

New York State Board for Professional Medical Conduct

433 River Street, Suite 303 Troy, New York 12180-2299 • (518) 402-0863

Dennis P. Whalen
Executive Deputy Commissioner of Health
Anne F. Saile, Director
Office of Professional Medical Conduct
William J. Comiskey, Chief Counsel
Bureau of Professional Medical Conduct

William P. Dillon, M.D.
Chair

Denise M. Bolan, R.P.A.
Vice Chair

Ansel R. Marks, M.D., J.D.
Executive Secretary

May 25, 1999

CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Ida M. Carideo, M.D. 7 Malke Drive Wayside, NJ 07712

RE: License No. 193137

Dear Dr. Carideo:

Enclosed please find Order #BPMC 99-108 of the New York State Board for Professional Medical Conduct. This Order and any penalty provided therein goes into effect May 25, 1999.

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 to Board for Professional Medical Conduct, New York State Department of Health, Hedley Park Place, Suite 303, 433 River Street, Troy, New York 12180.

Sincerely,

Ansel R. Marks, M.D., J.D.

Executive Secretary

Board for Professional Medical Conduct

Enclosure

cc:

Gregory J. O'Connell, Esq. DeFeis, O'Connell & Rose, P.C.

500 Fifth Avenue

26th Floor

New York, NY 10110

Robert Bogan, Esq.

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

----X

IN THE MATTER : SURRENDER

OF : ORDER

IDA M. CARIDEO, M.D. : BPMC # 99-108

----X

IDA M. CARIDEO, M.D., says:

I understand that I have been charged with one (1) specification 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 an agreement to allow me to surrender my license as a physician in the State of New York and request that the Board issue this Surrender Order.

I agree not to contest the specification set forth in the Statement of Charges.

I understand that, in the event that this proposed agreement

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 proposed agreement 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 agrees with my proposal, this Order shall be issued striking my name from the roster of physicians in the State of New York without further notice to me. I agree that this Order shall be effective upon issuance by the Board, which may be accomplished by mailing, by first class mail, a copy of the Order to me at the address set forth above, or to my attorney, or upon transmission via facsimile to me or my attorney, whichever is earliest.

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

IDA M. CARIDEO, M.D. Respondent

AGREED	TO:
AGKEED	TO:

Date: _____, 1999

Date:

Date: 1

GREGORY J. O'CONNELL, Esq. Attorney for Respondent

ROBERT BOGAN
Assistant Counsel
Bureau of Professional Medical Conduct

ÁNNE F. SAILE

Director, Office of Professional Medical Conduct

ORDER

Upon the proposed agreement of IDA M. CARIDEO, M.D., to Surrender his license as a physician in the State of New York, which proposed agreement is made a part hereof, it is AGREED TO and

ORDERED, that the proposed agreement 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 this Order shall be effective upon issuance by the Board, which may be accomplished by mailing, by first class mail, a copy of this Order to Respondent at the address set forth in this agreement or to Respondent's attorney, or upon transmissions via facsimile to Respondent or Respondent's attorney, whichever is earliest.

DATED: 5/20/99

WILLIAM P. DILLON, M.D.

Chair

State Board for Professional Medical Conduct

EXHIBIT A

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

IN THE MATTER

: STATEMENT

OF

OF

IDA M. CARIDEO, M.D.

: CHARGES

IDA M. CARIDEO, M.D., the Respondent, was authorized to practice medicine in New York State on August 2, 1993 by the issuance of license number 193137 by the New York State Education Department.

FACTUAL ALLEGATION

A. On or about January 4, 1999, in the United States District Court, New York Eastern, (Uniondale), the Respondent was found guilty at Receipt of Medicare Kickbacks in violation of Title 42, United States Code, Section 1320a-7b (b) (1) (A) and Mail Fraud in violation of Title 18, United States Code, Section 1341. Thereafter, on or about March 29, 1999, the Respondent was sentenced, therefore, to confinement for fifteen (15) months, three (3) years probation, restitution in the amount of \$28,390.00 and assessed a penalty of \$100.00.

SPECIFICATION

Respondent is guilty of violating New York State Education Law Section 6530 (9)(a) (ii) by reason of having been convicted

of committing an act constituting a crime under federal law, in that the Petitioner charges the following:

1. The facts in paragraph A.

DATED: , 1999 Albany, New York

PETER D. VAN BUREN
Deputy Counsel
Bureau of Professional
Medical Conduct