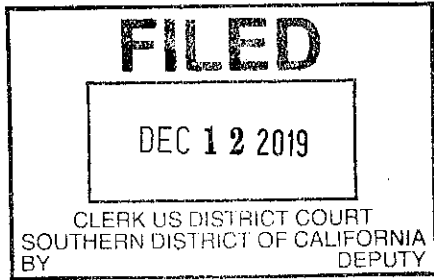


1 JUSTIN T. BERGER (SBN 250346)  
jberger@cpmlegal.com  
2 JOEL M. GORDON (SBN 280721)  
ashapiro@cpmlegal.com  
3 **COTCHETT, PITRE & McCARTHY, LLP**  
4 San Francisco Airport Office Center  
840 Malcolm Road  
5 Burlingame, CA 94010  
Telephone: (650) 697-6000  
6 Facsimile: (650) 697-0577



7 *Attorneys for Relator*

8  
9 **IN THE UNITED STATES DISTRICT COURT**  
10 **SOUTHERN DISTRICT OF CALIFORNIA**

11 **UNITED STATES OF AMERICA AND**  
12 **THE STATE OF CALIFORNIA** *ex rel.*  
13 **ATUL JAIN,**

14 Plaintiffs,

15 v.

16 **DR. MARK D. SMITH, M.D., an individual;**  
17 **DR. FANE L. ROBINSON, M.D., an**  
18 **individual; DR. L. MILAD HAAK, M.D., an**  
19 **individual; DR. HENRY L. HUDSON, M.D.,**  
20 **an individual;**

21 Defendants.

CASE NO. 18CV1213 AJB WVG

**COMPLAINT FOR MONEY DAMAGES  
AND CIVIL PENALTIES FOR:**

- 1. Violations of the Federal False Claims Act, §§ 3729(a)(1)(a) and (a)(1)(b);
- 2. Violations of the California False Claims Act, Cal. Gov. Code §12652; and
- 3. Violations of the California Insurance Frauds Prevention Act, Cal. Ins. Code §1871.7

**DEMAND FOR JURY TRIAL**

22  
23  
24 **[FILED IN CAMERA AND UNDER SEAL**  
25 **PURSUANT TO 31 U.S.C. § 3730(b)(2); CAL. GOV. CODE § 12652(c)(2)]**  
26  
27  
28

VIA FAX

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**TABLE OF CONTENTS**

**Page No.**

**I. INTRODUCTION..... 1**

**II. JURISDICTION AND VENUE..... 1**

**III. PARTIES ..... 2**

    A. Relator..... 2

    B. Defendants ..... 2

**IV. OVERVIEW OF THE SCHEME..... 3**

    A. Statutory Background ..... 3

        1. Federal False Claims Act.....3

        2. The California False Claims Act.....4

        3. California Insurance Frauds Prevention Act.....5

    B. Defendants’ Fraudulent Scheme ..... 6

**V. CAUSES OF ACTION ..... 9**

    FIRST CAUSE OF ACTION  
    On Behalf Of The United States Violations Of The Federal False Claims Act,  
    Presenting False Claims (31 U.S.C. § 3729(a)(1)(A))..... 9

    SECOND CAUSE OF ACTION  
    On Behalf Of The United States Violations Of The Federal False Claims Act,  
    Making Or Using False Records Or Statements Material To Payment Or Approval  
    Of False Claims (31 U.S.C. § 3729(a)(1)(B))..... 10

    THIRD CAUSE OF ACTION  
    On Behalf Of The United States Violations Of The Federal False Claims Act  
    Retention Of Proceeds To Which Not Entitled (31 U.S.C. 3729(A)(1)(G)) ..... 10

    FOURTH CAUSE OF ACTION  
    On Behalf Of The United States Violations Of The Federal False Claims Act  
    Conspiracy To Commit Violations Of The False Claims Act  
    (31 U.S.C. § 3729(a)(1)(C))..... 11

    FIFTH CAUSE OF ACTION  
    On Behalf Of The State Of California Violations Of The California False Claims Act  
    Presenting False Claims (Cal. Gov. Code § 12651, subd. (a)(1))..... 11

    SIXTH CAUSE OF ACTION  
    On Behalf Of The State Of California Violations Of The California False Claims Act  
    Making Or Using False Records Or Statements To Obtain Payment Or Approval Of False  
    Claims (Cal. Gov. Code § 12651, subd. (a)(2))..... 12

    SEVENTH CAUSE OF ACTION  
    On Behalf Of The State Of California Violations Of The California False Claims Act  
    Inadvertent Submission Of False Claims (Cal. Gov. Code § 12651, subd. (a)(8)) ..... 13

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

EIGHTH CAUSE OF ACTION  
On Behalf Of The State Of California Violations Of The California False Claims Act  
Conspiracy (Cal. Gov. Code § 12651, subd. (a)(3)) ..... 13

NINTH CAUSE OF ACTION  
On Behalf Of The State Of California California Frauds Prevention Act  
Cal. Ins. Code 1871.7; Cal. Pen. Code 550(a)(5) ..... 14

**VI. PRAYER FOR RELIEF**..... 16

**VII. JURY DEMAND**..... 18

1 Plaintiffs the United States of America (“United States”) and the State of California, by and  
2 through Relator ATUL JAIN, M.D. (“Relator” or “Dr. Jain”), allege as follows.

3 **I. INTRODUCTION**

4 1. Relator brings this action on behalf of the United States and the State of California  
5 to recover losses sustained by the Medicare and Medi-Cal programs, along with losses sustained  
6 by private insurance companies, as a result of Defendants’ fraudulent billing practices.

7 2. Defendants have perpetrated a fraud on the taxpayers and private insurance  
8 companies by falsifying records in order to bill for ophthalmology treatment performed by at least  
9 one non-credentialed physician. Medicare rules prohibit healthcare centers from billing for  
10 services rendered by non-credentialed physicians. Therefore, Medicare would not have paid these  
11 claims if they had been submitted using the real identity of the non-credentialed physician.

12 3. To get around this rule, Defendants falsely claimed that other physicians in their  
13 practice performed these services. When notified of the potential error, Defendants made internal  
14 changes to their records, but never corrected the claims submitted to the government and private  
15 insurers. Furthermore, Defendants never returned the ill-gotten money they had received from the  
16 falsified records.

17 4. Defendants’ practices resulted in thousands of violations of the Federal False  
18 Claims Act, the California False Claims Act, and Cal. Ins. Code section 1871(A)(1). This is a *qui*  
19 *tam* action to recover treble damages, civil penalties, attorneys’ fees, and costs for Relator on  
20 behalf of both the United States and the State for California.

21 5. The Relator, through deep investigation and inside knowledge of Defendants’  
22 operations, has obtained non-public, direct evidence supporting the allegations in this Complaint.  
23 Among other evidence, Relator has obtained and/or compiled based on first-hand information  
24 records of medical billing, scheduling, financial records, and other evidence that show the  
25 submission of fraudulent medical billing that underlie the scheme at issue.

26 **II. JURISDICTION AND VENUE**

27 6. This Court has jurisdiction over the False Claims Act (“FCA”) causes of action  
28 raised in this complaint under 28 U.S.C. § 1331, as they arise under Federal law. This Court also

1 has jurisdiction over the FCA claims pursuant to 31 U.S.C. § 3732, which confers jurisdiction for  
2 claims brought under the FCA on the District Courts of the United States.

3 7. Additionally, this Court has supplemental jurisdiction over the other claims in this  
4 action pursuant to 31 U.S. Code § 3732(b), as they arise from the same transaction or occurrence  
5 as the federal claims. The Court also has supplemental jurisdiction pursuant to 28 U.S.C. § 1367,  
6 as they are so related to the FCA claims in the action that they form part of the same case or  
7 controversy.

8 8. Venue is proper pursuant to 31 U.S.C. § 3732(a), as Defendants transact business in  
9 this district, and the fraudulent conduct was committed here.

10 **III. PARTIES**

11 **A. Relator**

12 9. Plaintiff in this action is the United States of America and the State of California,  
13 by and through Relator Dr. Jain.

14 10. Relator Dr. Jain is a resident of San Diego, California.

15 11. Dr. Jain has direct and independent knowledge of the information on which these  
16 allegations are based. From February 2013 until June 30, 2018, he has worked as both a physician  
17 and a partner at San Diego Retina Associates. As a partner in the practice, Dr. Jain has access to  
18 financial information, provider records, scheduling software, and other documentation of the  
19 Defendants' ongoing scheme.

20 12. The facts alleged in this Complaint are based entirely upon Relator's personal  
21 observation and investigation, as well as documents in his possession.

22 **B. Defendants**

23 13. Defendant Dr. Mark D. Smith, M.D. is a resident of San Diego, California. He is an  
24 ophthalmologist who has been in private practice since 1989. Until June 30, 2018, he was a partner  
25 at San Diego Retina Associates.

26 14. Defendant Dr. Fane L. Robinson, M.D. is a resident of San Diego, California. He is  
27 an ophthalmologist who has been in private practice since 1989. Until June 30, 2018, he was a  
28 partner at San Diego Retina Associates.

1 15. Defendant Dr. L. Milad Haak, M.D. is a resident of San Diego, California. He is an  
2 ophthalmologist who has practiced at San Diego Retina Associates from 2017 to present.

3 16. Defendant Dr. Henry L. Hudson, M.D. is a resident of San Diego, California. He is  
4 an ophthalmologist who practiced at San Diego Retina Associates from 2014—2017.

5 **IV. OVERVIEW OF THE SCHEME**

6 **A. Statutory Background**

7 **1. Federal False Claims Act**

8 17. The Federal False Claims Act (“FCA”), as amended by the Fraud Enforcement and  
9 Recovery Act of 2009 (“FERA”), Pub. L. 111-21, section 4(f), 123 Stat. 1617, 1625 (2009),  
10 provides in pertinent part that a person is liable to the United States government for three times the  
11 amount of damages the government sustains because of the act of that person, plus a civil penalty,  
12 for each instance in which the person “knowingly presents, or causes to be presented, a false or  
13 fraudulent claim for payment or approval.” 31 U.S.C. § 3729(1)(1)(A) (2009).

14 18. The FCA defines the term “claim” to mean “any request or demand, whether under  
15 a contract or otherwise, for money or property and whether or not the United States has title to the  
16 money or property, that (i) is presented to an officer, employee, or agent of the United States; or  
17 (ii) is made to a contractor, grantee, or other recipient, if the money or property is to be drawn  
18 down or used on the Government’s behalf or to advance a Government program or interest, and if  
19 the United States Government (i) provides or has provided any portion of the money or property  
20 requested or demanded; or (ii) will reimburse such contractor, grantee, or other recipient for any  
21 portion of the money or property which is requested or demanded.” 31 U.S.C. § 3729(b)(2)(A)  
22 (2009).

23 19. As amended by FERA, the FCA also makes a person liable to the United States  
24 government for three times the amount of damages which the government sustains because of the  
25 act of that person, plus a civil penalty, for each instance in which the person “knowingly makes,  
26 uses, or causes to be made or used, a false record or statement material to a false or fraudulent  
27 claim.” 31 U.S.C. § 3729(a)(1)(B) (2009).

28

1           20.     The FCA defines the terms “knowing” and “knowingly” to mean that a person, with  
2 respect to information: (1) “has actual knowledge of the information”; (2) “acts in deliberate  
3 ignorance of the truth or falsity of the information”; or (3) “acts in reckless disregard of the truth or  
4 falsity of the information.” 31 U.S.C. § 3729(b)(1)(A) (2009). The FCA further provides that “no  
5 proof of specific intent to defraud” is required. 31 U.S.C. § 3729(b) (2006); 31 U.S.C. §  
6 3729(b)(1)(B) (2009).

7           21.     On behalf of the United States of America, Relator alleges that, from at least 2017  
8 to early 2018, and likely at other times previously, Defendants violated the FCA by “knowingly”  
9 submitting and/or causing the submission of false claims for payment to Medicare. In addition,  
10 Relator alleges, during this same time period, that Defendants knowingly concealed and/or  
11 knowingly and improperly avoided an obligation to pay or transmit money to the U.S. government  
12 by obtaining reimbursement related to their submissions of false claims for payment to Medicare.

13                           **2.     The California False Claims Act**

14           22.     The California False Claims Act provides in pertinent part that a person is liable to  
15 the State of California for three times the amount of damages the government sustains because of  
16 the act of that person, plus a civil penalty, for each instance in which the person “knowingly  
17 presents, or causes to be presented, a false or fraudulent claim for payment or approval.” Cal.  
18 Gov. Code § 12651(a)(1).

19           23.     The California False Claims Act defines the term “claim” to mean “any request or  
20 demand, whether under a contract or otherwise, for money, property, or services, and whether or  
21 not the state or a political subdivision has title to the money, property, or services that meets either  
22 of the following conditions: (A) is presented to an officer, employee, or agent of the state or of a  
23 political subdivision; (B) is made to a contractor, grantee, or other recipient, if the money,  
24 property, or service is to be spent or used on a state or any political subdivision's behalf or to  
25 advance a state or political subdivision's program or interest, and if the state or political  
26 subdivision meets either of the following conditions (i) provides or has provided any portion of the  
27 money, property, or service requested or demanded; or (ii) reimburses the contractor, grantee, or  
28

1 other recipient for any portion of the money, property, or service which is requested or  
2 demanded.” Cal. Gov. Code § 12651(b)(1).

3 **3. California Insurance Frauds Prevention Act**

4 24. The California Insurance Frauds Prevention Act (“CIFPA”) provides that any  
5 person or entity who knowingly submits, or causes the submission of, a false or fraudulent claim to  
6 a private insurer in California for payment or approval is liable for a civil penalty of up to \$10,000  
7 for each such claim, plus three times the amount of the damages sustained by the insurer. Cal. Ins.  
8 Code § 1871.7(b). The Court may also grant equitable relief to protect the public.

9 25. The CIFPA empowers and encourages any interested person to bring a civil action  
10 under Ins. Code § 1871.7 against those who submit, or cause to be submitted, false or fraudulent  
11 claims against insurers.

12 26. A complaint brought pursuant to § 1871.7 is required to be filed *in camera* and  
13 under seal for sixty (60) days to allow the government to conduct its own investigation without the  
14 knowledge of defendants, and to determine whether to join in the suit. Further, a copy of the  
15 complaint and written disclosure of substantially all material evidence shall be served on the  
16 District Attorney of the county in which the matter is filed and Insurance Commissioner of the  
17 State of California. Relator has complied with these requirements. Simultaneously with the filing  
18 of the Complaint in this action, Relator provided written disclosure of substantially all material  
19 evidence regarding the allegations contained in the Complaint to the San Diego District Attorney’s  
20 Office and to the office of the Insurance Commissioner of the State of California. Relator also  
21 offered complete cooperation in any potential investigation initiated by the above-referenced  
22 government entities.

23 27. Relator is an original source for all of the information contained in this Complaint  
24 as defined by California Insurance Code section 1871.7. Relator has direct and independent  
25 knowledge of the information on which the allegations contained herein are based, and has  
26 voluntarily provided this information to the District Attorney and Commissioner before filing the  
27 present action.

28



1           28.     Based on the foregoing laws, Relator seeks, through this action, to recover damages  
2 and civil penalties arising from the false or fraudulent records, statements and/or claims that  
3 Defendants knowingly made or caused to be made in connection with their fraudulent scheme.

4           **B.     Defendants' Fraudulent Scheme**

5           29.     From at least August 2017 to February 2018, Defendants SMITH, ROBINSON, and  
6 HAAK perpetrated a fraud on taxpayers and insurance companies by falsifying medical records on  
7 their MDIntelleSys electronic medical records ("EMR") system in order to bill for treatment  
8 performed by a non-credentialed physician.

9           30.     During this period, Defendant HAAK, an employee of Defendant partners  
10 ROBINSON and SMITH, was not credentialed to bill his services to providers such as Medicare,  
11 Medi-Cal, and various private insurance companies.

12           31.     This lack of credentials did not stop Defendants SMITH and ROBINSON from  
13 submitting bills to insurers for HAAK's treatment of hundreds of different patients, potentially  
14 totaling over 4,000 encounters and upwards of \$3.0 million in potentially fraudulent billing.

15           32.     In order to collect money for HAAK's services, Defendant partners ROBINSON  
16 and SMITH falsified, or ordered to be falsified, records in their office's EMR system.

17           33.     In each case of fraudulent billing, patients were scheduled with HAAK for an  
18 appointment. Following their appointments with HAAK, the field for "encounter provider" was  
19 changed to indicate that the patient instead was examined and treated by a credentialed physician,  
20 such as SMITH, ROBINSON, or (without his knowledge) the Relator. The encounters were then  
21 billed under the provider number of the credentialed physician—who did not examine, evaluate, or  
22 treat the patient—instead of the non-credentialed HAAK, who provided all services.

23           34.     Defendants SMITH, ROBINSON, and their employees, in particular Jessica Suraya  
24 Nunez, have been aware of the aforementioned false billing practices and knowingly permitted  
25 such wrongful actions to continue since at least 2014.

26           35.     On December 28, 2017, Relator notified SMITH and ROBINSON that his  
27 electronic signature had been signed to the records of a patient who had been seen by HAAK.

28

1 Relator notified Defendants SMITH and ROBINSON that the medical records were incorrect and  
2 that a non-credentialed physician could have had bills from his patient visits submitted to insurers.

3 36. As an example, attached hereto as Exhibit 1 are records from September 1, 2017 for  
4 encounters by two patients that occurred while Relator was on vacation. Nevertheless, Relator's  
5 signature was placed on the records by Defendants or, at the instruction of Defendants, the office  
6 staff. HAAK had actually been the treating physician for these patients' visit.

7 37. Another example, attached hereto as Exhibit 2, shows how the scheduling and  
8 billing software was altered by office staff to change the record of a patient's visit with HAAK.  
9 The record of this September 26, 2017 encounter originally showed an appointment scheduled  
10 with HAAK. However, the records were altered afterwards to falsely show SMITH as the treating  
11 physician. As a non-credentialed physician, HAAK would not have been able to charge insurers  
12 for this encounter.

13 38. An audit conducted by Relator in early 2018 showed that an average payment for  
14 each encounter at Defendants' office led to fraudulent reimbursements of approximately \$700-800.  
15 This average payment was consistent for all insurance types, both public and private.

16 39. On January 2, 2018, ROBINSON responded to Relator's concerns by purporting to  
17 amend each of the 4,400 EMR charts where HAAK had seen a patient and another physician's  
18 name and signature had been assigned to the visit. Despite the fact that HAAK's bills had already  
19 been submitted and the money paid by insurers was not returned, ROBINSON's changes resulted  
20 in an amendment saying, "On this date of service, Dr. Haak was the examining and treating  
21 physician. The chart was then reviewed and signed by Dr. \_\_\_\_\_." However, this amendment is  
22 not contained within the actual medical record, is not date/time stamped, and is not validated by a  
23 physician's signature. It is only a footnote for internal review/audit purposes. See Exhibit 3.  
24 Moreover, Defendants took no steps to notify payers of the fraud, or return any fraudulently  
25 received reimbursement.

26 40. ROBINSON also claimed that HAAK was appropriately billed "as locum tenens."  
27 However, the arrangement between Defendants and HAAK did not fit the requirements of a locum  
28 tenens arrangement, as described in The Centers for Medicare & Medicaid Services' Medicare

1 Claims Processing Manual. While it is common practice for physicians to retain a substitute  
2 physician to take over the practice when the original physician is absent, the substitute physician,  
3 who bills for his or her services under a locum tenens arrangement, is generally paid by the  
4 original physician on a fee-for-time compensation basis. This is generally an independent  
5 contractor arrangement, and not used for non-credentialed employee physicians.

6 41. On January 5, 2018, Relator responded to ROBINSON's emails by pointing out that  
7 the charts assigned Relator's name were "signed" by him without his knowledge, review, or  
8 consent, a fraudulent practice that could not be remedied by the addition of a statement saying that  
9 the chart was "reviewed and signed" by a credentialed physician. Relator also asked what "locum  
10 tenens" guidelines were being used by Defendants and staff to justify these false billing practices,  
11 but ROBINSON never provided them. See Exhibit 4.

12 42. While Relator became aware of this fraudulent scheme from late 2017 to early  
13 2018, he also has evidence that Defendants ROBINSON and SMITH had perpetrated a similar  
14 scheme at an earlier date. Based on a July 9, 2014 email, Defendants appear to have previously  
15 billed for work performed by another non-credentialed physician, Defendant HUDSON. Exhibit 5  
16 shows the practice administrator, Jessica Suraya Nunez, discussing how to bill the non-  
17 credentialed Defendant for work performed by him "under locum tenens."

18 43. The examples of fraudulent billing uncovered by Relator are only a few examples  
19 of the widespread fraud perpetrated by Defendants. As ROBINSON noted in his January 2, 2018  
20 email, the number of falsified records likely encompassed at least 4,400 EMR charts. See Exhibit  
21 3.

22 44. The chart attached as Exhibit 6 lists more than 700 examples of patient encounters  
23 that were fraudulently recorded and billed using the schemes described in this complaint. Column  
24 A shows the date/time of actual patient visit. Columns B and C show patient name. Column D,  
25 "EncounterDr," shows the name of the physician that appears on the chart note as having seen the  
26 patient. Column E, "AppointmentDr," shows the physician with whom the appointment was  
27 scheduled. Column F shows the health insurance of the patient. Column G, "DoctorChangeBy,"  
28 indicates the person who changed the name under "EncounterDr" (Column D) to what is shown

1 from the default which should be the same as the name under "AppointmentDr" (Column E).  
2 Column H, "DocChangeTimestamp," shows when the "EncounterDr" (Column D) was changed to  
3 what is seen in this spreadsheet (and what is in the patient's chart). Initials are as follows: AKJ for  
4 relator JAIN, FLR for Defendant ROBINSON, LMH for Defendant HAAK, and MDS for  
5 defendant SMITH.

6 **V. CAUSES OF ACTION**

7 **FIRST CAUSE OF ACTION**  
8 **ON BEHALF OF THE UNITED STATES**  
9 **VIOLATIONS OF THE FEDERAL FALSE CLAIMS ACT**  
10 **PRESENTING FALSE CLAIMS**

11 **Against All Defendants**

12 **(31 U.S.C. § 3729(a)(1)(A))**

13 45. Relator incorporates herein by reference and realleges the allegations stated in this  
14 Complaint.

15 46. Defendants knowingly caused to be presented false claims for payment or approval  
16 to an officer or employee of the United States.

17 47. Defendants knowingly (as defined in 31 U.S.C. § 3729(b)(1)) presented false  
18 records and statements, including but not limited to claims, bills, invoices, requests for  
19 reimbursement, and records of services, in order to obtain payment or approval of charges by the  
20 Medicare and Medicaid program that were higher than they were permitted to claim or charge by  
21 applicable law. Among other things, Defendants knowingly submitted claims to Medicare and  
22 Medicaid under the names of a physicians who did not actually provide the services billed for.

23 48. Defendants knowingly made, used, and caused to be made and used false  
24 certifications that their claims, and all documents and data upon which those claims were based,  
25 were accurate, and were supplied in full compliance with all applicable statutes and regulations.

26 49. The conduct of Defendants violated 31 U.S.C. § 3729(a)(1)(A) and was a  
27 substantial factor in causing the United States to sustain damages in an amount according to proof.

28 ///

///

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**SECOND CAUSE OF ACTION  
ON BEHALF OF THE UNITED STATES  
VIOLATIONS OF THE FEDERAL FALSE CLAIMS ACT  
MAKING OR USING FALSE RECORDS OR STATEMENTS  
MATERIAL TO PAYMENT OR APPROVAL OF FALSE CLAIMS**

**Against All Defendants**

**(31 U.S.C. § 3729(a)(1)(B))**

50. Relator incorporates herein by reference and realleges the allegations stated in this Complaint.

51. Defendants knowingly (as defined in 31 U.S.C. § 3729(b)(1)) made, used, or caused to be made or used false records or statements material to false or fraudulent claims.

52. Defendants knowingly made, used, and/or caused to be made and used false records and statements, including but not limited to claims, bills, invoices, requests for reimbursement, and records of services, in order to obtain payment or approval of charges by the Medicare program. Among other things, Defendants knowingly submitted false claims for Medicare and Medicaid business.

53. The conduct of Defendants violated 31 U.S.C. § 3729(a)(1)(B) and was a substantial factor in causing the United States to sustain damages in an amount according to proof.

**THIRD CAUSE OF ACTION  
ON BEHALF OF THE UNITED STATES  
VIOLATIONS OF THE FEDERAL FALSE CLAIMS ACT  
RETENTION OF PROCEEDS TO WHICH NOT ENTITLED**

**Against All Defendants**

**(31 U.S.C. 3729(A)(1)(G))**

54. Relator incorporates herein by reference and realleges the allegations stated in this Complaint.

55. Defendants knowingly made, used, or caused to be made or used a false record or statement material to an obligation to pay or transmit money property to the United States, or knowingly concealed or knowingly improperly avoided or decreased an obligation to pay or transmit money or property to the United States.

1 56. Defendants received far more money from the Medicaid and Medicare programs  
2 than they were entitled. Defendants knew that they had received more money than they were  
3 entitled to, and avoided their obligation to return the excess money to the United States.

4 57. The conduct of Defendants violated 31 U.S.C. § 3729(a)(1)(G) and was a  
5 substantial factor in causing the United States to sustain damages in an amount according to proof.

6  
7 **FOURTH CAUSE OF ACTION**  
8 **ON BEHALF OF THE UNITED STATES**  
9 **VIOLATIONS OF THE FEDERAL FALSE CLAIMS ACT**  
10 **CONSPIRACY TO COMMIT VIOLATIONS OF THE FALSE CLAIMS ACT**

11 **Against All Defendants**

12 **(31 U.S.C. § 3729(a)(1)(C))**

13 58. Relator incorporates herein by reference and realleges the allegations stated in this  
14 Complaint.

15 59. Defendants conspired with each other to commit the violations alleged in this  
16 complaint, including causes of action one, two, and three inclusive.

17 60. Defendants performed acts, including falsifying medical records and submitting  
18 fraudulent documentation to effect the object of the conspiracy.

19 61. The conduct of Defendants violated 31 U.S.C. § 3729(a)(1)(C) and was a  
20 substantial factor in causing the United States to sustain damages in an amount according to proof.

21 **FIFTH CAUSE OF ACTION**  
22 **ON BEHALF OF THE STATE OF CALIFORNIA**  
23 **VIOLATIONS OF THE CALIFORNIA FALSE CLAIMS ACT**  
24 **PRESENTING FALSE CLAIMS**

25 **Against All Defendants**

26 **(Cal. Gov. Code § 12651, subd. (a)(1))**

27 62. Relator incorporates herein by reference and realleges the allegations stated in this  
28 Complaint.

63. Defendants knowingly presented or caused to be presented false or fraudulent  
claims for payment or approval to an officer or employee of the State of California.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**SEVENTH CAUSE OF ACTION**  
**ON BEHALF OF THE STATE OF CALIFORNIA**  
**VIOLATIONS OF THE CALIFORNIA FALSE CLAIMS ACT**  
**INADVERTENT SUBMISSION OF FALSE CLAIMS**

**Against All Defendants**

**(Cal. Gov. Code § 12651, subd. (a)(8))**

71. Relator incorporates herein by reference and realleges the allegations stated in this Complaint.

72. Defendants were the beneficiaries of inadvertent submissions of false claims, subsequently discovered the falsity of the claims, and failed to disclose the false claims to the State of California within a reasonable time after discovery of the false claims.

73. To the extent any of Defendants' complained of acts were inadvertent at the time committed, Defendants subsequently discovered they had engaged in fraudulent billing practices and failed to disclose the facts to the State of California within a reasonable time of such discovery.

74. Defendants' false or fraudulent claims had the natural tendency to influence agency action or were capable of influencing agency action.

75. The State of California sustained damages because of Defendants' acts, in amounts to be proved at trial.

**EIGHTH CAUSE OF ACTION**  
**ON BEHALF OF THE STATE OF CALIFORNIA**  
**VIOLATIONS OF THE CALIFORNIA FALSE CLAIMS ACT**  
**CONSPIRACY**

**Against All Defendants**

**(Cal. Gov. Code § 12651, subd. (a)(3))**

1. Relator incorporates herein by reference and realleges the allegations stated in this Complaint.

2. Defendants conspired with each other to commit the violations alleged in this complaint, including causes of action five, six, and seven, inclusive.



1 3. Defendants performed acts, including the submission of fraudulent billing  
2 information to effect the object of the conspiracy.

3 4. The conduct of Defendants violated California Government Code section 12651,  
4 subdivision (a)(3) and was a substantial factor in causing the State of California to sustain damages  
5 in an amount according to proof.  
6

7 **NINTH CAUSE OF ACTION**  
8 **ON BEHALF OF THE STATE OF CALIFORNIA**  
9 **CALIFORNIA FRAUDS PREVENTION ACT**  
10 **Cal. Ins. Code §1871.7 et seq. and Cal. Pen. Code § 550 et seq.**

11 **Against All Defendants**

12 **Cal. Ins. Code 1871.7; Cal. Pen. Code 550(a)(5)**

13 1. Relator incorporates by reference and realleges all of the allegations contained in  
14 paragraphs 1 through 58 of this Complaint as though fully set forth herein.

15 2. This is a claim for treble damages and penalties under the California Insurance  
16 Frauds Prevention Act, Cal. Ins. Code § 1871.7 et seq., as amended ("the Act"). The Act provides  
17 for civil recoveries against persons who violate the provisions of the Act or the provisions of  
18 California Penal Code sections 549 or 550, including recovery of up to three times the amount of  
19 any fraudulent insurance claims, and fines of between \$5,000 and \$10,000 for each such claim.  
20 Cal. Ins. Code § 1871.7(b).

21 3. Subsection (e) of Cal. Ins. Code § 1871.7 provides for a qui tam civil action in order  
22 to create incentives for private individuals who are aware of fraud against insurers to help disclose  
23 and prosecute the fraud. Cal. Ins. Code § 1871.1(e).

24 4. Subsection (b) of Cal. Ins. Code § 1871.7 provides for civil recoveries against  
25 persons who violate the provisions of Penal Code sections 549 or 550. Section 550 of the Penal  
26 Code prohibits the following activities, among others:

(a) It is unlawful to do any of the following, or to aid, abet, solicit, or conspire with any person to do any of the following:

\*\*\*\*\*

(5) Knowingly prepare, make, or subscribe any writing, with the intent to present or use it, or to allow it to be presented, in support of any false or fraudulent claim.

1 (6) Knowingly make or cause to be made any false or fraudulent claim for payment of a  
2 health care benefit.

\*\*\*\*\*

3 (b) It is unlawful to do, or to knowingly assist or conspire with any person to do, any of the  
4 following:

5 (1) Present or cause to be presented any written or oral statement as part of, or in support of  
6 or opposition to, a claim for payment or other benefit pursuant to an insurance policy,  
7 knowing that the statement contains any false or misleading information concerning any  
8 material fact.

9 (2) Prepare or make any written or oral statement that is intended to be presented to any  
10 insurer or any insurance claimant in connection with, or in support of or opposition to, any  
11 claim or payment or other benefit pursuant to an insurance policy, knowing that the  
12 statement contains any false or misleading information concerning any material fact.

13 (3) Conceal, or knowingly fail to disclose the occurrence of, an event that affects any  
14 person's initial or continued right or entitlement to any insurance benefit or payment, or the  
15 amount of any benefit or payment to which the person is entitled.

16 Cal. Penal Code § 550.

17 5. By virtue of the acts described in this Complaint, Defendant knowingly presented,  
18 or caused to be presented, false records and statements, including but not limited to bills, invoices,  
19 requests for reimbursement, and records of services, in order to obtain payment from insurers, in  
20 violation of Penal Code § 550(a) and Cal. Ins. Code § 1871.7(b). The claims were false or  
21 fraudulent because, among other things:

- 22 • Defendant knowingly sought, and falsely represented that it was entitled to reimbursement
- 23 in excess of amounts it was owed;
- 24 • Defendant knowingly sought and falsely represented that it was entitled to reimbursement
- 25 for services not actually performed;
- 26 • Defendant knowingly sought, and falsely represented that it was entitled to, reimbursement
- 27 for treatment that did not meet the required conditions set out by insurers for
- 28 reimbursement.

6. Defendant either directly presented such false claims for payment to insurers, or  
caused such false claims to be presented.

7. This conduct was a substantial factor in causing damages as detailed herein.

8. The California State Government is entitled to receive three times the amount of  
each claim for compensation submitted in violation of Cal. Ins. Code § 1871.7. Additionally, the  
California State Government is entitled to the maximum penalty of \$10,000 for each and every  
violation alleged herein.

1 **VI. PRAYER FOR RELIEF**

2 WHEREFORE, Plaintiff the United States of America, by and through Relator, prays for  
3 relief against all Defendants as follows:

4 **Pursuant to the False Claims Act:**

5 **TO THE UNITED STATES OF AMERICA AND *QUI TAM* PLAINTIFF:**

- 6 1. For civil penalties of up to \$21,916 to be imposed for each and every false and
- 7 fraudulent claim for payment submitted, presented, or caused to be submitted to be
- 8 presented to Medicare for payment;
- 9 2. For treble damages resulting to the Medicare system from the conduct of
- 10 Defendants, and each of them;
- 11 3. For pre- and post-judgment interest;
- 12 4. For reasonable attorneys' fees, costs, and expenses incurred in bringing this case;
- 13 and
- 14 5. That *Qui Tam* Plaintiff be awarded the maximum percentage of recovery allowed to
- 15 him pursuant to the False Claims Act.

16 **Pursuant to the California False Claims Act:**

17 **TO THE PEOPLE OF CALIFORNIA AND *QUI TAM* PLAINTIFF:**

- 18 6. For the maximum allowable civil penalties to be imposed for each and every false
- 19 and fraudulent claim for payment submitted, presented, or caused to be submitted to
- 20 presented to Medi-Cal for payment;
- 21 7. For treble damages resulting to the Medi-Cal system from the conduct of
- 22 Defendants, and each of them;
- 23 8. For pre- and post-judgment interest;
- 24 9. For reasonable attorneys' fees, costs, and expenses incurred in bringing this case;
- 25 and
- 26 10. That *Qui Tam* Plaintiff be awarded the maximum percentage of any recovery
- 27 allowed to them pursuant to the California False Claims Act.

28

1 Pursuant to the California Insurance Frauds Prevention Act:

2 TO THE PEOPLE OF CALIFORNIA AND *QUI TAM* PLAINTIFF:

- 3 11. For the maximum allowable civil penalties to be imposed for each and every false
- 4 and fraudulent claim for payment submitted, presented, or caused to be submitted or
- 5 presented to an insurance company;
- 6 12. For an assessment of three times the amount of each claim for compensation made
- 7 by Defendant;
- 8 13. For pre- and post-judgment interest;
- 9 14. For reasonable attorneys' fees, costs, and expenses incurred in bringing this case;
- 10 15. For an award of such other and further relief as this Court deems just and proper;
- 11 and
- 12 16. That the *Qui Tam* Plaintiff be awarded the maximum percentage of any recovery
- 13 allowed to him pursuant to Cal. Ins. Code § 1871.7.

14  
15 Dated: June 11, 2018

COTCHETT, PITRE & MCCARTHY LLP

16  
17  
18 By: \_\_\_\_\_

JUSTIN T. BERGER  
JOEL M. GORDON  
*Attorneys for Relators*

VIA FAX

1 **VII. JURY DEMAND**

2 Plaintiff demands a jury trial on all issues so triable.

3

4 Dated: June 11, 2018


**COTCHETT, PITRE & McCARTHY LLP**

5

6

7

By: \_\_\_\_\_

  
JUSTIN T. BERGER  
JOEL M. GORDON  
*Attorneys for Relators*

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

VIA FAX

# **Exhibit 1**



7695 Cardinal Court Suite 100  
San Diego, CA 92123

3231 Waring Road Suite S  
Oceanside, CA 92056

Mark D. Smith, M.D., F.A.C.S.  
Atul K. Jain, M.D.

Fane L. Robinson, M.D., F.A.C.S.  
L. Milad Haak, M.D.

Name	Chart#	DOB	Race	Ethnicity	Pref. Language
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Gender	Date	Location	Refer Doctor	PCP	Insurance
[REDACTED]	[REDACTED]	[REDACTED]	Peter Krall, MD		SCMC/CAP (SMP)

**Reason For Visit:** New Referral by Dr. Krall for Nuclear Sclerosis OU (for Cataract Clearance). High Myopia OU.

**HPI:** CC: Blurred Vision. Severity: mild. Onset: gradual. Course: stable. Location: central vision. Quality: blurry.  
HPI obtained by Atul K Jain, MD

**Allergies:** NKDA.

**Smoking Status:** Never Smoker.

**Systemic Meds:** tamsulosin hydrochloride 0.4 MG Modified Release Oral Capsule 1 tablet PO. Warfarin Sodium, 5 mg oral tablet 1 tablet qday PO. Tegretol 100 MG Chewable Tablet 1 tablet qday PO. Losartan Pot 50 MG Oral Tablet 1 tablet qday PO. Simvastatin, 20 mg oral tablet 1 tablet qday PO. metoprolol succinate 100 MG 24 HR Extended Release Oral Tablet 1 tablet qday PO.

**VA OD:** PHNI. Dcc20/40. **OS:** Dcc20/40. PH20/30-2. **IOP:** TP **OD:** 15 **OS:** 14 9:49 AM

**OCT Macula: Findings OD:** Reason For Testing; Initial Evaluation. No fluid. **Findings OS:** Reason For Testing; Initial Evaluation. No fluid.

**Impression:**

**Primary:** Nuclear Sclerosis OU (for Cataract Clearance). High Myopia OU.

**Plan:**

**Discussion:** Patient understands condition, prognosis and need for follow up care. Advised to call immediately if eye pain or loss of vision. Nuclear Sclerosis OU (for Cataract Clearance). The patient is cleared for cataract surgery. High Myopia OU. Discussed increased risk of floaters, myopic degeneration and retinal detachment associated with high myopia.

**Ocular Meds:**

- None

**Follow Up:** PRN.

Signed: \_\_\_\_\_  
Electronically signed by Atul K Jain, MD



7695 Cardinal Court Suite 100  
San Diego, CA 92123

3231 Waring Road Suite S  
Oceanside, CA 92056

Mark D. Smith, M.D., F.A.C.S.  
Atul K. Jain, M.D.

Fane L. Robinson, M.D., F.A.C.S.  
L. Milad Haak, M.D.

Name	Chart#	DOB	Race	Ethnicity	Pref. Language
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Gender	Date	Location	Refer Doctor	PCP	Insurance
[REDACTED]	[REDACTED]	[REDACTED]	Tory Prestera, MD		CARE 1ST HEALTH PLAN

**Reason For Visit:** 5 Weeks Follow Up IVA #2 for Vitreous Hemorrhage OS. Active Proliferative Diabetic Retinopathy OS.

**HPI:** CC: Blurred Vision OS. Since Last Visit: worsening OS. Severity: moderate OS. Onset: gradual OS. Duration of Problem: since last visit. Course: worsening OS. Location: central vision OS. HPI obtained by Atul K Jain, MD

**Allergies:** Losartin.

**Smoking Status:** Never Smoker.

**Systemic Meds:** ASA 81MG 1 tablet qday PO. Glipizide, 5 mg oral tablet 1 capsule qday PO. ATENOLOL 100 mg / CHLORTHALIDONE 25 mg ORAL TABLET [Atenolol and Chlorthalidone] 1 capsule qday PO. Toujeo (Insulin glargine injection) 300 Units/mL SQ (takes 42 units daily). Simvastatin, 5 mg oral tablet 1 capsule qday PO. Multivitamin 1 capsule qday PO. amlodipine (as amilodipine besylate) 5 MG / telmisartan 40 MG Oral Tablet 1 tablet qday PO. Novolog 5 Units before each meal. Gabapentin, 300 mg oral tablet tablet qday PO. Setraline 25 mg qday PO. Furosemide, 20 mg oral tablet qday. Trajenta 5 mg qday PO.

**VA OD:** Dsc20/60+2. PH20/50. **OS:** Dsc20/60-2. PH20/40. **IOP:** TP **OD:** 11 **OS:** 10 9:07 AM

**OCT Macula: Findings OD:** Reason for Testing: Monitor Progression & Assess Response to Treatment. No Diabetic Macular Edema. **Findings OS:** Reason for Testing: Monitor Progression & Assess Response to Treatment. No Diabetic Macular Edema.

**Impression:**

**Primary:** Vitreous Hemorrhage OD. Active Proliferative Diabetic Retinopathy OD. Asteroid Hyalosis OD. Vitreous Hemorrhage OS. Active Proliferative Diabetic Retinopathy OS.

**Secondary:** Diabetes, Type II with Ocular Complications, Insulin Dependent. Pseudophakia OU.

**Plan:**

**Discussion:** Patient understands condition, prognosis and need for follow up care. Advised to call immediately if eye pain or loss of vision. Symptoms of retinal detachment and endophthalmitis following intravitreal injection discussed; patient advised to call immediately if symptoms ensue. Vitreous Hemorrhage OD. Recommended observation. Patient agrees to continue with observation. Active Proliferative Diabetic Retinopathy OD. Patient agrees to observe at this time and will call with any changes. Consider fill-in PRP once view clears. Return in 1-2 weeks. Vitreous Hemorrhage OS. Recommended Avastin #2 as planned for today. Risks and benefits for procedure as previously discussed with patient. Patient elects to proceed. The injection was given and tolerated well by patient. Post-injection instructions were reviewed and understood by the patient. After due consideration at today's visit of history obtained, dilated exam performed and findings on special testing, it was deemed to be most appropriate that the treatment interval be maintained at 4 weeks. Active Proliferative Diabetic Retinopathy OS. Active despite good PRP, very aggressive DR. Consider fill-in PRP once view clears. Diabetes, Type II with Ocular Complications, Insulin Dependent. Discussed the importance of blood sugar control in the prevention of ocular complications. Pseudophakia OU. Doing well. Recommended observation.

**Procedures:** Avastin (J9035) #2 OS.

**Ocular Meds:**

- Diclofenac 0.1% 1 drop twice a day Both Eyes

**Follow Up:** Dr. Jain 1-2 Week(s) - PRP OD. Dr. Jain 4 Week(s) - Intermediate Exam OU. OCT Macula OU. Avastin (J9035) #3 OS.



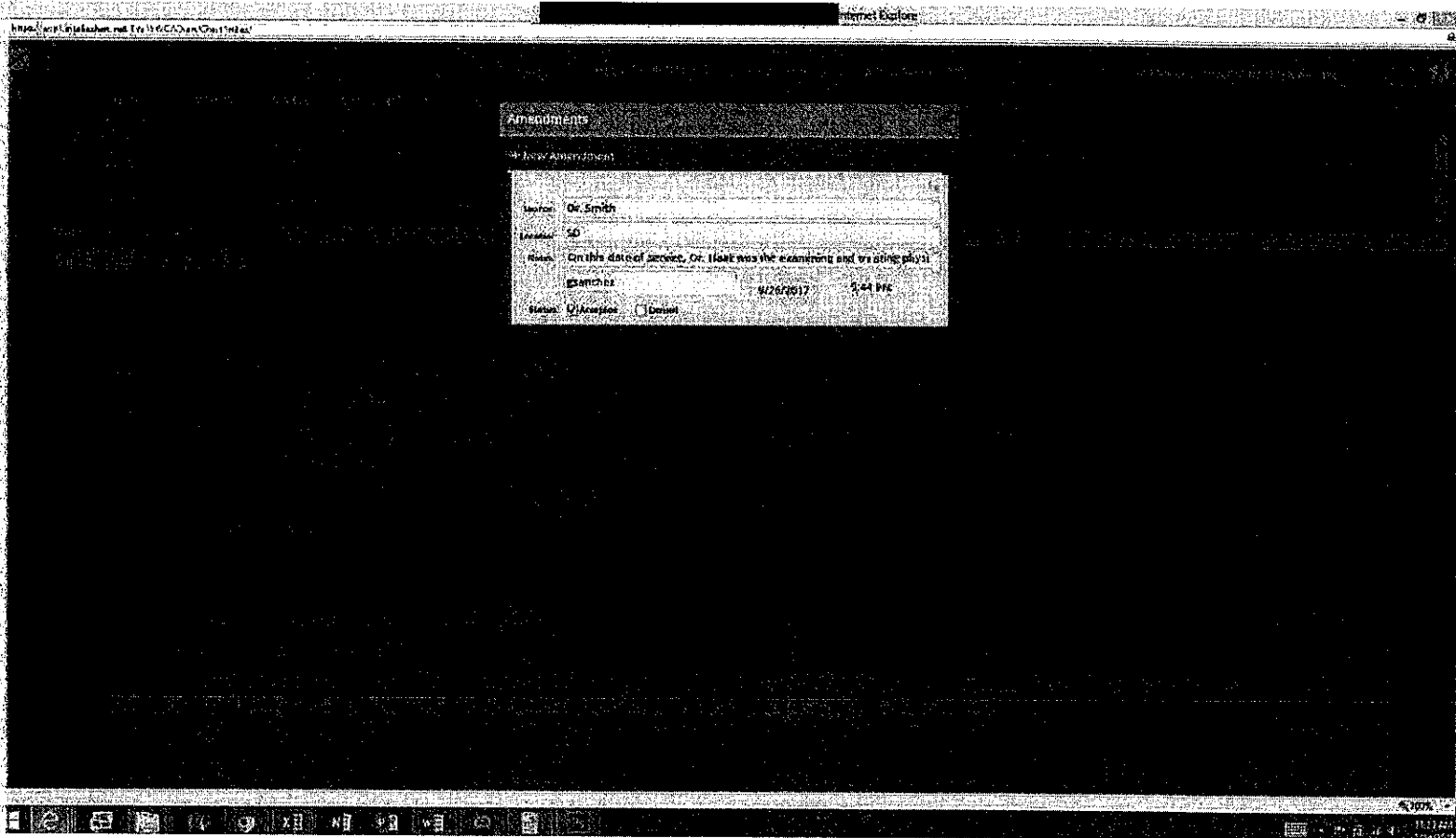


Signed: \_\_\_\_\_  
Electronically signed by Atul K Jain, MD

# **Exhibit 2**

Appointments

Date	Time	Location	Room	Reason	Notes
4/18/18	12:50 PM	Main Office (Retina)	FLR	FWK T	
8/29/18	12:30 PM	Main Office (Retina)	LMH	OWN T	
8/7/18	01:40 PM	Main Office (Retina)	LMH	FWK T	
1/30/19	01:30 PM	Main Office (Retina)	FLR	FWK T	
1/29/18	01:30 PM	Main Office (Retina)	FLR	No Show: GWKS AVE QG T	
12/22/17	01:20 PM	Main Office (Retina)	LMH	OWN T	
11/14/17	07:50 AM	Main Office (Retina)	AVL	OWN T	
11/9/17	01:00 PM	Main Office (Retina)	LMH	OWN T	
9/28/17	12:50 PM	Main Office (Retina)	FLR	OWN T	
9/27/17	10:10 AM	Main Office (Retina)	FLR	OWN T	
8/15/17	01:50 PM	Main Office (Retina)	FLR	OWN T	
7/11/17	09:50 AM	Main Office (Retina)	FLR	OWN T	
6/27/17	02:50 PM	Main Office (Retina)	FLR	MISSED APPT (V. T)	
6/23/17	12:40 PM	Main Office (Retina)	FLR	No Show: FWKS T	
6/23/17	01:20 PM	Main Office (Retina)	FLR	OWN T	
4/28/17	12:40 PM	Main Office (Retina)	FLR	OWN T	
1/25/17	01:00 PM	Main Office (Retina)	FLR	OWN T	
1/22/17	02:10 PM	Main Office (Retina)	FLR	OWN T	ZAK FA TRANSIT CO, BOSS IVA OD - PVE S
1/18/17	02:10 PM	Main Office (Retina)	FLR	OWN T	
1/25/17	01:50 PM	Main Office (Retina)	FLR	OWN T	
1/26/16	02:30 PM	Main Office (Retina)	FLR	MISSED APPT (V. GWKS)	



Reports

Batch Reports

View Letter View Notes View Drawings View Patient Summary View All

Encounter Reports

Encounter	Encounter Type	Doctor	Location	Letter	Chart / Op Note	Drawing / Images	CCO	Referral Note	Patient Summary
2/7/16	Follow Up	L. Haak MD	Main Office	View	View	View	View	View	View
1/30/16	Follow Up	Linda Robinson MD	Main Office	View	View	View	View	View	View
12/22/17	Follow Up	L. Haak MD	Main Office	View	View	View	View	View	View
11/14/17	Follow Up	Alia Jain MD	Main Office	View	View	View	View	View	View
11/6/17	Follow Up	L. Haak MD	Main Office	View	View	View	View	View	View
9/26/17	Follow Up	Mark Smith MD	Main Office	View	View	View	View	View	View
9/2/17	Follow Up	Fane Robinson MD	Main Office	View	View	View	View	View	View

Rx Reports

Dislist Medications Upload Prescriptions

© 2018 - InforChart, MDInSiteSys, A Nextech Company (1630) SORETINA - apm





Practice Data

Pages: Contacts Log - Patients Other Lists - CMS Regulatory Reports Alerts Reports

Employee Audit Log

Employee: [Redacted]

Patient First Name: [Redacted] Patient Last Name: [Redacted]

From Date: 9/18/2017 12:00:00 AM To Date: 10/11/2017 12:00:00 AM

Export to Excel

User Name	Patient	Application	Encounter Date	Action Type	Section	Subsection	Time
[Redacted]	[Redacted]	PRO	9/20/2017 12:50 PM	closed	Encounter	Encounter	9/20/2017 10:36:37 PM
[Redacted]	[Redacted]	PRO	9/20/2017 12:50 PM	closed	Encounter	Encounter	9/20/2017 10:36:34 PM
[Redacted]	[Redacted]	PRO	9/20/2017 12:50 PM	closed	Diagnosics	DCT Macula OS	9/20/2017 10:36:18 PM
[Redacted]	[Redacted]	PRO	9/20/2017 12:50 PM	deleted finding	Diagnosics Tests	DCT Macula OS	9/20/2017 10:36:17 PM
[Redacted]	[Redacted]	PRO	9/20/2017 12:50 PM	opened	Diagnosics	DCT Macula OS	9/20/2017 10:36:15 PM
[Redacted]	[Redacted]	PRO	9/20/2017 12:50 PM	closed	Plan/Procedures	Plan/Procedures	9/20/2017 10:36:01 PM
[Redacted]	[Redacted]	PRO	9/20/2017 12:50 PM	opened	Plan/Procedures	Plan/Procedures	9/20/2017 10:35:59 PM
[Redacted]	[Redacted]	PRO	9/20/2017 12:50 PM	closed	Particular Segment	Macula OS	9/20/2017 10:35:57 PM
[Redacted]	[Redacted]	PRO	9/20/2017 12:50 PM	opened	Particular Segment	Macula OS	9/20/2017 10:35:48 PM
[Redacted]	[Redacted]	PRO	9/20/2017 12:50 PM	closed	Medication	INITN Ocular Meds	9/20/2017 10:35:37 PM

Page 1 of 1



Practice Administrator

Practice Data: Taxes Contact Log Patients Other Lists CMS Regulatory Reports Alerts Reports

Employee Audit Log

Employee: [Redacted]

Patient First Name: [Redacted] Patient Last Name: [Redacted]

From Date: 8/18/2017 12:00:00 AM To Date: 10/11/2017 12:00:00 AM

Generate Report

Export to Excel

Username	Patient	Application	Encounter Date	Action Type	Section	Subsection	Time
ibask	[Redacted]	Patient Detail		Clicked	Summary	Summary	9/26/2017 1:49:42 PM
ibask	[Redacted]	PRO	9/26/2017 1:50:04 PM	closed	Discussion		9/26/2017 1:50:50 PM
ibask	[Redacted]	PRO	9/26/2017 12:50 PM	closed	Followup	Followup	9/26/2017 1:50:48 PM
ibask	[Redacted]	PRO	9/26/2017 12:50 PM	closed	Discussion	Nonvascular AND with Active CNY OS	9/26/2017 1:50:45 PM
ibask	[Redacted]	PRO	9/26/2017 12:50 PM	opened	Followup	Followup	9/26/2017 1:50:45 PM
ibask	[Redacted]	PRO	9/26/2017 12:50 PM	closed	Posterior Segment		9/26/2017 1:50:37 PM
ibask	[Redacted]	PRO	9/26/2017 12:50 PM	opened	Discussion	Nonvascular AND with active CNY OS	9/26/2017 1:45:37 PM
ibask	[Redacted]	PRO	9/26/2017 12:50 PM	button clicked	Posterior Segment	OS	9/26/2017 1:39:16 PM
ibask	[Redacted]	PRO	9/26/2017 12:50 PM	button clicked	Posterior Segment	OS	9/26/2017 1:39:15 PM
ibask	[Redacted]	PRO	9/26/2017 12:50 PM	deleted finding	Posterior Segment	Peripapillary OS	9/26/2017 1:39:14 PM

Page 1 of 10

Now Count: 130

**MDIntelSys**  
A Medtronic Company

Practice Data: Farm, Contacts, Log, Patients, Other USA, Old Regulatory Reports, Alerts, Reports

Employee: [Redacted]  
Patient First Name: [Redacted] Patient Last Name: [Redacted]  
From Date: 11/20/18 12:00:00 AM To Date: 12/11/2018 12:00:00 AM

Export to Excel

ID	Employee	Appointments	Encounter/Date	Action Type	Section	Sub-section	Time
1	[Redacted]	7892	1/26/2017 12:00 PM	opened	Appointments	Appointments	1/26/2018 7:11:57 PM
2	[Redacted]	7893	1/26/2017 12:00 PM	opened	Appointments	Appointments	1/26/2018 7:14:04 PM
3	[Redacted]	7894	1/26/2017 12:00 PM	closed	Appointments	Appointments	1/26/2018 7:14:11 PM
4	[Redacted]	7895	1/26/2017 12:00 PM	closed	Appointments	Appointments	1/26/2018 7:14:12 PM
5	[Redacted]	7896	12/21/2017 12:00 PM	opened	Appointments	Appointments	12/21/2018 12:14:11 PM
6	[Redacted]	7897	12/21/2017 12:00 PM	opened	Appointments	Appointments	12/21/2018 12:14:11 PM
7	[Redacted]	7898	12/21/2017 12:00 PM	closed	Appointments	Appointments	12/21/2018 12:14:11 PM

Notes: On 12/21/2018, Dr. [Redacted] was the examining and treating physician. The chart was then reviewed and signed by Dr. [Redacted].  
Appointment for 12/21/2018 12:00:00 PM (Patient: [Redacted])  
Notes: Approved. The Declared also.

MDIntelSys





Practice Dashboard

Home | Reports | Logs | Filings | DUE Lists | Regulatory Filings | Alerts | Reports

Employee: Max O'Brien MD

From Date: 11/15/2017 12:00:00 AM To Date: 11/26/2017 12:00:00 AM C

Export to Excel

Filter	Application	Fee/Amount	Action	Section	Subsection	Time
--------	-------------	------------	--------	---------	------------	------



The screenshot displays the MDIntelleSys Practice Manager interface. At the top left, the logo for MDIntelleSys is visible, with the tagline "A MedPath Company". Below the logo, there is a navigation menu with options: Home, Practice Manager, Reports, and Settings. The main content area is titled "Employee: Ivan O Smith MD" and includes a "Print" button. Below this, there are fields for "Patient First Name" (redacted) and "Patient Last Name", along with "From Date: 11/28/2017 12:00:00 AM MT" and "To Date: 12/15/2018 12:00:00 AM MT". A "Generate Report" button is located on the right side. Below the report parameters, there is a table with columns: Patient, Application, Procedure, Action, Section, and Service. The table is currently empty. At the bottom of the window, the Windows taskbar is visible, showing the Start button and several application icons.

# Exhibit 3

**EMR charts**

Fane Robinson

Tue 1/2/2018, 6:34 PM

To: Atul Jain <light123@msn.com>;

Cc: Mark Smith <msmith@sdr retina.com>;

Atul

**As promised**

**I reviewed the issue you raised vis-à-vis the charting at my very earliest convenience**

**Although Mark and I did not feel that this was an issue, we nevertheless have taken the following steps to satisfy your request**

**given your concern .....**

**We have asked Angela to amend each and every EMR chart (approximately 4,400) where Dr Haak had seen the patient and either you, Mark or I reviewed the chart and amend these chart notes --- meaning that we are NOT going back to alter the entry on the date of service but rather AMEND by noting that on say today's date - if amended today - the following:**

**"On this date of service, Dr. Haak was the examining and treating physician. The chart was then reviewed and signed by Dr. \_\_\_\_\_."**

**On the billing side, we are comfortable that this has been adequately taken care of based on input both from Jessica and Kristina. They billed with Dr Haak as locum tenans with the appropriate modifier based on guidelines they followed and on those few insurances where we ran into issues taking such measures we are taking the necessary steps to get this resolved**

**Sincerely**

**Fane**

---

# Exhibit 4

Re: EMR charts

Atul Jain

Fri 1/5/2018, 6:32 AM

To: Fane Robinson <dokkie27@gmail.com>

Cc: Mark Smith <msmith@sdretina.com>

Hi Fane.

I don't think that what you propose is adequate, especially for 'my' charts as they were 'signed' completely without my knowledge, review, or consent. I don't see how Angela adding that statement will correct this issue. Please send me all the chart notes that were 'reviewed' by me. Who decided that certain charts were to be 'reviewed' and why were these selected?

Also, I would like to review the 'guidelines' you mention below, please send me what Jessica and Kristina used as a reference.

Just because you and mark might be comfortable does not mean that I am or that what was done is/was correct. I appreciate your attention to this matter and your prompt reply so that we can get this corrected.

Sincerely,

Atul

---

From: Fane Robinson <dokkie27@gmail.com>

Sent: Tuesday, January 2, 2018 6:34 PM

To: Atul Jain

Cc: Mark Smith

Subject: EMR charts

Atul

As promised

I reviewed the issue you raised vis-à-vis the charting at my very earliest convenience

Although Mark and I did not feel that this was an issue, we nevertheless have taken the following steps to satisfy your request given your concern .....

We have asked Angela to amend each and every EMR chart (approximately 4,400) where Dr Haak had seen the patient and either you, Mark or I reviewed the chart and amend these chart notes --- meaning that we are NOT going back to alter the entry on the date of service but rather AMEND by noting that on say today's date - if amended today - the following:

**"On this date of service, Dr. Haak was the examining and treating physician. The chart was then reviewed and signed by Dr. \_\_\_\_\_."**

On the billing side, we are comfortable that this has been adequately taken care of based on input both from Jessica and Kristina. They billed with Dr Haak as locum tenans with the appropriate modifier based on guidelines they followed and on those few insurances where we ran into issues taking such measures we are taking the necessary steps to get this resolved

Sincerely

Fane

---

# Exhibit 5



**Silvia Venezuela**

---

**From:** Jessica Nunez [jnunez@sdretina.com]  
**Sent:** Wednesday, July 09, 2014 10:45 AM  
**To:** 'Silvia Venezuela'; 'Wendy Mitchell'; eleon@sdretina.com  
**Cc:** patsmarg@aol.com  
**Subject:** Dr. Hudson

Hello Ladies,

I have received confirmation on Dr. Hudson's contracting for the following IPA's :

SCMC  
Tri City  
SDPMG  
PCAMG  
MultiCultural IPA

We have a 3<sup>rd</sup> party Supero Health Solutions handling Dr. Hudson's contracting with the commercial insurances as well as Medicare and Medi-Cal. Most of his applications have been approved but not confirmed as contracted. As we previously discussed we will likely have to bill him under locum tenens for Medicare until his application is approved. Commercial insurances have their own guidelines regarding locum tenens so you will need to be proactive in contacting some of them to see what their requirements are.

It may be worthwhile to hold Dr. Hudson's claims until you have researched the requirements for the insurance company as long as they are billed within the required time frame.

**S. JESSICA NUNEZ**  
**Practice Administrator**  
**San Diego Retina Associates**  
**7695 Cardinal Court Suite 100**  
**San Diego, CA 92123**  
**858-609-7100 main**  
**858-609-7113 fax**  
**858-609-7108 direct**

[www.sdretina.com](http://www.sdretina.com)

*"If you see someone without a smile, give them yours."*

No virus found in this message.

Checked by AVG - [www.avg.com](http://www.avg.com)

Version: 2014.0.4716 / Virus Database: 3986/7823 - Release Date: 07/09/14

# Exhibit 6

EncounterDate	FirstName	LastName	EncounterDr	AppointmentDr	Insuranc	DoctorChangeBy	DocChangeTimestamp
8/2/17 7:00 AM			AKI	FLR	GRAYBILL/SCMG FFS	clopez	8/3/17 12:10 PM
8/7/17 7:00 AM			AKI	FLR	SCMG/METRO (CAP)	phuerta	8/8/17 9:37 AM
8/7/17 7:00 AM			AKJ	FLR	MEDICARE	phuerta	8/8/17 9:49 AM
8/10/17 3:10 PM			MDS	FLR	SCMC/CAP (SMMG)	clopez	8/11/17 11:00 AM
8/10/17 4:00 PM			MDS	FLR	HEALTH NET	TechBox	8/11/17 11:55 AM
8/28/17 12:00 AM			MDS	FLR	AETNA	phuerta	8/29/17 9:40 AM
8/28/17 12:00 AM			AKI	LMH	SCMC/CAP (SMP)	phuerta	8/29/17 11:45 AM
8/21/17 12:00 AM			AKI	FLR	GRAYBILL/SCMG FFS	phuerta	8/29/17 11:56 AM
8/29/17 7:30 AM			MDS	LMH	GRAYBILL/SCMG CAP (SR NORTH)	TechBox	8/29/17 6:22 PM
8/28/17 2:00 PM			MDS	LMH	GRAYBILL/SCMG CAP (SR NORTH)	lhaak	8/29/17 8:22 PM
8/30/17 8:00 AM			FLR	LMH	HEALTH COMP	TechBox	8/30/17 11:34 AM
8/30/17 7:40 AM			FLR	LMH	PCAMG/NAMM (CAP)	lhaak	8/30/17 11:41 AM
8/28/17 2:30 PM			MDS	LMH	SDPMG FFS CLAIMS	atinana	8/30/17 12:04 PM
8/28/17 12:30 PM			MDS	LMH	SCMG/METRO (CAP)	msmith	8/30/17 12:11 PM
8/28/17 8:30 AM			MDS	LMH	PCAMG/NAMM (CAP)	msmith	8/30/17 12:16 PM
8/30/17 9:00 AM			FLR	LMH	SCMG/INLAND NORTH (CAP)	amuniz	8/30/17 12:34 PM
8/30/17 1:10 PM			FLR	LMH	UNITED HEALTHCARE MCARE ADV	amuniz	8/30/17 3:49 PM
8/30/17 12:40 PM			FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	lhaak	8/30/17 4:00 PM
8/30/17 12:30 PM			FLR	LMH	PCAMG/NAMM (CAP)	amuniz	8/30/17 4:14 PM
8/29/17 8:00 AM			MDS	LMH	SCMC/CAP (SMP)	lhaak	8/30/17 5:18 PM
8/30/17 2:20 PM			FLR	LMH	CARE 1ST HEALTH PLAN	jcarroll	8/30/17 5:19 PM
8/29/17 8:40 AM			MDS	LMH	SCMC/CAP (SMP)	lhaak	8/30/17 5:24 PM
8/30/17 2:00 PM			FLR	LMH	PCAMG/NAMM (CAP)	amuniz	8/30/17 5:22 PM
8/29/17 9:20 AM			MDS	LMH	PCAMG/NAMM (CAP)	lhaak	8/30/17 5:37 PM
8/30/17 2:00 PM			FLR	LMH	CDI (CHRONIC DISEASE FUND)	amuniz	8/30/17 5:49 PM
8/30/17 2:40 PM			FLR	LMH	SCMC/CAP (SMP)	iguerrero	8/30/17 6:12 PM
8/30/17 2:50 PM			FLR	LMH	MEDICARE	amuniz	8/30/17 6:23 PM
8/30/17 8:30 AM			FLR	LMH	PCAMG/NAMM (CAP)	atinana	8/30/17 6:23 PM
8/30/17 3:40 PM			FLR	LMH	CHG/MCAL	amuniz	8/30/17 6:41 PM
8/30/17 2:30 PM			FLR	LMH	PCAMG/NAMM (CAP)	atinana	8/30/17 7:26 PM
8/31/17 8:30 AM			FLR	LMH	SCMG (FFS)	lhaak	8/31/17 11:34 AM
8/31/17 10:00 AM			FLR	LMH	CARE 1ST HEALTH PLAN	slssa	8/31/17 11:57 AM
8/31/17 8:00 AM			FLR	LMH	MOLINA HEALTHCARE/MCAL	mayala	8/31/17 12:21 PM
8/31/17 10:40 AM			FLR	LMH	CDI (CHRONIC DISEASE FUND)	mayala	8/31/17 1:44 PM
8/31/17 10:30 AM			FLR	LMH	SCMG (FFS)	mayala	8/31/17 1:44 PM
8/31/17 9:50 AM			FLR	LMH	BLUE SHIELD OF CA	lhaak	8/31/17 1:58 PM
8/31/17 12:50 PM			FLR	LMH	SDPMG FFS CLAIMS	iguerrero	8/31/17 3:34 PM
8/31/17 2:30 PM			FLR	LMH	MEDI-CAL	amuniz	8/31/17 5:28 PM
8/31/17 2:50 PM			FLR	LMH	SDPMG FFS CLAIMS	iguerrero	8/31/17 6:07 PM
8/31/17 3:10 PM			FLR	LMH	HEALTH NET/COVERED CA	iguerrero	8/31/17 6:36 PM
8/31/17 4:00 PM			FLR	LMH	ANTHEM BLUE CROSS	TechBox	8/31/17 7:04 PM
9/1/17 8:40 AM			AKJ	LMH	CARE 1ST HEALTH PLAN	amuniz	9/1/17 11:53 AM
9/1/17 7:40 AM			FLR	LMH	GRAYBILL/SCMG FFS	lhaak	9/1/17 12:08 PM
9/1/17 8:20 AM			FLR	LMH	GRAYBILL/SCMG FFS	TechBox	9/1/17 12:18 PM
9/1/17 9:00 AM			AKJ	LMH	MEDICARE	amuniz	9/1/17 12:34 PM
9/1/17 10:00 AM			AKJ	LMH	WPS-VAPCS (TRIWEST)	amuniz	9/1/17 1:15 PM
9/1/17 12:30 PM			AKJ	LMH	PCAMG/NAMM (CAP)	lhaak	9/1/17 3:33 PM
9/1/17 12:40 PM			AKJ	LMH	SCMC/FFS (SMP)	amuniz	9/1/17 3:55 PM
9/1/17 1:10 PM			AKJ	LMH	MEDICARE	amuniz	9/1/17 4:26 PM
9/1/17 1:00 PM			AKJ	LMH	PCAMG/NAMM (CAP)	iguerrero	9/1/17 4:34 PM
9/1/17 1:30 PM			AKJ	LMH	MOLINA HEALTHCARE/MCAL	amuniz	9/1/17 5:27 PM
9/1/17 3:30 PM			AKJ	LMH	SDPMG FFS CLAIMS	iguerrero	9/1/17 5:37 PM
8/31/17 3:00 PM			FLR	LMH	CARE 1ST HEALTH PLAN	robinson	9/1/17 6:05 PM
9/1/17 2:40 PM			AKJ	LMH	SCMC/CAP (SMP)	amuniz	9/1/17 6:12 PM
9/1/17 3:40 PM			AKJ	LMH	CDI (CHRONIC DISEASE FUND)	amuniz	9/1/17 6:32 PM
9/1/17 1:30 PM			FLR	LMH	SCMC/CAP (SMP)	TechBox	9/5/17 11:40 AM
9/5/17 8:20 AM			FLR	LMH	CHG/MCAL	amuniz	9/5/17 11:43 AM
9/5/17 8:50 AM			FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	amuniz	9/5/17 12:27 PM
9/5/17 9:00 AM			FLR	LMH	PCAMG/NAMM (CAP)	jcarroll	9/5/17 12:33 PM
9/5/17 9:00 AM			FLR	LMH	GRAYBILL/SCMG FFS	acolombani	9/5/17 12:34 PM
9/5/17 10:20 AM			FLR	LMH	CHG/MCAL	amuniz	9/5/17 12:55 PM
9/5/17 10:00 AM			FLR	LMH	SDPMG FFS CLAIMS	jcarroll	9/5/17 12:56 PM
9/5/17 9:30 AM			FLR	LMH	MEDICARE	amuniz	9/5/17 1:18 PM
9/5/17 10:30 AM			FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	amuniz	9/5/17 1:54 PM
9/5/17 12:30 PM			FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	TechBox	9/5/17 3:37 PM
9/5/17 12:30 PM			FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	amuniz	9/5/17 4:06 PM
9/5/17 2:20 PM			FLR	LMH	MOLINA HEALTHCARE/MCAL	iguerrero	9/5/17 5:28 PM
9/5/17 2:40 PM			FLR	LMH	SCMC/CAP (SMP)	amuniz	9/5/17 5:44 PM
9/5/17 3:40 PM			FLR	LMH	SCMG/INLAND NORTH (CAP)	amuniz	9/5/17 6:25 PM
9/5/17 2:00 PM			FLR	LMH	SCMC/FFS (SMP)	lhaak	9/5/17 8:44 PM
9/5/17 10:10 AM			FLR	LMH	UNITED HEALTHCARE MCARE ADV	lhaak	9/5/17 8:52 PM
9/5/17 8:10 AM			FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	lhaak	9/5/17 8:59 PM
9/5/17 8:30 AM			FLR	LMH	SCMG/INLAND NORTH (CAP)	lhaak	9/5/17 8:59 PM
8/28/17 8:40 AM			MDS	LMH	SCMC/CAP (SMP)	lhaak	9/5/17 9:07 PM
8/31/17 8:30 AM			FLR	LMH	SCMG/METRO (CAP)	slssa	9/5/17 9:10 PM
8/30/17 3:30 PM			FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	lhaak	9/5/17 9:13 PM
8/30/17 3:20 PM			FLR	LMH	CDI (CHRONIC DISEASE FUND)	lhaak	9/5/17 9:15 PM
8/30/17 1:50 PM			AKJ	LMH	TRI-CITY IPA (CAP)	lhaak	9/5/17 9:17 PM
8/28/17 9:00 AM			MDS	LMH	GRAYBILL/SCMG CAP (SR NORTH)	lhaak	9/6/17 9:32 PM
8/30/17 1:30 PM			MDS	LMH	GRAYBILL/SCMG CAP (SR NORTH)	lhaak	9/6/17 9:34 PM
8/28/17 9:10 AM			MDS	LMH	ANTHEM BLUE CROSS	lhaak	9/6/17 9:37 PM
8/28/17 9:40 AM			MDS	LMH	MOLINA HEALTHCARE/MCAL	lhaak	9/6/17 9:39 PM
8/28/17 10:00 AM			MDS	LMH	PCAMG/NAMM (CAP)	lhaak	9/6/17 9:41 PM

8/28/17 11:00 AM	MDS	LMH	MEDICARE	lhaak	9/6/17 9:42 PM
8/28/17 1:40 PM	MDS	LMH	GRAYBILL/SCMG CAP (SR NORTH)	lhaak	9/6/17 9:44 PM
8/28/17 1:50 PM	MDS	LMH	UNITED HEALTHCARE MCARE ADV	lhaak	9/6/17 9:46 PM
8/28/17 3:40 PM	MDS	LMH	PCAMG/NAMM (CAP)	lhaak	9/6/17 9:48 PM
8/30/17 8:20 AM	MDS	LMH	PCAMG/NAMM (CAP)	lhaak	9/6/17 9:51 PM
8/30/17 10:20 AM	MDS	LMH	AETNA	lhaak	9/6/17 9:54 PM
8/30/17 12:50 PM	MDS	LMH	ANTHEM BLUE CROSS	lhaak	9/6/17 9:56 PM
8/30/17 1:00 PM	MDS	LMH	MOLINA COVERED CA	lhaak	9/6/17 9:56 PM
8/31/17 12:40 PM	FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	lhaak	9/6/17 10:00 PM
8/31/17 1:20 PM	FLR	LMH	CDI (CHRONIC DISEASE FUND)	lhaak	9/6/17 10:03 PM
8/31/17 1:40 PM	FLR	LMH	AETNA	lhaak	9/6/17 10:04 PM
8/31/17 1:50 PM	FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	lhaak	9/6/17 10:06 PM
8/31/17 2:40 PM	FLR	LMH	PCAMG/NAMM (CAP)	lhaak	9/6/17 10:08 PM
9/6/17 12:00 AM	AKJ	LMH	MEDICARE	phuerta	9/7/17 12:09 PM
9/6/17 12:00 PM	AKJ	FLR	BLUE SHIELD OF CA /GOV. WIDE	marrazola	9/7/17 12:18 PM
9/7/17 8:40 AM	AKJ	LMH	CHG/MCAL	vhermandez	9/7/17 12:37 PM
9/7/17 10:20 AM	AKJ	LMH	MOLINA HEALTHCARE/MCAL	sisso	9/7/17 1:39 PM
9/7/17 10:30 AM	AKJ	LMH	CDI (CHRONIC DISEASE FUND)	sisso	9/7/17 1:48 PM
9/7/17 9:40 AM	AKJ	LMH	ANTHEM BLUE CROSS	sisso	9/7/17 2:01 PM
9/7/17 10:50 AM	AKJ	LMH	CDI (CHRONIC DISEASE FUND)	vhermandez	9/7/17 2:18 PM
9/1/17 3:50 PM	AKJ	LMH	BLUE SHIELD OF CA /GOV. WIDE	lhaak	9/7/17 11:25 PM
9/1/17 9:40 AM	AKJ	LMH	SOPMG FFS CLAIMS	lhaak	9/7/17 11:27 PM
9/1/17 10:20 AM	AKJ	LMH	PCAMG/NAMM (FFS)	lhaak	9/7/17 11:36 PM
9/1/17 10:40 AM	AKJ	LMH	ANTHEM BLUE CROSS	lhaak	9/7/17 11:37 PM
9/5/17 7:50 AM	FLR	LMH	ANTHEM BLUE CROSS	acolombani	9/8/17 10:54 AM
9/8/17 7:50 AM	FLR	LMH	MOLINA COVERED CA	frobison	9/8/17 11:18 AM
9/8/17 7:40 AM	FLR	LMH	MOLINA HEALTHCARE/MCAL	lhaak	9/8/17 11:23 AM
9/8/17 8:30 AM	FLR	LMH	SCMG/METRO (CAP)	staleb	9/8/17 11:45 AM
9/8/17 8:00 AM	FLR	LMH	ANTHEM BLUE CROSS	lhaak	9/8/17 11:51 AM
9/8/17 9:20 AM	FLR	LMH	SCMG/CAP (SMMG)	sisso	9/8/17 11:51 AM
9/8/17 8:40 AM	FLR	LMH	CDI (CHRONIC DISEASE FUND)	TechBox	9/8/17 12:17 PM
9/8/17 10:00 AM	FLR	LMH	CDI (CHRONIC DISEASE FUND)	sisso	9/8/17 12:38 PM
9/8/17 9:30 AM	FLR	LMH	GRAYBILL/SCMG CAP (SR NDRTH)	staleb	9/8/17 1:07 PM
9/8/17 10:10 AM	FLR	LMH	CDI (CHRONIC DISEASE FUND)	staleb	9/8/17 1:37 PM
9/8/17 10:20 AM	FLR	LMH	SCMG/CAP (SMMG)	sisso	9/8/17 1:37 PM
9/8/17 11:00 AM	FLR	LMH	UNITED HEALTHCARE MCARE ADV	staleb	9/8/17 1:56 PM
9/8/17 9:00 AM	FLR	LMH	SCMG/METRO (CAP)	sisso	9/8/17 3:08 PM
9/8/17 1:00 PM	FLR	LMH	SCMG/METRO (CAP)	staleb	9/8/17 3:59 PM
9/8/17 12:40 PM	FLR	LMH	CHG/MCAL	sisso	9/8/17 4:01 PM
9/8/17 12:50 PM	FLR	LMH	CHG/MCAL	sisso	9/8/17 4:20 PM
9/8/17 1:20 PM	FLR	LMH	ANTHEM BLUE CROSS	sisso	9/8/17 4:30 PM
9/8/17 1:00 PM	FLR	LMH	SCMG/METRO (CAP)	lhaak	9/8/17 4:44 PM
9/8/17 1:30 PM	FLR	LMH	MOLINA HEALTHCARE/MCAL	sisso	9/8/17 4:57 PM
9/8/17 2:00 PM	FLR	LMH	UNITED HEALTHCARE	staleb	9/8/17 5:47 PM
9/8/17 2:30 PM	FLR	LMH	SCMG/METRO (CAP)	staleb	9/8/17 6:11 PM
9/8/17 3:00 PM	FLR	LMH	UNITED HEALTHCARE	sisso	9/8/17 6:30 PM
9/8/17 3:50 PM	FLR	LMH	SCMG/METRO (CAP)	sisso	9/8/17 7:21 PM
9/8/17 4:00 PM	FLR	LMH	BLUE SHIELD OF CA	sisso	9/8/17 7:34 PM
9/11/17 8:00 AM	FLR	LMH	MEDICARE	acolombani	9/11/17 11:31 AM
9/11/17 9:10 AM	FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	amuniz	9/11/17 12:02 PM
9/11/17 9:20 AM	FLR	LMH	CDI (CHRONIC DISEASE FUND)	acolombani	9/11/17 12:38 PM
9/11/17 9:50 AM	FLR	LMH	SCMG/CAP (SMP)	TechBox	9/11/17 12:55 PM
9/11/17 12:30 PM	FLR	LMH	MEDICARE	TechBox	9/11/17 3:50 PM
9/11/17 1:10 PM	FLR	LMH	SCMG/CAP (SMP)	acolombani	9/11/17 4:16 PM
9/11/17 1:20 PM	FLR	LMH	CARE 1ST HEALTH PLAN	acolombani	9/11/17 4:29 PM
9/11/17 9:00 AM	AKJ	LMH	SCMG/CAP (SMP)	lhaak	9/11/17 4:48 PM
9/11/17 1:30 PM	FLR	LMH	NEW 2017	TechBox	9/11/17 5:10 PM
9/11/17 3:00 PM	FLR	LMH	PCAMG/NAMM (CAP)	acolombani	9/11/17 6:08 PM
9/11/17 2:50 PM	FLR	LMH	SDPMG FFS CLAIMS	TechBox	9/11/17 6:10 PM
9/11/17 2:10 PM	FLR	LMH	HEALTH NET/COVERED CA	lhaak	9/11/17 6:32 PM
9/11/17 12:30 PM	AKJ	LMH	PCAMG/NAMM (CAP)	amuniz	9/11/17 6:35 PM
9/11/17 1:30 PM	FLR	LMH	UNITED HEALTHCARE MCARE ADV	lhaak	9/11/17 6:36 PM
9/11/17 3:50 PM	FLR	LMH	CHG/MCAL	TechBox	9/11/17 6:58 PM
9/11/17 3:30 PM	FLR	LMH	PCAMG/NAMM (CAP)	atinana	9/11/17 8:11 PM
9/11/17 2:00 PM	FLR	LMH	ANTHEM BLUE CROSS	atinana	9/11/17 8:16 PM
9/11/17 12:40 PM	FLR	LMH	SCMG/CAP (SMP)	atinana	9/11/17 8:19 PM
9/11/17 12:00 AM	AKJ	FLR	MPMG/NAMM (FFS)	phuerta	9/12/17 9:52 AM
9/11/17 12:00 AM	AKJ	LMH	ANTHEM BLUE CROSS	phuerta	9/12/17 10:02 AM
9/11/17 12:00 AM	AKJ	FLR	UNITED HEALTHCARE	phuerta	9/12/17 10:08 AM
9/11/17 12:00 AM	AKJ	LMH	SDPMG FFS CLAIMS	phuerta	9/12/17 10:14 AM
9/11/17 7:30 AM	FLR	LMH	SCMG/CAP (SMP)	atinana	9/12/17 11:41 AM
9/12/17 8:50 AM	FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	amuniz	9/12/17 12:34 PM
9/12/17 9:50 AM	FLR	LMH	BLUE SHIELD OF CA	TechBox	9/12/17 1:19 PM
9/12/17 9:40 AM	FLR	LMH	MEDICARE	acolombani	9/12/17 1:36 PM
8/16/17 7:00 AM	AKJ	FLR	CHG/MCAL	clopez	9/12/17 1:51 PM
9/12/17 1:00 PM	AKJ	LMH	MEDICARE	TechBox	9/12/17 4:32 PM
9/12/17 12:40 PM	AKJ	LMH	CHG/MCAL	lhaak	9/12/17 4:56 PM
9/12/17 1:50 PM	AKJ	LMH	MEDICARE	TechBox	9/12/17 5:08 PM
9/12/17 2:20 PM	AKJ	LMH	PCAMG/NAMM (CAP)	TechBox	9/12/17 5:51 PM
9/12/17 3:50 PM	AKJ	LMH	MEDICARE	TechBox	9/12/17 6:17 PM
9/12/17 3:20 PM	FLR	LMH	EYLEAU COPAY ASSISTANCE	acolombani	9/12/17 6:32 PM
9/12/17 2:30 PM	AKJ	LMH	PCAMG/NAMM (CAP)	lhaak	9/12/17 7:19 PM
9/13/17 7:50 AM	MDS	LMH	BLUE SHIELD OF CA	sisso	9/13/17 11:04 AM
9/13/17 8:40 AM	MDS	LMH	MEDICARE	sisso	9/13/17 11:17 AM

9/13/17 8:00 AM	MDS	LMH	SCMG/METRO (CAP)	mayala	9/13/17 11:27 AM
9/13/17 9:00 AM	MDS	LMH	SCMG/METRO (CAP)	lhaak	9/13/17 12:34 PM
9/13/17 9:40 AM	MDS	LMH	CHG/MCAL	mayala	9/13/17 12:37 PM
9/13/17 8:30 AM	AKJ	FLR	ANTHEM BLUE CROSS	marrazola	9/13/17 12:53 PM
9/13/17 10:40 AM	MDS	LMH	MOLINA HEALTHCARE/MCAL	staleb	9/13/17 1:58 PM
9/12/17 12:00 AM	AKJ	FLR	MOLINA HEALTHCARE/MCAL	phuerta	9/13/17 2:35 PM
9/13/17 1:10 PM	MDS	LMH	BLUE SHIELD OF CA	sisssa	9/13/17 3:49 PM
9/13/17 12:50 PM	MDS	LMH	BLUE SHIELD OF CA / GOV. WIDE	msmith	9/13/17 4:46 PM
9/13/17 1:00 PM	MDS	LMH	SDPMG FFS CLAIMS	msmith	9/13/17 4:53 PM
9/13/17 2:00 PM	MDS	LMH	SCMG/METRO (CAP)	mayala	9/13/17 4:55 PM
9/13/17 1:40 PM	MDS	LMH	SCMG/METRO (CAP)	mayala	9/13/17 5:09 PM
9/13/17 4:50 PM	MDS	LMH	MOLINA HEALTHCARE/MCAL	mayala	9/13/17 5:11 PM
9/13/17 3:00 PM	MDS	LMH	AETNA	sisssa	9/13/17 5:51 PM
9/13/17 3:40 PM	MDS	LMH	MOLINA HEALTHCARE/MCAL	sisssa	9/13/17 6:13 PM
9/12/17 11:00 AM	AKJ	LMH	PCAMG/NAMM (FFS)	lhaak	9/13/17 8:18 PM
9/12/17 3:10 PM	AKJ	LMH	PCAMG/NAMM (CAP)	lhaak	9/13/17 8:19 PM
9/12/17 9:10 AM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	lhaak	9/13/17 8:21 PM
9/12/17 3:40 PM	AKJ	LMH	CHG/MCAL	lhaak	9/13/17 8:23 PM
9/14/17 7:30 AM	AKJ	LMH	SCMC/CAP (SMMG)	sisssa	9/14/17 10:27 AM
9/14/17 7:40 AM	AKJ	LMH	CHG/MCAL	vhejmandez	9/14/17 10:46 AM
9/14/17 7:40 AM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	mayala	9/14/17 11:03 AM
9/14/17 7:50 AM	AKJ	LMH	STATEFUND	sisssa	9/14/17 11:12 AM
9/13/17 7:30 AM	AKJ	FLR	PCAMG/NAMM (CAP)	marrazola	9/14/17 11:45 AM
9/14/17 8:40 AM	AKJ	LMH	BLUE SHIELD OF CA	mayala	9/14/17 12:06 PM
9/13/17 8:30 AM	MDS	LMH	SCMG/METRO (CAP)	staleb	9/14/17 12:07 PM
9/14/17 8:50 AM	AKJ	LMH	SCMC/CAP (SMMG)	sisssa	9/14/17 12:33 PM
9/14/17 9:20 AM	AKJ	LMH	FRESENIUS HEALTH PLANS	mayala	9/14/17 12:54 PM
9/14/17 10:10 AM	AKJ	LMH	SDPMG FFS CLAIMS	sisssa	9/14/17 1:24 PM
9/14/17 10:20 AM	AKJ	LMH	ANTHEM BLUE CROSS	mayala	9/14/17 1:38 PM
9/14/17 10:30 AM	AKJ	LMH	SCMC/FFS (SMMG)	sisssa	9/14/17 1:53 PM
9/14/17 1:50 PM	MDS	LMH	SCMG/METRO (CAP)	staleb	9/14/17 4:42 PM
9/14/17 1:30 PM	AKJ	LMH	MOLINA HEALTHCARE/MCAL	sisssa	9/14/17 4:56 PM
9/14/17 2:20 PM	MDS	LMH	MEDICARE	sisssa	9/14/17 5:38 PM
9/14/17 2:30 PM	MDS	LMH	PEAK PACE SOLUTIONS, LLC	sisssa	9/14/17 6:07 PM
9/14/17 3:30 PM	MDS	LMH	LUCENTIS COPAY CARD	mayala	9/14/17 7:00 PM
9/12/17 2:50 PM	AKJ	LMH	SCMC/CAP (SMP)	lhaak	9/14/17 9:13 PM
9/12/17 1:20 PM	AKJ	LMH	MEDI-CAL	lhaak	9/14/17 9:14 PM
9/12/17 12:30 PM	AKJ	LMH	SCMC/CAP (SMP)	lhaak	9/14/17 9:17 PM
9/12/17 10:10 AM	AKJ	LMH	SCMC/CAP (SMP)	lhaak	9/14/17 9:18 PM
9/12/17 9:30 AM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	lhaak	9/14/17 9:20 PM
9/12/17 8:40 AM	AKJ	LMH	GRAYBILL/SCMG FFS	lhaak	9/14/17 9:23 PM
9/12/17 8:10 AM	AKJ	LMH	MOLINA HEALTHCARE/MCAL	lhaak	9/14/17 9:28 PM
9/15/17 7:30 AM	FLR	LMH	CDF (CHRONIC DISEASE FUND)	mayala	9/15/17 10:35 AM
9/15/17 7:30 AM	FLR	LMH	SCMG/METRO (CAP)	staleb	9/15/17 10:39 AM
9/15/17 8:00 AM	FLR	LMH	UNITED HEALTHCARE	lhaak	9/15/17 11:09 AM
9/15/17 7:50 AM	FLR	LMH	SCMG/METRO (CAP)	lhaak	9/15/17 11:18 AM
9/15/17 8:20 AM	FLR	LMH	MOLINA COVERED CA	mayala	9/15/17 11:38 AM
9/15/17 7:40 AM	FLR	LMH	MEDI-CAL	lhaak	9/15/17 11:52 AM
9/15/17 9:10 AM	FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	mayala	9/15/17 12:17 PM
9/15/17 9:40 AM	FLR	LMH	SDPMG FFS CLAIMS	sisssa	9/15/17 12:51 PM
9/15/17 10:10 AM	FLR	LMH	SCMG/INLAND NORTH (CAP)	sisssa	9/15/17 1:31 PM
9/15/17 9:30 AM	FLR	LMH	SDPMG FFS CLAIMS	lhaak	9/15/17 1:50 PM
9/15/17 10:20 AM	FLR	LMH	SDPMG FFS CLAIMS	lhaak	9/15/17 2:25 PM
9/15/17 10:50 AM	FLR	LMH	SCMG/METRO (CAP)	lhaak	9/15/17 4:06 PM
9/15/17 12:30 PM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	lhaak	9/15/17 4:26 PM
9/15/17 1:30 PM	FLR	LMH	SCMC/CAP (SMMG)	sisssa	9/15/17 4:49 PM
9/15/17 12:40 PM	FLR	LMH	SCMG/INLAND NORTH (CAP)	lhaak	9/15/17 4:53 PM
9/15/17 1:00 PM	FLR	LMH	SCMC/CAP (SMMG)	lhaak	9/15/17 5:07 PM
9/15/17 1:50 PM	FLR	LMH	AETNA PPO	mayala	9/15/17 5:10 PM
9/15/17 2:20 PM	FLR	LMH	HEALTH NET	mayala	9/15/17 5:38 PM
9/15/17 3:00 PM	FLR	LMH	MOLINA HEALTHCARE/MCAL	sisssa	9/15/17 6:01 PM
9/15/17 9:10 PM	FLR	LMH	EYLEAU COPAY ASSISTANCE	mayala	9/15/17 6:12 PM
9/15/17 3:40 PM	FLR	LMH	MOLINA HEALTHCARE/MCAL	mayala	9/15/17 6:27 PM
9/15/17 3:30 PM	FLR	LMH	BLUE SHIELD OF CA	mayala	9/15/17 6:45 PM
9/5/17 12:30 PM	FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	lhaak	9/15/17 7:35 PM
9/18/17 8:20 AM	FLR	LMH	CARE 1ST HEALTH PLAN	amuniz	9/18/17 11:45 AM
9/18/17 9:00 AM	FLR	LMH	PCAMG/NAMM (CAP)	arosales	9/18/17 12:12 PM
9/18/17 8:00 AM	FLR	LMH	PCAMG/NAMM (CAP)	lhaak	9/18/17 12:27 PM
9/18/17 7:50 AM	FLR	LMH	MEDI-CAL	amuniz	9/18/17 12:36 PM
9/18/17 10:10 AM	FLR	LMH	MEDICARE	TechBox	9/18/17 12:51 PM
9/18/17 10:50 AM	FLR	LMH	CDF (CHRONIC DISEASE FUND)	TechBox	9/18/17 1:58 PM
9/18/17 12:40 PM	FLR	LMH	SDPMG FFS CLAIMS	TechBox	9/18/17 3:41 PM
9/18/17 9:20 AM	FLR	LMH	CARE 1ST HEALTH PLAN	lhaak	9/18/17 3:55 PM
9/18/17 12:50 PM	FLR	LMH	CHG/MCAL	TechBox	9/18/17 4:05 PM
9/18/17 1:40 PM	FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	arosales	9/18/17 5:09 PM
9/18/17 2:10 PM	FLR	LMH	CHG/MCAL	arosales	9/18/17 5:30 PM
9/18/17 2:00 PM	FLR	LMH	SDPMG FFS CLAIMS	TechBox	9/18/17 5:50 PM
9/18/17 1:00 PM	FLR	LMH	MEDICARE	arosales	9/18/17 6:08 PM
9/18/17 12:00 AM	AKJ	FLR	HEALTH NET	phuerta	9/19/17 9:51 AM
9/18/17 12:00 AM	AKJ	FLR	SCMG/METRO (CAP)	phuerta	9/19/17 9:58 AM
9/19/17 8:00 AM	FLR	LMH	MEDICARE	TechBox	9/19/17 11:00 AM
9/18/17 12:00 AM	AKJ	LMH	GRAYBILL/SCMG FFS	phuerta	9/19/17 11:59 AM
9/18/17 12:30 PM	FLR	LMH	SCMC/CAP (SMP)	lhaak	9/19/17 12:13 PM
9/19/17 8:30 AM	MDS	LMH	PCAMG/NAMM (FFS)	lhaak	9/19/17 12:46 PM

9/11/17 12:50 PM	FLR	LMH	PATIENT ACCESS NETWORK	lhaak	9/19/17 12:57 PM
9/19/17 9:50 AM	FLR	LMH	MPMG/NAMM (CAP)	TechBox	9/19/17 1:29 PM
9/12/17 9:20 AM	MDS	LMH	SCMC/CAP (SMMG)	lhaak	9/19/17 1:46 PM
9/12/17 12:30 PM	FLR	LMH	PCAMG/NAMM (CAP)	lhaak	9/19/17 1:53 PM
9/14/17 9:30 AM	AKJ	LMH	SDPMG FFS CLAIMS	lhaak	9/19/17 2:50 PM
9/15/17 12:30 PM	FLR	LMH	SCMG/METRO (CAP)	lhaak	9/19/17 2:54 PM
9/18/17 3:30 PM	FLR	LMH	PCAMG/NAMM (CAP)	lhaak	9/19/17 2:59 PM
9/19/17 12:40 PM	FLR	LMH	MEDICARE	TechBox	9/19/17 3:38 PM
9/19/17 12:50 PM	FLR	LMH	MEDICARE	acolombani	9/19/17 3:47 PM
9/19/17 1:40 PM	FLR	LMH	ANTHEM BLUE CROSS	atinana	9/19/17 4:58 PM
9/18/17 8:30 AM	FLR	LMH	PCAMG/NAMM (CAP)	atinana	9/19/17 6:00 PM
9/19/17 8:20 PM	FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	TechBox	9/19/17 6:33 PM
9/18/17 2:50 PM	AKJ	LMH	PCAMG/NAMM (CAP)	lhaak	9/19/17 7:17 PM
9/18/17 3:40 PM	AKJ	LMH	PCAMG/NAMM (CAP)	lhaak	9/19/17 7:19 PM
9/19/17 4:00 PM	FLR	LMH	CDF (CHRONIC DISEASE FUND)	lhaak	9/19/17 7:52 PM
9/19/17 7:30 AM	AKJ	LMH	MEDICARE	atinana	9/19/17 11:32 PM
9/19/17 7:50 AM	AKJ	LMH	SHARP/ARCH HEALTH PARTNERS	atinana	9/19/17 11:34 PM
9/19/17 8:50 AM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	9/19/17 11:36 PM
9/19/17 9:10 AM	AKJ	LMH	MOLINA HEALTHCARE/MCAL	atinana	9/19/17 11:39 PM
9/19/17 9:40 AM	AKJ	LMH	GRAYBILL/SCMG FFS	atinana	9/19/17 11:40 PM
9/19/17 10:30 AM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	atinana	9/19/17 11:41 PM
9/19/17 11:00 AM	FLR	LMH	MEDICARE	atinana	9/19/17 11:42 PM
9/19/17 1:10 PM	AKJ	LMH	CHG/MCAL	atinana	9/19/17 11:50 PM
9/20/17 7:30 AM	MDS	LMH	SCMG/METRO (CAP)	mayala	9/20/17 10:56 AM
9/20/17 8:00 AM	MDS	LMH	UNITED HEALTHCARE MCARE ADV	crios	9/20/17 11:02 AM
9/19/17 7:30 AM	AKJ	FLR	MOLINA HEALTHCARE/MCAL	marrazola	9/20/17 11:03 AM
9/20/17 9:30 AM	MDS	LMH	SCMC/CAP (SMMG)	mayala	9/20/17 11:05 AM
9/19/17 8:30 AM	AKJ	FLR	PCAMG/NAMM (FFS)	marrazola	9/20/17 11:44 AM
9/20/17 9:00 AM	MDS	LMH	CHG/MCAL	crios	9/20/17 11:58 AM
9/20/17 8:20 AM	MDS	LMH	SCMG/METRO (CAP)	msmith	9/20/17 12:01 PM
9/19/17 9:00 AM	AKJ	FLR	MEDICARE	marrazola	9/20/17 12:07 PM
9/20/17 9:00 AM	MDS	LMH	SCMC/CAP (SMMG)	sisssa	9/20/17 12:15 PM
9/20/17 9:10 AM	MDS	LMH	SCMG/METRO (CAP)	sisssa	9/20/17 12:38 PM
9/20/17 10:30 AM	MDS	LMH	SCMG/METRO (CAP)	sisssa	9/20/17 1:23 PM
9/20/17 10:40 AM	MDS	LMH	SCMC/CAP (SMMG)	crios	9/20/17 2:03 PM
9/20/17 10:20 AM	MDS	LMH	MOLINA HEALTHCARE/MCAL	lhaak	9/20/17 2:20 PM
9/20/17 12:30 PM	MDS	LMH	MPMG/NAMM (CAP)	msmith	9/20/17 3:23 PM
9/20/17 12:40 PM	MDS	LMH	SDPMG FFS CLAIMS	lhaak	9/20/17 3:54 PM
9/20/17 12:40 PM	MDS	LMH	SCMC/CAP (SMMG)	sisssa	9/20/17 4:07 PM
9/20/17 12:50 PM	MDS	LMH	CHG/MCAL	sisssa	9/20/17 4:17 PM
9/20/17 1:10 PM	MDS	LMH	CARE 1ST HEALTH PLAN	sisssa	9/20/17 4:22 PM
9/20/17 1:40 PM	MDS	LMH	SCMG/INLAND NORTH (CAP)	sisssa	9/20/17 4:46 PM
9/20/17 12:50 PM	MDS	LMH	ANTHEM BLUE CROSS	msmith	9/20/17 4:52 PM
9/20/17 1:00 PM	MDS	LMH	CARE 1ST HEALTH PLAN	TechBox	9/20/17 5:07 PM
9/20/17 1:30 PM	MDS	LMH	SCMC/CAP (SMMG)	sisssa	9/20/17 5:19 PM
9/20/17 2:10 PM	MDS	LMH	CARE 1ST HEALTH PLAN	bjsimmons	9/20/17 5:34 PM
9/20/17 3:20 PM	MDS	LMH	AETNA PPO	sisssa	9/20/17 6:36 PM
9/20/17 2:40 PM	MDS	LMH	SCMC/CAP (SMR)	bjsimmons	9/20/17 6:40 PM
9/21/17 7:50 AM	AKJ	LMH	PCAMG/NAMM (CAP)	lhaak	9/21/17 11:52 AM
9/21/17 12:30 PM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	TechBox	9/21/17 3:35 PM
9/21/17 1:40 PM	AKJ	LMH	MEDICARE	TechBox	9/21/17 5:03 PM
9/21/17 2:00 PM	AKJ	LMH	ANTHEM BLUE CROSS	arosalva	9/21/17 5:24 PM
9/21/17 4:00 PM	AKJ	LMH	CIGNA HEALTHCARE	TechBox	9/21/17 7:14 PM
9/22/17 7:40 AM	FLR	LMH	SCMG/CAP (SMMG)	bjsimmons	9/22/17 10:38 AM
9/22/17 7:40 AM	FLR	LMH	SCMG/METRO (CAP)	sisssa	9/22/17 10:43 AM
9/22/17 8:50 AM	FLR	LMH	CHG/MCAL	sisssa	9/22/17 10:57 AM
9/22/17 7:50 AM	FLR	LMH	HEALTH COMP	bjsimmons	9/22/17 11:03 AM
9/22/17 8:00 AM	FLR	LMH	HEALTH NET	lhaak	9/22/17 11:21 AM
9/22/17 8:40 AM	FLR	LMH	SCMC/CAP (SMMG)	bjsimmons	9/22/17 11:32 AM
9/22/17 8:30 AM	FLR	LMH	CDF (CHRONIC DISEASE FUND)	bjsimmons	9/22/17 11:50 AM
9/22/17 7:30 AM	FLR	LMH	CHG/MCAL	mayala	9/22/17 12:08 PM
9/22/17 9:10 AM	FLR	LMH	CDF (CHRONIC DISEASE FUND)	bjsimmons	9/22/17 12:24 PM
9/22/17 9:20 AM	FLR	LMH	MEDICARE	sisssa	9/22/17 12:24 PM
9/22/17 9:30 AM	FLR	LMH	MPMG/NAMM (CAP)	bjsimmons	9/22/17 1:01 PM
9/22/17 7:30 AM	FLR	LMH	BLUE SHIELD OF CA	bjsimmons	9/22/17 1:22 PM
9/22/17 10:00 AM	FLR	LMH	CHG/MCAL	lhaak	9/22/17 1:42 PM
9/22/17 10:20 AM	FLR	LMH	ANTHEM BLUE CROSS	bjsimmons	9/22/17 1:52 PM
9/22/17 10:30 AM	FLR	LMH	CDF (CHRONIC DISEASE FUND)	bjsimmons	9/22/17 1:53 PM
9/22/17 12:30 PM	FLR	LMH	SCMG/INLAND NORTH (CAP)	bjsimmons	9/22/17 3:03 PM
9/22/17 1:10 PM	FLR	LMH	UNITED HEALTHCARE MCARE ADV	bjsimmons	9/22/17 3:27 PM
9/22/17 1:00 PM	FLR	LMH	CDF (CHRONIC DISEASE FUND)	staleb	9/22/17 4:13 PM
9/22/17 1:50 PM	FLR	LMH	SCMG/METRO (CAP)	bjsimmons	9/22/17 4:14 PM
9/22/17 2:00 PM	FLR	LMH	AETNA PPO	staleb	9/22/17 4:30 PM
9/22/17 1:30 PM	FLR	LMH	CHG/MCAL	bjsimmons	9/22/17 4:47 PM
9/22/17 2:10 PM	FLR	LMH	SCMG/METRO (CAP)	sisssa	9/22/17 5:00 PM
9/22/17 3:00 PM	FLR	LMH	HEALTH NET/COVERED CA	staleb	9/22/17 5:28 PM
9/21/17 9:10 AM	FLR	LMH	SCMG/METRO (CAP)	staleb	9/22/17 6:05 PM
9/22/17 3:50 PM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	9/22/17 7:10 PM
9/22/17 1:40 PM	FLR	LMH	LUCENTIS COPAY CARD	bjsimmons	9/22/17 7:17 PM
9/22/17 1:00 PM	FLR	LMH	SCMG/METRO (CAP)	staleb	9/22/17 8:18 PM
9/15/17 8:00 AM	FLR	LMH	UNITED HEALTHCARE	lhaak	9/22/17 8:59 PM
9/21/17 9:50 AM	AKJ	LMH	SCMC/CAP (SMMG)	sisssa	9/22/17 9:07 PM
9/21/17 8:50 AM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	atinana	9/25/17 2:19 PM
	AKJ	LMH	GRAYBILL/SCMG FFS	atinana	9/25/17 2:20 PM

9/25/17 1:30 PM	MDS	LMH	SCMC/CAP (SMMG)	lhaak	9/25/17 5:28 PM
9/25/17 2:00 PM	MDS	LMH	SCMG/METRO (CAP)	lhaak	9/25/17 6:25 PM
9/26/17 7:30 AM	FLR	LMH	CHG/MCAL	bjsimmons	9/26/17 10:45 AM
9/26/17 10:00 AM	MDS	LMH	MOLINA HEALTHCARE/MCAL	crios	9/26/17 1:16 PM
9/26/17 10:50 AM	FLR	LMH	CDF (CHRONIC DISEASE FUND)	lhaak	9/26/17 2:55 PM
9/26/17 2:00 PM	MDS	LMH	UNITED HEALTHCARE	bjsimmons	9/26/17 3:52 PM
9/26/17 12:40 PM	MDS	LMH	CDF (CHRONIC DISEASE FUND)	atinana	9/26/17 3:51 PM
9/26/17 1:00 PM	MDS	LMH	BLUE SHIELD OF CA	bjsimmons	9/26/17 4:35 PM
9/26/17 3:00 PM	MDS	LMH	CIGNA HEALTHCARE	bjsimmons	9/26/17 6:10 PM
9/27/17 2:20 PM	FLR	LMH	SCMC/CAP (SMP)	atinana	9/27/17 11:53 AM
9/27/17 9:00 AM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	OCTriage	9/27/17 12:04 PM
9/27/17 10:00 AM	AKJ	LMH	UNITED HEALTHCARE MCARE ADV	OCTriage	9/27/17 12:47 PM
9/27/17 8:30 AM	FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	atinana	9/27/17 12:57 PM
9/27/17 10:10 AM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	OCTriage	9/27/17 1:14 PM
9/21/17 1:10 PM	FLR	LMH	SCMC/FFS (SMP)	atinana	9/27/17 1:59 PM
9/27/17 9:00 AM	MDS	LMH	SCMC/FFS (SMP)	atinana	9/27/17 2:51 PM
9/25/17 10:50 AM	MDS	LMH	GRAYBILL/SCMG FFS	atinana	9/27/17 5:15 PM
9/25/17 11:00 AM	MDS	LMH	UNITED HEALTHCARE	atinana	9/27/17 5:17 PM
9/25/17 10:40 AM	MDS	LMH	CDF (CHRONIC DISEASE FUND)	atinana	9/27/17 5:23 PM
9/25/17 9:10 AM	MDS	LMH	CDF (CHRONIC DISEASE FUND)	atinana	9/27/17 5:24 PM
9/25/17 9:20 AM	MDS	LMH	GRAYBILL/SCMG CAP (SR NORTH)	atinana	9/27/17 5:33 PM
9/25/17 10:00 AM	MDS	LMH	MOLINA HEALTHCARE/MCAL	atinana	9/27/17 5:37 PM
9/25/17 8:10 AM	MDS	LMH	ANTHEM BLUE CROSS	atinana	9/27/17 6:15 PM
9/25/17 7:40 AM	MDS	LMH	WPS-TRICARE FOR LIFE	atinana	9/27/17 6:17 PM
9/25/17 7:30 AM	MDS	LMH	MEDICARE	atinana	9/27/17 6:25 PM
9/25/17 8:30 AM	MDS	LMH	SCMC/CAP (SMP)	atinana	9/27/17 6:31 PM
9/28/17 3:00 PM	AKJ	LMH	BLUE SHIELD OF CA	OCTriage	9/28/17 10:33 AM
9/21/17 1:30 PM	AKJ	LMH	SCMG/INLAND NORTH (CAP)	atinana	9/28/17 12:20 PM
9/28/17 10:00 AM	AKJ	LMH	PCAMG/NAMM (CAP)	arosales	9/28/17 1:00 PM
9/25/17 8:40 AM	MDS	LMH	MEDICARE	atinana	9/28/17 1:05 PM
9/28/17 9:00 AM	AKJ	LMH	GRAYBILL/SCMG FFS	OCTriage	9/28/17 1:24 PM
9/28/17 10:10 AM	AKJ	LMH	MEDICARE	arosales	9/28/17 1:25 PM
9/25/17 9:50 AM	MDS	LMH	Escondido Post Acute Rehab	atinana	9/28/17 1:32 PM
9/21/17 2:30 PM	AKJ	LMH	AETNA	atinana	9/28/17 1:34 PM
9/25/17 10:30 AM	MDS	LMH	AETNA	atinana	9/28/17 1:35 PM
9/25/17 12:40 PM	MDS	LMH	CIGNA HEALTHCARE	atinana	9/28/17 1:36 PM
9/25/17 2:50 PM	MDS	LMH	NEW 2017	atinana	9/28/17 2:50 PM
9/28/17 2:10 PM	AKJ	LMH	CASH PAY OR NO INSURANCE	OCTriage	9/28/17 5:30 PM
9/27/17 10:30 AM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	atinana	9/28/17 5:36 PM
9/27/17 8:00 AM	AKJ	LMH	SCMC/CAP (SMP)	atinana	9/28/17 5:44 PM
9/27/17 8:40 AM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	9/28/17 5:51 PM
9/28/17 3:50 PM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	arosales	9/28/17 6:49 PM
9/27/17 7:40 AM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	9/28/17 7:54 PM
9/28/17 1:50 PM	AKJ	LMH	BLUE SHIELD OF CA /GOV. WIDE	atinana	9/28/17 8:00 PM
9/28/17 1:30 PM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	9/28/17 8:04 PM
9/28/17 7:40 AM	AKJ	LMH	SCMC/CAP (SMP)	atinana	9/28/17 8:15 PM
9/28/17 12:00 AM	MDS	LMH	UNITED HEALTHCARE	puerta	9/29/17 9:30 AM
9/28/17 12:00 AM	MDS	LMH	TRICARE WEST REGION	puerta	9/29/17 9:43 AM
9/28/17 12:00 AM	MDS	LMH	MEDICARE	puerta	9/29/17 10:01 AM
9/29/17 7:40 AM	MDS	LMH	CDF (CHRONIC DISEASE FUND)	sisso	9/29/17 10:47 AM
9/29/17 7:30 AM	MDS	LMH	SDPMG FFS CLAIMS	vhernandez	9/29/17 10:55 AM
9/29/17 7:40 AM	MDS	LMH	BLUE SHIELD OF CA	sisso	9/29/17 11:00 AM
9/29/17 7:30 AM	AKJ	LMH	UNITED HEALTHCARE	lhaak	9/29/17 11:03 AM
9/29/17 8:40 AM	MDS	LMH	TRICARE WEST REGION	lhaak	9/29/17 11:15 AM
9/29/17 8:10 AM	MDS	LMH	BLUE SHIELD OF CA	vhernandez	9/29/17 11:38 AM
9/29/17 7:30 AM	AKJ	LMH	STATEFUND	bjsimmons	9/29/17 1:30 PM
9/29/17 9:30 AM	AKJ	LMH	MEDI-CAL 2NDARY	lhaak	9/29/17 2:13 PM
9/29/17 10:20 AM	AKJ	LMH	SCMG/METRO (CAP)	lhaak	9/29/17 2:19 PM
9/29/17 10:50 AM	AKJ	LMH	SCMC/CAP (SMMG)	lhaak	9/29/17 2:36 PM
9/29/17 10:30 AM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	lhaak	9/29/17 2:41 PM
9/26/17 9:00 AM	MDS	LMH	GRAYBILL/SCMG FFS	atinana	9/29/17 2:48 PM
9/26/17 11:00 AM	MDS	LMH	SCMC/FFS (SMMG)	atinana	9/29/17 2:50 PM
9/26/17 12:40 PM	FLR	LMH	SCMG/METRO (CAP)	sisso	9/29/17 2:53 PM
9/29/17 1:20 PM	AKJ	LMH	CHG/MCAL	bjsimmons	9/29/17 3:12 PM
9/29/17 12:30 PM	AKJ	LMH	SCMG/INLAND NORTH (CAP)	lhaak	9/29/17 3:24 PM
9/29/17 1:00 PM	AKJ	LMH	SCMG (FFS)	staleb	9/29/17 3:38 PM
9/29/17 12:50 PM	MDS	LMH	SCMG/METRO (CAP)	sisso	9/29/17 4:03 PM
9/29/17 12:40 PM	AKJ	LMH	UNITED HEALTHCARE MCARE ADV	staleb	9/29/17 4:03 PM
9/29/17 12:30 PM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	lhaak	9/29/17 4:35 PM
9/29/17 1:40 PM	AKJ	LMH	UNITED HEALTHCARE MCARE ADV	bjsimmons	9/29/17 5:08 PM
9/29/17 1:10 PM	AKJ	LMH	AETNA PPO	staleb	9/29/17 5:09 PM
9/29/17 2:00 PM	AKJ	LMH	UNITED HEALTHCARE	staleb	9/29/17 5:20 PM
9/29/17 2:40 PM	AKJ	LMH	SCMG/METRO (CAP)	bjsimmons	9/29/17 5:46 PM
9/29/17 2:50 PM	AKJ	LMH	SCMG/METRO (CAP)	bjsimmons	9/29/17 6:05 PM
9/29/17 3:30 PM	AKJ	LMH	CHG/MCAL	lhaak	9/29/17 6:35 PM
9/29/17 4:00 PM	AKJ	LMH	ANTHEM BLUE CROSS	bjsimmons	9/29/17 7:01 PM
9/26/17 12:50 PM	MDS	LMH	MOLINA HEALTHCARE/MCAL	atinana	9/30/17 1:35 AM
9/26/17 3:30 PM	MDS	LMH	CHG/MCAL	atinana	9/30/17 1:38 AM
9/25/17 3:00 PM	MDS	LMH	MOLINA HEALTHCARE/MCAL	atinana	9/30/17 1:44 AM
9/20/17 10:50 AM	MDS	LMH	SCMG/METRO (CAP)	atinana	9/30/17 2:37 AM
10/2/17 7:30 AM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	OCTriage	10/2/17 10:35 AM
10/2/17 7:30 AM	MDS	LMH	PCAMG/NAMM (CAP)	lhaak	10/2/17 11:15 AM
9/5/17 2:50 PM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	atinana	10/2/17 11:44 AM
10/2/17 8:20 AM	MDS	LMH	GRAYBILL/SCMG FFS	lhaak	10/2/17 12:08 PM

10/2/17 7:40 AM	MDS	LMH	SCMG/CAP (SMP)	atinana	10/2/17 12:17 PM
10/2/17 8:40 AM	MDS	LMH	PCAMG/NAMM (CAP)	lhaak	10/2/17 12:33 PM
10/2/17 8:30 AM	MDS	LMH	ANTHEM BLUE CROSS	atinana	10/2/17 12:52 PM
9/25/17 1:00 PM	AKJ	LMH	MPMG/NAMM (CAP)	SDTrlage	10/2/17 1:15 PM
10/2/17 11:00 AM	MDS	LMH	CDF (CHRONIC DISEASE FUND)	lhaak	10/2/17 2:12 PM
10/2/17 10:30 AM	MDS	LMH	CDF (CHRONIC DISEASE FUND)	lhaak	10/2/17 2:26 PM
10/2/17 3:30 PM	MDS	LMH	SCMG/METRO (CAP)	sisssa	10/2/17 5:08 PM
10/2/17 2:30 PM	MDS	LMH	MOLINA HEALTHCARE/MCAL	sisssa	10/2/17 5:24 PM
10/2/17 2:20 PM	MDS	LMH	SCMG/METRO (CAP)	staleb	10/2/17 5:36 PM
10/2/17 3:10 PM	MDS	LMH	SCMG (FFS)	sisssa	10/2/17 6:13 PM
10/2/17 12:00 AM	AKJ	LMH	PECN FFS	phuerta	10/3/17 10:16 AM
10/3/17 8:00 AM	MDS	LMH	PECN FFS	SDTrlage	10/3/17 11:07 AM
10/3/17 8:00 AM	MDS	LMH	SCMG/METRO (CAP)	sisssa	10/3/17 11:41 AM
10/3/17 8:30 AM	MDS	LMH	UMR	TechBox	10/3/17 11:56 AM
10/3/17 9:20 AM	MDS	LMH	UNITED HEALTHCARE	sisssa	10/3/17 12:10 PM
10/3/17 9:40 AM	MDS	LMH	SCMG (FFS)	sisssa	10/3/17 12:28 PM
10/3/17 8:50 AM	MDS	LMH	SCMG/INLAND NORTH (CAP)	lhaak	10/3/17 12:31 PM
10/3/17 9:10 AM	MDS	LMH	SCMG/INLAND NORTH (CAP)	staleb	10/3/17 12:35 PM
10/3/17 10:40 AM	MDS	LMH	CHG/MCAL	sisssa	10/3/17 12:40 PM
10/3/17 10:00 AM	MDS	LMH	SCMG/METRO (CAP)	sisssa	10/3/17 1:30 PM
10/3/17 9:30 AM	MDS	LMH	SCMG/METRO (CAP)	msmith	10/3/17 1:43 PM
10/3/17 12:30 PM	MDS	LMH	SCMC/CAP (SMMG)	sisssa	10/3/17 3:27 PM
10/3/17 12:40 PM	MDS	LMH	SCMG (FFS)	sisssa	10/3/17 3:46 PM
10/3/17 12:40 PM	MDS	LMH	SDPMG FFS CLAIMS	staleb	10/3/17 4:05 PM
10/3/17 1:00 PM	MDS	LMH	SCMG/INLAND NORTH (CAP)	sisssa	10/3/17 4:20 PM
10/3/17 12:50 PM	MDS	LMH	CDF (CHRONIC DISEASE FUND)	lhaak	10/3/17 4:29 PM
10/3/17 12:50 PM	MDS	LMH	SDPMG FFS CLAIMS	TechBox	10/3/17 4:37 PM
10/3/17 1:30 PM	MDS	LMH	PEAK PAGE SOLUTIONS, LLC	sisssa	10/3/17 4:48 PM
10/3/17 2:20 PM	MDS	LMH	UMR	sisssa	10/3/17 5:31 PM
10/3/17 3:10 PM	MDS	LMH	MEDICARE	jcarroll	10/3/17 6:07 PM
10/3/17 3:50 PM	MDS	LMH	MEDICARE	sisssa	10/3/17 7:00 PM
9/28/17 9:50 AM	AKJ	LMH	SCMC/CAP (SMP)	atinana	10/4/17 4:38 PM
9/28/17 9:40 AM	AKJ	LMH	MOLINA HEALTHCARE/MCAL	atinana	10/4/17 4:41 PM
9/28/17 10:40 AM	AKJ	LMH	SCMC/CAP (SMP)	atinana	10/4/17 4:43 PM
9/28/17 11:00 AM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	atinana	10/4/17 4:44 PM
9/28/17 12:40 PM	AKJ	LMH	UNITED HEALTHCARE MCARE ADV	atinana	10/4/17 4:45 PM
9/28/17 12:40 PM	AKJ	LMH	SCMC/CAP (SMP)	atinana	10/4/17 4:46 PM
10/2/17 8:30 AM	MDS	LMH	TRI-CITY IPA (CAP)	lhaak	10/4/17 5:01 PM
10/2/17 10:00 AM	MDS	LMH	PCAMG/NAMM (CAP)	atinana	10/4/17 5:08 PM
10/4/17 1:20 PM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	atinana	10/4/17 6:17 PM
10/4/17 1:00 PM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	atinana	10/4/17 6:18 PM
10/4/17 1:10 PM	AKJ	LMH	UNITED HEALTHCARE MCARE ADV	atinana	10/4/17 6:21 PM
10/4/17 12:40 PM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	atinana	10/4/17 6:27 PM
10/4/17 12:50 PM	AKJ	LMH	AETNA	atinana	10/4/17 6:28 PM
10/4/17 12:30 PM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	10/4/17 6:31 PM
10/4/17 3:00 PM	AKJ	LMH	SDPMG FFS CLAIMS	atinana	10/4/17 6:05 PM
10/5/17 7:30 AM	AKJ	LMH	ANTHEM BLUE CROSS	atinana	10/5/17 10:41 AM
10/5/17 1:30 PM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	10/5/17 4:48 PM
10/5/17 1:50 PM	MDS	LMH	MEDICARE	OCTrlage	10/5/17 5:09 PM
10/4/17 2:40 PM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	10/6/17 10:36 AM
10/4/17 2:50 PM	AKJ	LMH	SCMC/CAP (SMP)	atinana	10/6/17 10:39 AM
10/4/17 2:00 PM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	atinana	10/6/17 10:41 AM
10/5/17 12:00 AM	MDS	LMH	SCMG/METRO (CAP)	phuerta	10/6/17 10:41 AM
10/5/17 12:00 AM	MDS	AKJ	GRAYBILL/SCMG FFS	phuerta	10/6/17 10:50 AM
10/4/17 2:30 PM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	10/6/17 10:54 AM
10/6/17 7:40 AM	AKJ	LMH	SCMC/CAP (SMP)	atinana	10/6/17 10:56 AM
10/6/17 7:40 AM	AKJ	LMH	SCMC/CAP (SMMG)	TechBox	10/6/17 11:14 AM
10/6/17 7:50 AM	AKJ	LMH	MOLINA COVERED CA	TechBox	10/6/17 11:16 AM
10/4/17 1:30 PM	AKJ	LMH	PCAMG/NAMM (CAP)	OCTrlage	10/6/17 11:21 AM
10/6/17 8:30 AM	AKJ	LMH	ANTHEM BLUE CROSS	sisssa	10/6/17 11:38 AM
10/6/17 8:30 AM	AKJ	LMH	MEDI-CAL 2NDARY	bjsimmons	10/6/17 11:40 AM
10/6/17 9:10 AM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	bjsimmons	10/6/17 12:22 PM
10/6/17 8:40 AM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	lhaak	10/6/17 12:22 PM
10/6/17 9:50 AM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	mayala	10/6/17 12:57 PM
10/6/17 10:20 AM	AKJ	LMH	SCMC/CAP (SMMG)	bjsimmons	10/6/17 1:09 PM
10/6/17 10:30 AM	AKJ	LMH	CDF (CHRONIC DISEASE FUND)	sisssa	10/6/17 1:34 PM
10/6/17 10:40 AM	AKJ	LMH	UNITED HEALTHCARE MCARE ADV	mayala	10/6/17 1:43 PM
10/6/17 12:30 PM	AKJ	LMH	SCMC/CAP (SMMG)	jcarroll	10/6/17 3:37 PM
10/6/17 1:00 PM	AKJ	LMH	MOLINA HEALTHCARE/MCAL	bjsimmons	10/6/17 3:58 PM
10/6/17 12:40 PM	AKJ	LMH	CHG/MCAL	TechBox	10/6/17 4:05 PM
10/6/17 2:10 PM	AKJ	LMH	SCMG/METRO (CAP)	staleb	10/6/17 5:33 PM
10/6/17 2:30 PM	AKJ	LMH	SCMG/METRO (CAP)	sisssa	10/6/17 6:08 PM
10/6/17 2:50 PM	AKJ	LMH	UNITED HEALTHCARE	lhaak	10/6/17 6:28 PM
10/6/17 3:00 PM	AKJ	LMH	SCMG/METRO (CAP)	lhaak	10/6/17 6:48 PM
10/6/17 4:00 PM	AKJ	LMH	BLUE SHIELD OF CA	sisssa	10/6/17 7:33 PM
10/5/17 2:40 PM	AKJ	LMH	SCMC/CAP (SMP)	atinana	10/6/17 8:58 PM
10/5/17 2:20 PM	AKJ	LMH	CHG/MCAL	atinana	10/6/17 8:59 PM
10/5/17 2:50 PM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	10/6/17 9:04 PM
10/5/17 1:40 PM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	atinana	10/6/17 9:08 PM
10/5/17 2:00 PM	AKJ	LMH	SDPMG FFS CLAIMS	atinana	10/6/17 9:09 PM
10/5/17 1:20 PM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	atinana	10/6/17 9:12 PM
10/5/17 1:10 PM	AKJ	LMH	GRAYBILL/SCMG FFS	atinana	10/6/17 9:14 PM
10/5/17 12:50 PM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	atinana	10/6/17 9:16 PM



10/5/17 12:30 PM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	10/6/17 9:22 PM
10/5/17 12:30 PM	AKJ	LMH	SCMG/CAP (SMP)	atinana	10/6/17 9:23 PM
10/5/17 12:40 PM	AKJ	LMH	SCMG/FFS (SMP)	atinana	10/6/17 9:24 PM
10/5/17 10:00 AM	AKJ	LMH	SCMG/INLAND NORTH (CAP)	atinana	10/6/17 9:28 PM
10/5/17 8:30 AM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	10/6/17 9:29 PM
10/5/17 8:50 AM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	atinana	10/6/17 9:30 PM
10/5/17 8:40 AM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	10/6/17 9:31 PM
9/26/17 12:30 PM	MDS	LMH	SCMG/CAP (SMMG)	atinana	10/7/17 4:30 PM
10/6/17 8:20 AM	AKJ	LMH	UNITED HEALTHCARE MCARE ADV	atinana	10/7/17 4:33 PM
10/9/17 7:30 AM	FLR	LMH	GRAYBILL/SCMG FFS	OCTriage	10/9/17 10:40 AM
10/9/17 7:30 AM	FLR	LMH	MOLINA COVERED CA	iguerrero	10/9/17 10:45 AM
10/9/17 8:20 AM	FLR	LMH	ANTHEM BLUE CROSS	OCTriage	10/9/17 11:39 AM
10/9/17 8:00 AM	FLR	LMH	SCMG/CAP (SMP)	OCTriage	10/9/17 11:54 AM
10/9/17 9:50 AM	FLR	LMH	MOLINA HEALTHCARE/MCAL	OCTriage	10/9/17 12:59 PM
10/9/17 10:00 AM	FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	atinana	10/9/17 1:22 PM
10/9/17 2:40 PM	FLR	LMH	SCMG/CAP (SMMG)	bjsimmons	10/9/17 3:58 PM
10/9/17 2:00 PM	FLR	LMH	CASH PAY OR NO INSURANCE	mayala	10/9/17 5:17 PM
10/9/17 2:10 PM	FLR	LMH	SCMG/METRO (CAP)	bjsimmons	10/9/17 5:58 PM
10/9/17 2:50 PM	FLR	LMH	BLUE SHIELD OF CA	sisso	10/9/17 6:49 PM
10/9/17 3:20 PM	FLR	LMH	SCMG/CAP (SMMG)	bjsimmons	10/9/17 6:59 PM
10/9/17 3:30 PM	FLR	LMH	CDP (CHRONIC DISEASE FUND)	sisso	10/9/17 7:11 PM
10/9/17 1:40 PM	FLR	LMH	PECN FFS	bjsimmons	10/9/17 7:22 PM
10/9/17 4:10 PM	FLR	LMH	SCMG/METRO (CAP)	sisso	10/9/17 7:30 PM
10/9/17 4:00 PM	FLR	LMH	SCMG/METRO (CAP)	sisso	10/9/17 7:51 PM
10/9/17 12:00 AM	AKJ	FLR	SDPMG FFS CLAIMS	phuerta	10/10/17 11:34 AM
10/10/17 9:10 AM	AKJ	LMH	MOLINA HEALTHCARE/MCAL	atinana	10/10/17 11:56 AM
10/10/17 9:40 AM	AKJ	LMH	CHG/MCAL	OCTriage	10/10/17 12:28 PM
10/10/17 8:30 AM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	lhaak	10/10/17 12:45 PM
10/10/17 9:30 AM	AKJ	LMH	MOLINA HEALTHCARE/MCAL	atinana	10/10/17 12:57 PM
10/10/17 9:00 AM	AKJ	LMH	PCAMG/NAMM (CAP)	lhaak	10/10/17 1:14 PM
10/10/17 12:40 PM	AKJ	LMH	SCMG/INLAND NORTH (CAP)	OCTriage	10/10/17 3:41 PM
10/10/17 1:00 PM	AKJ	LMH	BLUE SHIELD OF CA	OCTriage	10/10/17 3:50 PM
10/10/17 1:50 PM	AKJ	LMH	CHG/MCAL	iguerrero	10/10/17 3:58 PM
10/10/17 2:00 PM	AKJ	LMH	CHRISTIAN CARE MINISTRIES-MEDISHARES	OCTriage	10/10/17 5:47 PM
10/10/17 3:30 PM	AKJ	LMH	GRAYBILL/SCMG CAP (SR NORTH)	OCTriage	10/10/17 6:33 PM
10/11/17 7:50 AM	AKJ	LMH	SCMG/METRO (CAP)	bjsimmons	10/11/17 10:58 AM
10/11/17 8:00 AM	AKJ	LMH	SCMG/METRO (CAP)	sisso	10/11/17 11:04 AM
10/10/17 7:30 AM	LMH	FLR	TRI-CITY IPA (CAP)	marrazola	10/11/17 11:13 AM
10/11/17 8:10 AM	AKJ	LMH	SCMG/CAP (SMMG)	bjsimmons	10/11/17 11:18 AM
10/11/17 9:20 AM	AKJ	LMH	AETNA	sisso	10/11/17 11:53 AM
10/11/17 9:50 AM	AKJ	LMH	BLUE SHIELD OF CA	sisso	10/11/17 1:02 PM
10/11/17 9:30 AM	AKJ	LMH	SCMG/METRO (CAP)	sisso	10/11/17 1:17 PM
10/11/17 10:10 AM	AKJ	LMH	MOLINA HEALTHCARE/MCAL	bjsimmons	10/11/17 1:32 PM
10/11/17 10:30 AM	AKJ	LMH	SCMG/FFS	sisso	10/11/17 2:01 PM
10/11/17 10:40 AM	AKJ	LMH	UNITED HEALTHCARE MCARE ADV	sisso	10/11/17 2:06 PM
10/11/17 11:00 AM	AKJ	LMH	CDP (CHRONIC DISEASE FUND)	sisso	10/11/17 2:20 PM
10/11/17 12:30 PM	AKJ	LMH	SCMG (FFS)	SDTriage	10/11/17 4:19 PM
10/11/17 1:00 PM	AKJ	LMH	SDPMG FFS CLAIMS	sisso	10/11/17 4:19 PM
10/11/17 12:30 PM	AKJ	LMH	CDP (CHRONIC DISEASE FUND)	lhaak	10/11/17 4:39 PM
10/11/17 2:00 PM	AKJ	LMH	SCMG/METRO (CAP)	mayala	10/11/17 5:10 PM
10/11/17 2:00 PM	AKJ	LMH	MOLINA COVERED CA	bjsimmons	10/11/17 5:23 PM
10/11/17 2:20 PM	AKJ	LMH	MOLINA HEALTHCARE/MCAL	bjsimmons	10/11/17 5:41 PM
10/11/17 2:30 PM	AKJ	LMH	SCMG/METRO (CAP)	sisso	10/11/17 5:58 PM
10/11/17 3:20 PM	AKJ	LMH	SCMG/METRO (CAP)	bjsimmons	10/11/17 6:23 PM
10/11/17 3:30 PM	AKJ	LMH	HARVARD PILGRIM HEALTHCARE	sisso	10/11/17 6:41 PM
10/11/17 4:00 PM	AKJ	LMH	LUCENTIS COPAY CARD	bjsimmons	10/11/17 6:49 PM
10/10/17 9:30 AM	AKJ	LMH	MOLINA HEALTHCARE/MCAL	OCTriage	10/11/17 8:46 PM
10/10/17 2:40 PM	AKJ	LMH	SCMG/FFS (SMP)	atinana	10/11/17 8:53 PM
10/10/17 3:10 PM	AKJ	LMH	PCAMG/NAMM (CAP)	atinana	10/11/17 8:57 PM
10/10/17 9:10 AM	AKJ	LMH	AETNA	TechBox	10/11/17 8:59 PM
10/10/17 8:50 AM	AKJ	LMH	SCMG/INLAND NORTH (CAP)	atinana	10/11/17 9:00 PM
10/12/17 9:40 AM	AKJ	LMH	SCMG/METRO (CAP)	bjsimmons	10/12/17 12:22 PM
10/12/17 9:30 AM	AKJ	LMH	SCMG/FFS (SMMG)	staleb	10/12/17 12:48 PM
10/12/17 10:30 AM	AKJ	LMH	ANTHEM BLUE CROSS	bjsimmons	10/12/17 1:41 PM
10/12/17 12:30 PM	AKJ	LMH	SDPMG FFS CLAIMS	staleb	10/12/17 3:25 PM
10/12/17 12:40 PM	AKJ	LMH	SCMG/METRO (CAP)	bjsimmons	10/12/17 3:27 PM
10/12/17 1:00 PM	AKJ	LMH	CDP (CHRONIC DISEASE FUND)	bjsimmons	10/12/17 4:05 PM
10/12/17 1:50 PM	AKJ	LMH	SCMG (FFS)	bjsimmons	10/12/17 4:51 PM
10/12/17 2:30 PM	AKJ	LMH	AETNA PPO	bjsimmons	10/12/17 5:39 PM
10/13/17 1:00 PM	AKJ	LMH	BLUE SHIELD OF CA	bjsimmons	10/13/17 4:00 PM
10/13/17 1:10 PM	AKJ	LMH	SDPMG FFS CLAIMS	staleb	10/13/17 4:23 PM
10/13/17 1:40 PM	AKJ	LMH	BLUE SHIELD OF CA/GOV. WIDE	bjsimmons	10/13/17 4:49 PM
10/13/17 2:50 PM	AKJ	LMH	EYLEAAU COPAY ASSISTANCE	bjsimmons	10/13/17 6:07 PM
10/16/17 12:00 AM	AKJ	FLR	SCMG/METRO (CAP)	phuerta	10/17/17 10:43 AM
10/16/17 12:00 AM	AKJ	LMH	SCMG (FFS)	phuerta	10/17/17 11:40 AM
10/17/17 9:10 AM	AKJ	LMH	CDP (CHRONIC DISEASE FUND)	OCTriage	10/17/17 12:07 PM
10/17/17 10:30 AM	AKJ	LMH	BLUE SHIELD OF CA	OCTriage	10/17/17 1:35 PM
10/17/17 11:00 AM	AKJ	LMH	GRAYBILL/SCMG FFS	arosaes	10/17/17 2:23 PM
10/17/17 12:30 PM	AKJ	LMH	MEDICARE	OCTriage	10/17/17 3:45 PM
10/17/17 1:30 PM	AKJ	LMH	GRAYBILL/SCMG FFS	OCTriage	10/17/17 4:07 PM
10/17/17 1:40 PM	AKJ	LMH	CARE 1ST HEALTH PLAN	OCTriage	10/17/17 4:39 PM
10/18/17 12:30 PM	AKJ	FLR	MEDICARE	marrazola	10/19/17 10:49 AM
10/18/17 1:30 PM	AKJ	FLR	PCAMG/NAMM (CAP)	marrazola	10/19/17 10:59 AM
10/17/17 1:00 PM	AKJ	LMH	HEALTH NET/COVERED CA	atinana	10/19/17 11:08 AM

10/18/17 2:30 PM		AKJ	FLR	TRI-CITY IPA (CAP)	marrazola	10/19/17 11:12 AM
10/18/17 4:00 PM		AKJ	FLR	MEDICARE	marrazola	10/19/17 11:18 AM
10/20/17 9:10 AM		FLR	LMH	UNITED HEALTHCARE MCARE ADV	lhaak	10/20/17 1:46 PM
10/20/17 3:50 PM		FLR	LMH	LUCENTIS COPAY CARD	crobles	10/20/17 3:09 PM
10/20/17 2:10 PM		MDS	LMH	HEALTH NET/COVERED CA	lhaak	10/20/17 6:00 PM
10/23/17 8:20 AM		MDS	LMH	BLUE SHIELD OF CA	vhernandez	10/23/17 11:56 AM
10/23/17 10:10 AM		FLR	LMH	SDPMG FFS CLAIMS	crios	10/23/17 1:10 PM
10/24/17 9:00 AM		FLR	LMH	BLUE SHIELD OF CA	sissa	10/24/17 12:18 PM
10/10/17 12:50 PM		MDS	LMH	CHG/MCAL	csmith	10/24/17 12:45 PM
10/26/17 9:20 AM		MDS	LMH	MPMG/NAMM (CAP)	crios	10/26/17 12:30 PM
10/27/17 7:50 AM		MDS	FLR	SCMG/METRO (CAP)	msmith	10/27/17 3:06 PM
9/28/17 10:30 AM		FLR	LMH	MOLINA HEALTHCARE/MCAL	dchanove	10/27/17 8:08 PM
10/4/17 12:50 PM		FLR	LMH	CDF (CHRONIC DISEASE FUND)	csmith	11/6/17 12:59 PM
11/6/17 12:00 AM		AKJ	LMH	AETNA PPO	puuerta	11/7/17 9:58 AM
11/6/17 12:00 AM		AKJ	LMH	MEDICARE	puuerta	11/7/17 10:22 AM
11/8/17 12:00 AM		LMH	AKJ	SRS MANAGED CARE	puuerta	11/9/17 9:48 AM
11/13/17 8:00 AM		FLR	LMH	BLUE SHIELD OF CA	atinana	11/14/17 9:58 AM
11/15/17 8:40 AM		FLR	LMH	CARE 1ST HEALTH PLAN	atinana	11/15/17 7:32 PM
11/9/17 8:20 AM		FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	11/15/17 7:48 PM
11/8/17 9:10 AM		FLR	LMH	BLUE SHIELD OF CA /GOV. WIDE	atinana	11/15/17 9:14 PM
11/6/17 10:40 AM		FLR	LMH	CASH PAY OR NO INSURANCE	atinana	11/15/17 9:35 PM
11/16/17 12:00 AM		MDS	AKJ	GRAYBILL/SCMG FFS	puuerta	11/15/17 9:16 PM
11/14/17 4:00 PM		FLR	LMH	EYEAU COPAY ASSISTANCE	atinana	11/15/17 9:21 PM
11/13/17 8:30 AM		FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	11/15/17 9:25 PM
11/9/17 8:30 AM		FLR	LMH	MEDICARE	atinana	11/15/17 9:27 PM
11/13/17 12:00 AM		AKJ	FLR	MEDICARE	puuerta	11/15/17 9:28 PM
11/9/17 4:00 PM		FLR	LMH	SDPMG FFS CLAIMS	atinana	11/15/17 9:30 PM
11/15/17 8:30 AM		FLR	LMH	MEDICARE	atinana	11/16/17 10:03 AM
11/16/17 12:40 PM		FLR	LMH	SDPMG FFS CLAIMS	atinana	11/17/17 10:58 AM
11/20/17 12:00 AM		LMH	AKJ	SCMG (FFS)	puuerta	11/21/17 10:11 AM
11/20/17 12:00 AM		LMH	AKJ	SCMG (FFS)	puuerta	11/21/17 11:10 AM
11/20/17 8:40 AM		FLR	LMH	MEDICARE	atinana	11/21/17 1:24 PM
11/20/17 12:00 AM		LMH	FLR	CIGNA HEALTHCARE	puuerta	11/21/17 1:26 PM
11/16/17 4:00 PM		FLR	LMH	EYEAU COPAY ASSISTANCE	atinana	11/22/17 9:58 PM
11/27/17 12:00 AM		LMH	FLR	CHG/MCAL	puuerta	11/28/17 9:45 AM
11/29/17 7:30 AM		MDS	LMH	MOLINA HEALTHCARE/MCAL	atinana	11/28/17 9:47 AM
11/30/17 12:00 AM		MDS	FLR	GRAYBILL/SCMG FFS	puuerta	11/30/17 11:24 AM
11/30/17 12:40 PM		FLR	LMH	MOLINA COVERED CA	atinana	12/1/17 9:08 AM
12/5/17 8:30 AM		MDS	LMH	MEDICARE	atinana	12/5/17 9:50 AM
11/17/17 9:20 AM		FLR	AKJ	MOLINA HEALTHCARE/MCAL	atinana	12/5/17 10:35 AM
11/15/17 12:00 AM		AKJ	FLR	SCMG/METRO (CAP)	puuerta	12/5/17 10:35 AM
11/16/17 3:10 PM		FLR	LMH	SDPMG FFS CLAIMS	atinana	12/5/17 10:38 AM
11/16/17 3:20 PM		AKJ	LMH	CDF (CHRONIC DISEASE FUND)	atinana	12/5/17 10:42 AM
11/21/17 12:30 PM		FLR	LMH	SDPMG FFS CLAIMS	atinana	12/5/17 10:43 AM
11/20/17 10:50 AM		FLR	LMH	MEDICARE	atinana	12/5/17 10:46 AM
12/6/17 10:10 AM		MDS	LMH	PCAMG/NAMM (CAP)	atinana	12/16/17 12:56 PM
12/14/17 12:00 AM		LMH	AKJ	SCMG/FFS (SMP)	puuerta	12/15/17 9:40 AM
12/14/17 12:00 AM		MDS	LMH	MOLINA HEALTHCARE/MCAL	puuerta	12/15/17 10:01 AM
12/14/17 1:10 PM		FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	12/15/17 11:11 AM
11/2/17 9:00 AM		FLR	LMH	MEDICARE	atinana	12/16/17 4:03 PM
11/2/17 9:20 AM		FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	12/16/17 4:10 PM
11/2/17 10:40 AM		FLR	LMH	MOLINA COVERED CA	atinana	12/16/17 4:16 PM
11/2/17 2:20 PM		FLR	LMH	SDPMG FFS CLAIMS	atinana	12/16/17 4:18 PM
11/2/17 7:40 AM		FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	12/16/17 4:19 PM
11/2/17 10:00 AM		FLR	LMH	MEDICARE	atinana	12/16/17 4:21 PM
11/2/17 1:10 PM		FLR	LMH	BLUE SHIELD OF CA /GOV. WIDE	atinana	12/16/17 4:24 PM
11/9/17 3:00 PM		FLR	LMH	CARE 1ST HEALTH PLAN	atinana	12/16/17 4:34 PM
11/13/17 8:20 AM		FLR	LMH	MEDICARE	atinana	12/16/17 4:37 PM
11/21/17 2:30 PM		FLR	LMH	MOLINA/MEDI CONNECT PLAN	atinana	12/16/17 4:45 PM
11/21/17 2:00 PM		FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	12/16/17 4:46 PM
11/21/17 12:40 PM		FLR	LMH	SDPMG/NORTH COASTAL (FFS)	atinana	12/16/17 4:49 PM
11/21/17 2:20 PM		FLR	LMH	CARE 1ST HEALTH PLAN	atinana	12/16/17 4:50 PM
11/21/17 2:10 PM		FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	12/16/17 4:51 PM
11/27/17 12:00 AM		LMH	FLR	SDPMG FFS CLAIMS	puuerta	12/16/17 4:52 PM
11/30/17 2:00 PM		FLR	LMH	SDPMG FFS CLAIMS	atinana	12/16/17 4:57 PM
12/1/17 8:00 AM		FLR	LMH	GRAYBILL/SCMG CAP (SR NORTH)	atinana	12/16/17 4:58 PM
10/17/17 9:50 AM		FLR	LMH	CDF (CHRONIC DISEASE FUND)	atinana	12/16/17 5:00 PM
11/20/17 12:00 AM		LMH	FLR	CIGNA HEALTHCARE	puuerta	12/16/17 5:02 PM
12/4/17 12:00 AM		MDS	LMH	MEDICARE	puuerta	12/16/17 5:03 PM
12/1/17 1:00 PM		FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	12/16/17 5:04 PM
12/1/17 9:00 AM		FLR	LMH	SDPMG FFS CLAIMS	atinana	12/16/17 5:05 PM
12/1/17 9:30 AM		FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	12/16/17 5:06 PM
12/6/17 9:50 AM		MDS	LMH	MOLINA HEALTHCARE/MCAL	rosales	12/16/17 5:09 PM
12/8/17 9:00 AM		MDS	LMH	MEDICARE	atinana	12/16/17 5:11 PM
12/12/17 1:30 PM		MDS	LMH	MOLINA HEALTHCARE/MCAL	atinana	12/16/17 5:13 PM
12/11/17 8:30 AM		FLR	LMH	MOLINA COVERED CA	atinana	12/16/17 5:14 PM
12/18/17 9:10 AM		FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	12/19/17 2:58 PM
12/19/17 3:00 PM		FLR	LMH	MOLINA COVERED CA	atinana	12/20/17 11:24 AM
12/21/17 12:00 AM		LMH	AKJ	MEDICARE	puuerta	12/21/17 9:36 AM
12/21/17 12:00 AM		LMH	AKJ	CASH PAY OR NO INSURANCE	puuerta	12/22/17 11:23 AM
12/26/17 12:00 AM		MDS	LMH	CASH PAY OR NO INSURANCE	puuerta	12/22/17 11:44 AM
12/27/17 7:30 AM		FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	12/27/17 7:01 PM
12/28/17 12:00 AM		MDS	LMH	ANTHEM BLUE CROSS	puuerta	12/29/17 9:40 AM
12/28/17 12:00 AM		MDS	LMH	UNITED HEALTHCARE MCARE ADV	puuerta	12/29/17 9:49 AM

12/28/17 7:40 AM	FLR	LMH	SDPMG FFS CLAIMS	atinana	12/29/17 4:40 PM
1/3/18 3:10 PM	MDS	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/4/18 9:52 AM
1/5/18 8:00 AM	FLR	LMH	MEDI-CAL	atinana	1/5/18 11:31 AM
9/22/17 2:40 PM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/8/18 12:46 PM
9/20/17 2:50 PM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/8/18 12:50 PM
9/26/17 10:40 AM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/8/18 12:52 PM
8/30/17 7:30 AM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/8/18 12:54 PM
8/30/17 7:30 AM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/8/18 1:15 PM
8/30/17 1:20 PM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/8/18 1:17 PM
10/13/17 8:40 AM	FLR	LMH	MOLINA COVERED CA	atinana	1/8/18 1:19 PM
1/9/18 3:30 PM	FLR	LMH	SDPMG FFS CLAIMS	atinana	1/9/18 2:14 PM
12/14/17 1:40 PM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/10/18 12:19 PM
12/18/17 12:00 AM	AKJ	FLR	GRAYBILL/SCMG FFS	puuerta	1/10/18 12:20 PM
12/18/17 10:20 AM	FLR	LMH	MEDICARE	atinana	1/10/18 12:27 PM
12/19/17 8:30 AM	LMH	AKJ	PCAMG/NAMM (CAP)	atinana	1/10/18 12:29 PM
12/18/17 10:30 AM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/10/18 12:30 PM
12/20/17 12:00 AM	LMH	AKJ	SRS MANAGED CARE	puuerta	1/10/18 12:33 PM
12/11/17 7:50 AM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/10/18 1:17 PM
12/8/17 2:40 PM	MDS	LMH	SDPMG/NORTH COASTAL (FFS)	atinana	1/10/18 1:21 PM
1/11/18 12:00 AM	MDS	AKJ	SCMC/FFS (SMP)	puuerta	1/12/18 11:01 AM
1/11/18 12:40 PM	MDS	LMH	CARE 1ST HEALTH PLAN	atinana	1/12/18 11:10 AM
12/8/17 3:40 PM	MDS	LMH	SDPMG FFS CLAIMS	atinana	1/12/18 1:07 PM
12/8/17 1:00 PM	MDS	LMH	CHG/MCAL	atinana	1/12/18 1:10 PM
12/8/17 9:20 AM	MDS	LMH	SDPMG FFS CLAIMS	atinana	1/12/18 1:24 PM
12/8/17 3:30 PM	MDS	LMH	CD (CHRONIC DISEASE FUND)	atinana	1/12/18 8:26 PM
1/10/18 7:40 AM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/12/18 8:30 PM
1/10/18 8:20 AM	FLR	LMH	MEDICARE	atinana	1/12/18 8:33 PM
1/10/18 8:30 AM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/12/18 8:35 PM
1/10/18 12:30 PM	FLR	LMH	SDPMG FFS CLAIMS	atinana	1/12/18 8:36 PM
12/28/17 8:30 AM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/12/18 8:41 PM
12/27/17 9:20 AM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/12/18 8:43 PM
12/28/17 12:00 AM	LMH	AKJ	HEALTH NET/COVERED CA	OCTriage	1/12/18 8:47 PM
12/29/17 12:00 AM	LMH	FLR	MEDICARE	puuerta	1/12/18 8:50 PM
12/28/17 9:50 AM	FLR	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/12/18 8:52 PM
1/5/18 1:30 PM	MDS	LMH	SDPMG FFS CLAIMS	atinana	1/12/18 9:02 PM
1/5/18 2:20 PM	FLR	LMH	SDPMG FFS CLAIMS	atinana	1/12/18 9:06 PM
1/4/18 12:00 AM	LMH	AKJ	GRAYBILL/SCMG CAP (SR NORTH)	puuerta	1/12/18 9:11 PM
1/15/18 3:00 PM	LMH	FLR	MEDICARE	marrazola	1/15/18 10:47 AM
1/18/18 12:00 AM	MDS	FLR	CHG/MCAL	puuerta	1/16/18 11:36 AM
1/15/18 7:30 AM	LMH	AKJ	CD (CHRONIC DISEASE FUND)	SDTriage	1/19/18 12:44 AM
1/11/18 3:20 PM	MDS	LMH	SDPMG FFS CLAIMS	atinana	1/19/18 12:46 AM
1/11/18 1:30 PM	MDS	LMH	SDPMG FFS CLAIMS	atinana	1/19/18 12:48 AM
12/12/17 3:50 PM	MDS	LMH	MOLINA COVERED CA	atinana	1/19/18 1:06 AM
12/13/17 8:00 AM	MDS	LMH	TRI-CITY IPA (CAP)	atinana	1/19/18 1:09 AM
12/12/17 2:10 PM	MDS	LMH	CARE 1ST HEALTH PLAN	atinana	1/19/18 1:12 AM
12/12/17 3:20 PM	MDS	LMH	MOLINA HEALTHCARE/MCAL	atinana	1/19/18 1:14 AM
12/13/17 9:10 AM	MDS	LMH	MOLINA/MEDI CONNECT PLAN	atinana	1/19/18 1:18 AM
12/13/17 8:20 AM	MDS	LMH	CHG/MCAL	atinana	1/19/18 1:20 AM
12/14/17 12:00 AM	MDS	LMH	SCMC/CAP (SMMG)	puuerta	1/19/18 1:22 AM
12/13/17 10:20 AM	MDS	LMH	CARE 1ST HEALTH PLAN	atinana	1/19/18 1:25 AM
1/18/18 12:00 AM	MDS	FLR	MEDICARE	puuerta	1/19/18 10:00 AM
1/18/18 12:00 AM	MDS	FLR	MEDICARE	puuerta	1/19/18 10:30 AM
1/18/18 12:00 AM	MDS	FLR	CASH PAY OR NO INSURANCE	puuerta	1/19/18 10:45 AM
1/18/18 12:00 AM	MDS	FLR	SCMC/CAP (SMMG)	puuerta	1/19/18 10:54 AM
1/19/18 8:50 AM	MDS	LMH	CARE 1ST HEALTH PLAN	atinana	1/19/18 11:48 AM
1/5/18 12:30 PM	MDS	LMH	UMR	atinana	1/21/18 7:51 PM
1/9/18 7:40 AM	MDS	FLR	UNITED HEALTHCARE MCARE ADV	SDTriage	1/21/18 7:55 PM
1/5/18 8:10 AM	FLR	LMH	STATEFUND	atinana	1/21/18 7:58 PM
1/22/18 7:30 AM	MDS	LMH	CHG/MCAL	atinana	1/23/18 10:39 AM
1/23/18 12:40 PM	FLR	LMH	CD (CHRONIC DISEASE FUND)	atinana	1/23/18 10:41 AM
1/22/18 7:30 AM	MDS	LMH	CARE 1ST HEALTH PLAN	atinana	1/23/18 10:46 AM
1/24/18 9:10 AM	FLR	LMH	CARE 1ST HEALTH PLAN	atinana	1/23/18 4:03 PM
1/25/18 12:30 PM	MDS	LMH	CARE 1ST HEALTH PLAN	atinana	1/26/18 11:14 AM
2/1/18 12:00 AM	MDS	FLR	ANTHEM BLUE CROSS	puuerta	1/26/18 3:47 PM
2/1/18 12:00 AM	MDS	AKJ	GRAYBILL/SCMG FFS	puuerta	2/2/18 10:08 AM
2/1/18 12:00 AM	MDS	FLR	ANTHEM BLUE CROSS	puuerta	2/2/18 10:43 AM
2/8/18 12:00 AM	LMH	AKJ	SDPMG FFS CLAIMS	puuerta	2/2/18 11:04 AM
2/1/18 12:00 AM	MDS	AKJ	GRAYBILL/SCMG FFS	puuerta	2/2/18 11:18 AM
1/26/18 7:50 AM	MDS	LMH	SRS MANAGED CARE	puuerta	2/2/18 8:07 PM
1/25/18 3:00 PM	MDS	LMH	CARE 1ST HEALTH PLAN	atinana	2/2/18 8:08 PM
1/19/18 1:20 PM	MDS	LMH	MEDICARE	atinana	2/2/18 8:11 PM
1/19/18 12:50 PM	MDS	LMH	SDPMG FFS CLAIMS	atinana	2/2/18 8:13 PM
1/19/18 9:10 AM	MDS	LMH	CD (CHRONIC DISEASE FUND)	atinana	2/2/18 8:15 PM
1/23/18 1:30 PM	FLR	MDS	UNITED HEALTHCARE	frobinson	2/2/18 8:17 PM
1/23/18 1:00 PM	FLR	LMH	PCAMG/NAMM (CAP)	atinana	2/2/18 8:19 PM
1/25/18 12:00 AM	MDS	LMH	CHG/MCAL	puuerta	2/2/18 6:22 PM
1/24/18 10:50 AM	FLR	LMH	SDPMG FFS CLAIMS	atinana	2/2/18 8:23 PM
2/8/18 12:00 AM	MDS	LMH	CARE 1ST HEALTH PLAN	puuerta	2/9/18 1:49 PM
1/10/18 4:00 PM	FLR	LMH	SDPMG FFS CLAIMS	atinana	2/13/18 11:39 AM
1/11/18 12:00 AM	MDS	LMH	MEDICARE	puuerta	2/13/18 11:42 AM
11/9/17 2:40 PM	FLR	LMH	SDPMG FFS CLAIMS	atinana	2/15/18 5:37 PM
					2/9/18 10:56 AM