

**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

KAMAL ZAFAR, S.A.

STATEMENT

OF

CHARGES

KAMAL ZAFAR, S.A., the Respondent, was authorized to practice as an orthopedic specialist assistant in New York State on June 14, 2000, by the issuance of license number 000113 by the New York State Education Department.

**FACTUAL ALLEGATIONS**

A. On or about December 16, 2014, in the Suffolk County Court, State of New York, Respondent was convicted of violation of Section 190.60 of the New York State Penal Law, Scheme to Defraud, 2<sup>nd</sup> degree, a Class A misdemeanor, based upon a guilty plea. The Respondent engaged in a scheme to defraud multiple lending institutions by generating fraudulent real estate documents and stealing the loan proceeds. Respondent was sentenced to 3 years' probation; 280 hours of community service; and ordered to pay a \$250.00 for administrative charges.

**SPECIFICATION OF MISCONDUCT**

Respondent is charged with committing professional misconduct as defined in New York Education Law Section 6520(9)(a)(i) by having been convicted of committing an act constituting a crime under the law of New York State law as alleged in the facts of the following:

A. The facts in Paragraph A.

DATE: Albany, New York  
May 2, 2016

  
MICHAEL A. HISER, ESQ.  
Deputy Counsel  
Bureau of Professional Medical Conduct