

CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL): Initial Report

Hide Public Burden Statement

OMB # 0915-0126 expiration date 05/31/16

<u>Public Burden Statement:</u> An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. The OMB control number for this project is 0915-0126. Public reporting burden for this collection of information is estimated to average 45 minutes to complete the forms, including the time for reviewing instructions, searching existing data sources, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to HRSA Reports Clearance Officer, 5600 Fishers Lane, Room 10-29, Rockville, Maryland, 20857.

 Subject Information Action Information Certification PRACTITIONER INFORMATION Help Please provide as much information as possible to make your report easier for other registered organizations to find. Your report may help inform decisions about practitioners under consideration for actions such as employment, licensing or privileging. We have pre-populated the practitioner information from the most recent report. Please review all pre-populated information for accuracy. Personal Information Practitioner Name Last Name First Name Middle Name Suffix (Jr, III)

Practitioner Name Last Name First Name Middle Name Suffix (Jr, III) MANN ANITTA Add another name used Gender Male Female Unknown Birth Date 01 / 01 / 1982 Is Subject Deceased? No Unknown Yes

Add another ITIN



Street Address:	5600 FISHERS LN	
Address Line 2:		
City:	ROCKVILLE	
State:	MD Maryland ▼	
ZIP Code:	20852 - 1750	
Country: (if U.S., leave blan	k)	
rk Information		
heck here if the pr	actitioner's work information is the same as your orga	anization.
ganization		
Name:	LICENSING BOARD	
Name: Type: k Help ? for	CHOOSE ONE FROM LIST information on filling out non-U.S. and military address	sses.
Type:	CHOOSE ONE FROM LIST	_
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Federal Employer Identific Add another FEIN	cation Numbers (FEIN)	
National Provider Identifie	ers (NPI)	
Add another NPI		
Drug Enforcement Admin	istration (DEA) Numbers –	
AM11111111		
Add another DEA Numb	<u>oer</u>	
Add another UPIN Occupation And State Lic Add information for at least		
License 1		
Occupation/Field of Lice	ensure	Other Name for Occupation (Optional)
Podiatrist		
State	License Number	
MD Maryland	▼ SL56	Unlicensed / No license number for this occupation



Add	d information for at least one s	state license.	
	License 1		
			Other Name for Occupation
	Occupation/Field of Licensur	e	(Optional)
	Podiatrist		
	State	License Number	= H-E
	MD Maryland	≤ SL56	Unlicensed / No license number for this occupation
	an Occupation or Field of L		
nter a	a keyword or phrase to find ma	atching occupations. (E	Example: "counselor")
earcl	n		
	Recently Used		
	Podiatrist		×
	Physician		
	Physician (MD)		
	Physician Resident (MD)		
	Osteopathic Physician (DO))	
	Osteopathic Physician Resi		
	Nurse - Advanced, Registered		cal
	Registered Nurse	a, roomona or raom	
	Nurse Anesthetist		
	Nurse Midwife	Ø	
	Nurse Practitioner		
	Licensed Practical or Vocat	ional Nurse	
	Clinical Nurse Specialist		
		I-1 01:E1 0:E-	
	Other Nurse Occupation - N	int Classified Shecity	



Inclusion of an affiliated/associated health care entity in this report does not imply complicity in the reported action. Click for information on filling out non-U.S. and military addresses. Name of Affiliated/Associated Health Care Entity: Address	-
Affiliated/Associated Health Care Entity: Address	
Street Address:	
Address Line 2:	
City:	
State: CHOOSE ONE FROM LIST ▼	
ZIP Code:	
Country: (if U.S., leave blank)	
How is the subject of this report related to the affiliated entity?	
The subject is a CHOOSE ONE FROM LIST ▼	
Add another Affiliate	
Check this box if you wish to add/update this subject in your subject database for use in future queries and/or reports. Duplicate entries in your subject database may	
result in duplicate queries. You will be notified of potential duplicate entries prior to completing this subject entry.	
Continue to Action Information → Store as a Draft →)



CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL): Initial Report

Show Public Burden Statement

1. 9	Subject Information	2. Action Information	3. Certific	ation		
INF	FORMATION DESCRIBIN	IG ACTION Help				
	-Jurisdiction Information	on———				
	Jurisdiction:					
	Federal					
	State/Local					
	Venue: (Court Name)	Court of the Foot				
	City:	Any City				
	State:	MD Maryland	•			
	Docket/Court File Number:	ABCDEFG				
	Prosecuting Agency or Civil Plaintiff:	AB				
	Prosecuting Agency					
	or Plaintiff Case Number:	CD				
	Investigating Agenci	es				
	Name	Case Number	r			
				Remove		
	Add another Investi	gating Agency				
	Statutory Offenses					
	Statute Title and Se (e.g., 18 USC. 287)			Count (e.g., 2)		
					Remove	
	Add another Statuto	ory Offense				



Act or Omission	ode: Billing For Medically Unnecessary Services
Add another Act	r Omission Code
Narrative Descri	ion of Act(s) or Omission(s)
	ion of Act(s) or Omission(s) ence any personal identification information (e.g., names) of anyone other than
	ence any personal identification information (e.g., names) of anyone other than

There are 3953 characters remaining for the description.

Spell Check



Ad	dd another Act or Omission Code	
Calcat	an Act or Omission Code	
	keyword or phrase to find matching act or omission codes. (Example: "failure")	
Search		
	Billing/Cost Reporting	
	Billing For Medically Unnecessary Services Billing For Services Not Rendered/supplies Not Provided	
	Duplicate Billing Failure To Bay Non assigned Claim	
	Failure To Pay Non-assigned Claim Fraudulent Billing/cost Reporting	
	Fraudulent Cost Reporting	-
	Medicare/medicaid Secondary Payer Fraud	_
	Misrepresentation Of Services/supplies Provided	-
	Overcharging	
	Submitting Claims After Sanctions	
	Unbundling Of Services	-
	Upcoding Of Services	
	Patient Care/Property	
	Failure To Provide Medically Necessary Care	
Don't s	ee what you're looking for?	
	© NO	



Sentence/Judgment Informati	on-					
Date of Sentence or Judgme	ent: 11 / 25 / 20)14				
Is the Action on Appeal?						
Yes						
© No						
Unknown						
Date of Appeal: 11 / 25 / 2014						
Restitution Amount: (Format NNNNN.NN) Other Sentence/Judgment	\$ 1					
Amount Ordered: (Format NNNNN.NN)	\$ 1					
Incarceration:	Years 1	Months 1	Days 1			
Suspended Sentence:	Years	Months	Days			
Home Detention:	Years	Months	Days			
Probation:	Years	Months	Days			
Community Service:	Hours					
Other Court Orders: (Describe)			*			
Restitution Amount: (Format NNNNN.NN)	\$1					
Other Sentence/Judgment Amount Ordered: (Format NNNNN.NN)	\$ 1					
Incarceration:	Years	Months	Days			
Suspended Sentence:	Years	Months	Days			
Home Detention:	Years 1	Months 1	Days 1			
Probation:	Years	Months	Days			
Community Service:	Hours					
Other Court Orders: (Describe)			**************************************			
More Sentence/Judgme	ent Information					



	your entity to include an internal file number or other reference information to ort in your files. This information is not used by the Data Bank, but it will be e report sent to queriers.
Entity Internal Report Reference: (e.g., claim number)	
ustomer Use	
This optional field may be	e used by the submitter to identify this transaction. This information is ation and only appears on the response returned to your organization.



CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL): Initial Report

Show Public Burden Statement

1. 8	Subject Information 2. Action	Information 3. Certification
	Certification I certify that I am authorized to the best of my knowledge.	submit this transaction and that all information is true and correct to
	Authorized Submitter's Name:	JANET DOE
	Authorized Submitter's Title:	BOARD OFFICIAL
	Authorized Submitter's Phone:	555555555 Ext.
	Date:	11/25/2014
I		
		Submit to Data Bank → Store as a Draft →



P.O. Box 10832 Chantilly, VA 20153-0832

http://www.npdb.hrsa.gov

DCN: 5950000090960753 Process Date: 11/25/2014

Page: 1 of 3
MANN, ANITTA
For authorized use by:
LICENSING BOARD

MANN, ANITTA

LICENSING BOARD

JUDGMENT OR CONVICTION REPORT

Basis for Initial Action

Date of Action: 11/25/2014

Initial Action

- CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL)

- BILLING FOR MEDICALLY UNNECESSARY SERVICES

A. REPORTING ENTITY

Entity Name: LICENSING BOARD
Address: 123 CEDAR LANE

City, State, Zip: ROCKVILLE, MD 20857-0001

Country:

Name or Office: JANET DOE
Title or Department: BOARD OFFICIAL
Telephone: (555) 555-5555

Entity Internal Report Reference:

Type of Report: INITIAL

B. SUBJECT
IDENTIFICATION
INFORMATION
(INDIVIDUAL)

Subject Name: MANN, ANITTA

Other Name(s) Used:

Gender: FEMALE
Date of Birth: 01/01/1982
Organization Name: LICENSING BOARD
Work Address: 123 CEDAR LANE

City, State, ZIP: ROCKVILLE, MD 20857-0001

Organization Type: CHIROPRACTIC GROUP/PRACTICE (361)

Home Address: 5600 FISHERS LN

City, State, ZIP: ROCKVILLE, MD 20852-1750

Deceased: NO

Federal Employer Identification Numbers (FEIN):

Social Security Numbers (SSN): ***-**-1111

Individual Taxpayer Identification Numbers (ITIN):

National Provider Identifiers (NPI):

Occupation/Field of Licensure (Code): PODIATRIST
State License Number, State of Licensure: SL56, MD
Drug Enforcement Administration (DEA) Numbers: AM111111111

Unique Physician Identification Numbers (UPIN):

Name(s) of Health Care Entity (Entities) With Which Subject Is Affiliated or Associated (Inclusion Does Not Imply Complicity in

the Reported Action.):

Business Address of Affiliate:

City, State, ZIP:

Nature of Relationship(s):

C. INFORMATION REPORTED

Venue (Court): COURT OF THE FOOT

Jurisdiction: FEDERAL COURT City, State of Court: ANY CITY, MD

Docket/Court File Number: ABCDEFG

Prosecuting Agency or Civil Plaintiff: AB

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DCN: 5950000090960753 Process Date: 11/25/2014

Page: 2 of 3
MANN, ANITTA
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Case Number Used by Prosecuting Agency: Type of Action: Investigating Agency(Agencies): Case Number(s) Used by Investigating Agency(Agencies):	CRIMINAL CO	ONVICTION (GUILTY PLEA C	R TRIAL) (10)
Statutory Offense(s) and Count(s):			
		R MEDICALLY UNNECESSARY	SERVICES (310)
Narrative Description of Act(s) or Omission(s):			
Date of Judgment/Sentence:	11/25/2014		
Judgment	t/Sentence		
Restitution Amount:	\$ 1.00		
Other Sentence/Judgment Amount:	\$ 1.00		
Incarceration:	Years: 1	Months: 1	Days: 1
Suspended Sentence:	Years:	Months:	Days:
Home Detention:	Years:	Months:	Days:
Probation:	Years:	Months:	Days:
Community Service:	Hours:		
Other:			
Judgment	t/Sentence		
Restitution Amount:	\$ 1.00		
Other Sentence/Judgment Amount:			
Incarceration:		Months:	Days:
Suspended Sentence:		Months:	Days:
Home Detention:		Months: 1	Days: 1
Probation:		Months:	Days:
Community Service:		Working.	Days.
Other:	110010.		
X Subject identified in Section B ha	as appealed the	reported adverse action	
	ao appoarou irro	Topontou auvoros actioni	
Date of Appeal: 11/25/2014			
D. SUBJECT STATEMENT If the subject identified in Section B or	of this report has	s submitted a statement, it appea	ars in this section.
E. REPORT STATUS Unless a box below is checked, the s	subject of this re	port identified in Section B has r	not contested this report.
This report has been disputed b	y the subject id	entified in Section B.	
	Human Service	n B, this report is being reviewe s to determine its accuracy and/ reached.	
	an Services and	n B, this report was reviewed by d a decision was reached. The s	
		n B, this report was reviewed by and Human Services. The Secr	



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DCN: 5950000090960753 Process Date: 11/25/2014

Page: 3 of 3
MANN, ANITTA
For authorized use by:
LICENSING BOARD

Date of Original Submission: 11/25/2014

Date of Most Recent Change: 11/25/2014

This report is maintained under the provisions of: Section 1921

The information contained in this report is maintained by the National Practitioner Data Bank for restricted use under the provisions of Section 1921 of the Social Security Act, and 45 CFR Part 60. All information is confidential and may be used only for the purpose for which it was disclosed. Disclosure or use of confidential information for other purposes is a violation of federal law. For additional information or clarification, contact the reporting entity identified in Section A.

END OF REPORT =



CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL): Initial Report

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OMB # 0915-0126 expiration date 05/31/16

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1. Subject Information	2. Action Information	3. Certification	
SUBJECT INFORMATI	ION Help ?		
Organization Information	ation		
Organization Name	•		
FOOTCAREINC.			
Add another name	e used		
Click Help ?	for information on filling ou	t non-U.S. and militan	v addrassas
	To information on filling ou	t non-o.o. and militar	y additesses.
Address			
Street Address:	5600 Fishers Ln		
Address Line 2:			
City:	Rockville		
State:	MD Maryland		
ZIP Code:	20852 - 1750 🕜)	
Country: (if U.S., leave blar	nk)		
(*,			
Туре			
Organization Type	9: 381 Chiropractic Group/Practice		▼
2.922	22. 3		Less.



┌ Federal Employer Identification Numbers (FEIN)
Add another FEIN
Add drivers F Env
Social Security Numbers (SSN)
Add another SSN
┌Individual Taxpayer Identification Numbers (ITIN)
Add another ITIN
□ Drug Enforcement Administration (DEA) Numbers
Add another DEA Number
National Provider Identifiers (NPI)
Add another NPI
Medicare Provider/Supplier Numbers
Add another Medicare Provider/Supplier Number
Organization State Licensure Information
(If no State License, check the 'No License' box.)
State License OR No License
Number: State of Licensure: CHOOSE ONE FROM LIST ▼
Add another License
Principal Officers and Owners
Last Name First Name Middle Name Suffix Title
Add another Principal Officer or Owner



Name of Affiliated/Associa Health Care Enti	
Address	
Street Address:	
Address Line 2:	
City:	
State: ZIP Code:	CHOOSE ONE FROM LIST ▼
Country: (if U.S., leave bla	ank)
How is the subje	ct of this report related to the affiliated entity?
Add another Affil	<u>liate</u>
Charlethia haveitean	wish to add/update this subject in your subject database for and/or reports. Duplicate entries in your subject database may



CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL): Initial Report

Show Public Burden Statement

Subject Information	2. Action Information	3. Certification		
INFORMATION DESCRIBING	G ACTION Help ?			
-Jurisdiction Information	n			
Jurisdiction: Federal				
State/Local				
Venue: (Court Name)	FOOTCARECOURT			
City:	Any City			
State:	MD Maryland	▼		
Docket/Court File Number:	AB			
Prosecuting Agency or Civil Plaintiff:	CD			
Prosecuting Agency or Plaintiff Case Number:	EF			
Investigating Agencie	s			
Name	Case Number			
Add another Investig	ating Agency			
Statutory Offenses				
Statute Title and Sec (e.g., 18 USC. 287)	tion Statutory Offe (e.g., False Cl		Count e.g., 2)	
Add another Statutor	y Offense			



Act or Or	Omission Codes	
	or Omission Code: another Act or Omission Code	
Note:	rative Description of Act(s) or Omission(s) e: Do not reference any personal identification information (e.g., names) of anyon subject of this report.	one other than
Didr	dn't provide quality foot care.	
	2007	
	re are 3967 characters remaining for the description.	
Spell	ll Check	



Select		36
	an Act or Omission Code	
	keyword or phrase to find matching act or omission codes. (Example: "failure")	
Search		100
E	Billing/Cost Reporting	ĥ
	Billing For Medically Unnecessary Services	
	Billing For Services Not Rendered/supplies Not Provided	
	Duplicate Billing	
	Failure To Pay Non-assigned Claim	
	Fraudulent Billing/cost Reporting	
	Fraudulent Cost Reporting	
	Medicare/medicaid Secondary Payer Fraud	
	Misrepresentation Of Services/supplies Provided	
	Overcharging	
	Submitting Claims After Sanctions	
	Unbundling Of Services	
	Upcoding Of Services	
F	Patient Care/Property	
on't se	Failure To Provide Medically Necessary Care ee what you're looking for?	v
	© Unknown	
F	Restitution Amount: \$	

Continue to Certification -

Store as a Draft



CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL): Initial Report

- Certification-				
I certify that I am authorized to the best of my knowledge.	submit this transa	ction and tha	at all informatio	n is true and correct to
Authorized Submitter's Name:	JANET DOE			
Authorized Submitter's Title:	BOARD OFFICI	AL		
Authorized Submitter's Phone	555555555		Ext.	
Date:	11/25/2014			



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DCN: 5950000090960754 Process Date: 11/25/2014

Page: 1 of 2 FOOTCAREINC. For authorized use by: LICENSING BOARD

FOOTCAREINC.

LICENSING BOARD

JUDGMENT OR CONVICTION REPORT

Basis for Initial Action

Date of Action: 11/25/2014

Initial Action

- CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL)

- BILLING FOR MEDICALLY UNNECESSARY SERVICES

A. REPORTING **ENTITY**

Entity Name: LICENSING BOARD Address: 123 CEDAR LANE

City, State, Zip: ROCKVILLE, MD 20857-0001

Country:

Name or Office: JANET DOE Title or Department: BOARD OFFICIAL Telephone: (555) 555-5555

Entity Internal Report Reference:

Type of Report: INITIAL

B. SUBJECT

Organization Name: FOOTCAREINC.

IDENTIFICATION INFORMATION (ORGANIZATION)

Business Address: 5600 FISHERS LN

City, State, ZIP: ROCKVILLE, MD 20852-1750

Organization Type: CHIROPRACTIC GROUP/PRACTICE (361)

Names and Titles of Principal Officers and Owners (POO): MANN, ANITTA

Federal Employer Identification Numbers (FEIN): 111111111

Other Organization Name(s) Used:

Social Security Numbers (SSN):

Individual Taxpayer Identification Numbers (ITIN):

State License Number. State of Licensure: SL89, MD

Drug Enforcement Administration (DEA) Numbers:

National Provider Identifiers (NPI):

Medicare Provider/Supplier Numbers:

Name(s) of Health Care Entity (Entities) With Which Subject Is Affiliated or Associated (Inclusion Does Not Imply Complicity in

the Reported Action.): FOOTCAREINC2

Business Address of Affiliate:

City, State, ZIP:

Nature of Relationship(s): SUBJECT IS SUBSIDIARY OF AFFILIATE OR ASSOCIATE (600)

C. INFORMATION REPORTED

Venue (Court): FOOTCARECOURT Jurisdiction: FEDERAL COURT City, State of Court: ANY CITY, MD

Docket/Court File Number: AB Prosecuting Agency or Civil Plaintiff: CD

Case Number Used by Prosecuting Agency: EF

Type of Action: CRIMINAL CONVICTION (GUILTY PLEA OR TRIAL) (10)

Investigating Agency(Agencies):

Case Number(s) Used by Investigating Agency(Agencies):

Statutory Offense(s) and Count(s): , ()

Act or Omission Code(s): BILLING FOR MEDICALLY UNNECESSARY SERVICES (310)

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DCN: 5950000090960754 Process Date: 11/25/2014

Page: 2 of 2 FOOTCAREINC. For authorized use by: LICENSING BOARD

Narrative Description of Act(s) or Omission(s): DIDN'T PROVIDE QUALITY FOOT CARE. Date of Judgment/Sentence: 11/25/2014 Judgment/Sentence Restitution Amount: \$ 1.00 Other Sentence/Judgment Amount: \$ 1.00 Suspended Sentence: Years: 1 Months: 1 Days: 1 Probation: Years: Months: Days: Community Service: Hours: Other: Subject identified in Section B has appealed the reported adverse action. Date of Appeal: 11/25/2014 D. SUBJECT If the subject identified in Section B of this report has submitted a statement, it appears in this section. **STATEMENT E. REPORT STATUS** Unless a box below is checked, the subject of this report identified in Section B has not contested this report. This report has been disputed by the subject identified in Section B. At the request of the subject identified in Section B, this report is being reviewed by the Secretary of the U.S. Department of Health and Human Services to determine its accuracy and/or whether it complies with reporting requirements. No decision has been reached. At the request of the subject identified in Section B, this report was reviewed by the Secretary of the U.S. Department of Health and Human Services and a decision was reached. The subject has requested that the Secretary reconsider the original decision. At the request of the subject identified in Section B, this report was reviewed by the Secretary of the U.S. Department of Health and Human Services. The Secretary's decision is shown below: Date of Original Submission: 11/25/2014 Date of Most Recent Change: 11/25/2014 This report is maintained under the provisions of: Section 1921 The information contained in this report is maintained by the National Practitioner Data Bank for restricted use under the provisions of Section 1921 of the Social Security Act, and 45 CFR Part 60. All information is confidential and may be used only for the purpose for which it was disclosed. Disclosure or use of confidential information for other purposes is a violation of federal law. For additional information or clarification, contact the reporting entity identified in Section A. END OF REPORT —