

U.S. District Court
Northern District of New York – Main Office (Syracuse) [NextGen CM/ECF
Release 1.8 (Revision 1.8.3)] (Syracuse)
CRIMINAL DOCKET FOR CASE #: 5:21-cr-00246-DNH-1
Internal Use Only

Case title: USA v. Zhang

Date Filed: 09/29/2021

Date Terminated: 05/13/2025

Assigned to: Judge David N. Hurd

Defendant (1)**Xing Zhang*****TERMINATED: 05/13/2025***represented by **Todd E. Henry**

Law Offices of Todd Edward Henry & Assoc

1500 Walnut Street – Suite 1060

Philadelphia, PA 19102

215-545-7100

Fax: 215-545-6611

Email: dlombardo@thehenryfirm.biz**LEAD ATTORNEY****PRO HAC VICE****ATTORNEY TO BE NOTICED***Designation: Retained**Bar Status: Active**Fee Status: paid_2023***Pending Counts**

18 U.S.C. § 1347 Health Care
Fraud with Forfeiture Allegation
(1)

18 U.S.C. § 1544 Misuse of
Passport
(2)

Disposition

Upon his plea of guilty to Counts 1, 2 and 3 of Information 5:21cr246, Defendant Xing Zhang is sentenced to a term of imprisonment of 25 MONTHS. This sentence is imposed as follows: The defendant shall serve 1 month on Counts 1 and 2, to run concurrently, and 24 months on Count 3, to run consecutively to the other counts. The Court recommends the defendant be housed in FCI Fort Dix with the Bureau of Prisons. A term of Supervised Release of 3 YEARS on each of counts 1 and 2, and 1 year on Count 3, all to be served concurrently with standard and special conditions is imposed. Court adopts the special conditions and makes them a part of the record. Special condition are reasonably related to the sentencing factors set forth in 18 U.S.C. § 3553(a)(1) and (a)(2), and is necessary and justified based upon the nature of the instant offense, and the restitution owed in this case. Restitution in the total amount of \$117,606.48 to be paid to Medicaid, is due immediately. A Fine in the amount of \$4,000 is imposed, payable immediately. A Special Assessment of \$300, which is due and payable immediately. Defendant shall Forfeit to the United States a money judgment in the amount of \$67,295.00, as set forth in the Preliminary Order of Forfeiture.

Upon his plea of guilty to Counts 1, 2 and 3 of Information 5:21cr246, Defendant Xing Zhang is sentenced to a term of imprisonment of 25 MONTHS. This sentence is imposed as follows: The

defendant shall serve 1 month on Counts 1 and 2, to run concurrently, and 24 months on Count 3, to run consecutively to the other counts. The Court recommends the defendant be housed in FCI Fort Dix with the Bureau of Prisons. A term of Supervised Release of 3 YEARS on each of counts 1 and 2, and 1 year on Count 3, all to be served concurrently with standard and special conditions is imposed. Court adopts the special conditions and makes them a part of the record. Special condition are reasonably related to the sentencing factors set forth in 18 U.S.C. § 3553(a)(1) and (a)(2), and is necessary and justified based upon the nature of the instant offense, and the restitution owed in this case. Restitution in the total amount of \$117,606.48 to be paid to Medicaid, is due immediately. A Fine in the amount of \$4,000 is imposed, payable immediately. A Special Assessment of \$300, which is due and payable immediately. Defendant shall Forfeit to the United States a money judgment in the amount of \$67,295.00, as set forth in the Preliminary Order of Forfeiture.

Upon his plea of guilty to Counts 1, 2 and 3 of Information 5:21cr246, Defendant Xing Zhang is sentenced to a term of imprisonment of 25 MONTHS. This sentence is imposed as follows: The defendant shall serve 1 month on Counts 1 and 2, to run concurrently, and 24 months on Count 3, to run consecutively to the other counts. The Court recommends the defendant be housed in FCI Fort Dix with the Bureau of Prisons. A term of Supervised Release of 3 YEARS on each of counts 1 and 2, and 1 year on Count 3, all to be served concurrently with standard and special conditions is imposed. Court adopts the special conditions and makes them a part of the record. Special condition are reasonably related to the sentencing factors set forth in 18 U.S.C. § 3553(a)(1) and (a)(2), and is necessary and justified based upon the nature of the instant offense, and the restitution owed in this case. Restitution in the total amount of \$117,606.48 to be paid to Medicaid, is due immediately. A Fine in the amount of \$4,000 is imposed, payable immediately. A Special Assessment of \$300, which is due and payable immediately. Defendant shall Forfeit to the United States a money judgment in the amount of \$67,295.00, as set forth in the Preliminary Order of Forfeiture.

18 U.S.C. § 1028A(a)(1)
Aggravated Identity Theft
(3)

Highest Offense Level
(Opening)

Felony

Terminated Counts

None

Highest Offense Level
(Terminated)

None

Disposition

Complaints**Disposition**

None

Plaintiff

USA

represented by **Michael F. Perry**
Office of the United States Attorney –
Syracuse
P.O. Box 7198
100 South Clinton Street
Syracuse, NY 13261–7198
315–448–0672
Fax: 315–448–0658
Email: michael.f.perry@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney
Bar Status: Active
Fee Status: waived_2023

Elizabeth A. Conger
U.S. Attorney's Office, Northern District
of New York
100 South Clinton St.
Syracuse, NY 13261–7198
315–448–0672
Fax: 315–448–0689
Email: Elizabeth.Conger@usdoj.gov
ATTORNEY TO BE NOTICED
Bar Status: Active
Fee Status: paid_2023

Tamara Thomson
Office of United States Attorney –
Syracuse Office
100 South Clinton Street
P.O. Box 7198
Syracuse, NY 13261
315–448–0672
Fax: 315–448–0658
Email: tamara.thomson@usdoj.gov
TERMINATED: 01/07/2022
ATTORNEY TO BE NOTICED
Bar Status: Active
Fee Status: waived_2023

Email All Attorneys

Email All Attorneys and Additional Recipients

Date Filed	#	Docket Text
09/29/2021	<u>1</u>	WAIVER OF INDICTMENT as to Xing Zhang. (ptm) (Entered: 09/29/2021)
09/29/2021	<u>2</u>	INFORMATION as to Xing Zhang (1) count(s) 1, 2, 3. Arraignment HELD 9/29/2021 at 02:00 PM in Utica, NY before Judge David N. Hurd. (ptm) (Entered: 09/29/2021)
09/29/2021		TEXT Minute Entry for proceedings held before Judge David N. Hurd in Utica, NY. Change of Plea Hearing as to held on 9/29/2021. Plea Entered by Xing Zhang (1) Guilty to Counts 1, 2 and 3. Defendant Xing Zhang, appears with attorney Todd E. Henry, Esq. Defendant advised of his rights. Michael F. Perry, AUSA advises Court of charge, wavier of indictment, entry of plea to a three Count Information with a plea agreement. Judge Hurd arraigns defendant and advises him of his constitutional rights. Waiver of Indictment signed by the Defendant and Counsel. Defendant waives reading

		of Information, pleads guilty to Counts 1, 2 and 3 of Information 5:21–CR–246 and is sworn in. After extensive interrogation by the Court, Judge Hurd directs the entry of a plea of guilty to Counts 1, 2 and 3 of Information 5:21–CR–246 orders the Probation Office to complete a Presentence report and sets an sentencing date for Wednesday, January 26, 2022 in USDC / Utica, NY at 11:00am. Defendant Xing Zhang Ordered released on his own recognizance with terms of pretrial release pending sentencing. Appearances Michael F. Perry, AUSA for Government; Todd E. Henry, Esq. for Defendant Xing Zhang (2:00pm – 3:00pm) (Court Reporter Lisa Mazzei) (ptm) (Entered: 09/29/2021)
09/29/2021	<u>3</u>	PLEA AGREEMENT as to Xing Zhang (ptm.) (Entered: 09/29/2021)
09/29/2021	<u>4</u>	ORDER Setting Conditions of Release as to Xing Zhang (1) ROR, Surrender passport. Signed by Judge David N. Hurd on 9/29/2021. (ptm) (Entered: 09/29/2021)
09/29/2021	<u>5</u>	GUIDELINE ORDER as to Xing Zhang. Sentencing set for Wednesday, January 26, 2022 in USDC / Utica, NY at 11:00AM before Judge David N. Hurd. Government and Defendant Sentencing Memo Deadline 1/5/2022. Signed by Judge David N. Hurd on 9/29/2021. (ptm) (Entered: 09/29/2021)
09/30/2021	<u>6</u>	AMENDED ORDER SETTING CONDITIONS OF RELEASE as to Xing Zhang (1) ROR, Surrender passport. Signed by Judge David N. Hurd on 9/29/2021. (ptm) (Entered: 09/30/2021)
10/13/2021	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE: Tamara Thomson appearing for USA as co–counsel with Attorney Michael Perry <i>for the forfeiture aspect of the case</i> (Thomson, Tamara) (Entered: 10/13/2021)
10/25/2021	<u>8</u>	Receipt for Surrender of Passport as to Xing Zhang Passport Number 531077035 issued by USA placed in vault in Syracuse. (gmd,) (Entered: 10/25/2021)
10/25/2021	<u>9</u>	PS–40 NOTICE Regarding U.S. Passport for Criminal Defendant filed as to Defendant Xing Zhang. Copy emailed to the US Department of State. (gmd,) (Entered: 10/25/2021)
12/10/2021	<u>10</u>	Letter from defense counsel as to Xing Zhang requesting adjournment (Henry, Todd) (Entered: 12/10/2021)
12/21/2021		TEXT NOTICE RESCHEDULING SENTENCING HEARING / SENTENCING MEMORANDA : Reset Hearing as to Xing Zhang. Sentencing IS NOW set for Wednesday, April 27, 2022 12:00PM in Utica, NY pursuant to the verbal Order of Judge David N. Hurd. Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. Sentencing Memos DUE by 12:00pm on Friday, April 8, 2022. (ptm) (Entered: 12/21/2021)
01/03/2022	<u>11</u>	Letter from Tamara B. Thomson as to Xing Zhang requesting that the proposed Preliminary Order of Forfeiture be signed and filed (Attachments: # <u>1</u> Proposed Order/Judgment)(Thomson, Tamara) (Entered: 01/03/2022)
01/07/2022	<u>12</u>	NOTICE OF ATTORNEY APPEARANCE: Elizabeth A. Conger appearing for USA as substituted counsel for Attorney Tamara B. Thomson <i>for the forfeiture aspect of the case</i> (Conger, Elizabeth) (Entered: 01/07/2022)
01/07/2022		Attorney update in case as to Xing Zhang. Attorney Tamara Thomson terminated. (ds) (Entered: 01/10/2022)
03/08/2022	<u>13</u>	PRELIMINARY ORDER OF FORFEITURE FOR A MONEY JUDGMENT as to Xing Zhang. Signed by Judge David N. Hurd on 3/8/2022. (ptm) (Entered: 03/08/2022)
03/15/2022	<u>14</u>	PRESENTENCE INVESTIGATION REPORT – INITIAL DISCLOSURE [LODGED] as to Xing Zhang. The Presentence Investigation Report in this matter is now available for review. Any objections to the report shall be served on the Probation Office within 14 days of this notice, by mailing a hard copy to the Probation Officer. Please contact the probation officer who prepared the report if you have any questions. [This document has been electronically lodged with the Court and is viewable by ONLY the attorney for the government, the attorney for the defendant, and the presiding judge. It is not a filed document, therefore is not

		available for public inspection. Any further distribution or dissemination is prohibited.] (dct,) (Entered: 03/15/2022)
03/18/2022	<u>15</u>	STATUS REPORT <i>notifying the Court that pursuant to Rule 32.2 (b)(4)(A), the Preliminary Order of Forfeiture has become the Final Order of Forfeiture. A money judgment in the amount of \$67,295.00 shall be entered against the defendant and no separate final order will be presented;</i> by USA as to Xing Zhang (Conger, Elizabeth) (Entered: 03/18/2022)
03/24/2022	<u>16</u>	Letter from defense counsel as to Xing Zhang requesting adjournment (Henry, Todd) (Entered: 03/24/2022)
03/29/2022		TEXT NOTICE RESCHEDULING SENTENCING HEARING / SENTENCING MEMORANDA : Reset Hearing as to Xing Zhang. Sentencing IS NOW set for Wednesday, July 27, 2022 12:00PM in Utica, NY pursuant to the verbal Order of Judge David N. Hurd. Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. Sentencing Memos DUE by 12:00pm on Friday, July 8, 2022. (ptm) (Entered: 03/29/2022)
06/22/2022	<u>17</u>	Letter from Attorney Henry as to Xing Zhang requesting Continuance (Henry, Todd) (Entered: 06/22/2022)
06/23/2022	18	TEXT ORDER RESCHEDULING SENTENCING HEARING / SENTENCING MEMORANDA: Pursuant to the verbal Order of the Hon. David N. Hurd, UDSJ, granting the <u>17</u> Letter from Todd Edward Henry, Esq. requesting a continuance as to Xing Zhang (1), the Sentencing IS NOW set for Wednesday, October 26, 2022 12:00PM in Utica, NY. Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. Sentencing Memos DUE by 12:00pm on Friday, October 7, 2022. (ptm) (Entered: 06/23/2022)
09/29/2022	<u>19</u>	Letter from Todd Henry as to Xing Zhang requesting Continuance (Henry, Todd) (Entered: 09/29/2022)
10/07/2022		TEXT NOTICE RESCHEDULING SENTENCING HEARING / SENTENCING MEMORANDA : Reset Hearing as to Xing Zhang. Sentencing IS NOW set for Thursday, February 23, 2023 11:00AM in Utica, NY pursuant to the verbal Order of Judge David N. Hurd. Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. Sentencing Memos DUE by 12:00pm on Friday, February 3, 2023. (ptm) (Entered: 10/07/2022)
01/27/2023	<u>20</u>	Letter from Todd Henry as to Xing Zhang requesting Adjournment (Henry, Todd) (Entered: 01/27/2023)
02/07/2023	21	TEXT NOTICE RESCHEDULING SENTENCING HEARING / SENTENCING MEMORANDA : Reset Hearing as to Xing Zhang. Sentencing IS NOW set for Thursday, May 18, 2023 11:00AM in Utica, NY pursuant to the verbal Order of Judge David N. Hurd and Granting <u>20</u> Letter from Todd Henry, Esq. requesting Adjournment. Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. Sentencing Memos DUE by 12:00pm on Friday, April 28, 2023. (ptm) (Entered: 02/07/2023)
04/18/2023	<u>22</u>	Letter from USA Requesting 90-day Adjournment of Sentencing Hearing as to Xing Zhang (Perry, Michael) (Entered: 04/18/2023)
04/28/2023	23	TEXT ORDER RESCHEDULING SENTENCING HEARING / SENTENCING MEMORANDA : Reset Hearing as to Xing Zhang. Sentencing IS NOW set for Thursday, September 14, 2023 1:00PM in Utica, NY pursuant to the verbal Order of Judge David N. Hurd and granting <u>22</u> Letter from USA Requesting Adjournment of Sentencing Hearing Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. Sentencing Memos DUE by 12:00pm on Friday, August 25, 2023. (ptm) (Entered: 04/28/2023)
08/02/2023	<u>24</u>	Letter from Todd Henry as to Xing Zhang requesting 90-day adjournment (Henry, Todd) (Entered: 08/02/2023)
08/14/2023	25	TEXT ORDER RESCHEDULING SENTENCING HEARING / SENTENCING MEMORANDA : Reset Hearing as to Xing Zhang. Sentencing IS NOW set for Wednesday, January 17 2024 11:00AM in Utica, NY pursuant to the verbal Order of

		Judge David N. Hurd and granting <u>24</u> Letter requesting an adjournment of sentencing hearing. Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. Sentencing Memos DUE by 12:00pm on Friday, January 5, 2024. (ptm) (Entered: 08/14/2023)
12/27/2023	<u>26</u>	Letter from Todd Henry as to Xing Zhang requesting 120–day adjournment (Henry, Todd) (Entered: 12/27/2023)
12/27/2023	<u>27</u>	TEXT ORDER RESCHEDULING SENTENCING HEARING / SENTENCING MEMORANDA : Reset Hearing as to Xing Zhang. Sentencing IS NOW set for Thursday, May 16, 2024 11:00AM in Utica, NY pursuant to the Order of Judge David N. Hurd granting <u>26</u> Letter from Todd Henry, Esq. as to Xing Zhang requesting 120–day adjournment. Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. Sentencing Memos DUE by 12:00pm on Friday, May 3, 2024. (ptm) (Entered: 12/27/2023)
04/22/2024	<u>28</u>	SEALED DOCUMENT – maintained in Clerk's Office and not available for electronic viewing (Attachments: # <u>1</u> Sealed Exhibit 1, # <u>2</u> Sealed Exhibit 2, # <u>3</u> Sealed Exhibit 3, # <u>4</u> Sealed Exhibit 4, # <u>5</u> Sealed Exhibit 5, # <u>6</u> Sealed Exhibit 6, # <u>7</u> Sealed Exhibit 7, # <u>8</u> Sealed Envelope) (hmr) Sealed pursuant to the Oral Order for Judge David N. Hurd on 4/22/2024. (Entered: 04/22/2024)
04/23/2024	<u>29</u>	Letter from Todd Henry as to Xing Zhang Adjournment (Henry, Todd) (Entered: 04/23/2024)
04/25/2024		TEXT ORDER RESCHEDULING SENTENCING HEARING / SENTENCING MEMORANDA : Reset Hearing as to Xing Zhang. Sentencing IS NOW set for Thursday, August 22, 2024 11:00AM in Utica, NY pursuant to the Order of Judge David N. Hurd granting <u>29</u> Letter from Todd Henry, Esq. as to Xing Zhang requesting an adjournment. Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. Sentencing Memos DUE by 12:00pm on Friday, August 2, 2024. (ptm) (Entered: 04/25/2024)
07/30/2024	<u>30</u>	PRESENTENCE INVESTIGATION REPORT – FINAL DISCLOSURE [LODGED] as to Xing Zhang. The final version of the Presentence Investigation Report, including all revisions and the most recent Addendum is now available for review. This version of the report will be used by the Court at the time of sentencing. [This document has been electronically lodged with the Court and is viewable by ONLY the attorney for the government, the attorney for the defendant, and the presiding judge. Any further distribution or dissemination is prohibited.] (baa,) (Entered: 07/30/2024)
08/02/2024	<u>31</u>	SENTENCING MEMORANDUM by USA as to Xing Zhang (Perry, Michael) (Entered: 08/02/2024)
08/05/2024	<u>32</u>	SENTENCING MEMORANDUM by Xing Zhang (Henry, Todd) (Entered: 08/05/2024)
08/08/2024		TEXT ORDER RE–SCHEDULING SENTENCING HEARING / SENTENCING MEMORANDA : Reset Hearing as to Xing Zhang. Pursuant to the Order of the Hon. David N. Hurd, USDJ the sentencing as to Xing Zhang IS NOW set for Wednesday, November 27, 2024 12:00PM in Utica, NY. Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. Sentencing Memos DUE by 12:00pm on Friday, November 8, 2024. (ptm) (Entered: 08/08/2024)
11/19/2024	<u>33</u>	FINAL PRESENTENCE INVESTIGATION REPORT (AMENDED) [LODGED] as to Xing Zhang. The Presentence Investigation Report and/or Addendum have been AMENDED and supersede any previously submitted versions. This final version includes all revisions and the most recent Addendum, and will be used by the Court at the time of sentencing. [This document has been electronically lodged with the Court and is viewable by ONLY the attorney for the government, the attorney for the defendant, and the presiding judge. It is not a filed document, therefore is not available for public inspection. Any further distribution or dissemination is prohibited.] (baa,) (Entered: 11/19/2024)
11/22/2024		TEXT ORDER RE–SCHEDULING SENTENCING HEARING : Reset Hearing as to Xing Zhang. Pursuant to the Order of the Hon. David N. Hurd, USDJ the sentencing as to Xing Zhang IS NOW set for Wednesday, December 18, 2024 2:00PM in Utica, NY.

		Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. (ptm) (Entered: 11/22/2024)
12/04/2024	<u>34</u>	Letter from Todd Henry as to Xing Zhang requesting Adjournment (Henry, Todd) (Entered: 12/04/2024)
12/06/2024	35	TEXT ORDER RE--SCHEDULING SENTENCING HEARING : Reset Hearing as to Xing Zhang. Pursuant to the Order of the Hon. David N. Hurd, USDJ the <u>34</u> Letter Request by Todd Henry as to Xing Zhang for an adjournment, the sentencing as to Xing Zhang IS NOW set for Wednesday, March 5, 2025 at 2:00PM in Utica, NY. Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. (ptm) (Entered: 12/06/2024)
02/21/2025		TEXT ORDER RE--SCHEDULING SENTENCING HEARING -- MOVING UP TIME ONLY TO 1:30PM as to Xing Zhang: Pursuant to the Order of the Hon. David N. Hurd, USDJ the TIME for the sentencing as to Xing Zhang IS NOW set for Wednesday, March 5, 2025 at 1:30PM in USDC/Utica, NY. Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. (ptm) (Entered: 02/21/2025)
02/24/2025		TEXT ORDER RE--SCHEDULING SENTENCING HEARING : Reset Hearing as to Xing Zhang. Pursuant to the Order of the Hon. David N. Hurd, Senior USDJ, the sentencing as to Xing Zhang IS NOW set for Wednesday, May 7, 2025 at 2:00PM in Utica, NY. Appearances required in Court in Utica, NY. Please adjust your calendars accordingly. Any further Sentencing Memos shall be DUE by 12:00pm on Friday, April 25, 2025. (ptm) (Entered: 02/24/2025)
05/07/2025		TEXT Minute Entry for proceedings held before Judge David N. Hurd in Utica, NY. Sentencing held on 5/7/2025 for Xing Zhang on Counts 1, 2 and 3 of Information 5:21cr246 Defendant Xing Zhang appears with Attorney Todd Henry, Esq. Court rules on Guideline application and advises of defendant of rights. Defendant's Attorney speaks. Defendant advised of right to speak. Defendant speaks. Michael F. Perry, AUSA, moves sentence. Upon his plea of guilty to Counts 1, 2 and 3 of Information 5:21cr246, Defendant Xing Zhang is sentenced to a term of imprisonment of 25 MONTHS. This sentence is imposed as follows: The defendant shall serve 1 month on Counts 1 and 2, to run concurrently, and 24 months on Count 3, to run consecutively to the other counts. The Court recommends the defendant be housed in FCI Fort Dix with the Bureau of Prisons. A term of Supervised Release of 3 YEARS on each of counts 1 and 2, and 1 year on Count 3, all to be served concurrently with standard and special conditions is imposed. Court adopts the special conditions and makes them a part of the record. Special condition are reasonably related to the sentencing factors set forth in 18 U.S.C. §§ 3553(a)(1) and (a)(2), and is necessary and justified based upon the nature of the instant offense, and the restitution owed in this case. Restitution in the total amount of \$117,606.48 to be paid to Medicaid, is due immediately. A Fine in the amount of \$4,000 is imposed, payable immediately. A Special Assessment of \$300, which is due and payable immediately. Defendant shall Forfeit to the United States a money judgment in the amount of \$67,295.00, as set forth in the Preliminary Order of Forfeiture. Both parties advised of right to appeal. Defendant is Ordered to surrender to the Facility designated by the BOP no later than 2:00pm on Tuesday, June 17, 025 in accordance with the sentence imposed. Appearances: Michael F. Perry, AUSA for Government. Todd E. Henry, Esq. for Defendant Xing Zhang. (2:00pm--2:45pm) (Court Reporter Lisa Mazzei) (ptm) (Entered: 05/07/2025)
05/13/2025	<u>36</u>	JUDGMENT as to Xing Zhang (1), Count(s) 1,2,3. Upon his plea of guilty to Counts 1, 2 and 3 of Information 5:21cr246, Defendant Xing Zhang is sentenced to a term of imprisonment of 25 MONTHS. This sentence is imposed as follows: The defendant shall serve 1 month on Counts 1 and 2, to run concurrently, and 24 months on Count 3, to run consecutively to the other counts. The Court recommends the defendant be housed in FCI Fort Dix with the Bureau of Prisons. A term of Supervised Release of 3 YEARS on each of counts 1 and 2, and 1 year on Count 3, all to be served concurrently with standard and special conditions is imposed. Court adopts the special conditions and makes them a part of the record. Special condition are reasonably related to the sentencing factors set forth in 18 U.S.C. § 3553(a)(1) and (a)(2), and is necessary and justified based upon the nature of the instant offense, and the restitution owed in this case. Restitution in the total amount of \$117,606.48 to be paid to Medicaid, is due immediately. A Fine in the amount of \$4,000 is imposed, payable

		immediately. A Special Assessment of \$300, which is due and payable immediately. Defendant shall Forfeit to the United States a money judgment in the amount of \$67,295.00, as set forth in the Preliminary Order of Forfeiture. Signed by Senior Judge David N. Hurd on 5/13/2025. (ptm) (Entered: 05/13/2025)
--	--	---