

[REDACTED]

From: Beal, Kim (USMS)
Sent: Friday, September 16, 2011 9:46 PM
To: [REDACTED]
Subject: Re: Fwd: resume

We'll see what happens I guess

From: [REDACTED]
Sent: Friday, September 16, 2011 09:12 PM
To: Beal, Kim (USMS)
Subject: RE: Fwd: resume

His name likely won't be forwarded. He is missing two key pre-requisites (certification and his bachelor's degree is in criminal justice). From the advertisement on the FSA website:

Basic Qualifications:

A Senior Forfeiture Financial Specialist **must** meet the following qualifications:

- Preference will be given to candidates with prior financial investigative experience. Federal experience is a plus!
- Four-year undergraduate diploma in accounting, finance or related field.
- One or more related professional certifications such as Certified Public Accountant, Certified Internal Auditor, Certified Fraud Examiner, Certified Government Financial Manager, etc.
- Ten years of direct experience related to accounting, auditing, finance or budget administration.
- Asset Forfeiture experience desirable, but not required
- Experience in Government accounting systems and proficiency in using spreadsheet and word processing software.
- Demonstrated ability to: (a) prioritize and complete multiple complex projects under tight deadlines; (b) work with minimal supervision; and (c) consistently deliver the highest level of quality work

From: [REDACTED]
Sent: Friday, September 16, 2011 6:33 PM
To: Beal, Kim (USMS)
Subject: RE: Fwd: resume

Not really. . .if he isn't qualified there is nothing we can do to change it. It isn't our rule. She should understand.

From: Beal, Kim (USMS)
Sent: Friday, September 16, 2011 6:14 PM
To: [REDACTED]
Subject: Re: Fwd: resume

Shit - this could get complicated.

From: [REDACTED]
Sent: Friday, September 16, 2011 06:12 PM
To: Beal, Kim (USMS); [REDACTED]
Subject: RE: Fwd: resume

Impressive resume, but no reference to any certification(s) that is a pre-requisite. Let's see if FSA forwards the resume, or not based on the lack of a certification.

From: Beal, Kim (USMS)
Sent: Friday, September 16, 2011 6:07 PM
To: [REDACTED]; [REDACTED]
Subject: Fw: Fwd: resume

See below

From: StaciaHylton [REDACTED] Stacia Hylton's Email Address
Sent: Friday, September 16, 2011 05:52 PM
To: Beal, Kim (USMS)
Subject: Fwd: resume

Thx Kim

Sent from my iPhone
Stacia

Begin forwarded message:

From: "Lenzie, Donald A" [REDACTED] DL's email address
Date: September 16, 2011 8:26:49 AM EDT
To: [REDACTED] Stacia Hylton's Email Address
Subject: resume

Hi Stacie

Attached is my resume that I submitted with the application to **FSA (Forfeiture Support Associates)** who are recruiting for a financial investigators position with the USMS in Boston. I was told by the FSA recruiter that they are looking for someone to do financial investigations and asset identification. Not so much the forfeiture end. That is right down my alley as I have been doing that most of my career. I was told it will be working with the USMS asset forfeiture unit in Boston. Interviews are expected to be scheduled in the next few weeks.

In my application I listed a federal judge from NH, a civil AUSA and my RAC as references. It also reflects my assignments in NH - last 8 years, Boston - 18 years, San Francisco - 3 years, Galveston, TX - almost 2 and of course my Co-Op days. Please call me anytime if you have any questions at 617-201-1446 or can email and I will get on my blackberry. I am going out of town (FL) middle of next for a week 9/21 and will be back on 9/29. Thanks Kirk! Have a quiet day and pace yourself.