

# LAWRENCE R HENSLEY

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## DIRECTOR CORPORATE INTERITY, MAURO AND HENSLEY COMPLIANCE CONSULTING LLC —40+ YEARS IN LAW ENFORCEMENT AND CRIMINAL INVESTIGATION EXPERIENCE



### EDUCATION & CREDENTIALS

**MA, Administration of Justice & Management** ▪ Webster University (4.0)

**BS, Law Enforcement Administration** ▪ Southeast Missouri State University, Cum Laude

**Certified Fraud Examiner (CFE)** ▪ Association of Certified Fraud Examiners

**Certified Compliance Officer (CHC) and Certified Privacy Officer (CHPC)** Health Care Compliance Association

### AWARDS & RECOGNITION

FBI Director's Award for Outstanding Criminal Investigation  
DEA Possible Club  
DEA Administrator's Award  
Texas 100 Club Award

### PUBLIC SPEAKING

Expert witness in drug trafficking and drug interdiction. Trained in the Reid Interview and Interrogation Technique. Experienced in addressing large audiences and conducting training in medical compliance.

### LANGUAGE SKILLS

Working knowledge of Spanish, able to read and write in Spanish

Larry Hensley always knew he wanted to pursue a career in law enforcement, just as his father had after returning from World War II. His father's career as an FBI Agent and a Chief of Police inspired Larry to begin his career in law enforcement with the St. Louis County Police Department in 1975, after undergraduate school. In 1987 he became a Special Agent with the US Department of Justice, Drug Enforcement Administration, where he was initially assigned to the Oklahoma City Resident Office. In the late 80's the methamphetamine problem was being recognized as a national crisis. Larry worked extensively undercover throughout Oklahoma, Arkansas, and north Texas, discovering and dismantling clandestine laboratories throughout the states.

In 1991 Larry attend the Foreign Service Institute (FSI) of the US State Department for Spanish language training. Subsequently, he was assigned to the Monterrey Resident Office of DEA in Monterrey, Nuevo Leon, Mexico, where he worked for six years. His principle investigative responsibility was to identify the members of the management structure of the Gulf Cartel. In January 1995, Larry, and a special team from the Mexican Federal Judicial Police (PJF) arrested the head of the Gulf Cartel outside of Monterrey. The defendant was extradited to the United States where he was subsequently tried in Houston, Texas. Juan GARCIA-Abrego received 11 consecutive life sentences and was fined \$350 M.

In 1996, after the trial, Larry was assigned to the Austin Resident Office of DEA, where he became team leader of the entry/search warrant team, a firearms instructor and field training officer. During this time Larry conducted several wiretaps, which culminated with many arrests and convictions, as well as seizures of drugs and assets. Larry retired from DEA in 2009.

From DEA, Larry went to work as a Compliance Officer for a medical facility, which had several clinics. Larry was credentialed by the Health Care Compliance Association (HCCA) as being Certified in Healthcare Compliance (CHC), Certified in Healthcare Privacy Compliance (CHPC- HIPAA) and from the Association of Certified Fraud Examiners, a Certified Fraud Examiner (CFE). Larry worked with several healthcare entities to establish their Compliance programs; a requirement for institutions that file claims with any federal insurance program: Medicare, Medicaid, Tricare, etc. Larry, in partnership with an experienced attorney, opened his own company to consult on establishing, auditing, and monitoring compliance programs. This company assisted several medical facilities with correcting issues with their compliance programs, as well as assisted in negotiating with the Federal government to reduce the clients' financial liability for filing false claims, and steps needed to be taken to avoid a Corporate Integrity Agreement (CIA); an onerous and expensive proposition for any medical facility that fails to have or property maintain and audit their compliance program.

Larry owns and manages Superior Investigating and Consulting, LLC, which has 18 retired local, state, and federal law enforcement officers as employees (433 years of law enforcement experience.) Larry and Don Mauro, an Austin attorney with 45 years of litigation experience, are partners in Mauro and Hensley Compliance Consulting, LLC, which specializes in establishing and monitoring medical compliance programs. This entity has experience with negotiations with the federal government when a facility has improperly submitted claims to the US Department of Labor.