

[REDACTED] (USMS)

From: Beal, Kim (USMS)
Sent: Tuesday, September 20, 2011 8:45 AM
To: [REDACTED] (USMS)
Cc: [REDACTED] (USMS)
Subject: Re: Draft D Response

No one say anything to anyone yet - I want to talk to Eben about this before we do anything.

From: [REDACTED] (USMS)
Sent: Tuesday, September 20, 2011 08:29 AM
To: Beal, Kim (USMS)
Cc: [REDACTED] (USMS)
Subject: Draft D Response

Draft. . .

Hello Director Hylton –

Last evening Forfeiture Support Associates (FSA) transmitted the resumes of candidates for the Senior Forfeiture Financial Specialist contract position in Boston that will support our Financial Investigator Program and Complex Assets Team. Unfortunately, Donald Lenzie’s was not included. My staff inquired and was informed he did not meet the position requirements that include: “1) a four year undergraduate diploma in accounting, finance, or related field; and, 2) one or more related professional certifications such as Certified Public Accountant, Certified Internal Auditor, Certified Fraud Examiner, Certified Government Financial Manager, etc.” These credentials were taken directly from the contractor’s [position announcement](#).

We have run into similar situations in the past with little opportunity to recommend to the contractor good candidates based on Departmental criteria that is contract driven. The DOJ Contracting Officer’s Technical Representative has been unwilling to grant waivers, citing audit requirements, where a candidate does not meet the requisite degree and certification qualifications.

I am happy to keep Donald’s resume on file and keep him in mind for future opportunities in the Boston area. In the event something should change I will certainly keep you updated. I cannot thank you enough for your support of the USMS asset forfeiture mission. Please let me know if I can answer any questions.

Respectfully,

Kim

Kimberly Beal
Deputy Assistant Director
Asset Forfeiture Division
[REDACTED]

