

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

This appendix lists performance measures and resource information by Treasury bureau or program (and further by strategic goal). The list also references Appendix A pages which provide the full performance report of the measure.

**Important Notes:**

The FY 2003 budget amount includes the cost of the Administration's legislative proposal to require agencies to pay the full Government share of the accruing cost of current employees' CSRS retirement and health benefits. The FY 2001-2002 amounts are adjusted for comparability with FY 2003. The FY 1998-2000 amounts do not include these costs, which have been included in a permanent, indefinite appropriation overseen by the Office of Personnel Management.

For bureaus whose budget authority is principally provided through annual appropriations, the tables show enacted new budget authority and direct full-time equivalent employment (FTE) for FY 1998-2001 and estimates for FY 2002-2003. For bureaus whose budget authority does not come from annual appropriations, the tables show total actual "spending" or obligations and FTE for FY 1998-2001 and estimates for FY 2002-2003.

Source documents for all amounts are from the FY 2000 through FY 2003 President's Budget Appendices.

<b>Alcohol, Tobacco and Firearms (ATF)</b>						
	<b>Enacted New Budget Authority &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	534	542	565	797	882	913
FTE	3,740	3,969	4,299	4,551	5,029	5,106

**E1: Promote Domestic Economic Growth**

	<b>Page</b>
Number of corrections made to unsafe conditions and product deficiencies reported to ATF or discovered during ATF inspections	A-3
Number of industry seminars held on ATF-regulated commodities	A-3

**F4: Collect Revenue Due to the Federal Government**

Taxes/fees collected from alcohol, tobacco, firearms and explosives industries (\$ in billions)	A-25
Percentage of entities filing electronically	A-25
Taxes and fees collected per dollar of collection expense	A-25

**LE1: Reduce Violent Crime and the Threat of Terrorism**

Crimes related costs avoided (\$ in billions)	A-47
Number of future crimes avoided	A-47
Number of firearms trace requests	A-47
Number of persons trained in IVRS	A-47
NRT customer satisfaction rating	A-47
Average trace response time (in calendar days)	A-48

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

<b>Bureau of Engraving and Printing (BEP)</b>						
	<b>Actual Spending (obligations) &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	467	520	425	430	536	567
FTE	2,532	2,489	2,510	2,490	2,677	2,677

**F6: Improve the Efficiency of Production Operations and Maintain the Integrity of U.S. Coin and Currency**

	<b>Page</b>
Manufacturing costs for currency	A-41
Manufacturing costs for stamps	A-41
Percentage of Federal Reserve orders met as requested	A-41
Percentage of U.S. Postal Service orders met as requested	A-41
Number of notes returned by Federal Reserve due to manufacturing defects per million notes produced	A-42
Number of stamps returned by U.S. Postal Service due to manufacturing defects per million stamps delivered	A-42
Number of notes returned by Federal Reserve because of counterfeit deterrent defects per million notes delivered	A-42
Currency shipment discrepancies per million notes	A-42
Change in productivity from prior year	A-42
Postage stamp shipment discrepancies per million stamps	A-43
Annual Financial Statement audit opinion	A-43

<b>Bureau of the Public Debt (BPD)</b>						
	<b>Enacted New Budget Authority &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	169	172	177	191	195	200
FTE	1,744	1,481	1,459	1,467	1,518	1,478

**F5: Cost-Effectively Finance the Government's Operations**

	<b>Page</b>
Issue 95% of over-the-counter savings bonds in three weeks	A-37
Complete 90% of customer service transactions in four weeks	A-37
Conduct 100% of marketable securities auctions without error	A-37
Announce auction results within one hour 95% of the time	A-37
Complete 90% of TREASURYDIRECT customer service transactions in three weeks	A-37
Make 100% of TREASURYDIRECT interest and redemption payments timely	A-38

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

Make 99.9% of TREASURYDIRECT interest and redemption payments accurately	A-38
Make 100% of Commercial Book Entry interest and redemption payments timely and accurately	A-38
Process 100% of Government Securities Investment Program transactions timely	A-38
Process 99.9% of Government Securities Investment Program transactions accurately	A-38

<b>Treasury Franchise Fund</b>						
	<b>Actual Spending (obligations) &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	79	146	173	232	301	311
FTE	120	405	435	437	498	498

**M1: Support the Achievement of Business Results**

	<b>Page</b>
Total revenue equals or exceeds total expenses for each franchise operation for each fiscal year	A-63
Current Ratio (current assets divided by current liabilities)	A-63
Percentage change in total sales dollars from prior year	A-63
Number of management control deficiencies identified as defined in Circular A-123 and reporting requirements referenced therein	A-63
100% voluntary program participation	A-63
Unqualified Annual Financial Statement audit opinion from independent external auditors	A-64
Percentage change in total number of customers serviced from prior year	A-64

**M2: Improve Customer Satisfaction**

Customer satisfaction approval rating	A-72
---------------------------------------	------

<b>Community Adjustment and Investment Program (CAIP)</b>						
	<b>Enacted New Budget Authority &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	0	9	8	310	286	293
FTE	--	(.5)	(.5)	(1)	(.5)	(.5)

**Note:** FTEs to administer this program are included in DO totals.

**E1: Promote Domestic Economic Growth**

	<b>Page</b>
Number of private sector jobs created or retained through financial assistance provided by the CAIP	A-3
Number of private sector jobs created due to the provision of technical assistance on a project-specific basis	A-3

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

<b>Community Development and Financial Institutions (CDFI)</b>						
	<b>Enacted New Budget Authority &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	79	95	116	118	81	68
FTE	25	45	52	53	64	68

**E1: Promote Domestic Economic Growth**

	<b>Page</b>
Amount of technical assistance grants awarded during the year (\$ in millions)	A-4
Number of CDFIs receiving financial assistance by BEA applicants that submitted a final report	A-4
Number of certified CDFIs as of year-end	A-4
Number of states/territories (and District of Columbia) to date with at least one CDFI program awardee	A-4
Number of organizations that receive technical assistance awards during the year	A-5
Non-Federal matching funds raised by CDFIs during the year (\$ in millions)	A-5
Number of CDFIs receiving financial assistance from Treasury	A-5
Number of BEA applicants that submitted a final report that provided financial assistance to CDFIs	A-5
Increase in dollar amount of community development loans, investments and services in distressed communities by BEA applicants that submitted a final report (assessment period over baseline period) (\$ in millions)	A-5
Dollar amount of private sector investment in community development entities resulting from New Markets Tax Credit Program	A-6
Number of first-time awardees under the Technical Assistance and Small and Emerging CDFI Assistance components	A-6
Amount of financial assistance provided to CDFIs by BEA applicants that submitted a final report (\$ in millions)	A-6

<b>U.S. Customs Service (Customs)</b>						
	<b>Enacted New Budget Authority &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	1,662	2,035	1,810	2,401	3,209	2,932
FTE	16,964	17,249	16,988	17,140	18,595	19,628

**E2: Maintain U.S. Leadership on Global Economic Issues**

	<b>Page</b>
Trade compliance level	A-15
Compliance with trade laws in key industries	A-15
Compliance with NAFTA	A-15
Compliance with key export requirements: accounts	A-15

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

Number of seizures for outbound licensing violations	A-16
Stolen vehicles seized	A-16
Outbound enforcement targeting effectiveness	A-16
Number of AES participants	A-16

**F4: Collect Revenue Due to the Federal Government**

Revenue collection compliance rate	A-25
------------------------------------	------

**LE1: Reduce Violent Crime and the Threat of Terrorism**

Number of seizures for outbound licensing violations	A-48
--	------

**LE2: Combat Money Laundering and Other Financial Crimes**

Total monetary instrument seizures (\$ in millions)	A-49
Value of property seized (\$ in millions)	A-49

**LE3: Protect Our Nation's Borders and Major International Transportation Terminals From Traffickers and Smugglers of Illicit Drugs**

Narcotics seizures - cocaine (number of seizures)	A-53
Narcotics seizures - cocaine (thousands of pounds)	A-53
Narcotics seizures - cocaine (pounds per seizure)	A-53
Narcotics seizures - heroin (number of seizures)	A-53
Narcotics seizures - heroin (thousands of pounds)	A-54
Narcotics seizures - heroin (pounds per seizure)	A-54
Narcotics seizures - marijuana (number of seizures)	A-54
Narcotics seizures - marijuana (thousands of pounds)	A-54
Narcotics seizures - marijuana (pounds per seizures)	A-55
Targeting efficiency: air travel	A-55
Targeting efficiency: vehicles	A-55
Compliance rate: air travel	A-55
Compliance Rate: vehicles	A-56
Cycle time: air travel	A-56
Cycle time: vehicles (Northern border)	A-56
Cycle time: vehicles (Southern border)	A-56
APIS rate	A-57
Number of air drops	A-57
Number of short landings	A-57
Response rate to BCI air and marine requests	A-58
Cross-border air smuggling events	A-58
Number of no launches	A-58

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

<b>Departmental Offices (DO)</b>						
	<b>Enacted New Budget Authority &amp; FTE</b>				<b>Estimated</b>	
<b>Fiscal Year</b>	<b>1998</b>	<b>1999</b>	<b>2000</b>	<b>2001</b>	<b>2002</b>	<b>2003</b>
Budget (\$ in millions)	116	124	159	234	184	199
FTE	982	969	1,020	1,040	1,075	1,086

**E2: Maintain U.S. Leadership on Global Economic Issues**

	<b>Page</b>
Economic conditions in developing countries	A-17
Level of U.S. Direct Investment Abroad (\$ in billions)	A-17
U.S. meets current financing commitments and pays all arrears to multilateral development banks (\$ in millions)	A-17
Economic conditions in transitional countries	A-17
Dollar value of U.S. exports of goods and services (\$ in billions)	A-17
Economic conditions in foreign countries that are major U.S. trading partners - European Union (Euro Area)	A-17
Economic conditions in foreign countries that are major U.S. trading partners - China	A-18
Economic conditions in foreign countries that are major U.S. trading partners - United Kingdom	A-18
Economic conditions in foreign countries that are major U.S. trading partners - Mexico	A-18
Economic conditions in foreign countries that are major U.S. trading partners - Japan	A-18
Economic conditions in foreign countries that are major U.S. trading partners - Canada	A-18

**F5: Cost-Effectively Finance the Government's Operations**

Percentage of borrowing policies and borrowing requirements announced to financial market participants in a timely manner	A-39
---	------

**M1: Support the Achievement of Business Results**

Percentage of performance targets met by Domestic Finance bureaus (BPD, FMS and CDFI)	A-64
Percentage of all performance targets met by enforcement bureaus and major offices (USCS, ATF, USSS, FLETC, FinCEN, TFF)	A-64
Percentage implementation of HR Connect System modules	A-65
Percentage of major Treasury occupations for which workforce planning processes have been completed with workforce strategies developed as needed	A-65
Percentage of EEO complaints resolved at the formal stage	A-65
Percentage of EEO complaints resolved at the informal stage	A-65
Percentage of bureaus with mechanisms to allow for early complaint resolution through Alternative Dispute Resolution	A-66
Percentage of universal access to Department-wide financial analysis and reporting system	A-66
Percentage of submission that are timely and contain quality data	A-66

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

Delivery date of Treasurywide financial statement and audit opinion (Target: March 1/Qualified)	A-66
Number of open material weaknesses	A-66
Percentage of bureaus in compliance with FFMIA financial systems requirements	A-67
Percentage of bureaus in compliance with FFMIA accounting standards	A-67
Percentage of bureaus in compliance with FFMIA Standard General Ledger requirements	A-67
Percentage of new IT capital investments that are within costs, on schedule, and meeting performance targets	A-67
Percentage of micro-purchase actions	A-67
Percentage of contract dollars over \$25,000 that are competed	A-68
Percentage of contract actions over \$25,000 that are competed	A-68
Percentage of contract dollars awarded to small business enterprises	A-68
Percentage of all IT systems that are currently certified and accredited to operate	A-68

<b>Financial Crimes Enforcement Network (FinCEN)</b>						
	<b>Enacted New Budget Authority &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	23	24	28	38	49	52
FTE	158	160	169	174	238	254

**LE2: Combat Money Laundering and Other Financial Crimes**

	<b>Page</b>
Average time to process a civil penalty case measured in years	A-49
Percentage of law enforcement customers satisfied with FinCEN's investigative analytical reports	A-50
Percentage of MSBs aware of the new reporting requirements	A-50
Percentage of customers (financial institutions) satisfied with FinCEN's analytical products that identify trends and patterns of suspect financial activities	A-50

**M2: Improve Customer Satisfaction**

Percentage of customers (financial institutions) satisfied with FinCEN's analytical products that identify trends and patterns of suspect financial activities	A-71
--	------

<b>Federal Law Enforcement Training Center (FLETC)</b>						
	<b>Enacted New Budget Authority &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	97	110	104	156	174	149
FTE	480	529	568	581	748	748

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

**LE5: Provide High-Quality Training for Law Enforcement Personnel**

	<b>Page</b>
Student quality of training survey: basic training	A-61
Student quality of training survey: advanced training	A-61
Student quality of services survey: basic training	A-61
Participating Organizations satisfaction	A-61
Variable unit cost per student-week of basic training	A-61
Employee satisfaction	A-62
Percentage of basic training programs held within 15 days of the requested starting date	A-62
Percentage of advanced training programs held within 15 days of the requested starting date	A-62
Percentage of confirmed export federal advanced training requests met	A-62
Facilities utilization rate	A-62

**M2: Improve Customer Satisfaction**

Student quality of training survey: basic training	A-71
Student quality of training survey: advanced training	A-71
Student quality of services survey: basic training	A-71
Participating Organizations satisfaction	A-72

**M3: Improve Employee Satisfaction**

Employee Satisfaction	A-77
-----------------------	------

**Financial Management Service (FMS)**

Fiscal Year	Enacted New Budget Authority & FTE				Estimated	
	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	208	196	201	266	223	232
FTE	2,001	1,933	2,028	1,728	1,818	1,818

**F1: Manage the Federal Government's Accounts**

	<b>Page</b>
FMS will collect electronically the total dollar amount of Federal government receipts	A-19

**F2: Ensure All Federal Payments are Accurate and Timely**

FMS will make paper check and electronic funds transfer (EFT) payments on time	A-21
FMS will make paper check and electronic funds transfer (EFT) payments accurately	A-21
FMS will adjudicate forgery and non-receipt check claims within 14 days	A-21
FMS will process electronic funds transfer (EFT) claims in one day	A-21
FMS will make Treasury payments and associated information electronically	A-21

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

**F3: Provide Accurate and Timely Financial Information and Support the Government-wide Implementation of Accounting Standards**

FMS will issue accurate government-wide accounting reports	A-23
FMS will issue government-wide accounting reports on time	A-23
Percentage of reporting ALCs of Federal organizations with central audit differences less than six months old	A-23
Percentage of Federal agency reports for the <i>Financial Report of the U.S. Government</i> processed by FMS within the established standard range	A-23
FMS will receive a unqualified audit opinion on FMS's Schedule of Non-entity Assets, Non-entity Costs, Non-entity Custodial Revenues, and the Schedule of Non-entity Cash	A-24
Percentage decrease in unresolved prior year recommendations and audit findings that prevent a clean opinion on the audit of the <i>Financial Report of the U.S. Government</i> (until 1998 known as the CFS)	A-24

**F4: Collect Revenue Due to the Federal Government**

FMS will increase to 75% the amount of delinquent debt that is referred to Treasury for collection, as compared to the amount of delinquent debt that is eligible for referral	A-26
FMS will increase debt collection through all available tools from the FY 1998 baseline of \$1.988 billion to \$2.4 billion	A-26

**M2: Improve Customer Satisfaction**

Percentage of payments customers indicating an overall rating of satisfied or better	A-72
--	------

<b>Internal Revenue Service (IRS)</b>						
Fiscal Year	Enacted New Budget Authority & FTE				Estimated	
	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	7,636	7,727	8,072	9,352	9,936	10,418
FTE	95,679	96,343	95,155	97,707	99,901	101,080

**F4: Collect Revenue Due to the Federal Government**

	<b>Page</b>
Percentage of AUR quality	A-26
Number of returns examined (Service Center examinations)	A-26
Number of returns closed (Coordinated Industry)	A-27
Appeals cases closed	A-27
Number of TAS cases closed	A-27
ACS closures - Taxpayer Delinquent Accounts	A-28
Electronic Federal tax payments (in millions)	A-28
Employee Plans and Exempt Organization determination letters	A-28
Toll-free tax law quality	A-29
Percentage of individual returns filed electronically	A-29

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

Field Collection - number of cases closed - Taxpayers Delinquent Investigations	A-29
Toll-free level of service	A-30
Service Center examination quality	A-30
AUR closures	A-30
Field Collection quality	A-31
ACS level of service	A-31
ACS closures - TDI	A-31
Field collection - number of cases closed - Taxpayer Delinquent Account	A-32
Number of Private Letter Rulings issued	A-32
Number of Taxpayer Advocacy projects	A-32
IRS Digital Daily Hits (in billions)	A-32
Toll-free accounts quality	A-32
Field Examination case quality score	A-33
TAS casework quality index	A-33
Individual Return Examinations greater than \$100,000	A-33
Individual Return Examinations less than \$100,000	A-33
Total individual returns	A-34
Number of returns examined (Business and General Industry)	A-34
Number of cases examined (Coordinated Industry)	A-34
Employee Plans/Exempt Organizations examination cases closed	A-35
Employee Plans/Exempt Organizations examination quality	A-35

**M1: Support the Achievement of Business Results**

Full Time Equivalent per billion dollars of Gross Domestic Product	A-68
--	------

**M2: Improve Customer Satisfaction**

Employee Plans and Exempt Organizations customer satisfaction	A-72
Customer satisfaction - Service Center examination	A-73
Customer satisfaction - Field Collection	A-73
Customer satisfaction - Toll-free	A-74
Customer satisfaction - Walk-in	A-74
Telephone customer satisfaction - ACS	A-75
Customer satisfaction - Field examination	A-75

**M3: Improve Employee Satisfaction**

Employee satisfaction - Agency-wide	A-77
-------------------------------------	------

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

<b>U.S. Mint (Mint)</b>						
	<b>Actual Spending (obligations) &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	1,004	1,413	1,353	1,063	884	929
FTE	2,010	2,290	2,676	2,760	2,536	2,467

**F6: Improve the Efficiency of Production Operations and Maintain the Integrity of U.S. Coin and Currency**

	<b>Page</b>
Frequency of time meeting a minimum, seasonal-adjusted inventory level	A-43
Numismatic profit margin for non-bullion	A-43
Dollar losses of reserve value	A-43
Percentage of recurring coin products shipped within standard	A-44
Percentage of commemorative coins shipped within standard	A-44
Numismatic profit margin for bullion	A-45
Conversion cost to produce 1000 coin equivalents	A-45

**M2: Improve Customer Satisfaction**

ACSI score of 85%	A-75
Federal Reserve Board customer satisfaction survey results	A-75

<b>Office of the Comptroller of the Currency (OCC)</b>						
	<b>Actual Spending (obligations) &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	357	403	396	424	441	462
FTE	2,785	2,946	2,920	2,837	2,841	2,841

**E1: Promote Domestic Economic Growth**

	<b>Page</b>
Percentage of regulations and handbooks drafted that incorporate plain language criteria	A-6
Percentage of on-time performance for processing corporate applications	A-7
Statement of reasonable assurance under the FMFIA and substantial compliance under the FFMIA is issued	A-7
Percentage of bank examinations conducted as scheduled	A-7
Average time to process customer complaints and consumer inquiries (in days)	A-7
Percentage of capital projects for major systems meeting funding, schedule and performance targets	A-8
Percentage of planned training accomplished	A-8

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

<b>Office of Thrift Supervision (OTS)</b>						
	<b>Actual Spending (obligations) &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	139	155	156	166	168	173
FTE	1,269	1,266	1,254	1,211	1,177	1,165

**E1: Promote Domestic Economic Growth**

	<b>Page</b>
Percentage of thrift survey responses that rate the examination process as being "satisfactory" or "better than satisfactory"	A-8
Percentage of regulatory staff who will receive at least 30 hours of training designed to keep them current in regulatory issues and industry developments	A-8
Percentage of thrift institutions that, within sixty days of having received an unsatisfactory safety and soundness rating, are either subject to a formal or informal enforcement action or as to which such action or have had action waived	A-9
Percentage of thrift institutions that, within sixty days of having received an unsatisfactory compliance rating, are either subject to a formal or informal enforcement action or have had such action waived	A-9
Percentage of OTS-regulated thrift institutions that are either at least adequately capitalized, operating under an approved Capital Plan or PCA Directive, have been undercapitalized for less than 150 days, or have received prior approval by the Deputy Director for exceeding the 150-day timeframe for issuance of a PCA Directive	A-9
Number of service plans that met their standards divided by the total number of service plans	A-10
Percentage of thrifts that received safety and soundness examinations of those scheduled	A-10
Percentage of thrifts that received compliance examinations of those scheduled	A-10
Percentage of thrifts that received holding company examinations of those scheduled	A-11
Percentage of thrifts that received information systems examinations of those scheduled	A-11
Percentage of thrifts that received trust examinations of those scheduled	A-11
Percentage of examination reports reviewed that are deemed generally consistent with OTS examination policies and procedures	A-12
Percentage of identified community development-related regulatory barriers addressed (either investment authority or CRA)	A-12
Percentage of thrifts with less than satisfactory CRA ratings assigned to which OTS offers or provides one-on-one community development related outreach and technical assistance to within 60 days of completion of the examination	A-12
Percentage of thrift participants to those targeted	A-13
Percentage of targeted new areas or groups reached	A-13
Percentage of planned outreach, training, or partnership building events OTS sponsored or participated in	A-13
Meet the application processing timeframes except when an application contains an issue of law or policy	A-14
Percentage of planned regulatory reinvention projects completed in question and answer plain language format	A-14
Number of new partnerships formed, activities/programs commenced or investments made as a result of training, or partnership building activities	A-14

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

The events participated in or presentations given by senior management on community development related topics	A-14
--	------

<b>U.S. Secret Service (USSS)</b>						
	<b>Actual Spending (obligations) &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	574	688	712	860	1,096	1,048
FTE	4,758	4,893	5,245	5,556	5,991	6,111

**LE2: Combat Money Laundering and Other Financial Crimes**

	<b>Page</b>
Percentage of cases accepted for federal prosecution	A-50
Financial crime loss avoided (\$ in billions)	A-51
Counterfeit notes passed on to the public - U.S. (\$ in millions)	A-51
Actual financial crime loss (\$ in millions)	A-51
Counterfeit passed per million dollars of genuine U.S. currency (in dollars)	A-51
Counterfeit notes passed on to the public - overseas (\$ in millions)	A-51

**L4: Protect Our Nation's Leaders and Visiting Dignitaries**

Percentage of instances protectees arrive and depart safely	A-59
---	------

<b>Treasury Building/Annex Restoration and Renovation (TBARR)</b>						
	<b>Actual Spending (obligations) &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	10	27	23	31	29	33
FTE	--	10	12	8	10	10

**M1: Support the Achievement of Business Results**

	<b>Page</b>
Implement Phase 2 of the building modernization program (target: award contract)	A-69

**Appendix B: List of Treasury's FY 2001 Measures by Bureau or Program**

<b>Treasury Forfeiture Fund (TFF)</b>						
	<b>Actual Spending (obligations) &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	339	348	380	252	250	250
FTE	251	313	--	--	--	--

**LE2: Combat Money Laundering and Other Financial Crimes**

	<b>Page</b>
Percentage of forfeited cash proceeds resulting from high-impact cases	A-52

<b>Treasury Inspector General for Tax Administration (TIGTA)</b>						
	<b>Actual Spending (obligations) &amp; FTE</b>				<b>Estimated</b>	
Fiscal Year	1998	1999	2000	2001	2002	2003
Budget (\$ in millions)	N/A	N/A	112	125	133	132
FTE	N/A	N/A	922	922	995	947

Note: TIGTA was established by the IRS Restructuring and Reform Act of 1998 and became operational in January 1999. FY 2000 was the first year that TIGTA received appropriations.

**M1: Support the Achievement of Business Results**

	<b>Page</b>
Potential number of taxpaying entities for whom tax administration is improved as a result of audit recommendations made during the fiscal year (in millions)	A-69
Total potential increased revenue or revenue protected as a result of audit recommendations made during the fiscal year (\$ in billions)	A-69
Percentage of closed investigations that meet the PCIE investigative quality standards	A-69
Potential monetary benefits from audit recommendations made during the fiscal year (\$ in millions)	A-70
Percentage of IRS employees working during the fiscal year who attended a TIGTA integrity briefing	A-70
Percentage of criminal investigative reports referred for prosecution within one year of case initiation	A-70
Percentage of misconduct investigations referred to management for administrative adjudication within four months of case initiation	A-70

**M2: Improve Customer Satisfaction**

Percentage of customer survey respondents who indicate TIGTA's products and services are satisfactory	A-76
---	------

**M3: Improve Employee Satisfaction**

Percentage of employee survey respondents who indicate the work environment within TIGTA is a positive work experience	A-77
--	------