

Treasury HSPD-12 Implementation Report

Metric:	Bureau	Employees					Contractors					Other Individuals (e.g. guest researchers)						TOTAL TREASURY				
		Number of Employees requiring PIV credentials*	Number of Employees requiring a NACI (or at least equivalent) that have not previously undergone a background check*	Number of Employees requiring a NACI (or at least equivalent) with background investigation in process*	Number of Employees with completed/ adjudicated NACI (or equivalent background investigation) *	Total Number of PIV credentials issued to Employees*	Number of Contractors requiring PIV credentials	Number of Contractors requiring a NACI (or at least equivalent) that have not previously undergone a background check	Number of Contractors requiring a NACI (or at least equivalent) with background investigation in process	Number of Contractors with completed/ adjudicated NACI (or equivalent background investigation)	Total Number of PIV credentials issued to Contractors	Number of other individuals (e.g. guest researchers) requiring PIV credentials	Number of other individuals (e.g. guest researchers) requiring NACI (or at least equivalent) that have not previously undergone a background check	Number of other individuals requiring a NACI (or at least equivalent) with background investigation in process	Number of other individuals with completed/ adjudicated NACI (or equivalent background investigation)	Total Number of PIV credentials issued to individuals other than employees or contractors (e.g. guest researchers)		Total Treasury Required	Total Treasury Not Started BI	Total Treasury Pending BI	Total Treasury Completed BI	Total Treasury Issued
Reference:		A1	B1	C1	D1	E1	A2	B2	C2	D2	E2	A3	B3	C3	D3	E3		A1 + A2 + A3	B1 + B2 + B3	C1 + C2 + C3	D1 + D2 + D3	E1 + E2 + E3
Jan-13	TOTALTREASURY	3,068	2	16,716	88,406	102,771	5,204	0	1,882	3,479	4,422	0	0	0	2	2	8,270	2	18,598	91,887	107,195	
Feb-13	TOTALTREASURY	2,533	1	16,941	88,216	102,929	5,267	0	1,877	3,476	4,485	0	0	0	3	3	7,797	1	18,818	91,695	107,417	
Mar-13	TOTALTREASURY	3,007	4	17,349	88,136	103,285	5,306	0	1,940	3,464	4,516	0	0	0	2	2	8,311	4	19,289	91,602	107,803	
Apr-13	TOTALTREASURY	3,927	3	17,395	87,945	103,179	5,219	0	1,984	3,418	4,540	0	0	1	2	2	9,144	3	19,380	91,365	107,721	
May-13	TOTALTREASURY	2,072	5	17,876	87,648	103,378	5,118	0	2,074	3,451	4,664	0	0	1	2	3	7,187	5	19,951	91,101	108,045	
Jun-13	TOTALTREASURY	5,830	6	16,589	84,587	99,616	5,691	0	1,735	2,837	4,137	0	0	0	0	0	11,521	6	18,324	87,424	103,753	
Jul-13	TOTALTREASURY	4,923	2	16,279	84,260	98,989	5,744	0	1,759	2,790	4,128	0	0	0	0	0	10,667	2	18,038	87,050	103,117	
Aug-13	TOTALTREASURY	4,820	2	16,164	84,092	98,706	5,828	1	1,777	2,780	4,131	0	0	0	0	0	10,648	3	17,941	86,872	102,837	
Sep-13	TOTALTREASURY	4,929	2	15,657	83,945	98,164	5,899	0	1,722	2,642	4,022	0	0	0	0	0	10,828	2	17,379	86,587	102,186	
Oct-13	TOTALTREASURY	4,861	2	16,596	83,577	98,232	1,248	0	1,700	2,581	3,924	0	0	0	0	0	6,109	2	18,296	86,158	102,156	
Nov-13	TOTALTREASURY	2,384	3	17,160	82,986	98,330	2,378	0	1,829	2,613	4,061	0	0	0	0	0	4,762	3	18,989	85,599	102,391	
Dec-13	TOTALTREASURY	3,126	3	17,503	82,393	98,202	7,831	0	1,836	2,581	4,069	0	0	0	0	0	10,958	3	19,339	84,974	102,271	
Jan-14	TOTALTREASURY	1,945	3	18,616	82,924	98,971	7,920	0	1,651	2,634	3,976	0	0	0	0	0	9,866	3	20,267	85,558	102,947	
Feb-14	TOTALTREASURY	1,306	4	18,586	84,082	99,323	6,695	0	1,605	2,758	4,054	0	0	0	0	0	8,002	4	20,191	86,840	103,377	
Mar-14	TOTALTREASURY	2,678	4	18,599	83,257	98,503	4,660	0	3,467	3,012	5,996	0	0	0	0	0	7,339	4	22,066	86,269	104,499	
Apr-14	TOTALTREASURY	3,264	3	17,532	81,721	97,917	4,726	0	3,422	2,975	5,930	0	0	0	0	0	7,991	3	20,954	84,696	103,847	
May-14	TOTALTREASURY	2,894	2	17,286	81,507	97,427	4,934	0	3,353	2,961	5,867	0	0	0	0	0	7,829	2	20,639	84,468	103,294	
Jun-14	TOTALTREASURY	5,448	2	15,786	80,419	94,797	5,845	0	2,492	2,684	4,951	0	0	0	0	0	11,300	2	18,278	83,103	99,748	
Jul-14	TOTALTREASURY	4,911	75	14,778	83,068	93,013	1,724	1,130	2,602	2,533	4,541	0	0	0	0	0	6,635	1,205	17,380	85,601	97,554	
Aug-14	TOTALTREASURY	453	45	11,687	80,016	91,296	1,723	1,135	2,729	2,554	4,695	0	0	0	0	0	2,176	1,180	14,416	82,570	95,991	
Sep-14	TOTALTREASURY	342	39	10,800	79,042	89,542	1,740	1,148	2,773	2,603	4,784	0	0	0	0	0	2,082	1,187	13,573	81,645	94,326	
Oct-14	TOTALTREASURY	445	43	11,807	79,427	90,834	1,295	987	2,565	2,567	4,824	0	0	0	0	0	1,740	1,030	14,372	81,994	95,658	
Nov-14	TOTALTREASURY	529	40	13,170	79,355	92,038	536	264	2,692	2,727	5,147	0	0	0	0	0	1,065	304	15,862	82,082	97,185	
Dec-14	TOTALTREASURY	514	40	13,815	79,197	92,540	572	263	2,603	2,973	5,267	0	0	0	0	0	1,086	303	16,418	82,170	97,807	
Jan-15	TOTALTREASURY	588	39	15,807	79,514	94,772	577	269	2,583	3,084	5,359	0	0	0	0	0	1,165	308	18,390	82,598	100,131	
Feb-15	TOTALTREASURY	677	36	15,876	79,287	94,522	578	252	2,522	3,081	5,277	0	0	0	0	0	1,255	288	18,398	82,368	99,799	
Mar-15	TOTALTREASURY	728	33	14,882	79,005	93,192	552	245	2,528	3,072	5,293	0	0	0	0	0	1,280	278	17,410	82,077	98,485	
Apr-15	TOTALTREASURY	570	27	14,218	78,416	92,091	582	212	2,742	3,991	6,363	0	0	0	0	0	1,152	239	16,960	82,407	98,454	
May-15	TOTALTREASURY	357	23	13,881	78,019	91,566	569	186	2,792	4,078	6,487	0	0	0	0	0	926	209	16,673	82,097	98,053	
Jun-15	TOTALTREASURY	327	25	13,672	77,589	90,959	494	170	2,795	4,171	6,642	0	0	0	0	0	821	195	16,467	81,760	97,601	
Jul-15	TOTALTREASURY	299	29	13,480	76,998	90,208	480	194	2,899	4,430	7,043	0	0	0	0	0	779	223	16,379	81,428	97,251	
Aug-15	TOTALTREASURY	373	38	12,669	76,243	88,577	450	158	2,974	4,523	7,205	0	0	0	0	0	823	196	15,643	80,766	95,782	
Sep-15	TOTALTREASURY	1,528	18	12,510	75,985	86,986	437	127	2,997	4,637	7,324	0	0	0	0	0	1,965	145	15,507	80,622	94,310	
Oct-15																						
Nov-15	TOTALTREASURY	304	18	13,922	75,705	89,342	459	140	3,127	4,685	7,493	0	0	0	0	0	763	158	17,049	80,390	96,835	
Dec-15	TOTALTREASURY	808	22	16,152	76,240	91,606	452	132	3,053	4,546	7,279	0	0	0	0	0	1,260	154	19,205	80,786	98,885	
Jan-16	TOTALTREASURY	517	12	16,427	75,751	91,673	460	129	3,097	4,581	7,347	0	0	0	0	0	977	141	19,524	80,332	99,020	
Feb-16	TOTALTREASURY	534	13	16,502	75,640	91,621	465	123	3,141	4,593	7,392	0	0	0	0	0	999	136	19,643	80,233	99,013	
Mar-16	TOTALTREASURY	534	15	16,351	75,488	91,320	465	127	3,215	4,631	7,508	0	0	0	0	0	999	142	19,566	80,119	98,828	
Apr-16	TOTALTREASURY	451	16	17,017	75,082	91,664	481	118	3,269	4,688	7,594	0	0	0	0	0	932	134	20,286	79,770	99,258	
May-16	TOTALTREASURY	389	12	16,691	74,846	91,160	478	118	3,243	4,792	7,675	0	0	0	0	0	867	130	19,934	79,638	98,835	
Jun-16	TOTALTREASURY	388	14	16,258	74,720	90,604	540	125	3,289	4,913	7,787	0	0	0	0	0	928	139	19,547	79,633	98,391	
Jul-16	TOTALTREASURY	230	13	15,959	74,381	90,123	466	126	3,388	5,090	8,138	0	0	0	0	0	696	139	19,347	79,471	98,261	
Aug-16	TOTALTREASURY	315	15	15,108	73,908	88,717	475	120	3,343	5,188	8,176	0	0	0	0	0	790	135	18,451	79,096	96,893	
Sep-16	TOTALTREASURY	205	15	15,035	73,340	88,185	473	118	3,348	5,330	8,323	0	0	0	0	0	678	133	18,383	78,670	96,508	
Oct-16	TOTALTREASURY	310	13	13,942	72,024	85,669	494	125	3,408	5,425	8,464	0	0	0	0	0	804	138	17,350	77,449	94,133	
Nov-16	TOTALTREASURY	600	11	16,478	72,532	88,421	495	129	3,438	5,467	8,539	0	0	0	0	0	1,095	140	19,916	77,999	96,960	
Dec-16	TOTALTREASURY	353	10	18,046	73,557	91,260	464	125	3,473	5,489	8,623	0	0	0	0	0	817	135	21,519	79,046	99,883	
Jan-17	TOTALTREASURY	1,250	13	19,100	73,540	91,403	468	125	3,535	5,545	8,737	1	1	4	15	19	1,719	139	22,639	79,100	100,159	
Feb-17	TOTALTREASURY	1,842	6	19,425	73,777	91,366	574	120	3,510	5,625	8,681	0	0	0	0	0	2,416	126	22,935	79,402	100,047	
Mar-17	TOTALTREASURY	2,658	8	20,395	73,732	91,477	435	114	3,460	5,591	8,730	0	0	0	0	0	3,093	122	23,855	79,323	100,207	
Apr-17	TOTALTREASURY	3,303	7	20,739	74,366	91,809	501	119	3,443	5,700	8,761	0	0	0	0	0	3,804	126	24,182	80,066	100,570	
May-17	TOTALTREASURY	2,525	5	20,629	74,290	92,399	547	143	3,425	5,800	8,821	0	0	0	0	0	3,072	148	24,054	80,090	101,220	

Treasury HSD-12 Implementation Report - Bureau Summary

		Employees					Contractors					Other Individuals (e.g. guest researchers)					TOTAL TREASURY				
Metric:	Bureau	Number of Employees requiring PIV credentials*	Number of Employees requiring a NACI (or at least equivalent) that have not previously undergone a background check*	Number of Employees requiring a NACI (or at least equivalent) with background investigation in process*	Number of Employees with completed/ adjudicated NACI (or equivalent background investigation) *	Total Number of PIV credentials Issued to Employees*	Number of Contractors requiring PIV credentials	Number of Contractors requiring NACI (or at least equivalent) that have not previously undergone a background check	Number of Contractors requiring a NACI (or at least equivalent) with background investigation in process	Number of Contractors with completed/ adjudicated NACI (or equivalent background investigation)	Total Number of PIV credentials Issued to Contractors	Number of other individuals (e.g. guest researchers) requiring PIV credentials	Number of other individuals (e.g. guest researchers) requiring NACI (or at least equivalent) that have not previously undergone a background check	Number of other individuals requiring a NACI (or at least equivalent) with background investigation in process	Number of other individuals with completed/ adjudicated NACI (or equivalent background investigation)	Total Number of PIV credentials issued to individuals other than employees or contractors (e.g. guest researchers)	Total Treasury Required	Total Treasury Not Started BI	Total Treasury Pending BI	Total Treasury Completed BI	Total Treasury Issued
Reference:		A1	B1	C1	D1	E1	A2	B2	C2	D2	E2	A3	B3	C3	D3	E3	A1 + A2 + A3	B1 + B2 + B3	C1 + C2 + C3	D1 + D2 + D3	E1 + E2 + E3
May-17	BEP	11	2	177	1,652	1,820	102	8	227	417	550	0	0	0	0	0	113	10	404	2,069	2,370
May-17	BFS	4	0	1,041	2,563	3,600	116	18	295	255	452	0	0	0	0	0	120	18	1,336	2,818	4,052
May-17	CDFI	0	0	15	63	78	6	0	22	12	28	0	0	0	0	0	6	0	37	75	106
May-17	DO	4	0	257	1,830	2,083	129	76	517	662	1,126	0	0	0	0	0	133	76	774	2,492	3,209
May-17	FINCEN	0	0	3	276	279	17	0	6	258	247	0	0	0	0	0	17	0	9	534	526
May-17	IRS	2,493	2	17,594	62,452	77,555	123	24	1,668	3,682	5,251	0	0	0	0	0	2,616	26	19,262	66,134	82,806
May-17	MINT	5	1	19	1,628	1,643	33	13	11	127	118	0	0	0	0	0	38	14	30	1,755	1,761
May-17	OCC	7	0	1,436	2,460	3,889	7	0	649	186	828	0	0	0	0	0	14	0	2,085	2,646	4,717
May-17	OIG	0	0	48	117	165	0	0	17	30	47	0	0	0	0	0	0	0	65	147	212
May-17	TIGTA	1	0	31	772	802	11	4	0	29	22	0	0	0	0	0	12	4	31	801	824
May-17	TTB	0	0	8	477	485	3	0	13	142	152	0	0	0	0	0	3	0	21	619	637

HSPD-12 Implementation Report Definitions															
Metric:	Employees					Contractors					Other Individuals (e.g. guest researchers)				
	Number of Employees requiring PIV credentials*	Number of Employees requiring a NACI (or at least equivalent) that have not previously undergone a background check*	Number of Employees requiring a NACI (or at least equivalent) with background investigation in process*	Number of Employees with completed/ adjudicated NACI (or equivalent background investigation)*	Total Number of PIV credentials Issued to Employees*	Number of Contractors requiring PIV credentials	Number of Contractors requiring NACI (or at least equivalent) that have not previously undergone a background check	Number of Contractors requiring a NACI (or at least equivalent) with background investigation in process	Number of Contractors with completed/ adjudicated NACI (or equivalent background investigation)	Total Number of PIV credentials Issued to Contractors	Number of other individuals (e.g. guest researchers) requiring PIV credentials	Number of other individuals (e.g. guest researchers) requiring NACI (or at least equivalent) that have not previously undergone a background check	Number of other individuals requiring a NACI (or at least equivalent) with background investigation in process	Number of other individuals with completed/ adjudicated NACI (or equivalent background investigation)	Total Number of PIV credentials issued to individuals other than employees or contractors (e.g. guest researchers)
Reference:	A1	B1	C1	D1	E1	A2	B2	C2	D2	E2	A3	B3	C3	D3	E3
Definition:	This represents the total number of Federal employees within the agency that require PIV credentials but have not yet been issued the credentials	This represents the total number of Federal employees that have not previously undergone a background check.	This represents the number of Federal employees with background investigation currently in process.	This represents the number of Federal employees within the agency that require PIV credentials with completed/adjudicated NACI (or equivalent with background investigation).	This represents the number of Federal employees with PIV credentials issued. (This amount plus the “Number of Employees requiring PIV credentials” should represent the agency’s full Federal workforce requiring routine access to Federal facilities and information systems.)	This represents the number of contractors within agency that require PIV credentials but have not yet been issued the credentials	This represents the total number of contractors that have not previously undergone a background check.	This represents the number of contractors with background investigation currently in process.	This represents the number of contractors within the agency that require PIV credentials with completed/adjudicated NACI (or equivalent with background investigation).	This represents the number of contractors with PIV credentials issued. (This amount plus the “Number of contractors requiring PIV credentials” should represent the agency’s full Federal workforce requiring routine access to Federal facilities and information systems.)	This represents the number of other individuals within agency that require PIV credentials but have not yet been issued the credentials.	This represents the total number of other individuals that have not previously undergone a background check.	This represents the number of other individuals with background investigation currently in process.	This represents the number of other individuals within the agency that require PIV credentials with completed/adjudicated NACI (or equivalent with background investigation).	This represents the number of other individuals with PIV credentials issued. (This amount plus the “Number of other individuals requiring PIV credentials” should represent the agency’s full Federal workforce requiring routine access to Federal facilities and information systems.)