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

Financial Crimes Enforcement Network (FinCen)

					Con	npar	ativ	e Da	ta		
Complaint Activity	Pre	evio	ous F	'isc	al Y	ear]	Dat	a	2	0 2 0 Th	
	2015	20	16	20	17	2018	2	019	2	020 1 1	ru 03-31
Number of Complaints Filed	2		3	2	2	1		7			2
Number of Complainants	2	í.	3	2	2	1		7			2
Repeat Filers	0		0	C)	0		0			0
						Con	npa	rativ	e]	Data	
Complaints by Basis			P	rev	viou	s Fis	cal [°]	Year	۰D	ata	
Note: Complaints can be filed alleging multiple bases.The su the bases may not equal total complaints filed.			201	5	201	6 20	017	201	8	2019	2020 Thru 03-31
Race			1		1		2	1		2	1
Color			1		0		2	1		0	0
Religion			0		0		0	0		0	0
Reprisal			2		2		1	1		4	1
Sex			1		2		1	1		5	2
PDA			0		0		0	0		0	0

For 2nd Quarter 2020 for period ending March 31, 2020

			⁷ omno			
Non-EEO	0	0	0	0	1	0
Genetics	0	0	0	0	0	0
Disability	1	1	0	1	1	0
Age	1	0	1	1	3	1
Equal Pay Act	0	0	0	0	0	0
National Origin	0	0	0	0	0	0

Complaints by Issue		C	Compa	rative]	Data	
Complaints by Issue	Pre	vious 1	Fiscal `	Year D	ata	2020
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.	2015	2016	2017	2018	2019	2020 Thru 03-31
Appointment/Hire	0	0	1	0	0	0
Assignment of Duties	0	1	0	0	2	0
Awards	0	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	0	0	0	0	0	0
Suspension	0	0	0	0	0	0
Removal	0	0	0	0	0	0
Other (DO NOT USE)	0	0	0	0	0	0
Duty Hours	0	0	0	0	0	0
Perf. Eval./ Appraisal	0	0	0	1	1	0
Examination/Test	0	0	0	0	0	0
Harassment	-	-	-			·
Non-Sexual	2	1	0	1	4	2
Sexual	0	0	0	0	1	0
Medical Examination	0	0	0	0	0	0
Pay including overtime	0	1	0	0	0	0

Promotion/Non-Selection		0	1	1	0	2		0
Reassignment								
Denied		0	0	0	0	1		0
Directed		0	0	0	0	2	,	0
Reasonable Accommodation	Disabilit	y 0	0	0	1	0		0
Reinstatement		0	0	0	0	0)	0
Religious Accommodation		0	0	0	0	0		0
Retirement		0	0	0	0	0		0
Sex-Stereotyping		0	0	0	0	0)	0
Telework		0	0	0	0	0)	0
Termination		0	0	0	0	1		0
Terms/Conditions of Employ	ment	0	0	1	1	1		0
Time and Attendance		0	0	0	0	1		0
Training		0	0	0	0	0)	0
Other								1
Equal Pay Act (DO NOT	USE)	0	0	0	0	0)	1
User Defined - Other 2		0	0	0	0	0)	0
User Defined - Other 3		0	0	0	0	0)	0
User Defined - Other 4		0	0	0	0	0)	0
			Compa	rative]	Data			<u> </u>
Processing Time	Р	revious	Fiscal Y	ear Da	ta		20)20 Thru
	2015	2016	2017	2018	201	19		03-31
Complaints pending during fi	scal year		1		1			
Average number of days in investigation	233.75	158.00	133.00	0	171	.00		159.60
Average number of days in final action	36.00	55.00	44.50	14.00	56.	00		30.50
Complaint pending during fis	cal year	where he	aring wa	s reque	sted			

Average number of days in investigation	193.5	50	133	3.00) 1	14.(00	0		149	9.50	16	54.50
Average number of days in final action	9.00)	(0		0		14.(00	()		0
Complaint pending during fis	cal yea	ar v	when	re h	eari	ng	was	not	req	ues	ted		
Average number of days in investigation	274.0	0	183	3.00) 1	52.0	00	0		214	.00	15	6.33
Average number of days in final action	63.0	0	55	.00	4	4.5	0	0		56.	.00	3	0.50
						С	omp	oara	ntive	e Da	ata		
Complaints Dismissed b Agency	y		Pre	evic	ous l	Fisc	al Y	Yea	r Da	nta		2020	Thru
ingeney		2	015	20)16	20	17	201	18	201	9	03	-31
Total Complaints Dismissed I Agency	ру		0		1	()	0		0			0
Average days pending prior to dismissal	C		0	2	22	()	0		0			0
Complai	nts Wi	ith	dra	wn	by	Cor	npl	aina	ants				
Total Complaints Withdrawn Complainants	by		0		0	()	0		1			0
<u> </u>						Co	omp	ara	tive	Da	ta		
Total Final Agency Action	ns		Pr	evi	ous	Fis	cal	Yea	r D	ata		2020) Thru
Finding Discrimination		2()15	20)16	20)17	20)18	20	019	0.	3-31
	Ī	#	%	#	%	#	%	#	%	#	%	#	%
Total Number Findings		0		0		0		0		0		0	
Without Hearing	i	0	0	0	0	0	0	0	0	0	0	0	0
With Hearing		0	0	0	0	0	0	0	0	0	0	0	0

Findings of Discrimination											The 03 # 0 <	
Rendered by Basis		Pre	evic	ous I	Fisc	al Y	ea	r Da	ta			020
Note: Complaints can be filed alleging multiple bases.The sum of	2	015	20)16	20)17	20)18	20)19		hru 3-31
the bases may not equal total complaints and findings.	#	%	#	%	#	%	#	%	#	%	#	%
Total Number Findings	1		0		0		0		0		0	
Race	1	100	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	1	100	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	1	1	1	1	1	1	1	1
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
Findings Without Hearing		1		0		0		0		0		0	
Race		1	100	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		1	100	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
					Co	mpa	arat	ive	Dat	ta			
Findings of Discrimination		Р	revio	ous]	Fisc	al Y	Yea	r Da	ata		20	20]	Гhru
Rendered by Issue	2	015	20)16	20)17	20)18	20)19		03-	31
	#	%	, #	%	#	%	#	%	#	%	#		%
Total Number Findings	1		0		0		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	0	0	0	0	0	0	0	0	0	0	0		0

0 0 0 0 0 0 0 0 0 0 0 0

Disciplinary Action

Status

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 (DO NOT USE)	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	1	100	0	0	0	0	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 (DO NOT USE)	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 After Hearing	0		0		0		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 (DO NOT USE)	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	0	0	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

Devied	0	0	0	0	0	0	0	0	0	0	0	0
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 (DO NOT USE)	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
			1		1	1	1	1	1		1	1
Findings Without Hearing	1		0		0		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

												1
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 (DO NOT USE)	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	1	100	0	0	0	0	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						<u>.</u>						
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 (DO NOT USE)	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
					(Com	pa	rativ	e I	Data		
Pending Complaints Filed in Previous Fiscal Years by State]	Pre	viou	ıs F	lisca	1 }	(ear]	Da	ta		2020
Trevious Fiscal Tears by Stat	19	20	15	201	16	201'	7	2018	2	2019	Th	ru 03- 31
Total complaints from previous Fiscal Years		3	3	0		1		0		1		4
Total Complainants		3	3	0		1		0		1		4
Number complaints pending												
Investigation		0)	0		0		0		0		0
ROI issued, pending Complainant's action		0)	0		0		0		0		0
Hearing		3	3	0		1		0		1		4
Final Agency Action		0)	0		0		0		0		0
						Com	pa	rativ	e I	Data		
Complaint Investigations			Pre	eviou	ıs I	Fisca	1 3	Year	Da	ita		2020
		20	15	201	16	201	7	2018	3	2019	Th	ru 03- 31
Pending Complaints Where Investigations Exceed Required T Frames	ime	()	0		0		0		0		0