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**US District Court Civil Docket****U.S. District - Colorado  
(Denver)****1:17cv1208****Rahe v. Choi et al****This case was retrieved from the court on Thursday, February 13, 2020**

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**Date Filed: 05/16/2017****Assigned To: Judge William J. Martinez****Referred To: Magistrate Judge N. Reid  
Neureiter****Nature of****suit: False Claims Act (375)****Cause: - False Claims Act -- Liability****Lead Docket: None****Other Docket: None****Jurisdiction: Federal Question****Class Code: CLOSED****Closed: 02/12/2020****Statute: 31:3729****Jury Demand: Plaintiff****Demand Amount: \$0****NOS Description: False Claims Act****Litigants**

Mark A. Rahe  
United States of Amercia, ex. rel.  
Plaintiff

**Attorneys**

Michael S. Porter  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
Michael S. Porter, The Law Firm of  
4350 Wadsworth Boulevard Suite 300  
Wheat Ridge , CO 80033  
USA  
303-940-8370  
Fax: 303-421-4309  
Email:Porterlaw@comcast.Net

Paul Stephen Enockson  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
Enockson Law, LLC  
4350 Wadsworth Boulevard Suite 300  
Wheat Ridge , CO 80033  
USA  
303-999-0134  
Fax: 303-421-4309  
Email:Paul@enocksonlaw.Com

William Choi  
M.D.  
Defendant

Mindy Michelle Sauter  
ATTORNEY TO BE NOTICED  
Elliott Sauter PLLC  
7557 Rambler Road Suite 525  
Dallas , TX 75231  
USA  
469-758-4150  
Fax: 469-758-4156  
Email:Mindy@elliottsauter.Com

William Choi M.D. Neurosurgery Associates, Professional,  
Lc

a Colorado Limited Liability Corporation  
Defendant

Precision Spine Center, Professional Llc  
a Colorado Limited Liability Corporation  
Defendant

Nexus Spine Llc  
a Delaware Limited Liability Company  
Defendant

4D Spine, Inc.  
a Colorado Corporation  
Defendant

Millenium Holdings, Llc  
Colorado Limited Liability Company  
Defendant

Precision Imaging Llc  
a Colorado Limited Liability Company  
Defendant

USA  
Interested Party

Andrea Wang  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
U.S. Attorney's Office-Denver  
1801 California Street Suite 1600  
Denver , CO 80202  
USA  
303-454-0258  
Email:Andrea.Wang@usdoj.Gov

Edwin G. Winstead  
LEAD ATTORNEY  
[Term: 04/09/2018]  
SCL Health  
500 Eldorado Boulevard Suite 4300  
Broomfield , CO 80021  
USA  
303-813-5527

Date	#	Proceeding Text	Source
02/12/2020	52	Civil Case Terminated pursuant to 51 STIPULATION of Dismissal filed in this case on 2/12/2020. Text Only Entry (angar, ) (Entered: 02/12/2020)	
02/12/2020	51	STIPULATION of Dismissal of Case by Relator and by Interested Party USA. (Wang, Andrea) (Entered: 02/12/2020)	
01/16/2020	50	MINUTE ORDER re: 49 Status Report filed by USA by Magistrate Judge N. Reid Neureiter on 1/16/2020. Dismissal Papers due by 2/14/2020. (tsher, ) (Entered: 01/16/2020)	
01/13/2020	49	Joint STATUS REPORT by Relator, Dr. Choi and by Interested Party USA. (Wang, Andrea) (Entered: 01/13/2020)	
12/24/2019	48	MINUTE ORDER re: 47 Notice of Entry of Appearance filed by William Choi, by Magistrate Judge N. Reid Neureiter on 12/24/2019. Status Report due by 1/13/2020. (tsher, ) (Entered: 12/24/2019)	
12/20/2019	47	NOTICE of Entry of Appearance by Mindy Michelle Sauter on behalf of William ChoiAttorney Mindy Michelle Sauter added to party William Choi(pty:dft) (Sauter, Mindy) (Entered: 12/20/2019)	
12/20/2019	46	NOTICE of Settlement In Principle by Relator, Defedant William Choi, and by Interested Party USA (Wang, Andrea) (Entered: 12/20/2019)	
10/23/2019	45	ORDER. The Clerk of the Court is to lift the seal on this action. ECF Nos. 10 , 17 , 19 , 23 , 29 , 32 and 38 shall remain at a Level 2 restriction. The United States shall have 60 days, to December 23, 2019, within which to file its Complaint in Intervention in the event mediation is unsuccessful. ORDERED by Judge William J. Martinez on 10/23/2019. (angar, ) (Entered: 10/24/2019)	

10/23/2019	44	RESTRICTED DOCUMENT - Level 1: by Interested Party USA.. (Attachments: # 1 Proposed Order (PDF Only))(Wang, Andrea) (Entered: 10/23/2019)
10/23/2019	43	RESTRICTED DOCUMENT - Level 1: by Interested Party USA.. (Wang, Andrea) (Entered: 10/23/2019)
10/11/2019	42	RESTRICTED DOCUMENT - Level 2 - ORDER by Judge William J. Martinez (angar, ) (Entered: 10/11/2019)
10/10/2019	41	RESTRICTED DOCUMENT - Level 2: by Interested Party USA.. (Attachments: # 1 Proposed Order (PDF Only))(Wang, Andrea) (Entered: 10/10/2019)
08/15/2019	40	COURTROOM MINUTES for proceedings held before Magistrate Judge N. Reid Neureiter: Status Conference held on 8/15/2019. FTR: Courtroom C205. (slibi, ) (Entered: 08/16/2019)
07/19/2019	39	RESTRICTED DOCUMENT - Level 2: ORDER (angar, ) (Entered: 07/22/2019)
07/19/2019	38	RESTRICTED DOCUMENT - Level 2: by Interested Party USA.. (Attachments: # 1 Proposed Order (PDF Only))(Wang, Andrea) (Entered: 07/19/2019)
07/03/2019	37	RESTRICTED DOCUMENT - Level 2: ORDER (slibi, ) (Entered: 07/03/2019)
01/31/2019	36	RESTRICTED ORDER re 34 Restricted Document by Magistrate Judge N. Reid Neureiter on 1/31/2019. (tsher, ). (Entered: 01/31/2019)
01/31/2019	35	MEMORANDUM regarding Motions referred to Magistrate Judge N. Reid Neureiter by Judge William J. Martinez on 1/31/2019. Text Only Entry (wjmsec, ) (Entered: 01/31/2019)
01/30/2019	34	RESTRICTED DOCUMENT - Level 2: by Interested Party USA.. (Wang, Andrea) (Entered: 01/30/2019)
01/22/2019	33	RESTRICTED DOCUMENT - Level 2 - Order re: 32 (angar, ) (Entered: 01/22/2019)
01/18/2019	32	RESTRICTED DOCUMENT - Level 2: by Interested Party USA.. (Attachments: # 1 Proposed Order (PDF Only))(Wang, Andrea) (Entered: 01/18/2019)
10/16/2018	31	RESTRICTED DOCUMENT - Level 2 (slibi, ) (Entered: 10/16/2018)
10/16/2018	30	MEMORANDUM regarding Motions referred to Magistrate Judge N. Reid Neureiter by Judge William J. Martinez on 10/16/2018. Text Only Entry (wjmsec, ) (Entered: 10/16/2018)
10/12/2018	29	RESTRICTED DOCUMENT - Level 2: by Interested Party USA.. (Attachments: # 1 Proposed Order (PDF Only) Proposed Order)(Wang, Andrea) (Entered: 10/12/2018)
09/13/2018	28	MINUTE ORDER by Magistrate Judge N. Reid Neureiter on 9/13/2018. Status Conference set for 2/5/2019 11:00 AM in Courtroom C205 before Magistrate Judge N. Reid Neureiter. (tsher, ) (Entered: 09/13/2018)
08/15/2018	27	REASSIGNING MAGISTRATE JUDGE. This action is reassigned to Magistrate Judge N. Reid Neureiter, upon his appointment. All future pleadings should reference Magistrate Judge Neureiter at the end of the civil action number (such as 15-cv-00001-PAB-NRN). Unless otherwise ordered, the dates and times for all previously scheduled matters will be maintained and will now be handled by Magistrate Judge Neureiter in Courtroom C-205. His chambers are located in Room C-254 of the Byron G. Rogers Courthouse. His telephone number is 303-335-2403. (Text only entry) (angar, ) (Entered: 08/15/2018)
07/13/2018	26	RESTRICTED DOCUMENT - Level 2: re: 25 by Judge William J. Martinez (angar, ) (Entered: 07/13/2018)
07/13/2018	25	RESTRICTED DOCUMENT - Level 2: by Interested Party USA.. (Attachments: # 1 Proposed Order (PDF Only))(Wang, Andrea) (Entered: 07/13/2018)
07/12/2018	24	RESTRICTED DOCUMENT - Level 2: re: 23 Judge William J. Martinez (angar, ) (Entered: 07/12/2018)
07/11/2018	23	RESTRICTED DOCUMENT - Level 2: by Interested Party USA.. (Attachments: # 1 Proposed Order (PDF Only))(Wang, Andrea) (Entered: 07/11/2018)
04/09/2018	22	RESTRICTED DOCUMENT - Level 2: as to Interested Party USA. (tsher, ) (Entered: 04/09/2018)
04/09/2018	21	MEMORANDUM regarding Motions referred to Magistrate Judge Michael J.

Watanabe by Judge William J. Martinez on 4/9/2018. Text Only Entry (wjmsec, ) (Entered: 04/09/2018)

04/05/2018 20 RESTRICTED DOCUMENT - Level 2: by Interested Party USA.. (Winstead, Edwin) (Entered: 04/05/2018)

02/05/2018 19 COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael J. Watanabe: Status Conference held on 2/5/2018. Status Conference set for 8/3/2018 09:30 AM in Courtroom A 502 before Magistrate Judge Michael J. Watanabe. FTR: Courtroom A-502. (slibi, ) (Entered: 02/05/2018)

01/18/2018 18 RESTRICTED DOCUMENT - Level 2: as to Interested Party USA. (angar, ) (Entered: 01/18/2018)

01/17/2018 17 RESTRICTED DOCUMENT - Level 2: by Interested Party USA.. (Attachments: # 1 Proposed Order (PDF Only))(Wang, Andrea) (Entered: 01/17/2018)

01/10/2018 16 NOTICE of Entry of Appearance by Andrea Wang on behalf of USA. Attorney Andrea Wang added to party USA(pty:ip). (cthom, ) (Entered: 01/10/2018)

12/22/2017 15 NOTICE of Change of Address/Contact Information by Michael S. Porter (Porter, Michael) (Entered: 12/22/2017)

11/09/2017 14 NOTICE of Change of Address/Contact Information for Paul S. Enockson by Paul Stephen Enockson (Enockson, Paul) (Entered: 11/09/2017)

07/27/2017 13 NOTICE of Change of Address/Contact Information for Paul S. Enockson by Paul Stephen Enockson (Enockson, Paul) (Entered: 07/27/2017)

07/25/2017 12 MINUTE ORDER Status Conference set for 7/27/2017 is VACATED and RESET on 2/5/2018 10:00 AM in Courtroom A 502 before Magistrate Judge Michael J. Watanabe, by Magistrate Judge Michael J. Watanabe on 7/25/2017. (slibi, ) (Entered: 07/26/2017)

07/24/2017 11 RESTRICTED DOCUMENT - Level 2 re: 10 Restricted Document (angar, ) (Entered: 07/24/2017)

07/21/2017 10 RESTRICTED DOCUMENT - Level 2: by Plaintiff USA.. (Attachments: # 1 Proposed Order (PDF Only))(Winstead, Edwin) (Entered: 07/21/2017)

07/19/2017 9 RESTRICTED DOCUMENT - Level 2: by Plaintiff USA. (angar, ) (Entered: 07/20/2017)

05/18/2017 8 NOTICE of Entry of Appearance by Paul Stephen Enockson on behalf of Mark A. Rahe. Attorney Paul Stephen Enockson added to party Mark A. Rahe(pty:pla) (angar, ) (Entered: 05/18/2017)

05/18/2017 7 MINUTE ORDER Scheduling Conference set for 7/27/2017 10:30 AM in Courtroom A 502 before Magistrate Judge Michael J. Watanabe is CONVERTED to a Status Conference, by Magistrate Judge Michael J. Watanabe on 5/18/2017. (slibi, ) (Entered: 05/18/2017)

05/17/2017 6 ORDER Setting Scheduling/Planning Conference for 7/27/2017 10:30 AM in Courtroom A 502 before Magistrate Judge Michael J. Watanabe, by Magistrate Judge Michael J. Watanabe on 5/17/2017. (slibi, ) (Entered: 05/17/2017)

05/17/2017 5 ORDER: Counsel for the parties and all counsel who may later enter an appearance shall review and familiarize themselves with the undersigned's Revised Practice Standards (as most recently revised effective December 1, 2016 and as they may be amended from time to time), which may be downloaded here. SO ORDERED by Judge William J. Martinez on 5/ 17/2017. Text Only Entry (wjmsec, ) (Entered: 05/17/2017)

05/17/2017 4 ORDER REFERRING CASE to Magistrate Judge Michael J. Watanabe. Magistrate Judge Watanabe, or such other Magistrate Judge who may in the future be reassigned this case, is designated to conduct NDISPO proceedings pursuant to 28 U.S.C. § 636(b)(1)(A) and (B) and Fed.R.Civ.P. 72(a) and (b). Court sponsored alternative dispute resolution is governed by D.C.COLO.LCivR 16.6. On the recommendation or informal request of the Magistrate Judge or on the request of the parties by motion, the court may direct the parties to engage in an early neutral evaluation, a settlement conference, or another alternative dispute resolution proceeding. SO ORDERED by Judge William J. Martinez on 5/17/2017. Text Only Entry (wjmsec, ) (Entered: 05/17/2017)

- 05/16/2017 3 Magistrate Judge consent form issued pursuant to 28 U.S.C. 636(c). (rvill, ) (Entered: 05/16/2017)
- 05/16/2017 2 Case assigned to Judge William J. Martinez and drawn to Magistrate Judge Michael J. Watanabe. Text Only Entry. (rvill, ) (Entered: 05/16/2017)
- 05/16/2017 1 Qui Tam COMPLAINT and Jury Demand against 4D Spine, Inc., William Choi, Millenium Holdings, LLC, Nexus Spine LLC, Precision Imaging LLC, Precision Spine Center, Professional LLC, William Choi M.D. Neurosurgery Associates, Professional, LLC (Filing Fee: 400.00 Receipt Number:COX079863), filed by Mark A. Rahe. (Attachments: # 1 Civil Cover Sheet)(rvill, ) Modified on 5/16/2017 to correct docket text entry(rvill, ). (Entered: 05/16/2017)

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