

# WISCONSIN DEPARTMENT OF REGULATION & LICENSING



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FILE COPY

STATE OF WISCONSIN  
BEFORE THE DENTISTRY EXAMINING BOARD

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IN THE MATTER OF THE DISCIPLINARY :  
PROCEEDINGS AGAINST :  
 :  
LAWRENCE J. POLIDORI, D.D.S., : FINAL DECISION AND ORDER  
RESPONDENT. : 92 DEN 097

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The parties to this action for the purposes of Wis. Stats. sec. 227.53 are:

Lawrence J. Polidori  
501 Spring Street  
Racine, WI 53406

Wisconsin Dentistry Examining Board  
P.O. Box 8935  
Madison, WI 53708-8935

Department of Regulation and Licensing  
Division of Enforcement  
P.O. Box 8935  
Madison, WI 53708-8935

The parties in this matter agree to the terms and conditions of the attached Stipulation as the final decision of this matter, subject to the approval of the Board. The Board has reviewed this Stipulation and considers it acceptable.

Accordingly, the Board in this matter adopts the attached Stipulation and makes the following:

FINDINGS OF FACT

1. Lawrence J. Polidori (D.O.B. 10/15/45) is duly licensed in the state of Wisconsin as a dentist (license #5000712). This license was first granted on June 2, 1969.
2. Respondent's latest address on file with the Department of Regulation and Licensing is 5501 Spring Street, Racine, WI 53406.
3. On December 15, 1992, a judgment of conviction was entered against the Respondent in the United States District Court for the Eastern District of Wisconsin in Case 92 CR 78, alleging two felony counts of the filing of false income tax returns, for stating on the returns that he did not have any financial accounts in foreign countries for the particular tax years, at a time when Respondent did have a foreign account with a substantial balance.

4. At a bond hearing held in Case 92 CR 78 on May 1, 1992, Respondent stated to the Court that he had no "offshore" assets. However at a subsequent hearing on July 28, 1992, the Government informed the Court that it had documentation Respondent did in fact possess "offshore" assets.

5. In the practice of dentistry the public interest requires that a professional licensee refrain from conduct that is false, misleading, or deceptive.

CONCLUSIONS OF LAW

By the conduct described above, Lawrence J. Polidori is subject to disciplinary action against his license to practice as a dentist in the state of Wisconsin, pursuant to Wis. Stats. sec. 447.07(3)(a) and (e), and Wis. Adm. Code sec. DE 5.02(15).

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that :

1. Lawrence J. Polidori is hereby REPRIMANDED for his unprofessional conduct in this matter.

2. Respondent shall pay a civil forfeiture in the sum of \$ 2,500.00 to the Department of Regulation and Licensing within 20 days of the date of this Order.

3. Respondent shall pay the costs of investigation and prosecution of this action in the sum of \$ 1,000.00 to the Department of Regulation and Licensing within 60 days of the date of this Order.

The rights of a party aggrieved by this Decision to petition the Board for rehearing and to petition for judicial review are set forth on the attached "Notice of Appeal Information".

This Order shall become effective upon the date of its signing.

WISCONSIN DENTISTRY EXAMINING BOARD

By: Thomas B Brantlett DDS  
A Member Of The Board

5-5-93  
Date

jh

STATE OF WISCONSIN  
BEFORE THE DENTISTRY EXAMINING BOARD

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IN THE MATTER OF	:	
DISCIPLINARY PROCEEDINGS AGAINST	:	STIPULATION
LAWRENCE J. POLIDORI, D.D.S.,	:	92 DEN 097
RESPONDENT	:	

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It is hereby stipulated between Lawrence J. Polidori, personally on his own behalf and by Michael Berzowski his attorney, and James W. Harris, Attorney for the Department of Regulation and Licensing, Division of Enforcement, as follows that:

1. This Stipulation is entered into as a result of a pending investigation of Respondents's licensure by the Division of Enforcement. Respondent consents to the resolution of this investigation by stipulation and without the issuance of a formal complaint.

2. Respondent understands that by the signing of this Stipulation he voluntarily and knowingly waives his rights, including: the right to a hearing on the allegations against him, at which time the state has the burden of proving those allegations by a preponderance of the evidence; the right to confront and cross-examine the witnesses against him; the right to call witnesses on his behalf and to compel their attendance by subpoena; the right to testify himself; the right to file objections to any proposed decision and to present briefs or oral arguments to the officials who are to render the final decision; the right to petition for rehearing; and all other applicable rights afforded to him under the United States Constitution, the Wisconsin Constitution, the Wisconsin Statutes, and the Wisconsin Administrative Code.

3. Respondent is aware of his right to seek legal representation and has obtained legal advice prior to signing this stipulation.

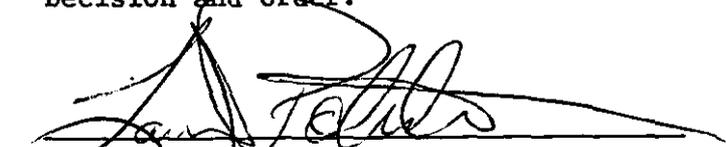
4. Respondent agrees to the adoption of the attached Final Decision and Order by the Dentistry Examining Board. The parties to the Stipulation consent to the entry of the attached Final Decision and Order without further notice, pleading, appearance or consent of the parties. Respondent waives all rights to any appeal of the Board's order, if adopted in the form as attached.

5. If the terms of this Stipulation are not acceptable to the Board, the parties shall not be bound by the contents of this Stipulation, and the matter shall be returned to the Division of Enforcement for further proceedings. In the event that this Stipulation is not accepted by the Board, the parties agree not to contend that the Board has been prejudiced or biased in any manner by the consideration of this attempted resolution.

6. Attached to this Stipulation is the current licensure card of Respondent. If the Board accepts the Stipulation, Respondent's's license shall be reissued in accordance with the terms of the attached Final Decision and Order. If the Board does not accept this Stipulation, the license of Respondent shall be returned to him with a notice of the Board's decision not to accept the Stipulation.

The parties to this stipulation agree that the attorney for the Division of Enforcement may appear before the Dentistry Examining Board for the purposes of speaking in support of this agreement and answering questions that the members of the Board may have in connection with their deliberations on the stipulation.

The Division of Enforcement joins Respondent in recommending the Dentistry Examining Board adopt this Stipulation and issue the attached Final Decision and Order.

  
Lawrence J. Polidori

4/26/93  
Date

  
Weiss, Devesick, Wade & Donahue  
Attorney for Respondent

April 28, 1993  
Date

  
James W. Harris, Attorney  
Division of Enforcement

4/30/93  
Date

jh

## NOTICE OF APPEAL INFORMATION

(Notice of Rights for Rehearing or Judicial Review,  
the times allowed for each, and the identification  
of the party to be named as respondent)

The following notice is served on you as part of the final decision:

### 1. Rehearing.

Any person aggrieved by this order may petition for a rehearing within 20 days of the service of this decision, as provided in section 227.49 of the Wisconsin Statutes, a copy of which is attached. The 20 day period commences the day after personal service or mailing of this decision. (The date of mailing of this decision is shown below.) The petition for rehearing should be filed with the State of Wisconsin Dentistry Examining Board.

A petition for rehearing is not a prerequisite for appeal directly to circuit court through a petition for judicial review.

### 2. Judicial Review.

Any person aggrieved by this decision has a right to petition for judicial review of this decision as provided in section 227.53 of the Wisconsin Statutes, a copy of which is attached. The petition should be filed in circuit court and served upon the State of Wisconsin Dentistry Examining Board

within 30 days of service of this decision if there has been no petition for rehearing, or within 30 days of service of the order finally disposing of the petition for rehearing, or within 30 days after the final disposition by operation of law of any petition for rehearing.

The 30 day period commences the day after personal service or mailing of the decision or order, or the day after the final disposition by operation of the law of any petition for rehearing. (The date of mailing of this decision is shown below.) A petition for judicial review should be served upon, and name as the respondent, the following: the State of Wisconsin Dentistry Examining Board.

The date of mailing of this decision is May 6, 1993.