

APPENDIX B: PROGRAM EVALUATIONS

Program evaluations typically address a broad range of questions and evaluate programs by assessing a variety of factors that may impact the results of a particular program. These program evaluations can be a key resource in determining whether programs and practices are achieving intended outcomes and can help leadership understand how best to strengthen and improve programs. Further, evaluations can help leadership determine how best to spend the DOJ's limited resources effectively.

The following table provides the current schedule of major DOJ program evaluations. The Department's *Annual Performance Plan*, included in its *Performance and Accountability Report* (PAR), will include any adjustments to this schedule for the performance year covered by the PAR.

Program Evaluations				
Strategic Goal	Title	Focus/Issues to be Addressed	Type of Evaluation	Expected Completion
1	Counterterrorism Vacancies	Extent of FBI's Counterterrorism vacancies and reasons for them; trends and implications of vacancies; authorities and strategies used to address vacancies.	Government Accountability Office (GAO) Review	Ongoing
1	Terrorist Watch List Screening Processes	Actions federal agencies have taken in response to attempted attacks and the impact of those actions; more effective use of the terrorist watch list during screening processes; actions taken in response to GAO recommendations in its October 2007 report.	GAO Review	Ongoing
2	ATF's Project Gunrunner II	Impact on reduction of firearms trafficking to Mexico; reduction of violence on Southwest Border.	OIG Review	Ongoing
2	DOJ's Efforts to Address Mortgage Fraud	Overall efforts and coordination among DOJ components to address the mortgage fraud threat.	OIG Review	Ongoing
2	IT Cybersecurity Human Capital	Federal efforts to recruit, retain, train, and develop cybersecurity professionals.	GAO Review	Ongoing

Program Evaluations				
Strategic Goal	Title	Focus/Issues to be Addressed	Type of Evaluation	Expected Completion
2	Providing Comprehensive Services to Domestic Minor Victims Of Human Trafficking	OJP's demonstration program to provide comprehensive services to domestic minor victims of human trafficking. Goals: 1) document components of program implementation for each of three demonstration sites; 2) identify promising practices for service delivery programs for domestic minor victims of human trafficking; 3) inform delivery of current and future efforts by youth-serving agencies, law enforcement, and others serving domestic minor victims of human trafficking.	Independent Evaluation	Ongoing
2	USTP Peer Evaluation Program	Field office compliance with Program standards, policies, and expected levels of performance.	Internal Review	Ongoing
2	Annual Accounting and Authentication of Drug Control Funds and Related Performance Reports	To provide assurance about the reliability of each assertion made in the components' detailed Accounting Submission and Performance Summary Reports for each fiscal year.	OIG Attestation Review, Office of National Drug Control Policy (ONDCP)	Annually OIG issues final OIG report to ONDCP February 1
3	DOJ's Use of Material Witness Warrants	How components use material witness warrants.	OIG Review	Ongoing
3	Facility Protection Issues at Federal Courthouses	Extent to which various federal stakeholders collaborate effectively regarding courthouse security; extent to which stakeholders use key practices in facility protection; security vulnerabilities and challenges at federal courthouses and stakeholders' actions to address them.	GAO Review	Fall 2011
3	Federal Prisoner Detention Quality Assurance Reviews	Compliance with Federal Performance-Based Detention Standards while confirming that government receives quality of services for which it has paid.	Independent Contractor Evaluation	Ongoing

Program Evaluations				
Strategic Goal	Title	Focus/Issues to be Addressed	Type of Evaluation	Expected Completion
3	Reliability of the USPC Strategies, Goals, and Objectives	Community safety, including anti-recidivism strategies, reduction of positive test results, and swift and certain punishment.	Internal Evaluation	Biannually beginning FY 2012
3	Training and Equipping Foreign Police, Part II	Coordination of programs implemented by U.S. agencies to train and equip foreign police forces to avoid duplication, fragmentation, and overlap; monitoring and evaluation of police assistance activities to ensure they achieve their agency goals and objectives.	GAO Review	Ongoing