
US District Court Civil Docket

U.S. District - South Dakota
(Southern Division)

4:16cv4115

United States of America et al v. Asfora et al

This case was retrieved from the court on Monday, July 01, 2019

Date Filed: 08/12/2016
Assigned To: U.S. District Judge Lawrence L. Piersol
Referred To:
Nature of suit: Other Statutory Actions (890)
Cause: Qui Tam False Claims Act
Lead Docket: None
Other Docket: None
Jurisdiction: U.S. Government Plaintiff

Class Code: OPEN
Closed:
Statute: 31:3730
Jury Demand: Plaintiff
Demand Amount: \$0
NOS Description: Other Statutory Actions

Litigants

United States of America
Ex Rel C. Dustin Bechtold, M.D. and Bryan Wellman, M.D.
Plaintiff

Attorneys

Christopher Terranova
LEAD ATTORNEY;ATTORNEY TO BE NOTICED
U.S. Department of Justice - Civil Division
Civil Division
Po Box 261
Ben Franklin Station
Washington , DC 20044
USA
(202) 616-4203
Fax: (202) 514-0280
Email:Christopher.Terranova@usdoj.Gov

Meghan K. Roche
LEAD ATTORNEY;ATTORNEY TO BE NOTICED
U.S. Attorney's Office (Sioux Falls, SD)
Po Box 2638
Sioux Falls , SD 57101-2638
USA
(605) 330-4400
Fax: (605) 330-4402
Email:Meghan.Roche@usdoj.Gov

C. Dustin Bechtold
Plaintiff

Robert B. Anderson
LEAD ATTORNEY;ATTORNEY TO BE NOTICED
May, Adam, Gerdes & Thompson
Po Box 160
Pierre , SD 57501
USA
224-8803
Fax: 224-6289
Email:Rba@mayadam.Net

Veronica B. Nannis
LEAD ATTORNEY;PRO HAC VICE;ATTORNEY TO BE NOTICED
Joseph, Greenwald & Laake, P.A.
6404 Ivy Lane, Suite 400
Greenbelt , MD 20770
USA
(240) 553-1209
Fax: (240) 553-1748
Email:Vnannis@jgllaw.Com

Bryan Wellman
M.D.
Plaintiff

Robert B. Anderson
LEAD ATTORNEY;ATTORNEY TO BE NOTICED
May, Adam, Gerdes & Thompson
Po Box 160
Pierre , SD 57501
USA
224-8803
Fax: 224-6289
Email:Rba@mayadam.Net

Veronica B. Nannis
LEAD ATTORNEY;PRO HAC VICE;ATTORNEY TO BE NOTICED
Joseph, Greenwald & Laake, P.A.
6404 Ivy Lane, Suite 400
Greenbelt , MD 20770
USA
(240) 553-1209
Fax: (240) 553-1748
Email:Vnannis@jgllaw.Com

Wilson Asfora
M.D.
Defendant
Sanford Health
Defendant
Sanford Clinic
Defendant
Medical Designs, Llc
Defendant

Date	#	Proceeding Text	Source
08/12/2016	1	COMPLAINT with Jury Demand, filed by Bryan Wellman, C. Dustin Bechtold. (SLW) (Entered: 08/12/2016)	
08/12/2016	2	MOTION to Seal Case by C. Dustin Bechtold, Bryan Wellman. (Attachments: # 1 Proposed Order)(SLW) (Entered: 08/12/2016)	
08/12/2016	3	CIVIL COVER SHEET. (SLW) (Entered: 08/12/2016)	
08/12/2016	4	Filing Fee Received: Fee Amount: \$400, Receipt No.: #SDX400040827. (SLW) (Entered: 08/12/2016)	
08/15/2016	5	SEALED ORDER. Signed by U.S. District Judge Lawrence L. Piersol on 8/15/2016. (JLS) (Entered: 08/15/2016)	
10/15/2018	23	SEALED ORDER Partially Lifting Seal. Signed by U.S. District Judge Lawrence L. Piersol on 10/15/18. (SKK) (Entered: 10/15/2018)	
06/26/2019	33	NOTICE OF ELECTION TO INTERVENE by United States of America. (Attachments: # 1 Proposed Order)(DJP) (Entered: 06/26/2019)	
06/27/2019	34	MOTION for Attorney Veronica B. Nannis to be Admitted Pro Hac Vice by C. Dustin Bechtold, Bryan Wellman. \$100 PHV fee paid, receipt no. SDX300003219) (DJP) (Entered: 06/27/2019)	

06/27/2019	35	REDACTED DOCUMENT by C. Dustin Bechtold, Bryan Wellman. Redacted version of previously filed document 1 Complaint. (DJP) (Entered: 06/27/2019)
06/27/2019		***Case Unsealed. (SRA) (Entered: 06/27/2019)
06/27/2019	36	ORDER Unsealing Case and Redacted Complaint and Notice of Intervention. Signed by U.S. District Judge Lawrence L. Piersol on 6/27/19. (SRA) (Entered: 06/27/2019)
06/27/2019	37	ORDER granting 34 Motion for Admission Pro Hac Vice of Attorney Veronica B. Nannis for Bryan Wellman. Signed by U.S. District Judge Lawrence L. Piersol on 6/27/19. (SRA) (Entered: 06/27/2019)
06/27/2019	38	MOTION for Attorney Christopher Terranova to be Admitted by United States of America. (Terranova, Christopher) (Entered: 06/27/2019)
06/27/2019	39	ORDER granting 38 Motion for Admission of Attorney Christopher Terranova for United States of America. Signed by U.S. District Judge Lawrence L. Piersol on 6/27/19. (JLS) (Entered: 06/27/2019)