
From: Lisa Werner <LisaWerner@cwf-pc.com>
Sent: Thursday, June 29, 2017 2:54 PM
To: Turner, Jason; Jake Beling
Subject: RE: Burlington Labs Provider Nos. 1012825 and 1025293 Medicaid Fraud

Jason,

Thanks for your time on the phone. We will limit our request to the documents you reference below.

Thanks,
Lisa

Lisa M. Werner, Esq.
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From: Turner, Jason [mailto:Jason.Turner@vermont.gov]
Sent: Thursday, June 29, 2017 1:46 PM
To: Jake Beling
Cc: Lisa Werner
Subject: RE: Burlington Labs Provider Nos. 1012825 and 1025293 Medicaid Fraud

Jake and Lisa,

I would like to briefly discuss and clarify your request. This request is broader than what we have previously discussed and what MFRAU has already gathered in anticipation of your request. For example, this request seeks "All correspondence." Our previous discussions were related to specific correspondence involving certain individuals or topics. My understanding of the request you intended to make was as indicated below.

1. All correspondence to, from, copying, or otherwise reflecting communication from BLA Partners, LLC, any of its predecessors, successors, affiliates, or representatives, including but not limited to James Crook.
2. All correspondence to, from, copying, or otherwise reflecting communication from Dorman & Fawcett, any of its representatives.
3. All correspondence with attorneys from Downs, Rachlin, & Martin PLLC
4. Correspondence with the Green Mountain Care Board.
5. Any financial information related to the financial condition of Burlington Laboratories, Inc., Burlington Labs, LLC, Michael Casarico, or Jodie Casarico that was provided by any party as part the investigation or that was otherwise gathered in the investigation.

Further, MFRAU has gathered documents based on this understanding of your request. To the extent you are making a different request or a broader request, MFRAU will have to evaluate whether certain statutory exceptions exist to the request and the amount of time it would take to respond to your request. Please contact me at your earliest convenience to discuss these issues.

Regards,

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