Corning Tower

The Governor Nelson A. Rockefeller Empire State Plaza

Albany, New York 12237

Barbara A. DeBuono, M.D., M.P.H. Commissioner

Karen Schimke
Executive Deputy Commissioner

July 16, 1996

# **CERTIFIED MAIL - RETURN RECEIPT REQUESTED**

Jean Bresler, Esq.
Associate Counsel
NYS Dept. of Health
5 Penn Plaza-6th Floor
New York, New York 10001

Indravadan Dave, M.D. 206 Warwick Avenue South Pasadena, CA 91030

RE: In the Matter of Indravadan Dave, M.D.

Dear Ms. Bresler and Dr. Dave:

Enclosed please find the Determination and Order (No. 96-165) of the Hearing Committee in the above referenced matter. This Determination and Order shall be deemed effective upon the receipt **or** seven (7) days after mailing by certified mail as per the provisions of §230, subdivision 10, paragraph (h) of the New York State Public Health Law.

Five days after receipt of this Order, you will be required to deliver to the Board of Professional Medical Conduct your license to practice medicine if said license has been revoked, annulled, suspended or surrendered, together with the registration certificate. Delivery shall be by either certified mail or in person to:

Office of Professional Medical Conduct New York State Department of Health Corning Tower - Fourth Floor (Room 438) Empire State Plaza Albany, New York 12237 If your license or registration certificate is lost, misplaced or its whereabouts is otherwise unknown, you shall submit an affidavit to that effect. If subsequently you locate the requested items, they must then be delivered to the Office of Professional Medical Conduct in the manner noted above.

As prescribed by the New York State Public Health Law §230, subdivision 10, paragraph (i), and §230-c subdivisions 1 through 5, (McKinney Supp. 1992), "the determination of a committee on professional medical conduct may be reviewed by the Administrative Review Board for professional medical conduct." Either the licensee or the Department may seek a review of a committee determination.

Request for review of the Committee's determination by the Administrative Review Board stays all action until final determination by that Board. Summary orders are not stayed by Administrative Review Board reviews.

All notices of review must be served, by **certified mail**, upon the Administrative Review Board **and** the adverse party within fourteen (14) days of service and receipt of the enclosed Determination and Order.

The notice of review served on the Administrative Review Board should be forwarded to:

James F. Horan, Esq., Administrative Law Judge New York State Department of Health Bureau of Adjudication Empire State Plaza Corning Tower, Room 2503 Albany, New York 12237-0030

The parties shall have 30 days from the notice of appeal in which to file their briefs to the Administrative Review Board. Six copies of all papers must also be sent to the attention of Mr. Horan at the above address and one copy to the other party. The stipulated record in this matter shall consist of the official hearing transcript(s) and all documents in evidence.

Parties will be notified by mail of the Administrative Review Board's Determination and Order.

Sincerely,

JURON D. Butterklut

Tyrone T Butler, Director Bureau of Adjudication

TTB:rlw Enclosure



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

#### IN THE MATTER

-OF-

# INDRAVADAN DAVE, M.D.

DECISION
AND
ORDER
OF THE
HEARING
COMMITTEE
BPMC ORDER
NO. 96- 165

This matter was commenced by a Notice of Hearing and Statement of Charges, both dated April 17, 1996 which were served upon INDRAVADAN DAVE, M.D., (hereinafter referred to as "Respondent"). BENJAMIN WAINFELD, M.D., Chairperson, RAFAEL LOPEZ, M.D., and MICHAEL A. GONZALEZ, R.P.A., duly designated members of the State Board for Professional Medical Conduct, served as the Hearing Committee in this matter pursuant to Section 230(10)(e) of the Public Health Law. JONATHAN M. BRANDES, ESQ., Administrative Law Judge, served as the Administrative Officer. A hearing was held on April 17, 1996 at 5 Penn Plaza, New York, New York. The State Board For Professional Medical Conduct (hereinafter referred to as "Petitioner") appeared by HENRY M. GREENBERG, ESQ., General Counsel, by JEAN BRESLER, ESQ., Associate Counsel, Bureau of Professional Medical Conduct. Respondent appeared in person. Evidence was received. A transcript of these proceedings was made.

After consideration of the entire record, the Hearing Committee issues this Decision and Order.

#### STATEMENT OF CASE

This case was brought pursuant to Public Health Law Section 230(10)(p). This statute provides for an expedited hearing where a licensee is charged solely with a violation of Education Law Section 6530(9). In such cases, a licensee is charged with misconduct based upon prior professional disciplinary action or criminal conviction. The scope of this expedited hearing is limited to a determination of the nature and severity of the penalty to be imposed by this state upon the licensee.

In the instant case, Respondent is charged with professional misconduct pursuant to the New York State Education Law, Section 6530(9)(a)(ii) (having been convicted of committing an act constituting a crime under federal law). The charges in this proceeding arise from a conviction after a plea of guilty in the United States District Court for the Northern District of Georgia. Respondent pled guilty to three counts of a criminal indictment which involved arson. The allegations in this proceeding and the underlying events are more particularly set forth in the Notice of Referral Proceeding and Statement of Charges, a copy of which is attached to this Decision and Order as Appendix One.

#### FINDINGS OF FACT

The Committee adopts the factual statements set forth on pages one and two of the Statement of Charges (Appendix One) as its findings of fact and incorporates them herein. In addition, the Committee adopts the factual statements set forth on pages one through five and attachments to Criminal Information CR 85-379-A, which is incorporated herein and attached hereto as Appendix Two.<sup>1</sup>

DAVE.DR / July 12, 1996

<sup>&</sup>lt;sup>1</sup>This document was received in evidence as Exhibit 3.

# CONCLUSIONS WITH REGARD TO FACTUAL ALLEGATIONS AND PENALTY

Petitioner herein, has proven by a preponderance of the evidence that Respondent was convicted, after a plea of guilty, to a crime under Federal law. The felony committed addresses conspiracy to commit arson and making false statements to a Federal Grand Jury. Respondent served six months imprisonment, two years probation and a monetary penalty. Respondent also testified for the Federal government, as part of the arranged plea in this case.

Initially the Committee considers the conviction in this case to be one of an exceedingly serious crime. However, these events took place over a decade ago. Respondent has fulfilled his Federal sentence. He was disciplined by the State of Georgia. Prior to completing his probation in Georgia, Respondent moved to California. In California he satisfactorily served a period of probation. In sum, Respondent has satisfied punitive conditions imposed by three authorities. He is presently employed as an Emergency Physician in a California hospital. The hospital is aware of all the facts in this matter. Respondent has apparently acted in an entirely satisfactory manner since the incident herein and asserts he had no infractions prior to the Federal proceeding before the Committee.

Respondent testified in his own behalf. He demonstrated remorse. He also recognized and admitted his crime. The Committee finds Respondent to have demonstrated reformation. By his activities after conviction, Respondent has shown himself to present no threat to the public in this or any other state. Indeed, as serious as the crime was, it appears to be an isolated incident in an otherwise unblemished career. The Committee wishes to stress that it places great reliance upon the sanctions and conditions successfully completed by Respondent in Georgia and California. It is also of great significance that Respondent is presently employed, not in private practice, but rather in an institutional setting. Surely, if in the last decade

OAVE.DR / July 12, 1998

Respondent had acted improperly, it would have been discovered by his employer. Finally, it is also relevant that Respondent has no intention to practice in this state, now or at any time in the future.

Therefore, in consideration of all the above, the Committee finds that Respondent presents no threat to the people of this state. In addition, the Committee can find no basis for further punishment. Accordingly, no action should be taken against Respondent's license to practice medicine in this state.

#### <u>ORDER</u>

WHEREFORE, Based upon the preceding facts and conclusions,

#### It is hereby **ORDERED** that:

1. The Factual allegations in the Statement of Charges are **SUSTAINED** 

Furthermore, it is hereby **ORDERED** that;

2. The Specifications of Misconduct contained within the Statement of Charges (Appendix One) are **SUSTAINED**;

Furthermore, it is hereby **ORDERED** that;

3. **NO ACTION** be taken against the license of Respondent to practice medicine in the State of New York;

Furthermore, it is hereby **ORDERED** that;

4. This order shall take effect **UPON RECEIPT** or **SEVEN (7) DAYS** after mailing of this order by Certified Mail.

Dated:

New York, New York

BEN IAMIN WAINFELD, M.D., Chairperson

MICHAEL A. GONZALEZ, R.P.A. RAFAEL LOPEZ, M.D.



TO:

#### JEAN BRESLER, ESQ.

Associate Counsel
Bureau of Professional Medical Conduct
New York State Department of Health
5 Penn Plaza, Room 601
New York NY 10001

INDRAVADAN DAVE, M.D. 206 Warwick Ave. South Pasadena, CA 91030

**APPENDIX ONE** 

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

#### IN THE MATTER

OF

#### INDRAVADAN DAVE, M.D.

NOTICE OF REFERRAL PROCEEDING

TO: INDRAVADAN DAVE, M.D.

206 Warwick Avenue

South Pasadena, CA 91030

### PLEASE TAKE NOTICE THAT:

An adjudicatory proceeding will be held pursuant to the provisions of N.Y. Pub. Health Law §§230(10)(p) (McKinney Supp. 1996) and N.Y. State Admin. Proc. Act §§301-307 and 401 (McKinney 1984 and Supp. 1996). The proceeding will be conducted before a committee on professional conduct of the State Board for Professional Medical Conduct (Committee) on May 21, 1996, at 10:00 a.m., at the offices of the New York State Department of Health, 5 Penn Plaza, Sixth Floor, New York, New York, 10001.

At the proceeding, evidence will be received concerning the allegations set forth in the Statement of Charges, which is attached. A stenographic record of the proceeding will be made and the witnesses at the proceeding will be sworn and examined.

You may appear in person at the proceeding and may be represented by counsel. You may produce evidence or sworn testimony on your behalf. Such evidence or sworn testimony shall be strictly limited to evidence and testimony relating to the nature and severity of the penalty to be imposed upon the licensee. Where the charges are based on the conviction of state law crimes in other jurisdictions, evidence may be offered which would show that the conviction would not be a crime in New York State. The Committee also may limit the number of witnesses whose testimony will be received, as well as the length of time any

witness will be permitted to testify.

If you intend to present sworn testimony, the number of witnesses and an estimate of the time necessary for their direct examination must be submitted to the New York State Department of Health, Division of Legal Affairs, Bureau of Adjudication, Corning Tower Building, 25th Floor, Empire State Plaza, Albany, New York 12237, ATTENTION: HON. TYRONE BUTLER, DIRECTOR, BUREAU OF ADJUDICATION, (henceforth "Bureau of Adjudication") as well as the Department of Health attorney indicated below, no later than twenty days prior to the scheduled date of the Referral Proceeding, as indicated above.

You may file a written answer, brief, and affidavits with the Committee. Six copies of all papers you wish to submit must be filed with the Bureau of Adjudication at the address indicated above, no later than fourteen days prior to the scheduled date of the Referral Proceeding, and a copy of all papers must be served on the same date on the Department of Health attorney indicated below. Pursuant to §301(5) of the State Administrative Procedure Act, the Department, upon reasonable notice, will provide at no charge a qualified interpreter of the deaf to interpret the proceedings to, and the testimony of, any deaf person.

The proceeding may be held whether or not you appear. Please note that requests for adjournments must be made in writing to the Bureau of Adjudication, at the address indicated above, with a copy of the request to the attorney for the Department of Health, whose name appears below, at least five days prior to the scheduled date of the proceeding. Adjournment requests are not routinely granted. Claims of court engagement will require detailed affidavits of actual engagement. Claims of illness will require medical documentation. Failure to obtain an attorney within a reasonable period of time prior to the proceeding will not be grounds for an adjournment.

The Committee will make a written report of its findings, conclusions as to guilt, and a determination. Such determination may be reviewed by the

administrative review board for professional medical conduct.

SINCE THESE PROCEEDINGS MAY RESULT IN A
DETERMINATION THAT SUSPENDS OR REVOKES YOUR
LICENSE TO PRACTICE MEDICINE IN NEW YORK STATE
AND/OR IMPOSES A FINE FOR EACH OFFENSE
CHARGED, YOU ARE URGED TO OBTAIN AN ATTORNEY
TO REPRESENT YOU IN THIS MATTER.

DATED: New York, New York 1996

ROY NEMERSON
Deputy Counsel
Bureau of Professional
Medical Conduct

Inquiries should be addressed to:

Jean Bresler Associate Counsel NYS Department of Health Division of Legal Affairs 5 Penn Plaza, Suite 601 New York, New York 10001 (212) 613-2615

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

#### IN THE MATTER

**OF** 

INDRAVADAN DAVE, M.D.

STATEMENT OF

**CHARGES** 

INDRAVADAN DAVE, M.D., the Respondent, was authorized to practice medicine in New York State on or about August 24, 1971, by the issuance of license number 109643 by the New York State Education Department.

#### FACTUAL ALLEGATIONS

- A. On January 8, 1986 in the United States District Court for the Northern District of Georgia, the Respondent was convicted upon a plea of guilty of counts 1, 2, and 3 of Criminal Indictment #85-379-A.
  - 1. Count 1: Violation of Title 18 USC §4, in that he concealed his knowledge of the commission of the felony of conspiracy to commit arson.
  - Count 2: 18 USC §1623, in that he knowingly made false material declarations to a federal grand jury concerning the arson conspiracy.
  - 3. Count 3: 18 USC §1623, in that he knowingly made false material declarations to a federal grand jury concerning his bribery of a witness.

On January 8, 1986, U.S. District Judge Robert H. Hall sentenced 4. the Respondent to six (6) months imprisonment and \$50.00 fine on Count One and two (2) years probation and special assessment of \$100.00 on Counts 2 and 3.

### SPECIFICATION OF CHARGES

### FIRST SPECIFICATION

FEDERAL CRIMINAL CONVICTION

The Respondent is charged with professional misconduct within the meaning of N.Y. Educ. Law §6509(5)(a)(ii) (McKinney Supp. 1995), in that he has been convicted of committing an act constituting a crime under Federal Law in that Petitioner charges the facts in :

Paragraphs A and A1-4. 1.

DATED:

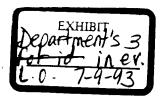
April / 7, 1996

New York, New York

ROY NEMERSON Deputy Counsel

Bureau of Professional Medical Conduct

APPENDIX TWO



IN THE UNITED

ATES DISTRICT COURT FOR THE NORTHES DISTRICT OF GEORGIA

FILED :

LLJVISION Α...

UNITED STATES OF AMERICA

CRIMINAL INFORMATION

٧.

INDRAVADAN DAVE

Section 4.

THE UNITED STATES ATTORNEY CHARGES:

# COUNT ONE

On or about June 11, 1985, in the Northern District of Georgia, INDRAVADAN DAVE, the defendant herein, having knowledge of the actual commission by Benjamin L. Brodsky, Norman Raab and Charles Slaughter of a felony cognizable by a court of the United States, that is, conspiracy to commit arson at the Ess Gezunt Deli, 2947 North Druid Hills Road, Atlanta, Georgia, a building which was then being used in an activity affecting interstate commerce, willfully did conceal said felony and did not, as soon as possible, make known the commission of said felony to any judge or other person in civil or military authority under the United States, in violation of Title 18, United States Code,

ATTEST: A TRUE COPY CERTIFIED THIS

DEC 26 1990

Luther D. Thomas, Clerk

# COUNT TWO

On or about the 18th day of July, 1985, in the 1.

Northern District of Georgia, at Atlanta, Georgia, INDRAVADAN DAVE, the defendant herein, while under oath as a witness before the Grand Jury of the United States of America, duly empaneled and sworn in the United States District Court for the Northern District of Georgia, did then and there knowingly make false material declarations.

- 2. At the time and place aforesaid, the Grand Jury was engaged in an investigation involving attempted arson and conspiracy to commit same, at the Ess Gezunt Deli, 2947 North Druid Hills Road, Atlanta, Georgia, on or about June 21st, 1985, in violation of Title 18, United States Code Sections 844(i) and 2, and 371.
- 3. It was material to the aforesaid investigation to determine whether INDRAVADAN DAVE had ever discussed the burning of the Ess Gezunt Deli with either B. J. Slaughter or Charles Slaughter. It was further material to determine whether INDRAVADAN DAVE was impeding, intimidating and obstructing the aforesaid investigation.
- 4. At the time and place as aforesaid in paragraph 1, INDRAVADAN DAVE, appeared as a witness before said Grand Jury, and then and there being under oath, did knowingly make false material declarations as follows:

[False declarations are underlined]

Q: Okay. Did you tell B. J. Slaughter that you had a building you wanted him to burn down?

A: No, sir. I didn't tell him that.

Q: Did you discuss with them the burning down of the Toco Hills deli?

A: No, sir.

O: The Essgezuat Deli at Toco Hills Shopping Center?

A: No.

Q: Did you tell him that he could make twenty-five hundred to five thousand dollars?

A: No, sir, I didn't say anything like that.

Q: Did you tell him that he would have to use a remote switch to do the job?

A: No, sir, I didn't say that.

Q: Did you talk to Charlie Slaughter that night about burning down the deli?

A: No, sir.

Q: You didn't take--did you take Charlie Slaughter down there to have B.J. put a price on how much it would cost to do the job?

A: No, sir.

Q: Have you ever discussed burning down any buildings with B. J. Slaughter?

A: No, sir, I have not.

Q: Have you ever discussed burning down any buildings with Charlie Slaughter?

A: No, sir.

O: Have you ever discussed how you should burn down a building with Charlie Slaughter?

A: No, sir.

O: All right, Mr. Dave, let me advise you again that you are a target of this investigation, that this Grand Jury has received prior knowledge that you may have had some involvement prior to this investigation. Is it your testimony, under oath, that you had no knowledge whatsoever of any involvement by Norman Raab, B.J. Slaughter, Charlie Slaughter or Mr. Brodsky, of any arson or attempted arson at the Essgezunt Deli in Toco Hills Shopping Center?

# A: Not prior to the thing when it was announced.

Q: So what you're--is it still your testimony that you did not take Charlia Slaughter down to Rex, Georgia, to talk with B. J. Slaughter about the arson?

## A: No, sir.

Whereas, as defendant, INDRAVADAN DAVE, then and there well knew, the underlined answers above were false, in violation of Title 18, United States Code, Section 1623.

# COUNT THREE

- 1. Paragraphs 1, 2, and 3 of Count One of this Information are hereby realleged and incorporated herein by reference as though each allegation were set forth herein at length.
- 2. At the time and place as aforesaid in paragraph 1, INDRAVADAN DAVE, appeared as a witness before said Grand Jury, and then and there being under oath, did knowingly make false material declarations as follows:

[False declarations are underlined].

O: Now, I want you to think very carefully the answer to this question, Mr. Dave. Did at anytime during any of these conversations, either the telephone coversation, the face-to-face conversation you had in your office or that you may have had outside of your office or in the van, or the telephone conversation or the last meeting that you may have seen him around your house or your neighbor's house doing yard work, every time that you've seen him, from the time he's been arrested, every contact that you've had with him, on any of

1.

these occasions have you ever told Charlie Slaughter that if he changed his testimony a little bit with respect to Norman Raab, that you could get him some money?

A: No sir, I haven't told him that.

Q: Have you ever paid Charlie Slaughter any money to keep him quite with regard to any other matters?

A: No, sir, I haven't paid Charlie any-aside from whatever work he done for me, you know, on a--

Q: You've never paid him one hundred, two hundred or three hundred dollars to keep him quite?

A: No, sir I have nt done that.

Q: And you never promised him--and it is your testimony that you did not tell him that if he would change his testimony a little bit with respect to Norman Raab that you could still get him some money?

A: No, sir.

. . .

Whereas, as defendant, INDRAVADAN DAVE, then and there well knew, the underlined answers above were false, in violation of Title 18, United States Code, Section 1623.

LARRY D. THOMPSON UNITED STATES ATTORNEY

KIERAN J. SHANAHAN ASSISTANT UNITED STATES ATTORNEY

ang ng mga <del>a</del> kina <del>a</del> kina ang at mga bang ang at mga bang at mg

# UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA

	CRIMINAL NO. 85-3792	·
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		<b>学生的意思的现在分词</b>
SEE ATTACHED SHEET		
In Open Court this days0OCTOBER		
SIGNATURE (Actorney for Defendant) STANLEY BAUM	SIGNATURE (Defindent) INDRAVADEN DAVE	ATTEST: A TRUE COPY CERTIFIED THIS
SIGNATURE (Assistant Onited States Attorney) KIERAN JOSEPH SHANAHAN		DEC 2 6 1990  Luther D. Themas, Clerk
INFORMATION BELO	W MUST BE TYPED OR PRINTE	D: By: Deputy Clark
STANLEY BAUM	INDRAVADAN DAV	E
NAME (Attorney for Defendant)	2175 El Dorado	Drive
101 MARIETTA TOWER, SUITE 3500	STREET	
STREET	Atlanta, Georg	ZIP CODE
CITY & STATE ZIF CODE	CITY & STATE	<b>22</b> 0005
Filed in Open Court Thomas,	Derk	
CX BATES TOLINKS		Perm No. USA-40-1 (0mm, 7/12/42)

Attachment to Negotiated Plea INDRAVADAN DAVE Criminal Information No. 85-379-A

The Government reserves the right to recommend to the Court, at the time of sentencing, that the defendant be incarcerated; the Government agrees, however, to make no recommendation as to the length of an appropriate sentence.

The Defendant agrees to testify truthfully in any and all legal proceeding connected with, or arising out of, the criminal indictment returned against him in this case.

Finally, the Government will advise the Court, at the time of sentencing, that it does not oppose a sentence which combines a period of incarceration and parole with community service and probation.

	INDRAVADAN DAVE . NOR1 AN DISTRICT OF GEORGIA			
EFENDAN 1	DOCKET NO	CR85-3	79 <b>A</b>	
	UDGMENT AND PROBATION/COMMITM	ENIT	ORDER	en la inva
	In the presence of the attorney for the government the second of the attorney for the government the defendant appeared in person on this date	01	9AY 08	S6
COUNSEL	WITHOUT COUNSEL However the court advised defendant of right to counsel and counsel appointed by the court and the defendant thereupon with the court advised defendant of right to counsel and counsel a	d asked wh aived assist	ether defendant ance of counsel.	desired to have
REA	WW GUILTY, and the court being satisfied that NOLO CONTENDERE, there is a factual basis for the plea,	NC	T GUILTY	·
FREDRIT TREMBOUL	There being a finding/verdict of  GUILTY.  Defendant has been convicted as charged of the offense(s) of violating Title 1  18, USC, Section 4 in Count One and violating Title 18, USC and 371 and Title 18, USC, section 1623 in Count Two and violating Title 18, USC, section 1623 in Count Three	8, USC SC, Sec violati	, Section tions 844( ng Title l	371 and Titl i) and 2, 8, USC, SECT
SENTENCE OR PROBATION ORDER	The court asked whether defendant had anything to say why judgment should not be pronounce was shown, or appeared to the court, the court adjudged the defendant guilty as charged and hereby committed to the custody of the Attorney General or his authorized representative for impri- AND A SPECIAL ASSESSMENT OF FIFTY DOLLARS (\$50) IN COUNT OF COUNT TWO AND TEREE: CAG TWO (2) YEARS, EXECUTION SUSPENDED PROBATION FOR TWO (2) YEARS AND A SPECIAL ASSESSMENT OF FIRE	Isonment fo	raperiod of SI	LACED ON
ÇII.	COUNT.		ATTEST: A	TRUE COPY
	VOLUNTARY SURRENDER.		CERTIFIE	) 1412
SPECIAL			DEC 2	2 6 1990
CONDITIONS OF			Lusbar D. T	hognas, Clerk
PROBATION			By:	y ) 10 F 12
ADDITIONAL CONDITIONS OF	at any time during the production occurring during the probation period.	ars permitte	ed by law, may	ISSUE & WATTERN CO.
PROBATION	The court orders commitment to the custody of the Attorney General and recommen		a certified copy	t the Clerk deliver of this judgment at to the U.S. Mar-
RECOMMEN- DATION			Jan.	Atlanta
'NED BY			B MAL	1985
	District Judge	11	THERD.TH	OMAS, Clerk
U.S.	Magistrate ROBERT B. HALL Date 01/08/86		<b>%</b>	M. Trustie
•	Date VALUE			Deb-1

. . . . . . .