

NOLO CONTENDERE (NO CONTEST) PLEA: 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 Infor	mation 3. Ce	rtification	
PRACTITIONER INFORI	MATION Help	?		
Please provide as much i find. Your report may help employment, licensing or	p inform decisions a	_	-	er registered organizations to n for actions such as
We have pre-populate pre-populated informa	_		he most recent re	eport. Please review all
Personal Information				
		Middle Name	Suffix (Jr, III)	



Gender	
Male	ale C Unknown
Birth Date	
04 / 04 / 4000	
01 / 01 / 1982	
Is Subject Deceas	sed?
	own [©] Yes
Home Address/Add	dress of Record
Street Address:	5600 FISHERS LN
Address Line 2:	
Address Line 2.	
City:	ROCKVILLE
	ROCKVILLE MD Maryland
City:	
City: State: ZIP Code: Country:	MD Maryland 20852 - 1750 ✓
City: State: ZIP Code:	MD Maryland 20852 - 1750 ✓
City: State: ZIP Code: Country:	MD Maryland 20852 - 1750 ✓
City: State: ZIP Code: Country:	MD Maryland 20852 - 1750 ✓
City: State: ZIP Code: Country: (if U.S., leave bla	20852 - 1750
City: State: ZIP Code: Country: (if U.S., leave blace)	20852 -1750
City: State: ZIP Code: Country: (if U.S., leave blace) Work Information	20852 - 1750
City: State: ZIP Code: Country: (if U.S., leave blace)	20852 -1750
City: State: ZIP Code: Country: (if U.S., leave blace) Work Information	20852 -1750

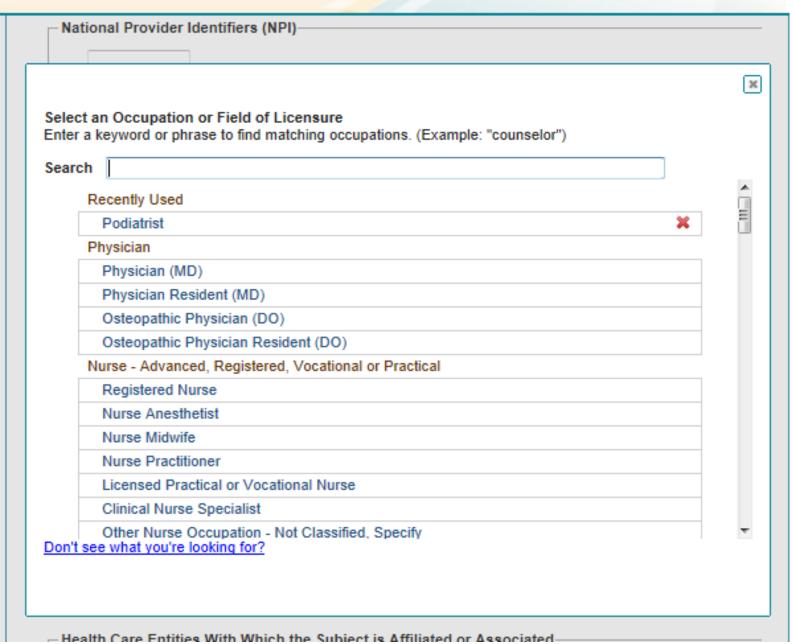


Click Help ? for in	nformation on filling out non-U.S. and military addresses.
Address	
Street Address:	123 CEDAR LANE
Address Line 2:	
City:	ROCKVILLE
State:	MD Maryland
ZIP Code:	20857 -0001 🕜
Country: (if U.S., leave blank	
- Social Security Number 1111 Add another SSN	Edit
- Individual Taxpayer Id	entification Numbers (ITIN)———————————————————————————————————
	ntification Numbers (FEIN)————————————————————————————————————
- National Provider Ider Add another NPI	ntifiers (NPI)



Add another NPI	·I)————————————————————————————————————	
AM111111111 Add another DEA Number	on (DEA) Numbers—	
Unique Physician Identification I	Numbers (UPIN)	
Add another UPIN		
Occupation And State Licensure	Information———	
Occupation And State Licensure		
Occupation And State Licensure Add information for at least one sta License 1 Occupation/Field of Licensure		Other Name for Occupation (Optional)
Occupation And State Licensure Add information for at least one sta		•
Occupation And State Licensure Add information for at least one sta License 1 Occupation/Field of Licensure		•







	ated/associated health care entity in this report does not imply complicity in the
reported action. Clic	ck Help ? for information on filling out non-U.S. and military addresses.
Name of 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	of this report related to the affiliated entity?
The subject is a CH	IOOSE ONE FROM LIST
Add another Affiliate	
heck this box if you wis	h to add/update this subject in your subject database for Help ?
se in future queries and	/or reports. Duplicate entries in your subject database may s. You will be notified of potential duplicate entries prior to
	Continue to Action Information → Store as a Draft -

Return to Options



NOLO CONTENDERE (NO CONTEST) PLEA: Initial Report

Show Public Burden Statement

1. Subject Information	2. Action Information	3. Certification
INFORMATION DESCRIB		
Jurisdiction:		
© State/Local	l	
Venue: (Court Name)	FOOTCOURT	
City:	Rockville	
State:	MD Maryland	▼
Docket/Court File Number:	AB	
Prosecuting Agen	-	
or Civil Plaintiff:	CD	
Prosecuting Agend	-	
or Plaintiff Case Number:	EF	
Investigating Agend	cies	
Name	Case Numbe	г
Add another Inves	stigating Agency	



Selec	Statute Title and Section Statutory Offense Count	ж
Enter	a keyword or phrase to find matching act or omission codes. (Example: "failure")	
Sear	ch	
	Billing/Cost Reporting	Â
	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	
	Patient Care/Property	
Don't	Failure To Provide Medically Necessary Care see what you're looking for?	*



Statute Title and Section	Statutory Offense	Count
(e.g., 18 USC. 287)	(e.g., False Claim)	(e.g., 2)
Add another Statutory Offens	<u>e</u>	
or Omission Codes		
Act or Omission Code: Billing a Add another Act or Omission		
Add direction Act of Citilisatori	0000	
Narrative Description of Act(s	a) or Omission(s)	
		nation (e.g., names) of anyone other than
		iduon (e.g., names) er amjene emer man
		care (e.g., names) or anyone only man
the subject of this report. Billed for foot care not rende		and (e.g., names) or anyone only than
the subject of this report.		autor (o.g., names) et anyone etner than
the subject of this report.		and (e.g., names) or anyone only than
the subject of this report.		and (o.g., names) or any one office than
the subject of this report.		
the subject of this report.		
the subject of this report.		
the subject of this report.		
the subject of this report.		
the subject of this report.		
the subject of this report.	ered.	
the subject of this report. Billed for foot care not rende	ered.	



ntence/Judgment Informati	on —			
Date of Sentence or Judgm	ent: 11 / 26 / 20	114		
Is the Action on Appeal?				
♥ Yes				
⊕ No				
Unknown				
Date of Appeal:	11 / 26	/ 2014		
Restitution Amount: (Format NNNNN.NN)	\$ 1			
Other Sentence/Judgment Amount Ordered: (Format NNNNN.NN)	\$ 1			
Incarceration:	Years 1	Months	Days	
Suspended Sentence:	Years	Months	Days	
Home Detention:	Years	Months	Days	
Probation:	Years	Months	Days	
Community Service:	Hours			
Other Court Orders: (Describe)			*	
More Sentence/Judgme	ent Information		*	
This optional field allows yo help you identify this report provided on copies of the re Entity Internal Report Reference: (e.g., claim number)	ur entity to include in your files. This i	nformation is not us		
Stomer Use This optional field may be usefurned without modification Customer Use:				
		Cont	Inue to Certification →	Store as a Draft -



NOLO CONTENDERE (NO CONTEST) PLEA: Initial Report

Show Public Burden Statement

1. Subject Information	2. Action	Information	3. Certific	ation	
Certification I certify that I am the best of my kn		submit this trans	saction and th	nat all inf	formation is true and correct to
Authorized Subm	itter's Name:	JANET DOE			
Authorized Subm	itter's Title:	BOARD OFFICIAL			
Authorized Subm	itter's Phone:	555555555		Ext.	
Date:		11/26/2014			
				Sub	omit to Data Bank 🕁 Store as a Draft ⇒

Return to Options



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

http://www.npdb.hrsa.gov

DCN: 5950000090960760 Process Date: 11/26/2014

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: 11/26/2014

Initial Action

- NOLO CONTENDERE (NO CONTEST) PLEA

- 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): FOOTCOURT

Jurisdiction: FEDERAL COURT

City, State of Court: ROCKVILLE, MD Docket/Court File Number: AB

Prosecuting Agency or Civil Plaintiff: CD

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DCN: 5950000090960760 Process Date: 11/26/2014

Page: 2 of 3
MANN, ANITTA
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LICENSING BOARD

Case N	lumber Used by Prosecuting Agency:	EF		
	Type of Action:	NOLO CONTE	NDERE (NO CONTEST) PLEA	(30)
	Investigating Agency(Agencies):			
Case Number(s) Use	d by Investigating Agency(Agencies):			
	Statutory Offense(s) and Count(s):	, ()		
	Act or Omission Code(s):	BILLING FO	R MEDICALLY UNNECESSARY	SERVICES (310)
Narrative	Description of Act(s) or Omission(s):	BILLED FOR	FOOT CARE NOT RENDERED.	
	Date of Judgment/Sentence:	11/26/2014		
	Judgment	/Sentence		
	Restitution Amount:	\$ 1.00		
	Other Sentence/Judgment Amount:	\$ 1.00		
	Incarceration:	Years: 1	Months:	Days:
	Suspended Sentence:	Years:	Months:	Days:
	Home Detention:		Months:	Days:
	Probation:		Months:	Days:
			WOITHIS.	Days.
	Community Service:	Hours.		
	Other:			
	X Subject identified in Section B ha	s appealed the	reported adverse action.	
). SUBJECT	Date of Appeal: 11/26/2014			
STATEMENT	If the subject identified in Section B o	i tilis report has	s submitted a statement, it appea	ars in this section.
E. REPORT STATUS	Unless a box below is checked, the s	ubject 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.	
	At the request of the subject ide	ntified in Section	on R this report is being reviewe	d by the Secretary of the
	U.S. Department of Health and I reporting requirements. No dec	Human Service	s to determine its accuracy and/	
	At the request of the subject ide Department of Health and Huma the Secretary reconsider the original states.	an Services and	on B, this report was reviewed by d a decision was reached. The s	
	At the request of the subject ide the Secretary of the U.S. Depart is shown below:			
	Date of Original Submission:	11/26/2014		
	Date of Most Recent Change:	11/26/2014		
		_, , _ 2 0 2 1		
		4004		

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.

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DCN: 5950000090960760 Process Date: 11/26/2014

Page: 3 of 3
MANN, ANITTA
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END OF REPORT —

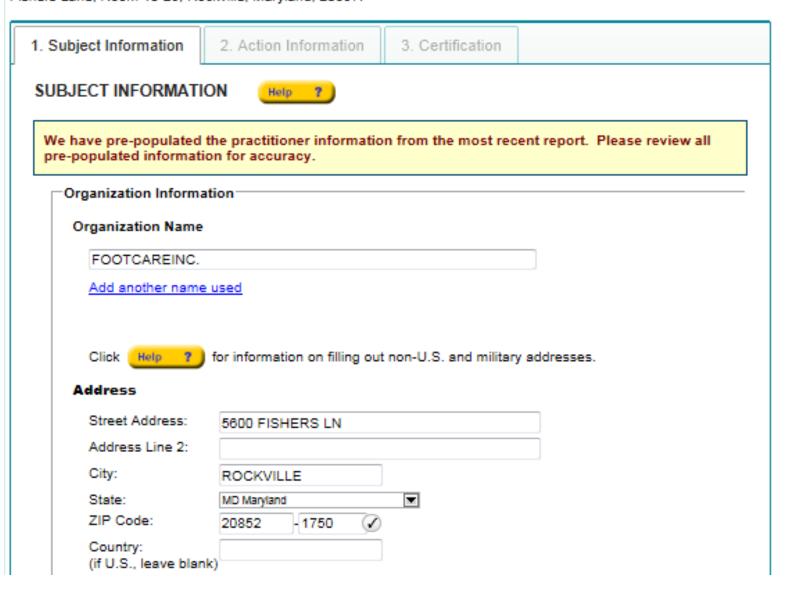


NOLO CONTENDERE (NO CONTEST) PLEA: Initial Report

Hide Public Burden Statement

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

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Туре
Organization Type: 361 Chlropractic Group/Practice 💌
Federal Employer Identification Numbers (FEIN)
11111111 Add another FEIN
Cocial Security Numbers (SSN)
Add another SSN
Individual Taxpayer Identification Numbers (ITIN)
Add another ITIN
Drug Enforcement Administration (DEA) Numbers
Add another DEA Number
National Dravider Identifiers (NDI)
National Provider Identifiers (NPI)
Add another NDI
Add another NPI
Medicare Provider/Supplier Numbers————————————————————————————————————
Add another Medicare Provider/Supplier Number



Organization State Lic	ensure Information————————————————————————————————————
(If no State License, che	eck the 'No License' box.)
State License Number:	SL89 OR No License
State of Licensure:	MD Maryland
Add another Licens	<u>e</u>
Principal Officers and	Owners—
Last Name Fi	rst Name Middle Name Suffix Title
MANN A	NITTA
Add another Princip	al Officer or Owner
Health Care Entities W	/ith Which the Subject is Affiliated or Associated
Inclusion of an affilia	ated/associated health care entity in this report does not imply complicity in the
reported action. Clic	ck Help ? for information on filling out non-U.S. and military addresses.
Name of Affiliated/Associated Health Care Entity:	FOOTCAREINC2
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 Subsidiary
	Add another Affiliate
us re	Theck this box if you wish to add/update this subject in your subject database for see in future queries and/or reports. Duplicate entries in your subject database may esult in duplicate queries. You will be notified of potential duplicate entries prior to ompleting this subject entry. Continue to Action Information Store as a Draft Continue to Action Information

Return to Options



NOLO CONTENDERE (NO CONTEST) PLEA: Initial Report

Show Public Burden Statement

Subject Information	2. Action Information	3. Certification	
NFORMATION DESCRIBIN	G ACTION Help		
_ Jurisdiction Information	on ————		
Jurisdiction:			
Federal			
State/Local			
Venue: (Court Name)	FOOTCOURT		
City:	Rockville		
State:	MD Maryland	▼	
Docket/Court File Number:	AB		
Prosecuting Agency			
or Civil Plaintiff:	CD		
Prosecuting Agency			
or Plaintiff Case Number:	EF		
Investigating Agencie	es		
Name	Case Numbe		



Search		
В	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	
P	Patient Care/Property	
Don't se	Failure To Provide Medically Necessary Care ee what you're looking for?	₹



tatutory Offenses		
Statute Title and Section (e.g., 18 USC. 287)	Statutory Offense (e.g., False Claim)	Count (e.g., 2)
Add another Statutory Offense		
ct or Omission Codes———		
Act or Omission Code: Billing For Add another Act or Omission C		
Narrative Description of Act(s) Note: Do not reference any per the subject of this report.		nation (e.g., names) of anyone other than
Billed for poor foot care.		



Date of Sentence or Judgm	ent: 11 / 26 / 2	014		
_	1172072	014		
s the Action on Appeal?				
Yes				
© No				
Unknown				
Date of Appeal:	11 / 26	/ 2014		
Restitution Amount: (Format NNNNN.NN)	\$	Year		
Other Sentence/Judgment Amount Ordered: (Format NNNNN.NN)	S			
Suspended Sentence:	Years	Months	Days	
Probation:	Years	Months	Days	
Community Service:	Hours			
Other Court Orders: (Describe)			<u></u>	



help you identify this r	vs your entity to include an internal file number or other reference information report in your files. This information is not used by the Data Bank, but it will be the report sent to queriers.
Entity Internal Report Reference: (e.g., claim number)	
Customer Use This optional field may	be used by the submitter to identify this transaction. This information is
This optional field may	be used by the submitter to identify this transaction. This information is ication and only appears on the response returned to your organization.
This optional field may	
This optional field may returned without modi	

Return to Options



NOLO CONTENDERE (NO CONTEST) PLEA: Initial Report

Show Public Burden Statement

Subject Information	2. Action	Information	3. Certification		
Certification I certify that I am a the best of my known		submit this trans	saction and that all ir	oformation is true a	and correct to
Authorized Submit	ter's Name:	JANET DOE			
Authorized Submit	ter's Title:	BOARD OFFI	CIAL		
Authorized Submit	ter's Phone:	555555555	Ext.		
Date:		11/26/2014			
			Su	bmit to Data Bank →	Store as a Draft →

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DCN: 5950000090960761 Process Date: 11/26/2014

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: 11/26/2014

Initial Action

- NOLO CONTENDERE (NO CONTEST) PLEA

- BILLING FOR MEDICALLY UNNECESSARY SERVICES

A. REPORTING Entity Name: LICENSING BOARD **ENTITY**

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 Other Organization Name(s) Used:

INFORMATION Business Address: 5600 FISHERS LN

(ORGANIZATION)

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):

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)

Venue (Court): FOOTCOURT C. INFORMATION REPORTED

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

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

Case Number Used by Prosecuting Agency: EF

Type of Action: NOLO CONTENDERE (NO CONTEST) PLEA (30)

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: 5950000090960761 Process Date: 11/26/2014

Page: 2 of 2 FOOTCARE INC . For authorized use by: LICENSING BOARD

Narrativ	e Description of Act(s) or Omission(s): Date of Judgment/Sentence:		FOOT CARE.	
	Judgmen	t/Sentence		
	Restitution Amount: Other Sentence/Judgment Amount: Suspended Sentence: Probation: Community Service: Other:	\$ 1.00 Years: Years:	Months: Months:	Days: 1 Days:
	X Subject identified in Section B ha	as appealed the reported	d adverse action.	
	Date of Appeal: 11/26/2014			
D. SUBJECT STATEMENT	If the subject identified in Section B of	of this report has submitt	ed a statement, it appears	s in this section.
E. REPORT STATUS	Unless a box below is checked, the s This report has been disputed to U.S. Department of Health and reporting requirements. No decomposition of Health and Humber the Secretary reconsider the or At the request of the subject idea the Secretary of the U.S. Department of Health and Humber the Secretary of the Secretary of the U.S. Department of Health and Humber the Secretary of the Secretary of the U.S. Department of Health and Humber the Secretary of the Secretary of the U.S. Department of Health and Humber the Secretary of the Secretary of the U.S. Department of Health and Humber the Secretary of the Secretary of the U.S. Department of Health and Humber the Secretary of the Secretary of the Secretary of the U.S. Department of Health and Humber the Secretary of the U.S. Department of Health and Humber the Secretary of the U.S. Department of Health and Humber the Secretary of th	by the subject identified in Section B, this Human Services to detection has been reached entified in Section B, this an Services and a decisional decision.	in Section B. report is being reviewed ermine its accuracy and/or report was reviewed by the control of the sub- report was reviewed by the report was reviewed by	by the Secretary of the r whether it complies with he Secretary of the U.S. bject has requested that
	is shown below:	ment of Fleatiff and Flai	nan dervices. The decret	ary 3 decision
	Date of Original Submission:	11/26/2014		
	Date of Most Recent Change:	11/26/2014		
-	d under the provisions of: Sectio			
provisions of Section 1929 The purpose for which it w	I in this report is maintained by the I of the Social Security Act, and 45 as disclosed. Disclosure or use of or clarification, contact the reportir	CFR Part 60. All info confidential information	rmation is confidential a on for other purposes is	and may be used only for
	END	OF REPORT ——		