

Curriculum Vitae—Daniel J. Osborne, M.S.

GENERAL BIOGRAPHY:

1976-1981, (Artillery Surveyor; Intelligence Analyst) U.S. Army

1981-1982, Police Officer, Knob Noster, MO

1982-1987, Deputy Sheriff, Johnson County, MO

1987-1988, Volunteer in Probation & Parole, Warrensburg, MO

1988, Law Enforcement Instructor, Tarkio College, Kansas City, MO

1988-1997, Special Agent, Insurance Crime Prevention Institute/National Insurance Crime Bureau

1997-present, President, Provider Fraud Consultants, Inc. /dba Chiropractic Compliance Consultants

UNDERGRADUATE / GRADUATE / OTHER STUDIES:

1987, Bachelor of Science, Industrial Security, Central Missouri State University

1988, Master of Science, Criminal Justice Administration, Central Missouri State University

1994, Media Spokesman Training, Media Strategy Training Center

1995, Train the Trainer, American Management Association

1998, Corporate Compliance for Medical Staff Leaders, OPUS Communication

1998, Advanced Compliance, HCCA Annual Compliance Institute

1999, HCCA Academy of Health Care Compliance, University of Pennsylvania

1999, Second Annual National Congress on Healthcare Compliance, HCCA

PROFESSIONAL AFFILIATIONS:

1991-1992, Eastern Missouri Health Care Fraud Task Force

1992, Eastern Missouri Insurance Fraud Task Force

1992-1993, Western Missouri Board of Healing Arts AdHoc Group

1992-1995, Western Missouri Health Care Fraud Task Force

1993-1997, Eastern Nebraska Anti-Fraud Association

1993-1995, (Kansas City) Metro Area Insurance Fraud Task Force

1994-1998, Iowa Regional Health Care Anti Fraud Association

1995, Kansas Health Care Fraud Task Force Working Group

1997-1998, Ohio Insurance Fraud Task Force

1998-2000, American Compliance Institute

1998-2000, Health Care Compliance Association

1999-2001, Ohio State Chiropractic Association

1999-present, American Health Information Management Association

2003-2005, Fraud Committee, Federation Chiropractic Licensing Boards

2004-present, Post Graduate Faculty, National University of Health Sciences

2004-2005, Speakers Bureau, NCMIC Group

2007-present, Reimbursement & Technology Committee, ACN Group

PROFESSIONAL EXPERIENCE:

(Investigations /Prosecutions)

1991-1997, Assisted on extensive investigations/prosecutions of provider fraud

1992, Assisted with creation of Eastern Missouri Insurance Fraud Task Force, St. Louis, MO

1993, Assisted with creation of Metro Area Insurance Fraud Task Force, Kansas City, MO

1993, Assisted in furthering Health Care Fraud Fast Track Program, Chicago, IL

1994, Assisted with creation of Western Missouri Auto Theft Task Force, Kansas City, MO

1996-1997, created provider fraud work group of insurers, regulators, providers & law enforcers, OH

1996, Tarrant County District Attorney's Office, Ft. Worth, TX

1997, State Farm Insurance, Dayton, OH

1997, Federal Bureau of Investigation, Columbus & Dayton, OH; Springfield, MO

1997, Ohio Board of Chiropractic Examiners, Columbus, OH

1998, Assisted health care provider on investigation of telemarketing scheme, MO

1998-present, Assisted providers and counsel with investigative services, TX, OH, MD, WA, NJ

2002, Expert in administrative hearing, Las Vegas, NV

2002-present, West Virginia Chiropractic Board, Charleston, WV

2003, U.S. Postal Service, OIG, Kansas City, MO

2004, U.S. Postal Service, OIG, Indianapolis, IN

2004, U.S. Attorney's Office, Columbus, OH

2004-2005, Federal Bureau of Investigation, Salt Lake City, UT

(Presentations: Provider Fraud)

1992, Kansas Board of Healing Arts, Topeka, Kansas

1993, Chiropractic fraud seminar for federal law enforcers, Kansas City, MO & Columbus, OH

1993, State Farm Insurance, Kansas City, MO

1993, Eastern Nebraska Anti Fraud Association, Omaha, NE

1994, Professional Insurance Agents Association, Overland Park, KS

1994, Farmers Insurance, Shawnee Mission, KS

1995, Omaha Property & Casualty, Omaha, NE

1995, Federal Bureau of Investigation, Kansas City, MO

1996, 1997, State Farm Insurance, Cincinnati & Dayton, OH

1996, Liberty Mutual Insurance, Cincinnati, OH

1996, Nationwide Insurance, Cincinnati, Marietta & Columbus, OH

1996, Kemper Insurance, Columbus, OH

1996, Ohio Department of Insurance, Columbus, OH

1996, Ohio Board of Chiropractic Examiners, Columbus, OH

1996, 1997, Federal Bureau of Investigation, Columbus, OH; New York, NY

1996, Celina Insurance, Celina, OH

1996, Phoenix Management Enterprises, Cleveland, OH

1996, Ohio Attorney General's Conference on Law Enforcement, Columbus, OH

1996, 1997, Progressive Insurance, Cleveland, Ohio; New York, NY

1996-1997, Health care provider fraud training for NICB Managers and Special Agents

1997, Insurance Investigator Seminar, Los Angeles, CA

1997, American Academy of Neurology, 49 Conference, Boston, MA

1998, American College of Forensic Examiners, Naples, FL

2004, National Health Care Anti-Fraud Association, Las Vegas, NV

2005, FBI Health Care Fraud Managers Conference, Atlanta, GA

2008, Para Transit Insurance, Memphis, TN

(Compliance)

1997-present, Audits & other Compliance services for providers in numerous states

2002-2006, Audit & Compliance services, Northwestern Health Sciences University, St. Paul, MN

2002, Approved Compliance Officer by TX Work Comp for DC under consent agreement

2002, Approved Compliance Officer by MA Chiro Board for DC's under consent agreements

2004, Approved Compliance Officer by WV Chiro Board for DC's under consent agreements

2009, Approved Compliance Officer by NV Chiro Board for DC's under consent agreements

(Presentations: Health Care Fraud/Abuse & Compliance)

1997, Ohio State Chiropractic Association Annual Convention, Columbus, OH

1997-present, Health care fraud/abuse & compliance for providers at various locations in the US

2001, ACA/NCMIC Seminar, East Elmhurst, New York; San Diego, CA

2001, Minnesota Chiropractic Association, St. Paul, MN

2001, Independent Chiropractic Examiners Society, New York, NY

2001, West Virginia Chiropractic Society, Chester & Charleston, WV

2001, Chiropractic Law Seminar, TCA, Dallas, Fort Worth, Corpus Christi & Houston, TX

2002, Massachusetts Chiropractic Society, Waltham, MA

2002, Federation Chiropractic Licensing Boards, Chicago, IL

2003, Federation Chiropractic Licensing Boards, Orlando, FL

2004, Federation Chiropractic Licensing Boards, Denver, CO

2004, Palmer Chiropractic College, Davenport, IA

2004, Florida Chiropractic Association, Ft. Lauderdale, FL

2005, Florida Chiropractic Association, St. Augustine, Boca Raton, Orlando & Naples, FL

2006, South Dakota Chiropractic Association, Rapid City, SD

2007, South Dakota Chiropractic Association, Pierre, SD

2007– 2009, DJR Consulting, St. Louis, MO

PROFESSIONAL PUBLICATIONS:

Contributor, "Costly Deceptions", Kansas City Business Journal, Oct. 21-27, 1994

Author, "Criminals Who Happen to be Doctors", John Cooke Fraud Report, Jan/Feb 1997

Contributor, "Medical Clinic Investigations", Claims, March 1997

Author, "Health Care Fraud-Join the Fight", PSN NETWORK NEWS, 1998

Author, "Multidiscipline Practices", Dynamic Chiropractic, July 12, 1999

Contributor, "The Multidiscipline Practice", Journal of American Chiropractic Assoc. Dec. 2000

Author, "Eye on Compliance", NCMIC Examiner, Fall 2001

Author, "The Importance of CPT Codes", NCMIC Examiner, Winter 2001-2002

Author, "Why You Need a Compliance Program", NCMIC Examiner, Spring 2002

Author, "Professional & Technical Components", NCMIC Examiner, Summer 2002

Author, "Do You Commit Accidental Fraud", Chiropractic Economics, Issue 12, September 30, 2003

Author, "Nat'l Ins. Fraud Seminar Focuses on Chiropractic:", Dynamic Chiropractic, Nov. 17, 2003

Author, "Feds Focus on Practice Builders", Florida Chiropractic Association, Winter 2004

Author, "Rehab by Unlicensed Providers", Chiro-Code, March 2004

Author, "Prosecutors' New Target, Services by Unlicensed Staff", NCMIC Examiner, Fall 2004

Author, "Know Your Fraud", Chiropractic Economics, Issue 13, September 15, 2005

Author, "Whom Do You Use For Compliance", Dynamic Chiropractic, July 30, 2007

Author, "Therapeutic Procedures, Explode Your Practice", Zalma Newsletter, July 2007

Author, "Investigating Health Care Fraud", Ezine Articles, July 2008

Author, "The Next Generation of Multi-Discipline Practice Fraud", Ezine Articles, July 2008

Author, "Health Care Compliance, Buyer Beware", Ezine Articles, July 2008

Author, "TENS, Increase Your Profit Margin?" Ezine Articles, July 2008

Author, "Investigating Chiropractic Fraud", Ezine Articles, July 2008

Author, "Health Care Fraud-The Costly Deception", Ezine Articles, Aug. 2008

Author, "9 Biggest Mistakes Health Care Providers Make...", Ezine Articles, Sept. 2008

Author, "Chiropractic Fraud, Perception v. Reality", Ezine Articles, Sept. 2008

Author, "Position of Strength or How to Paint Target on Your Back", Ezine Articles, Oct. 2008

Author, "Chiropractic Fraud, Could Perception Be Reality?", Ezine Articles, Feb. 2009

Co-Author, "Who's At It Again", Ezine Articles, Mar. 2009