

APPENDIX A

DISCONTINUED FY 2000 PERFORMAMNCE INDICATORS – PERFORMANCE REPORT

DISCONTINUED FY 2000 PERFORMANCE INDICATORS* - PERFORMANCE REPORT						
	Performance Indicator	1997 Act	1998 Act	1999 Act	2000 Est	2000 Act
Strategic Goal 1: Keep America Safe by Enforcing Federal Criminal Laws						
1.1	Number of violent criminals removed from the streets by federal investigative and prosecutorial efforts. (USAs)	5276	6115	6536	Not Projected (NP)	6573
1.2	Quantity of drugs seized at or near the borders. (INS, DEA) (Note: prior year actuals have been corrected to reflect the most recent and accurate data available.)					
	INS:					
	All borders (lbs)	751,810	894,123	1,200,362	NP	1,597,278
	Southwest border (lbs)	744,160	878,949	1,188,930	NP	data not available
	DEA:					
	Heroin (kgs)	61	101	170	NP	314
	Cocaine (kgs)	11,429	8,923	31,776	NP	44,095
	Marijuana (kgs)	205,406	227,368	347,106	NP	348,099
	Methamphetamine (kgs)	386	367	661	NP	1,438
	Amphetamine (kgs)	75	271	110	NP	102
1.2	Number of indictments and convictions obtained in OCDETF cases involving targeted organizations. (CRM)					
	Drug cases filed					
	Defendants filed	1,728	2,447	3,332	NP	3,155
	Convictions	5,900	6,603	9,345	NP	8,471
	Conviction rate	4,074	4,946	6,345	NP	7,007
		87%	88%	89%	NP	90%
1.2	Quantity of marijuana eradicated through the DEA Domestic Cannabis Eradication and Suppression Program. (DEA)	24.12 mil plants	134.9 mil plants	64.0 mil plants	NP	14.9 mil plants
1.2	Quantity of drugs removed. (Note: prior year actuals have been corrected to reflect the most recent and accurate data available.)					
	Heroin (kgs)	446	372	431	NP	57
	Cocaine (kgs)	58,263	32,409	45,923	NP	54,955
	Cannabis (kgs)	359,844	242,222	366,348	NP	371,460
	<i>Marijuana</i>			365,615	NP	
	<i>Hasish</i>			733	NP	
	Methamphetamine (kgs)	1,504	1,230	1,401	NP	2,204
	Amphetamine (kgs)	174	367	205	NP	148
	Other dangerous drugs (Dus)	19,157,030	17,041,026	1,807,087	NP	4,061,832
1.2	Number of foreign counterdrug investigators and prosecutors trained. (DEA, USAs)	2,100	749	974	NP	334
1.2	Number of queries and entries to drug databases. (DEA)	212,623	205,859	201,696	NP	160,773
1.2	Number of intelligence analysts trained. (DEA)	103	115	160	NP	82

	Performance Indicator	1997 Act	1998 Act	1999 Act	2000 Est	2000 Act
1.2	Number of persons and organizations receiving disseminated information regarding prevention programs. (DEA) Persons Organizations	NA 71	NA 121	786,118 822	NP NP	140,453,711 2,082
1.4	Medicare costs savings for targeted goods and services where egregious fraudulent billing is suspected (FBI). <i>This measure has been refined and is displayed under 1.5A.</i>					
1.4	Number of agents and prosecutors trained to conduct advanced computer fraud investigations relating to both federal crimes and national security. (FBI) <i>This measure has been refined and is displayed under 2.1E.</i>					
1.4	Indictments and convictions in white collar crime. (FBI) <i>This measure has been refined and is displayed under 1.5B.</i>					
1.4	Economic loss to financial institutions due to fraud in targeted cities. (FBI) [Dept. of Treasury' Financial Crimes Enforcement Network (FINCEN) data] Check fraud Mortgage Loan fraud	\$303 mil \$26 mil	\$168 mil \$25 mil	\$213 mil \$41 mil	-10% -10%	\$225 mil \$39 mil
Strategic Goal 2: Prevent and Reduce Crime and Violence by Assisting State, Tribal, Local and Community -Based Programs						
2.1	Increase services and resources for at-risk juveniles, especially those involved in the juvenile justice system. (OJP) <i>This measure has been refined and is displayed under 2.2B.</i>					
2.1	Number of Byrne program models/ prototypes developed. (OJP)	10	13	18	13	15
2.1	Number of training and technical assistance sessions associated with the formula program. (OJP)	NA	NA	6	15	Data not available
BJA no longer tracks this data due to validity problems.						
2.1	Number of detention beds constructed on Indian reservations. (OJP)	NA	NA	NA	68	51
CPO contributes funding for the construction of detention beds within Indian Country. In FY 2000, construction was completed on a 51 bed facility in Navajo Nation in Arizona. During FY 2000, there were additional construction in progress (which would have resulted in 68 beds) however, complexities in finding supplemental funding and hiring project directors delayed the process. The program is continuing through FY 2002.						
2.1	Number of first responders training sessions conducted. (OJP)	16	27	59	1,008	648
This target represents estimates prior to the enhancement and revision of the program, which resulted in the number of training sessions conducted in this area to be lower than originally anticipated.						
2.1	Number of first responder teams provided basic and advanced equipment through grants. (OJP)	NA	220	819	578	Data not available
Due to delays in the FY 2000 Equipment Grant Program, it was not possible to determine the actual number of first responder teams provided with equipment. Many other past fiscal year grantees have yet to purchase equipment due to the long procurement process inherent within the state or locality. Since the program has developed into a state administered program, the determination of first responder teams is very difficult. The state equipment program will continue in to FY 2002, however, the determination for first responder teams provided with equipment may be difficult due to the complex nature of the strategies, assessments, and jurisdictional prioritization.						
2.1	Number of White Collar Crime investigations supported by grants. (FBI, OJP)	12	19	24	25	34
2.1	Number of states receiving grants under NCHIP. (OJP) <i>This measure has been refined and is displayed under 2.1D.</i>					
Strategic Goal 3: Protect the Rights and Interests of the American People by Legal Representation, Enforcement of Federal Laws and Defense of U.S. Interests						
3.1	Number of investigations and prosecutions of hate crimes, including cooperative efforts made with state attorneys general, local prosecutors and law enforcement officials, and					

	community groups. (CRT only)	366	464	615	539	560
	Investigations	21	17	31	40	35
	Prosecutions					
	Performance Indicator	1997 Act	1998 Act	1999 Act	2000 Est	2000 Act
3.1	Percent of redistricting plans reviewed with statutory guidelines. (CRT)	100%	100%	100%	100%	100%
3.1	Percent of favorable resolutions in defensive, civil monetary cases. (CIV) <i>This measure has been refined and is displayed under 3.5A.</i>					
Strategic Goal 4: Fairly and Effectively Administer the Immigration and Naturalizations Laws of the United States.						
4.1	Number of employees trained in ADP applications. (INS)	28,806	31,374	12,606	10,000	6,865
	The target was not met due to funding issues.					
4.1	Number of sites receiving ADP office automation installations or upgrades. (INS)	NA	760	808	+18	+39
4.2	Average time to respond to customer's request for forms. (INS)	6 days	6 days	5 days	3 days	5 days
4.5	Percentage of fines issued to employers who knowingly fire to continue to employ unauthorized workers to total fines in Sanctions cases. (INS)	60%	59%	64%	60%	67%
4.5	Cases presented for prosecution and assets seized of smugglers and fraud organizations and facilitators and apprehension of other criminal and terrorist aliens. (INS)					
	a) Major inter-regional smuggling cases presented for prosecution.	NA	6	7	NP	7
	b) Principals presented for prosecution for alien smuggling related violations.	1,304	1,547	1,967	NP	2,520
	c) Large scale benefit and document fraud cases presented for prosecution against organizations and facilitators.	120	120	378	NP	413
	d) Principals presented for prosecution for benefit or document fraud from organizations and facilitators.	NA	NA	636	NP	785
	e) Number of smuggling, fraud, and worksite cases accepted for prosecution with inclusion of forfeiture or parallel civil forfeiture.	NA	NA	16	+10%	+62% (26)
Strategic Goal 5: Protect American Society by Providing for the Safe, Humane and Secure Confinement of Persons in Federal Custody						
5.1	Number of federal detention center activated. (INS,BOP)					
	INS	0	1	0	0	0
	BOP	1	0	0	3	3
5.1	Number of accidents and injury investigations. (USMS, BOP)					Data not available
	USMS	2	3	5	0	
	<i>BOP has refined this measure. It is displayed under 5.3C. USMS has unresolved data issues with this indicator resulting in its elimination until a better reporting system can be implemented.</i>					
5.1	Percentage of time JPATS owned aircraft are not available to fly due to unscheduled maintenance. (USMS)	37%	18%	13%	21%	19%
5.1	Number of JPATS accidents/injuries/escapes. (USMS)	0/2/0	0/3/0	0/5/0	0/0/0	1/3/0

	The accident and majority of the injuries resulted from an accident during a JPATS training exercise.					
5.1	Number of components implementing the automated prisoner scheduling system. (USMS)	NA	NA	2 of 3	3 of 3	3 of 3
5.1	User satisfaction with JPATS. (USMS)	NA	NA	NA	TBD	TBD
	The decision has not yet been made as to how to measure user satisfaction.					
5.2	Number of inmates in alternative confinement programs. (BOP)	11,198	14,109	15,572	17,193	19,565

	Performance Indicator	1997 Act	1998 Act	1999 Act	2000 Est	2000 Act
5.2	Number of D.C. sentenced felons housed in facilities owned or contracted for by the federal government. (BOP)	450	880	1,022	2,450	2,469
5.2	Number of correctional facilities in planning or construction mode which will help to absorb the D.C. sentenced felon population into the federal prison system. (BOP) <i>This measure has been refined and is displayed under 5.2A.</i>					
5.2	Average number of parole hearings held each month. (USPC)	234	273	252	493	347
	After assuming responsibility for D.C. parole hearings, the Commission found a lack of case files and other document necessary to prepare and conduct complete hearings resulting in the actual number of hearings to fall below the targeted level. The Commission's workload reporting system not only records completed hearings – many of the problems encountered with D.C cases were not anticipated.					
5.3	Number of projects in process and completed during the fiscal year. (BOP)	394	435	680	425	285
	During a BOP conversion to FMIS, many projects could not be closed out, resulting in an artificial shortfall in reporting. Actual performance is felt to be higher, however, cannot be tracked at this point in time.					
5.4	Number of beds available for residential drug treatment programs. (BOP) <i>This measure has been refined and is displayed under 5.4B..</i>					
Strategic Goal 6: Protect the Federal Judiciary and Provide Critical Support to the Federal Justice System to Ensure it Operates Effectively						
6.1	Percent of Class 1 fugitive warrants closed within one year. (UMSM) <i>This measure has been refined and is displayed under 6.2A.</i>					
6.1	Time saved in rating and ranking resumes (USMS)	NA	7 days	7 days	29 days	NA
	The USMS discontinued the implementation of the resume portion of its personnel software. Currently, USMS is examining options for a replacement personnel system.					
6.1	Time saved per site booking prisoners through automation upgrades.	NA	NA	20%	25%	24%
	The target was missed by a mere 1% - the efforts were considered to be successful.					
6.1	Time saved scheduling each prisoner through automation upgrades. (USMS)	NA	20 min.	20 min.	20 min.	20 min.
6.1	Percent of JFMIP criteria met using STARS. (USMS)	77%	77%	97%	100%	97%
6.1	Number of USMS systems meeting DOJ 2640.2C (AIS security requirements for operation systems). (USMS)	0 of 6	0 of 6	2 of 6	4 of 6	2 of 9
	Plans were not met due to competing priorities. USMS is still working to meet the requirements.					
6.2	Percentage of U.S. Attorneys complying with automated victim/witness notification requirements. (USAs)	70%	70%	96%	100%	100%
6.3	Number of civil enforcement actions and criminal referrals. (USTP)	774	760	1,291	604	874
Strategic Goal 7: Ensure Excellence, Accountability and Integrity in the Management and Conduct of the Department of Justice						
7.1	Number of administrative actions taken by components, as reported to the OIG. (OIG)	130	103	185	NP	118
7.1	Number of joint agency task forces and working groups above the 1997 actuals. (OIG)	10	+3	+8	+12	+6
	Targets were not met due to a major downsizing effort in OIG including a hiring freeze, early retirement opportunities, and directed reassignments of personnel from OIG to other Department components.					
7.2	Number of programs and activities with customer service standards. (JMD, DOJ components)	19	20	20	23	Data no longer collected.

	Performance Indicator	1997 Act	1998 Act	1999 Act	2000 Est	2000 Act
7.4	Percentage of new systems that comply with architectural standards of new information technology investments. (JMD)	NA	NA	NA	60%	NA
	In FY 2000, the architecture initiative was interrupted and re-assessed by the Department. During the re-assessment, new information technology investments continued to be subjected to compliance with the Architecture "Technical Reference Model." However, compliance was not tracked formally.					
7.4	Secure the exchange of information using authentication technologies in a cross-organizational pilot implementation that builds on the FY 1999, prototype project. (JMD, OIG)	NA	NA	SET III Prototype	Pilot 9/30/00	9/30/00
	JMD supported the FBI and DEA in a successful [pilot implementation using public key infrastructure (PKI) technology to streamline the business process for wiretap approval requests. The pilot demonstrated that digitally-signed e-mail communications were a satisfactory replacement for secure fax transmissions reducing the paper flow without compromising the integrity of very sensitive information.					
7.4	Percentage of systems that successfully pass the January 1, 2000 date without a significant interruption or data loss. (JMD)	NA	NA	NA	100%	100%

* Indicators previous discontinued or deleted in the FY 1999 Performance Report as reported in the Department of Justice FY 1999 Annual Accountability Report are not displayed.