

**BEFORE THE
MEDICAL BOARD OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
STATE OF CALIFORNIA**

**In the Matter of the Accusation
Against:**

Navanjun Singh Grewal, M.D.

**Physician's and Surgeon's
Certificate No. A 94061**

Case No.: 800-2020-072620

Respondent.

DECISION

The attached Stipulated Settlement is hereby adopted as the Decision and Order of the Medical Board of California, Department of Consumer Affairs, State of California.

This Decision shall become effective at 5:00 p.m. on October 8, 2025.

IT IS SO ORDERED: September 8, 2025.

MEDICAL BOARD OF CALIFORNIA

 **M.D.**

**Veling Tsai, M.D., Vice Chair
Panel A**

1 ROB BONTA
Attorney General of California
2 STEVE DIEHL
Supervising Deputy Attorney General
3 WENDY WIDLUS
Deputy Attorney General
4 State Bar No. 82958
300 So. Spring Street, Suite 1702
5 Los Angeles, CA 90013
Telephone: (213) 269-6457
6 Facsimile: (916) 731-2117
E-mail: Wendy.Widlus@doj.ca.gov
7 *Attorneys for Complainant*

8 **BEFORE THE**
9 **MEDICAL BOARD OF CALIFORNIA**
10 **DEPARTMENT OF CONSUMER AFFAIRS**
STATE OF CALIFORNIA

11 In the Matter of the Accusation Against:

12 **NAVANJUN SINGH GREWAL, M.D.**
13 **462 North Linden Drive, Ste 234**
Beverly Hills, CA 90212

14 **Physician's and Surgeon's Certificate**
15 **No. A 94061**

16 Respondent.

Case No. 800-2020-072620

OAH No. 2025030381

STIPULATED SETTLEMENT AND
DISCIPLINARY ORDER

17
18 **IT IS HEREBY STIPULATED AND AGREED** by and between the parties to the above-
19 entitled proceedings that the following matters are true:

20 **PARTIES**

21 1. Reji Varghese (Complainant) is the Executive Director of the Medical Board of
22 California (Board). He brought this action solely in his official capacity and is represented in this
23 matter by Rob Bonta, Attorney General of the State of California, by Wendy Widlus, Deputy
24 Attorney General.

25 2. Respondent Navanjun Singh Grewal, M.D. (Respondent) is represented in this
26 proceeding by attorney Edward O. Lear, Esq., whose address is: 5200 West Century Blvd., Suite
27 345, Los Angeles, CA 90045-5922.

28 ///

3. On or about February 15, 2006, the Board issued Physician's and Surgeon's Certificate No. A 94061 to Navanjun Singh Grewal, M.D. The Physician's and Surgeon's Certificate was in full force and effect at all times relevant to the charges brought in Accusation No. 800-2020-072620, and will expire on September 30, 2025, unless renewed.

JURISDICTION

4. Accusation No. 800-2020-072620 was filed before the Board, and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent on February 3, 2025. Respondent timely filed his Notice of Defense contesting the Accusation.

5. A copy of Accusation No. 800-2020-072620 is attached as exhibit A and incorporated herein by reference.

ADVISEMENT AND WAIVERS

6. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No. 800-2020-072620. Respondent has also carefully read, fully discussed with his counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.

7. Respondent is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.

8. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

9. Respondent does not contest that, at an administrative hearing, Complainant could establish a *prima facie* case with respect to the charges and allegations contained in Accusation No. 800-2020-072620 and that he has thereby subjected his license to disciplinary action.

10. Respondent agrees that if he ever petitions for early termination or modification of probation, or if the Board ever petitions for revocation of probation, all of the charges and allegations contained in Accusation No. 800-2020-072620 shall be deemed true, correct and fully admitted by Respondent for purposes of that proceeding or any other licensing proceeding involving Respondent in the State of California.

11. Respondent agrees that his Physician's and Surgeon's Certificate is subject to discipline and agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

CONTINGENCY

12. This stipulation shall be subject to approval by the Medical Board of California. Respondent understands and agrees that counsel for Complainant and the staff of the Medical Board of California may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or his counsel. By signing the stipulation, Respondent understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.

13. This Stipulated Settlement and Disciplinary Order is intended by the parties herein to be an integrated writing representing the complete, final and exclusive embodiment of the agreement of the parties in this above entitled matter.

14. Respondent agrees that if he ever petitions for early termination or modification of probation, or if an accusation and/or petition to revoke probation is filed against him before the Board, all of the charges and allegations contained in Accusation No. 800-2020-072620 shall be deemed true, correct and fully admitted by Respondent for purposes of any such proceeding or any other licensing proceeding involving Respondent in the State of California.

///

15. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.

16. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or opportunity to be heard by the Respondent, issue and enter the following Disciplinary Order:

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Physician's and Surgeon's Certificate No. A 94061 issued to Respondent NAVANJUN SINGH GREWAL, M.D. is revoked. However, the revocation is stayed and Respondent is placed on probation for three (3) years on the following terms and conditions:

1. **MONITORING - PRACTICE/BILLING.** Within 30 calendar days of the effective date of this Decision, Respondent shall submit to the Board or its designee for prior approval as a billing monitor, the name and qualifications of one or more licensed physicians and surgeons whose licenses are valid and in good standing, and who are preferably American Board of Medical Specialties (ABMS) certified. A monitor shall have no prior or current business or personal relationship with Respondent, or other relationship that could reasonably be expected to compromise the ability of the monitor to render fair and unbiased reports to the Board, including but not limited to any form of bartering, shall be in Respondent's field of practice, and must agree to serve as Respondent's monitor. Respondent shall pay all monitoring costs.

The Board or its designee shall provide the approved monitor with copies of the Decision(s) and Accusation(s), and a proposed monitoring plan. Within 15 calendar days of receipt of the Decision(s), Accusation(s), and proposed monitoring plan, the monitor shall submit a signed statement that the monitor has read the Decision(s) and Accusation(s), fully understands the role of a monitor, and agrees or disagrees with the proposed monitoring plan. If the monitor disagrees with the proposed monitoring plan, the monitor shall submit a revised monitoring plan with the signed statement for approval by the Board or its designee.

Within 60 calendar days of the effective date of this Decision, and continuing throughout

1 probation, Respondent shall be monitored by the approved monitor. Respondent shall make all
2 records available for immediate inspection and copying on the premises by the monitor at all
3 times during business hours and shall retain the records for the entire term of probation.

4 If Respondent fails to obtain approval of a monitor within 60 calendar days of the effective
5 date of this Decision, Respondent shall receive a notification from the Board or its designee to
6 cease the practice of medicine within three (3) calendar days after being so notified. Respondent
7 shall cease the practice of medicine until a monitor is approved to provide monitoring
8 responsibility.

9 The monitor(s) shall submit a quarterly written report to the Board or its designee which
10 includes an evaluation of Respondent's performance, indicating whether Respondent's practices
11 are within the standards of practice of billing, and whether Respondent is billing appropriately. It
12 shall be the sole responsibility of Respondent to ensure that the monitor submits the quarterly
13 written reports to the Board or its designee within 10 calendar days after the end of the preceding
14 quarter.

15 If the monitor resigns or is no longer available, Respondent shall, within 5 calendar days of
16 such resignation or unavailability, submit to the Board or its designee, for prior approval, the
17 name and qualifications of a replacement monitor who will be assuming that responsibility within
18 15 calendar days. If Respondent fails to obtain approval of a replacement monitor within 60
19 calendar days of the resignation or unavailability of the monitor, Respondent shall receive a
20 notification from the Board or its designee to cease the practice of medicine within three (3)
21 calendar days after being so notified. Respondent shall cease the practice of medicine until a
22 replacement monitor is approved and assumes monitoring responsibility.

23 In lieu of a monitor, Respondent may participate in a professional enhancement program
24 approved in advance by the Board or its designee that includes, at minimum, quarterly chart
25 review, semi-annual practice assessment, and semi-annual review of professional growth and
26 education. Respondent shall participate in the professional enhancement program at
27 Respondent's expense during the term of probation.

28 ///

1 2. NOTIFICATION. Within seven (7) days of the effective date of this Decision, the
2 Respondent shall provide a true copy of this Decision and Accusation to the Chief of Staff or the
3 Chief Executive Officer at every hospital where privileges or membership are extended to
4 Respondent, at any other facility where Respondent engages in the practice of medicine,
5 including all physician and locum tenens registries or other similar agencies, and to the Chief
6 Executive Officer at every insurance carrier which extends malpractice insurance coverage to
7 Respondent. Respondent shall submit proof of compliance to the Board or its designee within 15
8 calendar days.

9 This condition shall apply to any change(s) in hospitals, other facilities or insurance carrier.

10 3. SUPERVISION OF PHYSICIAN ASSISTANTS AND ADVANCED PRACTICE
11 NURSES. During probation, Respondent is prohibited from supervising physician assistants and
12 advanced practice nurses.

13 4. OBEY ALL LAWS. Respondent shall obey all federal, state and local laws, all rules
14 governing the practice of medicine in California and remain in full compliance with any court
15 ordered criminal probation, payments, and other orders.

16 5. INVESTIGATION/ENFORCEMENT COST RECOVERY. Respondent is hereby
17 ordered to reimburse the Board its costs of investigation and enforcement, in the amount of
18 \$9,312.75 (nine thousand three hundred twelve dollars and seventy-five cents.) Costs shall be
19 payable to the Medical Board of California. Failure to pay such costs shall be considered a
20 violation of probation.

21 Payment must be made in full within 30 calendar days of the effective date of the Order, or
22 by a payment plan approved by the Medical Board of California. Any and all requests for a
23 payment plan shall be submitted in writing by Respondent to the Board. Failure to comply with
24 the payment plan shall be considered a violation of probation.

25 The filing of bankruptcy by Respondent shall not relieve Respondent of the responsibility
26 to repay investigation and enforcement costs.

27 6. QUARTERLY DECLARATIONS. Respondent shall submit quarterly declarations
28 under penalty of perjury on forms provided by the Board, stating whether there has been

1 compliance with all the conditions of probation.

2 Respondent shall submit quarterly declarations not later than 10 calendar days after the end
3 of the preceding quarter.

4 7. GENERAL PROBATION REQUIREMENTS.

5 Compliance with Probation Unit

6 Respondent shall comply with the Board's probation unit.

7 Address Changes

8 Respondent shall, at all times, keep the Board informed of Respondent's business and
9 residence addresses, email address (if available), and telephone number. Changes of such
10 addresses shall be immediately communicated in writing to the Board or its designee. Under no
11 circumstances shall a post office box serve as an address of record, except as allowed by Business
12 and Professions Code section 2021, subdivision (b).

13 Place of Practice

14 Respondent shall not engage in the practice of medicine in Respondent's or patient's place
15 of residence, unless the patient resides in a skilled nursing facility or other similar licensed
16 facility.

17 License Renewal

18 Respondent shall maintain a current and renewed California physician's and surgeon's
19 license.

20 Travel or Residence Outside California

21 Respondent shall immediately inform the Board or its designee, in writing, of travel to any
22 areas outside the jurisdiction of California which lasts, or is contemplated to last, more than thirty
23 (30) calendar days.

24 In the event Respondent should leave the State of California to reside or to practice
25 Respondent shall notify the Board or its designee in writing 30 calendar days prior to the dates of
26 departure and return.

27 8. INTERVIEW WITH THE BOARD OR ITS DESIGNEE. Respondent shall be
28 available in person upon request for interviews either at Respondent's place of business or at the

1 probation unit office, with or without prior notice throughout the term of probation.

2 9. NON-PRACTICE WHILE ON PROBATION. Respondent shall notify the Board or
3 its designee in writing within 15 calendar days of any periods of non-practice lasting more than
4 30 calendar days and within 15 calendar days of Respondent's return to practice. Non-practice is
5 defined as any period of time Respondent is not practicing medicine as defined in Business and
6 Professions Code sections 2051 and 2052 for at least 40 hours in a calendar month in direct
7 patient care, clinical activity or teaching, or other activity as approved by the Board. If
8 Respondent resides in California and is considered to be in non-practice, Respondent shall
9 comply with all terms and conditions of probation. All time spent in an intensive training
10 program which has been approved by the Board or its designee shall not be considered non-
11 practice and does not relieve Respondent from complying with all the terms and conditions of
12 probation. Practicing medicine in another state of the United States or Federal jurisdiction while
13 on probation with the medical licensing authority of that state or jurisdiction shall not be
14 considered non-practice. A Board-ordered suspension of practice shall not be considered as a
15 period of non-practice.

16 In the event Respondent's period of non-practice while on probation exceeds 18 calendar
17 months, Respondent shall successfully complete the Federation of State Medical Boards' Special
18 Purpose Examination, or, at the Board's discretion, a clinical competence assessment program
19 that meets the criteria of Condition 18 of the current version of the Board's "Manual of Model
20 Disciplinary Orders and Disciplinary Guidelines" prior to resuming the practice of medicine.

21 Respondent's period of non-practice while on probation shall not exceed two (2) years.

22 Periods of non-practice will not apply to the reduction of the probationary term.

23 Periods of non-practice for a Respondent residing outside of California will relieve
24 Respondent of the responsibility to comply with the probationary terms and conditions with the
25 exception of this condition and the following terms and conditions of probation: Obey All Laws;
26 General Probation Requirements; Quarterly Declarations; Abstain from the Use of Alcohol and/or
27 Controlled Substances; and Biological Fluid Testing.

28 ///

1 10. COMPLETION OF PROBATION. Respondent shall comply with all financial
2 obligations (e.g., restitution, probation costs) not later than 120 calendar days prior to the
3 completion of probation. This term does not include cost recovery, which is due within 30
4 calendar days of the effective date of the Order, or by a payment plan approved by the Medical
5 Board and timely satisfied. Upon successful completion of probation, Respondent's certificate
6 shall be fully restored.

7 11. VIOLATION OF PROBATION. Failure to fully comply with any term or condition
8 of probation is a violation of probation. If Respondent violates probation in any respect, the
9 Board, after giving Respondent notice and the opportunity to be heard, may revoke probation and
10 carry out the disciplinary order that was stayed. If an Accusation, or Petition to Revoke
11 Probation, or an Interim Suspension Order is filed against Respondent during probation, the
12 Board shall have continuing jurisdiction until the matter is final, and the period of probation shall
13 be extended until the matter is final.

14 12. LICENSE SURRENDER. Following the effective date of this Decision, if
15 Respondent ceases practicing due to retirement or health reasons or is otherwise unable to satisfy
16 the terms and conditions of probation, Respondent may request to surrender his or her license.
17 The Board reserves the right to evaluate Respondent's request and to exercise its discretion in
18 determining whether or not to grant the request, or to take any other action deemed appropriate
19 and reasonable under the circumstances. Upon formal acceptance of the surrender, Respondent
20 shall within 15 calendar days deliver Respondent's wallet and wall certificate to the Board or its
21 designee and Respondent shall no longer practice medicine. Respondent will no longer be subject
22 to the terms and conditions of probation. If Respondent re-applies for a medical license, the
23 application shall be treated as a petition for reinstatement of a revoked certificate.

24 13. PROBATION MONITORING COSTS. Respondent shall pay the costs associated
25 with probation monitoring each and every year of probation, as designated by the Board, which
26 may be adjusted on an annual basis. Such costs shall be payable to the Medical Board of
27 California and delivered to the Board or its designee no later than January 31 of each calendar
28 year.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ENDORSEMENT

The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Medical Board of California.

DATED: July 7, 2025

Respectfully submitted,
ROB BONTA
Attorney General of California
STEVE DIEHL
Supervising Deputy Attorney General

Wendy Widlus
WENDY WIDLUS
Deputy Attorney General
Attorneys for Complainant

LA2024605841
67775715

Exhibit A

Accusation No. 800-2020-072620

1 ROB BONTA
Attorney General of California
2 STEVE DIEHL
Supervising Deputy Attorney General
3 WENDY WIDLUS
Deputy Attorney General
4 State Bar No. 82958
California Department of Justice
5 300 So. Spring Street, Suite 1702
Los Angeles, CA 90013
6 Telephone: (213) 269-6457
Facsimile: (916) 731-2117
7 E-mail: Wendy.Widlus@doj.ca.gov
Attorneys for Complainant

8
9 **BEFORE THE**
MEDICAL BOARD OF CALIFORNIA
10 **DEPARTMENT OF CONSUMER AFFAIRS**
11 **STATE OF CALIFORNIA**

12 In the Matter of the Accusation Against:

Case No. 800-2020-072620

13 **Navanjun Singh Grewal, M.D.**
462 North Linden Drive Ste 234
Beverly Hills, CA 90212

OAH No.

A C C U S A T I O N

14 **Physician's and Surgeon's Certificate**
15 **No. A 94061,**

16 Respondent.

17
18 **PARTIES**

19 1. Reji Varghese (Complainant) brings this Accusation solely in his official capacity as
20 the Executive Director of the Medical Board of California, Department of Consumer Affairs
21 (Board).

22 2. On or about February 15, 2006, the Medical Board issued Physician's and Surgeon's
23 Certificate Number A 94061 to Navanjun Singh Grewal, M.D. (Respondent). The Physician's
24 and Surgeon's Certificate was in full force and effect at all times relevant to the charges brought
25 herein and will expire on September 30, 2025, unless renewed.

26 **JURISDICTION**

27 3. This Accusation is brought before the Board, under the authority of the following
28 laws. All section references are to the Business and Professions Code (Code) unless otherwise

1 indicated.

2 4. Section 2229 of the Code states:

3 (a) Protection of the public shall be the highest priority for the Division of
4 Medical Quality, the California Board of Podiatric Medicine, and administrative law
judges of the Medical Quality Hearing Panel in exercising their disciplinary authority.

5 (b) In exercising his or her disciplinary authority an administrative law judge of
6 the Medical Quality Hearing Panel, the division, or the California Board of Podiatric
Medicine, shall, wherever possible, take action that is calculated to aid in the
7 rehabilitation of the licensee, or where, due to a lack of continuing education or other
reasons, restriction on scope of practice is indicated, to order restrictions as are
8 indicated by the evidence.

9 (c) It is the intent of the Legislature that the division, the California Board of
Podiatric Medicine, and the enforcement program shall seek out those licensees who
10 have demonstrated deficiencies in competency and then take those actions as are
indicated, with priority given to those measures, including further education,
11 restrictions from practice, or other means, that will remove those deficiencies. Where
rehabilitation and protection are inconsistent, protection shall be paramount.

12 5. Section 2004 of the Code states:

13 The board shall have the responsibility for the following:

14 (a) The enforcement of the disciplinary and criminal provisions of the Medical
Practice Act.

15 (b) The administration and hearing of disciplinary actions.

16 (c) Carrying out disciplinary actions appropriate to findings made by a panel or
17 an administrative law judge.

18 (d) Suspending, revoking, or otherwise limiting certificates after the conclusion
of disciplinary actions.

19 (e) Reviewing the quality of medical practice carried out by physician and
20 surgeon certificate holders under the jurisdiction of the board.

21 (f) Approving undergraduate and graduate medical education programs.

22 (g) Approving clinical clerkship and special programs and hospitals for the
programs in subdivision (f).

23 (h) Issuing licenses and certificates under the board's jurisdiction.

24 (i) Administering the board's continuing medical education program.

25 6. Section 2227 of the Code states:

26 (a) A licensee whose matter has been heard by an administrative law judge of
27 the Medical Quality Hearing Panel as designated in Section 11371 of the Government
Code, or whose default has been entered, and who is found guilty, or who has entered
28

into a stipulation for disciplinary action with the board, may, in accordance with the provisions of this chapter:

- (1) Have his or her license revoked upon order of the board.
- (2) Have his or her right to practice suspended for a period not to exceed one year upon order of the board.
- (3) Be placed on probation and be required to pay the costs of probation monitoring upon order of the board.
- (4) Be publicly reprimanded by the board. The public reprimand may include a requirement that the licensee complete relevant educational courses approved by the board.
- (5) Have any other action taken in relation to discipline as part of an order of probation, as the board or an administrative law judge may deem proper.
- (b) Any matter heard pursuant to subdivision (a), except for warning letters, medical review or advisory conferences, professional competency examinations, continuing education activities, and cost reimbursement associated therewith that are agreed to with the board and successfully completed by the licensee, or other matters made confidential or privileged by existing law, is deemed public, and shall be made available to the public by the board pursuant to Section 803.1.

STATUTORY PROVISIONS

7. Section 2234 of the Code states:

The board shall take action against any licensee who is charged with unprofessional conduct. In addition to other provisions of this article, unprofessional conduct includes, but is not limited to, the following:

(a) Violating or attempting to violate, directly or indirectly, assisting in or abetting the violation of, or conspiring to violate any provision of this chapter.

(b) Gross negligence.

(c) Repeated negligent acts. To be repeated, there must be two or more negligent acts or omissions. An initial negligent act or omission followed by a separate and distinct departure from the applicable standard of care shall constitute repeated negligent acts.

(1) An initial negligent diagnosis followed by an act or omission medically appropriate for that negligent diagnosis of the patient shall constitute a single negligent act.

(2) When the standard of care requires a change in the diagnosis, act, or omission that constitutes the negligent act described in paragraph (1), including, but not limited to, a reevaluation of the diagnosis or a change in treatment, and the licensee's conduct departs from the applicable standard of care, each departure constitutes a separate and distinct breach of the standard of care.

(d) Incompetence.

(e) The commission of any act involving dishonesty or corruption that is

1 substantially related to the qualifications, functions, or duties of a physician and
2 surgeon.

3 (f) Any action or conduct that would have warranted the denial of a certificate.

4 (g) The failure by a certificate holder, in the absence of good cause, to attend
5 and participate in an interview by the board no later than 30 calendar days after being
6 notified by the board. This subdivision shall only apply to a certificate holder who is
7 the subject of an investigation by the board.

8 (h) Any action of the licensee, or another person acting on behalf of the
9 licensee, intended to cause their patient or their patient's authorized representative to
10 rescind consent to release the patient's medical records to the board or the
11 Department of Consumer Affairs, Health Quality Investigation Unit.

12 (i) Dissuading, intimidating, or tampering with a patient, witness, or any person
13 in an attempt to prevent them from reporting or testifying about a licensee.

14 8. Unprofessional conduct under Business and Professions Code section 2234 is conduct
15 which breaches the rules or ethical code of the medical profession, or conduct which is
16 unbecoming a member in good standing of the medical profession, and which demonstrates an
17 unfitness to practice medicine. (Shea v. Board of Medical Examiners (1978) 81 Cal.App.3d 564,
18 575.)

19 9. Section 2236 of the Code states:

20 (a) The conviction of any offense substantially related to the qualifications,
21 functions, or duties of a physician and surgeon constitutes unprofessional conduct
22 within the meaning of this chapter [Chapter 5, the Medical Practice Act]. The record
23 of conviction shall be conclusive evidence only of the fact that the conviction
24 occurred.

25 (b) The district attorney, city attorney, or other prosecuting agency shall notify
26 the Medical Board of the pendency of an action against a licensee charging a felony
27 or misdemeanor immediately upon obtaining information that the defendant is a
28 licensee. The notice shall identify the licensee and describe the crimes charged and
the facts alleged. The prosecuting agency shall also notify the clerk of the court in
which the action is pending that the defendant is a licensee, and the clerk shall record
prominently in the file that the defendant holds a license as a physician and surgeon.

(c) The clerk of the court in which a licensee is convicted of a crime shall,
within 48 hours after the conviction, transmit a certified copy of the record of
conviction to the board. The division may inquire into the circumstances surrounding
the commission of a crime in order to fix the degree of discipline or to determine if
the conviction is of an offense substantially related to the qualifications, functions, or
duties of a physician and surgeon.

(d) A plea or verdict of guilty or a conviction after a plea of nolo contendere is
deemed to be a conviction within the meaning of this section and Section 2236.1.
The record of conviction shall be conclusive evidence of the fact that the conviction
occurred.

1 10. California Code of Regulations, title 16, section 1360, states:

2 (a) For the purposes of denial, suspension or revocation of a license pursuant
3 to Section 141 or Division 1.5 (commencing with Section 475) of the code, a crime,
4 professional misconduct, or act shall be considered to be substantially related to the
5 qualifications, functions or duties of a person holding a license if to a substantial
6 degree it evidences present or potential unfitness of a person holding a license to
7 perform the functions authorized by the license in a manner consistent with the public
8 health, safety or welfare. Such crimes, professional misconduct, or acts shall include
9 but not be limited to the following: Violating or attempting to violate, directly or
10 indirectly, or assisting in or abetting the violation of, or conspiring to violate any
11 provision of state or federal law governing the applicant's or licensee's professional
12 practice.

13 (b) In making the substantial relationship determination required under
14 subdivision (a) for a crime, the board shall consider the following criteria:

- 15 (1) The nature and gravity of the crime;
16 (2) The number of years elapsed since the date of the crime; and
17 (3) The nature and duties of the profession.

18 **FEDERAL STATUTORY PROVISIONS**

19 11. 18 U.S.C. §1001(a)(3) states:

20 (a) Except as otherwise provided in this section, whoever, in any matter within
21 the jurisdiction of the executive, legislative, or judicial branch of the Government of
22 the United States, knowingly and willfully—

23 (1) falsifies, conceals, or covers up by any trick, scheme, or device a material
24 fact;

25 (2) makes any materially false, fictitious, or fraudulent statement or
26 representation; or

27 (3) makes or uses any false writing or document knowing the same to contain
28 any materially false, fictitious, or fraudulent statement or entry;

shall be fined under this title, imprisoned not more than 5 years or, if the
offense involves international or domestic terrorism (as defined in section 2331),
imprisoned not more than 8 years, or both. If the matter relates to an offense under
chapter 109A, 109B, 110, or 117, or section 1591, then the term of imprisonment
imposed under this section shall be not more than 8 years.

(b) Subsection (a) does not apply to a party to a judicial proceeding, or that
party's counsel, for statements, representations, writings or documents submitted by
such party or counsel to a judge or magistrate in that proceeding.

(c) With respect to any matter within the jurisdiction of the legislative branch,
subsection (a) shall apply only to—

- (1) administrative matters, including a claim for payment, a matter related to the

1 procurement of property or services, personnel or employment practices, or support
2 services, or a document required by law, rule, or regulation to be submitted to the
3 Congress or any office or officer within the legislative branch; or

4 (2) any investigation or review, conducted pursuant to the authority of any
5 committee, subcommittee, commission or office of the Congress, consistent with
6 applicable rules of the House or Senate.

7 12. 18 U.S.C. §1516 (a) states:

8 (a) Whoever, with intent to deceive or defraud the United States, endeavors
9 to influence, obstruct, or impede a Federal auditor in the performance of official
10 duties relating to a person, entity, or program receiving in excess of \$100,000,
11 directly or indirectly, from the United States in any 1 year period under a contract or
12 subcontract, grant, or cooperative agreement, or relating to any property that is
13 security for a mortgage note that is insured, guaranteed, acquired, or held by the
14 Secretary of Housing and Urban Development pursuant to any Act administered by
15 the Secretary, or relating to any property that is security for a loan that is made or
16 guaranteed under title V of the Housing Act of 1949, shall be fined under this title, or
17 imprisoned not more than 5 years, or both.

18 (b) For purposes of this section—

19 (1) the term “Federal auditor” means any person employed on a full- or part-
20 time or contractual basis to perform an audit or a quality assurance inspection for or
21 on behalf of the United States; and

22 (2) the term “in any 1 year period” has the meaning given to the term “in any
23 one-year period” in section 666.

24 COST RECOVERY

25 13. Section 125.3 of the Code provides, in pertinent part, that the Board may request the
26 administrative law judge to direct a licensee found to have committed a violation or violations of
27 the licensing act to pay a sum not to exceed the reasonable costs of the investigation and
28 enforcement of the case, with failure of the licensee to comply subjecting the license to not being
renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be
included in a stipulated settlement.

29 FIRST CAUSE FOR DISCIPLINE

30 (Conviction of a Crime Substantially Related to the Qualifications, Functions, or Duties of a
31 Physician and Surgeon)

32 14. Respondent's license is subject to disciplinary action under section 2236 of the Code,
33 in that he pled guilty to the following crimes: (1) violation of 18 U.S.C. §1001(a)(3) [making and
34

1 using false documents]; and (2) violation of 18 U.S.C. §1516 (a) [obstruction of a Federal audit],
2 both felonies substantially related to the qualifications, functions, or duties of a physician and
3 surgeon. The circumstances are as follows:

4 15. At all times relevant to the allegations herein, Respondent was practicing as a board
5 certified surgeon specializing in plastic and minor reconstructive surgeries.

6 16. On or about November 13, 2020, the Board received a Criminal Action Reporting
7 Form that stated Respondent was arrested October 14, 2020, per his indictment in Information CR
8 2:20-cr-00475—SVW for violations in Count 1 of 18 U.S.C. Sect. 1001(a)(3), 2(b) (making and
9 using a false document) and violations in Count 2 of 18 U.S.C. Sect. 1516(a) 2(b) (obstruction of
10 federal audit).

11 17. On or about January 13, 2021, Respondent changed his initial not guilty plea to the
12 Information and entered a guilty plea to both Counts of the above referenced Information.

13 18. On or about July 2, 2024, as a result of his plea Respondent was placed on two years
14 probation and ordered to pay a \$200.00 special assessment to the United States. Respondent had
15 previously paid \$300,000 in restitution to the managed healthcare program which was the victim
16 of the scheme to defraud the Department of Defense managed healthcare program and was not
17 required to make additional restitution.

18 19. In 2014 Respondent met two patients who were patients in his plastic surgery clinic.
19 Ultimately, he agreed to assist the two patients in a scheme to defraud the Department of Defense
20 managed healthcare program by authorizing fraudulent compounded prescriptions through his
21 medical practice, and filing false patient records to make it appear that the prescriptions were
22 genuine for which he received remuneration from the healthcare program.

23 20. After Respondent was arrested and charged in the Indictment he cooperated with the
24 Federal Government's prosecution by meeting for a series of lengthy proffers with the prosecutor
25 and case agents providing information regarding the conduct of himself and other coconspirators;
26 testifying before a jury at one criminal trial and preparing to testify at the trial of another
27 coconspirator. The Federal Government found Respondent's cooperation so substantial that it
28

1 filed a Motion for Downward Departure recommending a 10-level departure below the Federal
2 Sentencing Guidelines and a non-custodial sentence.

3 **SECOND CAUSE FOR DISCIPLINE**

4 **(Dishonesty or Corruption)**

5 21. Respondent's license is subject to disciplinary action under section 2234, subdivision
6 (e), of the Code, in that he participated in a conspiracy to defraud the United States Department of
7 Defense managed healthcare program by authorizing fraudulent compounded prescriptions
8 through his medical practice, filing false patient records to make it appear that the prescriptions
9 were genuine and solicited and received illegal remunerations for his fraudulent conduct, as more
10 particularly alleged in Paragraphs 14 through 20, above, which are hereby incorporated by
11 reference and realleged as if fully set forth herein.

12
13 **PRAYER**

14 **WHEREFORE**, Complainant requests that a hearing be held on the matters herein alleged,
15 and that following the hearing, the Medical Board of California issue a decision:

16 1. Revoking or suspending Physician's and Surgeon's Certificate Number A 94061,
17 issued to Respondent Navanjun Singh Grewal, M.D.;

18 2. Revoking, suspending or denying approval of Respondent Navanjun Singh Grewal,
19 M.D.'s authority to supervise physician assistants and advanced practice nurses;

20 3. Ordering Respondent Navanjun Singh Grewal, M.D., to pay the Board the costs of
21 the investigation and enforcement of this case, and if placed on probation, the costs of probation
22 monitoring; and

23 4. Taking such other and further action as deemed necessary and proper.

24
25 DATED: **FEB 03 2025**

26 
27 REJI VARGHESE
28 Executive Director
Medical Board of California
Department of Consumer Affairs
State of California
Complainant