know what they did? 10:43AM

25 A It doesn't ring a bell for me. 10:43AM

ACKNOWLEDGEMENT OF WITNESS

I, Marilyn B. Tavenner, do hereby
acknowledge that I have read and examined the
foregoing testimony, and the same is a true,
correct and complete transcription of the
testimony given by me, and any corrections
appear on the attached Errata sheet signed by
me.

3/22/18

(DATE)

Marilyn B. Tavenner

(SIGNATURE)

1 NAME OF CASE:

2 DATE OF DEPOSITION:

3 NAME OF WITNESS:

4 Reason Codes:

5 1. To clarify the record.

6 2. To conform to the facts.

7 3. To correct transcription errors.

8 Page _____ Line _____ Reason _____

9 From _____ to _____

10 Page _____ Line _____ Reason _____

11 From _____ to _____

12 Page _____ Line _____ Reason _____

13 From _____ to _____

14 Page _____ Line _____ Reason _____

15 From _____ to _____

16 Page _____ Line _____ Reason _____

17 From _____ to _____

18 Page _____ Line _____ Reason _____

19 From _____ to _____

20 Page _____ Line _____ Reason _____

21 From _____ to _____

22 Page _____ Line _____ Reason _____

23 From _____ to _____

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Maile B. Lawrence

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4
5 CERTIFICATE OF SHORTHAND REPORTER -- NOTARY PUBLIC

6 I, Laurie Donovan, Registered
7 Professional Reporter, Certified Realtime
8 Reporter, the officer before whom the
9 foregoing deposition was taken, do hereby
10 certify that the foregoing transcript is a
11 true and correct record of the testimony
12 given; that said testimony was taken by me
stenographically and thereafter reduced to
typewriting under my supervision; and that I
am neither counsel for, related to, nor
employed by any of the parties to this case
and have no interest, financial or otherwise,
in its outcome.

13 IN WITNESS WHEREOF, I have hereunto
14 set my hand and affixed my notarial seal this
1st day of March, 2018.

15 My commission expires: March 14th, 2021

16 DATED: MARCH 2, 2018
17
18

19 _____
20 LAURIE DONOVAN
21 NOTARY PUBLIC IN AND FOR
22 THE DISTRICT OF COLUMBIA
23
24
25

Exhibit 24

1 IN THE UNITED STATES DISTRICT COURT

2 CENTRAL DISTRICT OF CALIFORNIA

3 Case No. CV 16 08697 MFW (SSx)

4
5 UNITED STATES OF AMERICA,)

6 ex rel. BENJAMIN POEHLING,)

7 Plaintiffs,)

8 v.)

9 UNITEDHEALTH GROUP, INC., et al.,)

10 Defendants.)

11)
12
13
14

15 (Volume 2)

16 DEPOSITION OF JEFFREY GRANT

17 Washington, D.C.

18 May 16, 2018
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24 Reported by: Mary Ann Payonk

25 Job No. 140253

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May 16, 2018

10:00 a.m.

Deposition of JEFFREY GRANT, Volume 2,
held at the law offices of Latham & Watkins
LLP, 555 Eleventh Street, N.W., Suite 1000,
Washington, D.C., pursuant to Notice before
Mary Ann Payonk, Shorthand Reporter and Notary
Public of the District of Columbia,
Commonwealth of Virginia, and State of New
York.

1 APPEARANCES:

2 ON BEHALF OF PLAINTIFFS:

3 JESSICA KRIEG, ESQUIRE

4 PAUL FREEBORNE, ESQUIRE

5 MARTHA GLOVER, ESQUIRE

6 U.S. Department of Justice

7 175 N Street Northeast

8 Washington, DC 20001

9

10 ON BEHALF OF DEFENDANTS:

11 ABID QURESHI, ESQUIRE

12 KIRSTIN DO, ESQUIRE

13 DANIEL MERON, ESQUIRE

14 Latham & Watkins

15 555 Eleventh Street Northwest

16 Washington, DC 20004

17

18 ON BEHALF OF RELATORS:

19 STEPHEN HASEGAWA, ESQUIRE

20 Phillips & Cohen

21 100 The Embarcadero

22 San Francisco, CA 94105

23

24

25

1 APPEARANCES (Cont'd.):

2 ON BEHALF OF RELATORS:

3 WESTON O'BLACK, ESQUIRE

4 Susman Godfrey

5 1000 Louisiana Street

6 Houston, TX 77002

7

8 ALSO PRESENT:

9 Glen Fortner, Legal Video Specialist

10 Johanna Kriesel, HHS

11 Matthew Shors, Senior Deputy

12 General Counsel, UnitedHealth Group,

13 Inc., Minnetonka, MN

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1 MS. KRIEG: Object to the form. 01:51

2 A. Under what circumstance? They submit 01:51

3 it exactly like fee for service and what? 01:51

4 Q. If they submit exactly like fee for 01:51

5 service and then delete unsupported codes, they 01:51

6 would be paid differently than the model 01:51

7 calibration even without extrapolation. 01:51

8 MS. KRIEG: Object to the form. 01:51

9 A. It would have to be on an 01:51

10 exceptionally large scale. And in theory, yes. 01:51

11 But that's if they -- everything they did, they 01:51

12 did no medical record reviews to gain 01:51

13 diagnoses, they did no home visits, they did no 01:51

14 provider education about submitting, they did 01:51

15 nothing to alter the -- to increase the level 01:51

16 of diagnoses, so this is a hypothetical plan, 01:51

17 the existence of which I am totally unaware, 01:51

18 but in some hypothetical plan that absolutely 01:52

19 this was -- could get perfect, pristine 01:52

20 fee-for-service data, this could theoretically 01:52

21 be a problem, yes. 01:52

22 Q. Well, I want you now to assume, sir, 01:52

23 in this hypothetical world that the coding 01:52

24 intensity adjuster that we talked about 01:52

25 earlier, I want you to assume that it fully 01:52

1 offsets any activities that the plan undertakes 01:52
2 to code more completely, chart reviews, home 01:52
3 visits, whatever, but they're completely offset 01:52
4 by the coding intensity adjuster. If the plan 01:52
5 were to submit only the codes of people who are 01:52
6 truly sick, to use your presentation example, 01:52
7 then that plan would be underpaid. 01:52
8 MR. HASEGAWA: Object to form. 01:52
9 MS. KRIEG: Object to form. 01:52
10 A. In a hypothetical world that you are 01:52
11 creating that does not exist because, as 01:53
12 discussed previously, at least the initial 01:53
13 implementation of the coding intensity adjuster 01:53
14 was in no way going to get you there, in that 01:53
15 world, in theory, yes. But that's hypothetical 01:53
16 again. 01:53
17 Q. Are you aware of any study in which 01:53
18 CMS has evaluated whether the coding intensity 01:53
19 adjuster fully offsets the plan activities that 01:53
20 are done to code more fully? 01:53
21 MS. KRIEG: Object to form. 01:53
22 A. And again, it's the same answer for 01:53
23 anything on Medicare Advantage. I really would 01:53
24 have no basis to know that. 01:53
25 MR. QURESHI: May we take a break? 01:54

1 THE VIDEOGRAPHER: Going off the 01:54
2 record. The time is 13:54. 01:54
3 (Recess taken.) 01:54
4 THE VIDEOGRAPHER: Going back on 02:15
5 the record. The time is 14:50. 02:15
6 BY MR. QURESHI: 02:15
7 Q. Mr. Grant, I want you to again assume 02:15
8 that the coding intensity adjuster fully 02:15
9 offsets all the activities that a plan might 02:15
10 undertake to code more fully. I also want you 02:15
11 to assume that a plan audits every one of its 02:15
12 charts and deletes every unsupported code. The 02:15
13 problem that you highlight in your slide 02:16
14 presentation, Exhibit 1017, would still exist 02:16
15 in that scenario? 02:16
16 MS. KRIEG: Object to form. 02:16
17 A. In my opinion, if you could have that 02:16
18 scenario, yes. 02:16
19 Q. The problem would still exist? 02:16
20 A. The problem would still exist if you 02:16
21 have that scenario. 02:16
22 Q. Okay. Now I'd like to change the 02:16
23 assumption slightly. Once again, the coding 02:16
24 intensity adjuster fully offsets all activities 02:16
25 that the plan undertakes that code more fully, 02:16

1 but now the plan audits 50 percent of a chart, 02:16
2 of its charts, and deletes the unsupported 02:16
3 codes in that set. Would the problem still 02:16
4 exist? 02:16

5 MS. KRIEG: Object to form. 02:16

6 A. Okay, we have multiple assumptions 02:16
7 right? So we have the assumption that 02:17
8 overcoding is the bias in the data. We have 02:17
9 the assumption of perfect adjustment for plan 02:17
10 coding activities. To a degree, it exists. It 02:17
11 exists to a smaller amount. 02:17

12 Q. Same assumption regarding the coding 02:17
13 intensity adjuster, but now the plan is 02:17
14 auditing 25 percent of its charts and deleting 02:17
15 the unsupported codes. Does the problem still 02:17
16 exist? 02:17

17 MS. KRIEG: Object to form. 02:17

18 A. Again, assumption of overcoding, 02:17
19 endemic in fee for service, and assumption of 02:17
20 plan -- plan coding activities being 02:17
21 100 percent offset in theory it exists to the 02:17
22 degree that diagnosis codes are deleted. But 02:18
23 at some point, that stops. It's not clear 02:18
24 where because there's still variability in 02:18
25 there. No plan submits exactly like fee for 02:18

1 service so, I mean, we are, like, creating a 02:18
2 very artificial world, but that artificial 02:18
3 world again doesn't exist. There is a world 02:18
4 full of errors. Errors are not the same level 02:18
5 of error between fee for service and any plan 02:18
6 even if you didn't touch the data let alone 02:18
7 after you've touched the data, and coding 02:18
8 intensity is not unitary among all plans. 02:18

9 Q. So Mr. Grant, are you suggesting 02:18
10 that, putting aside our assumptions, that there 02:18
11 are a lot of variables that would impact any 02:19
12 evaluation of the magnitude of the problem 02:19
13 you're highlighting in Exhibit 1017? 02:19

14 MS. KRIEG: Object to the form. 02:19

15 A. Oh, there are a large number of 02:19
16 variables. That is very simplified example 02:19
17 with a lot of assumptions baked into it and a 02:19
18 very simplified risk adjustment model. 02:19

19 Q. Are you able to itemize the various 02:19
20 real-world facts that you would need to know to 02:19
21 assess the extent of the problem? 02:19

22 MS. KRIEG: Object to the form. 02:19

23 A. On the fly, I would hesitate to 02:19
24 brainstorm every fact you would need to know. 02:19

25 Q. And I -- 02:20

1	that you then put in your email at 1016;	02:59
2	correct?	03:00
3	MS. KRIEG: Object to form.	03:00
4	A. In the context of extrapolated RADV,	03:00
5	yes.	03:00
6	Q. Okay.	03:00
7	A. So that was -- that was how -- that's	03:00
8	the context, yes.	03:00
9	(Exhibit No. 1019 was marked for	03:00
10	identification.)	03:00
11	BY MR. QURESHI:	03:00
12	Q. Mr. Grant, I'm going to hand you a	03:00
13	document that's been marked 1019. You're	03:00
14	welcome to flip through as much of it as you	03:00
15	like before I focus on a specific page, and	03:00
16	that's the page Bates numbered 201 in the lower	03:00
17	right-hand corner. And the Bates number for	03:00
18	the page that I'm most interested in is	03:01
19	CMS0006201.	03:01
20	MS. KRIEG: We object, for the	03:02
21	record, to the use of this. We can't	03:02
22	stop you, but we have made clear that	03:02
23	this is a deliberative document.	03:02
24	MR. QURESHI: Right. And I think	03:02
25	we've made our position clear that these	03:02

1 roster of diagnosis codes that they're coding 03:20
2 against. 03:20
3 MR. QURESHI: Take a break? I 03:20
4 think we are close to wrapping up here. 03:20
5 THE VIDEOGRAPHER: Going off the 03:20
6 record. The time is 15:20. 03:20
7 (Recess taken.) 03:20
8 THE VIDEOGRAPHER: Going back on 03:30
9 the record. The time is 15:30. 03:30
10 BY MR. QURESHI: 03:30
11 Q. Mr. Grant, I believe you testified 03:30
12 earlier there was at least one plan for which 03:30
13 you recall HRP performed a chart review while 03:30
14 you were there; is that correct? 03:30
15 A. Well, there's -- 03:30
16 MS. KRIEG: Object to form. 03:30
17 A. -- more than one plan that we 03:30
18 performed chart reviews for, yes. 03:30
19 Q. Yeah. For the purpose of adding 03:30
20 codes, you recall at least one plan? 03:30
21 A. Yes. 03:30
22 Q. And do you recall the identity of 03:30
23 that plan? 03:30
24 A. I do. 03:30
25 Q. Okay. What is the identity? 03:30

1 A. It was Coventry. 03:30

2 Q. And in connection with that project, 03:30

3 were you the relationship manager with 03:30

4 Coventry? 03:30

5 A. I was the overall relationship 03:31

6 manager for Coventry, like all clients. We had 03:31

7 different people that managed the -- the very 03:31

8 specific project because we had a chart 03:31

9 retrieval process and we had a coding process. 03:31

10 So our coder managed the relationship with 03:31

11 respect to the coding and our chart retrieval 03:31

12 person was managing the relationship with 03:31

13 respect to -- I mean, we had -- I was actually 03:31

14 over all of them so we also had a client rep 03:31

15 for each one. So my client services rep would 03:31

16 be the day-to-day, manage the relationship and 03:31

17 keep track of, like, chart retrievals and go 03:31

18 back and forth with them on, like, do you want 03:31

19 to pay 20 bucks for this inpatient chart kind 03:31

20 of thing. 03:31

21 Q. Is it fair to say that you were 03:31

22 involved in that engagement? 03:31

23 A. Right. And I oversaw all of our 03:31

24 client engagements. I was the senior vice 03:31

25 president for client services. I had client 03:31

1 services rep that did the day-to-day for any 03:31
2 client, and then if it was a special project 03:32
3 that involved special skills, we might have 03:32
4 people that were further managing the 03:32
5 relationship with respect to that skill set 03:32
6 because it required specialized skill. 03:32

7 Q. Understood. 03:32

8 The one instance in which you 03:32
9 recalled in which there were review of charts 03:32
10 to add codes, do you recall whether there were 03:32
11 any efforts to reconcile those codes against 03:32
12 previously submitted claims data? 03:32

13 MS. KRIEG: Object to form. 03:32

14 A. So from a coding perspective, we did 03:32
15 totally blind coding, so the coders had no idea 03:32
16 what was previously submitted. We did have the 03:32
17 capacity not to duplicate submit diagnoses. We 03:32
18 weren't going one for one and trying to look at 03:32
19 claims data and see if every claim was 03:32
20 one-for-one backed by a diagnosis on that date. 03:33

21 Q. Again, I'm focused on this one 03:33
22 project for Coventry. As part of this effort, 03:33
23 did HRP compare the codes identified in the 03:33
24 blind coding effort against the claims data 03:33
25 that was submitted by providers and delete 03:33

1 codes that HRP's coders did not identify? 03:34

2 MS. KRIEG: Object to form. 03:34

3 A. I'm not sure. I believe we may have 03:34

4 done -- not systematically, not on a 03:34

5 large-scale basis, but I believe there were 03:34

6 cases where we did. 03:34

7 Q. And at that time, did you have a 03:34

8 belief that not engaging in such a systematic 03:34

9 effort was improper? 03:34

10 MS. KRIEG: Object to form. 03:34

11 A. At that time, no. 03:34

12 Q. Okay. At that time, did you think it 03:34

13 was fraud? 03:34

14 MS. KRIEG: Object to form. 03:34

15 A. No, I did not knowingly participate 03:34

16 in the fraudulent activity. 03:34

17 MR. QURESHI: I have nothing else. 03:34

18 MS. KRIEG: Okay. I think 03:34

19 relator's counsel have questions. 03:34

20 EXAMINATION 03:35

21 BY MR. HASEGAWA: 03:35

22 Q. Mr. Grant, I'm Steve Hasegawa. I 03:35

23 represent the relator, Ben Poehling, in this 03:35

24 case. I want to follow up on the last series 03:35

25 of questions that Mr. Qureshi just asked you. 03:35

1 unexplained variation in the model, that the 03:46
2 gain is not worth the cost that you had put in 03:46
3 it because there would still be plenty of 03:46
4 unexplained variation that doesn't get fixed by 03:46
5 doing this elaborate study. 03:46

6 Q. Does the existence of error within 03:46
7 the MA Part C risk adjustment model mean that 03:46
8 MA providers can submit knowingly incorrect 03:46
9 data? 03:46

10 A. No. 03:46

11 Q. Have you ever held the opinion that 03:46
12 it does? 03:46

13 A. No. 03:46

14 Q. Have you ever told anybody that the 03:46
15 existence of error within the model means that 03:47
16 MA providers can submit knowingly incorrect 03:47
17 data? 03:47

18 A. And can we define terms? 03:47

19 Q. Okay. 03:47

20 A. When you say "knowingly incorrect," 03:47
21 it is a very specific submission of a very 03:47
22 specific data element saying that I know is 03:47
23 wrong. 03:47

24 Q. A specific diagnosis code that is 03:47
25 known to be wrong. 03:47

1 A. Right. No. 03:47

2 Q. Does the existence of error within 03:47

3 the model mean that MA providers can refuse to 03:47

4 correct errors that they didn't know about when 03:47

5 they were submitted but that they later learned 03:47

6 were errors? 03:47

7 A. No. 03:47

8 Q. Have you ever told anybody that the 03:47

9 existence of error within the model means that 03:47

10 MA providers don't need to correct errors that 03:47

11 they know about? 03:47

12 A. No. 03:47

13 MR. HASEGAWA: I have nothing 03:47

14 further. 03:47

15 MR. QURESHI: Short redirect. 03:47

16 EXAMINATION 03:47

17 BY MR. QURESHI: 03:47

18 Q. Mr. Grant, if HRP in the instance 03:47

19 that you highlighted did the blinded review and 03:47

20 didn't do a systematic reconciliation with the 03:48

21 provider-submitted codes, is it your 03:48

22 understanding that HRP knew it was submitting 03:48

23 specific bad codes? 03:48

24 MS. KRIEG: Object to form. 03:48

25 A. We were not submitting any bad codes. 03:48

1 Q. Were you facilitating the submission 03:48
2 of specific bad codes by the plan in that 03:48
3 instance? 03:48

4 MS. KRIEG: Object to form. 03:48

5 A. No. I think -- that's not how we 03:48
6 looked at it. We -- the codes were already in. 03:48
7 We were not doing a review to systematically do 03:48
8 a complete audit of a plan and determine the 03:48
9 accuracy of codes. We were sometimes asked to 03:48
10 do that, and if we were asked to do that, we 03:48
11 could do a very careful review. 03:48

12 I mean, it's a different style review 03:48
13 when you want to put in the effort that you 03:48
14 need to to absolutely make sure that a code is 03:48
15 backed up. 03:49

16 Q. The calibration of the Part C model 03:49
17 that you were discussing in response to 03:49
18 Mr. Hasegawa's questions, are you aware that 03:49
19 the model is calibrated using a sample? 03:49

20 A. I believe it's a very large sample, 03:49
21 but I believe it is a sample, yes. 03:49

22 Q. Do you know what the percentage size 03:49
23 of the sample is? 03:49

24 Is it 25 percent? 30 percent? 03:49

25 A. I'm not -- 03:49

1 C E R T I F I C A T E

2 DISTRICT OF COLUMBIA:

3 I, MARY ANN PAYONK, shorthand reporter,
4 do hereby certify that the witness whose
5 deposition is hereinbefore set forth was duly
6 sworn, and that such deposition is a true,
7 correct, and full record of the testimony
8 given.

9 I further certify that I am not related
10 to any of the parties to this action by blood
11 or by marriage, and that I am in no way
12 interested in the outcome of this matter.

13 IN WITNESS WHEREOF, I have hereunto set
14 my hand this 29th day of May, 2018.

15
16 _____
17 MARY ANN PAYONK, Shorthand Reporter
18
19
20
21
22
23
24
25

- INDEX TO WITNESSES -

WITNESS	PAGE
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JEFFREY GRANT	
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- INDEX TO EXHIBITS -

NO.	DESCRIPTION	MARKED
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Exhibit No. 1014	2008 document re:	167
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rates		
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Exhibit No. 1015	Document re: coding	180
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Exhibit No. 1016	5/29/2009 email	191
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Exhibit No. 1017	PowerPoint	224
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Exhibit No. 1018	Email and attached	242
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Exhibit No. 1019	Document re: risk	293
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- INDEX TO CERTIFIED QUESTIONS -

Page/Line	Text of the Question
-----------	----------------------

286	1 What can you tell me that doesn't
-----	-------------------------------------

reveal deliberative process?	
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INDEX TO CERTIFIED QUESTIONS (Cont'd.)

Page/Line	Text of the Question
-----------	----------------------

287	8	While you were with the
		government and having these
		conversations with your staff and
		Mr. Hutchinson, did the government
		commence calculating a
		fee-for-service error rate?

287	15	In connection with these
		discussions with Mr. Hutchinson and
		your staff, did the government ever
		do a RADV-like audit of medical
		records in a fee-for-service
		population?

289	11	Your meetings with Mr.
		Hutchinson and your staff involving
		the fee-for-service error rate, did
		they include coming up with a
		methodology to calculate that error
		rate?

290	17	And what was your position?
-----	----	-----------------------------

<<INDEX END>>

NAME OF CASE: USA vs. UnitedHealth Group

DATE OF DEPOSITION: May 16, 2018

1. To clarify the record.
2. To conform to the facts.
3. To correct transcription error.

Page _____ Line _____ Reason _____
From _____ to _____

Page _____ Line _____ Reason _____
From _____ to _____

Page _____ Line _____ Reason _____
From _____ to _____

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Page _____ Line _____ Reason _____
From _____ to _____

Page _____ Line _____ Reason _____
From _____ to _____

JEFFREY GRANT

SUBSCRIBED AND SWORN TO BEFORE ME

THIS _____ DAY OF _____, 2018.

(Notary Public)

My Commission expires: _____

Exhibit 25

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

	)	
UNITEDHEALTHCARE INSURANCE	)	
COMPANY, <i>et al.</i>,	)	
	)	
Plaintiffs,	)	
	)	
v.	)	Civil Case No. 16-157 (RMC)
	)	
ALEX M. AZAR II, in his official	)	
capacity as Secretary of the	)	
Department of Health and Human	)	
Services, <i>et al.</i>,	)	
	)	
Defendants.	)	
	)	

**MEMORANDUM OPINION ON MOTION TO SUPPLEMENT THE
ADMINISTRATIVE RECORD**

The UnitedHealthCare Insurance Company challenges a formal rule issued by the Centers for Medicare and Medicaid Services (CMS). When CMS filed the administrative record, Plaintiffs protested the absence of two documents which had been released by CMS under the Freedom of Information Act in another matter. CMS contends that the two documents are not properly part of the administrative record for this rulemaking and that they are privileged by the deliberative process privilege. The Court concludes that the documents, as redacted upon release, are no longer privileged and should be made part of the record here.

I. BACKGROUND

Plaintiffs in this case are Medicare Advantage organizations in the UnitedHealth Group family of companies, the nation's leading provider of Medicare Advantage health benefits plans (United). Under the Medicare Advantage program (MA), also known as Medicare Part C, private insurance companies provide Medicare insurance coverage to eligible individuals and are

reimbursed by CMS on a pre-set, per-member-per-month basis, pegged to a dollar value for health care attributed to each diagnostic code submitted by medical providers, and adjusted based on demographic data. CMS undertakes various efforts to review and audit these reimbursements to ensure their accuracy.

By law, CMS is to pay MA insurers at rates that ensure “actuarial equivalence” with what Medicare pays directly for similar health care to participants in traditional Medicare, also called “fee-for-service” or FFS Medicare, or Medicare Part A and Part B. 42 U.S.C. § 1395w-23(a)(1)(C)(i). Codes covering all manner of diagnoses are used by Medicare and MA to identify the illnesses or conditions affecting the covered populations. Given the millions of participants in Medicare, it is only to be expected that some diagnostic codes will be reported in error for a patient who does not have that illness or condition; in addition, Medicare suffers from some rate of fraud whereby health care providers intentionally report erroneous diagnoses to increase their repayments. As a result of these two factors, it is inevitable that Medicare experiences an error rate—that is, a proportion of diagnosis codes that are unsupported in underlying medical charts—that can be actuarially calculated and/or predicted.

CMS sets the rates to be paid to MA insurers according to the amounts Medicare itself pays directly to providers for the same diagnoses, without regard to the Medicare error rate for unsupported diagnoses. In January 2014, CMS published a notice of proposed rulemaking to affect MA insurers. *See* 79 Fed. Reg. 1918-01 (Jan. 10, 2014). “The proposed rule also include[d] several provisions designed to improve payment accuracy.” *Id.* at 1918. After receiving comments, CMS published a Final Rule concerning MA overpayments. 79 Fed. Reg. 29844 (May 23, 2014) (2014 Overpayment Rule). The 2014 Overpayment Rule, challenged here, requires MA insurers to return to CMS payments that were based on incorrect diagnostic

codes once the insurer discovers, or through reasonable diligence should have discovered, the error in any individual patient's chart. *See id.* at 29923-24. Failure to do so exposes an insurer to a charge of having violated the False Claims Act, 31 U.S.C.A. § 3729, which can lead to treble damages, civil penalties, and debarment from federal contracts. Since a similar no-error standard is not applied by CMS in paying traditional Medicare providers, United alleges that MA insurers are not being reimbursed on an actuarially equivalent rate and that the 2014 Overpayment Rule must, perforce, be vacated.

CMS studied just such an issue in a separate 2012 rulemaking, which concerned an audit program to determine the diagnostic accuracy of medical charts for MA beneficiaries. In these "risk adjustment data validation," or RADV, audits, CMS reviews the medical records of a small sample of the patients covered by an MA insurance contract and then extrapolates the error rate of the sample to the entire population covered by that contract to determine whether the insurer had received an aggregate overpayment. As explained by CMS, "RADV audits determine whether the diagnosis codes submitted by MA organizations can be validated by supporting medical record documentation. . . . Diagnoses that cannot be validated contribute to a payment error rate." Notice of Final Payment Error Calculation Methodology for Part C Medicare Advantage Risk Adjustment Data Validation Contract-Level Audits (Feb. 24, 2012) (Notice of Final Methodology), AR 005311. On December 20, 2010, CMS posted on its website a request for comments titled "Medicare Advantage Risk Adjustment Data Validation (RADV) Notice of Payment Error Calculation Methodology for Part C Organizations Selected for Contract-Level RADV Audits: Request for Comment." AR 005020. After receiving more than 500 comments, CMS determined that it needed to include a "Fee-for-Service Adjuster" (FFS Adjuster) in the RADV audit process: when an RADV audit results in a determination that an

MA insurer was paid based on unsupported diagnosis codes, the repayment the MA insurer owes to the government is adjusted downwards based on an estimated traditional Medicare payment error rate.¹ CMS explained the rationale for including an FFS Adjuster in auditing payments to MA insurers:

The FFS adjuster accounts for the fact that the documentation standard used in RADV audits to determine a contract's payment error (medical records) is different from the documentation standard used to develop the Part C risk-adjustment model (FFS claims). The actual amount of the adjuster will be calculated by CMS based on a RADV-like review of records submitted to support FFS claims data.

Notice of Final Methodology, AR 005314-15. This explanation reflected that an RADV audit determines a payment error rate based on actual medical records while the risk-adjustment model on which per-diagnosis rates are developed and paid is based on unaudited FFS claims. In 2012, CMS apparently intended to develop RADV-like audits of its own FFS claims data. As far as the record shows, that has not happened yet.

The fact that CMS considered and adopted the FFS Adjuster in the context of RADV audits forms the basis for the motion to augment the administrative record for the 2014 Overpayment Rule. United obtained two documents originally disclosed to a third party through a request under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, seeking records comprised of meeting materials in the files of certain named individuals, all but one of whom served as senior decisionmakers at CMS between the years 2011 and 2014 when the RADV audit methodology was under consideration. *See* Declaration of Daniel Meron (Meron Decl.)

[Dkt. 44-1] ¶¶ 9-13; *see also* Joint Status Report ¶ 5(b), *Schulte v. HHS*, No. 14-cv-887 (D.D.C.

¹ *See* 42 U.S.C. § 1320a-7m(i)(5) (“The term ‘Medicare fee-for-service program’ means the original medicare [*sic*] fee-for-service program under Parts A and B of title XVIII of the Social Security Act (42 U.S.C. § 1395(c) *et seq.*)). In traditional Medicare, CMS directly pays health care providers for services to Medicare beneficiaries.

Jan 15, 2016), ECF No. 30 (noting that the request included “meeting materials dated after January 1, 2012” of these decisionmakers).² The two FFS Adjuster Documents, a slideshow and a bullet-point-style briefing memorandum, describe the reasoning behind the FFS Adjuster for RADV audits. Neither document is included in the Administrative Record submitted by CMS for the 2014 Overpayment Rule.

United moves to add both documents to the administrative record. Mot. for Leave to File Suppl. to the Admin. Record (Mot.) [Dkt. 44]. Defendants opposed that motion, Mem. in Opp’n to Mot. for Leave to File a Suppl. to the Admin. Record (Opp’n) [Dkt. 45], to which Plaintiffs replied. Reply to Opp’n to Mot. for Leave to File Suppl. to the Admin. Record (Reply) [Dkt. 48]. Defendants also moved to file a surreply in opposition. Defs.’ Mot. for Leave to File a Surreply in Opp’n to Pls.’ Mot. to Suppl. the Admin. Record (Surreply Mot.) [Dkt. 54]; Proposed Surreply [Dkt. 54-1].

II. LEGAL STANDARD

The Administrative Procedure Act (APA) requires reviewing courts to “set aside agency action, findings, and conclusions found to be . . . arbitrary, capricious, abuse of discretion, or otherwise not in accordance with law.” 5 U.S.C. § 706 (2012). When reviewing an agency action under the APA, a court must “review the whole record or those parts of it cited by a party.” *Id.* Review “is to be based on the full administrative record that was before the [agency] at the time [it] made [its] decision.” *Citizens to Preserve Overton Park, Inc. v. Volpe*, 401 U.S. 402, 420 (1971), *abrogated on other grounds by Califano v. Sanders*, 430 U.S. 99

² An investigative journalist, unaffiliated with this matter, submitted the original FOIA request in response to which the two documents at issue were released by CMS. A separate third party submitted a follow-on request for the same records, which were then circulated to, *inter alia*, United. See Meron Decl. ¶¶ 4-6.

(1977). The full administrative record “include[s] all documents and materials that the agency directly or indirectly considered,” *Animal Legal Def. Fund v. Vilsak*, 110 F. Supp. 3d 157, 159 (D.D.C. 2014), and a court “should have before it neither more nor less information than did the agency when it made its decision.” *Walter O. Boswell Mem’l Hosp. v. Heckler*, 749 F.2d 788, 792 (D.C. Cir. 1984).

Because an agency is in the best position to know on what bases it made its decision, “[t]he record that an agency produces ‘is entitled to a strong presumption of regularity.’” *Univ. of Colo. Mem’l Hosp. v. Burwell*, 151 F. Supp. 3d 1, 12 (D.D.C. 2015) (quoting *Marcum v. Salazar*, 751 F. Supp. 2d 74, 78 (D.D.C. 2010)). However, supplementation of the record is appropriate where certain “unusual circumstances” exist. *Lee Mem’l Hosp. v. Burwell*, 109 F. Supp. 3d 40, 47 (D.D.C. 2015). The United States Court of Appeals for the District of Columbia Circuit has found “at least three” circumstances in which such “unusual circumstances” might exist: “(1) the agency deliberately or negligently excluded documents that may have been adverse to its decision; (2) the district court needed to supplement the record with background information in order to determine whether the agency considered all of the relevant factors; or (3) the agency failed to explain administrative action so as to frustrate judicial review.” *Dist. Hosp. Partners, L.P. v. Burwell*, 786 F.3d 46, 55 (D.C. Cir. 2015) (quoting *American Wildlands v. Kempthorne*, 530 F.3d 991, 1002 (D.C. Cir. 2008)); see also *City of Dania Beach v. FAA*, 628 F.3d 581, 590 (D.C. Cir. 2010).

“[A movant] must do more than simply assert ‘that materials were relevant or before an agency when it made its decision.’” *Univ. of Colo. Mem’l Hosp.*, 151 F. Supp. 3d at 13 (quoting *Marcum*, 751 F. Supp. 2d at 78). Instead, the party “must identify reasonable, non-speculative grounds for its belief that the documents were considered by the agency and not

included in the record.” *Marcum*, 751 F. Supp. 2d at 78 (emphasis omitted) (quoting *Pac. Shores Subdivision Cal. Water Dist. v. U.S. Army Corps of Eng’rs*, 448 F. Supp. 2d 1, 6 (D.D.C. 2006)). The party “must identify the materials allegedly omitted with sufficient specificity, as opposed to merely proffering broad categories of documents and data that are ‘likely’ to exist.” *Lee Mem’l Hosp.*, 109 F. Supp. 3d at 47. It must “introduce concrete evidence to prove that the specific documents allegedly missing from the record were before the actual decisionmaker involved in the challenged agency action.” *Id.*

“[A]n agency may exclude arguably relevant information that is not contained in the agency’s files but that may be available from third parties” and “generally may exclude material that reflects internal deliberations.” *Fund for Animals v. Williams*, 391 F. Supp. 2d 191, 197 (D.D.C. 2005); *see also Oceana, Inc. v. Ross*, 290 F. Supp. 3d 73, 82-83 (D.D.C. 2018) (“[M]aterials that fall within the scope of the deliberative process privilege are not part of the administrative record.”).

III. ANALYSIS

United asserts that the FFS Adjuster Documents meet the criteria for supplementation. It argues that these two documents, known to senior CMS decisionmakers, must have been considered at least indirectly by them in the course of developing the 2014 Overpayment Rule. Notably, the administrative record for the 2014 Overpayment Rule includes a plethora of material relating to the FFS Adjuster, including, *inter alia*, CMS’s December 2010 request for comments on its proposed payment-error calculation methodology for RADV audits; nearly 300 pages of comments it received on that proposal; and its February 2012 announcement of the final payment-error calculation methodology, in which it included the FFS Adjuster. United contends that “[i]t is simply not credible to suppose that in 2014 CMS reviewed the

public comments concerning the FFS Adjuster but not its own senior staff analysis of those comments. . . .” Mot. at 11.

CMS denies that the FFS Adjuster Documents were considered by any of its decisionmakers when promulgating the 2014 Overpayment Rule, and states further that, even if the documents had been considered, they are the product of internal deliberations and subject to the deliberative process privilege. *See Lee Mem’l Hosp.*, 109 F. Supp. 3d at 49 (noting that “materials reflecting an agency’s internal deliberations should not be part of an administrative record” because it could “discourage candid discussion within the agency”).

A party moving to include additional documents in the administrative record “must identify reasonable, non-speculative grounds for its belief that the documents were considered by the agency,” *Marcum*, 751 F. Supp. 2d at 78 (emphasis omitted) (quoting *Pac. Shores*, 448 F. Supp. 2d at 6; and “must identify the materials allegedly omitted with sufficient specificity, as opposed to merely proffering broad categories of documents and data that are ‘likely’ to exist.” *Lee Mem’l Hosp.*, 109 F. Supp. 3d at 47. Here, by limiting its request to two documents, obtained through a FOIA request targeted towards senior decisionmakers in the relevant CMS office, United has met the “specificity” requirements to support its request. The questions are whether CMS decisionmakers could be said to have considered the documents, directly or indirectly, and whether, nonetheless, they are privileged and properly excluded from the administrative record.

CMS does not dispute that the Administrative Record for the 2014 Overpayment Rule includes the CMS original proposed RADV methodology, the public comments it received on that proposal, and its final decision that included an FFS Adjuster in RADV audits. The FFS Adjuster Documents at issue address important considerations involved in that final decision.

Nonetheless, CMS insists that these FFS Adjuster Documents were not considered, even indirectly, during promulgation of the 2014 Overpayment Rule, and argues that “[i]f the agency wanted the views of its senior staff as to issues involved in the earlier proceeding and their bearing on the later proceeding, it could have just asked them.” Opp’n at 10-11.

One assumes, of course, that senior staff of CMS *were* consulted before the 2014 Overpayment Rule was promulgated, at least in some fashion. *See id.* at 10 (acknowledging that “many of the same CMS staff members were involved in the creation of the RADV sampling methodology and the Overpayment Rule”). These staff members’ knowledge of the FFS Adjuster concept inevitably would have been informed by the recent work presenting the FFS Adjuster Documents to explain the identical issues to executive management, with which the 2014 Overpayment Rule arguably conflicts. There is no real dispute about the provenance of the FFS Adjuster Documents or that CMS chose to include in the Administrative Record the public comments that appear to have led to the agency’s analysis reflected in the FFS Adjuster Documents. These facts strongly suggest that CMS at least considered the FFS Adjuster Documents indirectly when promulgating the 2014 Overpayment Rule. *See Lee Mem’l Hosp.*, 109 F. Supp. 3d at 46 (noting an administrative record appropriately includes “all documents and materials directly or indirectly considered”).

In addition, a district court may need “to supplement the record with background information in order to determine whether the agency considered all of the relevant factors” *Dist. Hosp. Partners*, 786 F.3d at 55. The Court finds that this is the case here: either CMS naturally considered its recent analysis of the FFS Adjuster and omitted the documents in error or because they are adverse to its current position, or it failed to consider all of the relevant

factors in adopting the 2014 Overpayment Rule. In either event, the FFS Adjuster Documents properly supplement the Administrative Record of the 2014 Overpayment Rule.

CMS further protests that the FFS Adjuster Documents are internal deliberative, or “pre-decisional” documents, and are thus privileged and exempt from inclusion in the Administrative Record. *Oceana, Inc. v. Ross*, 290 F. Supp. 3d at 83. “Pre-decisional documents are those prepared in order to assist an agency decisionmaker in arriving at his decision rather than to support a decision already made. . . . Deliberative materials are those that reflect[] the give-and-take of the consultative process.” *Oceana, Inc. v. Pritzker*, 217 F. Supp. 3d 310, 317 (D.D.C. 2016) (quoting *Nat’l Ass’n of Home Builders v. Norton*, 309 F.3d 26, 39 (D.C. Cir. 2002)) (quotation marks omitted). Deliberative documents are usually excluded from an administrative record because they may “inaccurately reflect . . . the views of the agency, suggesting as an agency position that which is . . . only a personal position.” *Coastal States Gas Corp. v. U.S. Dep’t of Energy*, 617 F.2d 854, 866 (D.C. Cir. 1980).

The deliberative process privilege “allows the government to withhold documents and other materials that would reveal ‘advisory opinions, recommendations and deliberations comprising part of a process by which governmental decisions and policies are formulated.’” *In re Sealed Case*, 121 F.3d 729, 737 (D.C. Cir. 1997) (quoting *Carl Zeiss Stiftung v. V.E.B. Carl Zeiss, Jena*, 40 F.R.D. 318, 324 (D.D.C. 1966), *aff’d*, 384 F.2d 979 (D.C. Cir. 1967)). The D.C. Circuit has elaborated on the deliberative process privilege:

The deliberative process privilege is a qualified privilege and can be overcome by a sufficient showing of need. This need determination is to be made flexibly on a case-by-case, ad hoc basis . . . taking into account factors such as “the relevance of the evidence,” “the availability of other evidence,” “the seriousness of the litigation,” “the role of the government,” and the “possibility of future timidity by government employees.”

Id. at 737-38 (quoting *In re Subpoena Served Upon the Comptroller of the Currency*, 967 F.2d 630, 632 (D.C. Cir. 1992) (internal citation omitted)).

United argues that any “deliberative” nature of the FFS Adjuster Documents is now irrelevant for two reasons: (1) while the Documents may have been deliberative in the 2012 decision process that preceded adoption of the FFS Adjuster for RADV audits, they are not so related to the 2014 Overpayment Rule, as to which they were not deliberative; and (2) the release of the FFS Adjuster Documents by CMS in response to a press FOIA request, with some redactions for truly “deliberative” materials, indicates that the FFS Adjuster Documents are no longer shielded by any privilege.

As to the first argument, the fact that the deliberations in question related to a previous rulemaking does not preclude application of the privilege for deliberative materials. The deliberative process exemption protects documents that are “recommendatory in nature,” or “draft[s] of what will become a final document.” *Coastal States Gas Corp.*, 617 F.2d at 866. Moreover, the purpose of the deliberative process privilege—to “preserve the ‘open and frank discussion’ necessary for effective agency decisionmaking,” *Abtew v. U.S. Dep’t of Homeland Sec.*, 808 F.3d 895, 898 (D.C. Cir. 2015) (quoting *Dep’t of Interior v. Klamath Water Users Protective Ass’n*, 532 U.S. 1, 9 (2001))—could apply long after the deliberations in question.

United protests that “even if the document is predecisional at the time it is prepared, it can lose that status if it is adopted, formally or informally, as the agency position on an issue” *Coastal States Gas Corp.*, 617 F.2d at 866. United emphasizes that CMS, in fact, adopted the FFS Adjuster for RADV audits. CMS disagrees and contends that “[t]he only relevant principles that CMS actually adopted were set out in its *announcement* of the RADV sampling methodology.” Opp’n at 10 (emphasis added). Nonetheless, the Secretary agrees that

CMS “stud[ied] this problem” of dueling statistics between medical records and FFS claims and did adopt an FFS Adjuster. Opp’n at 5. CMS distinguishes its FFS Adjuster from an “agency position” because the “Secretary said nothing at all about what he expected the value of this FFS Adjuster to be” when it was announced. *Id.* To the contrary, CMS explained that “if the payment error rate calculated by the RADV audits was smaller than the adjustment factor that resulted from his study [*i.e.*, the FFS Adjuster], then nothing would be recouped on the audited contract.” *Id.* Wordsmithing aside, this sounds very much like an “agency position” to agree to use the FFS Adjuster in RADV audits.

This debate need not be resolved, however, because the Court finds that the deliberative process privilege no longer applies to the FFS Adjuster Documents (except as redacted upon release by CMS). The deliberative process is not absolute; it can be waived. *See In re Sealed Case*, 121 F.3d at 740 (“[I]f we find that waiver has occurred, we need not proceed further.”). Such waiver is limited to “the document or information specifically released, and not [] related materials.” *Id.* at 741. In *In re Sealed Case*, the D.C. Circuit held that the White House had “waived its claims of [deliberative process and executive] privilege in regard to the specific documents that it voluntarily revealed to third parties outside the White House.” *Id.* at 741-42.

The agency contends, with good reason, that the mere fact that a document has been released under FOIA does not require its inclusion in an administrative record. The Court agrees that the questions at issue and the deliberations that give rise to the privilege in question may be completely separate from a FOIA analysis. *See, e.g., State of Del. Dept. of Nat. Resources & Env’l Control v. U.S. Army Corps of Eng’rs*, 722 F. Supp. 2d 535, 544 (D. Del. 2010) (“A FOIA production request is an entirely discrete legal concept that bears no relation to

the administrative record compiled for a court's review under the APA."'). The same analysis would apply to a document obtained outside the FOIA process: the mere fact that a plaintiff possesses such a document does not render it part of an administrative record.

The D.C. Circuit has already decided that public disclosure of deliberative materials does not necessarily mandate inclusion in the administrative record. *See Kansas State Network, Inc. v. FCC*, 720 F.2d 185, 191-92 (D.C. Cir. 1983) (in action seeking review of FCC's denial of application for tax certificate, refusing to consider a transcript of public deliberations regarding the application); *Deukmejian v. Nuclear Regulatory Comm'n*, 751 F.2d 1287, 1323-29 (D.C. Cir. 1984) (denying motion to supplement administrative record and the record on appeal with transcripts of Commission's deliberations and finding it unnecessary to reach the question as to whether public disclosure of those transcripts was required under the Sunshine Act, 5 U.S.C. § 552b), *vacated in part on other grounds*, *San Luis Obispo Mothers for Peace v. U.S. Nuclear Regulatory Comm'n*, 760 F.2d 1320 (D.C. Cir. 1985). This conclusion is not surprising because only materials considered directly or indirectly in rulemaking should be part of the record on review.

On the other hand, a document that was privileged as part of the deliberative process can lose its privilege when revealed outside the agency. *In re Sealed Case*, 121 F.3d at 741-42 (holding that the White House "waived its claims of privilege in regard to the specific documents that it voluntarily revealed to third parties outside the White House"). That is what happened here. CMS waived any deliberative process privilege in the FFS Adjuster Documents to the extent that information was not redacted when it released them to the public. Thus, the privilege does not prevent the FFS Adjuster Documents from being made part of the administrative record.

IV. CONCLUSION

The Court will grant the motion to supplement the administrative record, Dkt. 44. Because the Court need not reach the arguments raised by United to which the Secretary has filed a proposed surreply, the agency's motion for leave to file a surreply, Dkt. 54, will be denied as moot. A memorializing order accompanies this opinion.

Date: August 1, 2018

/s/
ROSEMARY M. COLLYER
United States District Judge

Exhibit 26

LATHAM & WATKINS LLP
David J. Schindler (Bar No. 130490)
david.schindler@lw.com
355 South Grand Avenue, Suite 100
Los Angeles, California 90071-1560
Telephone: +1.213.485.1234
Facsimile: +1.213.891.8763

LATHAM & WATKINS LLP
Daniel Meron (appearing *pro hac vice*)
daniel.meron@lw.com
Kathryn H. Ruemmler (appearing *pro hac vice*)
kathryn.ruemmler@lw.com
Abid R. Qureshi (appearing *pro hac vice*)
abid.qureshi@lw.com
555 Eleventh Street, NW, Suite 1000
Washington, DC 20004-1304
Telephone: +1.202.637.2200
Facsimile: +1.202.637.2201

Attorneys for United Defendants

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA *ex rel.*
BENJAMIN POEHLING,

Plaintiff,

v.

UNITEDHEALTH GROUP, INC. *et al.*,

Defendants.

CASE NO. 2:16-cv-08697-MWF(SSx)

**UNITED'S OPPOSITION TO
PLAINTIFFS' MOTION TO
STRIKE AFFIRMATIVE
DEFENSES**

Date: September 17, 2018
Time: 10:00 a.m.
Courtroom: 5A
Judge: Hon. Michael W. Fitzgerald

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1 **I. INTRODUCTION**

2 This Court observed at the scheduling conference that motions to strike
3 affirmative defenses ordinarily are a “monumental waste of everybody’s time.”
4 Scheduling Conference Tr. at 7:23, Apr. 9, 2018, ECF No. 229. That description
5 fits the government’s¹ motion like a glove.

6 Precisely because such motions are so often a waste of time, “courts often
7 require ‘a showing of prejudice by the moving party’ before granting the requested
8 relief.” *Quintana v. Baca*, 233 F.R.D. 562, 564 (C.D. Cal. 2005). And while the
9 motion is misguided for a host of reasons—indeed, with respect to many of the
10 affirmative defenses, the government does not even attempt to argue that they are
11 invalid as to the two common law causes of action remaining in the complaint—its
12 most basic and overarching failing is that it establishes no prejudice to the
13 government whatsoever.

14 The government asserts that granting its motion would prevent a “dramatic
15 expansion of the scope of discovery” about the knowledge of “Government
16 employees and agency officials.” Pl.’s Mem. in Supp. of Mot. to Strike
17 Affirmative Defenses (“Mem.”) at 1, ECF No. 235-1. And it is not hard to guess
18 why the government is so eager to avoid that discovery. Already, the only current
19 Centers for Medicare and Medicaid Services (“CMS”) official deposed to date who
20 has extensive knowledge of the details of the risk adjustment system—and whose
21 deposition the government vigorously opposed—confirmed the validity of
22 United’s defenses at multiple levels, including on the key question of whether
23 CMS believes that it is improper for Medicare Advantage plans to conduct so-
24 called “one way” chart reviews. *See* Defs.’ Opp’n to Mot. for Partial Summ. J. 40–
25 41. And as explained at length in the Rule 56(d) declaration submitted along with

26
27 ¹ Plaintiffs’ Motion to Strike Affirmative Defenses (“Mot.”), ECF No. 235, was
28 filed on behalf of both the government and Relator Benjamin Poehling. United
uses the term “government” to refer collectively to the parties filing the motion.

1 United's Opposition to Plaintiffs' Motion for Partial Summary Judgment, there is
2 every reason to think that additional discovery from CMS will undermine the
3 government's litigation position even more.

4 But contrary to the government's implicit assertion, striking United's
5 affirmative defenses would do nothing to shelter the government from that long-
6 delayed discovery. All of the same facts about the government's knowledge and
7 views that are relevant to United's affirmative defenses are relevant to many other
8 issues in the case, too. The government wholly ignores, for example, its pending
9 claim for Payment By Mistake, but that claim requires the government to prove
10 what it knew and what it would have done differently if it had the knowledge it
11 claims it lacked. The government cannot deprive United of discovery about the
12 very elements of that claim. In addition, the government's Unjust Enrichment and
13 remaining False Claims Act count both similarly place the government's views and
14 knowledge directly at issue on elements ranging from whether diagnosis codes are
15 material to whether being paid based on some unsupported codes is unjust.

16 As this Court noted when the government first suggested its intent to file this
17 motion, there will be "many other opportunities . . . in this case to decide what the
18 affirmative defenses are, including settling jury instructions if it comes to that."
19 Scheduling Conference Tr. at 8:13–16. The government's request to eliminate
20 defenses now, before United has been given the opportunity to develop them and at
21 a stage when striking them would have no impact on the case, is just a waste of
22 time. The motion should be denied.

23 **II. LEGAL STANDARD**

24 The government faces a heavy burden in moving to strike United's
25 affirmative defenses. By design, the Federal Rules of Civil Procedure encourage
26 defendants to assert all affirmative defenses that might possibly be relevant in the
27 case. *See* Fed. R. Civ. P. 8(c). Unlike the affirmative allegations in a complaint,
28 which must contain factual matter sufficient to demonstrate that the plaintiff's

1 claims are plausible, *see Bell Atlantic Corp. v. Twombly*, 550 U.S. 544 (2007),
2 “[t]he key to determining the sufficiency of pleading an affirmative defense” is
3 simply “whether it gives plaintiff fair notice of the defense.” *Simmons v. Navajo*
4 *Cty.*, 609 F.3d 1011, 1023 (9th Cir. 2010). Only later, after the defendant has had
5 an opportunity to take discovery that will support its affirmative defenses from the
6 plaintiff who initiated the litigation, is it ordinarily appropriate to rule on the
7 sufficiency of the affirmative defenses in a given case.

8 Accordingly, in assessing a motion to strike affirmative defenses, “[t]he
9 Court must treat as admitted all material factual allegations underlying the
10 challenged defenses and all reasonable presumptions that can be drawn therefrom.”
11 *Perez v. Auto Tech. Co.*, No. CV 13-06728MMM (VBKx), 2014 WL 12591254, at
12 *2 (C.D. Cal. Feb. 4, 2014) (quoting *California ex rel. State Lands Comm’n v.*
13 *United States*, 512 F. Supp. 36, 39 (N.D. Cal. 1981)). “To strike an affirmative
14 defense, the moving party must convince the court that there are no questions of
15 fact, that any questions of law are clear and not in dispute, and that under no set of
16 circumstances could the defense succeed.” *S.E.C. v. Sands*, 902 F. Supp. 1149,
17 1165 (C.D. Cal. 1995) (citation and internal quotation marks omitted), *aff’d sub*
18 *nom. S.E.C. v. First Pac. Bancorp.*, 142 F.3d 1186 (9th Cir. 1998).

19 Finally, the government must show that allowing the challenged defenses to
20 remain in the case beyond the pleading stage “may prejudice one or more of the
21 parties to the suit.” *Echavez v. Abercrombie & Fitch Co. Inc.*, No. CV 11-9754
22 GAF (PJWx), 2013 WL 7162011, at *9 (C.D. Cal. Aug. 13, 2013) (citation and
23 internal quotation marks omitted)); *see also, e.g., Quintana*, 233 F.R.D. at 564.

24 **III. BACKGROUND**

25 This Court is well aware of the background of this case. United describes it
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27
28

1 here only briefly, as necessary to address the specific arguments presented.²

2 On November 17, 2017, the government filed its First Amended Complaint-
3 In-Intervention. Am. Compl., ECF No. 171. The government's decision to amend
4 its complaint followed the dismissal of similar claims in *United States ex rel.*
5 *Swoben v. Scan Health Plan*, CV 09-5013-JFW (JEMx), 2017 WL 4564722 (C.D.
6 Cal. Oct. 5, 2017). The amended complaint here contained six counts—four
7 asserting claims under the False Claims Act, and two asserting common law claims
8 for Unjust Enrichment and Payment By Mistake. Am. Compl. ¶¶ 234-52. On
9 February 12, 2018, this Court granted United's motion to dismiss three of the four
10 False Claims Act counts because they failed to plead materiality adequately. Mot.
11 to Dismiss Order, ECF No. 212.

12 The government did not attempt to re-plead those three dismissed counts,
13 effectively conceding that the allegedly false attestations then at the core of its
14 complaint were not material. Instead, the government chose to proceed on its
15 common law claims for Unjust Enrichment and Payment By Mistake, along with a
16 "reverse" False Claims Act theory that was not asserted in *Swoben* and that
17 requires the government to prove United "knowingly conceal[ed] or knowingly
18 and improperly avoid[ed] or decrease[d] an obligation to pay or transmit money or
19 property to the Government." 31 U.S.C. § 3729(a)(1)(G). An "obligation" is "an
20 established duty, whether or not fixed, arising from an express or implied
21 contractual . . . relationship, from a fee-based or similar relationship, from statute
22 or regulation, or from the retention of any overpayment." 31 U.S.C. § 3729(b)(3).
23 Plaintiffs' complaint is replete with references to CMS's alleged overpayments to
24 United. *See, e.g.*, Am. Compl. ¶¶ 267–70. Central to all of the government's
25 remaining claims, therefore, is the theory that United obtained overpayments to

26
27 ² United addresses the background of the Medicare Advantage risk adjustment
28 system in more detail in its contemporaneously filed opposition to the
government's motion for partial summary judgment.

1 which it was not entitled, which the government did not intend to make, and which
2 would be improper or unjust for United to retain.

3 United filed its Answer and Counterclaim (“Ans. & Countercl.”), ECF No.
4 223, in March 2018, which included 22 affirmative defenses. United later agreed
5 to withdraw several of those affirmative defenses based on conversations with the
6 government. *See* Mem. at 4 n.3. On May 22, 2018, the government filed a motion
7 to strike eight of United’s remaining affirmative defenses, including estoppel,
8 failure to mitigate, ratification, unjust enrichment, assumption of risk, government
9 knowledge, and course of performance. Mot., ECF No. 235.

10 **IV. ARGUMENT**

11 **A. The Appropriations Clause Of The Constitution Does Not Bar** 12 **Assertion Of United’s Affirmative Defenses**

13 The government’s first argument for dismissal of United’s affirmative
14 defenses is a categorical one. It asserts (at 1) that, by virtue of the Appropriations
15 Clause of the U.S. Constitution,³ “non-statutory” defenses are never available
16 against the government when it seeks “recovery in cases involving public funds.”

17 No such rule exists. In *Office of Personnel Management v. Richmond*, 496
18 U.S. 414 (1990), the Supreme Court examined the implications of that Clause for a
19 non-statutory *cause of action* asserted by a private plaintiff against the government
20 as a defendant. It held that where a plaintiff sues the United States in order to
21 recover “a payment of money from the Public Treasury” based on an equitable
22 estoppel theory, the Appropriations Clause bars that affirmative relief if it would
23 be “contrary to a statutory appropriation.” *Id.* at 424.

24 *Richmond* did not involve non-statutory affirmative defenses asserted by
25 private litigants, let alone adopt—as the government’s motion suggests—a

26
27 ³ The Appropriations Clause provides that “No Money shall be drawn from the
28 Treasury, but in Consequence of Appropriations made by Law.” U.S. CONST., art
I, § 9, cl. 7.

1 categorical rule barring those defenses. After all, the defendant in *Richmond* was
2 the *government*. As the Ninth Circuit has explained, *Richmond* held only that
3 litigants “may not use the doctrine of estoppel *offensively*, to support ‘a claim for
4 payment of money from the Public Treasury contrary to a statutory
5 appropriation.’” *United States v. Hatcher*, 922 F.2d 1402, 1410 (9th Cir. 1991)
6 (quoting *Richmond*, 496 U.S. at 424 (emphasis in *Hatcher*)). Thus, following
7 *Richmond*, the ordinary rule remains that “a party is not barred from using
8 equitable estoppel against the Government *defensively*.” *United States v. McAfee*,
9 44 F. App’x 223, 226 (9th Cir. 2002) (emphasis added).

10 Courts have recognized one narrow exception to that ordinary rule, in cases
11 in which the government seeks to recover payments made in direct contravention
12 of a statutory appropriation. *Id.* In *United States v. Fowler*, for example, the Ninth
13 Circuit ruled that where the defendants had received flood insurance payments for
14 which they were indisputably ineligible under the governing statutory
15 appropriation, they could not rely on estoppel to retain the impermissible
16 payments. 913 F.2d 1382, 1386 (9th Cir. 1990) (“[I]f we were to permit the
17 Fowlers to estop the United States, we would be permitting them to retain public
18 funds that Congress had not appropriated.”).

19 The government’s claims here (and thus United’s affirmative defenses here)
20 do not come within that narrow exception, for two reasons. *First*, non-statutory
21 affirmative defenses remain fully available as against non-statutory *claims* brought
22 by the government, including Unjust Enrichment and Payment By Mistake claims
23 like the ones the government maintains here. *Second*, even where the government
24 seeks relief under the False Claims Act, non-statutory defenses remain available
25 where, as here, the underlying basis for the government’s claim is an alleged
26 contractual breach rather than violation of a statutory appropriation.

1 ***1. The Government's Appropriation Clause Argument Against Non-***
2 ***Statutory Affirmative Defenses Is Inapplicable To The***
3 ***Government's Non-Statutory Claims***

4 The first dispositive flaw in the government's Appropriations Clause
5 argument is that it does not apply to two of the three claims remaining in the case.

6 Like most of the rest of its motion, the government's argument concerning
7 the Appropriations Clause focuses exclusively on the availability of affirmative
8 defenses to its False Claims Act claim. The government bases this argument on its
9 theory that United violated the reverse false claims provision in Section
10 3729(a)(1)(G) of the False Claims Act, *see* Mem. at 7, and all of the cases it cites
11 for applying *Richmond* to non-statutory affirmative defenses involved defenses to
12 statutory False Claims Act counts, *see id.* at 8-9 & n.5.

13 By contrast, the government offers no argument at all for the proposition that
14 where the government brings *non*-statutory claims, like the two common law
15 claims here, a defendant may not respond with *non*-statutory defenses. And the
16 government's silence on that point is unsurprising because such a rule would make
17 no sense. Judicially created limits on common law claims do not in any way
18 infringe on Congress's right to control federal appropriations. Instead, they simply
19 set boundaries on the circumstances in which the courts authorize their own extra-
20 statutory remedies for the government. Where the government invokes a common
21 law cause of action like Unjust Enrichment or Payment By Mistake, it cannot
22 complain that the judicially created claim on which it is suing comes with
23 associated judicial limitations. Instead, like any litigant, the government must
24 accept the bitter with the sweet.

25 Remarkably, the very cases the government cites hold that a private litigant
26 may indeed invoke non-statutory defenses to non-statutory claims. For example,
27 the government points to *United States ex rel. Dye v. ATK Launch Systems, Inc.*, in
28 which the U.S. District Court for the District of Utah struck certain non-statutory

1 affirmative defenses asserted against the government's False Claims Act counts.
2 No. 1:06-CV-39 TS, 2008 WL 4642164 (D. Utah Oct. 16, 2008). But the court
3 there specifically *permitted* the defendant to assert non-statutory defenses to the
4 government's common law claims. *See, e.g., id.* at *4 (allowing defendant to
5 maintain affirmative defense of failure to mitigate against common law claims for,
6 among other things, Unjust Enrichment and Payment By Mistake).⁴ Similarly, in
7 *United States ex rel. Jordan v. Northrup Grumman Corp.*, another case cited by the
8 government (at 11), the court held that affirmative defenses of waiver, ratification,
9 and failure to mitigate were potentially valid as to the government's common law
10 claims for Unjust Enrichment and Payment By Mistake. No. CV 95-2985 ABC
11 (EX), 2002 WL 35454612, at *9, *17 (C.D. Cal. Aug. 5, 2002).

12 **2. The Government's Argument Also Fails Because The Government's**
13 **Payments To United Were Not "Contrary To A Statutory**
14 **Appropriation"**

15 The government's wholesale failure to explain how its Appropriations
16 Clause argument applies to United's defenses to two of the government's three
17 remaining claims is enough, by itself, to resolve this issue.⁵ Once the government
18 acknowledges that an affirmative defense is applicable to *some* of the claims in the
19 case, it has no basis for arguing that it will be prejudiced by allowing that
20 affirmative defense to remain in the case as to other claims as well. Moreover,
21 Rule 8 does not require a defendant to designate with specificity which affirmative
22 defenses apply to each separate claim brought by a plaintiff (and United's Answer

23 ⁴ The court in *Dye* did reject some of the defendant's affirmative defenses as
24 applied to common law claims, but the court's decision allowing some such
25 defenses to go forward demonstrates that there is no overarching bar on the
application of non-statutory defenses to non-statutory claims by the government,
even where public funds are at issue.

26 ⁵ It is too late for the government to explain in its reply how the argument applies
27 to its common law claims. *See, e.g., Wallace v. Countrywide Home Loans, Inc.*,
28 No. SACV 08-1463 AG (MLGx), 2009 WL 4349534, at *7 (C.D. Cal. Nov. 23,
2009) ("[W]e will not consider issues or evidence raised for the first time in
plaintiff's reply.").

1 here does not do so), so a showing that an affirmative defense is potentially viable
2 as to *one* claim is a sufficient basis by itself for denying a motion to strike in its
3 entirety. In that circumstance, there is no “insufficient defense” to “strike from a
4 pleading,” Fed. R. Civ. P. 12(f), and considering whether the affirmative defense
5 might be viable as to all the claims or only some of them is a meaningless exercise.

6 In any event, even if the government had only brought a False Claims Act
7 case, its Appropriations Clause argument would still lack merit. That is because,
8 as *Richmond* expressly acknowledged, a payment violates the Appropriations
9 Clause only where it is “contrary to a *statutory appropriation*.” 496 U.S. at 424
10 (emphasis added). Where the government contends just that a particular payment
11 is contrary to a contractual or regulatory requirement that is not dictated by a
12 statutory appropriation, the Appropriations Clause does not come into play. *See*
13 *Burnside-Ott Aviation Training Ctr., Inc. v. United States*, 985 F.2d 1574, 1581
14 (Fed. Cir. 1993) (“[B]ecause the Supreme Court’s analysis in *Richmond* is based
15 entirely on the Appropriations Clause . . . , which provides that ‘No Money shall be
16 drawn from the Treasury, but in Consequence of Appropriations made by Law,’ its
17 holding must be limited to claims of entitlement contrary to statutory
18 appropriations.”). In those contractual or regulatory cases, Congress has not set the
19 relevant conditions for expenditure, and so those conditions do not implicate the
20 congressional prerogatives that the Appropriations Clause protects.

21 *Jordan*, a case from this District, recognized the significance of that
22 distinction to the assertion of affirmative defenses in False Claims Act cases. *See*
23 2002 WL 35454612, at *10-*11. The court there held that if the government bases
24 its False Claims Act allegations on violations of a contract, rather than violations
25 of “statutory eligibility criteria,” then the defendant remains free to assert non-
26 statutory affirmative defenses. *Id.* at *11. In doing so, the court expressly
27 distinguished *Fowler*, 913 F.2d at 1385, because there the defendants had received
28 funds for which they were ineligible in violation of the appropriations *statute*.

1 *Jordan*, 2002 WL 35454612, at *11 n.7. Where the government’s False Claims
2 Act case is based instead on alleged *non*-statutory violations, it held, *Fowler* and
3 *Richmond* are inapplicable. *Id.*

4 Here, the government points to no violation of a statutory appropriation.
5 Instead, as the section of its complaint describing United’s alleged “Obligation to
6 Delete Invalid Diagnoses” makes clear, its allegations are based on its reading of
7 United’s contracts with CMS. *See* Am. Compl. ¶¶ 103–114 (discussing United’s
8 contracts with the government, as well as sub-regulatory guidance materials with
9 which the government claims United was contractually obligated to comply).⁶

10 Seeking to avoid that problem, the government cites (at 7) two statutes with
11 which it claims “Defendants’ non-statutory defenses would conflict.” *First*, the
12 government cites Section 3729(a)(1)(G) of the False Claims Act itself. But the
13 False Claims Act is not a statutory appropriation; it simply creates liability for
14 violations of underlying contractual, regulatory, or statutory requirements—and
15 here, the underlying requirements the government purports to rely upon are
16 contractual, not statutory. Just as in *Jordan*, therefore, the False Claims Act does
17 not bring the case into the narrow circumstances in which non-statutory affirmative
18 defenses are barred by the Appropriations Clause. *See Jordan*, 2002 WL
19 35454612, at *10–*11.

20 *Second*, the government points to 42 U.S.C. § 1395w-23(a)(1)(C), which
21 provides that in calculating payment amounts to Medicare Advantage plans, CMS

22
23 ⁶ The First Amended Complaint also invokes generalized regulatory obligations to
24 “implement effective compliance programs and to ‘detect and correct non-
25 compliance with CMS’ program requirements as well as . . . [to] prevent, detect,
26 and correct fraud, waste, and abuse.” Am. Compl. ¶ 104. Those regulatory
27 obligations appear to be irrelevant to the government’s remaining False Claims Act
28 count, because a violation of the compliance program requirements, without a
violation of any underlying substantive requirement of United’s contract, would
not create the “obligation to pay or transmit money or property to the Government”
that 31 U.S.C. § 3729(a)(1)(G) requires. In any event, government claims based
on asserted regulatory violations do not trigger *Richmond* any more than claims
based on asserted contractual requirements.

1 should make “adjustment[s] for health status.” But the government never has
2 suggested that the allegations in this case make out a violation of Section 1395w-
3 23(a), or that that provision provides any basis for its claims. Its First Amended
4 Complaint, for example, alleges no violation of that section (or any other section of
5 the Medicare Act), and Plaintiffs’ Motion for Partial Summary Judgment claims
6 that United violated a “regulatory and contractual obligation,” but not—apart from
7 the False Claims Act—a statutory one. Pls.’ Mem. of P. & A. in Supp. of Pls.’
8 Mot. for Partial Summ. J. at 10, ECF No. 234-1; *see also id.* at 8 (“These
9 requirements and obligations are contractual as well as regulatory”). Indeed,
10 it is *United* that has consistently invoked Section 1395w-23(a)(1)(C), because that
11 is the provision that requires CMS to “ensure actuarial equivalence”—a mandate
12 that the government’s theory in this case would violate.⁷

13 Accordingly, because the government has identified no “statutory
14 appropriation” that would be frustrated if United prevails on its non-statutory
15 affirmative defenses, the government is wrong that those defenses are inapplicable
16 to its remaining False Claims Act count.

17 **B. The Government’s Challenges To The Individual Affirmative**
18 **Defenses Fail As Well**

19 The government also challenges each of United’s affirmative defenses
20 individually. These arguments lack merit, too.

21 ***1. The Government Effectively Concedes That United’s Affirmative***
22 ***Defenses Of Failure To Mitigate, Ratification, And Assumption Of***
Risk Are Valid As To Its Common Law Claims

23 As noted above, the government focuses its motion almost exclusively on its
24 single remaining False Claims Act count. Indeed, it explicitly limits its arguments
25 about three of the affirmative defenses to their validity as to that False Claims Act

26
27 ⁷ Even if the government *had* alleged a violation of Section 1395w-23(a), United
28 would at the very least be allowed to maintain its affirmative defenses against the
government’s contractual and regulatory theories.

count, effectively conceding that those defenses *are* valid as to its common law claims. For example, in contrast to its argument that “Government Knowledge . . . Is Not a Defense to *Any Claim* in this Case,” the government argues only that “Failure to Mitigate . . . is Not a Defense to Claims *under the FCA*.” Mem. at 16; *id.* at 11 (emphases added). Its argument about ratification is limited in the same way, contending that “Defendants Have Not Pled and Cannot Plead a Ratification Defense . . . to *FCA Claims*.” *Id.* 12 (emphasis added). And its argument as to assumption of risk likewise consists only of its assertion that “assumption of risk is not a defense *to the FCA claims at issue in this case*.” *Id.* at 14 (emphasis added). Because the government has not even attempted to show that those three affirmative defenses are invalid as to two of the three claims in the case, its motion to strike them should be denied. *See supra* at 8.⁸

2. *The Government Fails to Show That United’s Estoppel Defenses Could Not Possibly Succeed*

United has asserted two affirmative defenses sounding in estoppel (Affirmative Defenses Nos. 2 and 8). Those defenses reflect the fact that government officials (1) were aware of United’s practices, (2) advised United that it was not required to perform so-called “two-way looks” to identify and delete unsupported codes, and (3) accepted United’s annual bids while knowing that those bids were based on the *express* premise (contained within United’s bid proposals) that United was not validating provider-submitted codes through review

⁸ United has not yet determined whether it would assert those affirmative defenses with respect to the government’s False Claims Act count, and a decision by this Court about whether it *could* do so would be purely advisory—and thus inappropriate—at this stage. *See supra* at 8. If United does decide to assert those defenses against the False Claims Act count, there is precedent supporting its right to do so. *See, e.g., Jordan*, 2002 WL 35454612, at *8 (declining to strike affirmative defense of ratification asserted against government FCA claim); *U.S. ex rel. Monahan v. Robert Wood Johnson Univ. Hosp. at Hamilton*, No. 02-5702 (JAG), 2009 WL 4576097, at *7 (D.N.J. Dec. 1, 2009) (denying government motion to strike the affirmative defense of waiver); *United States ex rel. Landis v. Tailwind Sports Corp.*, 308 F.R.D. 1, 5 (D.D.C. 2015) (denying motion to strike ratification affirmative defense to FCA claims).

1 of medical records. *See* Ans. & Countercl. ¶ 28. CMS accepted those bids,
2 moreover, knowing that if United *had* undertaken such steps to delete unsupported
3 codes, United would have submitted bids at higher prices to the government in
4 order to make up for the revenue shortfalls that deleting codes would create. *See*
5 *id.* ¶ 34. CMS reviewed United’s bids, including the express assumptions those
6 bids contained, and approved them before signing. *Id.* Having induced United to
7 submit bids at a lower cost to the government through assurances about its
8 interpretation of the regulatory and contractual obligations surrounding risk
9 adjustment, the government now is estopped from advancing a different
10 understanding of risk adjustment that would force United—having already
11 performed its obligations under the contracts—to pay the government back the
12 difference three times over. *Cf. Watkins v. United States Army*, 875 F.2d 699 (9th
13 Cir. 1989) (en banc) (holding that the Army was estopped from refusing to reenlist
14 an Army veteran on the basis of his homosexuality where it had repeatedly
15 permitted him to reenlist in the past with full knowledge of his homosexuality).

16 The government argues that the Court nevertheless should strike United’s
17 estoppel defenses because United has not shown that “(1) the public’s interest will
18 not suffer undue damage as a result of the application of the [estoppel] doctrine;
19 and (2) the Government engaged in affirmative conduct going beyond mere
20 negligence,” such as “a deliberate lie or pattern of false promises.” Mem. at 9–10
21 (quoting *United States v. Hemmen*, 51 F.3d 883, 892 (9th Cir. 1995) (internal
22 quotation marks omitted)); *id.* at 10 (quoting *Socop-Gonzalez v. INS*, 272 F.3d
23 1176, 1185 (9th Cir. 2001) (en banc) (internal quotation marks omitted)). In
24 offering that argument, however, the government ignores the standard applicable
25 on a motion to strike—namely, that “under no set of circumstances could the
26 defense succeed.” *Sands*, 902 F. Supp. at 1165, *aff’d sub nom. First Pac. Bancorp.*,
27 142 F.3d 1186. At this stage of the case, one inference to draw from the facts
28 alleged is that CMS officials deliberately provided assurances to United about the

1 nature of its risk adjustment obligations in order to ensure that United would not
2 increase the price of its bid for a beneficiary with an average risk profile, knowing
3 full well that Department of Justice False Claims Act attorneys were settling on a
4 different interpretation of United's risk adjustment obligations in the course of
5 their sealed investigation of the *Poehling* complaint. That sort of intentional
6 "whipsawing" would readily satisfy the requirements of estoppel against the
7 government, going well beyond mere negligence and frustrating the "interest of
8 citizens in some minimum standard of decency, honor, and reliability in their
9 dealings with their Government." *Heckler v. Cmty. Health Servs. of Crawford*
10 *Cnty., Inc.*, 467 U.S. 51, 60–61 (1984).

11 The fact that United's affirmative defense should proceed at this stage, of
12 course, is not to pass judgment on whether United ultimately will prevail. But
13 United has a right to continue to investigate why the messages it received about its
14 risk adjustment obligations in conversations with CMS officials were so starkly
15 different from the positions that the Department of Justice now has taken in its
16 False Claims Act suit. If the different messages were calculated to induce
17 continued participation and reliance, while at the same time pursuing a strategy
18 through a six-year-long sealed False Claims Act investigation to recover the
19 government's payments (trebled), then estoppel absolutely would be appropriate.
20 At this point, it is too early to rule out estoppel.

21 **3. *The Government Identifies No Prejudice That It Will Suffer If***
22 ***United's Government Knowledge Affirmative Defenses Remain In***
The Case

23 United also has pleaded two affirmative defenses based on the government's
24 knowledge of the facts surrounding United's claims for payment (Affirmative
25 Defenses Nos. 3 and 14).

26 The government does not dispute that its knowledge of those facts will be an
27 important issue on summary judgment or at trial. *See, e.g.*, Mem. at 17
28 (acknowledging "[t]he fact that the Government's knowledge may still be relevant

1 to an element of an FCA plaintiff's claim"). But it argues (at 16-17) that
2 government knowledge was eliminated as a statutory affirmative defense in 1986,
3 and that today the government's knowledge is relevant only because it can
4 undermine the elements of the government's affirmative case for liability, not
5 because it offers an affirmative defense after liability has already been established.

6 United has no quarrel with the proposition that government knowledge goes
7 to elements on which the government—not United—bears the burden of proof.
8 Indeed, United fully intends to argue that the government's knowledge of the facts
9 around United's risk adjustment submissions means that the government cannot
10 establish (among other things) the scienter or materiality elements of its False
11 Claims Act claim. Nevertheless, False Claims Act defendants routinely assert
12 government knowledge as an affirmative defense out of an abundance of caution,
13 in order to avoid any later argument by the government that they have somehow
14 waived the issue. And courts, for their part, routinely allow such defenses to go
15 forward at the pleading and even summary judgment stages. *See, e.g., Jordan*,
16 2002 WL 35454612, at *7-*8 (denying motion to strike defenses of Knowledge or
17 Waiver); *United States ex rel. Baker v. Cmty. Health Sys., Inc.*, No. CIV 05-279
18 WJ/WDS, 2011 WL 13115254, at *10 (D.N.M. Dec. 7, 2011) (declining to strike
19 "Government knowledge" defense); *United States ex rel. Fisher v. Ocwen Loan*
20 *Serv., LLC*, Nos. 4:12-CV-543, 4:12-CV-461, 2016 WL 3031713, at *11 n.9 & 12
21 (E.D. Tex. May 25, 2016) (denying the relator's motion for summary judgment as
22 to government knowledge affirmative defense because "Defendants have the right
23 to negate Relators' scienter evidence with evidence that the government had
24 knowledge of the falsity of the statement or claim").

25 This Court should do the same. Even if the Court ultimately holds, or the
26 parties ultimately agree, that government knowledge should be treated only as an
27 aspect of the affirmative case for liability and not as an affirmative defense, the
28 government has not identified any prejudice it will suffer from allowing the

1 affirmative defense to remain in United's pleading at this stage. *See Echavez*, 2013
2 WL 7162011, at *9 (discussing prejudice requirement). Its argument on that score
3 relies solely on its contentions (at 18) that "information that Defendants did not
4 know was in the Government's possession will be irrelevant to Defendants'
5 scienter," and that eliminating the government knowledge affirmative defenses will
6 therefore narrow the scope of discovery. But that is incorrect.

7 In the first place, the government ignores that one of its remaining claims is
8 for Payment By Mistake. In order to recover on that theory, the government must
9 prove that it "made [the relevant] payments *under an erroneous belief* which was
10 material to the decision to pay." *United States v. Mead*, 426 F.2d 118, 124 (9th
11 Cir. 1970) (emphasis added); *see also, e.g., California Dep't of Educ. v. Bennett*,
12 829 F.2d 795, 798 (9th Cir. 1987) ("[Payment by mistake] doctrine permits
13 recapture of funds which the government or its agents have erroneously paid.").
14 Accordingly, the government's complaint alleges that "[h]ad the United States
15 known the truth, it would not have paid such claims. Payment was therefore by
16 mistake." Am. Compl. ¶ 360. Having brought a claim that depends on showing
17 that it had an erroneous belief about the facts and circumstances of the risk
18 adjustment payments and that it would not have made those payments had it
19 known the truth, the government cannot then refuse to provide discovery relevant
20 to what its beliefs about those facts and circumstances were and what it would
21 have done had its beliefs been different. Remarkably, the government ignores that
22 claim entirely, but it provides a complete answer to the government's attempts to
23 show that it will be prejudiced by this affirmative defense remaining in the case.

24 Even as to its False Claims Act count, the government ignores that the same
25 discovery will be needed for other elements of that claim. This Court has held that
26 even if *United States v. Bourseau*, 531 F.3d 1159, 1171 (9th Cir. 2008), supplies
27 the applicable materiality standard for reverse false claims suits following the
28 Supreme Court's decision in *Universal Health Services Inc. v. United States ex rel.*

1 *Escobar*, 136 S. Ct. 1989, 1996 (2016), the government must show that a violation
2 was “likely to affect whether and how much the Government would have paid to a
3 defendant.” Mot. to Dismiss Order at 18-19. In denying United’s motion to
4 dismiss the remaining False Claims Act count, the Court found that the
5 government had made sufficient “factual allegations of the effect of the submission
6 of invalid diagnosis codes on the Government’s risk adjustment payments,” *id.* at
7 20, such as the complaint’s categorical assertion that when “CMS has *actual*
8 *knowledge* about the specific diagnoses that were submitted for payment (such as
9 because they were deleted in the RAPS system), Medicare recovers the associated
10 overpayments,” Am. Compl. ¶ 330. But now the government has to prove that
11 factual assertion—and United is entitled to discovery related to it, including
12 discovery about the government’s knowledge of specific unsupported diagnosis
13 codes and continued payments notwithstanding that knowledge, what steps it took
14 to acquire actual knowledge of specific unsupported codes when learning plans had
15 engaged in one-way chart reviews, and so forth. *See Escobar*, 136 S. Ct. at 2003
16 (discussing various types of “proof of materiality”). Likewise relevant will be
17 evidence about the government’s decision, in audits of Medicare Advantage plans,
18 to deliberately forego recovery of certain payments tied to unsupported diagnosis
19 codes. *See* Defs.’ Opp’n to Mot. for Partial Summ. J. 11-13. Specifically, CMS
20 has determined that it would be inappropriate to seek recoveries of payments on
21 unsupported codes when the rate of a plan’s unsupported codes is less than CMS’s.
22 That fact, of course, is important—if not dispositive—as to whether the retention
23 of an alleged overpayment on such codes would be “improper” under Section
24 3729(a)(1)(G).

25 Another reason why the government’s knowledge would be relevant at trial
26 is that it will help to show that United’s interpretation of the regulatory rules and
27 contractual terms was reasonable. The Supreme Court has recognized that where
28 there are multiple “objectively reasonable” interpretations of a given provision, “it

1 would defy history and current thinking to treat a defendant who merely adopts one
2 such [objectively reasonable] interpretation as a knowing or reckless violator.”
3 *Safeco Ins. Co. of Am. v. Burr*, 551 U.S. 47, 69-71 & n.20 (2007). That is true
4 regardless of the defendant’s own subjective knowledge or beliefs, because
5 “Congress could not have intended [penalties] for those who followed an
6 interpretation that could reasonably have found support in the courts, whatever
7 their subjective intent may have been.” *Id.* at n.20; *see also, e.g., United States ex*
8 *rel. McGrath v. Microsemi Corp.*, 690 F. App’x. 551, 552 (9th Cir. 2017)
9 (applying *Safeco* to scienter requirement of False Claims Act). Evidence about
10 whether government regulators “had the same interpretation of a regulation as” the
11 defendant is thus relevant, regardless of whether the defendant actually knew of
12 that evidence, because it “supports [the] defense that such interpretation was
13 objectively reasonable and therefore not a willful violation of the law.” *United*
14 *States v. Pac. Gas & Elec. Co.*, 178 F. Supp. 3d 927, 963 (N.D. Cal. 2016) (ruling
15 such evidence admissible at trial). And even as to the defendant’s subjective
16 beliefs, evidence that the defendant’s asserted belief was reasonable can help a
17 factfinder determine whether, in fact, the defendant actually held the asserted
18 belief. “[T]he more unreasonable the asserted beliefs or misunderstandings are, the
19 more likely the jury will consider them to be nothing more than simple
20 disagreement with known legal duties,” and conversely, the more *reasonable* the
21 beliefs are, the more likely the jury is to believe that they were genuinely held.
22 *Cheek v. United States*, 498 U.S. 192, 203–04 (1991); *United States v. Powell*, 955
23 F.2d 1206, 1212 (9th Cir. 1991). Showing that government officials agreed with
24 United’s interpretation would be relevant on that score, too.

25 **4. *United’s Unjust Enrichment Defense Should Not Be Stricken At this***
26 ***Juncture***

27 Finally, United has pleaded an affirmative defense of Unjust Enrichment.
28 Courts within the Ninth Circuit repeatedly have allowed parties to invoke Unjust

1 Enrichment as an affirmative defense in varying contexts. *See, e.g., Kizer v. PTP,*
2 *Inc.*, 129 F. Supp. 3d 1000, 1005–06 (D. Nev. 2015); *Los Angeles Cty. Emp. Ret.*
3 *Ass’n v. Towers, Perrin, Forster & Crosby, Inc.*, No. CV 01-1351DDP(CTX),
4 2002 WL 32919576, at *24 (C.D. Cal. June 20, 2002). The government points to
5 nothing about its False Claims Act or Payment By Mistake claims that would
6 suggest that they should be treated any differently.

7 Nevertheless, the government is correct that “where there is a specific
8 contract [that] governs the relationship of the parties, the doctrine of unjust
9 enrichment has no application.” Mem. at 15 (quoting *Sutter Home Winery, Inc. v.*
10 *Vintage Selections, Ltd.*, 971 F.2d 401, 408-09 (9th Cir. 1992) (alteration in
11 original)). United pleaded its Unjust Enrichment defense out of an abundance of
12 caution, in case the government later took the position that its contracts with
13 United did not cover all aspects of the parties’ relationship. After all, the
14 government itself has asserted a claim for Unjust Enrichment, which would only be
15 valid—as the government now concedes—if there were *not* a specific contract
16 governing that relationship. Now that the government has committed itself in its
17 motion to strike to the view that there are express contracts governing all of the
18 party relationships here, United intends at the appropriate time to move for
19 summary judgment on the government’s Unjust Enrichment claim, precisely on the
20 basis of the argument advanced here by the government.

21 For now, however, United undoubtedly is entitled to defend itself by
22 developing facts showing that the government received the full benefit of the
23 bargain and that it would be the government that would be unjustly enriched were
24 it to recover here.⁹ Because the exact same facts that are relevant to United’s

25 _____
26 ⁹ The government contends (at 14-15) that it did not receive any benefit from the
27 insurance coverage that United provided to literally millions of Americans during
28 the years in question, and that the defense therefore fails. But CMS has a statutory
obligation to provide healthcare to eligible individuals. *See, e.g.,* 42 U.S.C.
§1395d (describing an eligible individual’s “entitlement to have payment made on

1 Unjust Enrichment *defense* will be relevant to the government's Unjust Enrichment
2 *claim*, keeping the Unjust Enrichment defense in the case will cause no prejudice.
3 Accordingly, the motion to strike this defense should be denied as well.

4 **V. CONCLUSION**

5 The government does not come close to meeting its heavy burden of
6 demonstrating that United's affirmative defenses should be stricken, especially at
7 this early stage of the litigation. The government unabashedly admits (at 4-5) that
8 its motion is motivated by a desire to block United from discovery into the
9 knowledge and views of CMS employees. The government appreciates that such
10 discovery would show that senior CMS officials agree with United's interpretation
11 of the pertinent CMS pronouncements, that they do not believe United's conduct
12 amounted to fraud, and that DOJ's enforcement theory continues to be out of step
13 with the views of its client agency. That evidence would be highly relevant even if
14 the government were to prevail on this motion, and the motion should be denied.

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21 his behalf"). United, by paying for the healthcare needs of its enrollees, satisfied
22 the government's statutory obligation (and did so in a manner that transferred the
23 risk of unusually large expenditures from CMS to United). *See* 42 C.F.R.
24 § 422.322(b) (noting that payments to MA organizations are "instead of amounts
25 which (in the absence of the contract) would otherwise be payable under original
26 Medicare for items and services furnished to the individual"). If United had not
27 provided that coverage, then CMS would have had to obtain it from some other
28 Medicare Advantage plan, or to provide the coverage itself. And just as paying
someone else's taxes provides a benefit to that person even though the money is
actually transmitted to the Treasury, so too did United's actions satisfying CMS's
statutory obligations provide a "benefit" to CMS. Indeed, the government got
exactly what it paid for—and now, with that benefit already obtained, wants to
undo its payment. *Cf. United States ex rel. Davis v. District of Columbia*, 679 F.3d
832, 839 (D.C. Cir. 2012) (holding in False Claims Act case about Medicaid that
where "the government got what it paid for[,] there are no damages").

1 Dated: July 23, 2018

LATHAM & WATKINS LLP
DAVID J. SCHINDLER
DANIEL MERON
KATHRYN H. RUEMMLER
ABID R. QURESHI

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6 By /s/ David J. Schindler
David J. Schindler
7 Attorneys for United Defendants
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Exhibit 27

1 CHAD A. READLER
Acting Assistant Attorney General, Civil Division
2 NICOLA T. HANNA
United States Attorney
3 DOROTHY A. SCHOUTEN
DAVID K. BARRETT
4 DAVID M. HARRIS
JOHN E. LEE (CBN 128696)
5 Assistant United States Attorneys
300 N. Los Angeles Street, Room 7516
6 Los Angeles, California 90012
Tel: (213) 894-3995; Fax: (213) 894-7819
7 Email: john.lee2@usdoj.gov
MICHAEL D. GRANSTON
8 DANIEL R. ANDERSON
CAROL L. WALLACK
9 JUSTIN DRAYCOTT
PAUL G. FREEBORNE
10 JESSICA KRIEG
PAUL PERKINS
11 Attorneys, Civil Division
United States Department of Justice
12 P.O. Box 261, Ben Franklin Station
Washington, D.C. 20044
13 Tel: (202) 307-0486; Fax: (202) 307-3852
Email: carol.wallack@usdoj.gov
14 JAMES P. KENNEDY, JR.
Acting United States Attorney
15 KATHLEEN ANN LYNCH
Assistant United States Attorney (Admitted PHV)
16 138 Delaware Avenue
Buffalo, New York 14201
17 Tel: (716) 843-5830; (Fax: (716) 551-3052
Email: kathleen.lynch@usdoj.gov
18 Attorneys for the United States of America

19 UNITED STATES DISTRICT COURT
20 FOR THE CENTRAL DISTRICT OF CALIFORNIA
21 WESTERN DIVISION

22 UNITED STATES OF AMERICA *ex*
rel. BENJAMIN POEHLING,

23 Plaintiffs,

24 v.

25 UNITEDHEALTH GROUP, INC., *et al.*,
26 Defendants.
27
28

No. CV 16-08697 MWF (SSx)

~~PROPOSED~~ STIPULATED
PROTECTIVE ORDER GOVERNING
THE TREATMENT OF PROTECTED
INFORMATION

[Discovery Document: Referred to
Magistrate Judge Suzanne H. Segal]

1 **Purpose and Limitations**

2 Discovery in this action is likely to involve the production of Personally
3 Identifiable Information, Protected Health Information, and certain other Confidential
4 Information for which special protection from public disclosure and from use for any
5 purpose other than prosecuting this litigation may be warranted. Accordingly, the parties
6 hereby stipulate to and petition the Court to enter the following Stipulated Protective
7 Order. The parties acknowledge that this Order does not confer blanket protections on
8 all disclosures or responses to discovery and that the protection it affords from public
9 disclosure and use extends only to the limited information or items that are entitled to
10 confidential treatment under the applicable legal principles. The parties further
11 acknowledge that this Stipulated Protective Order does not entitle them to file
12 confidential information under seal; Civil Local Rule 79-5 sets forth the procedures that
13 must be followed and the standards that will be applied when a party seeks permission
14 from the court to file material under seal.

15 **Good Cause Statement**

16 This action is likely to involve Personally Identifiable Information, Protected
17 Health Information, trade secrets, customer and pricing lists and other valuable research,
18 development, commercial, financial, technical, and/or proprietary information for which
19 special protection from public disclosure and from use for any purpose other than
20 prosecution of this action is warranted. Such confidential and proprietary materials and
21 information consist of, among other things, Personally Identifiable Information,
22 Protected Health Information, confidential business or financial information, information
23 regarding confidential business practices, or other confidential research, development, or
24 commercial information (including information implicating privacy rights of third
25 parties), information otherwise generally unavailable to the public, or which may be
26 privileged or otherwise protected from disclosure under state or federal statutes, court
27 rules, case decisions, or common law. Accordingly, to expedite the flow of information,
28 to facilitate the prompt resolution of disputes over confidentiality of discovery materials,

1 to adequately protect information the parties are entitled to keep confidential, to ensure
2 that the parties are permitted reasonable necessary uses of such material in preparation
3 for and in the conduct of trial, to address their handling at the end of the litigation, and
4 serve the ends of justice, a protective order for such information is justified in this
5 matter. It is the intent of the parties that information will not be designated as
6 confidential for tactical reasons and that nothing be so designated without a good faith
7 belief that it has been maintained in a confidential, non-public manner, and there is good
8 cause why it should not be part of the public record of this case.

9 **Definitions and Preliminary Matters**

10 1. "Discovery Material" includes answers and responses to interrogatories,
11 answers and responses to requests for production or admissions, deposition transcripts or
12 videos, and materials previously provided to the United States in this action, in any
13 investigation underlying this action, or in connection with *United States ex rel. Swoben*
14 *v. Secure Horizons*, Case No. CV-09-5013 JFW (JEMx) ("the *Swoben* action").

15 2. "Document" means and includes all items listed in Federal Rules of Civil
16 Procedure 34(a)(1)(A) and (B), including but not limited to deposition testimony,
17 discovery responses and other materials, oral or written, including all copies and
18 excerpts thereof.

19 3. "Personally Identifiable Information" or "PII" means Social Security
20 numbers, tax identification numbers, birth dates, and financial account numbers for
21 which redacted filings are permitted by Rule 5.2 of the Federal Rules of Civil Procedure.

22 4. "Protected Health Information" or "PHI" means certain individually
23 identifiable health information (defined as health information that is connected to a
24 patient's name, address, Social Security number, or other identifying number, including
25 HIC number) that may be subject to the Privacy Act, 5 U.S.C. § 552a, to the provisions
26 of 45 C.F.R. §§ 164.102–164.534, to the provisions of 42 U.S.C. § 1306, or for which
27 there may be no waiver by the patient to disclose the information to a person who or
28 entity which is not a Party to the above-captioned action.

1 a. The Court finds that this Order is a “qualified protective order”
2 within the meaning of 45 C.F.R. § 164.512(e)(1)(v).

3 b. The Parties may produce PHI in accordance with this Protective
4 Order pursuant to their obligations to make disclosures under Federal Rule of Civil
5 Procedure 26(a) and in response to discovery requests in this litigation. All individually
6 identifiable health information shall be designated “CONFIDENTIAL” and may be used
7 and/or disclosed in accordance with the terms of this Protective Order and 45 C.F.R.
8 § 164.512(e)(1)(v).

9 5. “Covered Entity or Entities” means “covered entity” as defined in 45 C.F.R.
10 § 160.103.

11 6. “Proprietary Information” means information not already publically
12 available that constitutes: (i) any information subject to protection under the Privacy Act,
13 5 U.S.C. § 552a, or the Trade Secrets Act, 18 U.S.C. § 1905, or (ii) trade secret or other
14 confidential research, development, or commercial information entitled to protection
15 under Federal Rule of Civil Procedure 26(c)(1)(G) or iii) any other information subject
16 to a sealing in the above-captioned action pursuant to Local Rule 79-5

17 7. “Litigation” refers to this action and includes all appellate proceedings or
18 the expiration of time to commence such appellate proceedings related to this action.

19 8. Information designated as “Confidential” pursuant to this Protective Order
20 (hereinafter “Confidential Information”) shall be information that contains PII, PHI, or
21 Proprietary Information.

22 9. Information designated as “Attorneys’ Eyes Only” pursuant to this
23 Protective Order (hereinafter “Attorneys’ Eyes Only Information”) includes Discovery
24 Material that (a) constitute Proprietary Information as defined in Paragraph 6 and (b) the
25 designating party believes in good faith to be extremely confidential and/or sensitive in
26 nature, and shall be treated in accordance with Paragraph 22 and other Paragraphs of this
27 Order.

28

1 **Designation of Confidential Information**

2 10. **Documents.** The parties shall not withhold documents from production
3 because such documents contain Confidential Information and/or Attorneys' Eyes Only
4 Information and shall not redact Confidential Information and/or Attorneys' Eyes Only
5 Information contained in documents unless required to do so under the terms of this
6 Protective Order or by law, regulation, or a court order. The parties shall produce
7 unredacted documents containing Confidential Information to all other parties in this
8 litigation and shall produce unredacted documents containing Attorneys' Eyes Only
9 Information pursuant to the terms of Paragraph 22 below. The parties shall designate
10 documents containing Confidential Information and/or Attorneys' Eyes Only
11 Information in the following manner:

12 a. For documents produced in paper or an electronic form that allows
13 endorsements or similar designation on the image, the parties shall mark each page of
14 documents asserted to contain Confidential Information and/or Attorneys' Eyes Only
15 Information. The parties shall brand the image with the designation "CONFIDENTIAL"
16 for those documents that contain Confidential Information. The parties shall brand the
17 image with the designation "CONFIDENTIAL" and "ATTORNEYS' EYES ONLY" for
18 those documents that contain Attorneys' Eyes Only Information as defined in Paragraph
19 9.

20 b. For electronic information that is provided in native form or a format
21 that is not amenable to visible endorsement on the image, the designation of Confidential
22 Information shall be made by branding the slip-sheet for the document with
23 "CONFIDENTIAL," and the designation of Attorneys' Eyes Only Information shall be
24 made by branding the slip-sheet for the document with "CONFIDENTIAL" and
25 "ATTORNEYS' EYES ONLY." The metadata for the document shall also reflect its
26 confidential status, as set forth in the agreed upon ESI specifications. The media on
27 which the Confidential Information and/or Attorneys' Eyes Only Information is provided
28 (e.g., CD, DVD, external hard drive) also shall be and remain plainly labeled with

1 “CONFIDENTIAL” and, if appropriate, “ATTORNEYS’ EYES ONLY” (unless and
2 until the protection of the data within the media is removed). Any copying or
3 transferring of electronic files that are designated as Confidential Information and/or
4 Attorneys’ Eyes Only Information must be done in a manner that maintains the
5 protection for all copies, including, but not limited to, in the filename(s) and the location
6 where the copies are stored and where users access the material.

7 **11. Interrogatory Answers and Responses to Requests for Production or**
8 **Admission.** The parties shall designate Confidential Information contained in
9 interrogatory answers or responses to requests for production or admission by placing
10 before the answer or response: “The following response is ‘CONFIDENTIAL.’” The
11 parties shall designate Attorneys’ Eyes Only Information contained in interrogatory
12 answers or responses to requests for production or admission by placing before the
13 answer or response: “The following response is ‘CONFIDENTIAL’ and
14 ‘ATTORNEYS’ EYES ONLY.’” Only that part of the answer/response that is
15 Confidential Information and/or Attorneys’ Eyes Only Information shall be so
16 designated and the answering party shall highlight the Confidential Information and/or
17 Attorneys’ Eyes Only Information to show what specific information constitutes
18 Confidential Information and/or Attorneys’ Eyes Only Information.

19 **12. Confidential Information in Depositions.** Subject to the requirements of
20 Paragraphs 21 and 22 below, during a deposition, the parties may show deponents
21 Documents or other Discovery Material that has been designated as Confidential
22 Information and/or Attorneys’ Eyes Only Information. Testimony at a deposition may
23 be designated by any party as Confidential Information and/or Attorneys’ Eyes Only
24 Information by indicating on the record at the deposition that the testimony is
25 confidential and subject to the provisions of this Protective Order and the reasons for the
26 assertion. Additionally and alternatively, any party may also designate information
27 disclosed at a deposition as Confidential Information and/or Attorneys’ Eyes Only
28 Information by notifying all counsel in writing within thirty (30) calendar days of receipt

1 of the official deposition transcript or copy thereof (or written notification that the
2 transcript is available), listing the specific pages and lines of the transcript and/or any
3 exhibits that should be treated as Confidential Information and/or Attorneys' Eyes Only
4 Information. After a party designates a portion of a deposition transcript as Confidential
5 Information, the front of the original and each copy of the deposition transcript shall be
6 marked: "This deposition transcript includes CONFIDENTIAL INFORMATION
7 SUBJECT TO PROTECTIVE ORDER." After a party designates a portion of a
8 deposition transcript as Attorneys' Eyes Only Information, the front of the original and
9 each copy of the deposition transcript shall be marked: "This deposition transcript
10 includes CONFIDENTIAL INFORMATION AND ATTORNEYS' EYES ONLY
11 INFORMATION SUBJECT TO PROTECTIVE ORDER." If such deposition was
12 videotaped, both the recording storage medium (i.e., CD or DVD) and its container shall
13 also be labeled: "This deposition transcript includes CONFIDENTIAL
14 INFORMATION SUBJECT TO PROTECTIVE ORDER" or, if appropriate, "This
15 deposition transcript includes CONFIDENTIAL INFORMATION AND ATTORNEYS'
16 EYES ONLY INFORMATION SUBJECT TO PROTECTIVE ORDER." Only those
17 portions of the deposition transcript that are designated as containing Confidential
18 Information and/or Attorneys' Eyes Only Information shall be governed by this
19 Protective Order.

20 **13. Documents or Information Obtained From Third Parties.** Documents
21 or information produced by a non-party or testimony provided by a third party may be
22 designated by the non-party as Confidential Information and/or Attorneys' Eyes Only
23 Information in accordance with all of the terms and conditions of this Order.

24 **14. No Waiver.** The failure to designate any Documents or other Discovery
25 Materials as Confidential Information and/or Attorneys' Eyes Only Information in
26 accordance with the terms of this Order shall not constitute a waiver of a party's
27 assertion that the materials are Confidential Information and/or Attorneys' Eyes Only
28 Information. In the event that Documents or Discovery Materials are or have been

1 produced without being marked "CONFIDENTIAL" or, if appropriate, "ATTORNEYS'
2 EYES ONLY," the producing party may notify the receiving party of the appropriate
3 confidentiality designation and produce new hard copy, images, or slip-sheets as
4 applicable (see Paragraph 10 above) reflecting the appropriate confidentiality
5 designation. Upon receipt of any such reproductions, the receiving party shall thereafter
6 preserve such reproduced Documents or Discovery Materials in accordance with this
7 Protective Order, including preserving the material in compliance with Paragraphs 21
8 and 22 of this Order. If prior to receiving such notice from the Producing Party, the
9 receiving party has disclosed Confidential or Attorneys' Eyes Only Information to a
10 person not identified in Paragraphs 21 or 22, the Receiving Party shall promptly take
11 reasonable steps to retrieve all copies of the Confidential or Attorneys' Eyes Only
12 Information from the third party and notify the third party that the material remains
13 subject to this Protective Order. The Receiving Party shall notify the Producing Party of
14 this disclosure and the efforts to recover the Confidential or Attorneys' Eyes Only
15 Information.

16 **15. Proprietary Information.** For Documents containing Proprietary
17 Information designated as Confidential and/or Attorneys' Eyes Only, a party's or a non-
18 party's production of documents in this case shall not be construed as waiving or
19 diminishing the party's or non-party's interests in and rights to the confidentiality of
20 Proprietary Information.

21 **Challenges to Designations Under this Protective Order**

22 **16.** Any party may object to a designation of a Document or other Discovery
23 Material as Confidential Information and/or Attorneys' Eyes Only Information at any
24 time by giving written notice (including by email) to counsel for the designating party,
25 identifying the Document or other Discovery Material, or portions thereof, to which the
26 objection is directed, and specifying in reasonable detail the reason or reasons for the
27 objection. Within ten (10) calendar days of the receipt of such written notice, the parties
28 shall meet and confer in a good faith effort to resolve the dispute as required by Local

1 Rule 37-1. If the disagreement cannot be resolved, the party asserting the Confidential
2 Information and/or Attorneys' Eyes Only Information designation may apply to the
3 Court within fourteen (14) calendar days of the meet-and-confer for a protective order
4 affirming the Confidential Information and/or Attorneys' Eyes Only Information
5 designation. The application for a protective order shall comply with Local Civil Rules
6 37-2 and 37-3. While any such application is pending, the Confidential Information
7 and/or Attorneys' Eyes Only Information subject to the application will be treated as
8 Confidential Information and/or Attorneys' Eyes Only Information until the Court
9 otherwise rules. The party asserting the Confidential Information and/or Attorneys'
10 Eyes Only Information designation shall bear the burden and expense of seeking
11 protection of its designated Confidential Information and/or Attorneys' Eyes Only
12 Information. If the party asserting the Confidential Information and/or Attorneys' Eyes
13 Only Information designation does not apply for a protective order within fourteen (14)
14 calendar days of the meet-and-confer, then the designation of the Document or
15 Discovery Material as Confidential Information and/or Attorneys' Eyes Only
16 Information shall cease to be effective.

17 17. If the Court rules that the Document or other Discovery Material should no
18 longer be designated as Confidential Information and/or Attorneys' Eyes Only
19 Information or if the designating party at any time withdraws the designation (or if the
20 designating party fails to apply for a protective order pursuant to the preceding
21 Paragraph), the designating party shall promptly provide all other parties in the litigation
22 with replacement documents, files, or information free from any markings or
23 designations as Confidential Information and/or Attorneys' Eyes Only Information. The
24 replacement versions shall be provided in the same format as the information that is to be
25 replaced, unless otherwise agreed to by the parties. The presumptive time for providing
26 the replacement information shall be ten (10) calendar days of the Court ruling or the
27 designating party's withdrawal or failure, but the designating party must in good faith
28

1 provide the information in a reasonable time, considering any agreements of the parties,
2 the volume of information to be reproduced, and the nature or format of the information.

3 18. If a party or a third party produces a Document or other Discovery Material
4 that another party reasonably believes contains its Confidential Information and/or
5 Attorneys' Eyes Only Information but is not so designated, the parties shall promptly
6 meet and confer regarding whether the produced document should be clawed back and
7 replaced with a document designated as Confidential Information and/or Attorneys' Eyes
8 Only Information. If there is disagreement regarding the designation of the material
9 following the meet and confer, the procedures outlined in Paragraphs 16 and 17 apply.

10 **Disclosure, Use, and Handling of Confidential Information**

11 19. The parties shall disclose Confidential Information only in accordance with
12 the terms of this Protective Order.

13 20. The parties and their counsel are responsible for employing reasonable
14 measures, consistent with this Protective Order, to control access to and secure
15 distribution of Confidential Information.

16 21. **Disclosure of Confidential Information.** Except as otherwise provided in
17 this Protective Order, Documents and other Discovery Material designated as
18 Confidential Information shall only be disclosed to the following persons:

19 a. Counsel of record for the parties in this litigation and associated
20 personnel assisting counsel in this action, such as paralegals, litigation support,
21 information technology, information or records management, investigative, secretarial,
22 or clerical personnel, and in the case of the United States, officials, attorneys, and
23 employees of their executive agencies and departments, provided that each is first
24 advised of the terms of this Protective Order and his or her obligation under this Order to
25 keep the Confidential Information confidential;

26 b. The parties and their officers or employees, including in-house
27 counsel, whose assistance is reasonably necessary to assist counsel in this action,
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1 provided that each is first advised of the terms of this Protective Order and his or her
2 obligation under this Order to keep the Confidential Information confidential;

3 c. Experts or consultants retained by a party for the purposes of this
4 litigation, including both consulting and testifying experts and their staffs, provided that
5 each is first advised of the terms of this Protective Order and his or her obligation under
6 this Order to keep the Confidential Information confidential, and provided that each such
7 person has first executed Exhibit A attached to this Protective Order, stating that such
8 person has read the Protective Order and agrees to be bound by it;

9 d. The Court and court personnel in this action;

10 e. Court reporters, videographer services, translation services,
11 photocopy services, document management services, records management services,
12 graphics services, or such other litigation assistance services retained by a party to this
13 action after first being advised of the terms of this Protective Order and their obligation
14 under this Order to keep the Confidential Information confidential;

15 f. Any private mediators and their employees used in this action after
16 first being advised of the terms of this Protective Order and their obligation under this
17 Order to keep the Confidential Information confidential;

18 g. Any third-party witness (i.e., a witness who is not an agent or
19 representative of or employed by a party to this action) who testifies at a deposition or
20 hearing in this litigation concerning documents or information designated as subject to
21 this Protective Order, and legal counsel retained by such third-party witness, provided
22 that such third-party witness is first advised of the terms of this Protective Order and his
23 or her obligation under this Order to keep the Confidential Information confidential and
24 executes Exhibit A attached to this Order, stating that such person has read the Protective
25 Order and agrees to be bound by it;

26 h. Any third-party individual interviewed by a party's legal counsel in
27 connection with this action, provided that any such person is first advised of the terms of
28 this Protective Order and his or her obligation under this Order to keep the documents or

1 Confidential Information confidential and executes Exhibit A attached to this Order,
2 stating that such person has read the Protective Order and agrees to be bound by it.

3 22. **Disclosure of Attorneys' Eyes Only Information.** Except as otherwise
4 provided in this Protective Order, Documents and other Discovery Material designated
5 as Attorneys' Eyes Only Information shall only be disclosed to those persons described
6 in sub-paragraphs (a), (c), (d), (e), and (f) of Paragraph 21 of this Protective Order.
7 Further, Attorneys' Eyes Only Information may be disclosed to deponents under sub-
8 paragraph (g) of Paragraph 21, provided that such persons: (i) do not retain copies of the
9 materials designated "ATTORNEYS' EYES ONLY," (ii) are first advised of the terms
10 of this Protective Order and his or her obligation under this Order to keep the
11 "ATTORNEYS' EYES ONLY" documents confidential, and (iii) are presented with
12 Exhibit A to the Protective Order to execute. Attorneys' Eyes Only Information shall
13 only be disclosed to those persons described in sub-paragraph (b) of Paragraph 21 if
14 (i) the material was produced by the person or his/her current employer, (ii) the person
15 initially created, sent, or received such material, or (iii) the Court orders such access. It
16 is the intent of the parties that materials will not be designated as Attorneys' Eyes Only
17 Information for tactical reasons in this case and that nothing be so designated without a
18 good faith belief that there is good cause why it should not be part of the public record in
19 this case. The procedures for Attorneys' Eyes Only Information during any hearing or
20 trial of this matter shall be determined by the parties and the Court in advance of the
21 hearing or trial in accordance with Paragraph 25.

22 23. Persons receiving Confidential Information and/or Attorneys' Eyes Only
23 Information or to whom it is otherwise disclosed pursuant to the terms of this Protective
24 Order are prohibited from disclosing it to any other person except in conformance with
25 the terms of this Protective Order.

26 24. Persons receiving Confidential Information and/or Attorneys' Eyes Only
27 Information or to whom it is otherwise disclosed pursuant to the terms of this Protective
28 Order may use such information only for purposes of this litigation.

1 **25. Confidential Information and/or Attorneys' Eyes Only Information in**
2 **Court Filings and Open Court.** The sealing of Confidential Information and/or
3 Attorneys' Eyes Only Information in pleadings, motions, and other papers filed with the
4 Court or the sealing of any Confidential Information and/or Attorneys' Eyes Only
5 Information that are attachments to pleadings, motions, and other papers shall comply
6 with Civil Local Rule 79-5. The procedures for use of Confidential Information and/or
7 Attorneys' Eyes Only Information during any hearing or the trial of this matter shall be
8 determined by the parties and the Court in advance of the hearing or trial.

9 **26.** All confidentiality designations designated under the Protective Order
10 entered by the court in the *Swoben* action on August 17, 2017 apply equally for purposes
11 of this litigation under the terms of this Protective Order.

12 **27.** The production or disclosure of Documents or Discovery Material in the
13 investigation preceding this litigation that included documents with PHI, PII, or
14 Proprietary Information that were not designated in accordance with this Protective
15 Order does not violate this Protective Order. The Defendants will produce a metadata
16 overlay that contains the designations specified in Paragraph 10 for Documents or
17 Discovery Material with PHI, PII, or Proprietary Information that were produced in the
18 investigation preceding this litigation and that were not designated in accordance with
19 this Protective Order. The Documents and Discovery Material identified in the metadata
20 overlay will be entitled to protection under this Protective Order.

21 **28. Subpoenaed or Other Requested Production of Confidential**
22 **Information and/or Attorneys' Eyes Only Information.** If any party or person who
23 has received Confidential Information and/or Attorneys' Eyes Only Information is
24 requested or required to produce such information by a subpoena or other compulsory
25 process for purposes of use in a separate legal action, the party or person receiving such
26 a request shall promptly inform the designating party that such request has been made
27 and shall allow the designating party ten (10) days to seek appropriate relief or
28 protection from the proper court to prevent the production. The designating party shall

1 bear the burden and expense of seeking protection of its designated Confidential
2 Information and/or Attorneys' Eyes Only Information. Nothing in this Protective Order
3 should be construed as authorizing or encouraging a subpoenaed person to disobey a
4 lawful directive from this or another court.

5 **29. Disclosure to Agencies or Departments of the United States.** Nothing in
6 this Protective Order shall prevent or in any way limit or impair the right of the United
7 States to disclose to any of its agencies or departments, or any division or office of any
8 such agency or department, information or materials provided in this action, including
9 those designated as Confidential Information and/or Attorneys' Eyes Only Information
10 under this Order, that relate to a potential violation of law or regulation, or relating to
11 any matter within that agency's jurisdiction, nor shall anything contained in this Order
12 prevent or in any way limit or impair the use of any information provided in this action,
13 including Confidential Information and/or Attorneys' Eyes Only Information, by an
14 agency in any lawfully permitted proceeding relating to a potential violation of law or
15 regulation, or relating to any matter within that agency's jurisdiction; provided, however,
16 that the agency shall be advised of the terms of this Protective Order and maintain the
17 confidentiality of the Confidential Information and/or Attorneys' Eyes Only Information
18 in a manner consistent with the terms of this Order.

19 **30. Disclosure to Congress.** Nothing contained in this Protective Order shall
20 prevent or in any way limit or impair the right of the United States to provide designated
21 Confidential Information and/or Attorneys' Eyes Only Information to a Congressional
22 entity; provided, however, that the United States shall notify the Congressional entity
23 requesting the documents that the Confidential Information and/or Attorneys' Eyes Only
24 Information has been produced pursuant to this Protective Order and shall, if there are no
25 objections interposed by the Congressional entity requesting the documents, use
26 reasonable efforts to notify the designating party or non-party of the Congressional
27 entity's request and the United States' response thereto.
28

1 **31. Use of Party's Own Confidential Information.** Nothing in this Protective
2 Order shall restrict the right of any party to use its own Confidential Information for any
3 purpose whatsoever, but if any such use results in a disclosure that causes the
4 Confidential Information to lose its designation as Confidential Information, then it shall
5 no longer be subject to any protection under this Protective Order. However, nothing in
6 this Protective Order affects the protections afforded to such Personally Identifiable
7 Information and/or Protected Health Information under applicable federal, state, or local
8 laws.

9 **32. Disclosure to Apparent Author or Recipient.** Nothing in this Protective
10 Order shall limit the ability of a party to disclose any Confidential Information and/or
11 Attorneys' Eyes Only Information to its author or to anyone identified on the face or in
12 the metadata of the document as a recipient.

13 **33. Inadvertent Disclosure of Confidential Information and/or Attorneys'**
14 **Eyes Only Information.** If a party in receipt of Confidential Information and/or
15 Attorneys' Eyes Only Information ("receiving party") discovers that it, or a person to
16 whom it has disclosed Confidential Information and/or Attorneys' Eyes Only
17 Information in accordance with this Protective Order, has inadvertently disclosed
18 Confidential Information and/or Attorneys' Eyes Only Information subject to this
19 Protective Order to any person not authorized under this Protective Order, the receiving
20 party must: (a) notify in writing the designating party of the inadvertent disclosure,
21 providing with such notice the identity of the person to whom the Confidential
22 Information and/or Attorneys' Eyes Only Information was disclosed and, upon request
23 of the designating party, details concerning the circumstances of the disclosure, (b) use
24 its best efforts to retrieve all copies of any Confidential Information and/or Attorneys'
25 Eyes Only Information, (c) inform the person to whom the inadvertent disclosure was
26 made that the documents or information are Confidential Information and/or Attorneys'
27 Eyes Only Information subject to this Protective Order and inform the person who
28 received the inadvertent disclosure that he or she is bound by the terms of this Protective

1 Order, and (d) cooperate in reasonable efforts to obtain the return of the Confidential
2 Information and/or Attorneys' Eyes Only Information.

3 **Disposition of Confidential Information and Attorneys' Eyes Only Information at**
4 **the Conclusion of this Litigation**

5 34. Except as provided in this Protective Order, within ninety (90) days of the
6 conclusion of this litigation, including appeals, the parties shall (a) destroy or delete all
7 items designated as Confidential Information and/or Attorneys' Eyes Only Information
8 and certify in writing that the items have been destroyed or deleted, or (b) return them to
9 the designating party, depending upon the designating party's stated reasonable
10 preference, except materials that exist on back-up tapes or similar systems. Materials
11 that exist on back-up tapes, systems, or similar storage need not be immediately deleted
12 or destroyed, and, instead, such materials should be overwritten and destroyed in the
13 normal course of business. Until they are overwritten in the normal course of business,
14 the receiving party will take reasonable steps to limit access, if any, to the persons
15 necessary to conduct routine information technology (IT) and cybersecurity functions.
16 In the course of disposing of information in its possession under this Paragraph, the
17 receiving party will also take reasonable steps to notify persons to whom it distributed
18 Confidential Information and/or Attorneys' Eyes Only Information pursuant to this
19 Protective Order that such information should be returned to the receiving party or
20 destroyed by the person possessing the information with written confirmation to the
21 receiving party.

22 35. Notwithstanding the above provision, counsel for the parties are entitled to
23 retain an archival copy of all pleadings, affidavits, motion papers, trial transcripts, legal
24 memoranda, correspondence, deposition and trial exhibits, expert reports, briefs, other
25 papers filed with the Court, and any other parts of the trial record, as well as notes and
26 other documents constituting the work product of litigation counsel, even if these items
27 contain or reflect Confidential Information and/or Attorneys' Eyes Only Information, so
28 long as these items remain clearly marked to reflect that the information contained

1 therein is Confidential Information and/or Attorneys' Eyes Only Information subject to
2 this Protective Order. In particular, attorneys for the United States may maintain copies
3 of any Confidential Information and/or Attorneys' Eyes Only Information in their case
4 file, as well as copies of any notes or summaries containing such Confidential
5 Information and/or Attorneys' Eyes Only Information, subject to the Federal Records
6 Act, 44 U.S.C. § 3101, *et seq.*

7 **General Provisions**

8 36. This Protective Order does not constitute a ruling on the question of
9 whether any particular document or information is properly discoverable or admissible
10 and does not constitute any ruling on any potential objection to the discoverability of any
11 document or information.

12 37. For good cause shown, any party may seek to modify or supplement the
13 terms of this Protective Order by first attempting to obtain the consent of the other
14 parties. The parties shall attempt to resolve the issue of any such modification or
15 supplementation among themselves through good faith efforts before seeking judicial
16 intervention. If the parties are not able to reach an agreement, the party seeking the
17 modification or supplementation may file an appropriate motion with the Court upon
18 notice to the other parties.

19 38. Upon final termination of this litigation, whether by settlement, dismissal,
20 or other disposition, the provisions of this Protective Order shall continue to be binding
21 upon all persons or entities who are subject to the terms hereof (including former
22 employees of any party who received Confidential Information and/or Attorneys' Eyes
23 Only Information). The Court shall retain continuing jurisdiction in order to enforce the
24 terms of this Order.

1 IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.

2
3 Dated: January 12, 2018

CHAD A. READLER
Acting Assistant Attorney General, Civil Division
NICOLA T. HANNA
United States Attorney
DOROTHY A. SCHOUTEN
DAVID K. BARRETT
DAVID M. HARRIS
Assistant United States Attorneys

MICHAEL D. GRANSTON
DANIEL R. ANDERSON
CAROL L. WALLACK
JUSTIN DRAYCOTT
PAUL G. FREEBORNE
JESSICA KRIEG
PAUL PERKINS
Attorneys, Civil Division
United States Department of Justice

JAMES P. KENNEDY, JR.
Acting United States Attorney
KATHLEEN ANN LYNCH
Assistant United States Attorney

/S/ John E. Lee

JOHN E. LEE
Assistant United States Attorney
Attorneys for the United States of America

18 Dated: January 12, 2018

ERIC HAVIAN
HARRY LITMAN
ANNE ROBINSON
JESSICA T. MOORE
HENRY C. SU
Constantine Cannon LLP

STEVE HASEGAWA
Phillips & Cohen, LLP

WILLIAM CHRISTOPHER CARMODY
ARUN SUBRAMANIAN
MATTHEW R. BERRY
JOHN P. LAHAD
Susman Godfrey LLP

/S/ Jessica T. Moore

JESSICA T. MOORE
Attorneys for Relator Benjamin Poehling

1 Dated: January 12, 2018

2 DAVID J. SCHINDLER
3 DANIEL MERON
4 KATHRYN H. RUEMLER
5 ABID R. QURESHI
6 Latham & Watkins LLP

7 /S/ David J. Schindler

8 DAVID J. SCHINDLER
9 Attorneys for Defendants UnitedHealth Group,
10 Inc.; United Healthcare Services, Inc.; United
11 Healthcare, Inc.; UnitedHealthcare Insurance
12 Company; UHIC Holdings, Inc.; Ovations, Inc.;
13 Optum, Inc.; and OptumInsight, Inc.

14 Attestation

15 I hereby attest that all other signatories listed, and on whose behalf the filing is
16 submitted, concur in the filing's content and have authorized the filing.

17 Dated: January 12, 2018

18 /S/ John E. Lee

19 JOHN E. LEE
20 Assistant United States Attorney

21 FOR GOOD CAUSE SHOWN, IT IS SO ORDERED.

22 DATED: 1/16/18

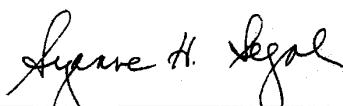
23 
24 SUZANNE H. SEGAL
25 United States Magistrate Judge
26
27
28

EXHIBIT A

The undersigned hereby acknowledges that he/she has been advised and informed of the Protective Order dated _____, in the action entitled *United States ex rel. Poehling v. UnitedHealth Group, Inc.*, et al., Case No. CV 16-08697 MWF (SSx) (hereinafter the "Protective Order").

The undersigned acknowledges and agrees that he/she has been given a copy of the Stipulated Protective Order, has read the Stipulated Protective Order, is familiar with the terms of the Stipulated Protective Order, and agrees to comply with and be bound by such terms. The undersigned further agrees that any documents, materials, or information furnished to him/her will be used by him/her only for the purposes of this litigation, including any appeals, and for no other purpose, and will be returned by the undersigned to the person who furnished the materials to him/her upon conclusion of this litigation.

The undersigned hereby consents to be subject to the personal jurisdiction of the United States District Court for the Central District of California with respect to any proceedings relative to the enforcement of this Protective Order, including any proceeding relating to contempt of this Order.

DATED: _____

BY: _____

Exhibit C

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	)	CASE NO: 2:16-CV-08697-MWF-SS
	)	
Plaintiff,	)	CIVIL
	)	
vs.	)	Los Angeles, California
	)	
UNITED HEALTH GROUP, INC,	)	Thursday, August 16, 2018
ET AL,	)	
	)	
<u>Defendants.</u>	)	

TELEPHONIC CONFERENCE RE DISCOVERY

BEFORE THE HONORABLE SUZANNE H. SEGAL,
UNITED STATES MAGISTRATE JUDGE

APPEARANCES: SEE PAGE 2

Court Reporter: Recorded; XTR

Courtroom Deputy: Marlene Ramirez

Transcribed by: Exceptional Reporting Services, Inc.
P.O. Box 18668
Corpus Christi, TX 78480-8668
361 949-2988

Proceedings recorded by electronic sound recording;
transcript produced by transcription service.

EXCEPTIONAL REPORTING SERVICES, INC

APPEARANCES FOR:

United States of
America:

PAUL G. FREEBORNE, ESQ.
ADAM R. TAROSKY, ESQ.
JESSICA KRIEG, ESQ.
JUSTIN DRAYCOTT, ESQ.
AMY LIKOFF, ESQ.
U.S. Department of Justice
601 D Street NW, Suite 9934
Washington, DC 20004

JOHN E. LEE, ESQ.
Office of the U.S. Attorney
300 N. Los Angeles, Room 7516
Los Angeles, CA 90012

Relator:

HENRY C. SU, ESQ.
Constantine Cannon
1001 Pennsylvania Ave. NW, Suite 1300N
Washington, DC 20004

TAEVA SHEFLER, ESQ.
Phillips & Cohen
100 The Embarcadero, Suite 300
San Francisco, CA 94105

JOHN P. LAHAD, ESQ.
Susman Godfrey
1000 Louisiana St., Suite 5100
Houston, TX 77002

United Health:

DAVID J. SCHINDLER, ESQ.
Latham & Watkins
355 S. Grand Ave., Suite 100
Los Angeles, CA 90071

1 discoverable information under 26(b)(5), and then to have the
2 Government assert and perfect on that.

3 And with respect to perfecting the privilege, your
4 Honor, or explaining the privilege, the case law that
5 Mr. Schindler references requires references of declaration.

6 So that's what we've been working with the agency to
7 see if that we can do that, so that we can provide a more
8 fulsome explanation in the hope of obviating any privilege
9 disputes.

10 So and that address -- I think that addresses both of
11 Mr. Schindler's points.

12 **THE COURT:** All right, thank you.

13 So here are my thoughts on this. And, you know, I'm
14 the last person to actually invite motion practice.

15 Now, this doesn't improve my workload, but, you know,
16 I think we're getting to the point where I'm not sure how much
17 value there is to the parties in -- in the informal process.

18 Because, generally, what I try to do is hear parties
19 out on an issue and say to them, so if this came to any motion,
20 I think this is how I would approach it so the parties can make
21 an informed decision about whether it's worth their time and
22 money to file a motion or whether or not, you know, given my
23 leanings, it makes more sense to try and resolve it a different
24 way.

25 So that's -- that's my general practice, would be

1 informal discovery conference. And -- and I will tell you that
2 one of the toughest issues that I find to resolve on an
3 informal discovery call is issues of privilege.

4 Because for discovery purposes, that usually often
5 will raise, really, a legal issue that is -- is more difficult
6 for -- for me to resolve without looking at the logs themselves
7 and -- and the types of documents.

8 But having said that, you know, it does seem to me
9 that we're back to a place that we were previously at with the
10 United States. And I respect very much your desire to do this
11 in an efficient manner and I know you're working hard and
12 you're very busy.

13 But, you know, I have limits to my authority.
14 There's limits to what I can do. And so I can't -- I can't say
15 to parties, "Oh, you have a potential motion that someday may
16 culminate a particular claim or defense. Sure, we'll stop
17 discovery on that."

18 I mean, I understand this case may be a little more
19 indifferent in the sense that the kinds of motions that you've
20 brought, you feel very confident, in some fashion, are going to
21 really narrow the case and limit the claims and defenses in the
22 case and focus the discovery. And maybe that's true.

23 But -- but in general speaking, if I adopted the
24 practice you're suggesting that I adopt, you know, parties
25 would be here every single day, saying, "Hey, I filed a Motion

1 to Dismiss. I don't want to respond to their discovery."

2 So it's not -- that's not a general practice that we
3 accept from Magistrate Judges who are managing discovery in a
4 case.

5 We take our cues from the District Judge who sets the
6 schedule in a case and gets to decide whether or not discovery
7 is stayed or not stayed. And I haven't heard anything from
8 Judge Fitzgerald.

9 I mean, you initiated the case; you knew the volume
10 of the case; you knew the response that you would likely get
11 from United; you are not new to this kind of litigation.

12 So it was, you know, that the -- the volume of work
13 involved in responding to discovery requests and participating
14 in this case was something the Government needed to kind of
15 assess before they filed the complaint in this action.

16 And if it was a situation where you knew that you
17 were going to need a stay until certain fundamental issues were
18 resolved, that Stay Motion needed to be filed a long time ago.

19 And I haven't seen -- I mean, I've seen the motion
20 that was filed before Judge Fitzgerald that's pending now, but
21 there are ways to get emergency relief.

22 I'm not suggesting that you should. This is not my
23 recommendation. I am not recommending that you file such a
24 motion or ex-parte application, but there are procedural
25 mechanisms available for parties who think they need immediate

CERTIFICATION

I certify that the foregoing is a correct transcript from the electronic sound recording of the proceedings in the above-entitled matter.



Signed

August 19, 2018

Dated

TONI HUDSON, TRANSCRIBER

Exhibit D

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	)	CASE NO: 2:16-CV-08697-MWF-SS
	)	
Plaintiff,	)	CIVIL
	)	
vs.	)	Los Angeles, California
	)	
UNITED HEALTH GROUP, INC,	)	Thursday, July 12, 2018
ET AL,	)	
	)	
<u>Defendants.</u>	)	

TELEPHONIC CONFERENCE RE DISCOVERY

BEFORE THE HONORABLE SUZANNE H. SEGAL,
UNITED STATES MAGISTRATE JUDGE

APPEARANCES: SEE PAGE 2

Court Reporter: Recorded; XTR

Courtroom Deputy: Marlene Ramirez

Transcribed by: Exceptional Reporting Services, Inc.
P.O. Box 18668
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Proceedings recorded by electronic sound recording;
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EXCEPTIONAL REPORTING SERVICES, INC

APPEARANCES FOR:

United States of
America:

PAUL G. FREEBORNE, ESQ.
MARK J. DRAYCOTT, ESQ.
EDWARD CROOKE, ESQ.
CAROL L. WALLACK, ESQ.
U.S. Department of Justice
601 D Street NW, Suite 9934
Washington, DC 20004

JOHN E. LEE, ESQ.
Office of the U.S. Attorney
300 N. Los Angeles, Room 7516
Los Angeles, CA 90012

Relator:

MAX VOLDMAN, ESQ.
HENRY C. SU, ESQ.
Constantine Cannon
1001 Pennsylvania Ave. NW, Suite 1300N
Washington, DC 20004

TAEVA SHEFLER, ESQ.
Phillips & Cohen
100 The Embarcadero, Suite 300
San Francisco, CA 94105

JOHN P. LAHAD, ESQ.
GENG CHEN, ESQ.
Susman Godfrey
1000 Louisiana St., Suite 5100
Houston, TX 77002

United Health:

DAVID J. SCHINDLER, ESQ.
Latham & Watkins
355 S. Grand Ave., Suite 100
Los Angeles, CA 90071

1 be saying in response to the -- in response to the motion that
2 we're going to put before Judge Fitzgerald.

3 **(Voices overlapping)**

4 **THE COURT:** I appreciate it and I don't disagree with
5 you that it would be more efficient to have these issues
6 resolved before the discovery motions are filed. And you know,
7 there's a part of me that would love to agree with you and say
8 you're right, I'm just going to delay all the work you've put
9 in front of me until Judge Fitzgerald decides what we're going
10 to do here; I'm going to delay and wait until September,
11 October, November. Trust me, there's a part of me that would
12 really like to do that. But I honestly don't think I'm
13 permitted to do that until the district judge who sets the
14 schedule in this case tells me I'm permitted to do that. I
15 can't --

16 **MR. SPEAKER:** Your Honor, if I --

17 **(Voices overlapping)**

18 **THE COURT:** -- find myself and if -- no, I really
19 would like us to move on. Because I'm not going to resolve
20 this now. You certainly can make the motion to stay the
21 discovery motion, then I can consider it and Judge Fitzgerald
22 can consider it. But I'm not going to be able to resolve this
23 now.

24 What I can tell you is that typically in this
25 district we don't save things like discovery motions until the

1 district judge issues a scheduling order, says okay, I'm going
2 to do it in phases; no discovery on this issue until this date.
3 If the trial judge, whether it's Magistrate Judge (indisc.) or
4 the district judge, sets the schedule. And so Judge Fitzgerald
5 will set the schedule in this case. And until he does I'm
6 operating as I would ordinarily operate, which is you file a
7 motion according to the local rules, you set a hearing date and
8 I try to adjudicate it in a timely fashion. So believe me, I'd
9 much prefer to put these motions off.

10 All right, so let's move on if we can to the
11 production of documents in the files of the OIG custodian.
12 Mr. Schindler.

13 **MR. SCHINDLER:** Well, in many respects, your Honor,
14 these things go hand in hand, right. Because what we're really
15 saying are tethered together. They effectively said they
16 should not have to produce any documents that are in the files
17 of the OIG. And those are the same kinds of documents when the
18 day is done. They've advanced essentially a law enforcement
19 privilege to protect the documents, but it really ignores the
20 qualified nature of the privilege, especially in this context.
21 You can't make a blanket assertion as privilege on the OIG even
22 before collecting responsive documents.

23 But more importantly, in this case the question of
24 the non-materiality of these records or these decisions, if you
25 will, or the information, the notion that somehow United was

1 obligated to perform two-way looks, clearly outweighs any
2 assertion of the qualified privilege that might otherwise
3 attach to records belonging to OIG custodians.

4 But that issue is really subsumed in the overarching
5 point I made earlier, which is we're entitled to documents that
6 demonstrate that lack of materiality under *Escobar* goes to the
7 heart of our defense and documents in the possession of the OIG
8 are exactly that.

9 **THE COURT:** All right. And who is going to respond
10 for the Plaintiff?

11 **MR. FREEBORNE:** Your Honor, this is Paul Freeborne.
12 And I agree with Mr. Schindler. I think the issues are
13 subsumed. From our perspective United has the obligation under
14 26(b) to show relevancy. We think materiality has been
15 resolved as a matter of law. There is no factual issue to
16 probe. Simply stated, Judge Fitzgerald and the Ninth Circuit
17 have recognized that the materiality of accurate diagnosis
18 codes. And what OIG did or did not do cannot do that. And so
19 it's a completely irrelevant inquiry. Moreover, they're
20 seeking privileged information, investigated information, not
21 of United but of other third party plans. And in that rubric
22 they have the obligation to show good cause.

23 And just to understand the argument we're making
24 about the motion to stay, again, it's not a motion to stay
25 discovery. What it is is seeking a threshold ruling on

1 relevancy to avoid a showdown on privilege. Mr. Schindler has
2 stated prior to the agenda that the Court is likely to face not
3 only motions to compel with respect to the Office of the
4 Inspector General and its activities but they're also seeking
5 to probe agency deliberations on the same grounds. And it
6 behooves -- and there is case authority that's -- at least in
7 the DC Circuit that supports the proposition that there has to
8 be some good cause shown to go down that road. And that's all
9 we're proposing to do. And the parties are in fundamental
10 disagreement with respect to the relevancy and the good cause
11 found by United. And so we think whatever motion they're going
12 to file should be denied.

13 **THE COURT:** So let me ask you this. In getting back
14 to the stay issue -- and I do feel it's really an issue for
15 Judge Fitzgerald. I know you have a hearing before him on
16 September 17th. But I do think you could, you know, do a short
17 motion and ask for it to be heard perhaps at a certain time on
18 the issue of, you know, a stay of discovery or a stay of the
19 discovery motion under the theories you've put forward.

20 Because again, I don't think it's up for me unless
21 Judge Fitzgerald then referred that motion to me, which he
22 could. But until that happens, at the moment he is the
23 decision maker about the schedule of this case. So I just
24 don't feel like I have the freedom to say, you know, yes, I
25 would stay discovery; or no, I wouldn't. It's just not within

CERTIFICATION

I certify that the foregoing is a correct transcript from the electronic sound recording of the proceedings in the above-entitled matter.



Signed

July 16, 2018

Dated

TONI HUDSON, TRANSCRIBER

Exhibit E

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

UNITED STATES OF AMERICA,)
)
)
 PLAINTIFF,)
)
 V.)
)
 UNITEDHEALTH GROUP, INC.,)
 ET AL.,)
) 16-CV-08697-MWF(SSX)
 DEFENDANTS.) FEBRUARY 8, 2018
_____)

TELEPHONIC CONFERENCE

BEFORE THE HONORABLE SUZANNE H. SEGAL
UNITED STATES MAGISTRATE JUDGE

APPEARANCES: SEE NEXT PAGE
COURT REPORTER: RECORDED; XTR
COURTROOM DEPUTY: YVETTE FOR MARLENE RAMIREZ
TRANSCRIBER: DOROTHY BABYKIN
COURTHOUSE SERVICES
1218 VALEBROOK PLACE
GLEN DORA, CALIFORNIA 91740
(626) 963-0566

PROCEEDINGS RECORDED BY ELECTRONIC SOUND RECORDING;
TRANSCRIPT PRODUCED BY TRANSCRIPTION SERVICE.

1 APPEARANCES:

2 FOR THE PLAINTIFF UNITED STATES OF AMERICA:

3 U.S. DEPARTMENT OF JUSTICE
4 CIVIL DIVISION - FRAUD SECTION

5 BY: PAUL PERKINS
6 MARK JUSTIN DRAYCOTT
7 PAUL G. FREEBORNE
8 TRIAL ATTORNEYS

9 601 D STREET NW
10 SUITE 9135
11 WASHINGTON, DC 20004

12 OFFICE OF THE UNITED STATES ATTORNEY

13 BY: JOHN E. LEE
14 ASSISTANT UNITED STATES ATTORNEY
15 300 NORTH LOS ANGELES
16 ROOM 7516
17 LOS ANGELES, CALIFORNIA 90012

18 FOR THE RELATOR:

19 CONSTANTINE CANNON LLP

20 BY: MAX VOLDMAN
21 ATTORNEY AT LAW
22 1001 PENNSYLVANIA AVENUE NW
23 SUITE 1300N
24 WASHINGTON, DC 20004

25 SUSSMAN GODFREY LLP

BY: JOHN P. LAHAD
ATTORNEY AT LAW
1000 LOUISIANA STREET
SUITE 5100
HOUSTON, TEXAS 77002

1 APPEARANCES: (CONTINUED)

2 FOR UNITEDHEALTH GROUP, INC.:

3 LATHAM & WATKINS
4 BY: DAVID J. SCHLINDLER
5 ATTORNEY AT LAW
6 355 SOUTH GRAND AVENUE
7 SUITE 100
8 LOS ANGELES, CALIFORNIA 90071

9 LATHAM & WATKINS
10 BY: DANIEL MERON
11 ATTORNEY AT LAW
12 555 ELEVENTH STREET NW
13 SUITE 1000
14 WASHINGTON, DC 20004

15 LATHAM & WATKINS
16 BY: KIRSTIN DO
17 ATTORNEY AT LAW
18 330 NORTH WABASH AVENUE
19 SUITE 2800
20 CHICAGO, ILLINOIS 60611

21 LATHAM & WATKINS
22 BY: ANNE W. ROBINSON
23 ATTORNEY AT LAW
24 555 ELEVENTH STREET NW
25 SUITE 1000
WASHINGTON, DC 20004

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I N D E X

16-CV-08697-MWF (SSX)

FEBRUARY 8, 2018

PROCEEDINGS: TELEPHONIC CONFERENCE RE DISCOVERY

1 PRIORITIZE THEM WHICH IS WHY WE'RE NOT GOING TO SEE DATA OR
2 DOCUMENTS PERTAINING TO THOSE WITNESSES UNTIL THE END OF MARCH.
3 AND THAT'S WHAT'S CAUSED THE CONSTERNATION YOU'RE HEARING FROM
4 US.

5 THE COURT: ALL RIGHT.

6 SO, YOU KNOW, AS I THINK I'VE SHARED WITH THE PARTIES
7 WHEN WE HAD ONE OF THESE CONFERENCES PREVIOUSLY, I GENERALLY --
8 YOU KNOW, WITH SOME EXCEPTIONS, BUT I GENERALLY DON'T ISSUE
9 ORDERS FROM THESE INFORMAL CONFERENCES BECAUSE IT HASN'T BEEN
10 FULLY BRIEFED. AND OFTENTIMES PARTIES FEEL THAT IT'S UNFAIR
11 FOR THE COURT TO ISSUE AN ORDER WITHOUT BRIEFING.

12 BUT I TRY TO GIVE YOU AN UNDERSTANDING OF HOW I WOULD
13 APPROACH THIS PROBLEM IF IT CAME TO ME ON A MOTION. AND I DO
14 THINK THAT THE DEFENDANT HAS A RIGHT TO, YOU KNOW, VIGOROUSLY
15 AND QUICKLY DEFEND ITSELF.

16 AND SO -- AND WE DON'T-- YOU KNOW, WE DON'T HAVE
17 BUILT-IN DELAYS OR BUILT-IN PHASING NECESSARILY IN FEDERAL
18 COURT. WE SOMETIMES PHASE DISCOVERY, BUT USUALLY WHEN WE DO
19 THAT IT'S WITH BOTH PARTIES' AGREEMENT ABOUT THE USEFULNESS OF
20 PHASING.

21 IF ONE SIDE GETS TO DICTATE SORT OF THE PHASING OF
22 DISCOVERY, SOMETIMES THAT CAN BE USED AS A STRATEGY POINT IN A
23 CASE. AND THAT'S WHAT WE TRY TO AVOID.

24 SO, I WOULD -- I WOULD LOOK TO SEE IN THE
25 DECLARATIONS THAT I WOULD ANTICIPATE BEING FILED BY THE UNITED

1 STATES THE INDIVIDUALS WHO ARE INVOLVED IN THE DISCOVERY
2 PROCESS AND FOR A MORE DETAILED EXPLANATION AS TO WHY THE
3 DELAY.

4 AND I AM TROUBLED THAT THEY'RE NOT WILLING TO
5 PRIORITIZE. IF A NOTICE OF DEPOSITION WAS TIMELY SERVED, AND
6 THERE WAS A REQUEST FOR PRODUCTION OF DOCUMENTS WITH THAT
7 NOTICE OF DEPOSITION, I WOULD EXPECT THE GOVERNMENT TO
8 PRIORITIZE THEIR REVIEW OF THOSE DOCUMENTS AND PRODUCE THEM IN
9 A TIMELY WAY.

10 AND IF MR. SCHINDLER NOTICED THESE DEPOSITIONS AND,
11 YOU KNOW, REALLY THE RULE IS REASONABLE NOTICE. TWO MONTHS IS
12 -- YOU KNOW, THAT'S OFTEN INTERPRETED AS 10 DAYS.

13 SO -- AND I UNDERSTAND THIS IS A MUCH BIGGER CASE
14 THAN MAYBE THE AVERAGE CASE. BUT STILL 60 DAYS WOULD COMMONLY
15 BE SEEN AS QUITE REASONABLE NOTICE.

16 AND, SO, I WOULD EXPECT THE UNITED STATES TO PRODUCE
17 DOCUMENTS UNLESS THEY COULD SHOW GOOD CAUSE WHY THEY COULD NOT.
18 AND THE MERE FACT THAT A CASE HAS VOLUMINOUS RECORDS IS NOT
19 GOOD CAUSE.

20 AND, SO, YOU KNOW, I WOULD PROBABLY, AGAIN, IF THIS
21 CAME TO ME ON A MOTION, I WOULD HAVE TO SEE, YOU KNOW, WHAT
22 EFFORTS HAD BEEN MADE TO PRODUCE DOCUMENTS FOR THOSE PARTICULAR
23 WITNESSES. THEY HAVE A RIGHT TO NOTICE DEPOSITIONS. WE
24 HAVEN'T ENTERED A PROTECTIVE ORDER. AND I TOLD YOU THAT I
25 WOULDN'T LIKELY ENTER A PROTECTIVE ORDER BECAUSE THERE'S

1 NOTHING IN THE RULES THAT WOULD JUSTIFY IT HERE.

2 SO, YOU KNOW, I THINK WHAT WILL BE THE BETTER
3 APPROACH HERE -- AND IT'S GOOD FOR THE PARTIES IN A SENSE THAT
4 THERE'S NO CUT-OFF DATES YET SET, BUT I'M SURE ONCE YOU HAVE
5 YOUR SCHEDULING CONFERENCE, THEY WILL BE SET. AND I'M SURE
6 JUDGE -- JUDGE FITZGERALD WILL SET THAT SHORTLY AFTER HE ISSUES
7 A FINAL ORDER ON THE MOTION TO DISMISS.

8 AND GIVEN THE COMPLEXITY OF THIS CASE, AGAIN, I DON'T
9 THINK IT'S INAPPROPRIATE FOR A DEFENDANT TO BE MOVING QUICKLY
10 TO TRY AND GATHER INFORMATION AND PREPARE ITS DEFENSES.

11 SO, YOU KNOW, I WOULD -- I WOULD PROBABLY SET A FIRM
12 DEADLINE FOR THE PRODUCTION AS TO THESE TWO WITNESSES AND A
13 FIRM DATE FOR THEIR DEPOSITIONS TO BE TAKEN. AND, THEN, IF
14 THEY -- IF THOSE DEADLINES WERE MISSED, THERE WOULD HAVE TO BE,
15 YOU KNOW, SOME KIND OF CONSEQUENCE AS A RESULT OF MISSING IT
16 UNLESS THERE WAS GOOD CAUSE.

17 SO, I GUESS WHAT I'D LIKE TO KNOW FROM THE UNITED
18 STATES YOU KEEP SAYING THE END OF MARCH. AND I'M JUST TRYING
19 TO UNDERSTAND WHY IT IS YOU NEED ANOTHER ESSENTIALLY 45 DAYS
20 FOR TWO WITNESSES TO -- TO CULL OUT RECORDS AS TO TWO
21 WITNESSES.

22 MR. PERKINS: SURE, YOUR HONOR. I APPRECIATE THE
23 OPPORTUNITY TO RESPOND TO THAT QUESTION.

24 SO -- AND EXCUSE ME IF THIS BECOMES A LITTLE TOO
25 TECHNICAL, BUT -- SO, WITH THE TECHNOLOGY SYSTEM REVIEW

1 DEFENDANTS ABOUT THE PARTICULAR -- MAYBE HAVE A MORE -- A
2 BETTER UNDERSTANDING OF THE ISSUES THAT THE DEFENDANTS ARE
3 GOING TO RAISE IN MS. TAVENNER'S DEPOSITION. AND THEN WE CAN
4 IDENTIFY THOSE PARTICULAR REQUESTS AND PULL OUT THOSE
5 DOCUMENTS.

6 THE COURT: SO, I DON'T THINK THIS DEPOSITION IS
7 GOING TO GO FORWARD ON THE 13TH GIVEN THE TIMEFRAME RIGHT NOW.
8 BUT I DO THINK IT COULD GO FORWARD, SAY, IN THE NEXT 15 TO 20
9 DAYS.

10 AND I THINK WHAT THE APPROACH THAT I'D LIKE TO SEE
11 THE PARTIES PURSUE IS FOR THE DEFENDANTS TO IDENTIFY A LIMITED
12 SET OF ISSUES THAT THEY WANT TO DEPOSE THESE TWO WITNESSES ON
13 FOR WHICH THEY WOULD, GIVEN THEIR UNDERSTANDING OF THE CASE,
14 REASONABLY BELIEVE THAT THERE COULD BE A SUBCATEGORY OR A
15 SUBSET OF DOCUMENTS THAT COULD BE MANUALLY REVIEWED BY
16 PLAINTIFF'S COUNSEL.

17 AND THAT THEY -- AND THAT THEY WOULD KNOW THAT IF A
18 MASS PRODUCTION HAPPENED IN TWO MONTHS FROM NOW, THAT -- AND
19 THERE WERE ISSUES THAT WERE RELEVANT TO THAT PARTICULAR
20 WITNESS, THAT I WOULD -- I WOULD PERMIT A LIMITED -- AND I
21 EMPHASIZE LIMITED -- SECOND DEPOSITION OF THAT WITNESS. AND
22 THAT WOULD BE FOR THE PURPOSE OF MOVING THE CASE FORWARD, TO
23 ALLOW THE DEFENDANT TO EXPLORE ITS DEFENSES NOW THAT IT WANTS
24 TO RAISE WITH THE COURT. IF THE MOTION TO DISMISS IS PARTIALLY
25 DENIED, I WOULD SUSPECT THERE WOULD BE A SECOND MOTION OF SOME

1 KIND BROUGHT BY THE DEFENDANTS, AND THAT THIS TESTIMONY MIGHT
2 BE IMPORTANT TO THAT MOTION.

3 SO, AGAIN, I WOULDN'T WANT TO DELAY THE CASE AND
4 DELAY THEIR ABILITY TO DEFEND THEMSELVES.

5 SO, I GUESS I'D LIKE THE PARTIES TO MEET AND CONFER
6 ABOUT THOSE TOPICS AS TO THESE TWO WITNESSES. AND FOR THE
7 GOVERNMENT TO EXPLORE WHAT THEY CAN SEGREGATE OUT THAT WOULD BE
8 RESPONSIVE TO THOSE TOPICS AND SET UP A PRODUCTION TIMETABLE
9 FOR THE DOCUMENTS AND ALSO FOR THE DEPOSITIONS.

10 SO, MR. SCHINDLER, WHAT DO YOU THINK OF THAT
11 APPROACH.

12 MR. SCHINDLER: WELL, I THINK THAT'S PERFECT, YOUR
13 HONOR. IN FACT, I APPRECIATE MR. PERKINS ACKNOWLEDGING OR
14 HELPING US HERE WITH THE 55,000 DOCUMENTS. I MEAN, I -- I
15 THINK THOSE 55,000 DOCUMENTS AS AN INITIAL SET OUGHT TO BE
16 EASIER TO REVIEW AND TO SEGREGATE OUT EXACTLY AS THE COURT HAS
17 INDICATED. SO, I APPRECIATE IT VERY MUCH.

18 WE'RE PREPARED TO MEET AND CONFER FURTHER WITH THE
19 GOVERNMENT TODAY TO TALK ABOUT THOSE 55,000 DOCUMENTS AND TO
20 PUT OURSELVES ON A SCHEDULE ALONG THE LINES THAT THE COURT HAS
21 INDICATED. SO, APPRECIATE VERY MUCH.

22 THE COURT: DO YOU HAVE ANY QUESTIONS ABOUT THAT, MR.
23 PERKINS?

24 MR. PERKINS: WELL, MAYBE JUST A CLARIFYING POINT
25 JUST BECAUSE OF SOMETHING MR. SCHINDLER SAID.

C E R T I F I C A T E

I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT
FROM THE ELECTRONIC SOUND RECORDING OF THE PROCEEDINGS IN THE
ABOVE-ENTITLED MATTER.

/S/ DOROTHY BABYKIN

2/11/18

FEDERALLY CERTIFIED TRANSCRIBER

DATED

DOROTHY BABYKIN