

STATE OF ILLINOIS

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION

DIVISION OF PROFESSIONAL REGULATION

DEPARTMENT OF FINANCIAL AND)	
PROFESSIONAL REGULATION)	
of the State of Illinois)	
)	Complainant
v.)	
MUHAMMAD S. CHOUDHRY,)	No. 201109632
License No. 036081407)	
)	Respondent

CONSENT ORDER

The Division of Professional Regulation of the Department of Financial and Professional Regulation of the State of Illinois by David K. Igasaki, one of its attorneys, and Muhammad S. Choudhry, Respondent, hereby agree to the following:

STIPULATIONS

Muhammad S. Choudhry is licensed as a Physician and Surgeon in the State of Illinois, holding license No 036081407, which is currently in Active Status. At all times material to the matter set forth in this Consent Order, the Division of Professional Regulation of the Department of Financial and Professional Regulation of the State of Illinois had jurisdiction over the subject matter and parties herein.

Information has come to the attention of the Department that, on June 8, 2011, Respondent was convicted of felony Workers' Compensation fraud in State of Ohio vs. Muhammad S. Choudhry, Case No. 10CR08-4921, in the Court of Common Pleas, Franklin County, Ohio. A copy of this conviction is attached as Exhibit A and is incorporated herein by reference.

The allegation(s) as set forth herein, if proven to be true, would constitute grounds for suspending or revoking Respondent's license as a Physician and Surgeon, on the authority of Illinois Compiled Statutes (2006), Chapter 225, paragraph(s) 60/22 (A) (3).

Respondent admits the allegations in this Consent Order.

Respondent has been advised of the right to have the pending allegation(s) reduced to written charges, the right to a hearing, the right to contest any charges brought, and the right to administrative review of any Order resulting from a hearing. Respondent knowingly waives each of these rights, as well as any right to administrative review of this Consent Order.

Respondent and the Department have agreed, in order to resolve this matter, that Muhammad S. Choudhry be permitted to enter into a Consent Order with the Department, providing for the imposition of disciplinary measures which are fair and equitable in the circumstances and which are consistent with the best interests of the people of the State of Illinois. Respondent Muhammad S. Choudhry has signed this Consent Order freely and voluntarily and without compulsion or duress.

CONDITIONS


WHEREFORE, the Department, through David K. Igasaki, its attorney, and Muhammad S. Choudhry, agree:

- A. Muhammad S. Choudhry's license as a Physician and Surgeon, License No. 036081407, is Indefinitely Suspended. Respondent cannot petition to restore his license for at least three (3) years from the effective date of this Consent Order.

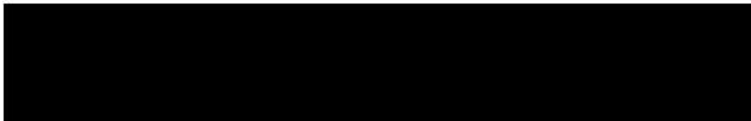
- B. As this Consent Order is based upon a felony conviction, the Respondent may petition to restore his license at an earlier time should the conviction be reversed or vacated by an appellate court.
- C. This Consent Order shall become effective ten (10) days after it is approved by the Director of the Division.

DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION
of the State of Illinois


10-16-2012
DATE


David K. Igasaki
Attorney for the Department


10-19-12
DATE


Muhammad S. Choudhry
Respondent

10/23/12
DATE


Stephanie A. Wolfson
Attorney for the Respondent

11/7/12
DATE


Member, Medical Disciplinary Board

The foregoing Consent Order is approved in full.

DATED THIS 14th DAY OF December, 2012.

DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION
of the State of Illinois
MANUEL FLORES, ACTING SECRETARY
Division of Professional Regulation



JAY STEWART
DIRECTOR

REF: License No.036081407
Case No. 201109632

2011-9632

IN THE COURT OF COMMON PLEAS, FRANKLIN COUNTY, OHIO
CRIMINAL DIVISION

STATE OF OHIO,

REC: **TERMINATION # 13 By: KT**
BUSINESS SERVICES

Plaintiff,

MAR 22 2012

v.

IBFPR Case No. 10CR08-4921
Div. of Professional Regulation
Judge SCHNEIDER

MUHAMMAD S. CHOUDHRY,

Defendant.

FILED
COMMON PLEAS COURT
FRANKLIN CO., OHIO
2011 JUN -8 AM 10:01
CLERK OF COURTS

JUDGMENT ENTRY
(Community Control Imposed)

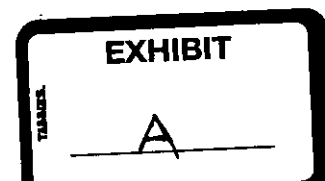
On June 6, 2011, the State of Ohio was represented by Assistant Attorney General Michael Fisher and the Defendant was represented by attorney, Robert Krapenc. The Defendant, after being advised of his rights entered a plea of no contest to the stipulated lesser included offense of **Count One** of the Indictment, to wit: **WORKERS' COMPENSATION FRAUD**, in violation of Section 2913.48 of the Ohio Revised Code, being a Felony of the Fifth Degree. Upon application of the Assistant Prosecuting Attorney, and for good cause shown, it is hereby **ORDERED** that a nolle prosequi be entered for **COUNTS TWO, THREE, FOUR, AND FIVE** of the Indictment.

The Court found the Defendant guilty of the charge to which the plea was entered received a pre-sentence investigation, and proceeded to sentencing.

On June 6, 2011, a sentencing hearing was held pursuant to R.C. 2929.19. The State of Ohio was represented by Assistant Attorney General Michael Fisher, and the Defendant was represented by attorney, Robert Krapenc. The Assistant Prosecuting Attorney and the Defendant's attorney **did not jointly recommend a sentence.**

The Court afforded counsel an opportunity to speak on behalf of the Defendant and addressed the Defendant personally affording him an opportunity to make a statement on his own behalf in the form of mitigation and to present information regarding the existence or non-existence of the factors the Court has considered and weighed.

The Court hereby imposes a period of Community Control for **FIVE (5) YEARS**. In addition to the provisions of R.C. 2951.02 and the general requirements of the Franklin County Department of Community Control, as authorized by the Common Pleas Court and as given to the Defendant in writing, the Court imposes the following Community Control Sanctions (See R.C. 2925.15, R.C. 2929.16 and R.C. 2929.17): **Defendant shall be placed on Basic Control Supervision. Defendant shall obtain/maintain employment and/or Employment Program. Defendant has been advised that he will receive eight (8) months incarceration if he violates his Community Control. Compact**



community control to Chicago Illinois. Community control may terminate upon payment of costs and restitution.

The Court has considered the Defendant's present and future ability to pay a fine and financial sanction and does, pursuant to R.C. 2929.18, hereby render judgment for the following fine and/or financial sanctions: Defendant shall pay court costs in an amount to be determined. No fine imposed. Defendant is further Ordered to pay restitution in the amount of \$78,573.16 to the Ohio Bureau of Workers' Compensation; attn BWC Recovery, PO Box 15187, Columbus, Ohio 43215.

The total fine and financial sanction judgment is \$78,573.16 plus costs.

After the imposition of Community Control, the Court pursuant to R.C. 2929.19(B)(5) notified the Defendant, orally and in writing, what could happen if he violates Community Control. The Court further indicated that if the Defendant violates Community Control he will receive a prison term of eight (8) months to be served at the Ohio Department of Rehabilitation and Correction.

The Court finds that the Defendant has zero (0) days of jail credit and hereby certifies the time to the Ohio Department of Corrections. The Defendant is to receive jail time credit for all additional jail time served while awaiting transportation to the institution from the date of the imposition of this sentence.



CHARLES A. SCHNEIDER, JUDGE


cc: Prosecuting Attorney
Defendant's Attorney

THE STATE OF OHIO }
Franklin County, ss }
I, MARVELLEN O'SHAUGHNESSY, Clerk
OF THE COURT OF COMMON
PLEAS WITHIN AND FOR
SAID COUNTY,

HEREBY CERTIFY THAT THE ABOVE AND FORE-
GOING IS TRULY TAKEN AND COPIED FROM THE
ORIGINAL *Entry*

NOW ON FILE IN MY OFFICE

WITNESS MY HAND AND SEAL OF SAID COUNTY
THIS... *20* ... DAY OF *March* A.D. 20*12*...

MARVELLEN O'SHAUGHNESSY, Clerk
 Deputy

STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION

DIVISION OF PROFESSIONAL REGULATION)
of the State of Illinois, Complainant)
)
v.) 201109632
)
MUHAMMAD S. CHOUDHRY Respondent)

NOTICE

TO: MUHAMMAD S. CHOUDHRY


PLEASE TAKE NOTICE that the Director of the Division of Professional Regulation did sign the attached Consent Order.

The Order of the Director of the Division of Professional Regulation will be implemented as of the date of the Order unless the Order states otherwise.

DIVISION OF PROFESSIONAL REGULATION
of the State of Illinois

BY 
Clerk for the Department

All inquiries should be
Directed to:
Chicago Office - 312-814-4504
Springfield Office - 217-785-0820

STATE OF ILLINOIS)
)
COUNTY OF SANGAMON) ss:

UNDER PENALTY of perjury, as provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, the undersigned Certifies that I caused copies of the attached NOTICE AND CONSENT OR ORDER, to be deposited in the United States mail, by certified mail at 320 W. Washington, Springfield, Illinois 62786, before 5:00 p.m. with proper postage prepaid on the 14th day of December, 2012 to all parties at the addresses listed on the attached documents.



AFFIANT

STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION

DIVISION OF PROFESSIONAL REGULATION)
of the State of Illinois, Complainant)
v.) 201109632
MUHAMMAD S. CHOUDHRY Respondent)

NOTICE

TO: STEPHANIE A. WOLFSON, ESQUIRE
GOLDBERG LAW GROUP
120 S. RIVERSIDE PLAZA, STAE. 1675
CHICAGO, IL 60606

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