

NEW YORK STATE  
DEPARTMENT OF FINANCIAL SERVICES

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In the Matter of the Authorization of :  
 :  
**Roman Tabakman, MD,** :  
 :  
 Respondent. :  
-----X

**STIPULATION  
OF DEAUTHORIZATION**

*WHEREAS*, Respondent Roman Tabakman is a medical doctor previously licensed by the New York State Department of Health, license number 183984; and

*WHEREAS*, the attached Citation, dated June 5, 2013, was issued by the New York State Department of Financial Services ("DFS") and duly served upon Respondent at 320 Pollys Rock, Rd 7 Roundtop, Cairo, NY 12473, charging that Respondent has been found guilty of professional or other misconduct or incompetency in connection with medical services provided pursuant to Article 51 of the Insurance Law ("Insurance Law"); and

*WHEREAS*, Respondent has been advised and is aware of his statutory right to notice and a hearing on said charge and that if it is sustained upon hearing he will be deemed not authorized to demand or request payment for medical services in connection with any claim under Article 51 of the Insurance Law; and

*WHEREAS*, Respondent wishes to resolve this matter by entering into a Stipulation with DFS on the terms and conditions hereinafter set forth in lieu of proceeding with a hearing.

*NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED* by and between the Respondent and DFS, subject to the approval of the Superintendent of Financial Services, as follows:

1. Respondent admits that on or about September 16, 2010, Respondent was found guilty, based on a plea of guilty, of Attempted Enterprise Corruption in violation of New York Penal Law Section 110-460.20, a class "C" felony, and Attempted Money Laundering in the second degree, in violation of New York Penal Law Section 110-470.15(1), a class D felony in the Supreme Court of the State of New York, New York County. The aforementioned indictment and conviction were based on Respondent's criminal conduct in connection with medical services rendered under Article 51 of the Insurance Law.

2. Respondent, having had the opportunity to consult with counsel, hereby waives his right to further notice and a hearing on said charge and agrees, in lieu of any other regulatory

action which might be taken by DFS in consequence of the foregoing, to the terms of this Stipulation.

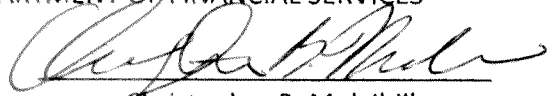
3. Respondent hereby acknowledges that as of the date of this Stipulation he shall not be authorized to demand or request, and shall not demand or request, any payment for medical services in connection with any claim since September 16, 2010 under Article 51 of the Insurance Law, and that such deauthorization shall have the same force and effect as if he were deemed not authorized to demand or request payment for medical services under Article 51 of the Insurance Law following notice and a hearing on said charge.

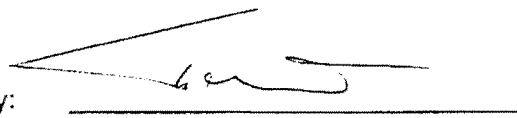
4. DFS hereby agrees that if Respondent's aforementioned conviction is overturned on appeal, Respondent may petition DFS to be re-authorized to demand or request any payment for medical services in connection with any claim under Article 51 of the Insurance Law.

5. The proceeding commenced by the attached Citation is hereby resolved and discontinued by the DFS.

Dated: New York, NY  
June 13, 2013

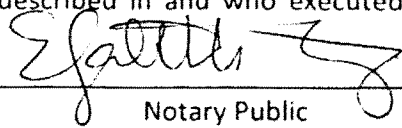
NEW YORK STATE  
DEPARTMENT OF FINANCIAL SERVICES

By:   
Christopher B. Mulvihill  
Senior Counsel to the Superintendent

By:   
Roman Tabakman  
Respondent

STATE OF )  
  ) ss.:  
COUNTY OF )

On the 13 day of June 2013 before me personally came Roman Tabakman to me known to be the individual described in and who executed the foregoing Stipulation and acknowledged that he so did.

  
Notary Public

**ELIZABETH CROTTY**  
Notary Public, State of New York  
No. 02CR6200678  
Qualified in New York County  
Commission Expires 02/09/2017

*THE FOREGOING STIPULATION IS HEREBY APPROVED.*

Dated: New York, NY


~~June 2013~~

Oct. 18, 2013

BENJAMIN LAWSKY

Superintendent of the Department of Financial Services

By:

  
Joy Feigenbaum  
Executive Deputy Superintendent