

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BEFORE THE STATE BOARD OF MEDICINE

PROTHONOTARY

2019 APR 24 AM 9:09

Commonwealth of Pennsylvania
Bureau of Professional and
Occupational Affairs

vs.

Rodney Jay Williams, M.D.,
Respondent

File No.:

15-49-11589

17-49-04209

CONSENT AGREEMENT AND ORDER

PARTIES

The Commonwealth of Pennsylvania, Department of State, Bureau of Professional and Occupational Affairs ("Commonwealth") and Rodney Jay Williams, M.D. ("Respondent") stipulate as follows in settlement of the above-captioned case.

APPLICABLE LAW

1. This matter is before the State Board of Medicine ("Board") pursuant to the Medical Practice Act of 1985, act of December 20, 1985, P.L. 457, No. 112, ("Act"), *as amended*, 63 P.S. §§ 422.1-422.53; the Medical Care Availability and Reduction of Error ("Mcare") Act, Act of March 20, 2002, P.L. 154, No. 13, *as amended*, 40 P.S. §§ 1303.101-1303.910; and/or the Act of July 2, 1993, P.L. 345, No. 48 ("ACT 48"), *as amended*, 63 P.S. §§ 2201-2207.

LICENSURE STATUS

2. At all relevant and material times, Respondent held the following license to practice as a medical physician and surgeon in the Commonwealth of Pennsylvania: license no. MD427511, which was originally issued on September 8, 2005, and which is currently set to expire on December 31, 2020.

STIPULATED FACTS

3. The Respondent admits that the following allegations are true:

a. Absent further Board action, Respondent's license may be continually reactivated, renewed, or reinstated upon the filing of the appropriate documentation and payment of the necessary fees.

b. Respondent's last known office address, as on file with the Board is:
4150 Washington Rd, Suite 001, Canonsburg, PA 15317

c. Respondent failed to submit all required documentation necessary to renew his medical license in December of 2014, resulting in his license reverting to "inactive" status.

d. Respondent practiced medicine for more than eight months in 2015 while his license was inactive.

e. From at least 2015-2017, Respondent practiced below the standard of care with regard to prescribing of controlled substances.

f. On or about May 31, 2017, Respondent pled guilty in the Western District of Pennsylvania to one count of 26 U.S.C. §7203, Willful Failure to File Income Tax Returns at case number 2:17-cr-00101. **See attached exhibit A**

g. On or about November 22, 2017, Respondent was sentenced to two years of probation and ordered to pay a three thousand (\$3000) dollar fine as well as restitution totaling one hundred and five thousand, nine hundred and six (\$105,906) dollars. **See attached exhibit A**

h. True and correct copies of the Information Memorandum, Arraignment Plea and Judgement are incorporated by reference herein and attached collectively as **Exhibit A**.

ALLEGED VIOLATIONS

4. The Commonwealth alleges that the Board is authorized to suspend, revoke, or otherwise restrict Respondent's license under Sections 41 and 42 of the Act, 63 P.S. §§ 422.41 & 422.42; and/or impose a civil penalty upon Respondent under Sections 39 through 42 of the Act, 63 P.S. §§ 422.39-422.42, and /or Section 5(b)(4) of ACT 48, 63 P.S. § 2205(b)(4); and/or impose the costs of investigation upon Respondent under Section 5(b)(5) of ACT 48, 63 P.S. § 2205(b)(5), because Respondent violated the Act at:

a. 63 P.S. §422.41(6) by a violating a lawful regulation promulgated by the Board, specifically §16.61(9), by continuing to practice while Respondent's license had expired.

b. 63 P.S. §422.41(8) by failing to conform to ethical and quality standards of the profession.

PROPOSED ORDER

5. The parties, intending to be legally bound, consent to the issuance of the following Order in settlement of this matter:

a. The Board finds that it is authorized to suspend, revoke, or otherwise restrict Respondent's license under Sections 41 and 42 of the Act, 63 P.S. §§ 422.41 & 422.42; and/or impose a civil penalty upon Respondent under Sections 39 through 42 of the Act, 63 P.S. §§ 422.39-422.42, and/or Section 5(b)(4) of ACT 48, 63 P.S. § 2205(b)(4); and/or impose the costs of investigation upon Respondent under Section 5(b)(5) of ACT 48, 63 P.S. § 2205(b)(5), because Respondent violated the Act at:

(1) 63 P.S. §422.41(6) by a violating a lawful regulation promulgated by the Board, specifically

§16.61(9), by continuing to practice while Respondent's license had expired.

(2) 63 P.S. §422.41(8) by failing to conform to ethical and quality standards of the profession.

PUBLIC REPRIMAND

b. A **PUBLIC REPRIMAND** shall be placed on Respondent's permanent disciplinary record with the Board.

REMEDIAL EDUCATION

c. Respondent shall attend and successfully complete at least twenty-four (24) hours of remedial education on the topic of safe prescribing practices.

d. Respondent shall also comply with all the following terms and conditions pertaining to completion of the remedial education hours:

(1) The additional hours of remedial education required by this Order shall consist of hours attended or completed from the date of this agreement;

(2) Credits specified in this Order shall be in compliance with either the initial education or the continuing education regulations of the Board;

e. To the extent that the remedial education course(s) require Respondent to pass an examination in order for Respondent to be eligible for initial or continuing education credits, Respondent must take and successfully pass such examination in order for the remedial education course(s) to satisfy the requirement of this Order.

f. Respondent shall submit acceptable proof of successful completion of the remedial professional education course(s) to the Board's Board Administrator **within 180 days of the date of this Order**. Respondent shall note the file number and docket number of this matter on any documentation submitted to the Board Administrator. The address for the Board Administrator is:

Suzanne Zerbe, Board Administrator
State Board of Medicine
2601 N. 3rd Street
P.O. Box 2649
Harrisburg, PA 17105-2649

g. Acceptable proof of completion of the twenty-four (24) additional hours of remedial education shall consist of an official school transcript, a certificate or letter of completion prepared by the sponsor of the remedial education course or a printout prepared by the sponsor indicating the completed courses. Proof shall contain course titles, completion dates, final grade (if course is graded), and number of class hours or continuing professional education (CPE) credits awarded. Acceptable proof shall not consist of receipts, course outlines or agendas, cancelled checks, payment acknowledgments, or self-prepared records, among other documents;

h. Respondent shall authorize the course provider to send a course assessment to the Board's Board Administrator;

i. The additional hours of remedial education in this Order shall be completed in addition to the hours that Respondent shall take in this or subsequent reporting periods for the renewal of his license. Credit hours required in this Order may not be used from any previous reporting period, nor may they be used

in any subsequent biennial period for the renewal of Respondent's license to practice as a Medical Physician and Surgeon. Respondent may not utilize the credit hours required in this Order for purposes of satisfying any initial or continuing education requirement of any other authorization to practice the profession issued by the Board. For a period of twenty-four (24) months after Respondent submits acceptable proof of completion of the remedial education required by this Consent Agreement, Respondent shall be subject to non-random audit of his continuing or initial education when/if Respondent files any application for the renewal or issuance of a new of authorization to practice the profession issued by the Board;

j. Respondent shall bear the responsibility of all costs incurred by Respondent in complying with the terms of this Order, including production of records;

**FAILURE TO SUCCESSFULLY COMPLETE REMEDIAL EDUCATION AS REQUIRED BY
CONSENT AGREEMENT AND ORDER**

k. If the Respondent fails to submit acceptable proof of successful completion of the Remedial Education as required by this Consent Agreement, Respondent's license to practice as a medical physician and surgeon and any and all authorizations to practice the profession issued by the Board and held by Respondent shall be **IMMEDIATELY AND INDEFINITELY SUSPENDED** until such time as Respondent does provide the Board's Board Administrator with acceptable proof of successful completion of the Remedial Education as required by this Consent Agreement.

1. This Order constitutes disciplinary action by the Board and shall be reported to other licensing authorities and any applicable national licensing databank as a disciplinary action by the Board.

m. This case shall be deemed settled and discontinued upon the Board issuing an Order adopting this Consent Agreement.

ADMISSIBILITY OF CONSENT AGREEMENT IN FUTURE PROCEEDINGS

6. Respondent agrees that if Respondent is charged with a violation of an Act enforced by this Board in the future, this Consent Agreement and Order shall be admitted into evidence without objection in that proceeding.

ACKNOWLEDGMENT OF NOTICE AND WAIVER OF HEARING

7. Respondent waives the filing of an Order to Show Cause in this matter. Respondent knowingly and voluntarily waives the right to an administrative hearing in this matter, and knowingly and voluntarily waives the following rights related to that hearing: to be represented by counsel at the hearing; to present witnesses and testimony in defense or in mitigation of any sanction that may be imposed for a violation; to cross-examine witnesses and to challenge evidence presented by the Commonwealth; to present legal arguments by means of a brief; and to take an appeal from any final adverse decision.

ACKNOWLEDGMENT OF RIGHT TO ATTORNEY

8. Respondent acknowledges that he is aware that he has the right to consult with, and/or be represented by, private legal counsel of Respondent's choosing and at Respondent's expense when reviewing, considering and accepting the terms of this Consent Agreement. To the extent that Respondent is not represented by legal counsel, Respondent has knowingly elected to proceed without the assistance of legal counsel.

WAIVER OF CLAIM OF COMMINGLING AND OTHER CONSTITUTIONAL CLAIMS

9. Respondent expressly waives any constitutional rights and issues, such as commingling of prosecutorial and adjudicative functions by the Board or its counsel, which may arise or have arisen during the negotiation, preparation and/or presentation of this Consent Agreement. Respondent specifically agrees that if the Board rejects this agreement, it may assume that the facts and averments as alleged in this Consent Agreement are true and correct for the limited purpose of recommending a sanction, based on those assumed facts, that would be acceptable to the Board before hearing the case. In the event that the Board does assume the facts and averments as alleged in this Consent Agreement are true for purposes of making a recommendation as to an acceptable sanction, such action shall not constitute commingling of prosecutorial and adjudicative functions by the Board or its counsel, and the Respondent expressly waives any constitutional rights and issues related to alleged commingling, bias, or violation of due process rights to have an unbiased and impartial adjudicator in any subsequent hearing. If a hearing is subsequently held, neither this Consent Agreement nor the proposed terms of settlement may be admitted into evidence and any facts, averments, and allegations contained in the Consent Agreement must be proven at hearing unless otherwise separately stipulated. This paragraph is binding on the participants even if the Board does not approve this Consent Agreement.

NO MODIFICATION OF ORDER

10. Respondent agrees, as a condition of entering into this Consent Agreement, not to seek modification at a later date of the Stipulated Order adopting and implementing this Consent Agreement without first obtaining the express written concurrence of the Prosecution Division.

AGREEMENT NOT BINDING ON OTHER PARTIES

11. The Office of General Counsel has approved this Consent Agreement as to form and legality; however, this Consent Agreement shall have no legal effect unless and until the Board issues the stipulated Order.

EFFECT OF BOARD'S REJECTION OF CONSENT AGREEMENT

12. Should the Board not approve this Consent Agreement, presentation to and consideration of this Consent Agreement and other documents and matters by the Board shall not prejudice the Board or any of its members from further participation in the adjudication of this matter. This paragraph is binding on the participants even if the Board does not approve this Consent Agreement.

ENTIRE AGREEMENT

13. This agreement contains the whole agreement between the participants; provided however, that the captions printed in the various provisions of this agreement are for ease of reading only and are not to be interpreted as forming any part of this agreement. There are no other terms, obligations, covenants, representations, statements or conditions, or otherwise, of any kind whatsoever concerning this agreement.

AGREEMENT DOES NOT PREVENT ADDITIONAL DISCIPLINE BASED ON OTHER COMPLAINTS

14. Nothing in this Order shall preclude the Prosecution Division for the Commonwealth from filing charges or the Board from imposing disciplinary or corrective measures for violations or facts not contained in this Consent Agreement;

VERIFICATION OF FACTS AND STATEMENTS

15. Respondent verifies that the facts and statements set forth in this Consent Agreement are true and correct to the best of Respondent's knowledge, information and belief. Respondent understands that statements in this Consent Agreement are made subject to the criminal penalties of 18 Pa.C.S.A. §4904 relating to unsworn falsification to authorities.



Adam J. Williams
Prosecuting Attorney

DATED: 3-29-19



Rodney Jay Williams, M.D.
Respondent

DATED: 3/22/19

APR 10 2017

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

CLERK U.S. DISTRICT COURT
WEST. DIST. OF PENNSYLVANIA

UNITED STATES OF AMERICA)

v.)

RODNEY J. WILLIAMS)

Criminal No. 17-101

INFORMATION MEMORANDUM

AND NOW comes the United States of America, by its attorneys, Soo C. Song, Acting United States Attorney for the Western District of Pennsylvania, and Nelson P. Cohen, Assistant United States Attorney for said District, and submits this Information Memorandum to the Court:

I. THE INFORMATION

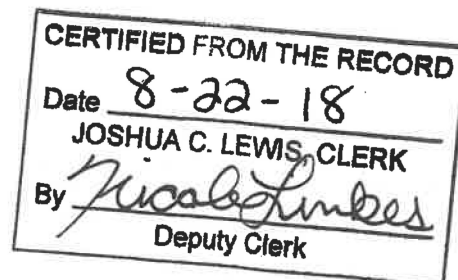
A three-count Information was filed against the above-named defendant for alleged violations of federal law:

<u>COUNTS</u>	<u>OFFENSE/DATE</u>	<u>TITLE/SECTION</u>
1-3	Willful Failure to File Income Tax Returns April 15, 2010 (Count 1) April 15, 2011 (Count 2) April 16, 2012 (Count 3)	26 U.S.C. § 7203

II. ELEMENTS OF THE OFFENSES**A. As to Counts 1-3:**

In order for the crime of Willful Failure to File Income Tax Returns, in violation of 26 U.S.C. § 7203, to be established, the government must prove all of the following essential elements beyond a reasonable doubt:

1. That RODNEY J. WILLIAMS was required to file an income tax return;

**EXHIBIT
A**

2. That RODNEY J. WILLIAMS did not file a tax return at or before the time required by law or regulation;

3. That RODNEY J. WILLIAMS' failure to file was willful.

Third Circuit Model Criminal Jury Instruction 6.26.7203.

III. PENALTIES

A. As to Counts 1-3: Willful Failure to File Income Tax Returns (26 U.S.C. § 7203):

1. Imprisonment of not more than one (1) year (26 U.S.C. § 7203).
2. A fine of not more than \$100,000.00 (18 U.S.C. § 3571).
3. Supervised release of not more than one (1) year (18 U.S.C. § 3583(b)(3)).
4. Any or all of the above.

IV. MANDATORY SPECIAL ASSESSMENT

A mandatory special assessment of \$25.00 must be imposed at each count upon which the defendant is convicted, pursuant to 18 U.S.C. § 3013.

V. RESTITUTION


Restitution is not authorized as to Counts 1-3 by 18 U.S.C. §§ 3663, 3663A or 3664.

VI. FORFEITURE

Not applicable in this case.

Respectfully submitted,

SOO C. SONG
Acting United States Attorney


NELSON P. COHEN
Assistant U.S. Attorney
PA ID No. 19705

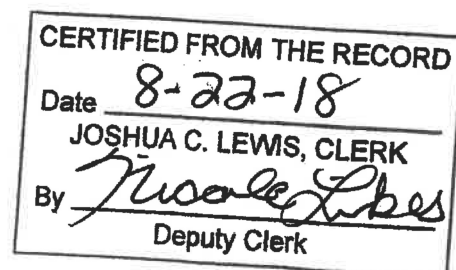
**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA)	
)	
v.)	2:17cr101
)	Electronic Filing
RODNEY J. WILLIAMS)	

PLEA ON INFORMATION HEARING
Before Judge David Stewart Cercone

Appear for Government:	Nelson P. Cohen, AUSA
Appear for Defendant:	Komron J. Maknoon, Esquire
Hearing date:	May 31, 2017
Hearing begun:	11:45 PM
Hearing concluded:	12:30 PM
Stenographer:	Shirley Hall
Clerk/Deputy Clerk:	Nancy Trapani

REMARKS: Defendant was sworn and found competent. Defendant executed \$10,000 unsecured appearance bond. The court found a factual basis to accept a guilty plea. Defendant was arraigned and entered a plea of GUILTY to Count 2. Presentence report ordered. Sentencing hearing set for 10/6/17 at 1:00 PM.



IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA)

v.)

RODNEY J. WILLIAMS)

2:17cr101

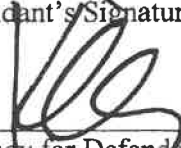
Electronic Filing

ARRAIGNMENT PLEA

Defendant RODNEY J. WILLIAMS, being

arraigned, pleads GUILTY to Count 2 in open

Court this 31st day of May, 2017.

vn  
(Defendant's Signature)

(Attorney for Defendant)

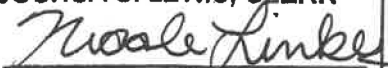
CERTIFIED FROM THE RECORD

Date

8-22-18

JOSHUA C. LEWIS, CLERK

By



Deputy Clerk

UNITED STATES DISTRICT COURT

Western District of Pennsylvania

UNITED STATES OF AMERICA

v.

RODNEY J. WILLIAMS

JUDGMENT IN A CRIMINAL CASE

Case Number: 2:17cr00101

USM Number: 38454068

Komron J. Maknoon, Esquire

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) 2

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
26 USC § 7203	Willful failure to file income tax returns	4/15/2011	2

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☒ Count(s) 1 and 3 ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must 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. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

11/17/2017

Date of Imposition of Judgment

s/ DAVID STEWART CERONE

Signature of Judge

David Stewart Cercone, United States District Judge

Name and Title of Judge

11/22/2017

Date

DEFENDANT: RODNEY J. WILLIAMS
CASE NUMBER: 2:17cr00101

PROBATION

You are hereby sentenced to probation for a term of:

Two (2) years.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.
 - ☒ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
5. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
6. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*
7. ☐ You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. *(check if applicable)*
8. You must pay the assessment imposed in accordance with 18 U.S.C. § 3013.
9. If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.
10. You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: RODNEY J. WILLIAMS
CASE NUMBER: 2:17cr00101

STANDARD CONDITIONS OF SUPERVISION

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: RODNEY J. WILLIAMS
CASE NUMBER: 2:17cr00101

ADDITIONAL PROBATION TERMS

1. The defendant shall not illegally possess a controlled substance;
2. The defendant shall timely file local, state and federal income tax returns and cooperate with the Internal Revenue Service in the collection of any past due taxes, including penalties and interest;
3. The defendant shall provide the probation officer with access to any requested financial information;
4. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer; and
5. The defendant shall make periodic payments of at least ten (10%) percent of his gross monthly income toward any outstanding balance of restitution with the first payment being due within 30 days of the date of this Judgment. The victim's recovery is limited to the amount of its loss and defendant's liability for restitution ceases if and when the victim receives full restitution. The defendant shall apply all moneys received from income tax refunds, lottery winnings, inheritance, judgments and any anticipated or unexpected financial gains to the outstanding financial obligation within ten (10) days of receipt unless excused from doing so by Order of Court.

DEFENDANT: RODNEY J. WILLIAMS
 CASE NUMBER: 2:17cr00101

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 25.00	\$	\$ 3,000.00	\$ 105,906.00

- ☐ The determination of restitution is deferred until _____ . An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee	Total Loss**	Restitution Ordered	Priority or Percentage
IRS-RACS		\$105,906.00	
Attn: Mail Stop 6261, Restitution			
333 W. Pershing Avenue			
Kansas City, MO 6418			

TOTALS	\$	<u>0.00</u>	\$	<u>105,906.00</u>
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- ☐ Restitution amount ordered pursuant to plea agreement \$ _____
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☒ the interest requirement is waived for the ☐ fine ☒ restitution.
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: RODNEY J. WILLIAMS
CASE NUMBER: 2:17cr00101

ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

The defendant to make payments to satisfy the criminal monetary penalty (\$3,000 fine) as follows:

- 1) a monthly installment of \$100 or five (5%) percent of the defendant's gross monthly income, whichever is greater;
- 2) the first payment due within 30 days of this judgment; and
- 3) the defendant is responsible for providing proof of payment to the probation officer as directed.

DEFENDANT: RODNEY J. WILLIAMS
CASE NUMBER: 2:17cr00101

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 25.00 due immediately, balance due
- ☐ not later than _____, or
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

The defendant shall make payments toward the outstanding balance on restitution and the fine as a condition of supervision in the manner and amount as set forth in this Judgment.

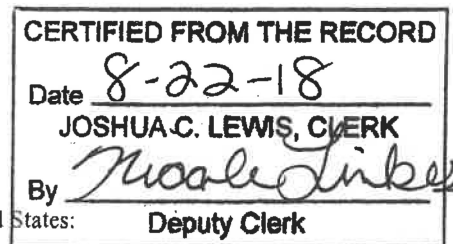
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:



Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT A assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BEFORE THE STATE BOARD OF MEDICINE**

**Commonwealth of Pennsylvania
Bureau of Professional and
Occupational Affairs**

vs.

File No.:

15-49-11589

17-49-04209

**Rodney Jay Williams, M.D.,
Respondent**

ORDER

AND NOW, this 16th day of April, 2019, the **STATE BOARD OF MEDICINE**

("Board") adopts and approves the foregoing Consent Agreement and incorporates the terms of paragraph 5, which shall constitute the Board's Order and is now issued in resolution of this matter.

This Order shall take effect immediately.

**BUREAU OF PROFESSIONAL AND
OCCUPATIONAL AFFAIRS**


K. Kalonji Johnson
Acting Commissioner

For the Commonwealth:

Respondent:

Date of mailing:

**BY ORDER:
STATE BOARD OF MEDICINE**



Keith E. Loiselle
Chair

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04/24/19