

**These charges are only allegations which
may be contested by the licensee in an
Administrative hearing.**

NEW YORK STATE DEPARTMENT OF HEALTH
STATE BOARD FOR PROFESSIONAL MEDICAL CONDUCT

IN THE MATTER
OF
XINGJIA CUI, M.D.

STATEMENT
OF
CHARGES

XINGJIA CUI, M.D., the Respondent, was authorized to practice medicine in New York State on or about July 10, 2006, by the issuance of license number 240967 by the New York State Education Department.

FACTUAL ALLEGATIONS

A. On or about July 22, 2019, in the U.S. District Court, Western District of New York, Respondent was convicted of two felonies, Health Care Fraud [18 U.S.C. § 1347] and Fraud and False Statements in a Tax Return [26 U.S.C. § 7206(1)]. Pursuant to this conviction, Respondent was sentenced to twelve months plus one day incarceration followed by two years' supervised release, assessed a \$200.00 fine and directed to pay restitution in the amount \$597,823.00.

SPECIFICATION OF CHARGES

FIRST SPECIFICATION

Respondent violated Education Law § 6530(9)(a)(ii) by having been convicted of an act constituting a crime under federal law, in that Petitioner charges:

1. The facts in Paragraph A.

DATE: February 4, 2020
Albany, New York


TIMOTHY J. MAHAR
Deputy Counsel
Bureau of Professional Medical Conduct