

Complaint # 12 MED 249

Screening panel date(s): August 14, 2012 DOE Staff screener: Stach

Screening panel members: Franklin, Osborn, Simons

Screening panel date(s): _____ DOE Staff screener: _____

Screening panel members: _____

Screening decision code OI NV NJ AC SD

Not opened for investigation on: 8/14/12 Opened for investigation on: _____

Team: BUS HTH MED NUR Case advisor: _____

Notification sent to case advisor on: _____ Mailed Retained E-Mailed

Priority: D (death) 1 (highest) 2 3 (lowest) Track: Simple Complex

Category:

- Advertising
- Caregiver
- Discrimination
- Earnest Money/Trust Acct
- Fraud/deceptive practice
- Inappropriate contact
- Miscellaneous
- Negligence/Incompetence
- Prescriptive practice
- Related law
- Substance Abuse
- Unlicensed activity
- Unprofessional conduct

Citation(s): _____

Notes:

Case Summary

Case Number	Status	Track	Priority	Team
12 MED 249	Closed			

Screening Code	Screening Description	Bypass Code	Bypass Description
NV	No Violation. Do not open for investigation.		

Complainant(s)	Source	Attorney(s)
[REDACTED]	CONSUMER	

Respondent(s)	Credential Number	Attorney(s)	XRef Cases ?
Goyal, Vijay L	48247-20 (Active) (Medicine and Surgery, MD)		No
Goyal, Vinod K	47640-20 (Active) (Medicine and Surgery, MD)		Yes

Case Associate(s)	Role

Legacy Case Violation	Citation	Alleged	Prosecuted	Final Hearing	Violation Type	Auth	Comment

Case Event	Description
07/09/2012	DOE Received Complaint on
07/10/2012	Case Number Assigned on
07/25/2012	Routed to Screening Panel on
08/14/2012	Case closed w/o Investigation on
08/14/2012	Closed w/o Investigation on
08/14/2012	Closed w/o Investigation on
08/14/2012	Received from Screening Panel on
08/21/2012	Close out Letter to Complainant(s) on

Case Note(s)	Text
Intake Description 07/10/2012	Wondering how R's can maintain safe clinics - might loose two lawsuits with substantial loss in assets.
Screening Panel Note 08/14/2012	NV-No discussion.



[Clients](#) [Credentialing](#) [Enforcement](#) [Boards](#) [A/R](#) [Maintenance](#)

[Home](#) » [Clients](#) » [Search by Individual](#) » Search by Individual Results

Search by Individual Results

View, add, edit, and delete a person's contact information by browsing to the desired tab.

Summary Name Relationships Address Phone/Fax Email/Web Protection Skills

Name: Vijay Goyal **DOB:** 8/24/1955 **Gender:** female **Ethnic:** Asian or Pacific Islander **SSN:** XXXXXXXX **SSN Exempt:**

Current Address

ADDRESS DIVISION: CREDENTIALING
ADDRESS TYPE: MAILING

VIJAY GOYAL
1640 N ARLINGTON HEIGHTS RD
STE 110
ARLINGTON HEIGHTS IL 60004
UNITED STATES

Applications

[Add New Application](#)

<u>Profession</u>	<u>Application ID</u>	<u>Method</u>	<u>Specialty</u>	<u>Sub Profession</u>	<u>Kind</u>	<u>Action</u>
20 (Medicine and Surgery)	193696	ENDORSEMEN				

Total Applications : 1

Credentials

<u>Credential Number</u>	<u>Granted</u>	<u>Renewal By</u>	<u>Status</u>
48247-20	06/09/2005	10/31/2013	ACTIVE

Total Credentials : 1

Orders (ICE)

No orders found.

Intake Cases (ICE)

No cases found.

Respondent Report

[View Consolidated Case Notes Summary](#)

**WISCONSIN DEPARTMENT OF
SAFETY AND PROFESSIONAL SERVICES**

Detail Information with all History

Licence No.	Reg. Type	Status	Grant Date	Renewal by Date
48247	020	A	06/09/2005	10/31/2013

Name : VIJAY L. GOYAL

Opt Out : N

Date of Birth: 08/24/1955

Address : 1640 N ARLINGTON HEIGHTS RD
STE 110
ARLINGTON HEIGHTS, IL 60004

History Events by Event Date

Date	Type	Description	FJ
02/04/1980	GRADUATEDFROM	GRADUATED FROM	N
06/09/2005	ENDORSEDFROM	ENDORSED FROM	N
06/09/2005	FROMAPPLICATIONMETHODINFORMATION	FROM APPLICATION/METHOD INFORMATION	N
09/07/2007	STANDARDREQUIREMENTADDED	STANDARD REQUIREMENT ADDED	
09/07/2007	STANDARDREQUIREMENTADDED	STANDARD REQUIREMENT ADDED	
09/02/2009	STANDARDREQUIREMENTADDED	STANDARD REQUIREMENT ADDED	
09/02/2009	STANDARDREQUIREMENTADDED	STANDARD REQUIREMENT ADDED	
09/02/2009	STANDARDREQUIREMENTADDED	STANDARD REQUIREMENT ADDED	
09/28/2007	BLUELICENSEPRINTED	BLUE LICENSE PRINTED (RENEWAL)	
09/22/2005	RENEWEDAUTO	RENEWED AUTOMATICALLY ADDED	N
09/21/2007	RENEWEDAUTO	RENEWED AUTOMATICALLY ADDED	N
09/15/2009	RENEWEDAUTO	RENEWED AUTOMATICALLY ADDED	N
09/26/2011	RENEWEDAUTO	RENEWED AUTOMATICALLY ADDED	N



[Clients](#) [Credentialing](#) [Enforcement](#) [Boards](#) [A/R](#) [Maintenance](#)

Home » [Clients](#) » [Search by Individual](#) » Search by Individual Results

Search by Individual Results

View, add, edit, and delete a person's contact information by browsing to the desired tab.

Summary Name Relationships Address Phone/Fax Email/Web Protection Skills

Name: Vinod Goyal **DOB:** 8/7/1948 **Gender:** male **Ethnic:** Asian or Pacific Islander **SSN:** XXXXXXXX **SSN Exempt:**

Current Address

ADDRESS DIVISION: CREDENTIALING
ADDRESS TYPE: MAILING

VINOD GOYAL
1640 N ARLINGTON HTS RD
SUITE 110
ARLINGTON HEIGHTS IL 60004
UNITED STATES

ADDRESS DIVISION: ENFORCEMENT
ADDRESS TYPE: UNKNOWN

VINOD GOYAL
1640 N ARLINGTON HTS RD #110
ARLINGTON HEIGHTS IL 60004
UNITED STATES

Applications

[Add New Application](#)

<u>Profession</u>	<u>Application ID</u>	<u>Method</u>	<u>Specialty</u>	<u>Sub Profession</u>	<u>Kind</u>	<u>Action</u>
20 (Medicine and Surgery)	196523	ENDORSEMEN				

Total Applications : 1

Credentials

<u>Credential Number</u>	<u>Granted</u>	<u>Renewal By</u>	<u>Status</u>
47640-20	12/08/2004	10/31/2013	ACTIVE

Total Credentials : 1

Orders (ICE)

<u>Order Number</u>	<u>Order Date</u>	<u>Board Type</u>	<u>Order Document</u>	<u>Publish Status</u>
AGENCY	12/3/2004	MED	ORDER GRANTING LIMITED LICENSE	agency-00100554.pdf Published 2/16/2010

Total Orders : 1

Intake Cases (ICE)

<u>Case Number</u>	<u>Role</u>	<u>Status</u>	<u>Case Status</u>
06 MED 190	Respondent	Closed at Screening	Closed

Total Cases : 1

Respondent Report

[View Consolidated Case Notes Summary](#)

© 2012 Integrated Credentialing and Enforcement (ICE). Version 2012.5.14.5835. Database: PROD_01.WORLD

**WISCONSIN DEPARTMENT OF
SAFETY AND PROFESSIONAL SERVICES**

Detail Information with all History

Licence No.	Reg. Type	Status	Grant Date	Renewal by Date
47640	020	A	12/08/2004	10/31/2013

Name : VINOD K. GOYAL

Opt Out : N

Date of Birth: 08/07/1948

Address : 1640 N ARLINGTON HTS RD
SUITE 110
ARLINGTON HEIGHTS, IL 60004

History Events by Event Date

Date	Type	Description	FJ
12/01/1970	GRADUATEDFROM	GRADUATED FROM	N
12/08/2004	ENDORSEDFROM	ENDORSED FROM	N
10/20/2004	EXAM	EXAM	N
12/03/2004	LIMITEDNODISCIPLINE	LIMITED NO DISCIPLINE	N
09/28/2005	RENEWALMISCELLANEOUS	RENEWAL MISCELLANEOUS	N
12/08/2004	CREDHOLDERSTATUSCHANGE	CHANGE IN CRED HOLDER STATUS	N
12/08/2004	FROMAPPLICATIONMETHODINFORMATION	FROM APPLICATION/METHOD INFORMATION	N
09/07/2007	STANDARDREQUIREMENTADDED	STANDARD REQUIREMENT ADDED	
09/07/2007	STANDARDREQUIREMENTADDED	STANDARD REQUIREMENT ADDED	
09/02/2009	STANDARDREQUIREMENTADDED	STANDARD REQUIREMENT ADDED	
09/02/2009	STANDARDREQUIREMENTADDED	STANDARD REQUIREMENT ADDED	
09/02/2009	STANDARDREQUIREMENTADDED	STANDARD REQUIREMENT ADDED	
09/28/2007	BLUELICENSEPRINTED	BLUE LICENSE PRINTED (RENEWAL)	
09/23/2009	BLUELICENSEPRINTED	BLUE LICENSE PRINTED (RENEWAL)	
10/06/2009	BLUELICENSEPRINTED	BLUE LICENSE PRINTED (RENEWAL)	
09/28/2005	RENEWEDAUTO	RENEWED AUTOMATICALLY ADDED	N
09/19/2007	RENEWEDAUTO	RENEWED AUTOMATICALLY ADDED	N
09/15/2009	RENEWEDAUTO	RENEWED AUTOMATICALLY ADDED	N
10/12/2011	RENEWEDAUTO	RENEWED AUTOMATICALLY ADDED	N

Exam History for - MEDICINE AND SURGERY

Date	Type	Description
10/20/2004	Physician Oral	OR 100 PASSED

RESPONDENT CROSS-REFERENCE REPORT
Vinod K. Goyal

Complaint Number: 12 MED 249 **License # & Reg Type:** 47640-20 Medicine and Surgery, MD
Respondent Status: Complaint Received

Case Categories:

Intake Description: Wondering how R's can maintain safe clinics if he loses two lawsuits with substantial loss in assets.

Code/Statute Cite:

Case Status: Complaint Received

Closing Reason/Description:

Case Associates:

Complaint Number: 06 MED 190 **License # & Reg Type:** 47640-20 Medicine and Surgery, MD
Respondent Status: Closed at Screening

Case Categories:

Intake Description: Out of State Discipline: Application for FL license granted with restrictions/limitations.

Code/Statute Cite:

Case Status: Closed 7/19/2006

Closing Reason/Description: Case closed w/o Investigation

Case Associates:

Bridge, Lydia - DSPTS

From: Horn, Patara - DSPTS
Sent: Monday, July 09, 2012 3:56 PM
To: Bridge, Lydia - DSPTS
Subject: FW: Dr. Vinod Goyal

Hi Lydia,

Please track this one in. Come see me if you have any questions ☺

Patara
 DOE Intake/Monitoring Unit
 Phone: 608-261-0134

From: Nowack, Sandra L - DSPTS
Sent: Monday, July 09, 2012 2:49 PM
To: [REDACTED]
Cc: Koplien, Chad - DSPTS; Leatherwood, Shancethea N - DSPTS; Koschnick, Katherine E - DSPTS; Horn, Patara - DSPTS
Subject: RE: Dr. Vinod Goyal

Dear Mr. [REDACTED]

By copy of this email I am routing the additional information to the Division of Enforcement. That Division will review whether or not there is sufficient evidence of a violation to justify a formal investigation. The process can take several weeks.

Regards
 Sandy Nowack

From: [REDACTED] [mailto:[REDACTED]]
Sent: Sunday, June 24, 2012 5:40 PM
To: Nowack, Sandra L - DSPTS
Cc: Kaalele, Kelli - DSPTS; Koplien, Chad - DSPTS; Petersen, Dennie - DSPTS; Leatherwood, Shancethea N - DSPTS
Subject: Dr. Vinod Goyal

http://il.findacase.com/research/wfrmDocViewer.aspx/xq/fac.20120301_0000561.NIL.htm/qx

Dear Ms. Nowak; Since you have informed me that current status of Dr. Goyal is important, I have done some research as to his current activities. In the link above, it appears as if Dr. Goyal has recently sued Fifth-Third bank for renewal of a loan made to his affiliates and entities. In said lawsuit, it appears as if Dr. Goyal took out a loan for \$9 million dollars in 2003 which is the subject of the lawsuit. My concern is with the condition of the clinics which are listed as recipients of the loan as recently as last year. I have attached a copy of the Illinois Public Health Inspection reports (via a FOIA request from IDPH) from six of the seven clinics he ran in Illinois for the last several decades including A Anchor, Access, ACU, Dimensions, Forrest View and Michigan Avenue. I have also attached a copy of a complaint for a lawsuit

for non-payment of advertising services by Yellowbook against Dr. Goyal's clinics. The question for investigation is why the clinics needed the documented repairs to continue to operate (or not operate in the case of Dimensions) if Dr. Goyal was in possession of such a large loan (and was not even paying advertising expenses)? Dr. Goyal's license in Wisconsin to practice medicine and surgery was limited due to his misconduct in Illinois in the early 1990s and previous nine malpractice suits. I would like the on-line administrative order granting his limited license to be amended to show that there were actually thirteen malpractice suits prior to his being issued his license in Wisconsin and that six of his clinics in Illinois did not initially meet IDPH standards as of last year which needed to be corrected. Also I would like you to investigate whether or not Dr. Goyal is financially able to maintain safe clinics in the future if he loses the two lawsuits with associated substantial loss in assets. I would argue that if substantial assurances are not provided, his license to practice surgery in Wisconsin be withdrawn so that he can only practice internal medicine. Please advise me of your opinion. Respectfully submitted, [REDACTED]

Good afternoon Mr. [REDACTED]

I am the attorney for Wisconsin's Medical Examining Board and I have been asked to respond to your recent correspondence concerning the limited license the Board issued to Dr. Vinod K. Goyal on November 3, 2004. The Board limited Dr. Goyal's license and permitted him to practice only gynecology in Wisconsin. The order granting the license noted that by then Dr. Goyal had practiced gynecology and obstetrics for approximately thirty-two years in Illinois.

The order acknowledged that the Board was aware Dr. Goyal was subject to nine medical malpractice claims but had been relieved of liability in "at least three" of them. The Board was also aware of four complaints against Dr. Goyal's license between 1992 and 1993 related to billing practices and a 1996 reprimand for dishonest statements Dr. Goyal made to the Illinois board.

Dr. Goyal's license remains current and limited in Wisconsin. He has never been the subject of a complaint here, nor has he been disciplined. I did look at his credentials in Illinois and he has not been disciplined in that jurisdiction since 1997.

You write because you believe that there were additional medical malpractice claims against Dr. Goyal. You allege that the claims arose in 1998, 1999, 2003 and 2003. You previously contacted our credentialing office and asked to review the original application file to determine whether or not Dr. Goyal accurately reported the malpractice actions. You were told that the application file could not be located any longer. You now ask that the Wisconsin Medical Examining Board whether it is significant if Dr. Goyal did not disclose all malpractice actions against him; you also ask the Board to formally reconsider the license of Dr. Goyal.

In reviewing your correspondence, Dr. Goyal's record at the Department, and the records of the Illinois regulatory authorities, I have concluded there is no legal basis by which the Board could or should review this license. First, the only way to limit or sanction the license any further is through the disciplinary process. In other words, we need evidence of a current violation that justifies the Board's intervention. There is no legal authority that permits a citizen to request review of a seven-year-old license without evidence of a suspected and current violation. Second, whether or not Dr. Goyal accurately conveyed each and every malpractice

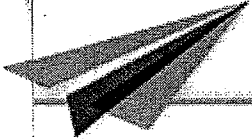
action at the time of his application, the Board knew he had nine claims filed against his license. They nevertheless issued a license but limited it, presumably to address quality of care concerns. The claims you allege were not reported all predate issuance of the license and for practical purposes any issue that existed in 2004, is now moot. You present insufficient evidence to justify reconsideration of a license that has been in place without issue for more than seven years. In this case, of course, we do not have evidence that Dr. Goyal did not disclose the specific claims you discuss.

I am sorry I cannot be of more help to you, but I determined that there is no legal basis to do as you ask. If you obtain evidence that Dr. Goyal is currently violating Wisconsin law, please contact us with pertinent information.




Thank you for contacting the Wisconsin Department of Safety and Professional Services.

Respectfully,
Sandra L. Nowack
Legal Counsel
Division of Board Services
Department of Safety and Professional Services
1400 E. Washington Avenue
P.O. Box 8935
Madison, WI 53708-8935
Telephone: (608) 266-8098
Fax: (608) 266-2264
Email: Sandra.Nowack@Wisconsin.gov

Legal Counsel to the Medical Examining Board, Athletic Trainers Affiliated Credentialing Board, Council on Physician Assistants, Dieticians Affiliated Credentialing Board, Occupational Therapists Affiliated Credentialing Board, Perfusionists Examining Council, Podiatrists Affiliated Credentialing Board, Respiratory Care Practitioners Examining Council, Massage Therapy and Bodywork Therapy Affiliated Credentialing Board, Physical Therapy Examining Board, Radiography Examining Board, Cemetery Board



Delivery provided by YouSendIt

	A Anchor Helath Inspection.pdf 15.6 MB	GET FILE
	Access Health Inspection.pdf 9.6 MB	GET FILE
	ACU Health Center Inspection.pdf 9.0 MB	GET FILE



Dimensions Closing Inspection...pdf
389 KB

GET FILE



Forrest View Medical Center Inspection.pdf
10.6 MB

GET FILE



Michigan Avenue Center for Health Inspection.pdf
9.1 MB

GET FILE



Yellowbook Suit against Goyal.pdf
5.2 MB

GET FILE

Your file(s) will expire in 30 days

Powered by YouSendIt - The simple way to send large files within Yahoo! Mail. Try it!

Home / Our Sources / About Us / FAQs / Advanced Search



Search bar with a magnifying glass icon and the text "GO!"

Not what you're looking for? Try an advanced search.

A.H. Employee Company, Ltd., Vijay L. Goyal v. Fifth Third Bank and Michael Kozak

AdChoice

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

Wiscor Refer
Your tr
Wiscor
Associ
www.wiscor.com

Buy for \$4.95

Official citation and/or docket number and footnotes (if any) for this case available with purchase.

FreeC
A Goo
700 &
Yours |
www.FreeC.com

March 1, 2012

A.H. EMPLOYEE COMPANY, LTD., VIJAY L. GOYAL, M.D., VINOD K. GOYAL, M.D., AANCHOR HEALTH CENTER, LTD., ACCESS HEALTH CENTER, LTD., ACE HEALTH CENTER, LTD. A C U HEALTH CENTER, ADVANTAGE HEALTHCARE, LTD, AFFILIATED HEALTH GROUP, LTD., AH LASER AESTHETICS, LTD., AMERICAN HEALTH CENTER, LTD., CENTER FOR FAMILY HEALTH CARE S.C., FORESTVIEW MEDICAL CENTER, MICHIGAN AVENUE CENTER FOR HEALTH, LTD; SOUTHWEST PACIFIC LP, FOREST VIEW RIVER LP, ARKANSAS-ILLINOIS LP, ALABAMA-ILLINOIS LP, ATLANTA-ILLINOIS LP, ARIZONA-ILLINOIS LP, KANSAS-ILLINOIS LP, LAKE JEFFERSON LP, 1640 NORTH PARTNERSHIP LP, SOUTHWEST CERMAK LP, AND AA REALTY MANAGEMENT, LTD PLAINTIFFS,

File fo Disab
Find O
For So
Benefit
Evalua
[socialsec](http://socialsec.gov)

v. FIFTH THIRD BANK AND MICHAEL KOZAK, INDIVIDUALLY DEFENDANTS.

Medic malp
Consul
Exper
Malpra
Online
Accident

The opinion of the court was delivered by: James F. Holderman, Chief Judge

MEMORANDUM OPINION AND ORDER

Vijay and Vinod Goyal (collectively, "the Goyals"), who are both physicians and owners of various businesses, filed this lawsuit after their long-standing lending relationship with Fifth Third Bank ("Fifth Third") soured. The Goyals and their business entities contend that Fifth Third and loan officer Michael Kozak (collectively, "Defendants") forced a technical default on one of their loans because of their Indian ancestry and the fact that certain of their businesses perform abortions. In their 10-count amended complaint, the Goyals and their various businesses seek to recover for: (1) discrimination and retaliation under 42 U.S.C. § 1981 (Count I); (2) discrimination and retaliation under the Equal Credit Opportunity Act ("ECOA"), 15 U.S.C. § 1691(a)(1-3) (Count II); (3) a failure to provide a statement explaining the revocation of credit, as required by the ECOA, 15 U.S.C. § 1691(d) (Count III); (4) violation of the Illinois Fairness in Lending Act ("IFLA"), 815 ILCS 120/3 (Count IV); (5) breach of the revolving note for Plaintiff A.H. Employee Company Ltd. ("A.H. Note") (Count V); (6) breach of contract based on the defaults that were triggered by the default of the A.H. Note (Count VI); (7) promissory estoppel (Count VII); (8) intentional misrepresentation (Count VIII); (9) negligent misrepresentation (Count IX); and (10) a violation of the Freedom of Access to Clinic Entrances Act ("FACE"), 18 U.S.C. § 248 (Count X). (Dkt. No. 24, Ex. A. (First Am. Compl.).)

Public Look
Search
Recor
Secure
Search
Intelius.com



STATE OF WISCONSIN
Department of Safety and Professional Services
1400 E Washington Ave.
Madison WI 53703

Mail to:
PO Box 8935
Madison WI 53708-8935

Email: dsps@wisconsin.gov

Web: <http://dsps.wi.gov>

Phone: 608-266-2112

Governor Scott Walker Secretary Dave Ross

August 21, 2012

[REDACTED]
Sent via e-mail: [REDACTED]

Re: 12 MED 249

Dear Mr. [REDACTED]

The purpose of this letter is to inform you of the results of the review of the complaint filed by you regarding Dr. Vijay Goyal and Dr. Vinod Goyal.

The details of your complaint, including information which may have been obtained by us, were reviewed and evaluated by a screening panel. Screening panels include members of the relevant profession, legal staff and other department staff.

The screening panel has decided the information does not indicate a violation of the Wisconsin Administrative Codes and/or Wisconsin State Statutes which regulate the practice of that profession.

As a result of the evaluation process, a decision has been made not to proceed further with your complaint. Your complaint will be retained on file in the Division of Enforcement for future reference.

Thank you for bringing this matter to our attention.

Sincerely,

Lydia A. Bridge
Division of Enforcement