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
May-15	***TOTALTREASURY***	357	23	13,881	78,019	91,566	569	186	2,792	4,078	6,487	0	0	0	0	0	926	209	16,673	82,097	98,053
Jun-15	***TOTALTREASURY***	327	25	13,672	77,589	90,959	494	170	2,795	4,171	6,642	0	0	0	0	0	821	195	16,467	81,760	97,601
Jul-15	***TOTALTREASURY***	299	29	13,480	76,998	90,208	480	194	2,899	4,430	7,043	0	0	0	0	0	779	223	16,379	81,428	97,251
Aug-15	***TOTALTREASURY***	373	38	12,669	76,243	88,577	450	158	2,974	4,523	7,205	0	0	0	0	0	823	196	15,643	80,766	95,782
Sep-15	***TOTALTREASURY***	1,528	18	12,510	75,985	86,986	437	127	2,997	4,637	7,324	0	0	0	0	0	1,965	145	15,507	80,622	94,310
Oct-15																					
Nov-15	***TOTALTREASURY***	304	18	13,922	75,705	89,342	459	140	3,127	4,685	7,493	0	0	0	0	0	763	158	17,049	80,390	96,835
Dec-15	***TOTALTREASURY***	808	22	16,152	76,240	91,606	452	132	3,053	4,546	7,279	0	0	0	0	0	1,260	154	19,205	80,786	98,885
Jan-16	***TOTALTREASURY***	517	12	16,427	75,751	91,673	460	129	3,097	4,581	7,347	0	0	0	0	0	977	141	19,524	80,332	99,020
Feb-16	***TOTALTREASURY***	534	13	16,502	75,640	91,621	465	123	3,141	4,593	7,392	0	0	0	0	0	999	136	19,643	80,233	99,013
Mar-16	***TOTALTREASURY***	534	15	16,351	75,488	91,320	465	127	3,215	4,631	7,508	0	0	0	0	0	999	142	19,566	80,119	98,828
Apr-16	***TOTALTREASURY***	451	16	17,017	75,082	91,664	481	118	3,269	4,688	7,594	0	0	0	0	0	932	134	20,286	79,770	99,258
May-16	***TOTALTREASURY***	389	12	16,691	74,846	91,160	478	118	3,243	4,792	7,675	0	0	0	0	0	867	130	19,934	79,638	98,835
Jun-16	***TOTALTREASURY***	388	14	16,258	74,720	90,604	540	125	3,289	4,913	7,787	0	0	0	0	0	928	139	19,547	79,633	98,391
Jul-16	***TOTALTREASURY***	230	13	15,959	74,381	90,123	466	126	3,388	5,090	8,138	0	0	0	0	0	696	139	19,347	79,471	98,261
Aug-16	***TOTALTREASURY***	315	15	15,108	73,908	88,717	475	120	3,343	5,188	8,176	0	0	0	0	0	790	135	18,451	79,096	96,893
Sep-16	***TOTALTREASURY***	205	15	15,035	73,340	88,185	473	118	3,348	5,330	8,323	0	0	0	0	0	678	133	18,383	78,670	96,508

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**
Sep-16	***BEP***	6	2	125	1,690	1,811	101	5	213	405	522	0	0	0	0	0	107	7	338	2,095	2,333
Sep-16	***BFS***	0	0	979	2,551	3,530	111	16	324	286	515	0	0	0	0	0	111	16	1,303	2,837	4,045
Sep-16	***CDFI***	0	0	12	66	78	7	0	26	19	38	0	0	0	0	0	7	0	38	85	116
Sep-16	***DO***	2	1	254	1,914	2,167	124	54	430	748	1,108	0	0	0	0	0	126	55	684	2,662	3,275
Sep-16	***FINCEN***	0	0	3	274	277	2	0	3	200	201	0	0	0	0	0	2	0	6	474	478
Sep-16	***IRS***	180	2	12,157	61,270	73,249	69	27	1,743	3,182	4,883	0	0	0	0	0	249	29	13,900	64,452	78,132
Sep-16	***MINT***	15	10	8	1,673	1,676	33	13	3	123	106	0	0	0	0	0	48	23	11	1,796	1,782
Sep-16	***OCC***	1	0	1,418	2,532	3,949	14	0	580	177	743	0	0	0	0	0	15	0	1,998	2,709	4,692
Sep-16	***OIG***	0	0	45	118	163	1	0	15	26	40	0	0	0	0	0	1	0	60	144	203
Sep-16	***TIGTA***	1	0	27	779	805	8	1	0	23	16	0	0	0	0	0	9	1	27	802	821
Sep-16	***TTB***	0	0	7	473	480	3	2	11	141	151	0	0	0	0	0	3	2	18	614	631

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.)