Treasury HSPD-12 Implementation Report

		Employees					Contractors					Other Individuals (e.g. guest researchers)					TOTAL TREASURY				
Metric:	**Bureau**	**Number of Employees requiring PIV credentials***	**Number of Employees requiring a NACI (or at least equivalent) that have not previously undergone a background check***	**Number of Employees requiring a NACI (or at least equivalent) with background investigation in process***	**Number of Employees with completed/ adjudicated NACI (or equivalent background investigation) ***	**Total Number of PIV credentials Issued to Employees***	**Number of Contractors requiring PIV credentials**	**Number of Contractors requiring NACI (or at least equivalent) that have not previously undergone a background check**	**Number of Contractors requiring a NACI (or at least equivalent) with background investigation in process**	**Number of Contractors with completed/ adjudicated NACI (or equivalent background investigation)**	**Total Number of PIV credentials Issued to Contractors**	**Number of other individuals (e.g. guest researchers) requiring PIV credentials**	**Number of other individuals (e.g. guest researchers) requiring NACI (or at least equivalent) that have not previously undergone a background check**	**Number of other individuals requiring a NACI (or at least equivalent) with background investigation in process**	**Number of other individuals with completed/ adjudicated NACI (or equivalent background investigation)**	**Total Number of PIV credentials issued to individuals other than employees or contractors (e.g. guest researchers)**	**Total Treasury Required**	**Total Treasury Not Started BI**	**Total Treasury Pending BI**	**Total Treasury Completed BI**	**Total Treasury Issued**
Reference:		**A1**	**B1**	**C1**	**D1**	**E1**	**A2**	**B2**	**C2**	**D2**	**E2**	**A3**	**B3**	**C3**	**D3**	**E3**	**A1 + A2 + A3**	**B1 + B2 + B3**	**C1 + C2 + C3**	**D1 + D2 + D3**	**E1 + E2 + E3**
Jan-13	***TOTALTREASURY***	3,068	2	16,716	88,406	102,771	5,204	0	1,882	3,479	4,422	0	0	0	2	2	8,270	2	18,598	91,887	107,195
Feb-13	***TOTALTREASURY***	2,533	1	16,941	88,216	102,929	5,267	0	1,877	3,476	4,485	0	0	0	3	3	7,797	1	18,818	91,695	107,417
Mar-13	***TOTALTREASURY***	3,007	4	17,349	88,136	103,285	5,306	0	1,940	3,464	4,516	0	0	0	2	2	8,311	4	19,289	91,602	107,803
Apr-13	***TOTALTREASURY***	3,927	3	17,395	87,945	103,179	5,219	0	1,984	3,418	4,540	0	0	1	2	2	9,144	3	19,380	91,365	107,721
May-13	***TOTALTREASURY***	2,072	5	17,876	87,648	103,378	5,118	0	2,074	3,451	4,664	0	0	1	2	3	7,187	5	19,951	91,101	108,045
Jun-13	***TOTALTREASURY***	5,830	6	16,589	84,587	99,616	5,691	0	1,735	2,837	4,137	0	0	0	0	0	11,521	6	18,324	87,424	103,753
Jul-13	***TOTALTREASURY***	4,923	2	16,279	84,260	98,989	5,744	0	1,759	2,790	4,128	0	0	0	0	0	10,667	2	18,038	87,050	103,117
Aug-13	***TOTALTREASURY***	4,820	2	16,164	84,092	98,706	5,828	1	1,777	2,780	4,131	0	0	0	0	0	10,648	3	17,941	86,872	102,837
Sep-13	***TOTALTREASURY***	4,929	2	15,657	83,945	98,164	5,899	0	1,722	2,642	4,022	0	0	0	0	0	10,828	2	17,379	86,587	102,186
Oct-13	***TOTALTREASURY***	4,861	2	16,596	83,577	98,232	1,248	0	1,700	2,581	3,924	0	0	0	0	0	6,109	2	18,296	86,158	102,156
Nov-13	***TOTALTREASURY***	2,384	3	17,160	82,986	98,330	2,378	0	1,829	2,613	4,061	0	0	0	0	0	4,762	3	18,989	85,599	102,391
Dec-13	***TOTALTREASURY***	3,126	3	17,503	82,393	98,202	7,831	0	1,836	2,581	4,069	0	0	0	0	0	10,958	3	19,339	84,974	102,271
Jan-14	***TOTALTREASURY***	1,945	3	18,616	82,924	98,971	7,920	0	1,651	2,634	3,976	0	0	0	0	0	9,866	3	20,267	85,558	102,947
Feb-14	***TOTALTREASURY***	1,306	4	18,586	84,082	99,323	6,695	0	1,605	2,758	4,054	0	0	0	0	0	8,002	4	20,191	86,840	103,377
Mar-14	***TOTALTREASURY***	2,678	4	18,599	83,257	98,503	4,660	0	3,467	3,012	5,996	0	0	0	0	0	7,339	4	22,066	86,269	104,499
Apr-14	***TOTALTREASURY***	3,264	3	17,532	81,721	97,917	4,726	0	3,422	2,975	5,930	0	0	0	0	0	7,991	3	20,954	84,696	103,847
May-14	***TOTALTREASURY***	2,894	2	17,286	81,507	97,427	4,934	0	3,353	2,961	5,867	0	0	0	0	0	7,829	2	20,639	84,468	103,294
Jun-14	***TOTALTREASURY***	5,448	2	15,786	80,419	94,797	5,845	0	2,492	2,684	4,951	0	0	0	0	0	11,300	2	18,278	83,103	99,748
Jul-14	***TOTALTREASURY***	4,911	75	14,778	83,068	93,013	1,724	1,130	2,602	2,533	4,541	0	0	0	0	0	6,635	1,205	17,380	85,601	97,554
Aug-14	***TOTALTREASURY***	453	45	11,687	80,016	91,296	1,723	1,135	2,729	2,554	4,695	0	0	0	0	0	2,176	1,180	14,416	82,570	95,991
Sep-14	***TOTALTREASURY***	342	39	10,800	79,042	89,542	1,740	1,148	2,773	2,603	4,784	0	0	0	0	0	2,082	1,187	13,573	81,645	94,326
Oct-14	***TOTALTREASURY***	445	43	11,807	79,427	90,834	1,295	987	2,565	2,567	4,824	0	0	0	0	0	1,740	1,030	14,372	81,994	95,658
Nov-14	***TOTALTREASURY***	529	40	13,170	79,355	92,038	536	264	2,692	2,727	5,147	0	0	0	0	0	1,065	304	15,862	82,082	97,185
Dec-14	***TOTALTREASURY***	514	40	13,815	79,197	92,540	572	263	2,603	2,973	5,267	0	0	0	0	0	1,086	303	16,418	82,170	97,807
Jan-15	***TOTALTREASURY***	588	39	15,807	79,514	94,772	577	269	2,583	3,084	5,359	0	0	0	0	0	1,165	308	18,390	82,598	100,131
Feb-15	***TOTALTREASURY***	677	36	15,876	79,287	94,522	578	252	2,522	3,081	5,277	0	0	0	0	0	1,255	288	18,398	82,368	99,799
Mar-15	***TOTALTREASURY***	728	33	14,882	79,005	93,192	552	245	2,528	3,072	5,293	0	0	0	0	0	1,280	278	17,410	82,077	98,485
Apr-15	***TOTALTREASURY***	570	27	14,218	78,416	92,091	582	212	2,742	3,991	6,363	0	0	0	0	0	1,152	239	16,960	82,407	98,454

Treasury HSD-12 Implementation Report - Bureau Summary

		Employees					Contractors					Other Individuals (e.g. guest researchers)					TOTAL TREASURY				
Metric:	**Bureau**	**Number of Employees requiring PIV credentials***	**Number of Employees requiring a NACI (or at least equivalent) that have not previously undergone a background check***	**Number of Employees requiring a NACI (or at least equivalent) with background investigation in process***	**Number of Employees with completed/ adjudicated NACI (or equivalent background investigation) ***	**Total Number of PIV credentials Issued to Employees***	**Number of Contractors requiring PIV credentials**	**Number of Contractors requiring NACI (or at least equivalent) that have not previously undergone a background check**	**Number of Contractors requiring a NACI (or at least equivalent) with background investigation in process**	**Number of Contractors with completed/ adjudicated NACI (or equivalent background investigation)**	**Total Number of PIV credentials Issued to Contractors**	**Number of other individuals (e.g. guest researchers) requiring PIV credentials**	**Number of other individuals (e.g. guest researchers) requiring NACI (or at least equivalent) that have not previously undergone a background check**	**Number of other individuals requiring a NACI (or at least equivalent) with background investigation in process**	**Number of other individuals with completed/ adjudicated NACI (or equivalent background investigation)**	**Total Number of PIV credentials issued to individuals other than employees or contractors (e.g. guest researchers)**	**Total Treasury Required**	**Total Treasury Not Started BI**	**Total Treasury Pending BI**	**Total Treasury Completed BI**	**Total Treasury Issued**
Reference:		**A1**	**B1**	**C1**	**D1**	**E1**	**A2**	**B2**	**C2**	**D2**	**E2**	**A3**	**B3**	**C3**	**D3**	**E3**	**A1 + A2 + A3**	**B1 + B2 + B3**	**C1 + C2 + C3**	**D1 + D2 + D3**	**E1 + E2 + E3**
Apr-15	***BEP***	14	6	64	1,713	1,769	73	4	151	327	409	0	0	0	0	0	87	10	215	2,040	2,178
Apr-15	***BFS***	10	0	788	2,583	3,361	43	1	192	192	342	0	0	0	0	0	53	1	980	2,775	3,703
Apr-15	***CDFI***	0	0	8	64	72	3	0	14	8	19	0	0	0	0	0	3	0	22	72	91
Apr-15	***DO***	7	1	152	1,912	2,058	110	69	161	653	773	0	0	0	0	0	117	70	313	2,565	2,831
Apr-15	***FINCEN***	2	1	3	277	279	5	0	8	178	181	0	0	0	0	0	7	1	11	455	460
Apr-15	***IRS***	509	10	12,063	66,194	77,758	234	103	1,599	2,227	3,695	0	0	0	0	0	743	113	13,662	68,421	81,453
Apr-15	***MINT***	18	8	18	1,615	1,623	32	16	10	93	87	0	0	0	0	0	50	24	28	1,708	1,710
Apr-15	***OCC***	8	1	1,065	2,725	3,783	59	5	581	177	704	0	0	0	0	0	67	6	1,646	2,902	4,487
Apr-15	***OIG***	1	0	42	122	163	3	0	3	9	9	0	0	0	0	0	4	0	45	131	172
Apr-15	***TIGTA***	0	0	14	751	765	9	9	0	0	0	0	0	0	0	0	9	9	14	751	765
Apr-15	***TTB***	1	0	1	460	460	11	5	23	127	144	0	0	0	0	0	12	5	24	587	604

HSPD-12 Implementation Report Definitions

	Employees					Contractors					Other Individuals (e.g. guest researchers)				
Metric:	**Number of Employees requiring PIV credentials***	**Number of Employees requiring a NACI (or at least equivalent) that have not previously undergone a background check***	**Number of Employees requiring a NACI (or at least equivalent) with background investigation in process***	**Number of Employees with completed/ adjudicated NACI (or equivalent background investigation)***	**Total Number of PIV credentials Issued to Employees***	**Number of Contractors requiring PIV credentials**	**Number of Contractors requiring NACI (or at least equivalent) that have not previously undergone a background check**	**Number of Contractors requiring a NACI (or at least equivalent) with background investigation in process**	**Number of Contractors with completed/ adjudicated NACI (or equivalent background investigation)**	**Total Number of PIV credentials Issued to Contractors**	**Number of other individuals (e.g. guest researchers) requiring PIV credentials**	**Number of other individuals (e.g. guest researchers) requiring NACI (or at least equivalent) that have not previously undergone a background check**	**Number of other individuals requiring a NACI (or at least equivalent) with background investigation in process**	**Number of other individuals with completed/ adjudicated NACI (or equivalent background investigation)**	**Total Number of PIV credentials issued to individuals other than employees or contractors (e.g. guest researchers)**
Reference:	**A1**	**B1**	**C1**	**D1**	**E1**	**A2**	**B2**	**C2**	**D2**	**E2**	**A3**	**B3**	**C3**	**D3**	**E3**
Definition:	This represents the total number of Federal employees within the agency that require PIV credentials but have not yet been issued the credentials	This represents the total number of Federal employees that have not previously undergone a background check.	This represents the number of Federal employees with background investigation currently in process.	This represents the number of Federal employees within the agency that require PIV credentials with completed/adjudicated NACI (or equivalent with background investigation).	This represents the number of Federal employees with PIV credentials issued. (This amount plus the "Number of Employees requiring PIV credentials" should represent the agency's full Federal workforce requiring routine access to Federal facilities and information systems.)	This represents the number of contractors within agency that require PIV credentials but have not yet been issued the credentials	This represents the total number of contractors that have not previously undergone a background check.	This represents the number of contractors with background investigation currently in process.	This represents the number of contractors within the agency that require PIV credentials with completed/adjudicated NACI (or equivalent with background investigation).	This represents the number of contractors with PIV credentials issued. (This amount plus the "Number of contractors requiring PIV credentials" should represent the agency's full Federal workforce requiring routine access to Federal facilities and information systems.)	This represents the number of other individuals within agency that require PIV credentials but have not yet been issued the credentials.	This represents the total number of other individuals that have not previously undergone a background check.	This represents the number of other individuals with background investigation currently in process.	This represents the number of other individuals within the agency that require PIV credentials with completed/adjudicated NACI (or equivalent with background investigation).	This represents the number of other individuals with PIV credentials issued. (This amount plus the "Number of other individuals requiring PIV credentials" should represent the agency's full Federal workforce requiring routine access to Federal facilities and information systems.)