

FILED

January 30, 2002

**NEW JERSEY STATE BOARD
OF MEDICAL EXAMINERS**

5501

STATE OF NEW JERSEY
DEPARTMENT OF LAW & PUBLIC SAFETY
DIVISION OF CONSUMER AFFAIRS
BOARD OF MEDICAL EXAMINERS

IN THE MATTER OF THE SUSPENSION
OR REVOCATION OF THE LICENSE OF

Administrative Action

ILEANA v. REDONDO, M.D.
License No. MA 37540

FINAL ORDER
OF DISCIPLINE

TO PRACTICE MEDICINE AND SURGERY
IN THE STATE OF NEW JERSEY

This matter was opened to the New Jersey State Board of Medical Examiners upon receipt of information which the Board has reviewed and on which the following findings of fact and conclusions of law are made;

FINDINGS OF FACT

1. Respondent is a physician licensed in the State of New Jersey and has been a licensee at all times relevant hereto. As a consequence of Respondent's failure to submit her biennial renewal in 1995, Respondent's license to practice medicine in the State of New Jersey was automatically suspended pursuant to N.J.S.A. 45:9-6.1 and could be restored pursuant to that statute upon payment of a fee.

2. On or about January 12, 2001 Respondent executed a Surrender Order at which time she surrendered her license as a

CERTIFIED TRUE COPY

physician in the State of New York based on factual allegations set forth in the Statement of Charges. Further, Respondent's name was stricken from the roster of physicians in the State of New York. A copy of the Surrender Order and Statement of Charges is attached as Exhibit A. More specifically, on October 4, 2000 in the Supreme Court of the State of New York, County of New York, the Respondent pled guilty to charges of Grand Larceny in the Second Degree. Respondent was a psychiatrist enrolled as a provider under the New York State Medical Assistance (Title XIX) Program, also known as Medicaid. From 1995 through 1999, Respondent submitted numerous claims for psychiatric sessions of "approximately 45 to 50 minutes (37 minutes to one hour)" knowing that the sessions were not of that duration. A copy of the Superior Court Information is attached as Exhibit B. As a result, Respondent was paid more than \$50,000.00 to which she was not entitled. On November 29, 2000 the Respondent was sentenced to a conditional discharge and paid \$60,000.00 in restitution.

CONCLUSIONS OF LAW

1. The above disciplinary action resulting in a Surrender Order provides grounds for the revocation of Respondent's license to practice medicine and surgery in New Jersey pursuant to N.J.S.A 45:1-21(g) in that it is tantamount to a revocation and is based on findings that would give rise to discipline in this State and relates adversely to the practice of medicine and surgery.

2. The above conviction provides grounds for the revocation of Respondent's license to practice medicine and surgery in New Jersey pursuant to N.J.S.A 45:1-21(f) as the crime of which Respondent was convicted is one of moral turpitude and one that relates adversely to the practice of medicine and surgery.

3. The above conviction provides grounds for the revocation of Respondent's license to practice medicine and surgery in New Jersey pursuant to N.J.S.A 45:1-21(b) since Respondent's conviction conclusively establishes that she has engaged in acts of dishonesty, fraud, deception and misrepresentation, which relate adversely to the practice of medicine and surgery.

4. The above conviction provides grounds for the revocation of Respondent's license to practice medicine and surgery in New Jersey pursuant to N.J.S.A 45:1-21(e) since Respondent's conviction conclusively establishes that she has engaged in professional misconduct that relates adversely to the practice of medicine and surgery.

5. The above conviction provides grounds for the revocation of Respondent's license to practice medicine and surgery in New Jersey pursuant to N.J.S.A 45:1-21(k) since Respondent has been criminally convicted in another jurisdiction of acts based on insurance fraud, which relates adversely to the practice of medicine and surgery.

DISCUSSION ON FINALIZATION

Based on the foregoing findings and conclusions, a Provisional Order of Discipline revoking respondent's license to practice medicine and surgery in the State of New Jersey was entered on September 15, 2001 and a copy was forwarded to respondent at her last known address, in Fort Lee, New Jersey, on file with the Board. The Provisional Order was subject to finalization by the Board at 5:00 p.m. on the 30th business day following entry unless respondent requested a modification or dismissal of the stated Findings of Fact or Conclusions of Law by submitting a written request for modification or dismissal setting forth in writing any and all reasons why said findings and conclusions should be modified or dismissed and submitting any and all documents or other written evidence supporting respondent's request for consideration and reasons therefor.

The Provisional Orders sent by means of certified mail was returned as "unclaimed", the copy sent by regular mail was not returned. Because the Order was forwarded to respondent's address of record, the Board deems service to have been effected. Accordingly, it determined that further proceedings were not necessary and that the Provisional Order should be made final.

ACCORDINGLY, IT IS on this 30th day of January, 2002
ORDERED that:

1. Respondent's license to practice medicine and surgery in the State of New Jersey be and hereby is revoked.

NEW JERSEY STATE BOARD OF
MEDICAL EXAMINERS

By:

William V. Harrer M.D.

William V. Harrer, M.D., B.L.D.
Board President

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

IN THE MATTER
OF
ILEANA REDONDO, M.D.
CO-00-10-4809-A

SURRENDER
ORDER
BPMC No. 01-19

ILEANA REDONDO, M.D., says:

On or about March 30, 1979, I was licensed to practice medicine as a physician in the State of New York having been issued License No. 137636 by the New York State Education Department. I currently reside at 2421 Rossett Street, Fort Lee, NJ 07024 .

I am not currently registered with the New York State Education Department to practice as a physician in the State of New York.

I understand that the New York State Board for Professional Medical Conduct has charged me 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, hereby, agree not to contest the one (1) specification set forth in the Statement of Charges (Exhibit A).

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 Board grants my Application, as set forth herein, an Order of the Chairperson of the Board shall be issued in accordance with same 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 first.

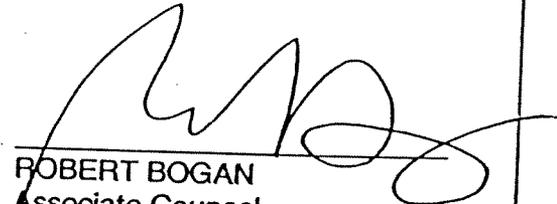
I am making this agreement of my own free will and accord and not under duress, compulsion, or restraint of any kind of manner.

Date: 1-12 -, 2001

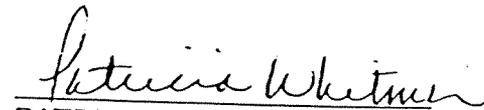

ILEANA REDONDO, M.D.
Respondent

AGREED TO:

Date: 2/23 January, 2001


ROBERT BOGAN
Associate Counsel
Bureau of Professional Medical
Conduct

Date: 1/23, 2001


PATRICIA E. WHITMAN
Deputy Director for Operations
Office of Professional Medical
Conduct

IN THE MATTER
OF
ILEANA REDONDO, M.D.
CO-00-10-4809-A

STATEMENT
OF
CHARGES

ILEANA REDONDO, M.D., the Respondent, was authorized to practice medicine in New York state on March 30, 1979, by the issuance of license number 137636 by the New York State Education Department.

FACTUAL ALLEGATIONS

A. On or about October 4, 2000, in the Supreme Court of the State of New York, County of New York, the Respondent was found guilty of Grand Larceny in the Second Degree and on November 29, 2000, the Respondent was sentenced to a conditional discharge and \$60,000.00 restitution.

SPECIFICATION

Respondent violated New York Education Law §6530(9)(a)(i) by reason of having been convicted of committing an act constituting a crime under New York state law, in that Petitioner charges:

1. The facts in paragraphs A.

DATED: *January 19*, 2001
Albany, New York

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

ORDER

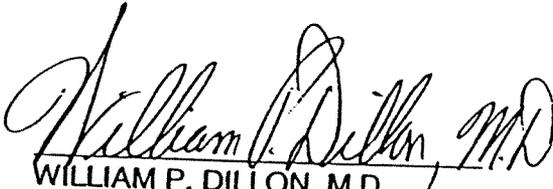
Upon the proposed agreement of **ILEANA REDONDO, M.D.**, to Surrender her license as a physician in the State of New York, which proposed agreement is made a part hereof, it is AGREED TO and

ORDERED, that the proposed agreement and the provisions thereof are hereby adopted; it is further

ORDERED, that the name of the 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 to Respondent at the addresses set forth in this agreement, or to Respondent's attorney, or upon transmission via facsimile to Respondent or Respondent's attorney, whichever is earliest.

DATED: 1/25, 2001


WILLIAM P. DILLON, M.D.
Chair
State Board for Professional
Medical Conduct

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

-----X
THE PEOPLE OF THE STATE OF NEW YORK

- against -

ILEANA REDONDO,

Defendant.

-----X
SUPERIOR COURT INFORMATION

COUNT

GRAND LARCENY IN THE SECOND DEGREE

(1 COUNT)

-----X
ELIOT L. SPITZER
Attorney General
State of New York
(Michael R. Berlowitz, SAAG)
(212) 417-5382

FILED

DATE: JAN 22 2001
I hereby certify that the foregoing
is a true and correct copy of the original
filed in my office.

[Handwritten Signature]

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

-----X

THE PEOPLE OF THE STATE OF NEW YORK :

-against- :

S.C.I. No. 5112/2000

IILEANA REDONDO :

Defendant. :

-----X

COUNT:

GRAND LARCENY IN THE SECOND DEGREE (1 COUNT)

ELIOT L. SPITZER
Attorney General
State of New York
120 Broadway
New York, New York 10271

DATE JUN 22 2001
hereby certify that the foregoing
is a true copy of the original
record, filed in my office.

Thomas J. Peltusa

County Clerk and Clerk of the
Supreme Court New York County
OFFICIAL USE

COUNT ONE

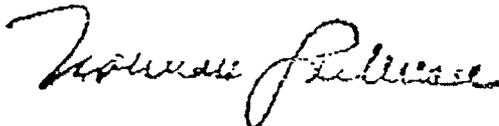
ELIOT SPITZER, by this Superior Court Information, accuses the defendant of the crime of GRAND LARCENY IN THE SECOND DEGREE, in violation of Section 155.40 of the Penal Law, committed as follows:

The defendant, ILEANA REDONDO, from on or about January 1, 1995, to on or about November 30, 1999, in New York County, State of New York, with intent to deprive another of property and to appropriate the same to herself, wrongfully took, obtained and withheld property valued in excess of fifty thousand dollars from an owner thereof, in that:

The defendant, a psychiatrist then enrolled as a provider under the New York State Medical Assistance (Title XIX) Program, commonly known as Medicaid, submitted and caused to be submitted to Computer Sciences Corporation, a fiscal agent for the State of New York, numerous claims for psychiatric sessions of "approximately 45 to 50 minutes (37 minutes to one hour)" when, in truth and in fact, as the defendant well knew, such sessions were not of that duration. The defendant thereby caused the State of New York, through its fiscal agent, to pay the defendant more than \$50,000 to which she was not entitled.

DATE JAN 22 2001

(I hereby certify that the foregoing
pages are a true copy of the original
thereof, filed in my office.)



County Clerk, and Clerk of the
Supreme Court New York County
OFFICIAL USE

CONDITIONS OF
CONDITIONAL DISCHARGE
410.10 CPL — 65.10 PL

SUPREME COURT OF THE STATE OF NEW YORK

Part 50 County New York Supreme Court Number/Year 5112-2000

The People of the State of New York
vs.
Ilenna Redondo
Defendant

Date 11-29-00
Present:
The Honorable Adlerberg
Justice

The above-named defendant having been

convicted of the crime of Grand Larceny 2^o
 found to be a Youthful Offender

in the criminal action entitled above
and having been sentenced to:

a _____ term of imprisonment, and to
 a Three year period of Conditional Discharge to expire on 11-28-03, unless extended or terminated prior thereto in accordance with the
Criminal Procedure Law,

and to pay a fine in the amount of \$ _____
it is

ORDERED, that during the period of Conditional Discharge the defendant shall comply with the following conditions and any other conditions which the Court may impose at any time prior to the expiration or termination of the period of Conditional Discharge.

1. Lead a law-abiding life.
2. Refrain from frequenting unlawful or disreputable places.
3. Refrain from consorting with disreputable persons.
4. Avoid injurious or vicious habits.
5. Work faithfully at a suitable employment or faithfully pursue a course of study or of of to acquire a trade or profession or to obtain training that will equip him for suitable employment.
6. Support his dependents and meet all other family responsibilities.

7. Pay the fine imposed Make restitution Make reparation
in the amount of _____
in the following manner: _____

DATE NOV 22 2001
by County Clerk and Justice
maintaining that will equip him for suitable em.
Howard P. Adlerberg
County Clerk and Clerk of the
Supreme Court New York City
OFFICIAL USE

ACKNOWLEDGMENT

I have this day received a copy of the Conditions of the Sentence of Conditional Discharge in my case. I have read or have had read to me the Conditions of the Sentence of Conditional Discharge in my case. I understand the Conditions and do hereby agree to comply with them.

HON. REDONDI ADON

I understand that the Court may, at any time prior to the expiration or termination of the period of Conditional Discharge, modify or enlarge the conditions thereof or impose an additional period if I fail to satisfy a condition of reparation or restitution or revoke the sentence of Conditional Discharge, if I commit an additional offense other than a traffic infraction or violate a condition thereof.

11-29-00

Ilenna Redondo

Defendant

(Signature)

SUPREME COURT OF THE STATE OF NEW YORK NO FEE CERTIFICATE
COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

Against

on SUPERIOR COURT INFORMATION for

Grand Larceny - 2nd

P.L. § 155.35

No. 5112-2000

ILEANA REDONDO

Filed: October 4, 20 00

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court, New York County, do certify that it appears from an examination of the records on file in this office, that

On October 4, 2000 the above named Defendant entered a plea of guilty to the crime(s) of Grand Larceny - 2nd. Further that on November 29, 2000 the Defendant was sentenced by the Hon. Herbert J. Adlerberg, A Justice of the Supreme Court, to Three (3) years probation to expire on November 28, 2003.

IN WITNESS WHEREOF, I have hercunto set my hand and affixed my official Seal this 22nd Day of January, 2001

Norman Goodman

County Clerk and Clerk of the Supreme Court,

New York County.