

## CORE FUNCTION 1: Investigation and Prosecution of Criminal Offenses

### DOJ STRATEGIC PLAN GOALS

### FY 1999 PERFORMANCE PLAN GOALS

### KEY SUMMARY LEVEL INDICATORS

**Strategic Plan Goal 1:**  
Reduce violent crime, including organized crime and drug and gang-related violence.

**Strategies:**

- > Fully implement the Violent Crime Control and Law Enforcement Act of 1994, as well as other crime prevention and control statutes.
- > Identify, penetrate and dismantle major and emerging organized criminal enterprises, including street gangs engaged in illegal activity.
- > Support comprehensive strategies against violent crime through establishment of multi-agency, intergovernmental task forces.
- > Improve international cooperation against violent and organized crime through enhanced liaison and international training activity.
- > Apprehend Federal fugitives charged with or convicted of violent crimes.

1.1.1 Organized Crime -- La Cosa Nostra (LCN)  
In FY 1999, DOJ will further reduce the influence and leadership of two of the most powerful and influential LCN families. We will also reduce the influence of the LCN in three major organized labor unions in six industries. [FBI, USAs, CRM]

- ! Net reduction in active LCN membership and overall influence in targeted unions and industries.
- ! Indictments and convictions of leaders of LCN Families.

1.1.2 Organized Crime -- Non-traditional and Emerging Groups  
In FY 1999, DOJ will intensify its efforts against emerging organized criminal enterprises, including Asian street gangs and Russian groups, and take action to prevent their gaining a permanent foothold in particular cities or industries. In FY 1999 we will focus on expanding our knowledge about the activities and makeup of these groups. [FBI, CRM]

- ! Qualitative assessment of intelligence gaps and identification of emerging group leaders.
- ! Number of investigations opened.
- ! Increased use of anti-racketeering statutes.

1.1.3 Gang-related and Other Violence  
In FY 1999, DOJ will target and respond to particular local crime problems involving violence and gang activity. Among the indicators of our success will be reduced levels of violent crime, and the number of violent criminals that are taken off the street. We will expand the FBI's Safe Streets Task Force program to additional cities, and maintain DEA's ability to deploy Mobile Enforcement Teams (MET) to address emerging drug crises situations. [FBI, DEA, USAs, CRM]

- ! Rate of violent crime in targeted areas.
- ! Number of violent criminals removed from the streets by Federal investigation and prosecutorial efforts.
- ! Number of targeted street gangs disrupted/dismantled.
- ! Number of Safe Street Task Forces and MET units operational during FY 1999.

1.1.4 Fugitive Apprehension  
In FY 1999, DOJ will continue to identify and target for apprehension the most violent fugitives that are charged with serious federal criminal offenses. In support of this goal, the U.S. Marshals Service (USMS) will execute 80 % of all new felony warrants within one year and will reduce its fugitive backlog by 5 %. [USMS]

- ! Percent of violent offenders apprehended by the USMS within one year of issuance of warrant.

1.1.5 Crimes Against Children  
In FY 1999, DOJ will focus on an improved overall response capability in child abduction cases, including the use of multi-disciplinary teams of law enforcement and other professionals, so that the FBI is promptly notified of such incidents and can promptly (within three hours of such notification) deploy investigative assistance. DOJ will also increase efforts against those who commit sexual exploitation offenses against children, including those who traffick in child pornography. [FBI, USAs, CRM]

- ! Use of multi-agency, multi-disciplinary teams to address crimes against children.
- ! Percentage of child abduction cases in which FBI deployment is within three hours of notification.
- ! The number of subjects identified and prosecuted who engage in sexual exploitation offenses against children.

1.1.6 Forfeiture of Criminal Assets and Anti-Money Laundering Efforts  
In FY 1999, DOJ will strategically use the money laundering statutes and the forfeiture of assets to help dismantle criminal organizations and prevent criminals from keeping their illegally acquired benefits. We will work to integrate asset forfeiture into every appropriate investigation and prosecution. [FBI, DEA, INS, USAs, CRM]

- ! Number of criminal conspiracy cases where forfeiture was strategically used.
- ! Indictments and convictions against criminal organizations or their leaders for money laundering.

1.1.7 National Instant Criminal Background Check System  
In FY 1999, DOJ will deploy the National Instant Criminal Background Check System (NICS) to assist State and local law enforcement in performing criminal background checks of prospective firearms purchasers, as provided by the Brady Handgun Violence Prevention Act. [FBI, OJP/BJIS]

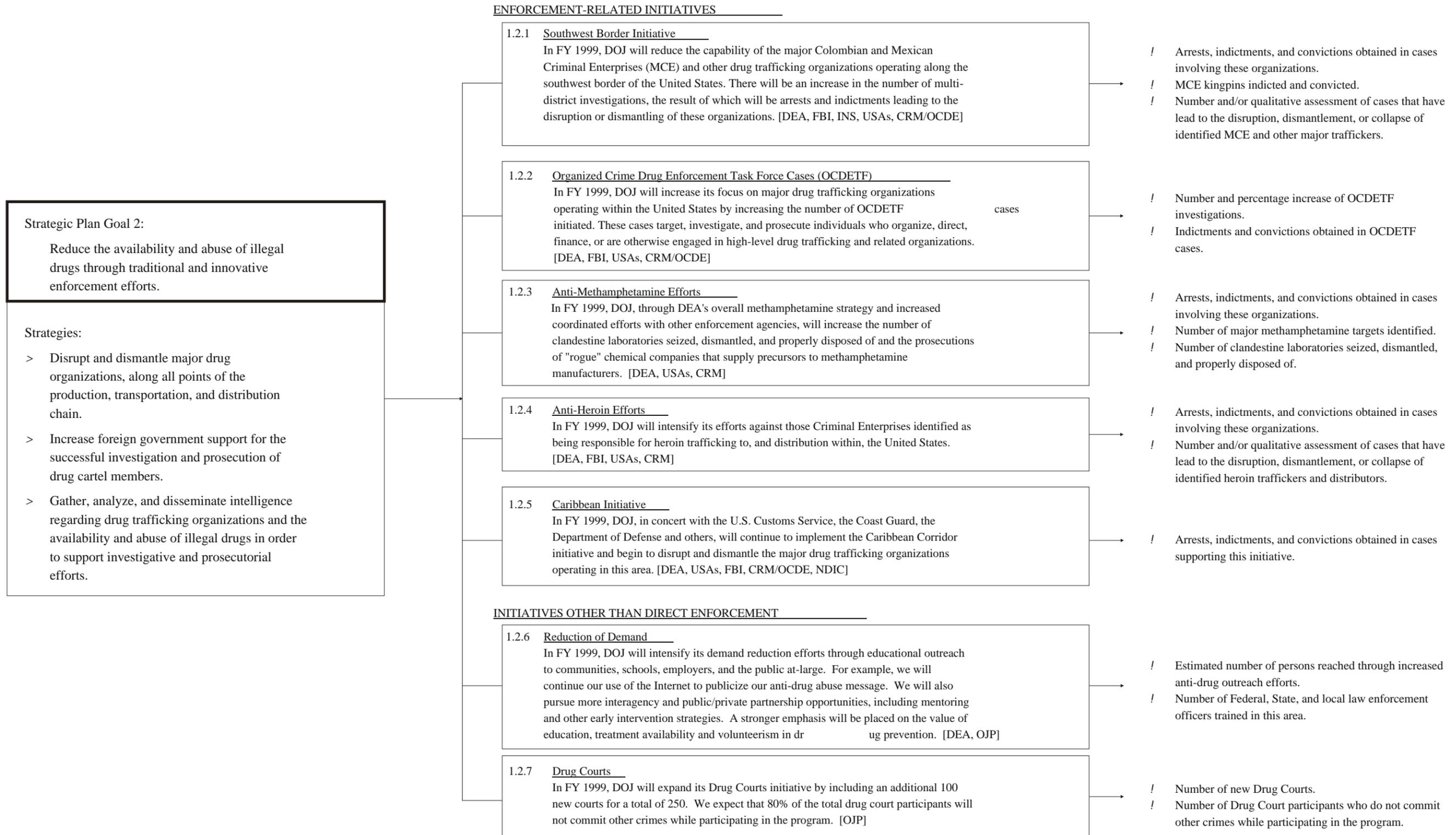
- ! Estimated number of persons with criminal records prevented from purchasing a firearm.
- ! Number of states reviewing grants.

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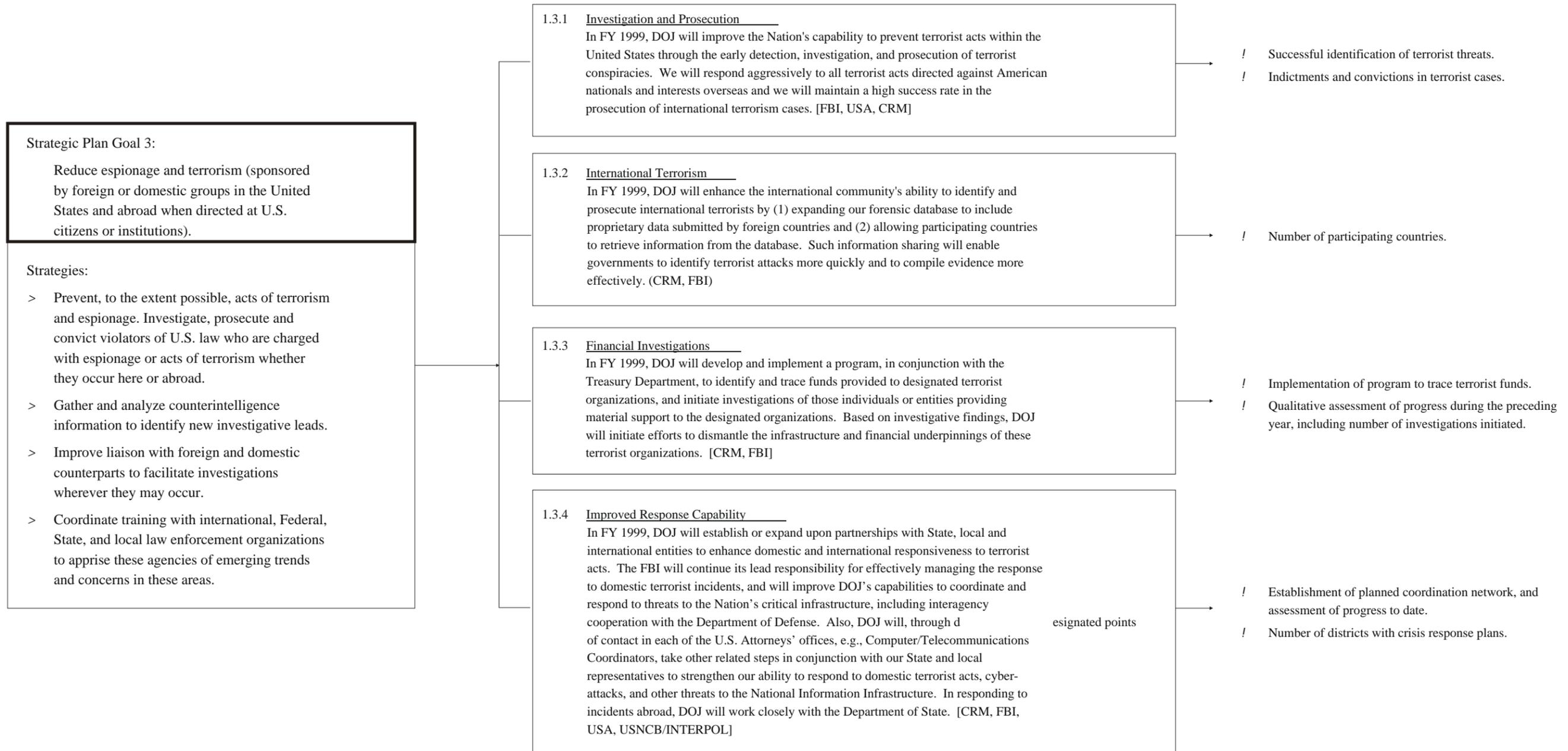


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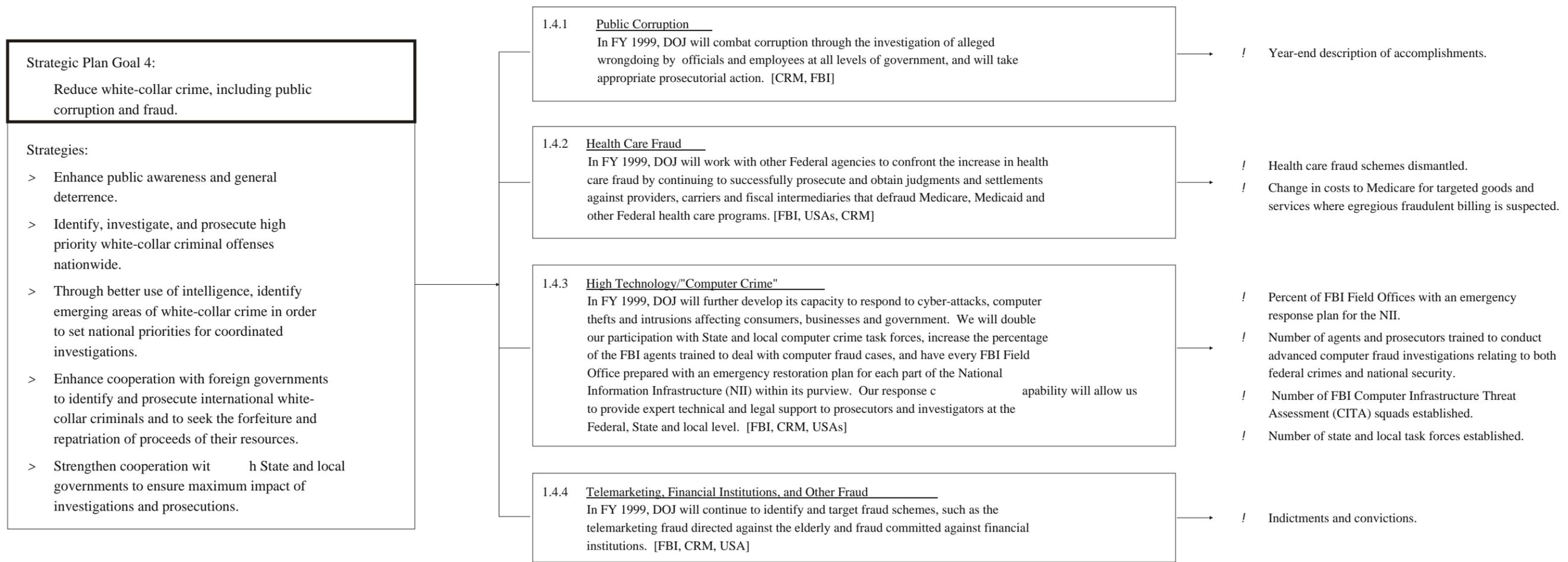


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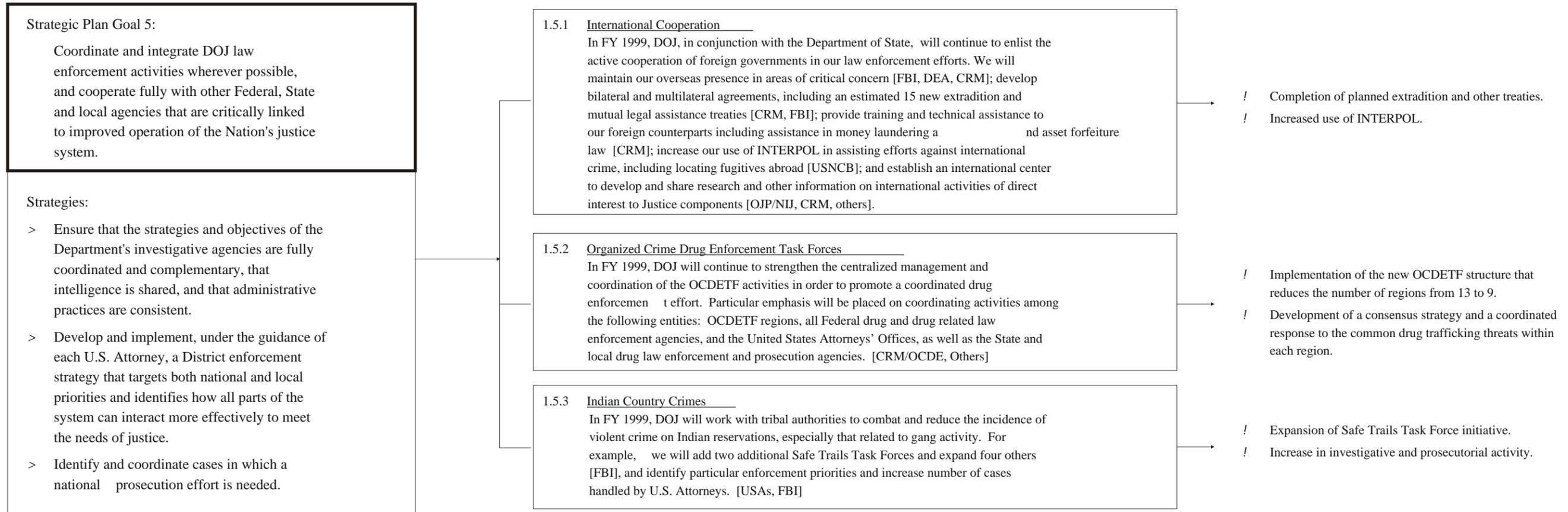


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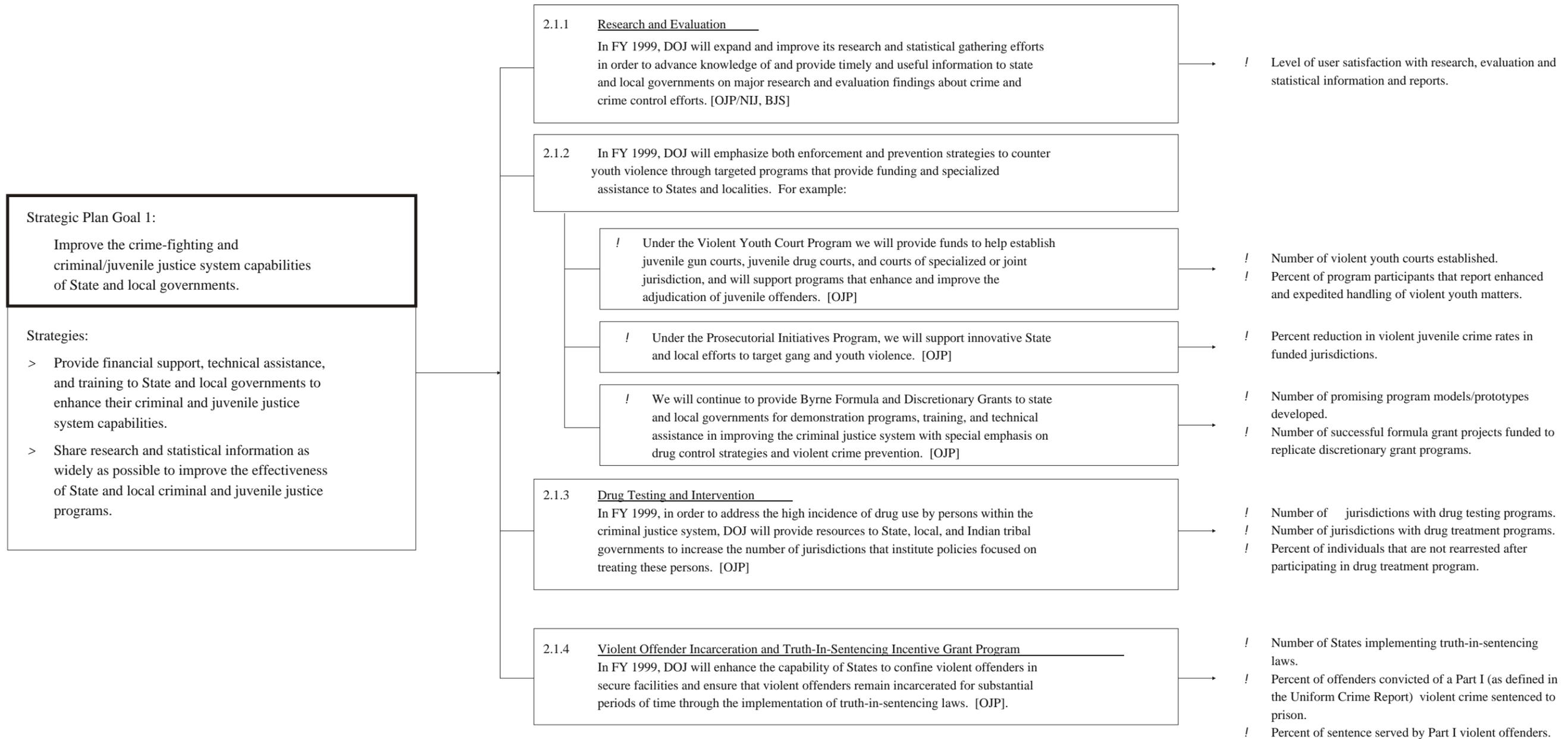


## CORE FUNCTION 2: Assistance to State and Local Governments

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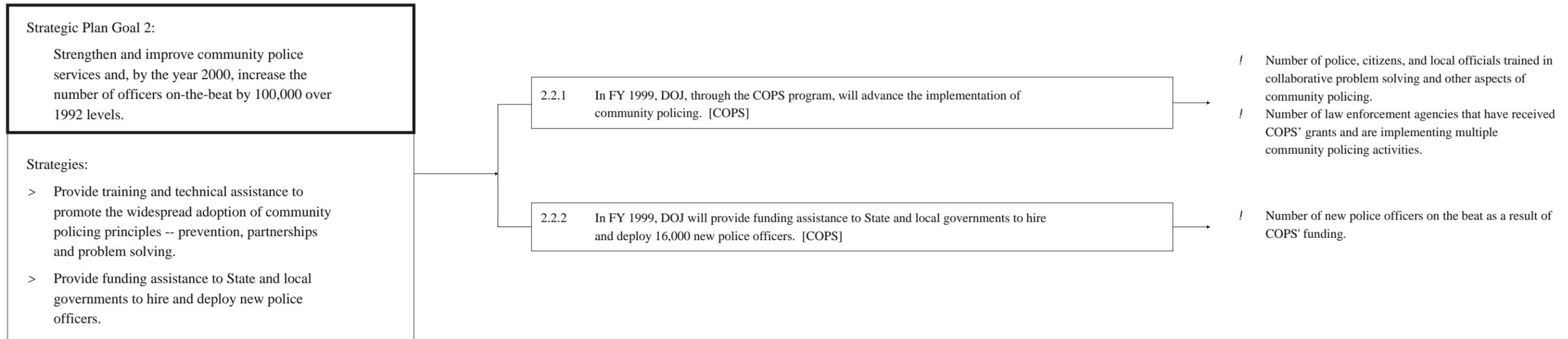


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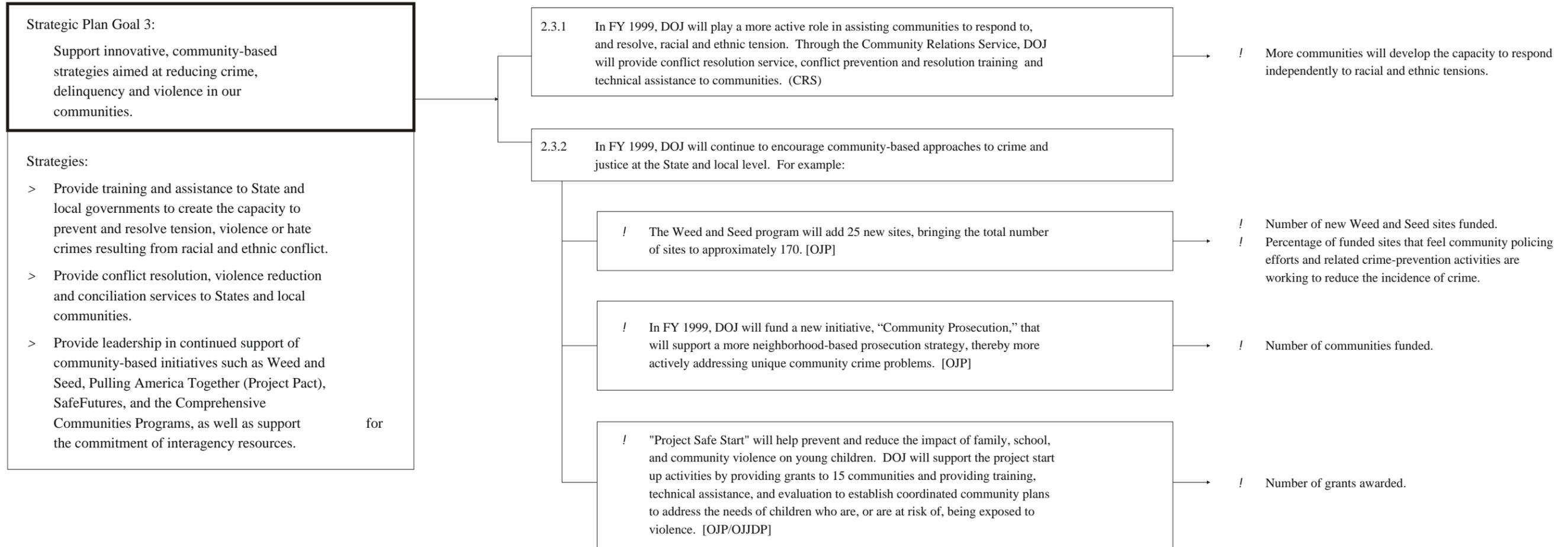


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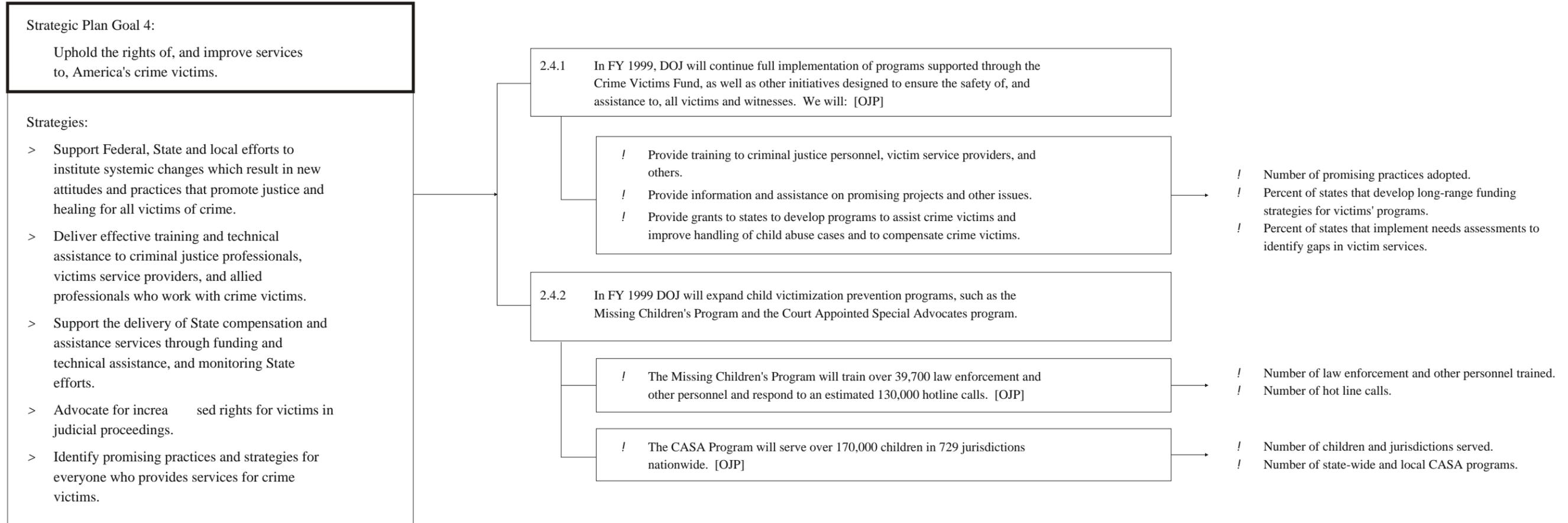


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Strategic Plan Goal 5:  
Reduce the incidence of violence against women.

Strategy:  
> Support full implementation of the Violence Against Women Act.

2.5.1 In FY 1999, DOJ will continue to develop and expand programs and services that target the reduction of the incidence and consequences of family violence, including domestic violence and child victimization. Specifically,

! The Law Enforcement and Prosecution Grant Program will provide formula grants to States, localities, and Indian tribal governments to develop and strengthen coordinated law enforcement and prosecution strategies in order to combat and reduce the number of violent crimes committed against women in the jurisdictions funded. [OJP/VAWGO]

! The Grants to Encourage Arrest Policies Program will encourage aggressive enforcement of protection orders, arrest and prosecution of batterers, and other interventions designed to treat domestic violence as a serious violation of the law. [OJP/VAWGO]

! The Rural Domestic Violence and Child Abuse Enforcement Assistance program will provide financial assistance to rural communities to improve their response to domestic violence and child abuse. [OJP/VAWGO]

! Number of states, localities, and Indian tribal governments that introduce coordinated justice approaches to address violent crimes against women.

! Number of grantees that implement mandatory or pro-arrest policy as part of a coordinated response to violence against women.

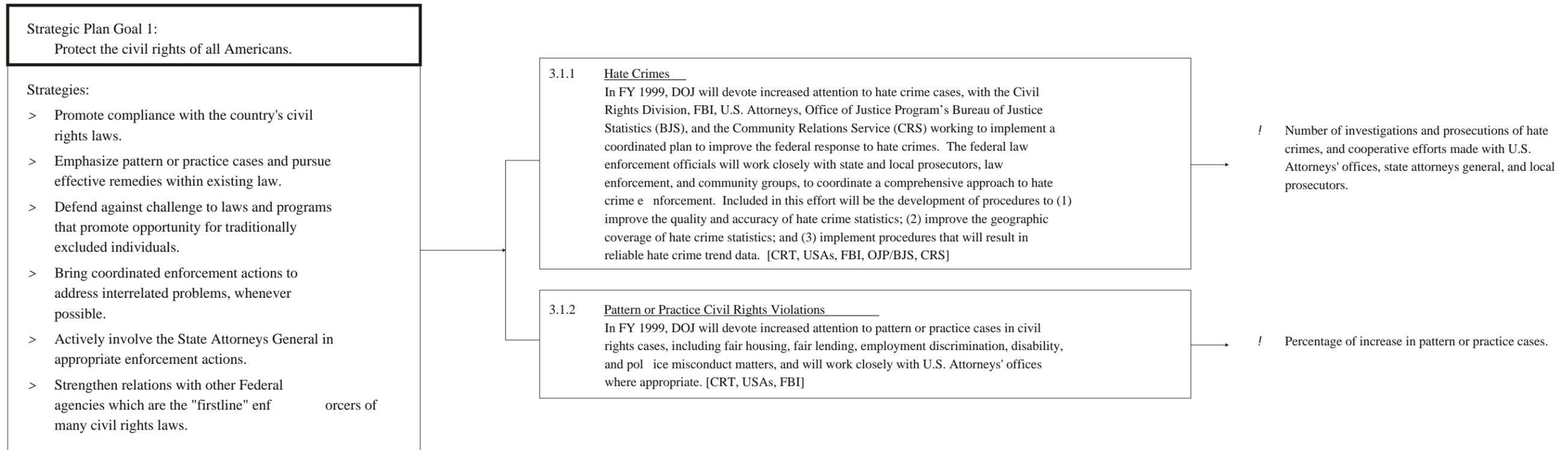
! Number of jurisdictions that expand access to services to previously underserved populations in rural communities.

CORE FUNCTION 3: Legal Representation, Enforcement of Federal Laws, and Defense of U.S. Interests

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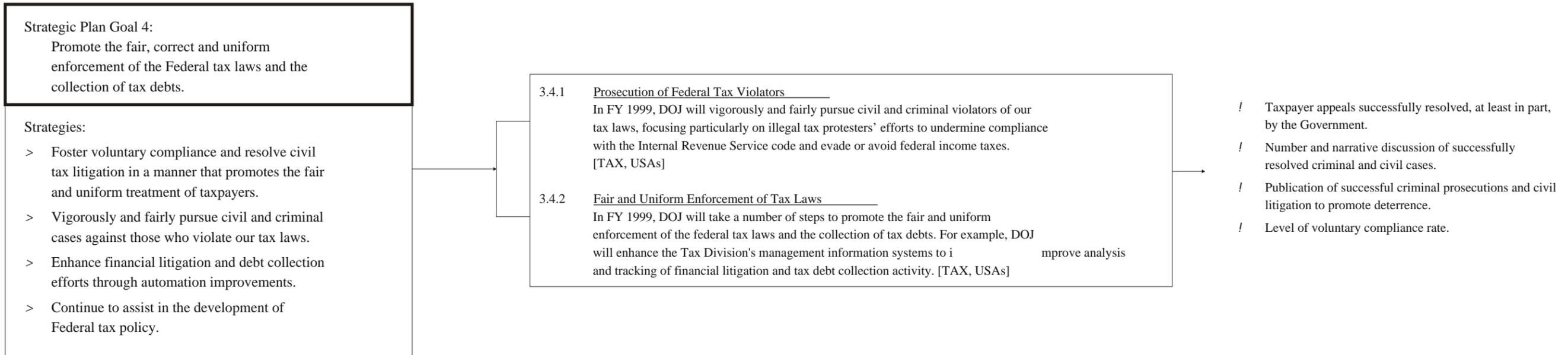
\*An FY 1999 Performance Plan Goal and Key Summary Level Indicator for the Antitrust Division's Civil non-merger enforcement strategy is under development.

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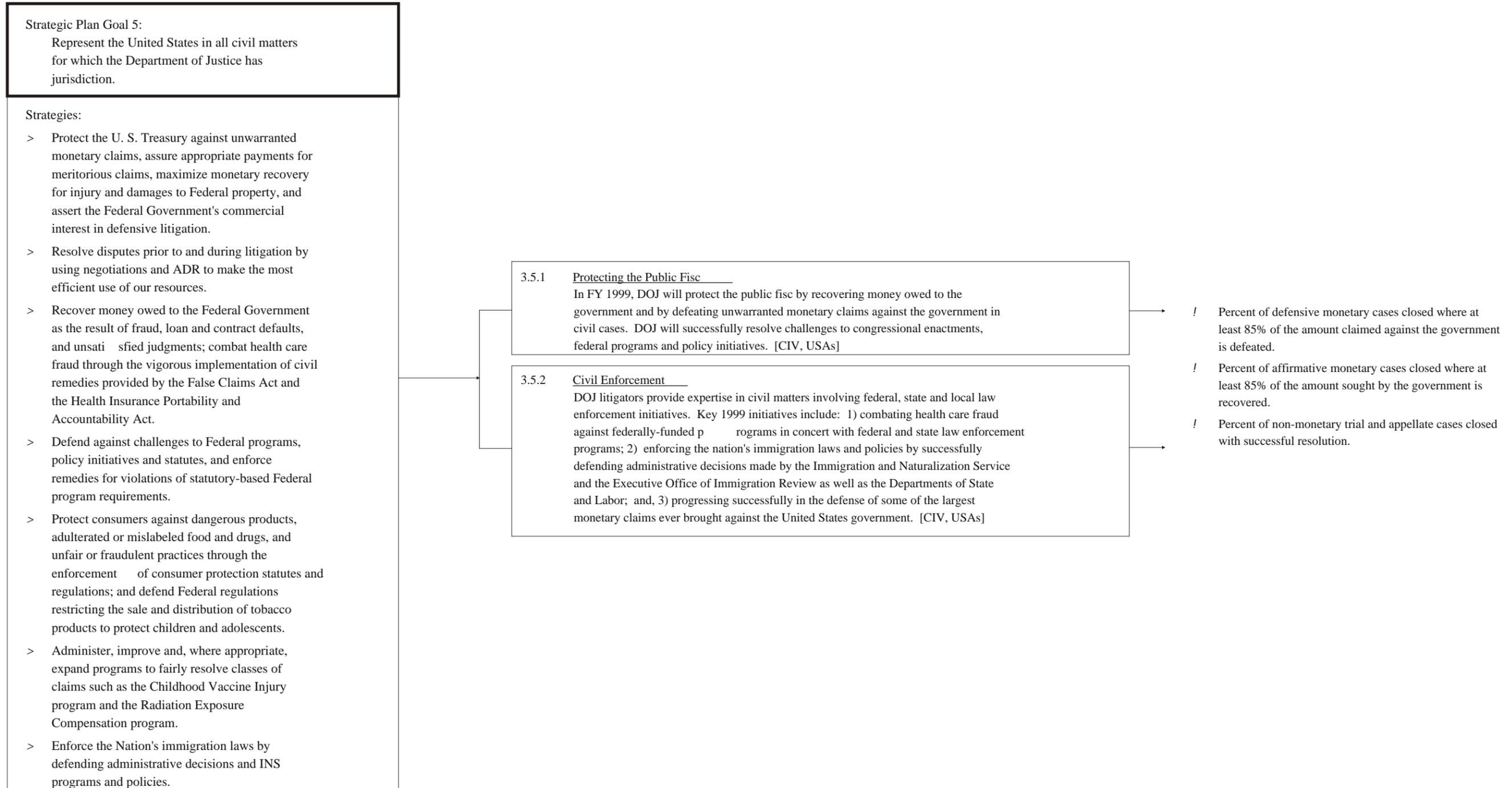


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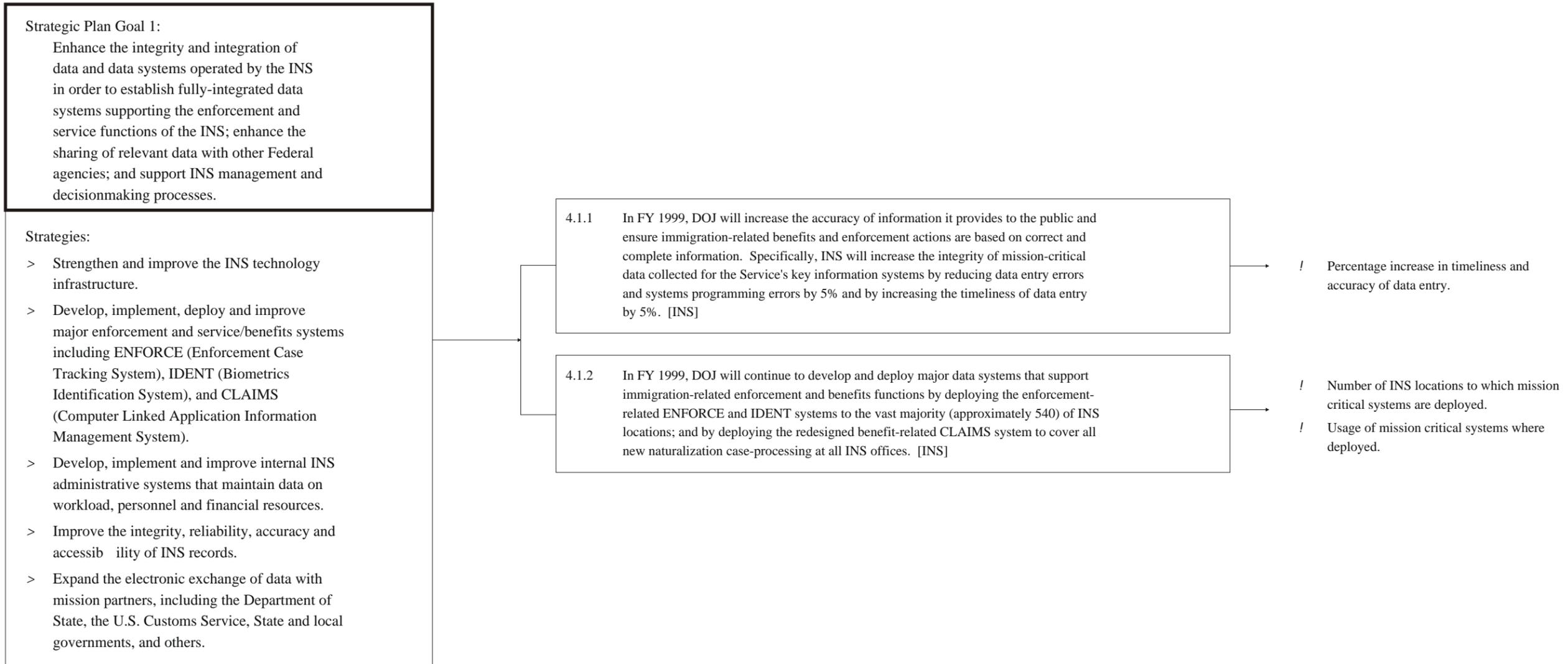


## CORE FUNCTION 4: Immigration

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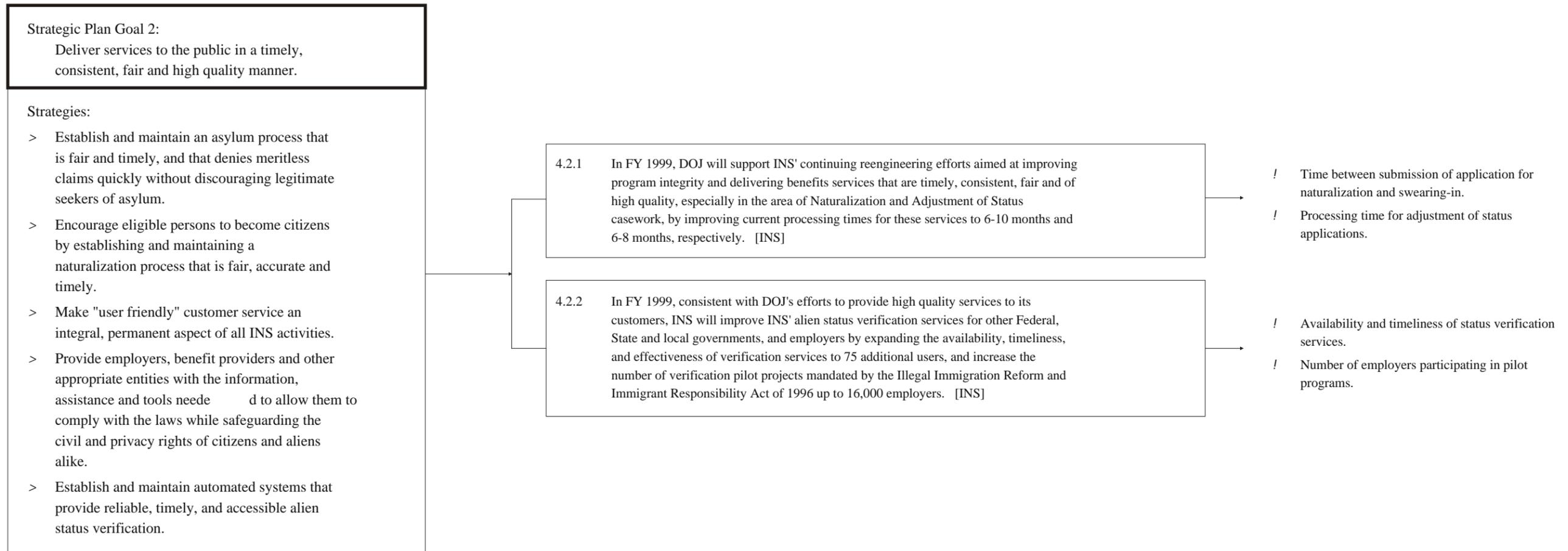


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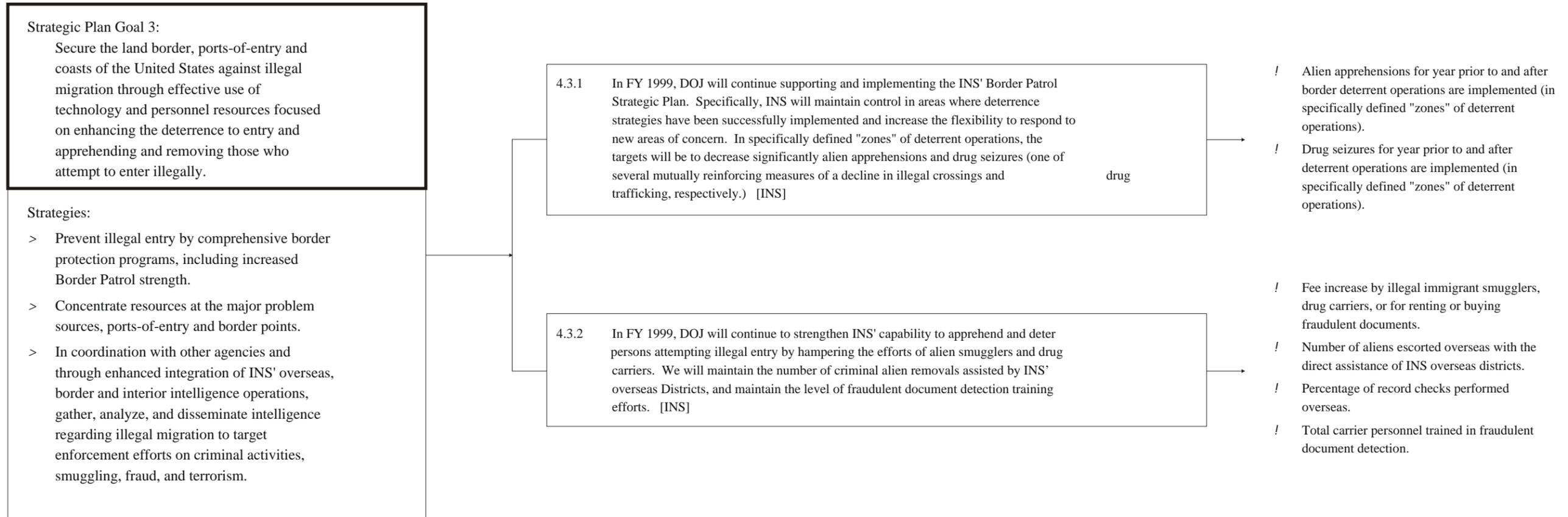


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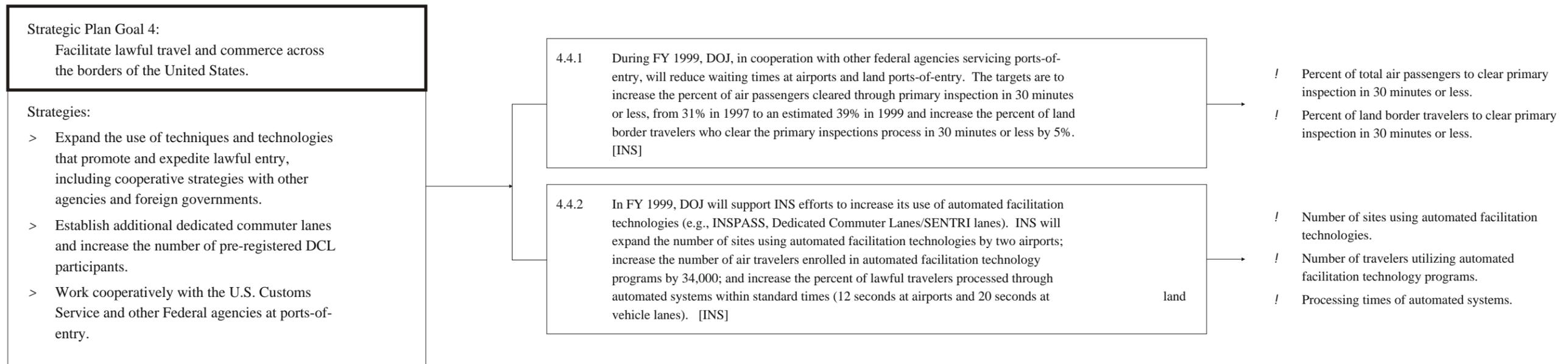


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**Strategic Plan Goal 5:**  
 Maximize deterrence to unlawful migration and enforce immigration laws in the interior through effective and coordinated use of resources to reduce the incentives of unauthorized employment and assistance; remove deportable/inadmissible aliens expeditiously; address interior smuggling and benefit and document fraud; and increase intergovernmental cooperation and the integration of activities among law enforcement entities at all levels of government.

**Strategies:**

- > Focus enforcement efforts in geographic areas and employment sectors that have a high probability of violations.
- > Combat fraudulent document production, sales and use by increasing the security features, and reducing the number, of INS documents allowed for obtaining employment and benefits.
- > In cooperation with the Executive Office for Immigration Review and other agencies, identify, process and remove those criminal aliens eligible for deportation who are incarcerated in Federal, State and local institutions.
- > Provide adequate, safe, humane and efficiently run detention bedspace and a transportation capability that meets alien detention and removal obligations. Link the detention space and transport systems to ensure maximum operational efficiency.
- > Increase prosecution and forfeiture activities to dismantle criminal, smuggling, and fraud organizations.

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4.5.1 In FY 1999, DOJ will increase the number of removals from the U.S. to 134,900, which is a 6 % increase in the number of removals projected for FY 1998. [INS]

4.5.2 In FY 1999, DOJ will increase the percentage of INS worksite enforcement activities toward employers who intentionally hire unauthorized workers in general and in selected industry and geographic areas. INS will identify an estimated 38,500 jobs, previously held by unauthorized workers as potential jobs for U.S. citizens and other legally authorized workers. [INS]

4.5.3 In FY 1999, DOJ will focus on alien smuggling from overseas staging areas to key corridors within the U.S. and to final destinations. As a result of this effort, INS will increase activities to disrupt and dismantle smuggling organizations and will increase the number of cases presented for prosecution of major inter-regional smuggling cases by 12% above the number projected for FY 1998. [INS]

- ! Total number of final order criminal alien removals.
- ! Total number of final order non-criminal alien removals.
- ! Jobs identified.
- ! Employer compliance rates.
- ! Number of criminal cases presented.
- ! Number of substantive fines.
- ! Cases presented for prosecution, fines and assets seized of smugglers, fraud vendors, alien gang members, employers and other organizations.

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Strategic Plan Goal 5 (continued):

Maximize deterrence to unlawful migration and enforce immigration laws in the interior through effective and coordinated use of resources to reduce the incentives of unauthorized employment and assistance; remove deportable/inadmissible aliens expeditiously; address interior smuggling and benefit and document fraud; and increase intergovernmental cooperation and the integration of activities among law enforcement entities at all levels of government.

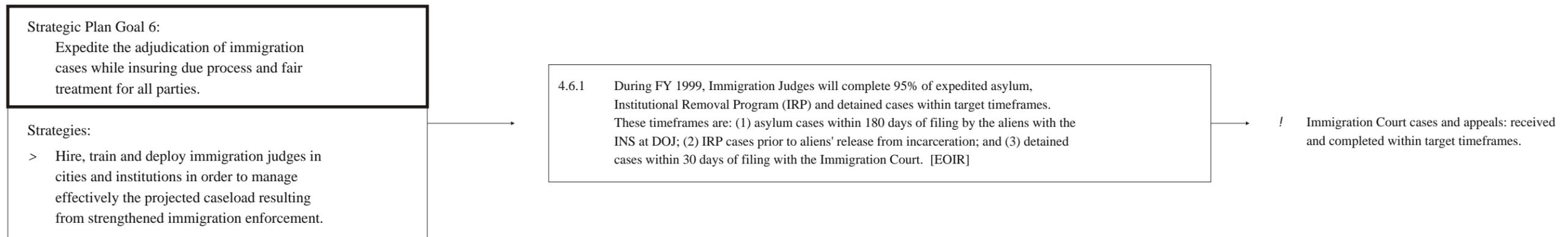
- > Strengthen coordination with state and local law enforcement entities to identify, detain, and remove aliens, particularly those involved in violent gangs and criminal activities and to undertake targeted enforcement operations.
- > In coordination with other government entities, target worksite enforcement activities toward employers who hire unauthorized workers in general and in selected industry and geographic areas to reduce the number of individuals working under forced-labor conditions or "sweatshops."
- > In coordination with other agencies and through enhanced integration of INS' overseas, border and interior intelligence operations, gather, analyze and disseminate intelligence regarding illegal migration to target enforcement efforts on criminal activities, interior smuggling, fraud, and terrorism.
- > Engage in partnerships with the States, local entities, and employers to facilitate replacement of unauthorized workers with legally authorized workers.

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