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

Financial Crimes Enforcement Network (FinCen)

For 3rd Quarter 2012 for period ending June 30, 2012

Mixed Cases are Included in this report.

	Comparative Data												
Complaint Activity	F	2012											
	2007	2008	2009	2010	2011	Thru 06-30							
Number of Complaints Filed	2	1	1	3	1	2							
Number of Complainants	2	1	1	3	1	2							
Repeat Filers	0	0	0	0	0	0							

Complaints by Pagis		C	ompara	ative D	ata	
Complaints by Basis	Pro	2012				
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.	2007	2008	2009	2010	2011	Thru 06- 30
Race	1	0	1	2	1	0
Color	0	0	1	0	0	0
Religion	0	0	0	0	0	0
Reprisal	1	0	0	1	1	0
Sex	1	1	0	0	0	1
National Origin	0	0	0	0	0	1
Equal Pay Act	0	0	0	0	0	0
Age	0	0	0	1	0	1
Disability	0	0	0	0	0	0

Non-EEO	0	0	0	0	0	0
Compleints by Issue		C	ompara	ative D	ata	
Complaints by Issue	Pro	evious	Fiscal '	Year D	2012	
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.	2007	2008	2009	2010	2011	Thru 06- 30
Appointment/Hire	0	0	0	0	0	0
Assignment of Duties	1	0	1	1	1	2
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	1	0
Suspension	1	1	0	0	0	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	1	0	1	1	1	0
Examination/Test	0	0	0	0	0	0
Harassment						
Non-Sexual	2	0	1	1	0	1
Sexual	0	0	0	0	0	0
Medical Examination	0	0	0	0	0	0
Pay (Including Overtime)	0	0	0	0	0	0
Promotion/Non-Selection	0	0	1	2	0	0
Reassignment						
Denied	0	0	0	0	0	0

Directed		0	0	0	0	0	1		
Reasonable Accommodation		0	0	0	0	0	0		
Reinstatement		0	0	0	0	0	0		
Retirement		0	0	0	0	0	0		
Termination		0	0	0	0	0	0		
Terms/Conditions of Employment		1	0	0	1	0	1		
Time and Attendance		0	0	0	0	0	0		
Training		0	0	0	1	1	0		
Other		0	0	0	0	0			
			Compa	ırative	Dat	ta			
Processing Time	P	revious	2012						
	2007	2008	2009	20	10	2011	Thru 06-30		
Complaints pending during fiscal	year					ı	I		
Average number of days in investigation	279.33	237.00	0	183	.00	169.67	173.00		
Average number of days in final action	253.00	0	0	C)	31.00	44.00		
Complaint pending during fiscal y	ear where	hearing	was re	equeste	ed		1		
Average number of days in investigation	200.50	237.00	0	0		0		169.67	0
Average number of days in final action	8.00	0	0	C)	0	0		
Complaint pending during fiscal y	ear where	hearing	was n	ot requ	este	d			
Average number of days in investigation	437.00	0	0	0 183.00 0		0	173.00		
Average number of days in final action	498.00	0	0	C)	31.00	44.00		
Complaints Dismissed by Ag	ency		Co	mpara	ıtive	Data			

			Pr	evio	us I	Fisca	l Y	ear I	ata	a		012	
		20	07	200)8	200	9	2010	2	011	0	hru)6- 30	
Total Complaints Dismissed by Agenc	;у		0	0		0		0		0		0	
Average days pending prior to dismiss	al		0	0		0		0		0		0	
Complaints With	hdra	awn	by	Com	ıpla	inar	ıts						
Total Complaints Withdrawn by Complainants					0		0						
	Comparative Data												
Total Final Agency Actions	Prev			ious	Fis	cal Y	Zea:	r Dat	ta)12 hru	
Finding Discrimination	20	007	20	008	2009		20)10	20)11		5-30	
	#	%	#	%	#	%	#	%	#	%	#	%	
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				C	om	para	tiv	e Dat	D ata				
Rendered by Basis		P	rev	ious	Fis	cal Y	Zea	r Dat	ta			12	
Note: Complaints can be filed	20	007	7 2008		2009		2010		2011		Thr 06-3		
alleging multiple bases. The sum of the bases may not 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	
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
Religion	0	0	0	0	0	0	0	0	0	0	0	C
Reprisal	0	0	0	0	0	0	0	0	0	0	0	C
Sex	0	0	0	0	0	0	0	0	0	0	0	C
National Origin	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	(
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
				C	om	para	tivo	e Da	ta			
Findings of Discrimination		P	rev	ious	Fis	cal Y	Zea1	r Da	ta		2012 Thr	
Rendered by Issue	20	007	20	008	20)09	20)10	20)11	1	nru 5-30
	#	%	#	%	#	%	#	%	#	%	#	%
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
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
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	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												
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
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

21101				Co	mpa	ırat	ive I	Jata	a				
plaints Filed in Previous				Comparative Data									
0	0	0	0	0	0	0	0	0	0	0	0		
0	0	0	0	0	0	0	0	0	0	0	0		
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		
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	2007	2008	2009	2010	2011	Thru 06- 30
Total complaints from previous Fiscal Years	4	3	0	0	3	3
Total Complainants	4	3	0	0	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	2	0	0	0	2	3
Final Agency Action	0	0	0	0	0	0
		Co	ompara	tive D	ata	
Complaint Investigations	Pro	evious]	Fiscal Y	Year D	ata	2012
Complaint in Conquerons	2007	2008	2009	2010	2011	Thru 06- 30
Pending Complaints Where Investigations Exceed Required Time Frames	0	0	0	0	0	0