



U.S. Department of Justice

*United States Attorney
District of New Jersey*

970 Broad Street, 7th floor
Newark, New Jersey 07102

973-645-2700

April 14, 2017

Via Regular Mail and Electronic Mail

Albert Y. Dayan
Attorney at Law
80-02 Kew Gardens Road
9th Floor
Kew Gardens, NY 11415

Re: Plea Agreement with Ahmed El Soury

Dear Counsel:

This letter sets forth the plea agreement between your client, Ahmed El Soury, and the United States Attorney for the District of New Jersey ("this Office"). This plea agreement will expire if the defendant's guilty plea is not entered in Court on or before April 18, 2017.

Charge

Conditioned on the understandings specified below, this Office will accept a guilty plea from Ahmed El Soury to Count 1 of the Indictment, Crim. No. 16-562 (SRC) which charges conspiracy to violate the Federal Anti-Kickback Statute and the Travel Act and to commit honest services wire fraud by accepting bribes, contrary to 42 U.S.C. § 1320a-7b(b)(1)(A), N.J.S.A. § 2C:21-10 and 18 U.S.C. § 1952(a)(3), and 18 U.S.C. §§ 1343 and 1346, in violation of 18 U.S.C. § 371. If Ahmed El Soury enters a guilty plea and is sentenced on this charge, and otherwise fully complies with all of the terms of this agreement, this Office will not initiate any further criminal charges against Ahmed El Soury for the acceptance of bribes for the referral of blood specimens to Biodiagnostic Laboratory Services, LLC from March 2011 through April 2013. However, in the event that a guilty plea in this matter is not entered for any reason or the judgment of conviction entered as a result of this guilty plea does not remain in full force and effect, defendant agrees that any dismissed

charges and any other charges that are not time-barred by the applicable statute of limitations on the date this agreement is signed by Ahmed El Soury may be commenced against him, notwithstanding the expiration of the limitations period after Ahmed El Soury signs the agreement.

Sentencing

The violation of 18 U.S.C. § 371 to which Ahmed El Soury agrees to plead guilty carries a statutory maximum prison sentence of five years and a statutory maximum fine equal to the greatest of: (1) \$250,000; (2) twice the gross amount of any pecuniary gain that any persons derived from the offense; or (3) twice the gross amount of any pecuniary loss sustained by any victims of the offense.

Fines imposed by the sentencing judge may be subject to the payment of interest.

The sentence to be imposed upon Ahmed El Soury is within the sole discretion of the sentencing judge, subject to the provisions of the Sentencing Reform Act, 18 U.S.C. § 3551-3742, and the sentencing judge's consideration of the United States Sentencing Guidelines. The United States Sentencing Guidelines are advisory, not mandatory. The sentencing judge may impose any reasonable sentence up to and including the statutory maximum term of imprisonment and the maximum statutory fine. This Office cannot and does not make any representation or promise as to what guideline range may be found by the sentencing judge, or as to what sentence Ahmed El Soury ultimately will receive.

Further, in addition to imposing any other penalty on Ahmed El Soury, the sentencing judge: (1) will order Ahmed El Soury to pay an assessment of \$100 pursuant to 18 U.S.C. § 3013, which assessment must be paid by the date of sentencing; (2) may order Ahmed El Soury to pay restitution pursuant to 18 U.S.C. § 3663 et seq., 18 U.S.C. § 3563(b)(2), or 18 U.S.C. § 3583(d); (3) may order Ahmed El Soury, pursuant to 18 U.S.C. § 3555, to give notice to any victims of his offense; (4) must order forfeiture, pursuant to 18 U.S.C. § 981(a)(1)(C), 21 U.S.C. § 853, and 28 U.S.C. § 2461; and (5) pursuant to 18 U.S.C. § 3583, may require Ahmed El Soury to serve a term of supervised release of not more than three years, which will begin at the expiration of any term of imprisonment imposed. Should Ahmed El Soury be placed on a term of supervised release and subsequently violate any of the conditions of supervised release before the expiration of its term, Ahmed El Soury may be sentenced to not more than two years' imprisonment in addition to any prison term previously imposed, regardless of the statutory maximum term of imprisonment set forth above and without credit for time previously served on

post-release supervision, and may be sentenced to an additional term of supervised release.

Rights of This Office Regarding Sentencing

Except as otherwise provided in this agreement, this Office reserves its right to take any position with respect to the appropriate sentence to be imposed on Ahmed El Soury by the sentencing judge, to correct any misstatements relating to the sentencing proceedings, and to provide the sentencing judge and the United States Probation Office all law and information relevant to sentencing, favorable or otherwise. In addition, this Office may inform the sentencing judge and the United States Probation Office of: (1) this agreement; and (2) the full nature and extent of Ahmed El Soury's activities and relevant conduct with respect to this case.

Stipulations

This Office and Ahmed El Soury agree to stipulate at sentencing to the statements set forth in the attached Schedule A, which hereby is made a part of this plea agreement. This agreement to stipulate, however, cannot and does not bind the sentencing judge, who may make independent factual findings and may reject any or all of the stipulations entered into by the parties. To the extent that the parties do not stipulate to a particular fact or legal conclusion, each reserves the right to argue the existence of and the effect of any such fact or conclusion upon the sentence. Moreover, this agreement to stipulate on the part of this Office is based on the information and evidence that this Office possesses as of the date of this agreement. Thus, if this Office obtains or receives additional evidence or information prior to sentencing that it determines to be credible and to be materially in conflict with any stipulation in the attached Schedule A, this Office shall not be bound by any such stipulation. A determination that any stipulation is not binding shall not release either this Office or Ahmed El Soury from any other portion of this agreement, including any other stipulation. If the sentencing court rejects a stipulation, both parties reserve the right to argue on appeal or at post-sentencing proceedings that the sentencing court was within its discretion and authority to do so. These stipulations do not restrict this Office's right to respond to questions from the Court and to correct misinformation that has been provided to the Court.

Waiver of Appeal and Post-Sentencing Rights

As set forth in Schedule A, this Office and Ahmed El Soury waive certain rights to file an appeal, collateral attack, writ, or motion after sentencing,

including but not limited to an appeal under 18 U.S.C. § 3742 or a motion under 28 U.S.C. § 2255.

Forfeiture

As part of his acceptance of responsibility, Ahmed El Soury admits the forfeiture allegations of the Indictment and agrees to forfeit to the United States, pursuant to 18 U.S.C. §§ 981(a)(1)(C), 21 U.S.C. § 853 and 28 U.S.C. § 2461(c), all property, real and personal, that constitutes or is derived from proceeds traceable to the violation of 18 U.S.C. § 1952(a)(3) as charged in the Information, including but not limited to a sum of money equal to \$66,730, and all property traceable to such property, for a total money judgment of \$66,730 (the "Money Judgment"). On or before the date he enters his plea of guilty pursuant to this agreement, Ahmed El Soury shall pay the Money Judgment in full by certified or bank check payable to the United States Marshals Service, with the criminal docket number noted on the face of the check, and delivered to the United States Attorney's Office.

If the Forfeiture Money Judgment is not paid on or before the date Ahmed El Soury enters his plea of guilty pursuant to this agreement, interest shall accrue on any unpaid portion thereof at the judgment rate of interest from that date. Furthermore, if Ahmed El Soury fails to pay any portion of the Money Judgment on or before the date of his guilty plea, Ahmed El Soury consents to the forfeiture of any other property of his, including substitute assets, in full or partial satisfaction of the Money Judgment, until paid in full.

Ahmed El Soury agrees to consent to the entry of a Consent Judgment and Order of Forfeiture for the Money Judgment, and any further orders that may be necessary to enforce the Money Judgment, and waives the requirements of Rules 32.2 and 43(a) of the Federal Rules of Criminal Procedure regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment. Ahmed El Soury understands that the imposition of the Money Judgment is part of the sentence that may be imposed in this case and waives any failure by the court to advise him of this pursuant to Rule 11(b)(1)(J) of the Federal Rules of Criminal Procedure at the guilty plea proceeding.

It is further understood that any forfeiture of Ahmed El Soury's assets shall not be treated as satisfaction of any fine, restitution, cost of imprisonment, or any other penalty the Court may impose upon him in addition to forfeiture. Ahmed El Soury hereby waives any and all claims that the forfeiture constitutes an excessive fine and agrees that the forfeiture does not violate the Eighth Amendment.

Ahmed El Soury represents that he has disclosed all of his assets to the United States on the Financial Disclosure Statement dated _____. Ahmed El Soury agrees that if this Office determines that Ahmed El Soury has intentionally failed to disclose assets on that Financial Disclosure Statement, that failure constitutes a material breach of this agreement. In addition, Ahmed El Soury consents to the administrative, civil, and/or criminal forfeiture of his interests in any assets that he failed to disclose on the Financial Disclosure Statement. Should undisclosed assets that the defendant owns or in which the defendant has an interest be discovered, Ahmed El Soury knowingly and voluntarily waives his right to any required notice concerning the forfeiture of said assets. Ahmed El Soury further agrees to execute any documents necessary to effectuate the forfeiture of said assets.

Immigration Consequences

The defendant understands that, if he is not a citizen of the United States, his guilty plea to the charged offense will likely result in his being subject to immigration proceedings and removed from the United States by making him deportable, excludable, or inadmissible, or ending his naturalization. The defendant understands that the immigration consequences of this plea will be imposed in a separate proceeding before the immigration authorities. The defendant wants and agrees to plead guilty to the charged offenses regardless of any immigration consequences of this plea, even if this plea will cause his removal from the United States. The defendant understands that he is bound by his guilty plea regardless of any immigration consequences of the plea. Accordingly, the defendant waives any and all challenges to his guilty plea and to his sentence based on any immigration consequences, and agrees not to seek to withdraw his guilty plea, or to file a direct appeal or any kind of collateral attack challenging his guilty plea, conviction, or sentence, based on any immigration consequences of his guilty plea.

Other Provisions

This agreement is limited to the United States Attorney's Office for the District of New Jersey and cannot bind other federal, state, or local authorities. However, this Office will bring this agreement to the attention of other prosecuting offices, if requested to do so.

This agreement was reached without regard to any civil or administrative matters that may be pending or commenced in the future against Ahmed El Soury. This agreement does not prohibit the United States, any agency thereof (including the Internal Revenue Service), or any third party from initiating or prosecuting any civil or administrative proceeding against Ahmed El Soury.

No provision of this agreement shall preclude Ahmed El Soury from pursuing in an appropriate forum, when permitted by law, an appeal, collateral attack, writ, or motion claiming that Ahmed El Soury received constitutionally ineffective assistance of counsel.

No Other Promises

This agreement constitutes the plea agreement between Ahmed El Soury and this Office and supersedes any previous agreements between them. No additional promises, agreements, or conditions have been made or will be made unless set forth in writing and signed by the parties.

Very truly yours,

Paul J. Fishman
United States Attorney



By: Danielle Alfonzo Walsman
Assistant U.S. Attorney

APPROVED:



Jacob T. Elberg, Unit Chief
Health Care & Government Fraud Unit

I have received this letter from my attorney, Albert Y. Dayan, Esq. I have read it. My attorney and I have discussed it and all of its provisions, including those addressing the charge, sentencing, stipulations, waiver, forfeiture, and immigration consequences. I understand this letter fully. I hereby accept its terms and conditions and acknowledge that it constitutes the plea agreement between the parties. I understand that no additional promises, agreements, or conditions have been made or will be made unless set forth in writing and signed by the parties. I want to plead guilty pursuant to this plea agreement.

AGREED AND ACCEPTED:

Ahmed El Soury

Date:

I have discussed with my client this plea agreement and all of its provisions, including those addressing the charge, sentencing, stipulations, waiver, forfeiture, and immigration consequences. My client understands this plea agreement fully and wants to plead guilty pursuant to it.

Albert Y. Dayan, Esq.

Date:

Plea Agreement with Ahmed El Soury

Schedule A

1. This Office and Ahmed El Soury agree to stipulate to the following facts:

a. The value of the improper benefit to be conferred was more than \$250,000 but was not more than \$550,000. Section 2B4.1 (b)(1)(G) of the United States Sentencing Guidelines thus applies.

b. The parties disagree as to whether Ahmed El Soury abused a position of public or private trust in a manner that significantly facilitated the commission of the relevant criminal activity. The Government's position is that he did and Ahmed El Soury's position is that he did not.

c. As of the date of this letter, Ahmed El Soury has clearly demonstrated a recognition and affirmative acceptance of responsibility for the offense charged.

2. Ahmed El Soury knows that he has and, except as noted below in this paragraph, voluntarily waives, the right to file any appeal, any collateral attack, or any other writ or motion, including but not limited to an appeal under 18 U.S.C. § 3742 or a motion under 28 U.S.C. § 2255, which challenges the sentence imposed by the sentencing court if that sentence falls at or below 41 months' imprisonment. This Office will not file any appeal, motion, or writ which challenges the sentence imposed by the sentencing court if that sentence falls within or above 33 months' imprisonment. The parties reserve any right they may have under 18 U.S.C. § 3742 to appeal the sentencing court's determination of the criminal history category. The provisions of this paragraph are binding on the parties even if the Court employs a Guidelines analysis different from that stipulated to herein. Furthermore, if the sentencing court accepts a stipulation, both parties waive the right to file an appeal, collateral attack, writ, or motion claiming that the sentencing court erred in doing so.