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

Financial Crimes Enforcement Network (FinCen)

			C	ompai	rative]	Data	
Complaint Activity	Pı	revious	s Fisca	l Year	Data		019Th00 20
	2013	2014	201	5 201	.6 20		018Thru09-30
Number of Complaints Filed	4	4	2	3	2	2	1
Number of Complainants	4	4	2	3	2	2	1
Repeat Filers	0	0	0	0	0)	0
				Com	parati	ve Dat	a
Complaints by Basis		Pre	vious l	Fiscal `	Year E	Data	
Note: Complaints can be filed alleging multiple bases.The sun the bases may not equal total complaints filed.	n of	2013	2014	2015	2016	2017	2018Thru09- 30
Race		1	1	1	1	2	1
Color		2	0	1	0	2	1
Religion		0	0	0	0	0	0
Reprisal		2	2	2	2	1	1
Sex		1	1	1	2	1	1
PDA		0	0	0	0	0	0

This report is based on the Complaint Against hierarchy.

For 4th Quarter 2018 for period ending September 30, 2018

			C		vo Dot	_
Non-EEO	0	1	0	0	0	0
Genetics	0	0	0	0	0	0
Disability	0	1	1	1	0	1
Age	3	0	1	0	1	1
Equal Pay Act	0	0	0	0	0	0
National Origin	3	0	0	0	0	0

	-	_		Ŭ	Ŭ	0
Compleinte her Issue			Com	parati	ve Dat	a
Complaints by Issue	Pre	vious]	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	2018Thru09- 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	1
Examination/Test	0	0	0	0	0	0
Harassment						
Non-Sexual	1	1	2	1	0	1
Sexual	0	0	0	0	0	0
Medical Examination	0	0	0	0	0	0

Pay including overtime		0	0	0	1	0	0
Promotion/Non-Selection		3	0	0	1	1	0
Reassignment					1		
Denied		0	0	0	0	0	0
Directed		0	0	0	0	0	0
Reasonable Accommodation Disability		0	0	0	0	0	1
Reinstatement	ent				0	0	0
Religious Accommodation	is Accommodation				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	0	0
Terms/Conditions of Employ	ment	0	0	0	0	1	1
Time and Attendance		0	0	0	0	0	0
Training		1	0	0	0	0	0
Other							·
Equal Pay Act Violation	l	0	0	0	0	0	0
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
			Com	para	tive	Data	
Processing Time	I	Previous	Fiscal	Year	Data	a	2018Thru09-
	2013	2014	2015	20	16	2017	30
Complaints pending during fi	iscal year	•		1			1
Average number of days in investigation	308.00	272.67	233.75	158.00		133.00	0
Average number of days in final action	54.50	36.00	55	.00	44.50	14.00	

Complaint pending during fis	scal year	: v	vher	e h	earir	ng v	vas	req	uest	ed				
Average number of days in investigation	308.00		351	.00	19	3.5	0 1	33.	00	114	4.00		0	
Average number of days in final action	3.00		0		9	.00		0		(C	1	4.00	
Complaint pending during fis	scal year	: v	vher	e h	earir	ng v	vas	not	requ	uested				
Average number of days in investigation	0 233.50 274.00 183.00 152.										2.00		0	
Average number of days in final action	0		54.:	50	63	8.00)	55.(00	44	.50		0	
	Comparative										Dat	a		
Comparative DataComplaints Dismissed by AgencyPrevious Fiscal Year Data2018Thru09-														
			201.	3	2014	2	2015	2	016	20	017		30	
Total Complaints Dismissed Agency	by		0		0		0		1		0		0	
Average days pending prior t dismissal	0		0		0		0		22		0		0	
Comp	laints W	/it	hdr	aw	n by	v C	omp	olai	nan	ts				
Total Complaints Withdrawn Complainants	ı by		1		1		0		0		0	0		
						(Com	pa	rativ	ve I	Data			
Total Final Agency Action	ons		Pr	evi	ous	Fis	cal `	Yea	r D	ata		2018	Thru09-	
Finding Discrimination	n	20)13	2	014	20)15	20)16	20)17		30	
	7	#	%	#	%	#	%	#	%	#	%	#	%	
Total Number Findings		0		0		0		0		0		0		
Without Hearing		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						Comp	oar	ativ	e D	ata		
Rendered by Basis		P	revi	ious	Fis	scal Y	ea	r Da	ta		20187	Fhru09-
Note: Complaints can be filed	20	013	20)14	2	015	20)16	20)17		30
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
	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

0 0 0 0 0 20 #	0 0 0 0 0 Pr 13 %		0 0 0 0 0 0 14 %	Fis	0 0 100 0 Comp cal Y 015 %	0 0 0 0 0 0 2 0 20	0 0 0 ative	0 0 0 2 D 2 ta	0 0 0 0	0 0 0 0 20187	0 0 0 0 0 0 Chru09 30
000000000000000000000000000000000000000	0 0 0 0 Pr	0 0 0 0	0 0 0 0	0 1 0 0 Fis	0 100 0 Comp	0 0 0 0 eara	0 0 0 ative	0 0 0 2 D 2 ta	0 0 0 0 ata	0 0 0 0 20187	0 0 0 0
0 0 0	0 0 0 0	0 0 0 0	0 0 0	0 1 0 0	0 100 0 0 Comp	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
0 0 0	0 0 0	000000000000000000000000000000000000000	0 0 0	0 1 0 0	0 100 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0	0 0 0
0	0	0	0	0	0 100	0	0	0	0	0	0
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0	0	0	0	0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
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0	0	0	0	0	0	0	0	0	0	0	0
-	0	<u> </u>	0	<u> </u>	100		0		0		0
0	_	0		1		0		0		0	
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
	0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Image: constraint of the sector of	Image: state strain Image: state strain Image: state strain 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Image: state strain Image: strate strain Image: strate strain <td>Image: selection of the selection</td> <td></td> <td></td> <td>1 1</td>	Image: selection of the selection			1 1

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
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	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
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				<u>.</u>							· · · · · ·	-
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				-		-		-			<u>.</u>	<u>.</u>
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								1				
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
						Con	npa	arati	ive	Dat	a	
Pending Complaints Filed in Previous Fiscal Years by Statu	S		Pre	evio	us l	Fiscal	Ye	ar E)at	a	2018	Fhru09-
	.0	20)13	20	14	2015	2	016	2	017		30
Total complaints from previous Fiscal Years			0	2	2	3		0		1		0
Total Complainants			0	2	2	3		0		1		0
Number complaints pending						-					-	
Investigation			0	0)	0		0		0		0
ROI issued, pending Complainant's action			0	()	0		0		0		0
Hearing			0	2	2	3		0		1		0
Final Agency Action			0	()	0		0		0		0
						Con	npa	arati	ive	Dat	a	
Complaint Investigations			Pre	evio	us l	Fiscal	Ye	ar I)at	a	2018	Fhru09-
		20)13	20	14	2015	2	016	2	017		30
Pending Complaints Where Investigations Exceed Required Ti Frames	me		0	()	0		0		0	-	0