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

Financial Crimes Enforcement Network (FinCen)

For 2nd Quarter 2009 for period ending March 31, 2009

Note: Data provided through Treasury's I-trak Complaint Management System (ICMS) implemented in FY 2006. The report reflects case data in ICMS as of 4/3/09 for the current and past five fiscal years. Mixed cases are included in this report.

	Comparative Data												
	F	2009											
Complaint Activity	2004 2005 2		2006	2007	2008	Thru 03-31							
Number of Complaints Filed	2	0	3	2	1	1							
Number of Complainants	2	0	3	2	1	1							
Repeat Filers	n/a	n/a	0	0	0	0							

		C	ompara	ative Da	ata	
Complaints by Basis	Pro	evious	Fiscal	Year D	ata	
<i>Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.</i>	2004	2005	2006	2007	2008	2009 Thru 03- 31
Race	0	0	1	1	0	1
Color	0	0	0	0	0	1
Religion	0	0	0	0	0	0
Reprisal	1	0	0	1	0	0
Sex	0	0	3	1	1	0
National Origin	2	0	0	0	0	0
Equal Pay Act	0	0	0	0	0	0
Age	1	0	1	0	0	0
Disability	1	0	0	0	0	0
Non-EEO	0	0	0	0	0	0

		C	ompara	ative Da	ata	
Complaints by Issue	Pro	evious	Fiscal	Year D	ar Data	
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.	2004	2005	2006	2007	2008	2009 Thru 03- 31
Appointment/Hire	0	0	0	0	0	0
Assignment of Duties	0	0	1	1	0	1
Awards	0	0	0	0	0	0
Conversion to Full-time	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	1	1	0
Removal	0	0	0	0	0	0
Other	0	0	0	0	0	0
Duty Hours	0	0	0	0	0	0
Evaluation Appraisal	0	0	0	1	0	1
Examination/Test	0	0	0	0	0	0
Harassment						
Non-Sexual	1	0	0	2	0	1
Sexual	0	0	1	0	0	0
Medical Examination	0	0	0	0	0	0
Pay (Including Overtime)	0	0	0	0	0	0
Promotion/Non-Selection	1	0	0	0	0	1
Reassignment						
Denied	0	0	0	0	0	0
Directed	0	0	0	0	0	0
Reasonable Accommodation	0	0	0	0	0	0
Reinstatement	0	0	0	0	0	0

Complaints by Issue	Pre	evious	Fiscal	Year D	ata	
<i>Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.</i>	2004	2005	2006	2007	2008	2009 Thru 03- 31
Retirement	0	0	0	0	0	0
Termination	0	0	0	0	0	0
Terms/Conditions of Employment	0	0	1	1	0	0
Time and Attendance	0	0	0	0	0	0
Training	1	0	0	0	0	0
Other	0	0	0	0	0	0

		4 2005 2006 2007 2008 2008 00 196.00 0 177.00 238.00 1 50 365.00 7.00 8.00 0 1 00 196.00 0 201.50 238.00 1 00 196.00 0 201.50 238.00 1 00 196.00 0 201.50 238.00 1							
	Р	Previous Fiscal Vear Data 004 2005 2006 2007 2008 004 2005 2006 2007 2008 2008 004 196.00 0 177.00 238.00 0 005 365.00 7.00 8.00 0 1 03.00 196.00 0 201.50 238.00 1 03.00 196.00 0 8.00 0 1 03.00 196.00 0 8.00 0 1 000 0 7.00 8.00 0 1 000 196.00 0 8.00 0 1 000 7.00 8.00 0 1 1 000 7.00 8.00 0 1 1 000 7.00 8.00 0 1 1 000 7.00 8.00 0 1 1							
Processing Time	2004	2005	2006	2007	2008	Thru 03- 31			
Complaints pending during fiscal year									
Average number of days in investigation	263.00	196.00	0	177.00	238.00	0			
Average number of days in final action	576.50	365.00	7.00	8.00	0	0			
Complaint pending during fiscal year where hearing was requested									
Average number of days in investigation	263.00	196.00	0	201.50	238.00	0			
Average number of days in final action	0	0	7.00	8.00	0	0			
Complaint pending during fiscal year where hearing was not requested									
Average number of days in investigation	263.00	0	0	128.00	238.00	0			
Average number of days in final action	576.50	365.00	0	0	0	0			

	Comparative Data											
	Pro	evious	Fiscal	Year D	ata	2009						
Complaints Dismissed by Agency*	2004	2005	2006	2007	2008	Thru 03- 31						
Total Complaints Dismissed by Agency	0	0	0	0	0	0						
Average days pending prior to dismissal	0	0	0	0	0	0						
Complaints Withdrawn by Complainants		-	-		-	-						
Total Complaints Withdrawn by Complainants	1	0	0	0	1	0						

* Complete data for FY 2004-2005 is not available due to migration to ICMS.

		Comparative Data												
		Pr	evi	ous	Fis	cal	Yea	r Da	ata		-	009 hru		
Total Final Agency Actions Finding	2004	2004		2005		2005 20		006	20	07	20	800	0	11 u)3- 31
Discrimination*	#	%	#	%	#	%	#	%	#	%	#	%		
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		

* FY 2004-FY 2005 findings include AJ decisions not fully implemented. FY 2006- FY 2009 findings do not include AJ decisions not fully implemented.

Findings of Discrimination				С	om	para	tive	e Da	ta			
Rendered by Basis*	Previous Fiscal Year Data											009
<i>Note: Complaints can be filed alleging multiple bases. The sum of the bases may not</i>	20)04	20	005	20	006	20	007	20	800	Thru 03- 3 31	
equal total complaints and findings.	#	%	#	%	#	%	#	%	#	%	#	%
Total Number Findings	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

Findings of Discrimination	Comparative Data											
Rendered by Basis*		Pr	evi	ous	Fis	cal	Yea	r Da	ata			009
<i>Note: Complaints can be filed alleging multiple bases. The sum of the bases may not</i>	20	004	2005		2006		20	07	2008		0	nru 3- 31
equal total complaints and findings.	#	%	#	%	#	%	#	%	#	%	#	%
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
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
Non-EEO	0	0	0	0	0	0	0	0	0	0	0	0
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
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
Non-EEO	0	0	0	0	0	0	0	0	0	0	0	0
Findings Without 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

Findings of Discrimination				С	om	para	tive	e Da	ta			
Rendered by Basis*	Previous Fiscal Year Da											009
<i>Note: Complaints can be filed alleging multiple bases. The sum of the bases may not</i>	20	004	20	005	20	006	20	07	20	800	0	nru)3- 31
equal total complaints and findings.	#	%	#	%	#	%	#	%	#	%	#	%
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
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
Non-EEO	0	0	0	0	0	0	0	0	0	0	0	0

* Complete data for FY 2004-2005 is not available due to migration to ICMS.

				С	om	para	ativ	e Da	ta			
	Previous Fiscal Year Data											
Findings of Discrimination	2004			2005 2006		2007		2008		0	nru 3- 31	
Rendered by Issue*	# %		#	%	#	%	#	%	#	%	#	%
Total Number Findings	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	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

				С	om	para	tiv	e Da	ta			
		Pr	evi	ous	Fis	cal	Yea	ır Da	ata		1 -	009
Findings of Discrimination	20	04	20	05	2006		2007		20	908	0	nru)3- 31
Rendered by Issue*	#	%	#	%	#	%	#	%	#	%	#	%
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
Evaluation 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	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
Retirement	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 Defined	0	0	0	0	0	0	0	0	0	0	0	0
	1											
Findings After Hearing	0		0		0	-	0	-	0	-	0	

	Comparative Data											
Findings of Discrimination		Pr	evi	ous	Fis	cal	Yea	r Da	ata		2009	
	20	2004		2005		2006		2007		2008		Thru 03- 31
Rendered by Issue*	#	%	#	%	#	%	#	%	#	%	#	%
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	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
Evaluation 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				1		1		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	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

		Comparative Data											
	Previous Fiscal Year Data											009	
Findings of Discrimination	20	2004		2005		2006		2007		2008		Thru 03- 31	
Rendered by Issue*	#	%	#	%	#	%	#	%	#	%	#	%	
Retirement	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 Defined	0	0	0	0	0	0	0	0	0	0	0	0	
Findings Without 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	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	
Evaluation 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	

				С	om	para	tiv	e Da	e Data											
		Previous Fiscal Year Data																		
Findings of Discrimination Rendered by Issue*	20	2004		2005		2006		07	2008		Thru 03- 31									
	#	%	#	%	#	%	#	%	#	%	#	%								
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	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								
Retirement	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 Defined	0	0	0	0	0	0	0	0	0	0	0	0								

* Complete data for FY 2004-2005 is not available due to migration to ICMS.

	Comparative Data									
	Pre	2009								
Pending Complaints Filed in Previous Fiscal Years by Status	2004	2005	2006	2007	2008	Thru 03- 31				
Total complaints from previous Fiscal Years	5	4	3	4	4	1				
Total Complainants	5	4	3	4	4	1				
Number complaints pending										
Investigation	0	0	0	0	0	0				
ROI issued, pending Complainant's action	0	0	0	0	0	0				

	Comparative Data									
	Pre	2009								
Pending Complaints Filed in Previous Fiscal Years by Status	2004	2005	2006	2007	2008	Thru 03- 31				
Hearing	0	0	0	0	0	0				
Final Agency Action	0	0	0	0	0	0				

	Comparative Data										
	Pre	2009 Thru									
Complaint Investigations	2004	2005	2006	2007	2008	03- 31					
Pending Complaints Where Investigations Exceed Required Time Frames	1	2	1	0	0	0					