



Chief Warrant Officer Four (Ret) Thomas G. Wilkin II
Year of Induction: 2019
Served: 1967-1989 (Military); 1989-2010 (Federal)

Resident/Special Agent-in-Charge, Atlanta Fraud Field Office/Southeastern Fraud Field Office, Major Procurement Fraud Unit, Fort Gillem, GA (1989-2010)
Special Agent-in-Charge, Fort Belvoir Resident Agency, 1st Region, Fort Belvoir, VA (1987-1989)
Economic Crimes (EC) Coordinator, Wurzburg Field Office, 2d Region, Wurzburg, Germany (1984-1986)
Team Chief, Fort Ord District, 6th Region, Fort Ord, CA (1982-1984)
Team Chief, EC Section, Special Investigations Branch, Headquarters, 2d Region (1979-1982)
Team Chief, Washington District, Fort Myer, VA (1978-1979)
Special Agent, Fraud Branch, EC Division, Falls Church, VA (1977-1978)

Major Accomplishments:

Developed new standards, doctrine and manpower requirements that were instrumental in the creation of the present day Major Procurement Fraud Unit.

Established the EC Consultation Program; developed a user's handbook for EC and Criminal Information; wrote CID Pamphlet 195-11 (Workers Compensation Fraud Investigations), which was later incorporated into CIDR 195-1.

During the period June 1990 to September 1999, responsible for the indictment, conviction/debarment of 93 civilian subjects; recovery to DoD of \$20M; suspension/debarment for 111 contractor personnel/firms.

From September 1999 to September 2010, authored a formal Assistant U.S. Attorney's Office Prosecution Presentation Report; resulted in a 100% acceptance rate for prosecutorial consideration which ensured Soldier safety and Army readiness and returned \$363M to the U.S. Government.

His efforts paved the way for the establishment and successes of Army Major Procurement Fraud Investigations.