

**STATE OF ILLINOIS  
DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION  
DIVISION OF PROFESSIONAL REGULATION**

DEPARTMENT OF FINANCIAL AND	)	
PROFESSIONAL REGULATION	)	
of the State of Illinois,	)	Complainant,
v.	)	No. 2023-10152
JOSE M SANTEIRO, M.D.	)	
License No. 036-089447,	)	Respondent.

**INDEFINITE SUSPENSION ORDER**

This matter, coming before me pursuant to 20 ILCS 2105/2105-170, and after being duly advised in this matter, I hereby FIND:

1. Jose M. Santeiro, M.D. (“Respondent”) holds a Physician and Surgeon License, License No. 036-089447, in the State of Illinois. Said Illinois Physician and Surgeon License is currently in refuse to renew status.
2. Respondent’s Physician and Surgeon License qualifies Respondent as a “health care worker” as defined in the Health Care Worker Self-Referral Act and by Rule in 68 Ill. Admin. Code § 1130.110.
3. On November 2, 2023, the Department mailed to Respondent to his last known mail address with the Department a Notice of Intent to Issue Indefinite Suspension Order. Respondent did not submit a response to the Notice of Intent to Issue Indefinite Suspension Order within twenty (20) days.
4. Respondent’s Illinois Physician and Surgeon Licenses, License 036-089447, is hereby indefinitely suspended, by operation of law and without a hearing because on July 13, 2022, in the United States District Court, Southern District of Florida, Respondent was convicted of One Count of 18 U.S. Code § 1349 (Conspiracy to Commit Healthcare Fraud and Wire Fraud) and Eight Counts of 18 U.S. Code § 1347 (Healthcare Fraud), as set forth in the

attached copy of the Judgment in the Criminal Case No. 21-CR-60020-WPD, marked as **Exhibit B**, which is a criminal health care or insurance fraud offense.

5. Respondent may request a hearing for the sole purpose of determining the length of the suspension of Respondent's Illinois Physician and Surgeon License No. 036-089447.

**WHEREFORE**, pursuant to 20 ILCS 2105/2105-170, it is hereby ORDERED that Respondent's Illinois Physician and Surgeon License, License No. 036-089447 is hereby INDEFINITELY SUSPENDED. Respondent shall immediately surrender said license and all other indicia of licensure to the Division of Professional Regulation of the Department of Financial and Professional Regulation of the State of Illinois. If Respondent fails to comply with this order, the Department shall seize said license. This Order shall become effective fourteen (14) calendar days after the Director's signature, as dated and signed below.

DATED THIS 12th DAY OF December, 2023.

**DEPARTMENT OF FINANCIAL AND  
PROFESSIONAL REGULATION of the  
State of Illinois; Mario Treto, Jr., Secretary  
Division of Professional Regulation**

  
**Camile Lindsay, Acting Director**

Case No. 2023-10152  
License No. 036-089447



has been vacated, overturned, or reversed, expunged, or a pardon has been granted; or 3) the conviction is not a disqualifying conviction. Your written response must be accompanied by documentation which supports one of these three reasons and must be mailed to the address below. No extensions will be granted.

Your response and supporting documentation must be sent via mail to:

Brandon Thom,  
Chief of Medical Prosecutions  
Department of Financial and Professional Regulation  
Division of Professional Regulation  
555 W. Monroe, Suite 500  
Chicago, IL 60661

YOU ARE FURTHER NOTIFIED that your failure to present a written response to the Department within twenty (20) days from the date this Notice is mailed will result in an Order indefinitely suspending your Illinois Physician and Surgeon License No. 036-089447 pursuant to 20 ILCS Admin. 2105 2105-170.

**DEPARTMENT OF FINANCIAL AND  
PROFESSIONAL REGULATION of  
the State of Illinois,  
Division of Professional Regulations**

*/S/*  
\_\_\_\_\_  
**Brandon Thom (V.L.)  
Chief of Medical Prosecutions**

Case No. 2023-10152/License No. 036-089447

Vladimir Lozovski  
Staff Attorney, Medical Prosecutions Unit  
Department of Financial and Professional Regulation  
Division of Professional Regulation  
555 W. Monroe, Suite 500  
Chicago, IL 60661  
Desk 312-814-1691/Cell 312-848-4653  
Vladimir.Lofovskiy@illinois.gov

## EXHIBIT A

AN ACT concerning State government.

Be it enacted by the People of the State of Illinois,  
represented in the General Assembly:

Section 5. The Department of Professional Regulation Law of  
the Civil Administrative Code of Illinois is amended by adding  
Section 2105-170 as follows:

(20 ILCS 2105/2105-170)

Sec. 2105-170. Health care workers; automatic suspension of  
license. A health care worker, as defined by the Health Care Worker  
Self-Referral Act, licensed by the Department shall be  
automatically and indefinitely suspended at such time as the final  
trial proceedings are concluded whereby a licensee has been either  
convicted of, or has entered a plea of guilty or nolo contendere in  
a criminal prosecution to, a criminal health care or criminal  
insurance fraud offense, requiring intent, under the laws of the  
State, the laws of any other state, or the laws of the United  
States of America, including, but not limited to, criminal Medicare  
or Medicaid fraud. A certified copy of the conviction or judgment  
shall be the basis for the suspension. If a licensee requests a  
hearing, then the sole purpose of the hearing shall be limited to  
the length of the suspension of the licensee's license, as the  
conviction or judgment is a matter of record and may not be  
challenged.

(Source: P.A. 99-211, eff. 1-1-16.)

**CERTIFICATE OF SERVICE**

UNDER PENALTY OF PERJURY as provided by law, Section 1-109 of the Illinois Code of Civil Procedure, the undersigned certifies that I caused the attached NOTICE OF INTENT TO ISSUE INDEFINITE SUSPENSION ORDER together with all documents described therein as being attached thereto, to be mailed to Respondent at his last know mail address with the Department on November 2, 2023

[REDACTED]

Vladimir Lozovskiy, Affiant

Case No. 2023-10152 License No. 036-089447

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE DIVISION**

UNITED STATES OF AMERICA

§ **AMNEDED JUDGMENT IN A CRIMINAL  
CASE**

v.

§  
§

JOSE SANTEIRO

§ Case Number: **0:21-CR-60020-WPD(5)**  
§ USM Number: **10577-509**

§  
§

§ Counsel for Defendant: **Sabrina D. Vora-Puglisi**

§ Counsel for United States: **Jamie De Boer**

Date of Original Judgment: **7/7/2022**

REASON FOR AMEDNMENT:

Correction of Sentence for Clerical Mistake (Fed.R.Crim.P.36)

**THE DEFENDANT:**

<input type="checkbox"/>	pleaded guilty to count(s)	
<input type="checkbox"/>	pleaded guilty to count(s) before a U.S. Magistrate Judge, which was accepted by the court.	
<input type="checkbox"/>	pleaded nolo contendere to count(s) which was accepted by the court	
<input checked="" type="checkbox"/>	was found guilty on count(s) after a plea of not guilty	As to count(s) <b>1 through 9</b> of the indictment

The defendant is adjudicated guilty of these offenses:

**Title & Section / Nature of Offense**

18:U.S.C. §1349 Conspiracy To Commit Health Care Fraud and Wire Fraud  
18:U.S.C §1347 Health Care Fraud  
18:U.S.C. §1347 Health Care Fraud  
18:U.S.C. §1347 Health Care Fraud  
18:U.S.C. §1347 Health Care Fraud

**Offense Ended**

10/01/2020  
09/26/2017  
01/22/2018  
08/25/2018  
07/07/2019

**Count**

1  
2  
3  
4  
5

The defendant is sentenced as provided in pages 2 through 8 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)  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.

July 7, 2022

Date of Imposition of Judgment

Signature of Judge

**WILLIAM P. DIMITROULEAS  
UNITED STATES DISTRICT JUDGE**

Name and Title of Judge

Date

*July 13, 2022*



DEFENDANT: JOSE SANTEIRO  
CASE NUMBER: 0:21-CR-60020-WPD(5)

**ADDITIONAL COUNTS OF CONVICTION**

<u>Title &amp; Section / Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:U.S.C.§1347 Health Care Fraud	07/26/2019	6
18:U.S.C.§1347 Health Care Fraud	09/06/2019	7
18:U.S.C.§1347 Health Care Fraud	12/06/2019	8
18:U.S.C.§1347 Health Care Fraud	01/21/2020	9



DEFENDANT: JOSE SANTEIRO  
CASE NUMBER: 0:21-CR-60020-WPD(5)

### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, 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 your release from imprisonment, 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. I understand additional information regarding these conditions is available at [www.flsp.uscourts.gov](http://www.flsp.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_

DEFENDANT: JOSE SANTEIRO  
CASE NUMBER: 0:21-CR-60020-WPD(5)

### **SPECIAL CONDITIONS OF SUPERVISION**

**Financial Disclosure Requirement:** The defendant shall provide complete access to financial information, including disclosure of all business and personal finances, to the U.S. Probation Officer.

**No New Debt Restriction:** The defendant shall not apply for, solicit or incur any further debt, included but not limited to loans, lines of credit or credit card charges, either as a principal or cosigner, as an individual or through any corporate entity, without first obtaining permission from the United States Probation Officer.

**Related Concern Restriction:** The defendant shall not own, operate, act as a consultant, be employed in, or participate in any manner, in any related concern during the period of supervision.

**Relinquishment of Licensure:** Upon request of the appropriate regulatory agency, the defendant shall relinquish his/her license to said agency. The defendant is on notice that such relinquishment is permanent and will be considered disciplinary action.

**Self-Employment Restriction:** The defendant shall obtain prior written approval from the Court before entering into any self-employment.

**Unpaid Restitution, Fines, or Special Assessments:** If the defendant has any unpaid amount of restitution, fines, or special assessments, the defendant shall notify the probation officer of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay.

DEFENDANT: JOSE SANTEIRO  
CASE NUMBER: 0:21-CR-60020-WPD(5)

**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments page.

	Assessment	Restitution	Fine	AVAA Assessment*	JVTA Assessment**
<b>TOTALS</b>	\$900.00	\$2,122,500.00	\$ .00		

- The determination of restitution is deferred until *An Amended Judgment in a Criminal Case (AO245C)* 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. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

- Restitution amount ordered pursuant to plea agreement \$ 2,122,500.00
- 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 the schedule of payments page 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:

Restitution with Imprisonment - It is further ordered that the defendant shall pay restitution in the amount of \$2,122,500.00. During the period of incarceration, payment shall be made as follows: (1) if the defendant earns wages in a Federal Prison Industries (UNICOR) job, then the defendant must pay 50% of wages earned toward the financial obligations imposed by this Judgment in a Criminal Case; (2) if the defendant does not work in a UNICOR job, then the defendant must pay a minimum of \$25.00 per quarter toward the financial obligations imposed in this order. Upon release of incarceration, the defendant shall pay restitution at the rate of 10% of monthly gross earnings, until such time as the court may alter that payment schedule in the interests of justice. The U.S. Bureau of Prisons, U.S. Probation Office and U.S. Attorney's Office shall monitor the payment of restitution and report to the court any material change in the defendant's ability to pay. These payments do not preclude the government from using other assets or income of the defendant to satisfy the restitution obligations.

\* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, 18 U.S.C. §2259.

\*\* Justice for Victims of Trafficking Act of 2015, 18 U.S.C. §3014.

\*\*\* 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: JOSE SANTEIRO  
CASE NUMBER: 0:21-CR-60020-WPD(5)

### 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 payments of \$900.00 due during the period of supervised release.

It is ordered that the Defendant shall pay to the United States a special assessment of \$900.00 for Count(s) 1, 2, 3, 4, 5, 6, 7, 8 and 9, which shall be due during the period of supervised release. Said special assessment shall be paid to the Clerk, U.S. District Court. Payment is to be addressed to:

U.S. CLERK'S OFFICE  
ATTN: FINANCIAL SECTION  
400 NORTH MIAMI AVENUE, ROOM 8N09  
MIAMI, FLORIDA 33128-7716

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during 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  
See above for 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 forfeit the defendant's interest in the following property to the United States:  
**FORFEITURE of the defendant's right, title and interest in certain property is hereby ordered consistent with the plea agreement. The United States shall submit a proposed Order of Forfeiture within three days of this proceeding.**

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

DEFENDANT: JOSE SANTEIRO  
CASE NUMBER: 0:21-CR-60020-WPD(5)

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

54 months as to count(s) 1, 2, 3, 4, 5, 6, 7, 8, and 9. Terms to run concurrent.

The court makes the following recommendations to the Bureau of Prisons:  
Placement at FPC Montgomery in Alabama

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at  a.m.  p.m. on

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to.

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: JOSE SANTEIRO  
CASE NUMBER: 0:21-CR-60020-WPD(5)

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: **Three (3) years** as to count(s) 1, 2, 3, 4, 5, 6, 7, 8, and 9. Terms to run concurrent.

### 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 release from imprisonment 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 make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5.  You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6.  You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7.  You must participate in an approved program for domestic violence. *(check if applicable)*

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