

**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
SAMIRKUMAR J. SHAH, M.D.

STATEMENT
OF
CHARGES

Samirkumar J. Shah, M.D., the Respondent, was authorized to practice medicine in New York State on or about February 11, 2009, by the issuance of license number 251960 by the New York State Education Department.

FACTUAL ALLEGATIONS

- A. On or about May 17, 2016, in the United States District Court for the Western District of Pennsylvania, Respondent was indicted on two counts of a felony of knowingly and willfully executing and attempting to execute a scheme to defraud health care benefit programs from January 2008 and continuing thereafter to December 2014, in violation of Title 18 of the United States Code, Section 1347.
- B. On or about June 14, 2019, in the United States District Court for the Western District of Pennsylvania, Respondent was found guilty of both counts based upon a jury verdict of guilt following a trial.
- C. On or about August 5, 2021, Respondent was convicted upon being sentenced to a period of incarceration of 78 months followed by three years of post-release supervision. Respondent was ordered to pay restitution in the amount of \$1,234,983.60 and a \$200.00 assessment.

SPECIFICATION OF CHARGES

CRIMINAL CONVICTION (Federal)

Respondent is charged with committing professional misconduct as defined in N.Y. Educ. Law § 6530(9)(a)(ii) by having been convicted of committing an act constituting a crime under federal law as alleged in the facts of the following:

1. The facts of Paragraphs A, B and C.

DATE: November 17, 2021
Albany, New York


JEFFREY J. CONKLIN, ESQ.
Acting Deputy Counsel
Bureau of Professional Medical Conduct