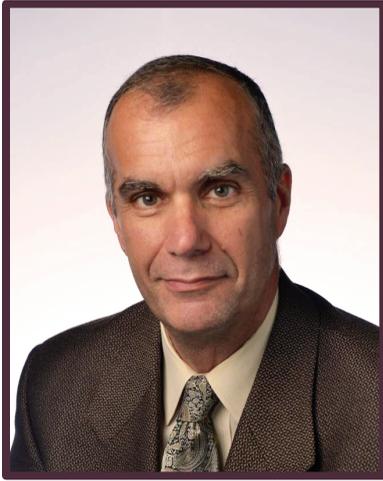




PROCUREMENT INTEGRITY CONSULTING SERVICES, LLC

"Specializing in assessment and mitigation strategies for procurement integrity to reduce the risk of financial and reputation losses"



THOMAS A. CAULFIELD **CHIEF OPERATING OFFICER**

Tom Caulfield has dedicated his professional career to public service beginning in 1977 in the United States Marine Corps (retired in 1998). Tom's career continued as a civil servant in the United States Air Force, the Central Intelligence Agency, and the Council of the Inspectors General on Integrity and Efficiency (CIGIE). Tom retired in 2015, as the Executive Director for the CIGIE Training Institute. During his 38 years of government service, his assignments included a full range of responsibilities at both the executive and program management levels in military law enforcement and criminal investigations, anti-fraud strategies, white-collar crime investigations, polygraph, counter-intelligence, internal oversight, and professional development and training.

He graduated from Wayland Baptist University and St. Leo College, where he received degrees in both criminology and criminal justice. He holds various certifications some of which include Certified Fraud Examiner, Certified Inspector General, Certified Inspector General Investigator and former Certified Polygraph Examiner and Criminal Investigator. He was an Executive Board member of the Association of Inspectors General, a national organization with membership from all levels of city, state, and federal Office of Inspectors General. In that capacity he served on the Training and Certification Committee, he co-chaired the peer-review committee, and is currently a senior instructor.

Tom served as a member of the Department of Justice National Procurement Fraud Task-Force and was the architect to what became an amendment to the Federal Acquisition Regulation requiring mandatory disclosure by federal government contractors of certain violations of federal criminal law and the civil False Claims Act. He was the developer and program manager of the first Intelligence Community Procurement Integrity Assurance Program which focused on enhancing the integrity of classified procurements by preventing, deterring, and detecting procurement fraud and abuse. Tom has published and co-published several articles in professional association magazines on subjects related to the anatomy of procurement fraud, building effective investigative operations, procurement fraud schemes and the profile of the procurement fraudster. His material has also been referenced in various federal reports and book publications related to procurement fraud and risk strategies.

Tom is a frequent speaker for the National Contract Management Association, the Association of Government Accountants, the Association of Certified Fraud Examiners (at the national and local chapter levels), and many other professional contract, audit and investigation associations. He has lectured for Central Texas College and was also a guest instructor for the Inspector General Audit Training Institute, the Federal Law Enforcement Training Center, and the Association of Internal Auditors. He has held various training committee positions and was the principle designer of numerous procurement prevention, detection, and contract integrity courses at all levels of the government both domestically and internationally.

Today, Tom is the Chief Operating Officer of Procurement Integrity Consulting Services, LLC; a company specializing in developing, assessing, and structuring strategies within procurement operations to assure contracting integrity. Procurement Integrity Consulting Services is a Woman Owned Small Business with a Service Veteran as its Chief Operating Officer. The company assists clients in identifying and mitigating their inherent risk to procurement fraud and abuse. As the co-designer of the PICS Procurement Integrity Control System[®], this proprietary model helps organizations safeguard their reputation; reduces financial losses; and minimize opportunities for litigation related to procurement fraud and abuse. The company also provides customized training on the most prevalent procurement schemes of fraud and abuse in today's contracting along with the most successful proactive and reactive protections against those same threats. With his and his partner's extensive experience in the Inspector General community, they also assist domestic and international governments with advising and/or developing Offices of Inspectors General; performing operational reviews to determine compliance within existing Offices of Inspectors General standards; and making recommendations for efficiencies.

