

Public

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

IN THE MATTER
OF
RAFIL A. DHAFIR, M.D.
CO-05-08-4312-A

COMMISSIONER'S
SUMMARY
ORDER
AND
NOTICE OF
HEARING

TO: RAFIL A. DHAFIR, M.D.
11921-052
FCI Fairton
Federal Correctional Institution
P.O. Box 420
Fairton, NJ 08320

The undersigned, Dennis P. Whalen, Executive Deputy Commissioner of the New York State Department of Health, after an investigation, upon the recommendation of a committee on professional medical conduct of the State Board for Professional Medical Conduct, and upon the Statement of Charges attached, hereto, and made a part hereof, has determined that **RAFIL A. DHAFIR, M.D.**, Respondent, licensed to practice medicine in New York state on May 9, 1980, by license number 142073, has been found guilty, of committing acts constituting felonies under federal law, in the United States District Court, Northern District of New York.

It is therefore,

ORDERED, pursuant to New York Public Health Law Section 230(12)(b), that effective immediately, **RAFIL A. DHAFIR, M.D.**, Respondent, shall not practice medicine in the State of New York or in any other jurisdiction where that practice is dependent on a valid New York State license to practice medicine. This order shall remain in effect unless modified or vacated by the Commissioner of Health pursuant to New York Public Health Law Section 230(12).

PLEASE TAKE NOTICE that a hearing will be held pursuant to the provisions of New York Public Health Law Section 230, and New York State Administrative Procedure Act Sections 301-307 and 401. The hearing will be conducted before a committee on professional conduct of the State Board of Professional Medical Conduct, on the 19th day of January, 2006 at 10:00 am in the forenoon at Hedley Park Place, 433 River Street, 5th Floor, Troy, New York 12180. The Respondent may file an answer to the Statement of Charges with the below-named attorney for the Department of Health.

At the hearing, evidence will be received concerning the allegations set forth in the Statement of Charges, that is attached. A stenographic record of the hearing will be made and the witnesses at the hearing will be sworn and examined. The Respondent shall appear in person at the hearing and may be represented by counsel. The Respondent has the right to produce witnesses and evidence on his behalf, to issue or have subpoenas issued on his behalf for the production of witnesses and documents. 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 that 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. Respondent has the right cross-examine witnesses and examine evidence produced against him. A summary of the Department of Health Hearing Rules is enclosed. Pursuant to Section 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 hearing will proceed whether or not the Respondent appears at the hearing. Scheduled hearing dates are considered dates certain and, therefore, adjournment requests are not routinely granted. Requests for adjournments must be made in writing to the Administrative Law Judge's Office, Hedley Park Place, 433 River Street, 5th Floor, Troy, New York 12180 (518-402-0751), upon notice to the attorney for the Department of Health whose name appears below, and at least five days prior to the scheduled hearing date. Claims of court engagement will require detailed affidavits of actual engagement. Claims of illness will require medical documentation.

At the conclusion of the hearing, the committee shall make findings of fact, conclusions concerning the charges sustained or dismissed, and, in the event that any of the charges are sustained, a determination of the penalty or sanction to be imposed or appropriate action to be taken. Such determination may be reviewed by the Administrative Review Board for Professional Medical Conduct.

**THESE PROCEEDINGS MAY RESULT IN A
DETERMINATION THAT YOUR LICENSE TO
PRACTICE MEDICINE IN NEW YORK STATE BE
REVOKED OR SUSPENDED, AND/OR THAT
YOU MAY BE FINED OR SUBJECT TO OTHER
SANCTIONS SET FORTH IN NEW YORK PUBLIC
HEALTH LAW SECTION 230-A. YOU ARE
URGED TO OBTAIN AN ATTORNEY FOR THIS
MATTER.**

DATED: Albany, New York

12-21 . ,2005



DENNIS P. WHALEN
Executive Deputy Commissioner

Inquires should be addressed to:

Robert Bogan
Associate Counsel
Office of Professional Medical Conduct
433 River Street - Suite 303
Troy, New York 12180
(518) 402-0828

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

IN THE MATTER
OF
RAFIL A. DHAFIR, M.D.
CO-05-08-4312-A

STATEMENT
OF
CHARGES

RAFIL A. DHAFIR, M.D., the Respondent, was authorized to practice medicine as a Physician in New York state on May 9, 1980, by the issuance of license number 142073 by the New York State Education Department.

FACTUAL ALLEGATIONS

A. On or about October 27, 2005, in the United States District Court, Northern District of New York, Respondent was found guilty, of one count of 18 USC 371, Conspiracy to Evade the Iraqi Sanctions; one (1) count of 18 U.S.C. 1956(h), Conspiracy to Launder Funds; eleven (11) counts of 18 U.S.C. 1956(a)(2)(A) and (2), Money Laundering; one (1) count of Conspiracy to Defraud the United States by Obstructing the Internal Revenue Service in Assessing and Collecting Income Taxes; one (1) count of 26 U.S.C. 7206(2), Aiding in the Preparation and Prosecution of a False Document to the Internal Revenue Service; six (6) counts of 26 U.S.C. 7201, Tax Evasion; one (1) counts of 18 U.S.C. 1546(a) and 2, False Material Statement Presented in an Immigration and Naturalization Service Visa Application; twenty (26) counts of 18 U.S.C. 1347 and 2, Health Care Fraud; one (1) count of 18 U.S.C. 1001(a)(2), False Statement to a Benefit Integrity Specialist for a Medicare Carrier, and ten (10) counts of 18 U.S.C. 1341, Mail Fraud, all felonies, and was sentenced to two hundred sixty-four (264) months imprisonment, three (3) years supervised release upon release from imprisonment, a \$5,900.00 assessment, and restitution to be determined.

SPECIFICATION

Respondent violated New York State Education Law §6530(9)(a)(ii) by being convicted of committing an act constituting a crime federal law, in that Petitioner charges:

1. The facts in Paragraph A.

DATED: *December 21*, 2005
Albany, New York

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