

## Shannon Sizemore

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**From:** sharepoint@milliman.com  
**Sent:** Wednesday, March 1, 2017 4:20 PM  
**To:** Anders Larson  
**Cc:** Brandy Wilson; Beau Preston  
**Subject:** RELIANCE ACO SCREEN RESULTS

This is to inform you that your client screening request has been completed by Beau Preston

### Reliance ACO

<b>Request Date:</b>	<b>02-28-2017</b>
<b>Requestor:</b>	<b>Anders Larson</b>
<b>Discipline:</b>	<b>Health</b>
<b>Company Name:</b>	Reliance ACO, LLC
<b>On High Risk Client List? :</b>	No
<b>A.M. Best Rating :</b>	None
<b>Moody's Rating :</b>	None
<b>D&amp;B Credit Score Class :</b>	None
<b>D&amp;B Financial Stress Class :</b>	None
<b>WorldCheck Rating :</b>	N/A;

#### Ownership :

Reliance ACO, LLC, f/k/a Reliance ACO, PLLC, ("RACO") is a group of independent physicians in southeast Michigan and is not affiliated with any one medical system. The company is headquartered in Farmington Hill, Michigan. RACO registered as a limited liability company with the Michigan Secretary of State in October 2012.

#### Officers :

I profiled the individuals listed below using Google and Factiva sources, and screened for involvement in criminal and civil litigation using LexisNexis databases and dockets. It appears that Dr. Haque was a plaintiff in an employment-related action in 1990, but the details are not available because the suit appears in the dockets. Additionally, there are a number of suits in LexisNexis that identify one of the parties as Nazmul Haque Helal. While I assume that this person is not the same as the CEO of RACO, there is one Chapter 7 bankruptcy proceeding from 2005 that took place in Michigan naming Nazmul Haque Helal as a debtor that caught my attention. Again, it's unclear if the debtor is the same individual as the individual that is the partial subject of this screen. There are also several suits involving Nazmul Haque Talukder. Mr. Farber's and Dr. Siddique's names each return a number of results in LexisNexis due to their names' commonness, so I am unable to make any definitive conclusions about their potential involvement in litigation. Note that Mohamed Siddique appears as a debtor in Chapter 13 and 7 bankruptcy proceedings that took place in 2011 in California. The debtor is not identified as an MD, and I am not sure it's the same person as the President of RACO.

- **CEO:** Dr. Nazmul Haque
- **COO:** Gene Farber

- **President and Medical Director:** Dr. Mohamed Siddique

**Prior Health Risk Assessment :**

N/A

**Noteworthy News :**

A scan of local and national newspapers, news wires, trade journals, transcripts and Internet search engines discovered no evidence of adverse media coverage of RACO. In fact, coverage was rather sparse. Posts and articles mentioned RACO's partnership with Rite Aid as well as how much money Michigan ACO's saved Medicare two years ago. The RACO website does not appear to have a news page.

- **September 2015:** Michigan's 12 ACOs fared better than national averages in saving Medicare money, generating profits of their own and improving quality. RACO saved Medicare more than \$12 million in 2014 and kept \$5.9 million for a \$12,600-per-member savings average. (*Crain's*, Jay Greene, September 13, 2015, <http://www.crainsdetroit.com/article/20150913/NEWS/309139990/michigan-acos-reaping-millions-in-savings-for-medicare>)

**Litigation History :**

Screening for litigation through LexisNexis' state and federal cases databases, websites and Internet search resources revealed that RACO has not been party to any litigation whatsoever.

**Comments :**

My screen of RACO does not reveal a great deal about the company that would be beneficial from a screening perspective. At the executive level, my results are a bit inconclusive due to the commonness of the executives' names. As a company, RACO has not been involved in any litigation, nor has it suffered any troubling press coverage. In terms of financials, RACO does not appear to carry any such ratings, which is a bit unusual given how long the company has been around. As such a retainer may be in order. But overall, I do not find anything that would suggest that an engagement with RACO would prove to be a risky proposition for Milliman.

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