

#### DEFERRED CONVICTION or PRE-TRIAL DIVERSION: 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.

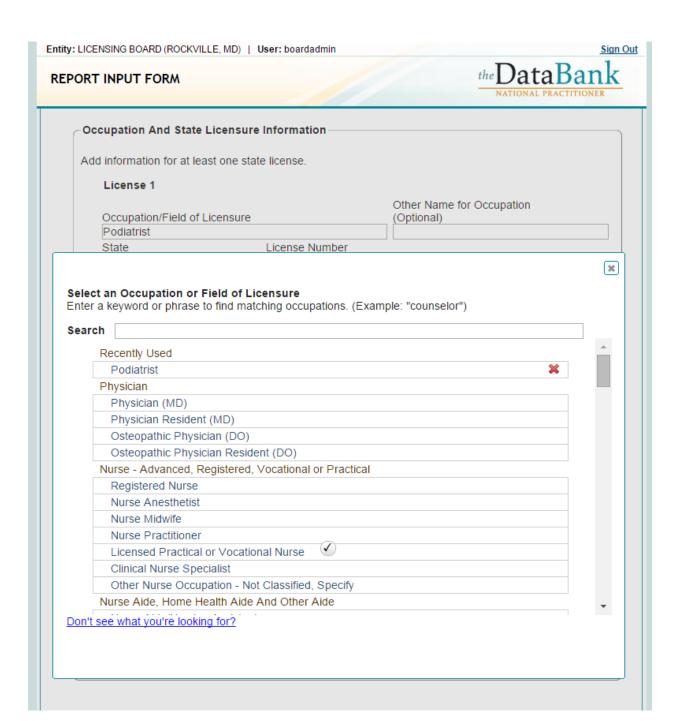
1. Subject Information	2. Action Information	3. Certification	
PRACTITIONER INFORMA	ATION Help ?		
	inform decisions about pract		or other registered organizations to eration for actions such as
We have pre-populated pre-populated informat		on from the most re	cent report. Please review all
Personal Information	n		
Practitioner Name			
Last Name MANN	First Name Midd	lle Name Suffix (	Jr, III)
Add another name	e used		
Gender			
	e Unknown		
Birth Date			
01 / 01 / 1982			
ls Subject Decease	d?		
● No Unknow	wn © Yes		



Street Address:	5600 Fishers Ln
Address Line 2:	
City:	Rockville
State:	MD Maryland ▼
ZIP Code:	20852 - 1750
Country:	
(if U.S., leave blar	IK)
ork Information —	
Check here if the pr	ractitioner's work information is the same as your organization.
Organization	
Name:	
Name: Type:	CHOOSE ONE FROM LIST ▼
	CHOOSE ONE FROM LIST ▼
	CHOOSE ONE FROM LIST ▼
Type:	CHOOSE ONE FROM LIST ▼  information on filling out non-U.S. and military addresses.
Type:	
Type:	
Type: lick Help ? for Address	information on filling out non-U.S. and military addresses.
Type: lick Help ? for Address Street Address:	
Type: lick Help ? for Address Street Address: Address Line 2:	information on filling out non-U.S. and military addresses.  123 Cedar Lane
Type: lick Help ? for  Address  Street Address: Address Line 2: City:	information on filling out non-U.S. and military addresses.  123 Cedar Lane  Rockville
Type: lick Help ? for  Address  Street Address: Address Line 2: City: State:	information on filling out non-U.S. and military addresses.  123 Cedar Lane  Rockville  MD Maryland
Type:  lick Help ? for  Address  Street Address: Address Line 2: City: State: ZIP Code:	information on filling out non-U.S. and military addresses.  123 Cedar Lane  Rockville
Type:  lick Help ? for  Address  Street Address: Address Line 2: City: State: ZIP Code: Country:	information on filling out non-U.S. and military addresses.  123 Cedar Lane  Rockville  MD Maryland  V  20857 -0001
Type:  lick Help ? for  Address  Street Address: Address Line 2: City: State: ZIP Code:	information on filling out non-U.S. and military addresses.  123 Cedar Lane  Rockville  MD Maryland  V  20857 -0001
Type:  lick Help ? for  Address  Street Address: Address Line 2: City: State: ZIP Code: Country:	information on filling out non-U.S. and military addresses.  123 Cedar Lane  Rockville  MD Maryland  V  20857 -0001
Type:  lick Help ? for  Address  Street Address: Address Line 2: City: State: ZIP Code: Country:	information on filling out non-U.S. and military addresses.  123 Cedar Lane  Rockville  MD Maryland  V  20857 -0001



Add another ITIN		
Federal Employer idei	ntification Numbers (FEIN)	
Add another FEIN		
National Provider Ider	stifiere (NDI)	
National Provider ider	itiliers (NFI)	
Add another NPI		
Drug Enforcement Ad	ministration (DEA) Numbers —	
-		
0.000		
AM111111111	umber	
AM111111111 Add another DEA N	umber	
Add another DEA N		
Add another DEA N	umber	
Add another DEA N		
Add another DEA N  Unique Physician Ider		
Add another DEA N		
Add another DEA N Unique Physician Ider Add another UPIN	itification Numbers (UPIN)	
Add another DEA N Unique Physician Ider Add another UPIN		
Add another DEA N  Unique Physician Ider  Add another UPIN  Occupation And State	tification Numbers (UPIN)	
Add another DEA N Unique Physician Ider Add another UPIN	tification Numbers (UPIN)	
Add another DEA N  Unique Physician Ider  Add another UPIN  Occupation And State	tification Numbers (UPIN)	
Add another DEA N  Unique Physician Ider  Add another UPIN  Occupation And State  Add information for at le	tification Numbers (UPIN)	Other Name for Occupation
Add another DEA N  Unique Physician Ider  Add another UPIN  Occupation And State  Add information for at le	Licensure Information  ast one state license.	Other Name for Occupation (Optional)
Add another DEA N  Unique Physician Ider  Add another UPIN  Occupation And State  Add information for at le	Licensure Information  ast one state license.	
Add another DEA N  Unique Physician Ider  Add another UPIN  Occupation And State  Add information for at le  License 1  Occupation/Field of  Podiatrist  State	Licensure Information ast one state license.  Licensure  Licensure	(Optional)
Add another DEA N  Unique Physician Ider  Add another UPIN  Occupation And State  Add information for at le  License 1  Occupation/Field of Podiatrist	Licensure Information  ast one state license.  Licensure	





reported action.	ffiliated/associated health care entity in this report does not imply complicity in the Click <b>Help ?</b> for information on filling out non-U.S. and military addresses.
Name of	,
Affiliated/Associa	
Health Care Enti Address	ty.
Street Address:	
Address Line 2:	
City:	
State:	CHOOSE ONE FROM LIST ▼
ZIP Code:	
Country: (if U.S., leave bla	ank)
(II O.S., leave bid	ilik)
How is the subject	ct of this report related to the affiliated entity?
The subject is a	CHOOSE ONE FROM LIST ▼
Add another Affil	liate
ack this hov if you	wish to add/update this subject in your subject database for use
uture queries and/	or reports. Duplicate entries in your subject database may result
	ou will be notified of potential duplicate entries prior to
npleting this subjec	a entry.

# DEFERRED CONVICTION or PRE-TRIAL DIVERSION: Initial Report

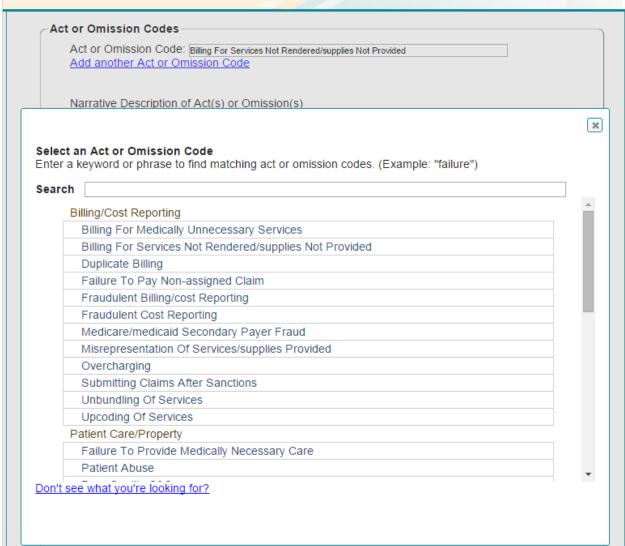
Show Public Burden Statement

. Subject Information	2. Action Information	3. Certification		
NFORMATION DESCRIBIN	IG ACTION Help ?			
Jurisdiction Informati	on———			
Jurisdiction:				
○ State/Local				
Venue: (Court Name)	Court			
City:	Rockville			
State:	MD Maryland	▼		
Docket/Court File Number:	ABC123			
Prosecuting Agency or Civil Plaintiff:	Wanda Civil			
Prosecuting Agency or Plaintiff Case Number:	DEF123			
Investigating Agenci	es			
Name	Case Numb	er		
Add another Investi	gating Agency			
Statutory Offenses				
Statute Title and Se	ection Statutory O	ffense	Count	
(e.g., 18 USC. 287)	(e.g., False		(e.g., 2)	
18 USC 287	False Claim		2	
Add another Statuto	ory Offense			



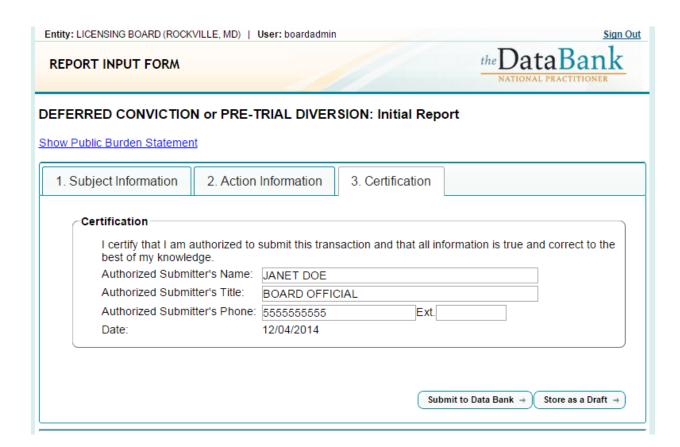
	ther Act or Omis	illing For Services No SSION Code	t Rendered/supplies	Not Provided		
Note: D				mation (e.g., n	ames) of anyone o	ther tha
	•	services to patie	nts.			
There a	e <b>3956</b> characte	ers remaining for	the description	n.		
Spell Che	ck					







	ment: 01 / 04 / 2014
Is the Action on Appeal?	
○ No	
<ul><li>Unknown</li></ul>	
Date of Appeal:	06 / 01 / 2014
Restitution Amount: (Format NNNNN.NN)	\$6,000.00
Other Sentence/Judgmen Amount Ordered: (Format NNNNN.NN)	t \$500.00
Suspended Sentence:	Years Months Days
Probation:	Years 2 Months Days
Community Service:	Hours
Other Court Orders: (Describe)	
More Sentence/Judgr	nent Information
	our entity to include an internal file number or other reference information t in your files. This information is not used by the Data Bank, but it will be





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

http://www.npdb.hrsa.gov

**DCN:** 5950000090960771 Process Date: 12/04/2014

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

# MANN, ANITTA

# LICENSING BOARD

#### JUDGMENT OR CONVICTION REPORT

- DEFERRED CONVICTION OR PRE-TRIAL DIVERSION

Basis for Initial Action

Date of Action: 01/04/2014

Initial Action

- BILLING FOR SERVICES NOT RENDERED/SUPPLIES NOT

**PROVIDED** 

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: GENERAL HOSPITAL
Work Address: 123 CEDAR LANE

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

Organization Type: GENERAL/ACUTE CARE HOSPITAL (301)

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: AM11111111

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

Jurisdiction: FEDERAL COURT City, State of Court: ROCKVILLE, MD

Docket/Court File Number: ABC123

Prosecuting Agency or Civil Plaintiff: WANDA CIVIL

# the DataBank

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

http://www.npdb.hrsa.gov

**DCN:** 5950000090960771 Process Date: 12/04/2014

Page: 2 of 3
MANN, ANITTA
For authorized use by:
LICENSING BOARD

Case Number Used by Prosecuting Agency: Type of Action: Investigating Agency(Agencies): Case Number(s) Used by Investigating Agency(Agencies):	DEF123 DEFERRED CONVICTION	ON OR PRE-TRIAL D	IVERSION (20)
Statutory Offense(s) and Count(s):  Act or Omission Code(s):			SUPPLIES NOT PROVIDED
Narrative Description of Act(s) or Omission(s):  Date of Judgment/Sentence:		OVIDE SERVICES TO	PATIENTS.
Judgment	:/Sentence		
Restitution Amount:	\$ 6,000.00		
Other Sentence/Judgment Amount:	\$ 500.00		
Incarceration:		Months:	Days:
Suspended Sentence:		Months:	Days:
Home Detention:		Months:	Days:
	Years: 1	Months:	Days:
Community Service: Other:	Hours:		
X Subject identified in Section B ha	as appealed the reported	adverse action.	
Date of Appeal: 06/01/2014			
STATEMENT  If the subject identified in Section B of	of this report has submitte	ed a statement, it appea	rs in this section.
. REPORT STATUS Unless a box below is checked, the s	subject of this report ident	tified in Section B has n	ot contested this report.
This report has been disputed by	by the subject identified in	Section B.	
At the request of the subject ide U.S. Department of Health and reporting requirements. No dec	Human Services to deter		
At the request of the subject ide Department of Health and Hum the Secretary reconsider the ori	an Services and a decision		
At the request of the subject ide the Secretary of the U.S. Depar is shown below:	entified in Section B, this i tment of Health and Hum	report was reviewed by nan Services. The Secre	etary's decision
Date of Original Submission:	12/04/2014		
Date of Most Recent Change:	12/04/2014		

#### 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.

# the DataBank

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

http://www.npdb.hrsa.gov

**DCN:** 5950000090960771 Process Date: 12/04/2014

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

END OF REPORT —

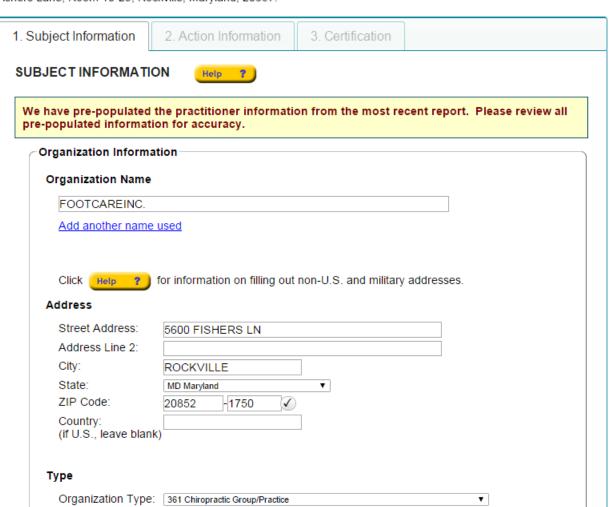


#### DEFERRED CONVICTION or PRE-TRIAL DIVERSION: Initial Report

#### 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.



	NATIONAL PRACTITIONS
Federal Employer Identification Numbers (FEIN)	
111111111	
Add another FEIN	
Social Security Numbers (SSN)	
Add another SSN	
Individual Taxpayer Identification Numbers (ITIN)	
Add another ITIN	
Drug Enforcement Administration (DEA) Numbers	
Add another DE A Number	
Add another DEA Number	
Add another DEA Number  National Provider Identifiers (NPI)	
National Provider Identifiers (NPI)	
National Provider Identifiers (NPI)	
National Provider Identifiers (NPI)  Add another NPI	
National Provider Identifiers (NPI)  Add another NPI	
National Provider Identifiers (NPI)  Add another NPI  Medicare Provider/Supplier Numbers	
National Provider Identifiers (NPI)  Add another NPI  Medicare Provider/Supplier Numbers	
National Provider Identifiers (NPI)  Add another NPI  Medicare Provider/Supplier Numbers  Add another Medicare Provider/Supplier Number  Organization State Licensure Information	
National Provider Identifiers (NPI)  Add another NPI  Medicare Provider/Supplier Numbers  Add another Medicare Provider/Supplier 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.)	■ No License
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 SL89 OR Number:	■ No License
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 SL89 OR	■ No License



•	incipal Officers	and Owners					
	Last Name	First Name	Middle Name	Suffix	Title	1	
	MANN	ANITTA					
	Add another P	rincipal Officer or O	<u>)wner</u>				
Ша	alth Caro Entit	ies With Which th	a Subject is A	ffiliated or I	\ccoolated		
пе						mnly complicity	in the
	reported action	affiliated/associate  1. Click Help ?		•	eport does not in ut non-U.S. and		
	Name of	i. Olicit	) for information	on on ming o	at non o.o. and	minuty addre	5505.
		ciated FOOTCARE	INC2				
	Health Care E						
A	ddress						
	Street Address	3:					
	Address Line 2	2:					
	City:						
	State:	CHOOSE ONE F	FROM LIST	▼			
	ZIP Code:	-	<b>(v</b> )				
	Country:						
	(if U.S., leave I	blank)					
	How is the sub	ject of this report re	lated to the aff	iliated entity?			
	The subject is		▼				
	The subject is	a Subsidiary	•				
	Add another A	<u>ffiliate</u>					
		u wish to add/updat d/or reports. Duplica					Help
	unlicate queries an	. You will be notified	d of potential d	uplicate entri	atabase may re es prior to	Suit	
	unlicate queries	You will be notified	d of potential d	uplicate entri	es prior to	Suit	



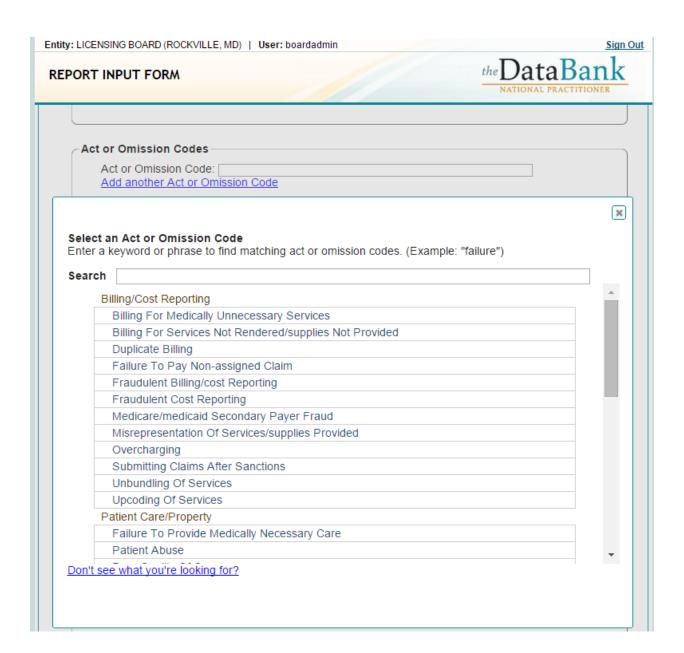
# DEFERRED CONVICTION or PRE-TRIAL DIVERSION: Initial Report

Show Public Burden Statement

Subject Information	2. Action Information	3. Certification	
IFORMATION DESCRIB	ING ACTION Help	7	
Jurisdiction Informa	tion		
luriodiction:			
Jurisdiction:			
Federal			
State/Loca			
Venue:	Court		
(Court Name)			
City:	Rockville		
State:	MD Maryland	▼	
Docket/Court File Number:	ABC1234		
Prosecuting Agen	cy		
or Civil Plaintiff:	Mary Cares		
Prosecuting Agen	cy		<del></del>
or Plaintiff Case			
Number:			
Investigating Agen	cies		
Name	Case Nui	mber	
Add another Inves	stigating Agency		
Statutory Offenses			
Otatuta Title and d	Otototoo	0#	0
Statute Title and S		Offense se Claim)	Count
(e.g., 18 USC. 287	False Cla		(e.g., 2)
		*****	
Add another Statu	<u>itory Offense</u>		



	n Code: Billing For Medic at or Omission Code	ally Unnecessary Services	<u>;                                    </u>	
			mation (e.g., names	s) of anyone other tha
Doctor billed for	or medically unneces	sarry services.		





Date of Sentence or Judg	ment: 01 / 04 / 2014
Is the Action on Appeal?	
<ul><li>Yes</li></ul>	
○ No	
<ul><li>Unknown</li></ul>	
Date of Appeal:	06 / 01 / 2014
Restitution Amount: (Format NNNNN.NN)	\$6,000.00
Other Sentence/Judgmen Amount Ordered: (Format NNNNN.NN)	t \$500.00
Suspended Sentence:	Years Months Days
Probation:	Years 2 Months Days
Community Service:	Hours
Other Court Orders: (Describe)	
More Sentence/Judgr	ment Information
tity Internal Report Refer	ence our entity to include an internal file number or other reference information rt in your files. This information is not used by the Data Bank, but it will be



DEFERRED CONVICTION or PRE-TRIAL DIVERSION: Initial Report									
Show Public Burden Statement									
	1				)				
Subject Information 2. Action		Information	<ol><li>Certification</li></ol>	on					
Certification									
I certify that I am authorized to submit this transaction and that all information is true and correct to the best of my knowledge.									
Authorized Submitter's Name:		JANET DOE							
Authorized Submitter's Title:		BOARD OFFICIAL							
Authorized Submitter's Phone:		555555555	E	Ext.					
Date:		12/04/2014							
			(	Subi	mit to Data Ba	nk →	Store as a Draft →		



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

http://www.npdb.hrsa.gov

DCN: 5950000090960772 Process Date: 12/04/2014

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

# FOOTCAREINC.

# LICENSING BOARD

#### JUDGMENT OR CONVICTION REPORT

Date of Action: 01/04/2014

**Initial Action** 

**Basis for Initial Action** 

- DEFERRED CONVICTION OR PRE-TRIAL DIVERSION

- 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

Social Security Numbers (SSN):

Other Organization Name(s) Used:

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): COURT

Jurisdiction: FEDERAL COURT City, State of Court: ROCKVILLE, MD

Docket/Court File Number: ABC1234

Prosecuting Agency or Civil Plaintiff: MARY CARES Case Number Used by Prosecuting Agency:

Type of Action: DEFERRED CONVICTION OR PRE-TRIAL DIVERSION (20)

Investigating Agency(Agencies):

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

Statutory Offense(s) and Count(s): 18 USC. 287, FALSE CLAIM (3)

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



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

http://www.npdb.hrsa.gov

**DCN:** 5950000090960772 Process Date: 12/04/2014

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

Narrative Description of Act(s) or Omission(s): DOCTOR BILLED FOR MEDICALLY UNNECESARRY SERVICES. Date of Judgment/Sentence: 01/04/2014 Judgment/Sentence Restitution Amount: \$ 6,000.00 Other Sentence/Judgment Amount: \$ 500.00 Suspended Sentence: Years: Months: Days: Probation: Years: 2 Months: Days: Community Service: Hours: Other: Subject identified in Section B has appealed the reported adverse action. Date of Appeal: 06/01/2014 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: 12/04/2014 Date of Most Recent Change: 12/04/2014 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 —