COMPONENT: United States Marshals Service (USMS)

| EEO COMPLAINT DATA | 1 st Quarter FY 2017 | 2 nd Quarter FY 2017 | 3 rd Quarter FY 2017 | 4th Quarter FY 2017 | Year to Date Total |
|---|------------------------------------|------------------------------------|------------------------------------|------------------------|-----------------------|
| I. Number of Complaints | | | | | |
| A. Pending at the beginning of the quarter | 120 | 125 | 130 | 112 | 112 |
| B. Filed during the quarter | 17 | 12 | 10 | 12 | 51 |
| C. Pending, at any time, during the quarter | 137 | 137 | 140 | 124 | 124 |
| II. Number of Filers | 1 st Quarter FY 2017 | 2 nd Quarter FY 2017 | 3rd Quarter FY 2017 | 4th Quarter FY 2017 | Year to Date Total |
| A. Who had a complaint pending at the start of the quarter | 108 | 105 | 107 | 97 | 97 |
| B. Who filed a complaint during this quarter | 17 | 12 | 9 | 12 | 50 |
| C. Who had a complaint pending at any time during this quarter | 125 | 117 | 116 | 109 | 109 |
| D. Who filed two or more complaints during this quarter | 0 | 0 | 1 | 0 | 1 |
| III. Breakdown of all Complaints filed during this quarter by basis and issue | 1 st Quarter FY 2017 | 2nd Quarter FY 2017 | 3rd Quarter FY 2017 | 4th Quarter FY 2017 | Year to Date Total |
| A. Complaints filed during the quarter broken down by basis: | | | | | |
| 1. Race: | 3 | 5 | 2 | 1 | 11 |
| a. American Indian/Alaskan Native: | 0 | 0 | 0 | 0 | 0 |
| b. American Asian/Pacific Islander: | 0 | 1 | 0 | 0 | 1 |
| c. Black: | 1 | 3 | 2 | 1 | 7 |
| d. White: | 2 | 1 | 0 | 0 | 3 |
| 2. Color: | 0 | 0 | 0 | 0 | 0 |

| 3. Sex: | 6 | 5 | 3 | 5 | 19 |
|--|---|---|---|---|----|
| a. Male: | 1 | 2 | 2 | 1 | 6 |
| b. Female: | 5 | 3 | 1 | 4 | 13 |
| 4. Age: | 5 | 4 | 3 | 2 | 14 |
| 5. Religion: | 0 | 0 | 0 | 0 | 0 |
| 6. Reprisal: | 8 | 8 | 6 | 5 | 27 |
| 7. National Origin: | 1 | 1 | 1 | 0 | 3 |
| a. Hispanic: | 1 | 1 | 1 | 0 | 3 |
| b. Other: | 0 | 0 | 0 | 0 | 0 |
| 8. Equal Pay Act | 1 | 1 | 0 | 0 | 2 |
| a. Male: | 0 | 0 | 0 | 0 | 0 |
| b. Female | 1 | 1 | 0 | 0 | 2 |
| 9. Disability: | 3 | 2 | 3 | 7 | 15 |
| 10. Non-EEO Basis | 2 | 2 | 0 | 0 | 4 |
| B. Complaints filed during the quarter broken down by issue: | | | | | |
| 1. Appointment/Hire: | 2 | 1 | 1 | 0 | 4 |
| 2. Assignment of Duties | 2 | 2 | 0 | 1 | 5 |
| 3. Awards: | 0 | 0 | 0 | 0 | 0 |
| 4. Conversion to Full Time: | 0 | 0 | 0 | 0 | 0 |
| 5. Disciplinary Action | 0 | 0 | 2 | 2 | 4 |
| a. Demotion | 0 | 0 | 0 | 0 | 0 |
| b. Reprimand | 0 | 0 | 1 | 0 | 1 |
| c. Suspension | 0 | 0 | 1 | 1 | 2 |
| d. Removal | 0 | 0 | 1 | 0 | 1 |
| e. Other: | 0 | 0 | 0 | 0 | 0 |
| 6. Duty Hours | 0 | 0 | 0 | 0 | 0 |

| | | 1 | | 1 | 1 |
|---|------------------------------------|------------------------|------------------------|------------------------|-----------------------|
| 7. Evaluation/Appraisal | 0 | 1 | 0 | 0 | 1 |
| 8. Examination/Test: | 0 | 0 | 0 | 0 | 0 |
| 9. Harassment: | 7 | 4 | 5 | 5 | 22 |
| a. Non-sexual: | 7 | 4 | 5 | 5 | 21 |
| b: Sexual | 1 | 0 | 0 | 0 | 1 |
| 10. Medical Examination: | 3 | 0 | 0 | 0 | 3 |
| 11. Pay Including Overtime: | 1 | 1 | 1 | 1 | 4 |
| 12. Promotion/Non-Selection | 3 | 1 | 1 | 2 | 7 |
| 13. Reassignment: | 1 | 0 | 1 | 0 | 2 |
| a. Denied: | 0 | 0 | 0 | 0 | 0 |
| b. Directed: | 1 | 0 | 1 | 0 | 2 |
| 14. Reasonable Accommodation: | 0 | 0 | 0 | 1 | 1 |
| 15. Reinstatement: | 0 | 0 | 0 | 0 | 0 |
| 16. Retirement: | 0 | 0 | 0 | 0 | 0 |
| 17. Termination: | 3 | 3 | 1 | 1 | 8 |
| 18: Terms & Conditions of Employment: | 0 | 0 | 0 | 0 | 0 |
| 19. Time & Attendance: | 0 | 1 | 0 | 0 | 1 |
| 20. Training: | 0 | 0 | 0 | 1 | 1 |
| 21. Other: | 0 | 0 | 0 | 0 | 0 |
| IV. Time measurements – All complaints pending at any time during the quarter | 1 st Quarter FY 2017 | 2nd Quarter FY 2017 | 3rd Quarter FY 2017 | 4th Quarter FY 2017 | Year to Date Total |
| A. Average number of days for Investigation: | 135 | 154 | 128 | 122 | 135 |
| B. Average number of days for Final Agency Decision: | 224 | 298 | 541 | 515 | 394 |
| C. Average number of days for Final Agency Action | 32 | 0 | 35 | 40 | 27 |

| D. Number of complaints dismissed pursuant to 29 CFR § 1614.107(a) | 0 | 1 | 1 | 0 | 2 |
|--|---|---|---------------------------------|---|-----------------------|
| E. Average number of days complaints were pending at the time of dismissal | 0 | 161 | 15 | 0 | 44 |
| V. Final agency actions involving discrimination during the quarter broken down by hearing/no hearing and basis/issue. | 1 st Quarter FY 2017 # / % | 2 nd Quarter FY 2017 # / % | 3rd Quarter FY 2017 # / % | 4 th Quarter FY 2017 # / % | Year to Date Total |
| A. Total number of final agency actions (decisions) involving discrimination during the quarter | 0 | 0 | 0 | 0 | 0 |
| B. Decisions finding discrimination without a hearing: | 0 | 0 | 0 | 0 | 0 |
| C. Decisions finding discrimination without a hearing broken down by basis: | | | | | |
| 1. Race: | 0 | 0 | 0 | 0 | 0 |
| a. American Indian/Alaskan Native: | 0 | 0 | 0 | 0 | 0 |
| b. American Asian/Pacific Islander: | 0 | 0 | 0 | 0 | 0 |
| c. Black: | 0 | 0 | 0 | 0 | 0 |
| d. White: | 0 | 0 | 0 | 0 | 0 |
| 2. Color: | 0 | 0 | 0 | 0 | 0 |
| 3. Sex: | 0 | 0 | 0 | 0 | 0 |
| a. Male: | 0 | 0 | 0 | 0 | 0 |
| b. Female: | 0 | 0 | 0 | 0 | 0 |
| 4. Age: | 0 | 0 | 0 | 0 | 0 |
| 5. Religion: | 0 | 0 | 0 | 0 | 0 |
| 6. Reprisal: | 0 | 0 | 0 | 0 | 0 |

| | т | 1 | | r | 1 |
|---|---|---|---|---|---|
| 7. National Origin: | 0 | 0 | 0 | 0 | 0 |
| a. Hispanic: | 0 | 0 | 0 | 0 | 0 |
| b. Other: | 0 | 0 | 0 | 0 | 0 |
| 8. Equal Pay Act: | 0 | 0 | 0 | 0 | 0 |
| a. Male: | 0 | 0 | 0 | 0 | 0 |
| b. Female: | 0 | 0 | 0 | 0 | 0 |
| 9. Disability: | 0 | 0 | 0 | 0 | 0 |
| 10. Non-EEO Basis | 0 | 0 | 0 | 0 | 0 |
| D. Decisions finding discrimination without a hearing broken down by issue: | | | | | |
| 1. Appointment/Hire: | 0 | 0 | 0 | 0 | 0 |
| 2. Assignment of Duties: | 0 | 0 | 0 | 0 | 0 |
| 3. Awards: | 0 | 0 | 0 | 0 | 0 |
| 4. Conversion to Full Time: | 0 | 0 | 0 | 0 | 0 |
| 5. Disciplinary Action: | 0 | 0 | 0 | 0 | 0 |
| a. Demotion: | 0 | 0 | 0 | 0 | 0 |
| b. Reprimand: | 0 | 0 | 0 | 0 | 0 |
| c. Suspension: | 0 | 0 | 0 | 0 | 0 |
| d. Removal: | 0 | 0 | 0 | 0 | 0 |
| e. Other: | 0 | 0 | 0 | 0 | 0 |
| 6. Duty Hours: | 0 | 0 | 0 | 0 | 0 |
| 7. Evaluation/Appraisal: | 0 | 0 | 0 | 0 | 0 |
| 8. Examination/Test: | 0 | 0 | 0 | 0 | 0 |
| 9. Harassment: | 0 | 0 | 0 | 0 | 0 |
| a. Non-sexual: | 0 | 0 | 0 | 0 | 0 |
| b. Sexual: | 0 | 0 | 0 | 0 | 0 |
| 10. Medical Examination: | 0 | 0 | 0 | 0 | 0 |

| 11. Pay Including Overtime: | 0 | 0 | 0 | 0 | 0 |
|---|---|---|---|---|---|
| 12. Promotion/Non-Selection: | 0 | 0 | 0 | 0 | 0 |
| 13. Reassignment: | 0 | 0 | 0 | 0 | 0 |
| a. Denied: | 0 | 0 | 0 | 0 | 0 |
| b. Directed: | 0 | 0 | 0 | 0 | 0 |
| 14. Reasonable Accommodation: | 0 | 0 | 0 | 0 | 0 |
| 15. Reinstatement: | 0 | 0 | 0 | 0 | 0 |
| 16. Retirement: | 0 | 0 | 0 | 0 | 0 |
| 17. Termination: | 0 | 0 | 0 | 0 | 0 |
| 18. Terms/Conditions of Employment: | 0 | 0 | 0 | 0 | 0 |
| 19. Time and Attendance: | 0 | 0 | 0 | 0 | 0 |
| 20. Training: | 0 | 0 | 0 | 0 | 0 |
| 21. Other: | 0 | 0 | 0 | 0 | 0 |
| E. Decisions involving discrimination after a hearing: | 0 | 0 | 0 | 0 | 0 |
| F. Decisions involving discrimination after a hearing broken down by basis: | | | | | |
| 1. Race: | 0 | 0 | 0 | 0 | 0 |
| a. American Indian/Alaskan Native: | 0 | 0 | 0 | 0 | 0 |
| b. American Asian/Pacific Islander: | 0 | 0 | 0 | 0 | 0 |
| c. Black: | 0 | 0 | 0 | 0 | 0 |
| d. White: | 0 | 0 | 0 | 0 | 0 |
| 2. Color: | 0 | 0 | 0 | 0 | 0 |
| 3.Sex: | 0 | 0 | 0 | 0 | 0 |

| a. Male: | 0 | 0 | 0 | 0 | 0 |
|---|---|---|---|---|---|
| b. Female: | 0 | 0 | 0 | 0 | 0 |
| | | | | | |
| 4. Age: | 0 | 0 | 0 | 0 | 0 |
| 5. Religion: | 0 | 0 | 0 | 0 | 0 |
| 6. Reprisal: | 0 | 0 | 0 | 0 | 0 |
| 7. National Origin: | 0 | 0 | 0 | 0 | 0 |
| a. Hispanic: | 0 | 0 | 0 | 0 | 0 |
| b. Other: | 0 | 0 | 0 | 0 | 0 |
| 8. Equal Pay Act: | 0 | 0 | 0 | 0 | 0 |
| a. Male: | 0 | 0 | 0 | 0 | 0 |
| b. Female: | 0 | 0 | 0 | 0 | 0 |
| 9. Disability: | 0 | 0 | 0 | 0 | 0 |
| 10. Non-EEO Basis | 0 | 0 | 0 | 0 | 0 |
| G. Decisions involving discrimination after a hearing broken down by issue: | | | | | |
| 1. Appointment/Hire: | 0 | 0 | 0 | 0 | 0 |
| 2. Assignment of Duties: | 0 | 0 | 0 | 0 | 0 |
| 3. Awards: | 0 | 0 | 0 | 0 | 0 |
| 4. Conversion to Full Time: | 0 | 0 | 0 | 0 | 0 |
| 5. Disciplinary Action: | 0 | 0 | 0 | 0 | 0 |
| a. Demotion: | 0 | 0 | 0 | 0 | 0 |
| b. Reprimand: | 0 | 0 | 0 | 0 | 0 |
| c. Suspension: | 0 | 0 | 0 | 0 | 0 |
| d. Removal: | 0 | 0 | 0 | 0 | 0 |
| e. Other: | 0 | 0 | 0 | 0 | 0 |
| 6. Duty Hours: | 0 | 0 | 0 | 0 | 0 |
| 7. Evaluation/Appraisal: | 0 | 0 | 0 | 0 | 0 |

| 8. Examination/Test: | 0 | 0 | 0 | 0 | 0 |
|--|------------------------------------|------------------------|------------------------------------|------------------------------------|-----------------------|
| | 0 | 0 | 0 | 0 | 0 |
| 9. Harassment: | 0 | 0 | 0 | 0 | 0 |
| a. Non-sexual: | 0 | 0 | 0 | 0 | 0 |
| b. Sexual: | 0 | 0 | 0 | 0 | 0 |
| 10. Medical Examination: | 0 | 0 | 0 | 0 | 0 |
| 11. Pay Including Overtime: | 0 | 0 | 0 | 0 | 0 |
| 12. Promotion/Non-Selection: | 0 | 0 | 0 | 0 | 0 |
| 13. Reassignment: | 0 | 0 | 0 | 0 | 0 |
| a. Denied: | 0 | 0 | 0 | 0 | 0 |
| b. Directed: | 0 | 0 | 0 | 0 | 0 |
| 14. Reasonable Accommodation: | 0 | 0 | 0 | 0 | 0 |
| 15. Reinstatement: | 0 | 0 | 0 | 0 | 0 |
| 16. Retirement: | 0 | 0 | 0 | 0 | 0 |
| 17. Termination: | 0 | 0 | 0 | 0 | 0 |
| 18. Terms/Conditions of Employment: | 0 | 0 | 0 | 0 | 0 |
| 19. Time and Attendance: | 0 | 0 | 0 | 0 | 0 |
| 20. Training: | 0 | 0 | 0 | 0 | 0 |
| 21. Other: | 0 | 0 | 0 | 0 | 0 |
| VI. Status of all pending complaints | 1 st Quarter FY 2017 | 2nd Quarter FY 2017 | 3 rd Quarter FY 2017 | 4 th Quarter FY 2017 | Year to Date Total |
| A. Number of complaints pending investigation: | 36 | 33 | 27 | 30 | 30 |
| B. Number of complaints pending hearing: | 46 | 48 | 52 | 47 | 47 |
| C. Number of complaints pending final agency action: | 43 | 48 | 33 | 35 | 35 |
| D. Number of complaints pending decision on appeal: | 13 | 15 | 15 | 14 | 14 |

| VII. Complaints not timely investigated | 1 st Quarter | 2 nd Quarter | 3 rd Quarter | 4 th Quarter | Year to Date |
|--|-------------------------|-------------------------|-------------------------|-------------------------|--------------|
| | FY 2017 | FY 2017 | FY 2017 | FY 2017 | Total |
| A. Number of complaints not investigated within the time required by 29 CFR § 1614.106(e)(2): | 3 | 6 | 3 | 3 | 15 |