



**Board for Professional Medical Conduct**

Corning Tower • Empire State Plaza • Albany, NY 12237 • (518) 474-8357

Mark R. Chassin, M.D., M.P.P., M.P.H.  
Commissioner

C. Maynard Guest, M.D.  
Executive Secretary

August 2, 1993

**CERTIFIED MAIL-RETURN RECEIPT REQUESTED**

Pung Liu, M.D.  
430 Nottingham Drive  
Colonial Heights, VA 23834

RE: License #126089

Dear Dr. Liu:

Enclosed please find Order #BPMC 93-119 of the New York State Board for Professional Medical Conduct. This Order and any penalty provided therein goes into effect upon receipt of this letter or seven (7) days after the date of this letter, whichever is earlier.

If the penalty imposed by the Order is a surrender, revocation or suspension of this license, you are required to deliver to the Board the license and registration within five (5) days of receipt of the Order.

Board for Professional Medical Conduct  
New York State Department of Health  
Empire State Plaza  
Tower Building-Room 438  
Albany, New York 12237-0756

Sincerely,

C. Maynard Guest, M.D.  
Executive Secretary  
Board for Professional Medical Conduct

Enclosure

cc: Ann Hroncich, Esq.

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

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IN THE MATTER :  
OF : ORDER  
PUNG LIU, M.D. : BPMC #93-119

-----X

Upon the Application of Pung Liu, M.D. (Respondent) to Surrender his or her license as a physician in the State of New York, which application is made a part hereof, it is

ORDERED, that the application and the provisions thereof are hereby adopted; it is further

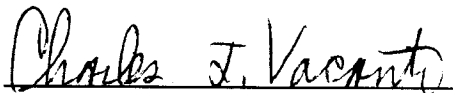
ORDERED, that the name of Respondent be stricken from the roster of physicians in the State of New York; it is further

ORDERED, that Respondent shall not apply for the restoration of Respondent's license until at least one year has elapsed from the effective date of this order; and it is further

ORDERED, that this order shall take effect as of the date of the personal service of this order upon Respondent, upon receipt by Respondent of this order via certified mail, or seven days after mailing of this order via certified mail, whichever is earliest.

SO ORDERED,

DATED: 29 July 1993

  
CHARLES J. VACANTI, M.D.  
Chairperson  
State Board for Professional  
Medical Conduct

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

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IN THE MATTER )  
                  ) APPLICATION  
                  ) TO SURRENDER  
                  ) LICENSE  
                  )  
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STATE OF NEW YORK )  
                  ) SS.:  
COUNTY OF )

PUNG LIU, M.D., being duly sworn, deposes and says:

On or about December 31, 1975, I was licensed to practice as a physician in the State of New York having been issued License No. 126089 by the New York State Education Department.

I am not currently registered to practice as a physician in the State of New York. I was last registered to practice medicine during the period ending December 31, 1990.

I understand that I have been charged with two specifications of professional misconduct as set forth in the Statement of Charges, annexed hereto, made a part hereof, and marked as Exhibit "A".

I am applying to the State Board for Professional Medical Conduct for permission to surrender my license as a physician in the State of New York on the grounds that I admit the specifications of professional misconduct set forth in the charges.

I hereby make this application to the State Board for Professional Medical Conduct and request that it be granted.

I understand that, in the event that the application is not granted by the State Board for Professional Medical Conduct, nothing contained herein shall be binding upon me or construed to be an admission of any act of misconduct alleged or charged against me, such application shall not be used against me in any way, and shall be kept in strict confidence during the pendency of the professional misconduct disciplinary proceeding; and such denial by the State Board for Professional Medical Conduct shall be made without prejudice to the continuance of any disciplinary proceeding and the final determination by a Committee on Professional Medical Conduct pursuant to the provisions of the Public Health Law.

I agree that in the event the State Board for Professional Medical Conduct grants my application, an order shall be issued striking my name from the roster of physicians in the State of New York without further notice to me.

I am making this Application of my own free will and accord and not under duress, compulsion, or restraint of any kind or manner.

*Pung Liu* Pung Shou Liu

PUNG LIU, M.D.  
Respondent

P.O.A  
*Wang H. Li*

Sworn to before me this  
*9<sup>th</sup>* day of *June*, 1993

*Pat C. Veeney*  
NOTARY PUBLIC

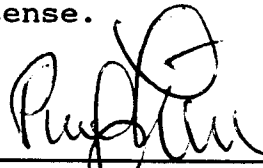
Expires *Feb 28, 1994*

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

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IN THE MATTER :  
OF : APPLICATION  
PUNG LIU, M.D. : TO SURRENDER  
: LICENSE  
:-----

The undersigned agree to the attached application of the Respondent to surrender his license.

Date: 7-9, 1993

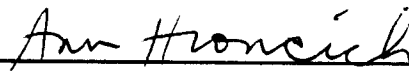


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PUNG LIU, M.D.  
Respondent

Date: ~~July 20~~, 1993

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Attorney for Respondent

Date: July 20, 1993



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ANN HRONCICH  
Associate Counsel  
Bureau of Professional  
Medical Conduct

PUNG LIU, M.D.

Date: July 30, 1993

Kathleen M. Tanner

KATHLEEN M. TANNER  
Director  
Office of Professional  
Medical Conduct

Date: 29 July 1993

Charles J. Vacanti

CHARLES J. VACANTI, M.D.  
Chairperson  
State Board for  
Professional Medical Conduct

EXHIBIT A

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

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IN THE MATTER : STATEMENT  
OF : OF  
PUNG LIU, M.D. : CHARGES  
-----X

PUNG LIU, M.D., the Respondent, was authorized to practice medicine in New York State on December 31, 1975, by the issuance of license number 126089, by the New York State Education Department. The Respondent is not currently registered with the New York State Education Department to practice medicine. Respondent was last registered for the period January 1, 1989 to December 31, 1990.

**FIRST SPECIFICATION**

**HAVING BEEN CONVICTED OF  
AN ACT CONSTITUTING A CRIME  
UNDER FEDERAL LAW**

Respondent is charged with professional misconduct within the meaning of N.Y. Educ. Law Sec. 6530(9)(a)(ii) (McKinney Supp. 1993), in that he has been convicted of committing an act constituting a crime under Federal Law, specifically:



On or about February 28, 1991, the Respondent was convicted, upon a Plea Agreement and Understanding, in the United States District Court of the Eastern District of Virginia, of four counts of Mail Fraud, a felony, in violation of Title 18 United States Code, Section 1341, based upon four separate transactions with, respectively, CHAMPUS, Medicare, Blue Cross/Blue Shield of Virginia, and Virginia Department of Medical Assistance Services.

Respondent was further convicted of one count of Unauthorized Dispensing of Controlled Substances, a felony, in violation of Title 21 United States Code, Section 841(a)(1), in that Respondent did knowingly and intentionally, unlawfully distribute and dispense triazolam, under the name Halcion, a Schedule IV controlled substance, without legitimate medical need or purpose by means of issuing a prescription.

As a further condition of the aforesaid Plea Agreement and Understanding, Respondent was to surrender his license to practice medicine, psychiatry and/or psychology in the Commonwealth of Virginia and in all other states.

On or about May 13, 1991, the Respondent was sentenced, inter alia, to a total of ten years of imprisonment and a one year term of supervised release, placed on probation for two five-year terms (to be served concurrently), fined in the amount of \$101,159.92, and ordered to pay restitution in the amount of \$722,703.90.

## **SECOND SPECIFICATION**

### **HAVING HIS LICENSE TO PRACTICE MEDICINE REVOKED**

Respondent is charged with professional misconduct within the meaning of N.Y. Educ. Law Sec. 6530(9)(d) (McKinney

