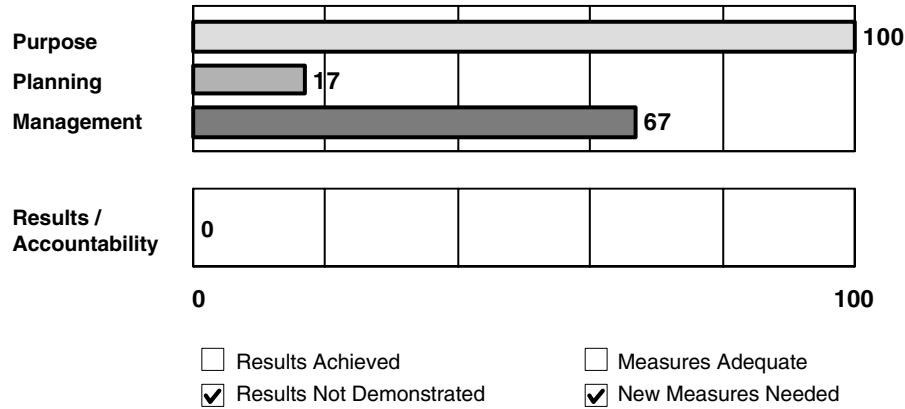


Program: White Collar Crime

Agency: Department of Justice

Bureau: Federal Bureau of Investigation



Key Performance Measures

Year Target Actual

Long-term Measure: Measures under development			
Annual Measure: Recoveries, restitutions, and fines from white collar fraud cases (\$ in billions) (Setting annual targets not appropriate for this measure; however, actual results are reported)	2001		6
	2002		10
Annual Measure: Convictions in public corruption cases (Setting annual targets not appropriate for this measure; however, actual results are reported)	2001		475
	2002		631

Rating: Results Not Demonstrated

Program Type: Direct Federal

Program Summary:

The FBI's White Collar Crime Program prevents and investigates fraud. This includes financial institution fraud, insurance fraud, governmental fraud, money laundering, telemarketing fraud, and Internet fraud.

The assessment found that the White Collar Crime Program has a clear purpose and addresses a specific problem. It is designed to make a unique contribution and have a significant impact on the problem. Additional findings include:

1. Improvement is needed in the area of strategic planning. There are no long-term, outcome-oriented goals, nor are there annual performance targets. There are no regular evaluations of the program conducted by independent organizations.
2. Financial management and accounting controls are strong, but FBI managers are not held accountable for results through formal personnel contracts with performance goals. Program performance can not be correlated with changes in funding.
3. The only available benchmarks for results are output measures -- such as the number of public corruption convictions and monetary recoveries and fines. No annual goals are set for these measures.

The White Collar Crime Program provides a unique Federal contribution to the prevention and investigation of fraud schemes, but would benefit from improved performance measures and independent assessments of the program, particularly as counterterrorism efforts become the primary focus of the FBI. To address these findings, the FBI will:

1. Maintain the current level of effort in 2004, with increases only for inflation and corporate fraud, where the Budget proposes a \$16 million increase to support additional investigative efforts.
2. Develop long-term and annual performance goals that demonstrate the progress and contribution of the White Collar Crime Program, and support continued investment in this program.
3. Develop a capacity for program evaluation either by re-focusing internal organizations or contracting for internal assessments.

Program Funding Level (in millions of dollars)

<u>2002 Actual</u>	<u>2003 Estimate</u>	<u>2004 Estimate</u>
490	506	546