

**United States District Court  
District of Massachusetts (Boston)  
CRIMINAL DOCKET FOR CASE #: 1:20-cr-10015-DJC-1**

Case title: USA v. Zheng

Magistrate judge case number: 1:19-mj-04532-DHH

Date Filed: 01/21/2020

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Assigned to: Judge Denise J.  
Casper  
Referred to: Magistrate Judge  
David H. Hennessy

**Defendant (1)**

**Zaosong Zheng**

represented by **Brendan O. Kelley**  
Federal Defenders Office  
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*TERMINATED: 01/07/2020*  
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Defender Appointment*

**David Duncan**  
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 TERMINATED: 01/07/2020  
 ATTORNEY TO BE NOTICED  
 Designation: Public Defender or Community  
 Defender Appointment

**Pending Counts**

18 U.S.C. § 554- SMUGGLING  
 GOODS FROM THE UNITED  
 STATES

(1)

18 U.S.C. § 1001(a)(2)- FALSE  
 STATEMENTS

(2)

**Disposition**

**Highest Offense Level  
 (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
 (Terminated)**

None

**Complaints**

18:1001 Making False, Fictitious,  
 or Fraudulent Statement  
 (18:1001.F)

**Disposition**

**Plaintiff**

USA

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 Email: [benjamin.tolkoff@usdoj.gov](mailto:benjamin.tolkoff@usdoj.gov)  
 LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED  
 Designation: Assistant US Attorney

Date Filed	#	Docket Text
12/10/2019	<u>1</u>	MOTION to Seal Case as to Zaosong Zheng by USA. (Belpedio, Lisa) [1:19-mj-04532-DHH] (Entered: 12/10/2019)
12/10/2019	2	Magistrate Judge David H. Hennessy: ELECTRONIC ORDER entered granting <u>1</u> Motion to Seal Case as to Zaosong Zheng (1) (Belpedio, Lisa) [1:19-mj-04532-DHH] (Entered: 12/10/2019)

12/10/2019	<u>3</u>	SEALED COMPLAINT as to Zaosong Zheng (1). (Attachments: # <u>1</u> Affidavit of Kara D. Spice, # <u>2</u> JS45)(Belpedio, Lisa) (Attachment 2 replaced on 12/12/2019) (King, Dawn). (Attachment 1 replaced on 12/19/2019) (King, Dawn). [1:19-mj-04532-DHH] (Entered: 12/10/2019)
12/10/2019	<u>4</u>	Arrest Warrant Issued by Magistrate Judge David H. Hennessy as to Zaosong Zheng. (Belpedio, Lisa) [1:19-mj-04532-DHH] (Entered: 12/10/2019)
12/10/2019	<u>5</u>	ELECTRONIC NOTICE of Case Assignment as to Zaosong Zheng; Magistrate Judge David H. Hennessy assigned to case. (Belpedio, Lisa) [1:19-mj-04532-DHH] (Entered: 12/10/2019)
12/10/2019		Arrest of Zaosong Zheng. (King, Dawn) [1:19-mj-04532-DHH] (Entered: 12/12/2019)
12/11/2019	<u>6</u>	ELECTRONIC NOTICE OF HEARING for Initial Appearance as to Zaosong Zheng. Initial Appearance set for 12/11/2019 at 2:30 PM in Courtroom 16 before Magistrate Judge David H. Hennessy. (King, Dawn) [1:19-mj-04532-DHH] (Entered: 12/11/2019)
12/11/2019	<u>7</u>	MOTION to Unseal for Limited Purposes as to Zaosong Zheng by USA. (Alves-Baptista, Antonia) [1:19-mj-04532-DHH] (Entered: 12/11/2019)
12/11/2019	<u>8</u>	Magistrate Judge David H. Hennessy: ELECTRONIC ORDER entered granting <u>7</u> Motion to Unseal for Limited Purposes as to Zaosong Zheng (1). (Alves-Baptista, Antonia) [1:19-mj-04532-DHH] (Entered: 12/11/2019)
12/11/2019	<u>9</u>	Electronic Clerk's Notes for proceedings held before Magistrate Judge David H. Hennessy: Initial Appearance as to Zaosong Zheng held on 12/11/2019. Case called. Defendant appears in custody with counsel (FPD: Kelly, Brendan) and with interpreter (Lo, Melissa). Court informs Defendant of charges, rights and constitutional rights. Government states maximum penalties. Defendant files a Financial Affidavit and Court provisionally appoints counsel (FPD: Kelly, Brendan). The Court is ordering a supplemental financial filing to be submitted in 1 week, a further determination will be made at that time. Defendant advised of his right to Preliminary and Detention Hearings. The Government moves for detention on the basis of flight. Preliminary and Detention Hearing set for 12/16/2019 at 10:30 AM in Courtroom 16 before Magistrate Judge David H. Hennessy. Defendant to be interviewed by Pretrial Services tomorrow with interpreter. Supplemental Financial Affidavit provided to counsel. (Attorneys present: Tolkoff, Kelley) (USPO: Walls, S.) Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please go to <a href="http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm">http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm</a> . For a transcript of this proceeding, contact Deborah Scalfani by email at <a href="mailto:deborah_scalfani@mad.uscourts.gov">deborah_scalfani@mad.uscourts.gov</a> . (King, Dawn) [1:19-mj-04532-DHH] (Entered: 12/11/2019)
12/11/2019	<u>11</u>	ELECTRONIC NOTICE OF RESCHEDULING as to Zaosong Zheng. Preliminary and Detention Hearing rescheduled for 12/16/2019 at 11:15 AM in Courtroom 16 before Magistrate Judge David H. Hennessy. Preliminary Examination set for 12/16/2019 11:15 AM in Courtroom 16 before Magistrate Judge David H. Hennessy. *Change to time only.(King, Dawn) [1:19-mj-04532-DHH] (Entered: 12/11/2019)
12/13/2019	<u>12</u>	Defendant's MOTION to Permit Disclosure as to Zaosong Zheng.(Geraldino-Karasek, Clarilde) [1:19-mj-04532-DHH] (Entered: 12/13/2019)
12/13/2019	<u>13</u>	Magistrate Judge David H. Hennessy: ENDORSED ORDER entered granting <u>12</u> Motion for Disclosure as to Zaosong Zheng (1) (Geraldino-Karasek, Clarilde) [1:19-mj-04532-DHH] (Entered: 12/13/2019)
12/16/2019	<u>14</u>	*Hearing is not sealed*. Electronic Clerk's Notes for proceedings held before Magistrate Judge David H. Hennessy: Preliminary and Detention Hearing as to Zaosong Zheng held on 12/16/2019. Case called for a Preliminary and Detention Hearing. Defendant appears in custody with counsel (FPD: Kelly, B.). Interpreter sworn in (Abel, Y.). Defendant seeks to be released on electronic monitoring and to return to his apartment here. Defendant seeks more time to fill out Supplemental Financial Affidavit previously ordered by the Court, Court sets deadline to submit as 12/22/19, if more time if needed please let the Court know. Government calls witness,

		<p>Agent Kara D. Spice. Defendant cross-examines the witness. Governments moves and seeks to admit exhibits 2, 3, 4, 5. Court admits them. Defendant is heard on probable cause. The Court finds there is probable cause. Government is heard on Detention and moves for detention. Court takes a recess to confer with Pretrial Services. Recess held from 12:19–12:39 pm. Court resumes at 12:39pm. Court takes the matter under advisement and schedules a further hearing. Continued Detention Hearing set for 12/18/2019 at 9:00 AM in Courtroom 16 before Magistrate Judge David H. Hennessy. Court retains exhibits. Government seeks to keep matter under seal until close of business today and will file a motion to unseal.(Attorneys present: Tolkoﬀ, Kelley. ) (USPO: Wall, S.).Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please go to <a href="http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm">http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm</a> . For a transcript of this proceeding, contact Deborah Scalfani by email at <a href="mailto:deborah_scalfani@mad.uscourts.gov">deborah_scalfani@mad.uscourts.gov</a>. Interpreter name: Yingjie Abel, Language: Mandarin. (King, Dawn) [1:19–mj–04532–DHH] (Entered: 12/16/2019)</p>
12/16/2019	15	<p>EXHIBIT and WITNESS LIST by Zaosong Zheng. (King, Dawn) [1:19–mj–04532–DHH] (Entered: 12/16/2019)</p>
12/18/2019	16	<p>* Hearing is not sealed*. Electronic Clerk's Notes for proceedings held before Magistrate Judge David H. Hennessy: Detention Hearing as to Zaosong Zheng held on 12/18/2019. Case called. Defendant appears in custody with counsel (FPD: Kelly, B.) and with Mandarin interpreter (Chan, S.) who is sworn. Detention Hearing continues. Government calls witness, Agent Kara Spice, and offers testimony. Defendant cross-examines the witness. Defendant presents more evidence via proffer regarding a family friends home in Massachusetts he can live at after the holidays. Also, the Defendant was seeking another apartment with a different roommate. The Defendants family friend is willing to post a bond. Defendant would be able to work on his thesis but not be able to work at Beth Israel most likely. Court speaks with Pretrial Services at sidebar. Government argues for detention stating that Defendant will have no residence and no income soon, as well as possible consequences where he will no longer be in legal status in the U.S.. Defendant argues against detention and seek electronic monitoring. Government argues that Defendant has very thin ties to the community. The Court states the Government has established Defendant poses a risk of flight but agrees there is combination of conditions that will reasonably assure his appearance. The Court orders that the Defendant will be released once money is posted. He also must maintain his current residence at in Boston, Ma until 12/31/19, then he will reside in the family Uncle's Apartment, which information will be given to Pretrial Services before Defendant is released. On 12/31/19 the Court will entertain a motion if there is another residence more appropriate. Defendant will sign a \$100,000.00 appearance and performance bond secured with \$15,000.00 in cash. Defendant will not be released until the money is posted and the bond has been signed. Court will provisionally release the Defendant once the bond is posted and cash is paid. Court states the conditions of release that will be imposed once the bond is signed and cash is paid. Court gives Defendant bail warnings. Government moves to stay the Court's release order, Defendant objects. Court grants the motion. Defendant cannot be released until Friday morning if he satisfies the above criteria. Defendant returned to custody of the USMS.(Attorneys present: Tolkoﬀ, Kelley. )(USPO: Walls, S.)Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please go to <a href="http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm">http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm</a> . For a transcript of this proceeding, contact Deborah Scalfani by email at <a href="mailto:deborah_scalfani@mad.uscourts.gov">deborah_scalfani@mad.uscourts.gov</a>. Interpreter name: Simon Chan, Language: Mandarin. (King, Dawn) Modified on 12/18/2019 (King, Dawn). [1:19–mj–04532–DHH] (Entered: 12/18/2019)</p>
12/18/2019	<u>17</u>	<p>WITNESS LIST by Zaosong Zheng. (King, Dawn) [1:19–mj–04532–DHH] (Entered: 12/18/2019)</p>
12/18/2019	<u>18</u>	<p>Magistrate Judge David H. Hennessy: ORDER entered. ORDER Setting Conditions of Release as to Zaosong Zheng (1) \$100,000 secured bond; \$15,000 cash as to Zaosong Zheng. (King, Dawn) [1:19–mj–04532–DHH] (Entered: 12/18/2019)</p>
12/18/2019	<u>19</u>	<p>secured Bond Entered as to Zaosong Zheng in amount of \$ \$100,000.00. \$15,000.00 cash to be paid before Defendant is released. (King, Dawn) [1:19–mj–04532–DHH] (Entered: 12/18/2019)</p>

12/19/2019	20	*RESCHEDULED--see next entry* ELECTRONIC NOTICE OF HEARING as to Zaosong Zheng. Further Detention Hearing set for 12/20/2019 at 10:00 AM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. (King, Dawn) Modified on 12/19/2019 (King, Dawn). [1:19-mj-04532-DHH] (Entered: 12/19/2019)
12/19/2019	21	ELECTRONIC NOTICE OF HEARING as to Zaosong Zheng. Detention Hearing set for 12/20/2019 at 2:00 PM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. (King, Dawn) [1:19-mj-04532-DHH] (Entered: 12/19/2019)
12/19/2019	<u>22</u>	MOTION to Unseal Case as to Zaosong Zheng by USA. (King, Dawn) [1:19-mj-04532-DHH] (Entered: 12/19/2019)
12/19/2019	23	Magistrate Judge David H. Hennessy: ELECTRONIC ORDER entered granting <u>22</u> Motion to Unseal Case as to Zaosong Zheng (1). (King, Dawn) [1:19-mj-04532-DHH] (Entered: 12/19/2019)
12/19/2019	24	Magistrate Judge David H. Hennessy: ELECTRONIC ORDER entered. The Release Order of 12-18-19 is hereby suspended pending a further hearing in light of the Memorandum dated 12-19-19 of the Probation Department as to Zaosong Zheng. (King, Dawn) [1:19-mj-04532-DHH] (Entered: 12/19/2019)
12/19/2019	25	RECEIPT: as to Zaosong Zheng. Receipt # 1BST077835 for monies received on 12/19/2019 in amount of \$15,000.00, re: <u>19</u> Bond. (adminn, ) [1:19-mj-04532-DHH] (Entered: 12/19/2019)
12/20/2019	<u>26</u>	NOTICE OF ATTORNEY APPEARANCE: Stylianus Sinnis appearing for Zaosong Zheng. Type of Appearance: Federal Defender Office. (Sinnis, Stylianus) [1:19-mj-04532-DHH] (Entered: 12/20/2019)
12/20/2019	<u>27</u>	MOTION for Reconsideration of Release as to Zaosong Zheng by USA. (Attachments: # <u>1</u> Affidavit)(Tolkoff, Benjamin) [1:19-mj-04532-DHH] (Entered: 12/20/2019)
12/20/2019	28	Electronic Clerk's Notes for proceedings held before Magistrate Judge David H. Hennessy: Detention Hearing as to Zaosong Zheng held on 12/20/2019. Case called for a continued detention hearing. Defendant appears in custody with counsel (FPD: Kelley, B.). Interpreter sworn (Lo, M., Mandarin). Court restates the status of the case and that the Court had suspended the Defendant's release yesterday after receiving the Pretrial Services report regarding the home visit. Court is treating Government's recent motion as a motion to reopen the detention hearing. Court states the home visit and Pretrial Services finding Defendants belongings packed warrants reopening the detention hearing and the hearing is hereby reopened. Defendant calls witness, Agent Kara Spice. Defendant shows witness her affidavit. Court then questions the witness. Government moves Agent Spice's affidavit into evidence for purposes of this hearing. Court allows the request. Government and Defendant present oral argument. Government is briefly heard on its <u>27</u> MOTION for Reconsideration of Release. Court then gives Defendant's counsel more opportunity to review the motion, as it was filed very recently. Defendant's counsel requests more time also. Court tells counsel what further information may be helpful for the Court to consider. Further Detention Hearing set for 12/30/2019 11:30 AM in Courtroom 16 before Magistrate Judge David H. Hennessy. Defendant returned to custody of USMS.(Attorneys present: Tolkoff, Kelley. ) (USPO: Roberts; Skal)Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please go to <a href="http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm">http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm</a> . For a transcript of this proceeding, contact Deborah Scalfani by email at <a href="mailto:deborah_scalfani@mad.uscourts.gov">deborah_scalfani@mad.uscourts.gov</a> . Interpreter name: Melissa Lo, Language: Mandarin. (King, Dawn) [1:19-mj-04532-DHH] (Entered: 12/20/2019)
12/20/2019	<u>29</u>	WITNESS LIST by Zaosong Zheng. (King, Dawn) [1:19-mj-04532-DHH] (Entered: 12/20/2019)
12/30/2019	30	Electronic Clerk's Notes for proceedings held before Magistrate Judge David H. Hennessy: granting <u>27</u> Motion for Reconsideration as to Zaosong Zheng (1); Detention Hearing as to Zaosong Zheng held on 12/30/2019. Case called for a continued detention hearing and Defendant appears with counsel (FPD: Kelley, B.). Chinese Mandarin interpreter sworn (Lo, M.). Court restates information it used upon which it made its original decision regarding detention and further information gained since that time. Government calls witness, Kara Spice, she is sworn, and agent provides



		testimony. Witness is shown a copy of lease, which is not marked and admitted due to personal identifying information. Copy shown to Defense counsel. Witness is cross-examined by Defendant. Government re-directs. Court asks questions of the witness. Defendant re-crosses the witness. Court asks witness if the vials have been tested, witness states they have not. Government argues orally requesting detention. Defendant argues Defendant should be released and submits photographs to the Court for viewing (marked but not admitted) of a potential apartment where Defendant could be released to with financial support from his wife and family. Government argues orally on its <u>27</u> Motion for Reconsideration of Release again asking for Defendant to be detained. Court grants <u>27</u> Motion for Reconsideration of Release and orders the Defendant detained and states reasons therefore. Defendant advised of his right to appeal. Defendant returned to custody of the USMS. Defendant to submit the supplemental financial affidavit by close of business on 1/6/20.(Attorneys present: Tolkoff, Kelley. )Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please go to <a href="http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm">http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm</a> . For a transcript of this proceeding, contact Deborah Scalfani by email at <a href="mailto:deborah_scalfani@mad.uscourts.gov">deborah_scalfani@mad.uscourts.gov</a> . Interpreter name: Melissa Lo, Language: Mandarin. (King, Dawn) [1:19-mj-04532-DHH] (Entered: 12/30/2019)
12/30/2019	<u>31</u>	EXHIBIT and WITNESS LIST by Zaosong Zheng. (King, Dawn) [1:19-mj-04532-DHH] (Entered: 12/30/2019)
01/06/2020	<u>32</u>	NOTICE OF ATTORNEY APPEARANCE: David Duncan appearing for Zaosong Zheng. Type of Appearance: Retained. (Duncan, David) [1:19-mj-04532-DHH] (Entered: 01/06/2020)
01/06/2020	<u>33</u>	NOTICE OF ATTORNEY APPEARANCE: Inga S. Bernstein appearing for Zaosong Zheng. Type of Appearance: Retained. (Bernstein, Inga) [1:19-mj-04532-DHH] (Entered: 01/06/2020)
01/06/2020	<u>34</u>	NOTICE OF ATTORNEY APPEARANCE: Norman S. Zalkind appearing for Zaosong Zheng. Type of Appearance: Retained. (Zalkind, Norman) [1:19-mj-04532-DHH] (Entered: 01/06/2020)
01/06/2020	<u>35</u>	MOTION to Withdraw as Attorney by Brendan O. Kelley as to Zaosong Zheng. (Kelley, Brendan) [1:19-mj-04532-DHH] (Entered: 01/06/2020)
01/06/2020	<u>36</u>	MOTION to Withdraw as Attorney by Stello Sinnis as to Zaosong Zheng. (Sinnis, Stylianus) [1:19-mj-04532-DHH] (Entered: 01/06/2020)
01/07/2020	37	Magistrate Judge David H. Hennessy: ELECTRONIC ORDER entered granting <u>35</u> Motion to Withdraw as Attorney; and in light of the notice of appearance from retained counsel, the order requiring a supplemental financial affidavit to be filed is hereby withdrawn. Attorney Brendan O. Kelley terminated as to Zaosong Zheng (1). (King, Dawn) [1:19-mj-04532-DHH] (Entered: 01/07/2020)
01/07/2020	38	Magistrate Judge David H. Hennessy: ELECTRONIC ORDER entered granting <u>36</u> Motion to Withdraw as Attorney; and in light of the notice of appearance from retained counsel, the order requiring a supplemental financial affidavit to be filed is hereby withdrawn. Attorney Stylianus Sinnis terminated as to Zaosong Zheng (1). (King, Dawn) [1:19-mj-04532-DHH] (Entered: 01/07/2020)
01/15/2020	<u>39</u>	Transcript of Detention Hearing as to Zaosong Zheng held on December 30, 2019, before Chief Magistrate Judge David H. Hennessy. No Reporter Used. Digital Recording transcribed by Kelly Mortellite. The Transcript may be purchased through Kelly Mortellite at <a href="mailto:mortellite@gmail.com">mortellite@gmail.com</a> , viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 2/5/2020. Redacted Transcript Deadline set for 2/18/2020. Release of Transcript Restriction set for 4/14/2020. (Scalfani, Deborah) [1:19-mj-04532-DHH] (Entered: 01/15/2020)
01/15/2020	40	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at <a href="http://www.mad.uscourts.gov/attorneys/general-info.htm">http://www.mad.uscourts.gov/attorneys/general-info.htm</a> (Scalfani, Deborah) [1:19-mj-04532-DHH] (Entered: 01/15/2020)

01/21/2020	<u>41</u>	INDICTMENT as to Zaosong Zheng (1) count(s) 1, 2. (Attachments: # <u>1</u> JS45)(DaSilva, Carolina) (Entered: 01/21/2020)
01/21/2020	42	ELECTRONIC NOTICE of Case Assignment as to Zaosong Zheng; Judge Denise J. Casper assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge David H. Hennessy. (Finn, Mary) (Entered: 01/21/2020)
01/21/2020	43	Judge Denise J. Casper: ELECTRONIC ORDER entered. Order Referring Case to Magistrate Judge David H. Hennessy Reason for referral: Full Pretrial Proceedings as to Zaosong Zheng (DaSilva, Carolina) (Entered: 01/21/2020)
01/21/2020	44	ELECTRONIC NOTICE OF HEARING as to Zaosong Zheng. Arraignment set for 1/31/2020 at 2:30 PM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. (King, Dawn) (Entered: 01/21/2020)
01/21/2020	45	ELECTRONIC NOTICE OF RESCHEDULING as to Zaosong Zheng. Arraignment set for 1/31/2020 at 10:30 AM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. *Note: change to time only.(King, Dawn) (Entered: 01/21/2020)
01/24/2020	46	ELECTRONIC NOTICE OF RESCHEDULING as to Zaosong Zheng. Arraignment set for 1/31/2020 11:00 AM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. *Change to time only.(King, Dawn) (Entered: 01/24/2020)
01/27/2020	<u>47</u>	Transcript of Initial Appearance as to Zaosong Zheng held on December 11, 2019, before Chief Magistrate Judge David H. Hennessy. No Reporter Used. Digital Recording transcribed by Judy Bond. The Transcript may be purchased through Judy Bond at judy@bondcourtreporting.com, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 2/18/2020. Redacted Transcript Deadline set for 2/27/2020. Release of Transcript Restriction set for 4/27/2020. (Scalfani, Deborah) (Entered: 01/27/2020)
01/27/2020	<u>48</u>	Transcript of Preliminary and Detention Hearing as to Zaosong Zheng held on December 16, 2019, before Chief Magistrate Judge David H. Hennessy. No Reporter Used. Digital Recording transcribed by Judy Bond. The Transcript may be purchased through Judy Bond at judy@bondcourtreporting.com, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 2/18/2020. Redacted Transcript Deadline set for 2/27/2020. Release of Transcript Restriction set for 4/27/2020. (Scalfani, Deborah) (Entered: 01/27/2020)
01/27/2020	<u>49</u>	Transcript of Detention Hearing (continued) as to Zaosong Zheng held on December 18, 2019, before Chief Magistrate Judge David H. Hennessy. No Reporter Used. Digital Recording transcribed by Judy Bond. The Transcript may be purchased through Judy Bond at judy@bondcourtreporting.com, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 2/18/2020. Redacted Transcript Deadline set for 2/27/2020. Release of Transcript Restriction set for 4/27/2020. (Scalfani, Deborah) (Entered: 01/27/2020)
01/27/2020	<u>50</u>	Transcript of Detention Hearing (continued) as to Zaosong Zheng held on December 20, 2019, before Chief Magistrate Judge David H. Hennessy. No Reporter Used. Digital Recording transcribed by Judy Bond. The Transcript may be purchased through Judy Bond at judy@bondcourtreporting.com, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 2/18/2020. Redacted Transcript Deadline set for 2/27/2020. Release of Transcript Restriction set for 4/27/2020. (Scalfani, Deborah) (Entered: 01/27/2020)
01/27/2020	51	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at <a href="http://www.mad.uscourts.gov/attorneys/general-info.htm">http://www.mad.uscourts.gov/attorneys/general-info.htm</a> (Scalfani, Deborah) (Entered: 01/27/2020)
01/31/2020	<u>52</u>	MEMORANDUM in Support by Zaosong Zheng re <u>27</u> & <u>53</u> MOTION for Reconsideration of Release (Duncan, David) Modified on 2/3/2020 (Jones, Sherry). (Entered: 01/31/2020)
01/31/2020	<u>53</u>	MOTION for Reconsideration on Order of Detention as to Zaosong Zheng. (Duncan, David) (Entered: 01/31/2020)

01/31/2020	<u>54</u>	MOTION for Order <i>Setting Briefing Schedule</i> as to Zaosong Zheng by USA. (Tolkoff, Benjamin) (Entered: 01/31/2020)
01/31/2020	55	Magistrate Judge David H. Hennessy: ELECTRONIC ORDER entered denying <u>53</u> Motion for Reconsideration as to Zaosong Zheng (1) for failure to comply with L.R. 7.1(a)(2). (King, Dawn) (Entered: 01/31/2020)
01/31/2020	56	Electronic Clerk's Notes for proceedings held before Magistrate Judge David H. Hennessy: Arraignment as to Zaosong Zheng (1) Count 1,2 held on 1/31/2020, Plea entered. Case called. Defendant appears with counsel for Arraignment. Interpreter sworn in (Abel, Yingjie). Court advises Defendant of reasons for his appearance. Defendant advised of charges, rights and constitutional rights. Government states maximum penalties. Defendant continues to be represented by retained counsel and is advised of his right to counsel. Defendant has reviewed the Indictment with counsel. Defendant waives reading of Indictment. Defendant pleads NOT GUILTY on Counts 1,2. Government requests 28 days for discovery, deadline is 2/28/20. Initial Status Conference set for 3/13/2020 at 10:00 AM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. Court to exclude time, without objection. Regarding <u>53</u> Defendant's Motion for Reconsideration on Order of Detention, it is denied with leave to refile in compliance with the Local Rules. Defendant returned to custody of USMS. (Attorneys present: Sun; Duncan, Zalkind. )Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please go to <a href="http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm">http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm</a> . For a transcript of this proceeding, contact Deborah Scalfani by email at <a href="mailto:deborah_scalfani@mad.uscourts.gov">deborah_scalfani@mad.uscourts.gov</a> . Interpreter name: Yingjie Abel Language: Mandarin. (King, Dawn) (Entered: 01/31/2020)
01/31/2020	<u>57</u>	Magistrate Judge David H. Hennessy: INITIAL SCHEDULING ORDER as to Zaosong Zheng. Initial Status Conference set for 3/13/2020 at 10:00 AM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. (King, Dawn) (Entered: 02/03/2020)
01/31/2020	<u>58</u>	NOTICE OF HEARING as to Zaosong Zheng. Initial Status Conference set for 3/13/2020 at 10:00 AM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. (King, Dawn) (Entered: 02/03/2020)
01/31/2020	<u>59</u>	Magistrate Judge David H. Hennessy: ORDER entered. ORDER ON EXCLUDABLE TIME as to Zaosong Zheng. Time excluded from 1/31/20 until 3/13/20. Reason for entry of order on excludable delay: 18 U.S.C. § 3161(h)(7)(A) Interests of justice. (King, Dawn) (Entered: 02/03/2020)
02/03/2020	<u>60</u>	MOTION for Reconsideration re <u>53</u> MOTION for Reconsideration <i>on Order of Detention</i> filed by Zaosong Zheng as to Zaosong Zheng. (Duncan, David) (Entered: 02/03/2020)
02/03/2020	<u>61</u>	MEMORANDUM in Support by Zaosong Zheng re <u>60</u> MOTION for Reconsideration re <u>53</u> MOTION for Reconsideration <i>on Order of Detention</i> filed by Zaosong Zheng (Duncan, David) (Entered: 02/03/2020)
02/04/2020	62	ELECTRONIC NOTICE OF HEARING ON MOTION as to Zaosong Zheng <u>60</u> MOTION for Reconsideration re <u>53</u> MOTION for Reconsideration <i>on Order of Detention</i> filed by Zaosong Zheng: Motion Hearing set for 2/14/2020 at 11:00 AM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. (King, Dawn) (Entered: 02/04/2020)
02/13/2020	<u>63</u>	RESPONSE to Motion by USA as to Zaosong Zheng re <u>60</u> MOTION for Reconsideration re <u>53</u> MOTION for Reconsideration <i>on Order of Detention</i> filed by Zaosong Zheng (Tolkoff, Benjamin) (Entered: 02/13/2020)
02/14/2020	64	Electronic Clerk's Notes for proceedings held before Magistrate Judge David H. Hennessy: Motion Hearing as to Zaosong Zheng held on 2/14/2020 re <u>60</u> MOTION for Reconsideration <i>on Order of Detention</i> filed by Zaosong Zheng, Case called, Counsel and dft (in custody) appear for motion hearing, Court hears arguments of counsel, Court rules taking under advisement <u>60</u> Motion for Reconsideration as to Zaosong Zheng (1); (Attorneys present: Tolkoff/Duncan)Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please go to



		<a href="http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm">http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm</a> . For a transcript of this proceeding, contact Deborah Scalfani by email at <a href="mailto:deborah_scalfani@mad.uscourts.gov">deborah_scalfani@mad.uscourts.gov</a> . Interpreter name: Melissa Lo, Language: Mandarin. (Castles, Martin) (Entered: 02/14/2020)
02/18/2020	<u>65</u>	MEMORANDUM in Opposition by USA as to Zaosong Zheng re <u>60</u> MOTION for Reconsideration re <u>53</u> MOTION for Reconsideration <i>on Order of Detention</i> filed by Zaosong Zheng <i>Letter Briefing and Citation of Authority</i> (Tolkoff, Benjamin) (Entered: 02/18/2020)
02/18/2020	<u>66</u>	Supplemental MEMORANDUM in Support by Zaosong Zheng re <u>60</u> MOTION for Reconsideration re <u>53</u> MOTION for Reconsideration <i>on Order of Detention</i> filed by Zaosong Zheng , <u>53</u> MOTION for Reconsideration <i>on Order of Detention</i> (Duncan, David) (Entered: 02/18/2020)
02/24/2020	<u>67</u>	Transcript of Motion Hearing as to Zaosong Zheng held on February 14, 2020, before Magistrate Judge David H. Hennessy. No Reporter Used. Digital Recording transcribed by Linda Walsh. The Transcript may be purchased through Linda Walsh at <a href="mailto:lwalshsteno@gmail.com">lwalshsteno@gmail.com</a> , viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 3/16/2020. Redacted Transcript Deadline set for 3/26/2020. Release of Transcript Restriction set for 5/26/2020. (Scalfani, Deborah) Modified to correct presiding Judge on 2/24/2020 (Scalfani, Deborah). (Entered: 02/24/2020)
02/24/2020	68	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at <a href="http://www.mad.uscourts.gov/attorneys/general-info.htm">http://www.mad.uscourts.gov/attorneys/general-info.htm</a> (Scalfani, Deborah) (Entered: 02/24/2020)
02/28/2020	69	Magistrate Judge David H. Hennessy: ELECTRONIC ORDER entered granting <u>60</u> MOTION for Reconsideration on Order of Detention as to Zaosong Zheng (1). Order to follow. (King, Dawn) (Entered: 02/28/2020)
02/28/2020	70	ELECTRONIC NOTICE OF HEARING as to Zaosong Zheng Further Detention Hearing set for 3/4/2020 at 11:00 AM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. (King, Dawn) (Entered: 02/28/2020)
02/28/2020	<u>71</u>	STIPULATION re Stipulated Proposed Discovery Protective Order by USA as to Zaosong Zheng (Tolkoff, Benjamin) (Entered: 02/28/2020)
02/28/2020	72	ELECTRONIC NOTICE OF RESCHEDULING as to Zaosong Zheng. Detention Hearing set for 3/4/2020 at 11:30 AM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. (King, Dawn) (Entered: 02/28/2020)
03/04/2020	73	Electronic Clerk's Notes for proceedings held before Magistrate Judge David H. Hennessy: Detention Hearing as to Zaosong Zheng held on 3/4/2020. Case called. Mandarin interpreter sworn in (Chan, S.). Defendant appears in custody and with retained counsel (Duncan/Zalkind) for a subsequent detention hearing. The hearing comes after the Court granted the Defendant's motion, which the Court treated as a motion to re-open the detention hearing, and states the reasons therefore. Government argues orally regarding the Court's decision and calls witness, Agent Kara D. Spice, to testify. Witness sworn-in. Defendant cross-examines the witness. Defendant offers, and the Court admits, Exhibits 1-3. Defendant argues orally for release, stating it has now received and reviewed discovery and there are additional bail funds available. Gov't argues orally for continued detention. Court speaks with Probation ex-parte. Court addresses the parties, stating it is contemplating releasing of the Defendant. Court directs Pretrial Services to check the apartment at [redacted], Boston. Court instructs the additional \$25,000.00 bail money to be posted provisionally and the Court will reconvene this hearing on Friday, 3/6/20. The Court would like proof that the March, April and May 2020 rent is paid at the next hearing, and on 6/1/20, proof that the rent will be paid for June, July and August 2020 (or whichever part Defendant will be there). Continued Detention Hearing set for 3/6/2020 at 3:30 PM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. Defendant returned to custody of the USMS. (Attorneys present: Tolkoff; Duncan, Zalkind. )(USPO: Foster, K.; Skehill, P.)Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please go to

		<a href="http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm">http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm</a> . For a transcript of this proceeding, contact Deborah Scalfani by email at <a href="mailto:deborah_scalfani@mad.uscourts.gov">deborah_scalfani@mad.uscourts.gov</a> . (King, Dawn) (Entered: 03/04/2020)
03/04/2020	<u>74</u>	EXHIBIT LIST as to Zaosong Zheng. (King, Dawn) (Entered: 03/04/2020)
03/06/2020	<u>75</u>	MOTION for Order <i>Staying Magistrate Court Order of Release</i> as to Zaosong Zheng by USA. (Tolkoff, Benjamin) (Entered: 03/06/2020)
03/06/2020	<u>76</u>	MOTION for Detention <i>Review of Release Order Pursuant to 18 USC s 3145(a)</i> as to Zaosong Zheng by USA. (Tolkoff, Benjamin) (Entered: 03/06/2020)
03/06/2020	<u>77</u>	Magistrate Judge David H. Hennessy: ORDER entered. ORDER Setting Conditions of Release as to Zaosong Zheng (1) with \$100,000.00 bond secured by \$40,000.00 cash as to Zaosong Zheng. (King, Dawn) (Entered: 03/06/2020)
03/06/2020	<u>78</u>	\$100,000.00 Bond secured by \$40,000.00 cash entered as to Zaosong Zheng. (King, Dawn) (Entered: 03/06/2020)
03/06/2020	79	Electronic Clerk's Notes for proceedings held before Magistrate Judge David H. Hennessy: Continued Detention Hearing as to Zaosong Zheng held on 3/6/2020. Case called. Defendant appears in custody with retained counsel (Duncan and Zalkind). Mandarin Interpreter sworn-in (Chan, S.). Court states that it was prepared to release the Defendant the other day if certain conditions were met and it appears they have been met. Court has received proof of \$25,000.00 cash bail posted towards the \$100,000.00 bond and a copy of a check showing the Defendant's apartment has been paid for through May 2020. Court orders Defendant released on conditions and Court states those conditions. Conditions of Release filed, \$100,000.00 Appearance Bond secured by \$40,000.00 cash filed. Defendant further requests he be allowed to access the CVS in his apartment building and also the trash chute a few floors away and the laundromat on the 25th floor. Court states Defendant will allow access to those locations, as approved by Pretrial Services. Pretrial Services will set a laundry and trash schedule as well as a schedule to allow him to access CVS and go grocery shopping. Government objects to release on conditions and request a stay to allow it to file a motion regarding the Court's order to release the Defendant. Defendant objects to the proposed stay. Court denies the Government's motion for a stay and states reasons therefore. Government brings a motion to reconsider the stay, which the Court denies. Defendant is to report to the 4th floor of the Worcester courthouse after release today. Judge speaks to counsel at sidebar briefly. Court recesses. Defendant is ordered released after processing.(Attorneys present: Sun, Tolkoff (via phone); Dunan, Zalkind. )(USPO: Berry, A.)Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please go to <a href="http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm">http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm</a> . For a transcript of this proceeding, contact Deborah Scalfani by email at <a href="mailto:deborah_scalfani@mad.uscourts.gov">deborah_scalfani@mad.uscourts.gov</a> . Interpreter name: Simon Chan, Language: Mandarin. (King, Dawn) (Entered: 03/06/2020)
03/06/2020	80	Judge Denise J. Casper: ELECTRONIC ORDER entered. D. <u>75</u> : After consideration of the government's motion to stay the release order, D. 75, the ECF entries regarding the magistrate judge's proceedings on Wednesday, D. 73, and today, D. 79 (in which the Court heard from counsel for both parties and denied such stay and a motion to reconsider such stay), the Court DENIES the motion to stay, but orders the following expedited schedule as to the government's just filed motion for review of the release order. D. 76. The Court gives defense counsel until March 11, 2020 to respond to the government's motion for review, D. 76. (McKillop, Matthew) (Entered: 03/06/2020)
03/09/2020	<u>81</u>	Transcript of Detention Hearing as to Zaosong Zheng held on March 4, 2020, before Chief Magistrate Judge David H. Hennessy. Court Reporter Name and Contact Information: Digital Recording transcribed by Linda Walsh at <a href="mailto:lwalshsteno@gmail.com">lwalshsteno@gmail.com</a> The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 3/30/2020. Redacted Transcript Deadline set for 4/9/2020. Release of Transcript Restriction set for 6/8/2020. (Belpedio, Lisa) (Entered: 03/09/2020)
03/09/2020	82	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at

		<a href="http://www.mad.uscourts.gov/attorneys/general-info.htm">http://www.mad.uscourts.gov/attorneys/general-info.htm</a> (Belpedio, Lisa) (Entered: 03/09/2020)
03/11/2020	<u>83</u>	MOTION to Seal <i>Exhibits to Defendant's Response to Docket No. 76</i> as to Zaosong Zheng. (Duncan, David) (Entered: 03/11/2020)
03/11/2020	<u>84</u>	RESPONSE to Motion by Zaosong Zheng re <u>76</u> MOTION for Detention <i>Review of Release Order Pursuant to 18 USC s 3145(a)</i> (Attachments: # <u>1</u> Exhibit Exhibit A (under seal) – cover page only, # <u>2</u> Exhibit Exhibit B (under seal) – cover page only, # <u>3</u> Exhibit Exhibit C (under seal) – cover page only, # <u>4</u> Exhibit Exhibit D (under seal) – cover page only)(Duncan, David) (Entered: 03/11/2020)
03/12/2020	85	Judge Denise J. Casper: ELECTRONIC ORDER entered granting <u>83</u> Motion to Seal Exhibits to Defendant's Response to Docket No. 76 as to Zaosong Zheng (1) (Hourihan, Lisa) (Entered: 03/12/2020)
03/12/2020	<u>86</u>	STATUS REPORT <i>and Motion to Continue Status Hearing</i> by USA as to Zaosong Zheng (Tolkoff, Benjamin) (Entered: 03/12/2020)
03/12/2020	<u>87</u>	Exhibits A–D to Defendant's Response to the Government's Motion for Review of Release Order (Hourihan, Lisa) (Entered: 03/12/2020)
03/12/2020	88	ELECTRONIC NOTICE OF HEARING ON MOTION as to Zaosong Zheng <u>76</u> MOTION for Detention <i>Review of Release Order Pursuant to 18 USC s 3145(a)</i> : Motion Hearing set for 3/13/2020 11:00 AM in Courtroom 11 before Judge Denise J. Casper. (Hourihan, Lisa) (Entered: 03/12/2020)
03/12/2020	89	ELECTRONIC NOTICE CANCELING Initial Status Conference on 3/20/20. Report and Order to issue. (King, Dawn) (Entered: 03/12/2020)
03/13/2020	90	Electronic Clerk's Notes for proceedings held before Judge Denise J. Casper: Motion Hearing as to Zaosong Zheng held on 3/13/2020 re <u>76</u> MOTION for Detention <i>Review of Release Order Pursuant to 18 USC s 3145(a)</i> filed by USA. Arguments. Court takes under advisement <u>76</u> Motion for Detention as to Zaosong Zheng (1). (Attorneys present: Benjamin Tolkoff for the Government. Norman Zalkind and David Duncan for the defendant.)Court Reporter Name and Contact or digital recording information: Debra Joyce at joycedebra@gmail.com. Interpreter name: Simon Chan, Language: Mandarin. (Hourihan, Lisa) (Entered: 03/13/2020)
03/16/2020	<u>91</u>	Magistrate Judge David H. Hennessy: ENDORSED ORDER entered. as to Zaosong Zheng re <u>71</u> Stipulation. (King, Dawn) (Entered: 03/17/2020)
03/16/2020	<u>93</u>	Magistrate Judge David H. Hennessy: REPORT IN LIEU OF INITIAL STATUS CONFERENCE PURSUANT TO LOCAL RULE 1116.5(a) as to Zaosong Zheng. Interim Status Conference set for 4/13/2020 at 10:15 AM in Courtroom 1 – Worcester before Magistrate Judge David H. Hennessy. (King, Dawn) (Entered: 03/20/2020)
03/16/2020	<u>94</u>	Magistrate Judge David H. Hennessy: ORDER entered. ORDER ON EXCLUDABLE TIME as to Zaosong Zheng. Time excluded from 3/13/20 until 4/13/20. Reason for entry of order on excludable delay: 18 U.S.C. § 3161(h)(7)(A) Interests of justice. (King, Dawn) (Entered: 03/20/2020)
03/18/2020	<u>92</u>	Letter requesting additional discovery pursuant to Local Rule 116.3 as to Zaosong Zheng (Duncan, David) (Entered: 03/18/2020)
03/25/2020	<u>95</u>	MOTION to Amend <u>71</u> Stipulation filed by USA as to Zaosong Zheng. (Attachments: # <u>1</u> Exhibit Under Seal, # <u>2</u> Exhibit Under Seal, # <u>3</u> Exhibit Under Seal, # <u>4</u> Exhibit Under Seal, # <u>5</u> Exhibit Under Seal, # <u>6</u> Exhibit Under Seal)(Duncan, David) (Entered: 03/25/2020)
03/25/2020	<u>96</u>	MOTION to Seal <i>Exhibits to Def'ts Motion to Modify Protective Order</i> as to Zaosong Zheng. (Duncan, David) (Entered: 03/25/2020)
03/25/2020	97	Magistrate Judge David H. Hennessy: ELECTRONIC ORDER entered granting <u>96</u> Motion to Seal as to Zaosong Zheng (1). Sealed exhibits have been received by the Clerk's office on 3/26/20. (King, Dawn) (Entered: 03/26/2020)
03/30/2020	<u>98</u>	Judge Denise J. Casper: ORDER entered. MEMORANDUM AND ORDER – The Court DENIES the appeal of the Release Order, D. 77, and that the Release Order shall

		remain in place pending trial. (Hourihan, Lisa) (Entered: 03/30/2020)
04/03/2020	<u>99</u>	RESPONSE to Motion by USA as to Zaosong Zheng re <u>95</u> MOTION to Amend <u>71</u> Stipulation filed by USA (Tolkoff, Benjamin) (Entered: 04/03/2020)
04/06/2020	<u>100</u>	MOTION for Leave to File <i>reply to government's response to motion to modify protective order</i> as to Zaosong Zheng. (Attachments: # <u>1</u> Exhibit Proposed Reply)(Duncan, David) (Entered: 04/06/2020)