

APPENDIX A

DISCONTINUED MEASURES PERFORMANCE REPORT

DISCONTINUED FY 2001 PERFORMANCE INDICATORS* - PERFORMANCE REPORT									
FY 2001 Report/FY 2002 Revised/ FY 2003 Plan	Location in FY 2000 Report/ FY 2002 Plan		Historical Data			FY 2001 Performance Evaluation			Reason for Discontinuation
Current Performance Measure	Strategic Objective	Page #	FY 1998 Actual	FY 1999 Actual	FY 2000 Actual	FY 2001 Target	FY 2001 Actual	FY 2001 Performance Evaluation	FY 2001 Report/FY 2002 Revised Final Plan/FY 2003 Plan
Number of USAO's with Crisis Response Plans	1.4	34	10	20	80	90	88	Several districts with new U.S. Attorneys required additional time to fully evaluate and review the plans	Objective Completed
% of LCN Members Incarcerated	1.1	6	19%	18%	22%	25%	17%	Target was not met due to over estimation of FY 2001 target	Original planned approach (to incarcerated 25% of the LCN members) will be completed in FY 2002
EPIC Inquiries Resulting in Positive Responses	1.2	20	18,686	23,167	22,624	25,000	22,081	Target was not met due to less inquiries for information than originally anticipated	Not Reflective of Program Results
Clandestine Laboratories Seized, Dismantled & Disposed	1.2	25	1,651	2,024	1,888	N/A	1,480	Due to Departmental guidance, annual performance for this measure is not projected/targeted	Results Captured in 2.2A
Number of Criminal Background Checks	1.1	10	N/A	3.35	4.49	5.05	4.39	Target was not met due to less inquiries for information than originally anticipated	Reflects workload, not program results
Cases in Indian Country	1.1	14	1,814	1,799	1,926	N/A	1,892	Due to Departmental guidance, annual performance for this measure is not projected/targeted	Reflects workload, not program results
Number of new Interpol cases (in thousands)	1.1	16	14,976	18,100	19,549	21,000	16,880	Target was not met due to implementation of a new data system throughout FY 2001	Reflects database access, not program results
HomeHealth Medicare Expenditures (\$Bil) (Florida, Texas, Louisiana)	1.5	40	\$2.61	\$1.65	\$1.43	\$3.61	Data not available	Data not available at this time	Medicare billings for home health agency medical services has leveled off. See new measure 2.4A
Byrne Programs Exhibiting High Probability of Improving the Criminal Justice System	2.1	62	50	50	50	50	50	FY 2001 Target Achieved	Data Reliability
Number of Grants Provided to Indian Tribes	2.1	64	99	189	199	200	157	The dollar amount requested for individual projects was higher than expected. Therefore, COPS funded a fewer number of grants at a higher dollar amount	Reflects administrative workload, not program results
Number of Monitoring Visits Conducted	7.2	247	N/A	N/A	34	48	64	FY 2001 Target was Achieved/Exceeded	Reflects administrative workload, not program results
Average Response Time (Hours) for Fingerprint Identification Under IAFIS	2.1	68	Criminal 744 hours; Civil 528 hours	Criminal 504 hours; Civil 312 hours	Criminal 13 hours; Civil 8 hours	Criminal 2 hours; Civil 24	Criminal 5.19 hours; Civil 3.48 hours	Criminal checks are completed 89.1% of the time within two hours. Calculated average response time is badly skewed by the long processing time for a very small percentage of submissions	Streamlining Departmental plan
Police Corps Graduates Serving One Year Community Patrol	2.1	69	68	150	345	490	470	FY 2001 target was not met due to the fact that OPCLEE encouraged states to use a more selective recruitment process to reduce the number of resignations and removals	Streamlining Departmental plan

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Percentage of Computerized State Criminal Records	2.1	70	Data are collected every two years	89%	N/A	90%	N/A	The NCHIP program conducts state-level surveys every two years and will continue automation goals as projected in the newly refined measure	Replaced with refined measure	
States, Localities, Tribal Governments with Justice Programs STOP	2.1	75		117	137	157	157	157	FY 2001 Target was Achieved	Streamlining Departmental plan
Grantees with Mandatory or Pro-Arrest Policies	2.1	76		115	52	60	60	90	FY 2001 Target was Achieved/Exceeded	Streamlining Departmental plan
States/Territories in Compliance with the Four Statutory Core Protections	2.2	80		53	51	45	56	51	Of the original target of 56 states/territories, two states do not participate in the formula grant program, two states received 25% reductions, and one state received a 50% reduction. All due to compliance issues. States that have been determined to be ineligible to receive any or all of their Formula Grant allocation, receive ongoing technical assistance on procedures and strategies to help them attain and maintain compliance with the JJDP Act	Data not reflective of program results/efforts in this area
Total Number of Mentoring Programs Implemented	2.2	82		N/A	162	203	222	203	OJJDP plans to release an additional solicitation in FY 2002 that will result in the implementation of programs originally anticipated for FY 2001.	Replaced with refined measure reflecting number of children served rather than number of programs
Comprehensive Gang Programs Implemented	2.2	84		N/A	13	12	26	19	One solicitation was released in FY 2001 in anticipation of 16 newly implemented Gang Programs; however, due to the quality of responses to the solicitation, only 10 awards were made in FY 2001.	Streamlining Departmental plan
Tribal Youth Programs Implemented	2.2	86		N/A	37	81	113	86	Appropriated FY 2001 grant monies for this program were not awarded as of 9/30/01	Streamlining Departmental plan
Number of Missing Children Hotline Calls Received Annually	2.4	99		133,732	125,169	143,015	135,000	155,000	FY 2001 Targets were Achieved/Exceeded	Reflects workload, not program results
Percentage of Drug Court Participants Not Committing Crimes (During Program Participation)	2.3	92		85%	80%	80%	80%	80%	FY 2001 Target was Achieved	Data Reliability
Number of Subgrants Awarded to Law Enforcement Agencies Providing Direct Funding to Victims	2.4	97		N/A	157	157	161	194	FY 2001 Target was Achieved/Exceeded	Replaced with refined measure, more accurately reflecting performance in this area

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Percentage of Participants who feel Safe Havens are Working to Reduce Crime	2.5	102	81%	93%	88%	80%	94%	FY 2001 Target was Achieved/Exceeded	Data not reflective of program results/efforts in this area
Cases Where CRS Assistance Averted Potential Violence or Disorder	2.5	106	80	129	310	187	259	FY 2001 Target was Achieved/Exceeded	Data not reflective of program results/efforts in this area
Criminal Civil Rights Action	3.1	112	79	89	83	124	93	Target was not met due to demands on attorney resources to investigate and prosecute intensive, complex, high profile cases	Reflects workload, not program results
Number of Pattern or Practice Cases Successfully Litigated (Resolved)	3.1	114	46	48	44	53	32	Target was not met; some pattern or practice cases that began in FY 2001 were not resolved before the end of the FY as originally anticipated. Also, some cases were more complex than originally anticipated and therefore required more time/resources	Reflects workload, not program results
Manage the Impact of the FY 2000 Census	3.1	116	N/A	Section 5 Reviewed 12,883; Redistricting Reviews 63	Section 5 Reviewed 17,175; Redistricting Reviews 53	Section 5 Reviewed 23,492; Redistricting Reviews 500	Section 5 Reviewed 11,391; Redistricting Reviews 322	Target was not met; target may have been too high based on historical trends for requests in the year following a Presidential Election	Reflects workload, not program results
Response time for Status Verification (in days)	4.1	144	10 Gov't Customers; 3 Employers	1 Gov't Customers; 3 Employers	1 Gov't Customers; 3 Employers	1 Gov't Customers; 3 Employers	1 Gov't Customers; 2 Employers	FY 2001 Target was Achieved/Exceeded	Performance related to this measure has been optimized
Offshore Prosecutions Assisted by INS Aided by Fraudulent Document Detection	4.3	156	105	119	514	119	544	FY 2001 Target was Achieved/Exceeded	Reflects workload, not program results
INS Field Manuals Completed (%)	4.6	170	N/A	N/A	45%	65%	50%	Manuals are still under revision	Reflects workload, not program results
Number of Cases Completed (Adjudicated) [in millions]	4.2	149	N/A	Naturalization 1.2M; Adjustment to status 0.3M	Naturalization 1.3M; Adjustment to status 0.6M	Naturalization 1.5M; Adjustment to Status .6M	Naturalization .8M; Adjustment to status .8M	Naturalization cases were over estimated, all backlog has been eliminated. (AOS cases excluded from target)	Reflects workload, not program results
New Medical Claims Filed by INS Employees (Per 100 Employees)	4.6	172	N/A	N/A	14.2	13.7	12.2	In FY 2001 INS was successful in that less claims than originally anticipated were filed	Streamlining Departmental plan
Opinions Earned on Consolidated Statements	4.6	174	Disclaimer on all statements	Disclaimer on all statements	Unqualified on Balance Sheet; Qualified on all other statements	N/A	N/A	See 8.2A	Included in 8.2A
INS Audited Financial Statements Receiving Clean Audit Opinions	4.6	175	N/A	N/A	20%	100%	N/A	See 8.2A	Included in 8.2A

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Firearms that are Unaccounted For	4.6	176	11	0	2	0	1	One case is remains unresolved	No longer identified as an OIG management challenge, therefore it is being discontinued from the Departmental Report/Plan
Percentage of Alien Files Transferred within 3 Days	4.6	177	N/A	N/A	31%	65%	45%	Original target was overestimated	Reflects workload, not program results
Percent of Travelers Inspected with DCLs (Formerly SENTRI)	4.4	159	N/A	4.8%	4.1%	2.8%	5.8%	FY 2001 Target was Achieved/Exceeded	Reflects workload, not program results
Total Number of Matters Received and Completed	4.7	179	294,687 Completed; 297,108 Received	274,646 Completed; 263,148 Received	276,472 Completed; 284,362 Received	290,000 Completed; 290,000 Received	289,087 Completed; 312,738 Received	The target was missed by 1%. This was due to the higher number of matters actually received (+7.8%)	Reflects workload, not program results
Average Daily Population In Custody	5.1	186	USMS 28,692; INS 14,716	USMS 32,119; INS 16,563	USMS 34,528; INS 18,518	USMS 39,788; INS 19,573	USMS 37,007; INS 19,533	In FY 2001 USMS/INS achieved success in this area by estimating average daily population either at/below projected levels	Reflects workload, not program results
New Prison Beds	5.2	195	New Beds Developed 13,351	New Beds Developed 20,417	New Beds Developed 23,904	New Beds Developed 34,078	New Beds Developed 34,078	In FY 2001, there was a delay in activating new beds in one facility; that problem has been corrected	Reflects workload, not program results
Percentage of Total Planned Survey of Facilities 50+ Years Old Completed	5.3	200	13%	26%	63%	73%	63%	In FY 2001, there were contract renewal delays which resulted in less surveys being conducted	Reflects workload, not program results
Percentage of Life Safety Discrepancies Completed	5.3	202	96%	96%	99%	99%	99%	FY 2001 Target was Achieved	Reflects workload, not program results
Percentage of Victims Receiving Timely Notification of Case Events	6.3	224	N/A	N/A	N/A	N/A	N/A	Measure was to be new for FY 2002	Data Reliability
Percent of Open Cases Three Years Old or More	6.4	228	Chapter 11 7.3%; Chapter 7 4.0%	Chapter 11 5.9%; Chapter 7 3.9%	Chapter 11 4.2%; Chapter 7 2.3%	Chapter 11 5.5%; Chapter 7 3.8%	Chapter 11 4.5%; Chapter 7 2.2%	FY 2001 Target was Achieved/Exceeded	Measure reflects workload
Distribution of Funds to Creditors (in millions)	6.4	230	Chapter 12 \$34; Chapter 7 \$929; Chapter 13 \$2,477	Chapter 12 \$38; Chapter 7 \$941; Chapter 13 \$2,824	Actual to be reported	N/A	Not Available; data reporting is one year behind	Due to Departmental guidance, annual performance for this measure is not projected/targeted	Data is now reported in the narrative portion of Strategic Objective 7.4
Opinions Earned on Consolidated Statements	7.2	242	N/A	Disclaimer on all statements	Unqualified on Balance Sheet and Statement of Custodial Activity; Qualified on all remaining	Unqualified on all statements	Data not available at this time	N/A	Measure was refined within this Section

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Percentage of Components with an Unqualified Opinion on Financial Statements	7.2	243	N/A	40%	80%	100%	Data not available at this time	N/A	Measure was refined within this Section
Number of SCAAP Applications Received using the Internet Based System	7.2	245	N/A	N/A	413	433	522	FY 2001 Target was Achieved/Exceeded	Measure reflects workload, not progress towards proper grant management
Percentage of Participants Satisfied with Financial Training Received	7.2	245	N/A	N/A	95%	95%	97%	FY 2001 Target was Achieved/Exceeded	Data Reliability
Percentage of JCON II Desktops Deployed to Staff	7.3	252	70%	14%	34%	87%	100%	FY 2001 Target was Achieved/Exceeded	Objective Completed
Percentage of Total Information Bandwidth Transitioned to JCN	7.3	252	17%	25%	44%	42%	60%	FY 2001 Target was Achieved/Exceeded	Reflects workload, not program results
Major IT Investment Approval Requests Subject to IT Board Assessment Criteria	7.3	253	7	8	8	40	47	FY 2001 Target Achieved/Exceeded	Streamlining Departmental plan
Percentage Increase in Satisfied Customers (FY 2001 = Baseline)	7.3	254	N/A	N/A	N/A	N/A	N/A	N/A	Streamlining Departmental plan
Percentage Reduction in High Risk Findings (FY 2001 = Baseline)	7.3	256	N/A	N/A	N/A	N/A	N/A	N/A	Streamlining Departmental plan
New BOP Correctional Staff On-Board	7.4	263	N/A	N/A	3,221	3,394	3,446	FY 2001 Target was Achieved/Exceeded	No longer identified as an OIG management challenge, therefore it is being discontinued from the Departmental Report/Plan
Shorten the Recruitment Process (Number of Days)	7.4	265	N/A	N/A	200	200	186	Due to delays in the system implementation target was not met	Delays in systems development; Streamlining Departmental Plan
Increase Employee Satisfaction in Selected Areas	7.4	266	N/A	N/A	N/A	N/A	N/A	Measure was to be new for FY 2002	Deleted due to lack of funding for proposed surveys

*Indicators previously discontinued or deleted in the FY 2000 Performance Report are not displayed