



COMMONWEALTH of VIRGINIA

Department of Health Professions

6606 West Broad Street, Fourth Floor
Richmond, Virginia 23230-1717

John W. Hasty
Director

<http://www.dhp.state.va.us/>
TEL (804) 662-9900
FAX (804) 662-9943
TDD (804) 662-7197

October 11, 2001

Raj Rani Chaudhry
2835 Kalmia Lee, #202
Falls Church, VA 22042

CERTIFIED MAIL

RE: License No.: 0001-083776

**DUPLICATE COPY
VIA FIRST CLASS MAIL
DATE 10/11/01**

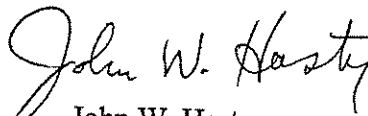
Dear Ms. Chaudhry:

Pursuant to Section 54.1-2409 of the Code of Virginia (1950), as amended, ("Code"), you are hereby given notice that your license to practice as a professional nurse in the Commonwealth of Virginia has been mandatorily suspended by the enclosed Order entered October 11, 2001.

Section 54.1-2409 of the Code further provides that you may apply to the Board of Nursing ("Board") for reinstatement of your license, and shall be entitled to a hearing not later than the next regular meeting of the Board after the expiration of thirty days from the receipt of such reinstatement application. You have the following rights, among others: to be represented by legal counsel, to have witnesses subpoenaed on your behalf, to present documentary evidence and to cross-examine adverse witnesses. The reinstatement of your license shall require the affirmative vote of three-fourths of the members of the Board of Nursing.

Should you wish to petition the Board of Nursing for reinstatement of your license, contact Nancy Durrett, Executive Director, at the above address or (804) 662-9909.

Sincerely,


John W. Hasty

cc: J. Frederick Sinclair, Esquire

Enclosures

Case # 81413

VIRGINIA:

BEFORE THE DEPARTMENT OF HEALTH PROFESSIONS

IN RE: RAJ RANI CHAUDHRY, R.N.
License No.: 0001-083776

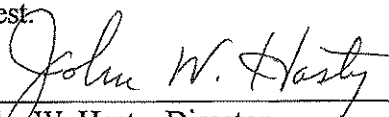
ORDER

In accordance with Section 54.1-2409 of the Code of Virginia (1950), as amended, ("Code"), I, John W. Hasty, the Director of the Virginia Department of Health Professions, received and acted upon evidence that Raj Rani Chaudhry, R.N., was convicted of a felony charge in the United States District Court Eastern District of Virginia, Alexandria Division to wit: Subscribing to a false federal income tax return. A certified copy of the Judgment in a Criminal Case is attached and is marked as Commonwealth's Exhibit No. 1.

WHEREFORE, by the authority vested in the Director of the Department of Health Professions pursuant to Section 54.1-2409 of the Code, it is hereby ORDERED that the license of Raj Rani Chaudhry, R.N., to practice as a Professional Nurse in the Commonwealth of Virginia be, and hereby is, SUSPENDED.

Upon entry of this Order, the license of Raj Rani Chaudhry, R.N., will be recorded as suspended and no longer current. In the event that Ms. Chaudhry seeks reinstatement of her license pursuant to Section 54.1-2409 of the Code, she shall be responsible for any fees that may be required for the reinstatement and renewal of her license prior to issuance of her license to resume practice.

Pursuant to Section 2.2-4023 of the Code, the signed original of this Order shall remain in the custody of the Department of Health Professions as a public record and shall be made available for public inspection and copying upon request.



John W. Hasty, Director
Department of Health Professions

ENTERED: 10/11/01



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CERTIFICATION OF DUPLICATE RECORDS

I, John W. Hasty, Director of the Department of Health Professions, hereby certify that the attached Judgment in a Criminal Case dated July 31, 2001, regarding Raj Rani Chaudhry, R.N., are true copies of the records received from the United States District Court, Eastern District of Virginia, Alexandria Division.

John W. Hasty

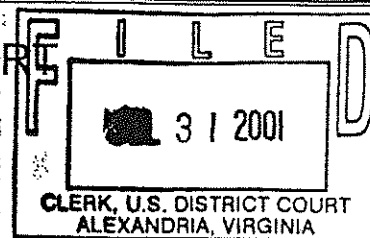
Date: 10/11/01

John W. Hasty

Rec'd Via Mail
8-2-01. *cm*

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✓

UNITED STATES DISTRICT COURT
Eastern District of Virginia
Alexandria Division



UNITED STATES OF AMERICA

v.

Case Number 1:01CR00071-001

RAJ CHAUDHRY,

Defendant.

JUDGMENT IN A CRIMINAL CASE

The defendant, RAJ CHAUDHRY, was represented by J. Frederick Sinclair, Esquire.

The defendant pleaded guilty to the Criminal Information. Accordingly, the defendant is adjudged guilty of the following count(s), involving the indicated offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
26 USC §7206(1)	Subscribing to a False Return	8/5/93	

As pronounced on July 27, 2001, the defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Signed this 31st day of July, 2001.

Claude M. Hilton
Claude M. Hilton
United States District Judge

Defendant's SSN:
Defendant's Date of Birth:
Defendant's address:

**A TRUE COPY, TESTE:
CLERK, U.S. DISTRICT COURT**

BY *Jenny Cup*
DEPUTY CLERK



Defendant: RAJ CHAUDHRY
Case Number: 1:01CR00071-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of TWELVE (12) MONTHS and ONE(1) DAY.

The Court makes the following recommendations to the Bureau of Prisons:

The Court recommends that the defendant be incarcerated in a facility as close to Baltimore, Maryland as possible and that she have work release.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

- c: P.O. (2) (3)
- Mshl. (4) (2)
- U.S. Atty.
- U.S. Coll.
- Dft. Cnsl.
- PTS
- Financial Registrar
- ob

By _____
United States Marshal

By _____
Deputy Marshal

**A TRUE COPY, TESTE:
CLERK, U.S. DISTRICT COURT**

BY Jenny Cupp
DEPUTY CLERK

Defendant: RAJ CHAUDHRY
Case Number: 1:01CR00071-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of ONE (1) YEAR.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of supervised release.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

While on supervised release, the defendant shall not commit another federal, state, or local crime.

While on supervised release, the defendant shall not illegally possess a controlled substance.

While on supervised release, the defendant shall not possess a firearm or destructive device.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISED RELEASE

- The defendant shall comply with the standard conditions that have been adopted by this court (set forth below):
- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
 - 2) The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month.
 - 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
 - 4) The defendant shall support his or her dependents and meet other family responsibilities.
 - 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
 - 6) The defendant shall notify the Probation Officer within 72 hours, or earlier if so directed, of any change in residence.
 - 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by physician.
 - 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered.
 - 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
 - 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer.
 - 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
 - 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
 - 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: RAJ CHAUDHRY
Case Number: 1:01CR00071-001

SPECIAL CONDITIONS OF SUPERVISION

While on supervised release, pursuant to this Judgment, the defendant shall also comply with the following additional conditions:

- 1) The defendant shall provide the probation officer with access to requested financial information.

Defendant: RAJ CHAUDHRY
 Case Number: 1:01CR00071-001

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total monetary penalties in accordance with the schedule of payments set out below.

<u>Count</u>	<u>Special Assessment</u>	<u>Fine</u>
	\$100.00	
<u>Total</u>	\$100.00	

FINE

No fines have been imposed in this case.

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

The special assessment is due in full immediately. If not paid immediately, the court authorizes the deduction of appropriate sums from the defendant's account while in confinement in accordance with the applicable rules and regulations of the Bureau of Prisons.

Any special assessment, restitution, or fine payments may be subject to penalties for default and delinquency.

If this judgment imposes a period of imprisonment, payment of Criminal Monetary penalties shall be due during the period of imprisonment.

All criminal monetary penalty payments are to be made to the Clerk, United States District Court, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program.

Defendant: RAJ CHAUDHRY
Case Number: 1:01CR00071-001

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

OR

The court adopts the factual findings and guideline application in the presentence report except the Court, upon agreement of the parties, finds the total offense level to be 13 rather than 14.

Guideline Range Determined by the Court:

Total Offense Level: 13

Criminal History Category: I

Imprisonment Range: 12 to 18 months

Supervised Release Range: 1 year

Fine Range: \$ 4,000.00 to \$ 40,000.00

Fine waived or below the guideline range because of inability to pay.

Restitution: \$ _____

Full restitution is not ordered for the following reason(s):

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.

OR

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

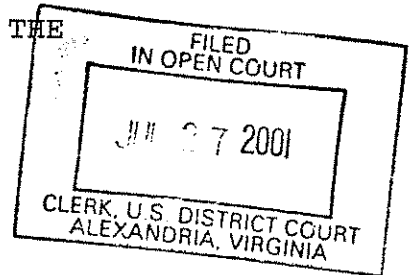
OR

The sentence departs from the guideline range.

upon motion of the government, as a result of defendant's substantial assistance.

for the following reason(s):

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division



UNITED STATES OF AMERICA)
)
 v.)
)
 RAJ CHAUDHRY,)
)
 Defendant.)

Criminal No. 01-071-A

ORDER DISBURSING PARTIAL RESTITUTION

It is ORDERED that the \$775,000.00 deposited by the defendant with the Clerk of Court in partial satisfaction of the restitution and tax liability in the instant case be disbursed to the Internal Revenue Service.

Claude M. Hilton

CLAUDE M. HILTON
UNITED STATES DISTRICT JUDGE

Seen and Agreed:

Robert C. Erickson

Robert C. Erickson
Assistant United States Attorney

J. Frederick Sinclair

J. Frederick Sinclair
Counsel for Defendant

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