

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

Financial Crimes Enforcement Network (FinCEN)

For 2nd Quarter 2021 for period ending March 31, 2021

Complaint Activity	Comparative Data					
	Previous Fiscal Year Data					2021Thru03-31
	2016	2017	2018	2019	2020	
Number of Complaints Filed	3	2	1	7	2	1
Number of Complainants	3	2	1	7	2	1
Repeat Filers	0	0	0	0	0	0
Complaints by Basis	Comparative Data					
	Previous Fiscal Year Data					2021Thru03-31
	2016	2017	2018	2019	2020	
<i>Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.</i>						
Race	1	2	1	2	1	0
Color	0	2	1	0	0	0
Religion	0	0	0	0	0	0
Reprisal	2	1	1	4	1	1
Sex	2	1	1	5	2	1
PDA	0	0	0	0	0	0
National Origin	0	0	0	0	0	0
Equal Pay Act	0	0	0	0	0	0
Age	0	1	1	3	1	0

Complaint Activity	Comparative Data					
	Previous Fiscal Year Data					2021Thru03-31
	2016	2017	2018	2019	2020	
Disability	1	0	1	1	0	0
Genetics	0	0	0	0	0	0
Non-EEO	0	0	0	1	0	0
Complaints by Issue	Comparative Data					
	Previous Fiscal Year Data					2021Thru03-31
<i>Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.</i>	2016	2017	2018	2019	2020	
Appointment/Hire	0	1	0	0	0	0
Assignment of Duties	1	0	0	2	0	1
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	1	1	0	1
Examination/Test	0	0	0	0	0	0
Harassment						
Non-Sexual	1	0	1	4	2	1
Sexual	0	0	0	1	0	0
Medical Examination	0	0	0	0	0	0

Complaints by Issue	Comparative Data					
	Previous Fiscal Year Data					2021Thru03-31
<i>Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.</i>	2016	2017	2018	2019	2020	
Pay including overtime	1	0	0	0	1	0
Promotion/Non-Selection	1	1	0	2	0	0
Reassignment						
Denied	0	0	0	1	0	0
Directed	0	0	0	2	0	0
Reasonable Accommodation Disability	0	0	1	0	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	1	0	0
Terms/Conditions of Employment	0	1	1	1	0	0
Time and Attendance	0	0	0	1	0	0
Training	0	0	0	0	0	0
Other						
Equal Pay Act (DO NOT USE)	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
Processing Time	Comparative Data					
	Previous Fiscal Year Data					2021Thru03-31

Complaints by Issue		Comparative Data					2021Thru03-31
		Previous Fiscal Year Data					
<i>Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.</i>		2016	2017	2018	2019	2020	
	2016	2017	2018	2019	2020		
Complaints pending during fiscal year							
Average number of days in investigation	158.00	133.00	0	171.00	159.83	0	
Average number of days in final action	55.00	44.50	14.00	56.00	34.33	8.00	
Complaint pending during fiscal year where hearing was requested							
Average number of days in investigation	133.00	114.00	0	149.50	163.33	0	
Average number of days in final action	0	0	14.00	0	0	8.00	
Complaint pending during fiscal year where hearing was not requested							
Average number of days in investigation	183.00	152.00	0	214.00	156.33	0	
Average number of days in final action	55.00	44.50	0	56.00	34.33	0	
Complaints Dismissed by Agency		Comparative Data					2021Thru03-31
		Previous Fiscal Year Data					
	2016	2017	2018	2019	2020		
Total Complaints Dismissed by Agency	1	0	0	0	0	0	
Average days pending prior to dismissal	22	0	0	0	0	0	

Findings of Discrimination Rendered by Basis	Comparative Data											
	Previous Fiscal Year Data										2021Thru03-31	
	2016		2017		2018		2019		2020			
<i>Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints and findings.</i>	#	%	#	%	#	%	#	%	#	%	#	%
	User Defined - Other 3	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 in Previous Fiscal Years by Status	Comparative Data											
	Previous Fiscal Year Data										2021Thru03-31	
	2016	2017	2018	2019	2020							
Total complaints from previous Fiscal Years	0	1	0	1	3	3						
Total Complainants	0	1	0	1	3	3						
Number complaints pending												
Investigation	0	0	0	0	0	0						
ROI issued, pending Complainant's action	0	0	0	0	0	0						
Hearing	0	1	0	1	3	3						
Complaint Investigations	Comparative Data											
	Previous Fiscal Year Data										2021Thru03-31	
	2016	2017	2018	2019	2020							
Pending Complaints Where Investigations Exceed Required Time Frames	0	0	0	0	0	0						