



PROCUREMENT INTEGRITY CONSULTING SERVICES, LLC

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

TOM CAULFIELD, CFE, CIG, CIGI CHIEF OPERATING OFFICER

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Core Expertise and Experience

- 41 combined years of private sector and federal service in fraud mitigation, law enforcement, intelligence, white collar crime investigations, polygraph, trainer, corporate ethics, and oversight
- Assisted foreign governments on the development of acquisition integrity, risk mitigation and fraud integrity controls
- Performed thousands of white collar crimes investigations
- Recognized expert in anti-procurement fraud risk assessments and strategies
- Instrumental in the modification of the U.S. Federal Acquisition Regulation related to reporting fraud by contractors
- Frequent public speaker, instructor and publisher
- Certified Fraud Examiner, Certified Inspector General, Certified Inspector General Investigator & former federal law enforcement and polygraph examiner

Tom has dedicated his years of combined Private, Federal Government and Military career to identifying fraudsters, producing effective contracting integrity and anti-fraud mitigation programs, performing fraud risk assessments, conducting investigations, and building procurement fraud prevention and detection initiatives. He has extensive experience in developing and delivering customized training on the prevalent procurement schemes of fraud and abuse in today's contracting along with the most successful proactive protections against those same threats. He has performed and/or managed thousands of white collar crimes investigations resulting in over a half-billion dollars being returned to the United States government.

Tom is the Chief Operating Officer of Procurement Integrity Consulting Services (PICS), LLC; a Woman Owned Small Business specializing in developing, assessing, and structuring strategies domestically and internationally within procurement operations to assure contracting integrity. Tom and his business partner (Sheryl Goodman Steckler) are the co-designers of the **"Procurement Integrity Control System®"**, a proprietary model that helps organizations safeguard their reputation; reduces financial losses; and minimizes opportunities for litigation related to unethical contracting. Together, bringing over a combined 70 years of extensive experience, they assist governments and clients in developing and operating whistle-blower programs, assessing anti-corruption mitigations strategies in public and private procurements, advising and/or developing Offices of Inspectors General, performing operational reviews to determine compliance with existing standards; and making recommendations for enhancements to cultures focused on integrity.

He was a member of the Department of Justice National Procurement Fraud Task-Force and 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 developed and managed 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. He currently assists the United Nations in enhancing international government's oversight and contracting integrity. Tom has published and co-published several articles on subjects related to the anatomy of procurement fraud, procurement fraud schemes, risk fraud assessments, and the profile of the procurement fraudster. His material has been referenced in various federal reports and book publications related to procurement fraud and risk strategies. See <http://www.procurement-integrity.net/publications.html>.

Tom is an adjunct faculty member of the Association of Certified Fraud Examiners instructing courses related to investigating conflict of interest, bribery and corruption, government fraud, and advance contract and procurement fraud. He also instructs for the International Law Institute and Association of Inspectors General related to procurement integrity.

