Equal Employment Opportunity Data Posted Pursuant to the No Fear Act:

Financial Crimes Enforcement Network (FinCen)

For 3rd Quarter 2018 for period ending June 30, 2018

			C	Compa	rative l	Data							
Complaint Activity	Pı	reviou	s Fisca	l Year	Data		2010/01 07 20						
	2013	2014	201	5 201	6 20		018Thru06-30						
Number of Complaints Filed 4			2	3	2	2	0						
Number of Complainants	4	4	2	3	2	2	0						
Repeat Filers	0	0	0	0	C)	0						
C 1:41 P		Comparative Data											
Complaints by Basis		Previous Fiscal Year Data											
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.		2013	2014	2015	2016	2017	2018Thru06- 30						
Race		1	1	1	1	2	0						
Color		2	0	1	0	2	0						
Religion		0	0	0	0	0	0						
Reprisal		2	2	2	2	1	0						
Sex		1	1	1	2	1	0						
PDA		0	0	0	0	0	0						

National Origin	3	0	0	0	0	0
Equal Pay Act	0	0	0	0	0	0
Age	3	0	1	0	1	0
Disability	0	1	1	1	0	0
Genetics	0	0	0	0	0	0
Non-EEO	0	1	0	0	0	0
			Com	parati	ve Dat	a
Complaints by Issue	Pre	vious l	Fiscal `	Year D	ata	
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.	2013	2014	2015	2016	2017	2018Thru06- 30
Appointment/Hire	0	1	0	0	1	0
Assignment of Duties	1	1	0	1	0	0
Awards	1	0	0	0	0	0
Conversion to Full Time/Perm Status	0	0	0	0	0	0
Disciplinary Action						
Demotion	0	0	0	0	0	0
Reprimand	1	0	0	0	0	0
Suspension	0	0	0	0	0	0
Removal	0	0	0	0	0	0
Other	0	0	0	0	0	0
Duty Hours	0	1	0	0	0	0
Perf. Eval./ Appraisal	1	1	0	0	0	0
Examination/Test	0	0	0	0	0	0
Harassment						
Non-Sexual	1	1	2	1	0	0
Sexual	0	0	0	0	0	0
Medical Examination	0	0	0	0	0	0

Average number of days in final action	3.00	54.50	36.00	5:	5.00	44.50	0			
Average number of days in investigation	308.00	272.67	233.7	75 158.00		133.00	0			
Complaints pending during fi	ng fiscal year									
	2013	2014	2015	2	016	2017	30			
Processing Time	I	Previous	Fiscal	Year	r Data	ì	2018Thru06-			
			Cor	npar	ative	Data				
User Defined - Other 4		0	0	0	0	0	0			
User Defined - Other 3		0	0	0	0	0	0			
User Defined - Other 2		0	0	0	0	0	0			
Equal Pay Act Violation		0	0	0	0	0	0			
Other							ſ			
Training		1	0	0	0	0	0			
Time and Attendance		0	0	0	0	0	0			
Terms/Conditions of Employ	ment	0	0	0	0	1	0			
Termination		0	0	0	0	0	0			
Telework		0	0	0	0	0	0			
Sex-Stereotyping		0	0	0	0	0	0			
Retirement		0	0	0	0	0	0			
Religious Accommodation		0	0	0	0	0	0			
Reinstatement		0	0	0	0	0	0			
Reasonable Accommodation Disability		0	0	0	0	0	0			
Directed	0	0	0	0	0	0				
Denied	0	0	0	0	0	0				
Reassignment							'			
Promotion/Non-Selection		3	0	0	1	1	0			
Pay including overtime		0	0	0	1	0	0			

ed 2	20	13	20)14	20	015	7	2016	2	017		30
Findings of Discrimination Rendered by Basis				ious			_					Thru06-
	J	υ	U	0			<u> </u>					0
												0
			0		0		0	_	0		0	_
7	#	%	#	%	#	%	#	%	#	%	#	%
	20)13	20	014	20	015	20	016	20)17	2010	30
ons		Pro	evi	ous			_					Thru06-
						Con	 lpa	rati	ve I) Oata		
n by		1		1		0		0		0		0
laints W	/it	hdr	aw	n by	' C	omp	lai	nan	ts			
to		0		0		0		22		0		0
by		0		0		0		1	-	0	0	
		2013	3	2014	1 2	2015	2	016	20	17		30
Agency		Pr	ev	ious	Fi	scal	Ye	ar I)ata	ı	2018	Γhru06-
	Comparative Data											
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scal year	· W	vher	e h	earir	ıg v	was	not	requ	uest	ed	-	
3.00		0		9.	.00		0		0			0
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	3.00 iscal year 0 O Agency by to Daints W n by	3.00 iscal year v 0 Agency by to cons on 20 # 0 0 ion	3.00 0	3.00 0 iscal year where h	3.00 0 9 3.00 0 9 iscal year where hearing 0 233.50 274 0 54.50 63 Agency Previous 2013 2014 to	3.00 0 9.00	3.00 0 9.00	3.00 0 9.00 0	3.00 0 9.00 0	3.00 0 9.00 0 0 0 0 0 0 0 0 0	3.00 0 9.00 0 0	3.00 0 9.00 0 0 0

alleging multiple bases. The sum of the bases may not equal total complaints and findings.	#	%	#	%	#	%	#	%	#	%	#	%
Total Number Findings	0		0		1		0		0		0	
Race	0	0	0	0	1	100	0	0	0	0	0	0
Color	0	0	0	0	0	0	0	0	0	0	0	0
Religion	0	0	0	0	0	0	0	0	0	0	0	0
Reprisal	0	0	0	0	0	0	0	0	0	0	0	0
Sex	0	0	0	0	0	0	0	0	0	0	0	0
PDA	0	0	0	0	0	0	0	0	0	0	0	0
National Origin	0	0	0	0	0	0	0	0	0	0	0	0
Equal Pay Act	0	0	0	0	0	0	0	0	0	0	0	0
Age	0	0	0	0	0	0	0	0	0	0	0	0
Disability	0	0	0	0	1	100	0	0	0	0	0	0
Genetics	0	0	0	0	0	0	0	0	0	0	0	0
Non-EEO	0	0	0	0	0	0	0	0	0	0	0	0
					ı						I	
Findings After Hearing	0		0		0		0		0		0	
Race	0	0	0	0	0	0	0	0	0	0	0	0
Color	0	0	0	0	0	0	0	0	0	0	0	0
Religion	0	0	0	0	0	0	0	0	0	0	0	0
Reprisal	0	0	0	0	0	0	0	0	0	0	0	0
Sex	0	0	0	0	0	0	0	0	0	0	0	0
PDA	0	0	0	0	0	0	0	0	0	0	0	0
National Origin	0	0	0	0	0	0	0	0	0	0	0	0
Equal Pay Act	0	0	0	0	0	0	0	0	0	0	0	0
Age	0	0	0	0	0	0	0	0	0	0	0	0
Disability	0	0	0	0	0	0	0	0	0	0	0	0
Genetics	0	0	0	0	0	0	0	0	0	0	0	0

Non-EEO	0	0	0	0	0	0	0	0	0	0	0	0	
		1			1			<u> </u>	<u> </u>				
Findings Without Hearing	0		0		1		0		0		0		
Race	0	0	0	0	1	100	0	0	0	0	0	0	
Color	0	0	0	0	0	0	0	0	0	0	0	0	
Religion	0	0	0	0	0	0	0	0	0	0	0	0	
Reprisal	0	0	0	0	0	0	0	0	0	0	0	0	
Sex	0	0	0	0	0	0	0	0	0	0	0	0	
PDA	0	0	0	0	0	0	0	0	0	0	0	0	
National Origin	0	0	0	0	0	0	0	0	0	0	0	0	
Equal Pay Act	0	0	0	0	0	0	0	0	0	0	0	0	
Age	0	0	0	0	0	0	0	0	0	0	0	0	
Disability	0	0	0	0	1	100	0	0	0	0	0	0	
Genetics	0	0	0	0	0	0	0	0	0	0	0	0	
Non-EEO	0	0	0	0	0	0	0	0	0	0	0	0	
					(Comp	ar	ativo	e D	ata			
Findings of Discrimination		Pr	evi	ous	Fis	cal Y	ear	· Da	ta		2018Thru06-		
Rendered by Issue	20)13	20	14	20	015 2016 2017				17	30		
	#	%	#	%	#	%	#	%	#	%	#	%	
Total Number Findings	0		0		1		0		0		0		
Appointment/Hire	0	0	0	0	0	0	0	0	0	0	0	0	
Assignment of Duties	0	0	0	0	0	0	0	0	0	0	0	0	
Awards	0	0	0	0	0	0	0	0	0	0	0	0	
Conversion to Full Time/Perm Status	0	0	0	0	0	0	0	0	0	0	0	0	
Disciplinary Action													
						0	0	0	0	0	0	0	
Demotion	0	0	0	0	0	U	0	U	U	U			
Demotion Reprimand	0	0	$\begin{vmatrix} 0 \\ 0 \end{vmatrix}$	0	0	0	0	0	0	0	0	0	

Removal	0				_	0	Λ		Λ		0	0
	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0
Duty Hours	0	0	0	0	0	0	0	0	0	0	0	0
Perf. Eval./ Appraisal	0	0	0	0	0	0	0	0	0	0	0	0
Examination/Test	0	0	0	0	0	0	0	0	0	0	0	0
Harassment												
Non-Sexual	0	0	0	0	1	100	0	0	0	0	0	0
Sexual	0	0	0	0	0	0	0	0	0	0	0	0
Medical Examination	0	0	0	0	0	0	0	0	0	0	0	0
Pay including overtime	0	0	0	0	0	0	0	0	0	0	0	0
Promotion/Non-Selection	0	0	0	0	0	0	0	0	0	0	0	0
Reassignment												ı
Denied	0	0	0	0	0	0	0	0	0	0	0	0
Directed	0	0	0	0	0	0	0	0	0	0	0	0
Reasonable Accommodation Disability	0	0	0	0	0	0	0	0	0	0	0	0
Reinstatement	0	0	0	0	0	0	0	0	0	0	0	0
Religious Accommodation	0	0	0	0	0	0	0	0	0	0	0	0
Retirement	0	0	0	0	0	0	0	0	0	0	0	0
Sex-Stereotyping	0	0	0	0	0	0	0	0	0	0	0	0
Telework	0	0	0	0	0	0	0	0	0	0	0	0
Termination	0	0	0	0	0	0	0	0	0	0	0	0
Terms/Conditions of Employment	0	0	0	0	0	0	0	0	0	0	0	0
Time and Attendance	0	0	0	0	0	0	0	0	0	0	0	0
Training	0	0	0	0	0	0	0	0	0	0	0	0
Other - User Define	4											
Equal Pay Act Violation	0	0	0	0	0	0	0	0	0	0	0	0
User Defined - Other 2	0	0	0	0	0	0	0	0	0	0	0	0

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Reinstatement	0	0	0	0	0	0	0	0	0	0	0	0
Religious Accommodation	0	0	0	0	0	0	0	0	0	0	0	0
Retirement	0	0	0	0	0	0	0	0	0	0	0	0
Sex-Stereotyping	0	0	0	0	0	0	0	0	0	0	0	0
Telework	0	0	0	0	0	0	0	0	0	0	0	0
Termination	0	0	0	0	0	0	0	0	0	0	0	0
Terms/Conditions of Employment	0	0	0	0	0	0	0	0	0	0	0	0
Time and Attendance	0	0	0	0	0	0	0	0	0	0	0	0
Training	0	0	0	0	0	0	0	0	0	0	0	0
Other - User Define											-	
Equal Pay Act Violation	0	0	0	0	0	0	0	0	0	0	0	0
User Defined - Other 2	0	0	0	0	0	0	0	0	0	0	0	0
User Defined - Other 3	0	0	0	0	0	0	0	0	0	0	0	0
User Defined - Other 4	0	0	0	0	0	0	0	0	0	0	0	0
Findings Without Hearing	0		0		1		0		0		0	
Appointment/Hire	0	0	0	0	0	0	0	0	0	0	0	0
Assignment of Duties	0	0	0	0	0	0	0	0	0	0	0	0
Awards	0	0	0	0	0	0	0	0	0	0	0	0
Conversion to Full Time/Perm Status	0	0	0	0	0	0	0	0	0	0	0	0
Disciplinary Action												
Demotion	0	0	0	0	0	0	0	0	0	0	0	0
Reprimand	0	0	0	0	0	0	0	0	0	0	0	0
Suspension	0	0	0	0	0	0	0	0	0	0	0	0
Removal	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0
Duty Hours	0	0	0	0	0	0	0	0	0	0	0	0

Perf. Eval./ Appraisal	0	0	0	0	0	0	0	0	0	0	0	0
Examination/Test	0	0	0	0	0	0	0	0	0	0	0	0
Harassment												
Non-Sexual	0	0	0	0	1	100	0	0	0	0	0	0
Sexual	0	0	0	0	0	0	0	0	0	0	0	0
Medical Examination	0	0	0	0	0	0	0	0	0	0	0	0
Pay including overtime	0	0	0	0	0	0	0	0	0	0	0	0
Promotion/Non-Selection	0	0	0	0	0	0	0	0	0	0	0	0
Reassignment												
Denied	0	0	0	0	0	0	0	0	0	0	0	0
Directed	0	0	0	0	0	0	0	0	0	0	0	0
Reasonable Accommodation Disability	0	0	0	0	0	0	0	0	0	0	0	0
Reinstatement	0	0	0	0	0	0	0	0	0	0	0	0
Religious Accommodation	0	0	0	0	0	0	0	0	0	0	0	0
Retirement	0	0	0	0	0	0	0	0	0	0	0	0
Sex-Stereotyping	0	0	0	0	0	0	0	0	0	0	0	0
Telework	0	0	0	0	0	0	0	0	0	0	0	0
Termination	0	0	0	0	0	0	0	0	0	0	0	0
Terms/Conditions of Employment	0	0	0	0	0	0	0	0	0	0	0	0
Time and Attendance	0	0	0	0	0	0	0	0	0	0	0	0
Training	0	0	0	0	0	0	0	0	0	0	0	0
Other - User Define						-					-	
Equal Pay Act Violation	0	0	0	0	0	0	0	0	0	0	0	0
User Defined - Other 2	0	0	0	0	0	0	0	0	0	0	0	0
User Defined - Other 3	0	0	0	0	0	0	0	0	0	0	0	0
User Defined - Other 4	0	0	0	0	0	0	0	0	0	0	0	0
Pending Complaints Filed	Comparative Data											

Previous Fiscal Years by Status	Pre	vious]	Fiscal `	Year D	ata	2018Thru06-	
		2014	2015	2016	2017	30	
Total complaints from previous Fiscal Years	0	2	3	0	1	1	
Total Complainants	0	2	3	0	1	1	
Number complaints pending				-	-		
Investigation	0	0	0	0	0	0	
ROI issued, pending Complainant's action	0	0	0	0	0	0	
Hearing	0	2	3	0	1	1	
Final Agency Action	0	0	0	0	0	0	
			Com	parati	ve Dat	a	
Complaint Investigations	Pre	vious]	Fiscal `	Year D	ata	2018Thru06-	
	2013	2014	2015	2016	2017	30	
Pending Complaints Where Investigations Exceed Required Time Frames	0	0	0	0	0	0	