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

Financial Crimes Enforcement Network (FinCen)

For 2nd Quarter 2019 for period ending March 31, 2019

This report is based on the Complaint Against hierarchy.

			Co	mpara	tive Da	ta
Complaint Activity	Pro	evious]	Year D	ata	2019 Thru 03-31	
	2014	2015	2016	2017	2018	2019 THru 03-31
Number of Complaints Filed	4	2	3	2	1	3
Number of Complainants	4	2	3	2	1	3
Repeat Filers	0	0	0	0	0	0

Complaints by Dosis	Comparative Data											
Complaints by Basis	Pre	2019										
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.	2014	2015	2016	2017	2018	Thru 03-31						
Race	1	1	1	2	1	1						
Color	0	1	0	2	1	0						
Religion	0	0	0	0	0	0						
Reprisal	2	2	2	1	1	1						
Sex	1	1	2	1	1	3						
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	0	1	1	3
Disability	1	1	1	0	1	0
Genetics	0	0	0	0	0	0
Non-EEO	1	0	0	0	0	0
		(Compa	rative	Data	
Complaints by Issue	Pre	evious 1	Fiscal	Year D)ata	2010
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.	2014	2015	2016	2017	2018	2019 Thru 03-31
Appointment/Hire	1	0	0	1	0	0
Assignment of Duties	1	0	1	0	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	0	0	0	0	0	0
Duty Hours	1	0	0	0	0	0
Perf. Eval./ Appraisal	1	0	0	0	1	1
Examination/Test	0	0	0	0	0	0
Harassment						
Non-Sexual	1	2	1	0	1	1
Sexual	0	0	0	0	0	0
Medical Examination	0	0	0	0	0	0
Pay including overtime	0	0	1	0	0	0

Promotion/Non-Selection		0	0	1	1		0	1
Reassignment					,			
Denied		0	0	0	0) (0	0
Directed		0	0	0	0)	0	1
Reasonable Accommodation Dis	sability	0	0	0	0		1	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		0	0
Terms/Conditions of Employme	nt	0	0	0	1		1	1
Time and Attendance		0	0	0	0		0	0
Training		0	0	0	0		0	0
Other								
Equal Pay Act Violation		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
		·	Comp	arative	Da	ta		
Processing Time	P	revious	Fiscal `	Year Da	ata		20)19 Thru
	2014	2015	2016	201	7 2	2018		03-31
Complaints pending during fisca	l year			1				
Average number of days in investigation	272.67	233.75	158.00	133.0	00	0		145.00
Average number of days in	54.50	26.00	55.00	115	^ 1	14.00		0
final action	54.50	36.00	33.00	44.5	0	14.00		U

Average number of days in investigation	351.0	00	193	3.50	1.	33.0	00	114	.00		0	14	5.00								
Average number of days in final action	0		9.00			0		0		14.00			0								
Complaint pending during fiscal	year v	<i>v</i> h	ere h	near	ing	wa	s no	ot re	ques	sted											
Average number of days in investigation	233.5	33.50		74.00 183.00 152.00 0				0		0											
Average number of days in final action	54.5	54.50 63.0			5	5.0	0	44.	50		0		0								
		Com					para	ativ	e D	ata											
Complaints Dismissed by Age	ency		Pre	vio	us l	Fisc	al Y	Year	r D a	ıta		2019	Thru								
		2	014	20	15	20	16	201	17	201	8	03	-31								
Total Complaints Dismissed by Agency			0		0 1			0		0		()								
Average days pending prior to dismissal			0)	2	2	0		0		()								
Complain	ts Wit	thd	lraw	n ł	y C	Com	pla	ina	nts												
Total Complaints Withdrawn by Complainants			1)	()	0		0		0									
						C	omj	para	tive	e Da	ata										
Total Final Agency Action	s		Pr	evi	ous	Fis	cal	Yea	r D	ata		2019	Thru								
Finding Discrimination	Ì	20)14	20	15	20)16	2017		2017		2017		2017		2018		2018		0.	3-31
	Ì	# %		#	%	#	%	#	%	#	%	#	%								
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 Rendered				C	om	par	ativ	ve D	ata	ļ.		
by Basis		Pı	rev	ious I	isc	al Y	ea	r D a	ıta		1	019
Note: Complaints can be filed alleging	20)14	2	015	20)16	20)17	20)18	1	hru 3-31
multiple bases.The sum of the bases may not equal total complaints and findings.	#	%	#	%	#	%	#	%	#	%	#	%
Total Number Findings	0		1		0		0		0		0	
Race	0	0	1	100	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	1	100	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	<u>'</u>					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

Total Number Findings Appointment/Hire	0 0	0	1 0	0	0	% 0	0	0	0	0	0 0		0
Findings of Discrimination Rendered by Issue		014	20)15	Fisca 20:	16	20	17	20	018		19 T 03-3	31
					Cor	npa	arat	ive	Da	ta			
Non-EEO		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
Disability		0	0	1	100	0	0	0	0	0	0	0	C
Age		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
National Origin		0	0	0	0	0	0	0	0	0	0	0	
PDA		0	0	0	0	0	0	0	0	0	0	0	
Reprisal Sex		$\begin{vmatrix} 0 \\ 0 \end{vmatrix}$	0	0	0	0	0	0	0	$\begin{vmatrix} 0 \\ 0 \end{vmatrix}$	0	0	
Religion		0	0	$\begin{vmatrix} 0 \\ 0 \end{vmatrix}$	0	0	0	$\begin{vmatrix} 0 \\ 0 \end{vmatrix}$	0	0	0	0	
Color		0	0	0	0	0	0	0	0	0	0	0	
Race		0	0	1	100	0	0	0	0	0	0	0	C
Findings Without Hearing		0		1		0		0		0		0	
Non-EEO		0	0	0	0	0	0	0	0	0	0	0	C
Genetics		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

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	1	100	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 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												
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		1		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	1	100	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 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

			Comp	arative	Data	
Pending Complaints Filed in Previous Fiscal Years by Status	Pre	vious l	Fiscal Y	Year D	ata	2019 Thru
2 2002 2 0025 % 5 00005	2014	2015	2016	2017	2018	03-31
Total complaints from previous Fiscal Years	2	3	0	1	0	1
Total Complainants	2	3	0	1	0	1
Number complaints pending						
Investigation	0	0	0	0	0	0
ROI issued, pending Complainant's action	0	0	0	0	0	0
Hearing	2	3	0	1	0	1
Final Agency Action	0	0	0	0	0	0
			Comp	arativ	e Data	
Complaint Investigations	Pre	evious	Fiscal	Year I)ata	2019
	2014	2015	2016	2017	2018	Thru 03- 31
Pending Complaints Where Investigations Exceed Required Time Frames	0	0	0	0	0	0