### **EXHIBIT C**



### OFFICE OF PERSONNEL MANAGEMENT Administrator's Office

1509 West Seventh Street, Suite 201 Post Office Box 3278 Little Rock, Arkansas 72203-3278 Phone: (501) 682-1823 http://www.state.ar.us/dfa

October 19, 2016

Senator Uvalde Lindsey, Co-Chairperson Representative Lanny Fite, Co-Chairperson Uniform Personnel Classification and Compensation Plan Subcommittee Arkansas Legislative Council State Capitol Building, Room 315 Little Rock, Arkansas 72201

### Dear Co-Chairs:

The Office of Personnel Management (OPM) submits a request from Arkansas Tobacco Control for your review.

Arkansas Tobacco Control has requested a special entry rate of \$60,390, maximum of Grade C119, for an exceptionally well-qualified applicant for the classification of ATC Auditor/Investigator, X074C.

Glen Perciful's qualifications include a Bachelor's degree in Accounting and 25 years of law enforcement experience including performing audits of undercover operations. The following is a detailed comparison of minimum qualifications of the classification and Mr. Perciful's education and experience:

### MINIMUM QUALIFICATIONS

The formal educational equivalent of a Bachelor's degree in accounting, finance, or related field; plus three years of experience in accounting, including one year in an organizational auditing capacity. Must possess a valid state driver's license.

### APPLICANT'S QUALIFICATIONS

### **EDUCATION**

October 1988 – January 1989: Federal Law Enforcement Training Center; Glynco, Georgia; Federal Law Enforcement Diploma

January 1983 – January 1988: University of Arkansas at Little Rock; Little Rock, Arkansas; Bachelor's degree, Accounting

April 1987 – June 1987: Arkansas Law Enforcement Training Academy; Camden, Arkansas; Law Enforcement Certificate

Senator Uvalde Lindsey, Co-Chairperson Representative Lanny Fite, Co-Chairperson October 19, 2016 Page 2 of 3

### **EXPERIENCE**

September 2013 – December 2015: United States Postal Service Office of Inspector General; Little Rock, Arkansas; Special Agent GS 14 Specialist

October 1988 – September 2013: Internal Revenue Service Criminal Investigation Division; Little Rock, Arkansas; Supervisory Special Agent

July 1986 – December 1988: Benton Police Department; Benton, Arkansas; Patrolman

### JUSTIFICATION

The ATC Auditor/Investigator classification is an agency specific title and only used at Arkansas Tobacco Control. Currently, there is one employee at Arkansas Tobacco Control classified as an ATC Auditor/Investigator with an annual salary of \$65,221 and 22.35 years of state service.

Mr. Perciful was most recently employed with the United States Postal Service Office of Inspector General as a Special Agent GS 14 Specialist, with an average annual salary of \$149,000. In that position, he was responsible for conducting investigations of occurrences of mail theft, conducting investigations of postal employees and related parties, coordinating undercover operations and surveillance assignments and auditing these operations to ensure that they adhere to policy. Mr. Perciful also has 25 years of experience working for the Internal Revenue Service Criminal Investigation Division. During his time at the IRS, he was responsible for conducting criminal tax and money laundering investigations. Mr. Perciful will need minimal training and will be able to contribute to the agency immediately.

Mr. Perciful will be responsible for the enforcement of Arkansas laws regarding tobacco by examining and analyzing accounting records and conducting audits of tobacco permit holders. Arkansas has seen an increase in tobacco smuggling; Arkansas' tax rate is higher than the surrounding states, making it highly profitable to cross state lines to purchase tobacco illegally.

Based on salary analysis and Mr. Perciful's years of related experience, the Office of Personnel Management **recommends** approval of the requested salary of \$60,390, maximum of grade C119, for the classification of ATC Auditor/Investigator, X074C. This will result in a decrease of \$88,610, or 59.47%, from Mr. Perciful's most recent annual salary of \$149,000. Your approval of this request is greatly appreciated.

Sincerely,

Kay Barnhill

2

State Personnel Administrator

OCT 06 2016

Chief Fiscal Officer of the State

Date

KB/ca:1-2



Asa Hutchinson Governor

### ARKANSAS TOBACCO CONTROL 101 E. Capitol Ave., Suite 401 Little Rock, AR 72201 Phone: 501-682-9756

Fax: 501-682-9760 Web Address: http://www.atc.ar.gov



Director

September 12, 2016

Ms. Kay Barnhill, State Personnel Administrator Department of Finance and Administration Office of Personnel Management 1509 West 7th Street, Suite 201 Little Rock, AR 72203

Dear Ms. Barnhill:

Arkansas Tobacco Control (ATC) has been working to fill one of our ATC Auditor / Investigator positions for over a year now. We have over 200 applicants and have interviewed the top ones. It is in the best interest of the agency to hire a person with extensive experience in financial crimes investigations. We found one applicant that met those needs and made an offer to him which was above mid-point, but he did not accept the offer. After many months, we have now found an outstanding candidate for the job.

The prospective candidate, Glen Perciful, has an extensive background of investigating financial crimes after spending approximately 25 years with the Internal Revenue Service (IRS) - Criminal Investigations Division. Throughout his career, he conducted criminal tax and money laundering investigations ranging from tax evasion, failure to file and pay federal taxes and money laundering pertaining to white collar crimes and drug distribution organizations. He has an extensive knowledge in working asset forfeiture cases which will be very beneficial to our agency as he will be investigating tobacco smuggling cases and seizing assets pursuant to Arkansas state law.

During his time with the IRS, he was responsible for the planning and coordination of all approved undercover operations to include personnel assignments, travel, and budgetary oversight. He conducted reviews and audits of all undercover operations to ensure all agency policy and protocols including financial responsibilities were properly followed.

In addition to the above duties, Mr. Perciful managed the day to day operations and activities of the IRS Criminal Investigations Division for the state of Arkansas including all personnel assigned to the Little Rock, Ft. Smith, and Fayetteville offices. He also managed and supervised the Eastern Judicial District (Little Rock) and the Western Judicial District (Ft. Smith) Financial Crimes Tasks Forces.

After almost 25 years, Mr. Perciful left the IRS in good standing and worked over two (2) years as Special Agent GS 14 Specialist with the U.S. Postal Service - Office of the Inspector General. His duties included investigations of internal mail theft and general crimes for the state of Arkansas. He implemented and conducted criminal and administrative investigations of U. S. Postal employees and related parties.

Ms. Kay Barnhill September 12, 2016 Page 2

Throughout his career, Mr. Perciful has earned numerous awards and certifications, some of which are included in his application. Including his time at the beginning of his career as a police officer with Benton Police Department, Mr. Perciful has almost 30 years of experience in law enforcement. He is very well respected throughout the law enforcement community. ATC is truly fortunate to have the opportunity to hire him as an ATC Auditor / Investigator. His experience will immediately impact our agency in a very positive manner.

Through his hard work, Mr. Perciful ended his federal law enforcement career with an annual salary of \$149,000 per year. Although he is deserving of much more, ATC is requesting approval to hire Mr. Perciful with an annual salary of \$60,390, which is the maximum on the FY 2016 Career Service Pay Plan.

Attached is a copy of Mr. Perciful's application. Your prompt attention and approval of this request will be greatly appreciated. If you have any questions regarding this request, please let me know.

Sincerely,

**Greg Sled** 

**Deputy Director** 

2 Sad

Cc: Steve Goode, ATC Director

Agency # / Agency or Institut			
	ion Name		
22095612	X074C		C119
Position/Item Number	Class Code / Tit	le (Attach description of job duties)	Grade
Glen Perciful		\$149,000.00 @ retirement	\$60,390.00
Applicant's Name		Current Annual Salary	Requested Annual Salary
Applicant's Qualifications	(Please summarize. Attac	ch Resume and completed State Job Applica	ation Form).
all approved undercover op audits of all undercover op- followed. In addition to the above du- for the state of Arkansas inc and supervised the Eastern See application for more de	perations to include person erations to ensure all age ties, he managed the da luding all personnel assi Judicial District (Little Ro etails.	n PD. 25 years with IRS and was responsible onnel assignments, travel, and budgetary ency policy and protocols including finance y to day operations and activities of the IR igned to the Little Rock, Ft. Smith, and Fayock) and the Western Judicial District (Ft. Sock) and the Specification).	oversight. Conducted reviews and ial responsibilities were properly S Criminal Investigations Division etteville offices. He also managed
The formal educational equaccounting, including one y	iivalent of a bachelor's d	egree in accounting, finance, or related fie I auditing capacity. Must possess a valid sta	ate driver's license.
Attach OPM Form 081 F	or Eligible Applicants	s Not Selected	
Attach OPM Form 081 F	Representative	Date 9 12 14	
Agency/Institution Personnel	Representative  Autory  Annellor	Date 9/12/14	
Agency/Institution Personnel  Agency/Institution Director/C	Representative  Autory  Annellor	Date 9 12 14	
Agency/Institution Personnel Agency/Institution Director/O	Representative  Annoellor  Anagement - Action	Date 9 12 14	

### Application for Employment: Glen Perciful

						===
Last Name:	Perciful		Mailing	Address:	000000000	
First Name:	Glen		City:			
Middle Name:			State:	3		
Home Phone:			Zip Cod	e:		
Work Phone:			E-mail /	Address:		
Message Phone:						
Jobs Applied	For In Your	Agency				
Job Name			Closing Da	ate	Position Number	Class Code
ATC AUDITOR/IN	IVESTIGATOR		No Expirati	on Date	22095612	X074C
Job Name		How did you le Job	arn about	Apply before	What name di time	d you use at the
ATC AUDITOR/INVES	STIGATOR			No		
Employment S	Status Secti	on				
Will you accept o	employment a	nywhere in the S	State?	Yes	✓ No	
If no, where wou	ld you accept	employment?	PULASKI			
Will you accept a			will accept:	∐Yes FullPart	✓ No	
Have you ever b	een employed	by Arkansas St	ate Govern	ment?	_ Yes	<b>√</b>  No
If yes, what was	your name at	that time?	Glen Perc	iful		
May we contact	your current e	employer?			✓ Yes	No
May we contact	your former e	mployer(s)?			✓ Yes	[]No
Duefeesieus	Linaunan					

### **Professional Licenses**

Please list professional license(s) relevant to position(s) for which you are applying. Provide type of license, license number, date of expiration and issuing state.

### Work History

List all prior work experience, including military service, beginning with your most recent employment. Include all work experience even if you do not believe that experience is related to the position or positions for which you are applying. You may include volunteer or unpaid work as part of your history; however, you should include the number of hours per week which you performed these duties. If you wish to include a resume instead of completing the work history section, make sure all the requested information is included.

Employment History: Employment Dates

US Postal Service Office of Inspector General From: 09 2013

Mailing Address: To: 12 2015

City: 2 years, 3 months

State: Zip Code: Average hours worked per week: 50

Business Phone: Salary Information

Type of Business: Criminal Investigations Lowest: \$ 147,000 per Year

Supervisor's Name: Highest: \$ 149,000 per Year

Name under which you were employed:

Reason for leaving:

Glen Perciful

Your job title: Retirement from Federal Law

Special Agent GS 14 Specialist Enforcement

Your job duties. Please be specific.

Duties and assignments - Responsible for internal mail theft and general crimes investigations for the state of Arkansas. Implementing and conducting criminal and administrative investigations of U.S. Postal employees and relating parties. Planning and

reports with supporting evidence exhibited to support criminal prosecution recommendations and/or administrative personnel actions, to include disciplinary matters and employee termination. Trial and Federal Grand Jury testimony and relating court hearings, as well as administrative hearings concerning employee disciplinary actions. Agency awards received for investigative work. Use of Microsoft Office software; MS Word/Works/Excel/Power point; Video editing/capture Note - salaries quoted above are approximate, but close. The \$147K beginning and \$149K ending does not include any compensation for a vehicle furnished or retirement benefits.

Employment History: Employment Dates

IRS Criminal Investigation Division From: 10 1988

Mailing Address: To: 09 2013

24 years, 11 months

City:

State: Zip Code: Zip Code:

Business Phone:

Type of Business: Criminal Investigations

Supervisor's Name:

Name under which you were employed: Glen Perciful

Your job title:

Supervisory Special Agent

Average hours worked per week: 50

Salary Information

Lowest: \$ 19,000 per Year

Highest: \$147,000 per Year

### Reason for leaving:

I had anticipated retiring on 12/31/13, however received the Postal Inspector General opportunity and decided to accept the challenge and continue my Federal career. IRSCID retired my badge and credentials and issued me a credential reflecting I left the agency in good standing.

Your job duties. Please be specific.

Management of covert equipment and assets to include acquisition and disposal. Supervisory Special Agent - State of Arkansas - Leading and managing the day to day operations and activities Special Agents (criminal investigators) and support personnel assigned to Arkansas, to include the Little Rock, Ft. Smith, and

Fayetteville offices of IRS Criminal Investigation Division. Supervision and management of the Eastern Judicial District (Little Rock) and Western Judicial District (Ft. Smith) Financial Crimes Task Forces to include assigned Task Force Officers (municipal and county law enforcement officers). Fiscal and budgetary formulation, implementation, and oversight for Federal funding reimbursement for each task forces operations, to include asset acquisitions, law enforcement vehicle leasing, maintenance, and overtime reimbursement payments to the participating agencies. Monthly auditing of the task force expenditures claimed and supporting documentation for approval of reimbursement payments. Development of case projects/initiatives and implementation through directing personnel in all work assignments. Oversight and accountability for all IRS Criminal Investigation Division investigations within the state of Arkansas. Coordination and managerial interaction with the United States Attorneys offices in the Eastern and Western Districts of Arkansas, as well with our Federal, State, and Local law enforcement partners. Preparation of reports measuring investigative efficiencies and employee performance for all subordinate employees, to include recommendations for awards, promotions, and disciplinary actions. Extensive use of Microsoft Office - MS Word/Excel/Works/Power Point and other agency specific programs and data bases Note - salaries quoted above are approximate, but close. The \$147K does not include any compensation for a vehicle furnished or retirement benefits.

Employment History:

Benton Police Dept

Mailing Address:

. . . . . . . .

City:

State: Zip Code:

Business Phone:

Type of Business: Municipal Police Dept

Supervisor's Name:

Name under which you were employed:

Glen Perciful Your job title:

Patrolman

**Employment Dates** 

From: 07 1986

To: 10 1988

2 years, 3 months

Average hours worked per week: 40

Salary Information

Lowest: \$ est 16,000 per Year

Highest: \$est 18,000 per Year

### Reason for leaving:

Please note the beginning work date is an estimate. I began in the summer of 1986 however I do not have the exact start date. I had obtained my Bachelor of Science in Accounting in May 1988 and received a job offer from IRS Criminal Investigation, and chose to pursue a career in Federal Law Enforcement. Almost everyone I worked with at Benton PD has now retired, however, I worked along side of the current Benton Police Chief, who worked at Benton with me until he left and began work

with the Pulaski County Sheriff's Office and returned to Benton as the Chief. Also provide any work history/performance if needed.

Your job duties. Please be specific.

Duties and assignments - Radio communications assignment for a short period of time with duties that included answering emergency calls from the public for police assistance and dispatching officers. Operation of Arkansas Crime Information Center computer database for license/criminal history checks as requested. Police Officer-Patrolman Assigned patrol duties that included patrol of the assigned areas of the City of Benton, investigation of property and personal crimes and traffic law enforcement. Issuing citations and making arrests when appropriate and assisting citizens as needed or when requested. Assigned to the Special Weapons and Tactics unit (SWAT), that included additional training and exercises in emergency, to include completion of the Memphis Police Advanced SWAT training school.

### **Educational History**

High School Education

Received Diploma: Bachelor Certificate Type:

If none, highest grade completed:

Post-Secondary, College, University, Trade/Vocational Schools Attended

School Name:

UALR

City:

Little Rock

State:

AR

Major/Minor: Accounting/

From:

01

1983

To:

01

1988

Hours Completed: 120 Semester

Graduation:

01

1988

Degree or Diploma Awarded:

Bachelor--Other:

School Name:

Arkansas Law Enforcement Training Academy

City:

Camden

State:

AR

Major/Minor:Law Enforcement/

From:

04

1987

To:

06

1987

Hours Completed: 320 Clock

Graduation:

06

1987

Degree or Diploma Awarded: Other--Other:Certificate

School Name:

Federal Law Enforcement Training Center

City:

Glynco

State:

GA

Major/Minor:Federal Law Enforcement/

From:

10

1988

To:

01

1989

Hours Completed: 320 Clock

Graduation:

01

1989

Degree or Diploma Awarded: Other--Other:Diploma

### Special Skills

Typing Speed - Corrected words per minute:	40
Stenographic Speed - Words per minute:	
Can you transcribe machine dictation?	Yes No V
List the business machines, computers and word processors you can operate:	Proficiency with Microsoft Office and relating programs; Microsoft Word, Excel, Powerpoint, and other Windows based applications.
List any other skills relative to the job(s) for which you are applying:	I have skills in accounting, auditing, and criminal investigation obtained through my career with the Internal Revenue Service Criminal Investigation and the United States Postal Service Office of Inspector General. I have received significant and relevant training in these prior jobs in planning and implementing criminal investigations regarding tax, money laundering, and other crimes.
References	
Please list three (3) persons not related to you, w previous or current employer(s), and can serve as	ho have knowledge of your work qualifications, are not s a reference for you.
Name:	
Address, City, State, Zip:	• • • • • • • • • • • • • • •
Phone Number:	
Name:	6 • • • •
Address, City, State, Zip:	• • • • • • • • • • • • • • • • • • •
Phone Number:	
Name:	!
Address, City, State, Zip:	
Phone Number:	
Name:	2 + 2 <del>4</del> 1
Address, City, State, Zip:	
Phone Number:	
Disclosure Requirements	
Governor's Executive Order 98-04, Governor's Police following information be disclosed to be considered	
1. Are <b>you</b> one of the following	
Current member of the AR General Assembly?	former member of the AR General Assembly?
current constitutional officer?	I former constitutional officer?

### Before You Sign this Application

Check over your answers to make sure that all questions have been completed properly. If the job you are applying for requires a college degree or certification, a copy of your transcript, certificate, or license may be required as a condition of employment.

- I, the undersigned, hereby declare that, to the best of my knowledge and my ability, the information provided on this application is true and factual.
- I understand that, should I become an employee of the State of Arkansas, I will be required to disclose any benefit obtained from a state contract by a business in which I have a financial interest, pursuant to ACA §19-11-706, and will be subject to civil, criminal, and/or administrative remedies if I fail to report such benefits.
- I understand that, should I become an employee of the State of Arkansas, I will be restricted both during and after state employment from certain activities concerning procurement and selling to the state, pursuant to ACA §19-11-709, and will be subject to civil, criminal, and/or administrative remedies if I violate any of these restrictions.
- I understand that, if I am hired, my employment is not for any definite period of time, and I may be terminated at any time.
- I understand that if I state that I have a college degree, and do not have one, my application will be rejected or, if already hired, I will be terminated in accordance with ACA §21-12-102.
- I understand that my application may be subject to disclosure as a public record under the Arkansas Freedom of Information Act.
- I understand that certain jobs may require an acceptable driver's safety record, and that if my current or future driver's record is unacceptable under the State Vehicle Safety Program, my application may be rejected or, if already hired, I may be subject to termination.
- I understand that I will be required to provide proof of eligibility to work in the United States pursuant to the Immigration Reform and Control Act of 1986 as a condition of any employment.
- I understand that false, misleading, or incomplete statements could lead to my dismissal as an employee or rejection as an applicant.
- I also understand that some jobs require special background checks, security clearance, or compliance with other specific agency hiring policies prior to my employment, or as a condition of employment, and that failure to meet these requirements may lead to my rejection as an applicant for, or termination from, that job.
- I affirm that it is my genuine intent to seek, and if offered accept, employment in Arkansas State Government, and this application is submitted solely for that purpose and for no other purposes.

Signature: D	Date:

### **Equal Employment Data**

This section is designed to collect information which will be used in the completion of various state and federal reports and will not be used in the processing of, or remain part of, your application. The completion of this section is <u>voluntary</u>.

Name:	Glen Perciful														
Gender:	Male Ee	nale		C	0										
Date of birth:															
Check one of the five (5	) listed races which	you c	coi	ons	nsic	er yo	urse	If to b	be:						
White 🗸															
Black []															
American Indian or Al	askan Native														
Asian or Pacific Island	der []														
Hispanic [_]															
If you do not conside	r yourself to any o	fthe	ał	abo	ον	e ple	ase (	enter	r oth	er					
Military History															
Certain applicants may Veterans Preference Ac For specific information applying.	ct, A.C.A. § 21-3-30	1 et s	ec	eq.											
Have you served at le Reserve, or have you United States military Reserve Military Ann	ubeen honorably o y, excluding Active	lischa Duty	ar	ırg	gec	fron	ı act	ive o	duty	in the			Yes [ ]	No	<b> </b>
Are you the widow o unmarried at the time		a vet	eı	əra	an	and l	nave	you	ren	ained	ĺ		Yes	No	$ \checkmark $
If "yes" to either of the appropriate document		ed for	ra	an	ın ir	ntervi	ew, p	leas	e bri	ng a c	opy of	f your D	D-214 a	nd ot	ther
Are you a disabled v	eteran?												Yes	No	<b>V</b>
Are you the spouse	of a disabled veter	an?											Yes	No	1
Are you the widow o							d ve	terar	n an	d have	9		Yes	No	<b> </b>
If "yes" to either of the Administration and other									se br	ing a c	current	t letter f	from the '	Vete	rans
Branch of Service:	USNR USNA P	rep													
Date of Entry:	07-26-1982														
Date of Discharge:	11-19-1982														
Type of Discharge:	Honorable														

### Attached Resume: Glen Perciful

Law Enforcement Work History (1986-2015)

United States Postal Service Office of Inspector General



Position: Special Agent - Criminal Investigator (Specialist -GS14)

September 2013 through December 31, 2015 - Retirement from Federal Law Enforcement

Duties and assignments are more specifically discussed in the Employment section of this application.

During my tenure with the Postal Service I received specialized training, to include narcotics investigation training, and was designated as the back-up Subject Matter Expert for the Southern Region which encompassed states from Florida to Texas.

Internal Revenue Service Criminal Investigation Division



Positions: Special Agent; Undercover Program Manager; Supervisory Special Agent October 1988 through September 2013

Duties and assignments are more specifically discussed in the Employment section of this application.

During my employment with the Internal Revenue Service, I held increasingly more responsible and sensitive positions requiring specialized training and accountability, which is more detailed in the Employment section of this application. I also held security clearances of Top Secret/Top Secret SCI, as required for my duties associated with the FBI Joint Terrorism Task Force where I served as an investigator at the Special Agent level and at the executive level during my tenure as Supervisory Special Agent.

Benton Police Department



Position: Radio Communications / Police Officer - Patrolman

Summer 1986 though October 1988

Duties and assignments are more specifically discussed in the Employment section of this application.

### Police Officer-Patrolman

Duties and assignments are more specifically discussed in the Employment section of this application.

During my tenure with the Benton Police Dept., I also attended the University of Arkansas at Little Rock, and while working rotating work shifts, earned my Bachelor of Science in Accounting in May 1988.

### Please see attachments:

- 1. Diploma University of Arkansas at Little Rock
- 2. Arkansas Law Enforcement Training Academy -Diploma
- 3. Arkansas Law Enforcement Standards Certificate-

Certified Law Enforcement Officer

- 4. Federal Law Enforcement Training Center Diploma
- 5. United States Postal Service Office of Inspector General Diploma

I have additional documents that I would like to be considered as a part of my application, however this program will not allow me to add any additional documents.

### The documents are as follows:

- 1. IRS Tax for Criminal Investigations diploma
- 2. IRS Special Agent Investigative Techniques diploma
- 3. FBI Joint Terrorism Task Force certificate
- 4. IRS Anti Terrorism Financing Investigations certificate
- 5. United States Attorney's Office Terrorism related training -certificate
- 6. Dept. of Justice Anti Terrorism training certificate
- 7. IRS Electronic-spread sheet training certificate
- 8. Arkansas Crime Information Center Terminal Operations training certificate

**Print Application** 

To all to inhom these presents shall come Be it knofun that Greefing

### Glen Bale Perciful

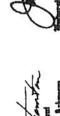
having completed the studies and fulfilled the requirements of the faculty for the degree of

## Nachelor of Science

has accordingly been admitted to that degree with all the rights, horors, and privileges thereunto appertaining.

Given at Little Rock, in the State of Arkansas, this twenty-first day of May In witness whereof, the seals of the Aniversity and the signatures of duly authorized officers are affixed to this diploma. in the year of our Dord nineteen hundred and eighty-eight.



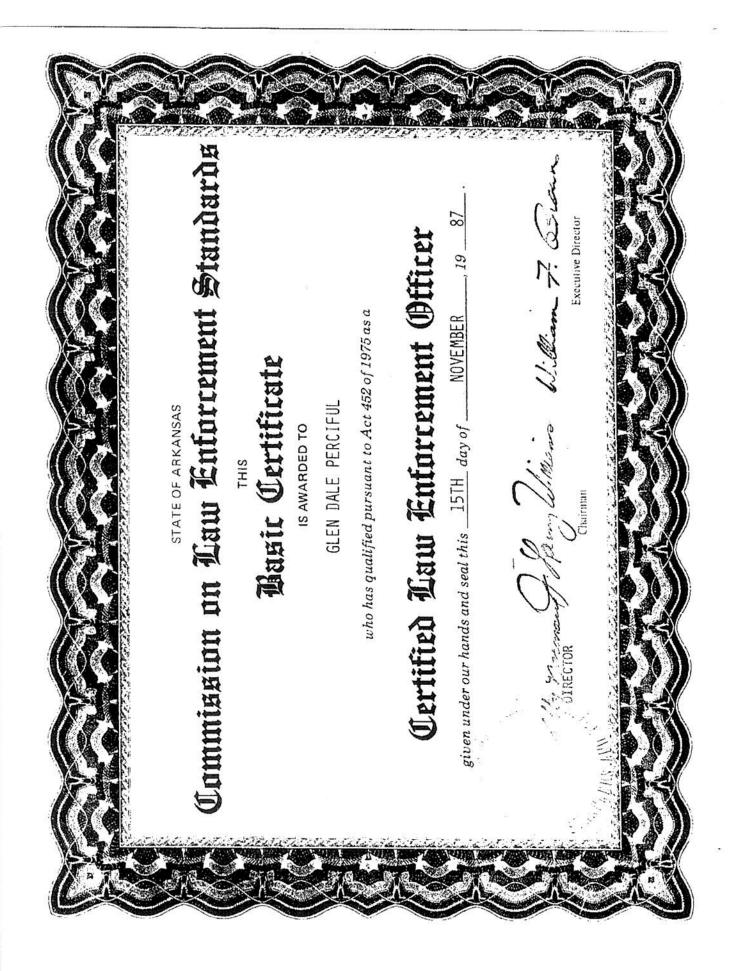








THE ARKANSAS LAW ENFORCEMENT TRAINING ACADEMY 19 87 HAS SUCCESSFULLY COMPLET BASIC POLICE TRAINI 'April 26 Ity neman FROM Director



## Rederal Caw Enkorcement Training Center Department of the Treasury Glynco, Georgia

By authority of the Board of Directors and on

recommendation of the Faculty awards this

# Certificate of Graduation

1

GLEN D. PERCIFUL

for having completed all requirements in the

CRIMINAL INVESTIGATOR TRAINING PROGRAM CI-905

JANUARY 19, 1989



Challes F. Peribuile



U.S. Postal Service Office of Inspector General

MANAMANAMANAMANAMANAMANAMANAMANAMA

Completion **↓**→ Certificate



presented to

# Glen Perciful

for successfully completing

New Special Agent Training

Date

Assistant Inspector General for Investigations

0261 / Arkansas To	bacco Control		
Agency/Institution	THE A ROBA A RABBOT COMPANY AND A RABBOT COMPANY AN		
ATC Auditor / Inves	stigator	C119	X074C
Class Title		Grade	Class Code
Jamar Reheem Be	nnett	11/05/2015	
Applicant's Name		Date Intervie	wed
Steve Goode, Greg	Sled, Chanda Mallory & David Potter		
Interviewed By			
Minimum Requirements for Classification			e in accounting, finance, or related field; plus vear in an organizational auditing capacity. Must
Applicant's Qualifications	Bennett has been assigned the Internal I	Revenue Servic	nine (9) years. For the last five (5) years, Detective ce – Criminal Investigations Division as a Task e Eastern and Western Districts of Arkansas.
Reason Not Hired	Offered above mid-point salary, but did r	not accept.	
Rate at which Em	ployee would have entered Classificati	on:	
Grade C119		Pay Level \$	\$55,067
Agency Personnel Whinda R Date 9/2/14	Representative Mallory	Agency Directory Date	. /

0261 / Arkansas To	bacco Control		
Agency/Institution	The second secon		
ATC Auditor / Inves	stigator	C119	X074C
Class Title		Grade	Class Code
Clinton Hays		11/04/2015	
Applicant's Name		Date Interviewed	
Steve Goode, Greg	g Sled, Chanda Mallory & David Potter		
Interviewed By	•		
Minimum Requirements for Classification	The formal educational equivalent of a b three years of experience in accounting, possess a valid state driver's license.		accounting, finance, or related field; plus n an organizational auditing capacity. Must
Applicant's Qualifications	Bachelor Degree in Accounting and various	ous internships	
Reason Not Hired	No experience		
	ployee would have entered Classificati		
Grade C119		Pay Level \$35,5	54
Agency Personnel		Agency Director	
Chanda h	Mallory	Date	

Special Entry Rate Applicant Summary Sheet (R 12/28/2011)

0261 / Arkansas To	bacco Control		
Agency/Institution			
ATC Auditor / Inves	tigator	C119	X074C
Class Title		Grade	Class Code
Charles Adams		11/04/2015	
Applicant's Name		Date Intervie	wed
Steve Goode, Greg	Sled, Chanda Mallory & David Potter		
Interviewed By			
Minimum Requirements for Classification		ng, including one y	e in accounting, finance, or related field; plus rear in an organizational auditing capacity. Must
Applicant's Qualifications	Bachelor Degree in Speech Commur Accounting. Various accounting jobs		l Psychology and Post-Baccalaureate in
Reason Not Hired	Another applicant had much more in	vestigative experiei	nce.
Rate at which Em	oloyee would have entered Classific	cation:	
Grade C119		Pay Level \$	39,000
Agency Personnel	Representative	Agency Dire	
Date		9-12	(6) - (b) Special Entry Rate Applicant Summary Sheet (R 12/28/201