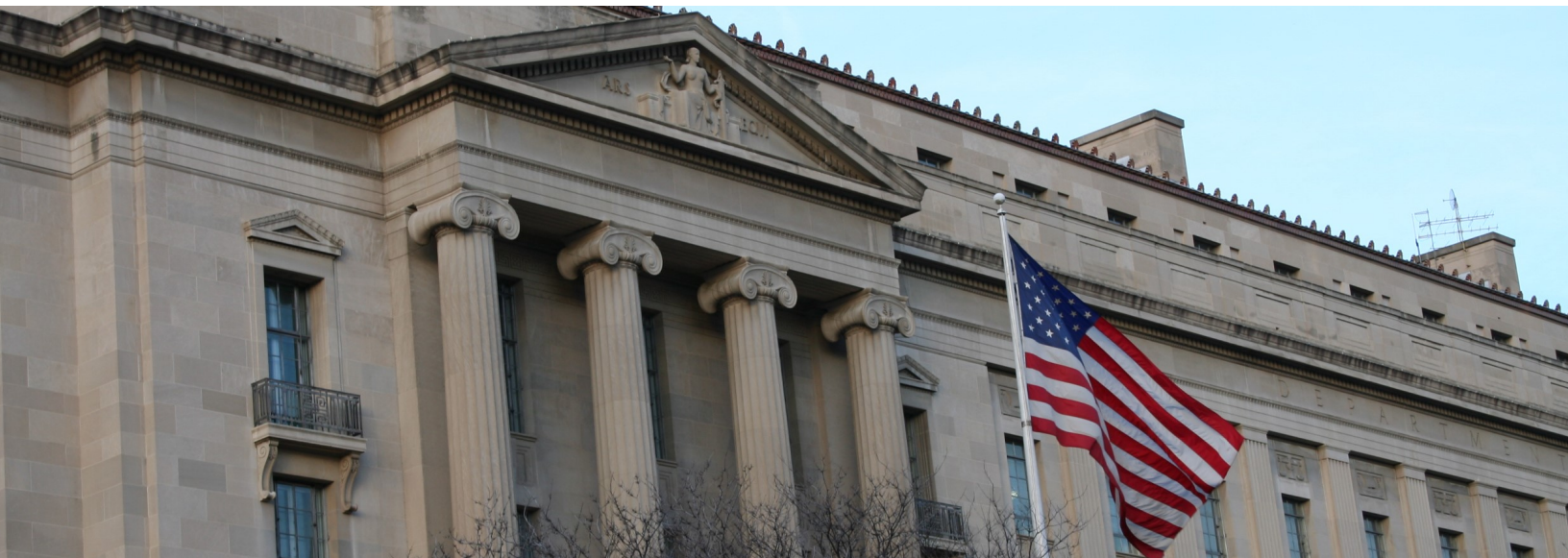




Office of the Inspector General
U.S. Department of Justice

OVERSIGHT ★ INTEGRITY ★ GUIDANCE



**Recommendations Issued by
the Office of the Inspector General
That Were Not Closed
As of September 30, 2018**

November 2018

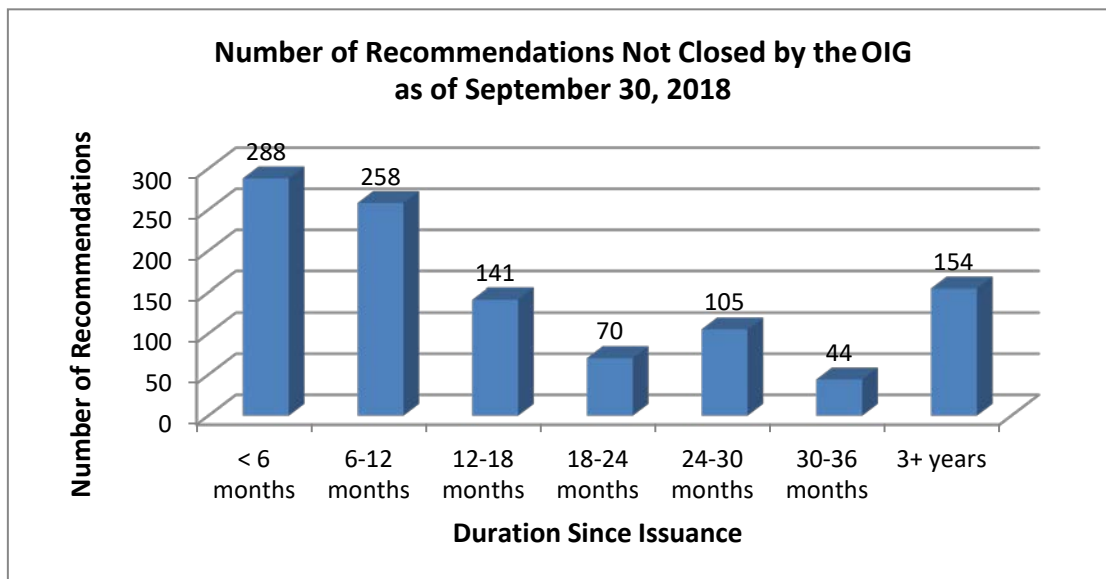
Recommendations Issued by the Office of the Inspector General That Were Not Closed As Of September 30, 2018

The attached report contains information about recommendations from the Department of Justice (DOJ) Office of the Inspector General's (OIG) audits, evaluations, and reviews that the OIG had not closed as of September 30, 2018. Although the Department may have taken steps to implement the recommendations listed in this report, a recommendation is not considered closed until it has been fully implemented. In our audits and reviews, the OIG sometimes issues recommendations with multiple subparts in order to better track their implementation. Therefore, the recommendations in the attached report list these subparts as separate items as well. The information omits recommendations that the DOJ determined to be classified or sensitive, and therefore unsuitable for public release. The status of each recommendation is subject to change due to the DOJ's ongoing efforts to implement them, and the OIG's independent review of information about those efforts. Specifically, a recommendation identified as not closed in this report may subsequently have been closed. Please note that the Department has provided updates for certain recommendations prior to the date of this report that are still under review by the OIG.

The following categories are used to describe the status of the recommendations in the report:

- **Response Not Yet Due** – The Department's initial response to the recommendation is not yet due.
- **Resolved** – The Department has agreed to implement the recommendation or has proposed actions that will address the recommendation.
- **Unresolved** – The initial deadline for the Department's response to the recommendation has passed, and the Department has not agreed to implement the recommendation or has not proposed actions that will address the recommendation. The OIG may also convert a recommendation from "Resolved" to "Unresolved" if it determines that the Department is not making sufficient progress towards implementation.
- **On Hold/Pending with OIG** – The completion of the OIG's assessment of the status of the recommendation is on hold or pending due to ongoing reviews or other factors.

The information in the following chart is derived from the attached report and includes recommendations that are in the categories described above as of September 30, 2018.



Source: DOJ OIG

The OIG's assessment of the most significant recommendations that have not been closed is included in our Semiannual Reports, which are available at <https://oig.justice.gov/semiannual/>.

Department of Justice Component Acronyms and Abbreviations

ATF	Bureau of Alcohol, Tobacco, Firearms and Explosives
BOP	Federal Bureau of Prisons
CIV	Civil Division
COPS	Office of Community Oriented Policing Services
CRM	Criminal Division
CRS	Community Relations Service
CRT	Civil Rights Division
DEA	Drug Enforcement Administration
ENRD	Environment and Natural Resources Division
EOIR	Executive Office for Immigration Review
EOUSA	Executive Office for U.S. Attorneys
FBI	Federal Bureau of Investigation
JMD	Justice Management Division
NSD	National Security Division
OAG	Office of the Attorney General
ODAG	Office of the Deputy Attorney General
OJJDP	Office of Juvenile Justice and Delinquency Prevention
OJP	Office of Justice Programs
OLC	Office of Legal Counsel
OVW	Office on Violence Against Women
USA	U.S. Attorneys' Offices
USMS	U.S. Marshals Service

The information in this report was accurate as of September 30, 2018. The report was posted to oig.justice.gov on November 28, 2018.

DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED

(As of September 30, 2018)

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
1	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	1	Resolved	We recommended that the COPS Office remedy \$633,667 under Grant Number 2012-HH-WX-0012 and \$318,068 under Grant Number 2014-HH-WX-0014 in grant drawdowns during periods where there were indications of supplanting.
2	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	10	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement policy to timely complete background checks.
3	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	11	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to: (1) obtain an electronic timekeeping system; (2) update the payroll system to properly account for Tribal Holiday hours, overtime, and approved pay rates; (3) train law enforcement supervisors on proper authorization techniques; and (4) train Compliance Monitors to properly allocate unallowable overtime to the appropriate funding source.

Questioned costs represent gross amounts, and consequently costs that were questioned for more than one reason may appear in multiple recommendations. Please refer to the schedule of dollar-related findings in the relevant report to identify net questioned costs.

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DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED

(As of September 30, 2018)

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
4	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	12	Resolved	We recommend that COPS Office coordinate with the Blackfeet Tribe to submit budget modifications to account for the updated indirect cost rates under Grant Numbers 2012-HH-WX-0012 and 2014-HH-WX-0014.
5	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	13a	Resolved	We recommend that OJP remedy \$23,934 in unsupported grant expenditures regarding the lack of support for program accomplishments and activities that did not support program goals and objectives that occurred before certain Project Coordinators started under the Adult and Juvenile Court Programs under Grant Number 2014-AX-BX-0022 from February 2016 through November 13, 2016.
6	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	13b	Resolved	We recommend that OJP remedy \$168,415 in unsupported grant expenditures regarding the lack of support for program accomplishments and activities that did not support program goals and objectives that occurred before certain Project Coordinators started under the Adult and Juvenile Court Programs under Grant Number 2014-TY-FX-0008, from February 2015 through October 2, 2016.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of September 30, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
7	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	14	Resolved	We recommend that OJP remedy \$180,348 in unsupported grant expenditures under Grant Number 2014-XV-BX-K031 regarding lack of support for program accomplishments from November 2014 through July 2016.
8	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	15a	Resolved	We recommend that OJP remedy \$148,787 in unallowable grant expenditures that occurred before related special conditions were removed under Grant Number 2014-TY-FX-0008.
9	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	15b	Resolved	We recommend that OJP remedy \$26,057 in unallowable grant expenditures that occurred before the related special conditions were removed under Grant Number 2014-XV-BX-K031.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of September 30, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
10	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	16a	Resolved	We recommend that OJP remedy \$5,883 in unsupported personnel and associated fringe costs related to the lack of time and effort reports under Grant Number 2014-AC-BX-0022.
11	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	16b	Resolved	We recommend that OJP remedy \$6,764 in unsupported personnel and associated fringe costs related to the lack of time and effort reports under Grant Number 2014-TY-FX-0008.
12	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	16c	Resolved	We recommend that OJP remedy \$1,642 in unsupported personnel and associated fringe costs related to the lack of time and effort report under Grant Number 2014-XV-BX-K031.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of September 30, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
13	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	17	Resolved	We recommend that OJP remedy \$1,808 in unsupported personnel and fringe costs under Grant Number 2014-XV-BX-K031.
14	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	18a	Resolved	We recommend that OJP remedy \$7,072 in unallowable travel costs under Grant Number 2014-AC-BX-0022.
15	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	18b	Resolved	We recommend that OJP remedy \$7,124 in unallowable travel costs under Grant Number 2014-TY-FX-0008.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of September 30, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
16	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	18c	Resolved	We recommend that OJP remedy \$4,262 in unallowable travel costs under Grant Number 2014-XV-BX-K031.
17	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	19a	Resolved	We recommend that OJP remedy \$2,964 in unsupported travel costs under Grant Number 2014-AC-BX-0022.
18	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	19b	Resolved	We recommend that OJP remedy \$2,880 in unsupported travel costs under Grant Number 2014-TY-FX-0008.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of September 30, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
19	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	19c	Resolved	We recommend that OJP remedy \$490 in unsupported travel costs under Grant Number 2014-XV-BX-K031.
20	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	20	Resolved	We recommend that OJP remedy \$3,050 in unallowable equipment costs that were not in budget, scope, or both under Grant Number 2014-TY-FX-0008.
21	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	21a	Resolved	We recommend that OJP remedy \$1,199 in unallowable supply costs under Grant Number 2014-AC-BX-0022.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of September 30, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
22	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	21b	Resolved	We recommend that OJP remedy \$21,143 in unallowable supply costs under Grant Number 2014-TY-FX-0008.
23	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	21c	Resolved	We recommend that OJP remedy \$9,278 in unallowable supply costs under Grant Number 2014-XV-BX-K031.
24	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	22a	Resolved	We recommend that OJP remedy \$375 in unsupported supply costs under Grant Number 2014-TY-FX-0008.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of September 30, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
25	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	22b	Resolved	We recommend that OJP remedy \$652 in unsupported supply costs under Grant Number 2014-XV-BX-K031.
26	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	23a	Resolved	We recommend that OJP remedy \$11,190 in unallowable contract and consultant costs under Grant Number 2014-TY-FX-0008.
27	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	23b	Resolved	We recommend that OJP remedy \$4,172 in unallowable contractor and consultant costs under Grant Number 2014-XV-BX-K031

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of September 30, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
28	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	24a	Resolved	We recommend that OJP remedy \$5,365 in unsupported contractor costs under Grant Number 2014-TY-FX-0008.
29	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	24b	Resolved	We recommend that OJP remedy \$1,625 in unsupported contractor and consultant costs under Grant Number 2014-XV-BX-K031.
30	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	25a	Resolved	We recommend that OJP remedy \$362 in unallowable other direct costs that were not in budget, scope, or both under Grant Number 2014-AC-BX-0022.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of September 30, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
31	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	25b	Resolved	We recommend that OJP remedy \$2,233 in unallowable other direct costs that were not in budget, scope, or both under Grant Number 2014-TY-FX-0008.
32	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	25c	Resolved	We recommend that OJP remedy \$3,632 in unallowable other direct costs that were not in budget, scope, or both under Grant Number 2014-XV-BX-K031.
33	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	26a	Resolved	We recommend that OJP remedy \$100 in unsupported other direct costs under Grant Number 2014-TY-FX-0008.

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(As of September 30, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
34	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	26b	Resolved	We recommend that OJP remedy \$588 in unsupported other direct costs under Grant Number 2014-XV-BX-K031.
35	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	27	Resolved	We recommend that OJP remedy \$30,541 in unallowable cost categories that were not part of the approved budget.
36	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	28	Resolved	We recommend that OJP remedy \$2,648 in unsupported excess drawdowns under Grant Number 2014-XV-BX-K031.

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DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED

(As of September 30, 2018)

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
37	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	29	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to provide additional oversight and monitoring of the Blackfeet Tribe to ensure that the awards' goals and objectives are adequately achieved prior to the end of the awards for Grant Numbers 2014-AC-BX-0022 and 2014-TY-FX-0008.
38	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	2a	Resolved	We recommend that the COPS Office remedy \$50,739 in unallowable personnel and fringe related to overtime and pay rates in excess of the entry-level rates under Grant Number 2012-HH-WX-0012.
39	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	2b	Resolved	We recommend that the COPS Office remedy \$20,680 in unallowable personnel and associated fringe related to overtime and pay rates in excess of entry-level rates under Grant Number 2014-HH-WX-0014.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of September 30, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
40	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	3	Resolved	We recommend that the COPS Office remedy \$2,399 in unallowable personnel and associated fringe related to officers that were not part of the approved budget under Grant Number 2012-HH-WX-0012.
41	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	30	Resolved	We recommend that OJP ensure grant activities for the Vision 21 Program, under Grant Number 2014-XV-BX-K031, are completed in a timely manner.
42	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	31	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to correct and resubmit the two progress reports under Grant Number 2014-XV-BX-K031: January through June 2017, and July through December 2017.

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DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED

(As of September 30, 2018)

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
43	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	32	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to establish a process to document employee time and effort when working on multiple grant programs and/or cost activities.
44	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	33	Resolved	We recommend that OVW remedy \$268,283 in unallowable grant expenditures that occurred before the grant budget was approved and the related special condition removed under Grant Number 2012-TW-AX-0025.
45	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	34	Resolved	We recommend that OVW remedy in unsupported personnel and associated fringe under Grant Number 2012-TW-AX-0025.

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46	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	35	Resolved	We recommend that OVW remedy \$386 in unallowable travel costs under Grant Number 2012-TW-AX-0025.
47	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	36	Resolved	We recommend that OVW remedy \$1,352 in unsupported travel costs under Grant Number 2012-TW-AX-0025.
48	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	37	Resolved	We recommend that OVW remedy \$12,851 in unallowable equipment costs that were not in budget, scope, or both under Grant Number 2012-TW-AX-0025.

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49	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	38	Resolved	We recommend that OVW remedy \$375 in unsupported equipment costs under Grant Number 2012-TW-AX-0025.
50	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	39	Resolved	We recommend that OVW remedy \$4,214 in unallowable supply costs that were not in budget, scope, or both under Grant Number 2012-TW-AX-0025.
51	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	40	Resolved	We recommend that OVW remedy \$3,510 in unsupported consultant costs under Grant Number 2012-TW-AX-0025

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52	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	41	Resolved	We recommend that OVW remedy \$6,537 in unallowable other direct costs under Grant Number 2012-TW-AX-0025.
53	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	42	Resolved	We recommend that OVW remedy \$8,634 in unsupported other direct costs under Grant Number 2012-TW-AX-0025.
54	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	43	Resolved	We recommend that OVW remedy \$9,163 in unallowable grant expenditures greater than 10 percent of the total award amount.

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(As of September 30, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
55	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	44	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to ensure all program goals are completed under Grant Number 2012-TW-AX-0025.
56	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	45	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to verify the appropriateness of \$4,900 in gift card transactions that we identified under Grant Number 2012-TW-AX-0025.
57	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	46	Resolved	We recommend that OVW verify the expenditures reported in the final FFR to the accounting records for Grant Number 2012-TW-AX-0025.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
58	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	47	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement policies and procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program, including those specified in the program solicitation and in the program award documentation.
59	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	47	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement policies and procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program, including those specified in the program solicitation and in the program award documentation.
60	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	47	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement policies and procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program, including those specified in the program solicitation and in the program award documentation.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
61	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	48	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement procedures to ensure compliance with all award special conditions.
62	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	48	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement procedures to ensure compliance with all award special conditions.
63	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	48	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement procedures to ensure compliance with all award special conditions.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
64	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	49	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to update financial policies to ensure Compliance Monitors review compliance with grant terms and conditions and that the appropriate Blackfeet Tribe Compliance Monitors and program officials complete DOJ approved financial grant administration training.
65	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	49	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to update financial policies to ensure Compliance Monitors review compliance with grant terms and conditions and that the appropriate Blackfeet Tribe Compliance Monitors and program officials complete DOJ approved financial grant administration training.
66	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	49	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to update financial policies to ensure Compliance Monitors review compliance with grant terms and conditions and that the appropriate Blackfeet Tribe Compliance Monitors and program officials complete DOJ approved financial grant administration training.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
67	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	4a	Resolved	We recommend that the COPS Office remedy \$6,115 in unsupported personnel and associated fringe under Grant Number 2012-HH-WX-0012.
68	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	4b	Resolved	We recommend that the COPS Office remedy \$2,661 in unsupported personnel and associated fringe under Grant Number 2014-HH-WX-0014.
69	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	5	Resolved	We recommend that the COPS Office remedy \$42,490 in unallowable supply costs that were not in budget, scope, or both under Grant Number 2014-HE-WX-0015.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
70	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	50	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement policy and procedures regarding the retention of pertinent grant records for at least 3 years following the awarding agency officially closing the grant.
71	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	50	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement policy and procedures regarding the retention of pertinent grant records for at least 3 years following the awarding agency officially closing the grant.
72	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	50	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement policy and procedures regarding the retention of pertinent grant records for at least 3 years following the awarding agency officially closing the grant.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
73	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	51	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement a process to tag accountable property with an inventory tag number, update inventory records to document required information, and to perform an inventory of accountable property under the awards.
74	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	51	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement a process to tag accountable property with an inventory tag number, update inventory records to document required information, and to perform an inventory of accountable property under the awards.
75	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	51	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement a process to tag accountable property with an inventory tag number, update inventory records to document required information, and to perform an inventory of accountable property under the awards.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
76	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	52	Resolved	We recommend that the COPS Office ensure the Blackfeet Tribe implements an after-the-fact travel voucher policy and procedure to verify and account for travel advances.
77	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	52	Resolved	We recommend that OJP ensure the Blackfeet Tribe implements an after-the-fact travel voucher policy and procedure to verify and account for travel advances.
78	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	52	Resolved	We recommend that OVW ensure the Blackfeet Tribe implements an after-the-fact travel voucher policy and procedure to verify and account for travel advances.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
79	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	53	Resolved	We recommend that the COPS Office ensure the Blackfeet Tribe develops policy to address deficiencies with budget management.
80	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	53	Resolved	We recommend that OJP ensure the Blackfeet Tribe develops policy to address deficiencies with budget management.
81	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	53	Resolved	We recommend that OVW ensure the Blackfeet Tribe develops policy to address deficiencies with budget management.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
82	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	54	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement policies and procedures for determining grant budgets for DOJ grants.
83	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	54	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement policies and procedures for determining grant budgets for DOJ grants.
84	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	54	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement policies and procedures for determining grant budgets for DOJ grants.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
85	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	55	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement drawdown policies and procedures that address the adherence to award special conditions and the recording of grant drawdowns in the accounting system in a timely manner.
86	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	55	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement drawdown policies and procedures that address the adherence to award special conditions and the recording of grant drawdowns in the accounting system in a timely manner.
87	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	55	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement drawdown policies and procedures that address the adherence to award special conditions and the recording of grant drawdowns in the accounting system in a timely manner.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
88	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	56	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement procedures regarding quarterly financial reporting that include the disclosure of indirect cost expense.
89	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	56	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement procedures regarding quarterly financial reporting that include the disclosure of indirect cost expense.
90	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OVW	09/26/2018	56	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement procedures regarding quarterly financial reporting that include the disclosure of indirect cost expense.

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91	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	6	Resolved	We recommend that the COPS Office remedy \$160,111 in unsupported supply costs under Grant Number 2014-HE-WX-0015.
92	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	7	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to ensure program effectiveness is evaluated, which includes formal evaluations.
93	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	8	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement procedures to report accurate demographic information in its CTAS applications.

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94	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	9	Resolved	We recommend that the COPS Office ensure the Blackfeet Tribe develops and implements policies and procedures to meet the non-supplanting grant condition.
95	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	1	Resolved	Ensures Philadelphia implements and adheres to written policies and procedures for grant administration, including drawdowns, federal financial reports, and subrecipients, to ensure compliance with the applicable laws, regulations, and award terms and conditions.
96	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	10	Resolved	Remedy \$11,875 in unallowable subrecipient expenditures for a contract executed by the subrecipient Host Committee.
97	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	11	Resolved	Ensures Philadelphia develops policies and procedures to ensure its budget is maintained properly, in compliance with terms and conditions of the award, and award funds are adequately safeguarded.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
98	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	12	Resolved	Ensures Philadelphia develops and implements written policies and procedures for drawdown requests to ensure federal cash on hand complies with the DOJ Grants Financial Guide.
99	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	13	Resolved	Ensures Philadelphia implements and adheres to written policies and procedures to ensure Federal Financial Reports are prepared accurately.
100	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	2	Resolved	Remedy \$1,039,496 in unallowable personnel costs for the Philadelphia Fire Department.
101	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	3	Resolved	Remedy \$9,530 in unallowable duplicate personnel costs for the Philadelphia Fire Department.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
102	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	4	Resolved	Ensures Philadelphia develops and implements policies and procedures to ensure award funds are accounted for properly.
103	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	5	Resolved	Ensures Philadelphia develops and implements a system of internal controls to ensure compliance and accountability of its subrecipients.
104	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	6	Resolved	Remedy \$7,635,591 in unsupported subrecipient expenditures awarded to the mutual-aid partners.
105	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	7	Resolved	Remedy \$349,232 in unallowable subrecipient sole source contract expenditures executed by the subrecipient Host Committee.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
106	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	8	Resolved	Remedy \$61,500 in unallowable subrecipient expenditures for a contract executed by the subrecipient Host Committee.
107	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	9	Unresolved	Remedy \$5,964,797 in unallowable subrecipient expenditures for contracts executed by the subrecipient Host Committee.
108	Audit of the Office on Violence Against Women Grants Awarded to Women Against Abuse, Philadelphia, Pennsylvania	OVW	09/25/2018	1	Resolved	Ensures that WAA adheres to existing policies by providing employee training and documenting review to ensure semi-annual progress reports are accurately completed.
109	Audit of the Office on Violence Against Women Grants Awarded to Women Against Abuse, Philadelphia, Pennsylvania	OVW	09/25/2018	2	Resolved	Ensures that WAA develops and implements procedures to document how sole-source subaward costs are deemed reasonable.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
110	Audit of the Office on Violence Against Women Grants Awarded to Women Against Abuse, Philadelphia, Pennsylvania	OVW	09/25/2018	3	Resolved	Ensures that WAA implements and adheres to written FFR policies and procedures to ensure financial reports are submitted without estimates on a quarterly basis.
111	Audit of the United States Marshals Service's Controls over Weapons, Munitions, and Explosives	USMS	09/24/2018	1	Resolved	We recommend that USMS implement a centralized procedure to ensure that all acquired weapons are entered into the property management system in a timely manner.
112	Audit of the United States Marshals Service's Controls over Weapons, Munitions, and Explosives	USMS	09/24/2018	2	Resolved	We recommend that USMS implement a centralized procedure for tracking the status of lost and stolen firearms for as long as they remain missing.
113	Audit of the United States Marshals Service's Controls over Weapons, Munitions, and Explosives	USMS	09/24/2018	3	Resolved	We recommend that USMS update its policy to include specific language regarding its ammunition tracking requirements.
114	Audit of the United States Marshals Service's Controls over Weapons, Munitions, and Explosives	USMS	09/24/2018	4	Resolved	We recommend that USMS implement an oversight procedure to ensure that districts and divisions are complying with the USMS's ammunition tracking requirements.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
115	Audit of the United States Marshals Service's Controls over Weapons, Munitions, and Explosives	USMS	09/24/2018	5	Resolved	We recommend that USMS issue a memorandum reminding all USMS districts and divisions that they are required to use ammunition registers to track all ammunition.
116	Audit of the United States Marshals Service's Controls over Weapons, Munitions, and Explosives	USMS	09/24/2018	6	Resolved	We recommend that USMS update its policy to include a requirement to track and inventory less lethal munitions and diversionary devices.
117	Audit of the United States Marshals Service's Controls over Weapons, Munitions, and Explosives	USMS	09/24/2018	7	Resolved	We recommend that USMS issue guidance for disposing unwanted or expired pepper spray.
118	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	1	Resolved	Ensure that John Jay is adhering to the timekeeping system requirements that have been implemented for proper authorization and documentation of timekeeping records for award-funded staff.
119	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	10	Resolved	Ensure that John Jay maintain documentation to support the actual conference costs reported on post event reports and implement procedures to ensure reports reconcile to documentation.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
120	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	2	Resolved	Ensure that John Jay update property management records to include accurate and timely information and ensure compliance in the future.
121	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	3	Resolved	Ensure John Jay perform a physical inventory for award-related equipment in accordance with its written policy to comply with OJP requirements.
122	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	4	Resolved	Ensure that John Jay comply with requirements related to conflict of interest from regulations, guidelines, terms and conditions of the awards, and internal policies.
123	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	5	Resolved	Ensure that John Jay adhere to its policy and document in its required written sole source justification the analysis completed to determine the consultant fees were reasonable when obtaining services through noncompetitive ("sole source") procurement.
124	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	6	Resolved	Remedy \$146,575 in questioned consultant costs that we were unable to determine were reasonable.

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125	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	7	Resolved	Ensure that John Jay adhere to and monitor compliance with written policies for commencing contracted services.
126	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	8	Resolved	Ensure that John Jay implement policies and procedures to obtain information, such as detailed invoices and time and effort reports to: (1) monitor the reasonableness of daily and hourly rates included in consultant billings, and (2) manage compliance with required approvals for sole source consultant rates that exceed limits set by OJP.
127	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	9	Resolved	Ensure that John Jay adhere to requirements and internal policies related to submitting timely requests for conference approvals and post event reporting as well as entering into conference-related contracts.
128	Audit of the Office on Violence Against Women Grants Awarded to the Nebraska Domestic Violence Sexual Assault Coalition, dba Nebraska Coalition to End Sexual and Domestic Violence, Lincoln, Nebraska	OVW	09/21/2018	1	Resolved	We recommend that OVW ensure the Coalition maintains valid and auditable source documentation to support all data collected for each performance measure.

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129	Audit of the Office on Violence Against Women Grants Awarded to the Nebraska Domestic Violence Sexual Assault Coalition, dba Nebraska Coalition to End Sexual and Domestic Violence, Lincoln, Nebraska	OVW	09/21/2018	2	Resolved	We recommend that OVW remedy the \$158,493 remaining of the original \$158,793 in unsupported contractor and consultant costs related to translation services and a payments made to a partner agency.
130	Audit of the Office on Violence Against Women Grants Awarded to the Nebraska Domestic Violence Sexual Assault Coalition, dba Nebraska Coalition to End Sexual and Domestic Violence, Lincoln, Nebraska	OVW	09/21/2018	3	Resolved	We recommend that OVW remedy the remaining \$13,211 of the original \$13,620 in unallowable questioned costs related to the \$2,446 in unallowable over allocated and misallocated personnel costs, \$4,547 in unallowable contractor and consultant costs, and \$6,627 in unallowable other costs.
131	Audit of the Office on Violence Against Women Grants Awarded to the Nebraska Domestic Violence Sexual Assault Coalition, dba Nebraska Coalition to End Sexual and Domestic Violence, Lincoln, Nebraska	OVW	09/21/2018	4	Resolved	We recommend that OVW ensure the Coalition develops and implements policies and procedures to ensure that lobbying activities are properly reported to OVW.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
132	Audit of the Office on Violence Against Women Grants Awarded to the Nebraska Domestic Violence Sexual Assault Coalition, dba Nebraska Coalition to End Sexual and Domestic Violence, Lincoln, Nebraska	OVW	09/21/2018	5	Resolved	We recommend that OVW ensure the Coalition develops and implements policies and procedures to ensure that subgrantee monitoring requirements are followed when applicable.
133	Audit of the Office on Violence Against Women Grants Awarded to the Nebraska Domestic Violence Sexual Assault Coalition, dba Nebraska Coalition to End Sexual and Domestic Violence, Lincoln, Nebraska	OVW	09/21/2018	6	Resolved	We recommend that OVW ensure the Coalition develops and implements policies to ensure that expenditures reported on the FFRs are accurate.
134	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	1	Resolved	Develop measurable performance metrics for its CTS program, and consider performing an evaluation of the CTS program to identify its effectiveness and outcomes.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
135	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	10	Resolved	Establish internal controls, including procedures to ensure the timely initiation of CTS services, adequate completion of all treatments plans and monthly progress reports, and the submission of termination reports in a timely manner to the BOP.
136	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	11	Resolved	Implement procedures to ensure that all contract employees have received BOP approval prior to working with federal inmates.
137	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	12	Resolved	Remedy \$3,429 in unallowable costs for services performed by unapproved contract employees.
138	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	13	Resolved	Implement a formal policy and procedures for retaining records.

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139	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	14	Resolved	Remedy \$15,362 in unsupported costs for the services performed by contract employees.
140	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	15	Resolved	Remedy \$583 in unallowable costs for treatment services not provided.
141	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	16	Resolved	Remedy \$2,794 in unsupported costs for treatment services not supported.
142	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	2	Resolved	Determine the number of ongoing CTS contracts that are utilizing interns and psychological assistants to provide direct clinical services to its inmates and, if BOP determines additional contractors are utilizing interns and psychological assistants, to mitigate the concerns it has with interns and psychological assistants providing direct clinical services to BOP inmates.

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143	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	3	Resolved	Implement procedures to ensure it provides adequate inmate treatment summaries, including past criminal offenses that could pose a safety risk to the public if not properly mitigated by the contractor.
144	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	4	Resolved	Ensure that its contractor monitoring includes: (a) determining if the contractor's facility is operating within the same space or close proximity to a business that caters to children; and if so, (b) ensuring that the contractor has procedures in place to mitigate such risks.
145	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	5	Resolved	Implement procedures to ensure that its market research for CTS results in accurate and relevant IGEs.
146	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	6	Resolved	Implement a factor in its future technical evaluations to determine whether a potential contractor's facility is operating within the same space or close proximity to a business that caters to children, and if so, ensure that the potential contractor has procedures in place to mitigate such risks.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
147	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	7	Resolved	Ensure that realistic estimated quantities are used in its CTS solicitations and resulting contracts and that it properly maintains documentation to support the justification for such quantities in its contract file.
148	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	8	Resolved	Develop and implement a strategic plan for transitioning to an electronic system that would allow for electronic submission of contractor invoices and clinical documents.
149	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	9	Resolved	Establish safety procedures for the receiving and handling of BOP sex offender inmates.
150	Audit of the Federal Bureau of Prisons' Contract Awarded to Sealaska Constructors, LLC, to Build Facilities at Federal Correctional Institution Danbury, in Danbury, Connecticut	BOP	09/18/2018	1	Resolved	We recommend that BOP develop a facility design standard for Federal Satellite Low (FSL) facilities and pre-conversion procedures that assess whether a minimum security facility can feasibly sustain an FSL conversion.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
151	Audit of the Federal Bureau of Prisons' Contract Awarded to Sealaska Constructors, LLC, to Build Facilities at Federal Correctional Institution Danbury, in Danbury, Connecticut	BOP	09/18/2018	2	Resolved	We recommend that BOP establish policies and procedures to ensure that future construction projects address the needs of the different BOP stakeholders during the pre-construction planning process, and that the process is adequately documented.
152	Audit of the Federal Bureau of Prisons' Contract Awarded to Sealaska Constructors, LLC, to Build Facilities at Federal Correctional Institution Danbury, in Danbury, Connecticut	BOP	09/18/2018	3	Resolved	We recommend that BOP ensure that future construction-related acquisition plans fully address FAR, JAR, and BOP requirements; provide specific and unique information for the particular project; and are completed in advance of the solicitation release date.
153	Audit of the Federal Bureau of Prisons' Contract Awarded to Sealaska Constructors, LLC, to Build Facilities at Federal Correctional Institution Danbury, in Danbury, Connecticut	BOP	09/18/2018	4	Resolved	We recommend that BOP establish policies and procedures to ensure that interim performance assessment reports for its construction contracts are entered into the Contractor Performance Assessment Reporting System.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
154	Audit of the Federal Bureau of Prisons' Contract Awarded to Sealaska Constructors, LLC, to Build Facilities at Federal Correctional Institution Danbury, in Danbury, Connecticut	BOP	09/18/2018	5	Resolved	We recommend that BOP consult the Justice Management Division to determine the best approach to ensure compliance with FAR 15.404-4 and take appropriate action, to include establishing or adopting from another agency a structured approach and examining profit for contract actions requiring cost analysis, as applicable.
155	Audit of the Federal Bureau of Prisons' Contract Awarded to Sealaska Constructors, LLC, to Build Facilities at Federal Correctional Institution Danbury, in Danbury, Connecticut	BOP	09/18/2018	6	Resolved	We recommend that BOP reassess the profit threshold contained in its Technical Design Guidelines to ensure it provides proper motivation for optimum contract performance and avoids use of historical figures and predetermined percentages, pursuant to guidance in FAR 15.404-4.
156	Audit of the Federal Bureau of Prisons' Contract Awarded to Sealaska Constructors, LLC, to Build Facilities at Federal Correctional Institution Danbury, in Danbury, Connecticut	BOP	09/18/2018	7	Resolved	We recommend that BOP update its Technical Design Guidelines or similar specifications to exclude bond and insurance costs from contractor calculations of overhead to reflect the FAR and current BOP practice.

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157	Audit of the Federal Bureau of Prisons' Contract Awarded to Sealaska Constructors, LLC, to Build Facilities at Federal Correctional Institution Danbury, in Danbury, Connecticut	BOP	09/18/2018	8	Resolved	We recommend that BOP establish policies and procedures to ensure that the required subcontract amounts are included in invoices for future contracts.
158	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	1	Resolved	Fully implement ongoing plans to create a permanent program review for the Female Offender Manual that includes in-person visits and an institution-specific rating.
159	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	10	Resolved	Explore options to procure female Special Housing Unit space closer to Federal Correctional Institution Danbury.
160	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	2	Resolved	Determine the appropriate level of staffing that should be allocated to the Women and Special Populations Branch based on an analysis of its broad mission and responsibilities.
161	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	3	Resolved	Ensure that all officials who enter into National Executive Staff positions have taken appropriate, current training specific to the unique needs of female inmates and trauma-informed correctional care.

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162	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	4	Resolved	Identify ways to expand the staffing of the Resolve program.
163	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	5	Resolved	Improve the communication of its pregnancy program availability and eligibility criteria to relevant staff and pregnant inmates to ensure consistent understanding across BOP institutions.
164	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	6	Resolved	Improve data tracking to allow it to more easily identify inmates who are aware of, interested in, eligible for, or participating in pregnancy programs, as well as to assess barriers to participation.
165	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	7	Resolved	Clarify guidance on the distribution of feminine hygiene products to ensure sufficient access to the amount of products inmates need free of charge.
166	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	8	Resolved	Improve the availability of female staff at locations in female institutions where inmate searches are common, through the establishment of gender-specific posts or other methods.
167	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	9	Resolved	Establish policy that determines how long sentenced inmates can be confined in a detention center, or ensures that the conditions of confinement and inmate programming at a detention center more closely approximate those of a non-detention

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						center when sentenced inmates are housed there.
168	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	1	Resolved	Develop enhanced RRC price analysis procedures to require that: (1) contracting officials document all relevant supporting price analysis information, including an explanation for why other RRC prices were valid for comparison; and (2) its RRMB Central Office includes sufficient information to support the IGEs used in price analysis.
169	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	10	Resolved	Ensure Reynolds appropriately follows up on violations with adequately documented actions to address or resolve them.
170	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	11	Resolved	Ensure Reynolds documents the results of drug and alcohol testing, reports to the BOP all unauthorized positive test results, and documents the actions it takes to address positive drug tests.

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171	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	12	Resolved	Ensure Reynolds documents explanations why otherwise eligible inmates were not placed in home confinement status.
172	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	13	Resolved	Confirm, as part of its invoice review, that the data provided in Reynolds' monthly home confinement reports is current, accurate, and sufficiently justified.
173	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	14	Resolved	Ensure Reynolds submits release plans on time and records such documents in the resident file.
174	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	15	Resolved	Require Reynolds to report complete employment information (including employment start and end dates, first pay dates, pay period frequency, and subsistence waivers or reductions) as part of the overall subsistence payment support provided as part of its monthly invoice.

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175	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	16	Resolved	Ensure Reynolds adequately collects and documents resident subsistence payments.
176	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	2	Resolved	Implement controls to ensure that RRMB officials work with contracting officials to: (1) meet the established requirement of a minimum 18-month lead time on RRC contracts; and (2) specifically document the circumstances that impact their ability to meet the lead-time requirement in the future.
177	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	3	Resolved	Ensure the Baltimore RRM field office enhances its efforts to track repetitive deficiencies identified over the course of the RRC contract.
178	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	4	Resolved	Issue guidance clarifying what constitutes a repeat deficiency and when its contracting officials should consider taking action to address sustained poor performance.

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179	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	5	Resolved	Ensure Reynolds continues to evaluate and report on the progress of its employee retention efforts to minimize staff turnover at the Fairview RRC.
180	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	6	Resolved	Review the level of staffing it has received from the Fairview RRC under the FFP contract and ensure that key officials serve only BOP RRC residents as required by the SOW, unless a formal waiver is sought and received.
181	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	7	Resolved	Ensure Reynolds properly develops, updates, and documents Individualized Program Plans as required by the SOW.
182	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	8	Resolved	Ensure Reynolds implements internal controls that require it approve and document authorized absences and perform twice daily random checks for residents on approved passes as required by the SOW.

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183	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	9	Resolved	Ensure Reynolds enhances its employment recordkeeping so that it consistently prepares and documents in a timely manner employment action plans for unemployed residents.
184	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	1	Resolved	Work with VWAB to ensure that federal award numbers are included on each of its subrecipient agreements as required by the DOJ Grants Financial Guide so that subrecipients can properly track funding associated with each VOCA grant
185	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	10	Resolved	Ensure VWAB uniformly and consistently applies its existing written subrecipient monitoring procedures so that subrecipient expenditures comply with applicable laws, regulations, and grant terms and conditions as required and ensure the procedures are working as intended.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
186	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	11	Resolved	Ensure VWAB revises its written policies and procedures to ensure performance reports and the underlying data are adequate and supported by accurate and verifiable documentation.
187	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	12	Resolved	Ensure VWAB implements written site visit policies and procedures that require reviews of supporting documentation to ensure accuracy and verifiable information that subrecipients use to support the VOCA-funded programs.
188	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	2	Resolved	Ensure VWAB institutes a procedure to accurately report federal grant award information by subaward and ensure that VWAB's accounting records support its subawards, including state agencies.

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189	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	3	Resolved	Ensure VWAB develops, implements, and adheres to written policies and procedures for ensuring VOCA funds are disbursed in accordance with the priority category funding requirement.
190	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	4	Resolved	Ensure VWAB implements and adheres to written grant administration policies and procedures to ensure compliance with the FFATA reporting requirements.
191	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	5	Resolved	Ensure VWAB implements policies and procedures to periodically reconcile its accounts and ensure federal cash on hand is the minimum needed for disbursements or reimbursements made immediately or within 10 days.

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192	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	6	Resolved	Ensure VWAB implements and adheres to written policies and procedures to improve the reliability and accuracy of periodic FFR reporting.
193	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	7	Resolved	Remedy the \$331,029 in unsupported personnel expenditures associated with Subrecipient A.
194	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	8	Resolved	Work with VWAB to ensure that all VWAB's subrecipients adhere to federal limits on consultant rates and ensure the consultant rates are adequately supported.

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195	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	9	Resolved	Ensure VWAB designs and implements adequate subrecipient monitoring policies and procedures to ensure subrecipient contributions towards the VOCA match requirement are allowable and supported expenditures that can be readily verified.
196	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	08/28/2018	1	Resolved	We recommend that OJP ensure the WI DOJ employs an acceptable method to accurately and appropriately account for and report all restitution payments received by its victim compensation program.
197	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	08/28/2018	2	Resolved	We recommend that OJP ensure the WI DOJ revises its claims review process to include a secondary review and approval prior to the authorization of a payment.

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198	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	FBI	08/21/2018	1	Resolved	Work with the Laboratory to ensure that it implements the required physical access controls to properly track and maintain its distribution of keycards to ensure that all former employees' and contractors' keycards have been retrieved and deactivated in a timely manner.
199	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	FBI	08/21/2018	2	Resolved	Ensure that the Laboratory reviews its keycard distribution list to confirm that all individuals have appropriate access and that all former employees' and contractors' keycards have been deactivated.
200	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	FBI	08/21/2018	3	Resolved	Work with the Laboratory to align its policies, procedures, and practices with NDIS requirements regarding physical security measures over DNA records and data.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
201	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	FBI	08/21/2018	4	Resolved	Work with the Laboratory to ensure that it strengthens its annual QAS compliance reviews to include verifying that the Laboratory's keycard distribution list is current and accurate.
202	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	FBI	08/21/2018	5	Resolved	Ensure that the Laboratory adheres to its policy that evidence be stored in assigned storage cabinets or refrigerators at the end of each day.
203	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	FBI	08/21/2018	6	Resolved	Work with the Laboratory to ensure that all case files contain sufficient information in order to determine CODIS eligibility.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
204	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	2	Resolved	We recommend that OJP ensure that MSDH establish and implement procedures to validate the subgrant award data entered into PMT.
205	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	3	Resolved	We recommend that OJP ensure that MSDH establishes and implements procedures to accurately complete the required Subgrant Award Report.
206	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	4	Resolved	We recommend that OJP remedy the \$30,642 in unallowable questioned costs for grant number 2015-VA-GX-4038 that were used for expressly unallowable capital improvement and construction expenses.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
207	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	5	Resolved	We recommend that OJP remedy the \$7,849 in unsupported questioned costs that were used for construction for grant number 2015-VA-GX-4038 for which the grantee could not produce adequate documentation.
208	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	6	Resolved	We recommend that OJP remedy the \$183,135 in unsupported excess drawdowns for grant number 2016-VA-GX-0024.
209	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	7	Resolved	We recommend that OJP ensure that the MSDH develops and implements written drawdown procedures to ensure that VOCA cash-on-hand is the minimum needed for disbursements to be made within 10 days.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
210	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	8	Resolved	We recommend that OJP ensure that MSDH establishes and implements procedures to make sure that its FFRs are accurate.
211	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	9	Resolved	We recommend that OJP ensure that the MSDH monitors subrecipient charges more closely to confirm that only allowable activities are charged to the VOCA grants.
212	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	1	Resolved	Ensure AVP develop and implement a process that will help ensure the accuracy of program reports being provided to OJP.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
213	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	2	Resolved	Ensure AVP implements and adheres to policies and procedures to ensure its accounting system accurately accounts for award funds.
214	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	3	Resolved	Ensure AVP implements and adheres to policies and procedures to ensure the Executive Director's time and effort reports adhere to PCCD's Applicant's Manual.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
215	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	4	Resolved	Remedy \$2,390 in unallowable consultant costs.
216	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	5	Resolved	Ensure AVP implements and adheres to policies and procedures to ensure consultant rates do not exceed the maximum allowable rate without prior approval from the granting agency.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
217	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	6	Resolved	Ensure AVP implements and adheres to policies and procedures to document that consultant rates are reasonable and consistent with that paid for similar services in the marketplace.
218	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	7	Resolved	Ensure AVP implements and adheres to policies and procedures to ensure all grant expenditures are allowable.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
219	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	8	Resolved	Ensure AVP implements and adheres to policies and procedures to ensure records related to grant expenditures are maintained for the required timeframe.
220	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	9	Resolved	Remedy \$1,173 in unsupported costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
221	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to The Virginia Workers' Compensation Commission, Richmond, Virginia	OJP	07/02/2018	2	Resolved	Work with the VVF to clarify the reporting expectations and ensure that the VVF completes its Federal Financial Reports (FFR) accurately and appropriately.
222	Review of Gender Equity in the Department's Law Enforcement Components	ATF	06/25/2018	1a	Resolved	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.
223	Review of Gender Equity in the Department's Law Enforcement Components	DEA	06/25/2018	1b	Resolved	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.
224	Review of Gender Equity in the Department's Law Enforcement Components	FBI	06/25/2018	1c	Resolved	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.
225	Review of Gender Equity in the Department's Law Enforcement Components	USMS	06/25/2018	1d	Resolved	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.
226	Review of Gender Equity in the Department's Law Enforcement Components	ATF	06/25/2018	2a	Resolved	Develop and implement component-level recruiting, hiring, and retention strategies and goals that address the identified barriers to gender equity in the workforce.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
227	Review of Gender Equity in the Department's Law Enforcement Components	DEA	06/25/2018	2b	Resolved	Develop and implement component-level recruiting, hiring, and retention strategies and goals that address the identified barriers to gender equity in the workforce.
228	Review of Gender Equity in the Department's Law Enforcement Components	FBI	06/25/2018	2c	Resolved	Develop and implement component-level recruiting, hiring, and retention strategies and goals that address the identified barriers to gender equity in the workforce.
229	Review of Gender Equity in the Department's Law Enforcement Components	USMS	06/25/2018	2d	Resolved	Develop and implement component-level recruiting, hiring, and retention strategies and goals that address the identified barriers to gender equity in the workforce.
230	Review of Gender Equity in the Department's Law Enforcement Components	ATF	06/25/2018	3a	Resolved	Develop and implement a plan to track and analyze demographic information on newly hired staff and applicants, as appropriate, to evaluate recruitment strategies.
231	Review of Gender Equity in the Department's Law Enforcement Components	DEA	06/25/2018	3b	Resolved	Develop and implement a plan to track and analyze demographic information on newly hired staff and applicants, as appropriate, to evaluate recruitment strategies.
232	Review of Gender Equity in the Department's Law Enforcement Components	FBI	06/25/2018	3c	Resolved	Develop and implement a plan to track and analyze demographic information on newly hired staff and applicants, as appropriate, to evaluate recruitment strategies.
233	Review of Gender Equity in the Department's Law Enforcement Components	USMS	06/25/2018	3d	Resolved	Develop and implement a plan to track and analyze demographic information on newly hired staff and applicants, as appropriate, to evaluate recruitment strategies.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
234	Review of Gender Equity in the Department's Law Enforcement Components	ATF	06/25/2018	4a	Resolved	Identify and take steps to address barriers to advancement for women within the component and among different job types.
235	Review of Gender Equity in the Department's Law Enforcement Components	DEA	06/25/2018	4b	Resolved	Identify and take steps to address barriers to advancement for women within the component and among different job types.
236	Review of Gender Equity in the Department's Law Enforcement Components	FBI	06/25/2018	4c	Resolved	Identify and take steps to address barriers to advancement for women within the component and among different job types.
237	Review of Gender Equity in the Department's Law Enforcement Components	USMS	06/25/2018	4d	Resolved	Identify and take steps to address barriers to advancement for women within the component and among different job types.
238	Review of Gender Equity in the Department's Law Enforcement Components	ATF	06/25/2018	5a	Resolved	Develop and implement methods to improve the objectivity and transparency of the merit promotion process.
239	Review of Gender Equity in the Department's Law Enforcement Components	DEA	06/25/2018	5b	Resolved	Develop and implement methods to improve the objectivity and transparency of the merit promotion process.
240	Review of Gender Equity in the Department's Law Enforcement Components	FBI	06/25/2018	5c	Resolved	Develop and implement methods to improve the objectivity and transparency of the merit promotion process.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
241	Review of Gender Equity in the Department's Law Enforcement Components	USMS	06/25/2018	5d	Resolved	Develop and implement methods to improve the objectivity and transparency of the merit promotion process.
242	Review of Gender Equity in the Department's Law Enforcement Components	ATF	06/25/2018	6a	Resolved	Develop and implement methods to address perceptions of stigmatization and retaliation associated with the Equal Employment Opportunity complaint process.
243	Review of Gender Equity in the Department's Law Enforcement Components	DEA	06/25/2018	6b	Resolved	Develop and implement methods to address perceptions of stigmatization and retaliation associated with the Equal Employment Opportunity complaint process.
244	Review of Gender Equity in the Department's Law Enforcement Components	FBI	06/25/2018	6c	Resolved	Develop and implement methods to address perceptions of stigmatization and retaliation associated with the Equal Employment Opportunity complaint process.
245	Review of Gender Equity in the Department's Law Enforcement Components	USMS	06/25/2018	6d	Resolved	Develop and implement methods to address perceptions of stigmatization and retaliation associated with the Equal Employment Opportunity complaint process.
246	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	ODAG	06/14/2018	1a	Response Not Yet Due	The OIG recommend that the Department consider developing practice guidance that would assist investigators and prosecutors in identifying the general risks with and alternatives to permitting a witness to attend a voluntary interview of another witness, in particular when the witness is serving as counsel for the other witness.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
247	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	FBI	06/14/2018	1b	Response Not Yet Due	The OIG recommend that the FBI consider developing practice guidance that would assist investigators and prosecutors in identifying the general risks with and alternatives to permitting a witness to attend a voluntary interview of another witness, in particular when the witness is serving as counsel for the other witness.
248	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	FBI	06/14/2018	2	Response Not Yet Due	The OIG recommend that the Department consider making explicit that, except in situations where the law requires or permits disclosure, an investigating agency cannot publicly announce its recommended charging decision prior to consulting with the Attorney General, Deputy Attorney General, U.S. Attorney, or his or her designee, and cannot proceed without the approval of one of these officials.
249	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	ODAG	06/14/2018	3a	Response Not Yet Due	The OIG recommend that the Department consider adopting a policy addressing the appropriateness of Department employees discussing the conduct of uncharged individuals in public statements.
250	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	FBI	06/14/2018	3b	Response Not Yet Due	The OIG recommend that the FBI consider adopting a policy addressing the appropriateness of Department employees discussing the conduct of uncharged individuals in public statements.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
251	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	FBI	06/14/2018	4	Response Not Yet Due	The OIG recommend that the Department consider providing guidance to agents and prosecutors concerning the taking of overt investigative steps, indictments, public announcements, or other actions that could impact an election.
252	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	FBI	06/14/2018	5	Response Not Yet Due	The OIG recommend that the Office of the Deputy Attorney General take steps to improve the retention and monitoring of text messages Department-wide.
253	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	FBI	06/14/2018	6	Response Not Yet Due	The OIG recommend the FBI add a warning banner to all of the FBI's mobile phones and devices in order to further notify users that they have no reasonable expectation of privacy.
254	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	FBI	06/14/2018	7	Response Not Yet Due	The OIG recommend that the FBI consider (a) assessing whether it has provided adequate training to employees about the proper use of text messages and instant messages, including any related discovery obligations, and (b) providing additional guidance about the allowable uses of FBI devices for any non-governmental purpose, including guidance about the use of FBI devices for political conversations.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
255	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	FBI	06/14/2018	8	Response Not Yet Due	The OIG recommend that the FBI consider whether (a) it is appropriately educating employees about both its media contact policy and the Department's ethics rules pertaining to the acceptance of gifts, and (b) its disciplinary provisions and penalties are sufficient to deter such improper conduct.
256	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	FBI	06/14/2018	9	Response Not Yet Due	The OIG recommend that Department ethics officials include the review of campaign donations for possible conflict issues when Department employees or their spouses run for public office.
257	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Idaho Industrial Commission's Crime Victims Compensation Program, Boise, Idaho	OJP	06/12/2018	1	Resolved	We recommend that OJP ensure the CVCP develop and adhere to written policies and procedures for the process, payment, and denial of individual compensation claims.
258	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Idaho Industrial Commission's Crime Victims Compensation Program, Boise, Idaho	OJP	06/12/2018	2	Resolved	We recommend that OJP ensure the CVCP strengthen its current policies and procedures to ensure that lost wage documentation fully supports the amount to be paid, the claim file explains the methodology used to make the calculation and the decision making process, and that documentation supporting the payments made is verified.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
259	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Idaho Industrial Commission's Crime Victims Compensation Program, Boise, Idaho	OJP	06/12/2018	3	Resolved	We recommend that OJP ensure the CVCP strengthen its policies and procedures to ensure that documentation for dependent death benefits and the eligibility status of dependents as claimants be fully documented to establish the basis for payment.
260	Audit of the Office on Violence Against Women Grants Awarded to SAHELI, Inc., dba Asian Family Support Services of Austin, Austin, Texas	OVW	06/06/2018	1	Resolved	We recommend that OVW ensure that AFSSA develops policies and procedures to ensure that a Board of Directors member review all expenses and sign the checks related to the Executive Director position prior to them being paid.
261	Audit of the Office on Violence Against Women Grants Awarded to SAHELI, Inc., dba Asian Family Support Services of Austin, Austin, Texas	OVW	06/06/2018	2	Resolved	We recommend that OVW ensure that AFSSA strengthens its financial policies and procedures to include language regarding accountable property, indirect costs, contract award management, awarding and monitoring subrecipients, program income, and performance measurements.
262	Audit of the Office on Violence Against Women Grants Awarded to SAHELI, Inc., dba Asian Family Support Services of Austin, Austin, Texas	OVW	06/06/2018	3	Resolved	We recommend that OVW remedy the \$5,627 in unallowable other direct questioned costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
263	Audit of the Office on Violence Against Women Grants Awarded to SAHELI, Inc., dba Asian Family Support Services of Austin, Austin, Texas	OVW	06/06/2018	4	Resolved	We recommend that OVW remedy the \$218 in unsupported other direct questioned costs.
264	Audit of the Office on Violence Against Women Grants Awarded to SAHELI, Inc., dba Asian Family Support Services of Austin, Austin, Texas	OVW	06/06/2018	5	Resolved	We recommend that OVW ensure that AFSSA reports indirect costs separately on its FFRs.
265	Audit of the Prince George's County Police Department's Equitable Sharing Program Activities, Landover, Maryland	CRM	05/21/2018	1	Resolved	Ensure that the PGCPD, in conjunction with the Office of Finance, implements a process to prepare and submit its ESAC no later than 60 days after its fiscal year, as required by equitable sharing guidelines.
266	Audit of the Prince George's County Police Department's Equitable Sharing Program Activities, Landover, Maryland	CRM	05/21/2018	2	Resolved	Ensure that the PGCPD, in conjunction with the Office of Finance, establishes a unique account or fund code to separately track DOJ equitable sharing interest income, as required by the Guide.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
267	Audit of the Prince George's County Police Department's Equitable Sharing Program Activities, Landover, Maryland	CRM	05/21/2018	3	Resolved	Ensure that the PGCPD, in conjunction with the Office of Finance, develops procedures to record and reconcile DOJ's equitable sharing transactions to the county's accounting system promptly.
268	Audit of the Prince George's County Police Department's Equitable Sharing Program Activities, Landover, Maryland	CRM	05/21/2018	4	Resolved	Ensure that the PGCPD, in conjunction with the Office of Finance, develops procedures to report spent DOJ equitable sharing funds properly in the Single Audit's Schedule of Expenditures of Federal Awards.
269	Audit of the Drug Enforcement Administration's Asset Forfeiture Program Task Orders Awarded to Maximus, Inc., for Financial Investigative Services	JMD	04/11/2018	11	Resolved	Enhance its process for pre-award analysis to ensure that contracting officials review AFP bids for indications of potentially misclassified contract workers and, as appropriate, solicit guidance from the U.S. Department of Labor's Wage and Hour Division (WHD) on applicable labor laws and exemptions.
270	Audit of the Drug Enforcement Administration's Asset Forfeiture Program Task Orders Awarded to Maximus, Inc., for Financial Investigative Services	DEA	04/11/2018	6	Resolved	Establish a process to ensure that it properly assesses the qualifications of individuals proposed to provide contracted AFP services to ensure compliance with explicit contractual education requirements.

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271	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	1	Resolved	Remedy \$196,000 in excess award made under Grant Number 2013-VC-GX-0045 due to an inaccurate certification.
272	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	10	Resolved	Remedy \$4,420 in excess drawdowns for Grant Number 2012-VA-GX-0035.
273	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	11	Resolved	Remedy \$111,157 in funds to be put to better use for Grant Number 2013-VA-GX-0035.

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274	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	12	Resolved	Remedy \$351,630 in unsupported costs for Grant Number 2014-VA-GX-0028.
275	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	13	Resolved	Remedy \$2,240 in excess drawdowns for Grant Number 2014-VA-GX-0028.
276	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	14	Resolved	Remedy \$7,579 in excess drawdowns for Grant Number 2014-VC-GX-0045.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
277	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	15	Resolved	Deobligate and put to better use \$20,034 in grant funds not used from Grant Number 2014-VC-GX-0045.
278	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	16	Resolved	Remedy \$138,990 in unsupported costs for Grant Number 2014-VC-GX-0045.
279	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	17	Resolved	Ensure that the CJCC adhere to the grant guidelines for managing drawdowns and maintaining minimum cash-on-hand.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
280	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	18	Resolved	Ensure that the CJCC implement procedures to ensure the 2-year review cycle is met.
281	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	19	Resolved	Ensure that the CJCC revise its monitoring policies and procedures to ensure adequate financial monitoring of subrecipients, including procedures to address the risks associated with subrecipients' outsource of financial management activities.
282	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	2	Resolved	Remedy \$15,000 in excess award made under Grant Number 2014-VC-GX-0045 as a result of an inaccurate certification.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
283	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	3	Resolved	Remedy \$58,000 in excess award made under Grant Number 2015-VC-GX-0039 as a result of an inaccurate certification.
284	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	4	Resolved	Remedy \$121,000 in excess award made under Grant Number 2016-VC-GX-0025 as a result of an inaccurate certification.
285	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	5	Resolved	Remedy \$10,000 in excess award made under Grant Number 2017-VC-GX-0007 as a result of an inaccurate certification.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
286	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	7	Resolved	Ensure that the CJCC develops and implements procedures to ensure that it completes Victim Compensation State Certification Forms accurately.
287	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	8	Resolved	Ensure that the CJCC implements procedures to validate data provided by subrecipients to ensure the accuracy of victim assistance performance reports.
288	Audit of the Office of Justice Programs, Office for Victims of Crime, Crime Victims Fund Formula Grants Awarded to the State of Georgia's Criminal Justice Coordinating Council, Atlanta, Georgia	OJP	04/03/2018	9	Resolved	Ensure that the CJCC establishes procedures to ensure the accuracy of victim compensation performance reports.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
289	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	1	Resolved	We recommend that ATF ensure that it maintains accurate Ammunition Control Records that track the acquisition, use, and current balance of all rounds of each type of ammunition.
290	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	10	Resolved	We recommend that ATF ensure that seized ammunition is tracked in N-Force Vault and secured in the evidence vault until it is shipped to the disposal facility.
291	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	3	Resolved	We recommend that ATF establish consistent policy regarding the use of its Access Control Log and ensure that personnel record all entries into the ammunition storage area on the Access Control Log.
292	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	4	Resolved	We recommend that ATF require its offices to report all rounds of ammunition on the required biannual inventories.
293	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	5	Resolved	We recommend that ATF update its explosives policy to establish a retention period for its Daily Summary of Magazine Transactions form and require the forms to be written in ink.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
294	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	6	Resolved	We recommend that ATF ensure that the National Center for Explosives Training and Research obtains invoices that accurately reflect the type and quantity of explosive materials received prior to payment.
295	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	8	Resolved	We recommend that ATF ensure the Special Response Teams fully implement its recent policy requiring them to track all less-lethal munitions on an Ammunition Control Record.
296	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	9	Resolved	We recommend that ATF establish guidelines for physically securing seized weapons and ammunition that are temporarily stored outside of the evidence vault during times when the vault custodians are unavailable.
297	Recommendation for the DEA to Review whether its Field Offices are Engaging in Unlawful Fundraising on Behalf of the DEA Survivors Benefit Fund	DEA	03/28/2018	1	Resolved	DEA should determine whether any of its field divisions are currently operating "stores."

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
298	Recommendation for the DEA to Review whether its Field Offices are Engaging in Unlawful Fundraising on Behalf of the DEA Survivors Benefit Fund	DEA	03/28/2018	2	Resolved	DEA should determine if any identified "stores" are providing the proceeds from the sales to the Survivors Benefit Fund (SBF) or similar organizations.
299	Recommendation for the DEA to Review whether its Field Offices are Engaging in Unlawful Fundraising on Behalf of the DEA Survivors Benefit Fund	DEA	03/28/2018	3	Resolved	If proceeds from the sales are being provided to the SBF or similar organizations, the DEA should direct those stores to immediately take action to comply with federal regulations.
300	Recommendation for the DEA to Review whether its Field Offices are Engaging in Unlawful Fundraising on Behalf of the DEA Survivors Benefit Fund	DEA	03/28/2018	4	Resolved	DEA should draft and implement a policy regarding the operation of division "stores" to ensure that stores are operating within the bounds of the law, such as incorporating as a not-for-profit entity, establishing a board of directors, and adopting written by-laws.
301	Audit of the Drug Enforcement Administration's Aviation Support Services Contract with L3 Vertex Aerospace	DEA	03/27/2018	2	Resolved	Fully reconcile L3's monthly operational readiness reports with the revised daily aircraft status reports using the DEA's approval records for non-reporting time, and L3 edits to account for any discrepancies.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
302	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	1	Resolved	Ensure that the program narrative and abstract in LASD's application for the FY 2018 DNA Capacity Enhancement and Backlog Reduction Program grant adequately addresses the grant program's goals and objectives as cited in the solicitation, to include reducing its forensic DNA sample processing time, reducing its DNA backlog, and increasing its processing capacity, as appropriate.
303	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	2	Resolved	Ensure that the LASD establish separate accounts or unique funds to separately track its DNA Backlog Reduction Program grant funds, including all revenue and expenditures, from all other funding as required by the Guides.
304	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	3	Resolved	Ensure that the LASD adhere to the Los Angeles County's Fiscal Manual for administering and overseeing DNA Backlog Reduction Program funds, to include the monthly reconciliation of funds received and expended to the LASD's accounting records in eCAPS.
305	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	4	Resolved	Ensure that the LASD establishes and strengthens its internal controls, including procedures that will result in DOJ funds that are properly, completely, and accurately recorded in the LASD's official accounting system and that the LASD make \$511,478 in adjusting journal entries to properly identify all grant-related transactions in eCAPS.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
306	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	5	Resolved	Ensure that the LASD obtains the capability for its accounting system to generate reports that allow for the comparison of actual expenditures or outlays with budgeted amounts for each of the DNA Backlog Reduction Program awards.
307	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	6	Resolved	Ensure that the LASD submit accurate and complete FFRs.
308	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	7	Resolved	Work with the LASD to identify the amount of program income related to its DNA Backlog Reduction Program grants and determine the amount of program income that it did not report to OJP since October 2014. Additionally, ensure that the LASD separately account for and appropriately expend program income as required by OJP's Guide.
309	A Special Inquiry Regarding the Accuracy of FBI Statements Concerning its Capabilities to Exploit an iPhone Seized During the San Bernardino Terror Attack Investigation	FBI	03/27/2018	1	Resolved	The OIG recommend that the FBI take the necessary steps to finalize the reorganization and any other actions appropriate to ensure the full coordination between the units that work on computer and mobile devices.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
310	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	1	Resolved	Work with VCCVS to ensure it uses a process of time and effort reporting that is in compliance with the VOCA Guidelines.
311	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	2	Resolved	Remedy \$9,100 in unsupported consultant expenditures charged by VCCVS.
312	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	3	Resolved	Remedy \$3,413 in unallowable consultant expenditures charged by VCCVS.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
313	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	4	Resolved	Ensure VCCVS develop policies and procedures that ensure consultant rates do not exceed the maximum allowable rate and that consultant invoices are supported by time and activity reports.
314	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	5	Resolved	Remedy the \$13,966 in unsupported matching costs associated with Subrecipients A and B.
315	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	6	Resolved	Ensure VCCVS develops policies and procedures that ensure subrecipient matching cost requirements and contributions are fully understood, accurately recorded, and properly reported to OJP.

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316	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	7	Resolved	Ensure VCCVS develops and implements comprehensive written financial reporting policies and procedures to ensure the submission of complete and accurate Federal Financial Reports.
317	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	8	Resolved	Remedy \$21,624 in unsupported subrecipient personnel expenditures and fringe benefit charges associated with Subrecipient A.
318	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	9	Resolved	Ensure VCCVS develops and implements comprehensive subrecipient monitoring policies and procedures that are in accordance with grant terms and conditions.

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319	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	1	Resolved	We recommend that OJP ensure that the Missouri state administering agency evaluates the potential conflict of interest to determine if action is required.
320	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	2	Resolved	We recommend that OJP ensure that the Missouri state administering agency utilizes a formalized conflict of interest policy when making subgrant decisions.
321	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	3	Resolved	We recommend that OJP ensure that the Missouri state administering agency employs a reliable process for tracking priority funding areas.

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322	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	4	Resolved	We recommend that OJP ensure that the Missouri state administering agency complies with OVC guidance to review and approve subrecipient-provided performance data.
323	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	5	Resolved	We recommend that OJP ensure that the Missouri state administering agency has submitted SARs for all of its previously awarded VOCA subgrants.
324	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	6	Resolved	We recommend that OJP remedy the \$7,261 unallowable annual leave payout that was charged to the VOCA grant.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
325	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	7	Resolved	We recommend that OJP ensure that the Missouri state administering agency has a compliant method for allocating annual leave payouts.
326	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	8	Resolved	We recommend that OJP ensure that the Missouri state administering agency prioritizes, as needed, the monitoring of subrecipients that may not have received a desk audit or on-site visit.
327	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	1	Resolved	Work with the NDHHS to review its subaward practices and implement procedures to ensure that appropriate subawards are issued each year in consideration of actual Victims of Crime Act (VOCA) funds available and appropriate project periods

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328	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	10	Resolved	Ensure that the NDHHS compile a reliable and supportable list of subawards and the amounts awarded for FYs 2013, 2014, and 2015 and if necessary correct the SAR information reported to OVC.
329	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	11	Resolved	Remedy \$1,870,566 in VOCA-related subrecipient unsupported questioned costs.
330	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	12	Resolved	Remedy \$138,975 (.79 percent of the total award) in unallowable questioned costs that exceeded allowable administrative cost amounts for 2015-VA-GX-0024.

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331	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	13	Resolved	Remedy \$231,004 in unsupported questioned costs associated with administrative expenditures that were inadequately supported.
332	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	14	Resolved	Ensure that the NDHHS creates and implements written drawdown procedures to ensure that federal cash on hand is the minimum needed for disbursements to be made immediately or within 10 days.
333	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	15	Resolved	Remedy \$6,379 in unsupported questioned costs associated with match transactions.

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334	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	16	Resolved	Ensure that the NDHHS maintains all supporting documents to track its match reported as required by the DOJ Grants Financial Guide.
335	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	17	Resolved	Ensure that the NDHHS establishes procedures to make sure that its FFRs are accurate and in accordance with its accounting records.
336	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	18	Resolved	Remedy \$49,935 in unallowable questioned costs associated with VOCA victim assistance funding provided to Subrecipient A.

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337	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	19	Resolved	Work with the NDHHS to overcome its resource challenges and ensure it provides adequate monitoring of subrecipients through desk reviews and site visits, as appropriate.
338	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	2	Resolved	Ensure that the NDHHS determine the total dollar amount of subaward commitments it has made, and how it will address any discrepancies while abiding by the period of performance and other federal requirements for the VOCA funds.
339	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	20	Resolved	Remedy \$97,905 in unsupported subrecipient questioned costs.

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340	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	21	Resolved	Ensure that the NDHHS trains personnel responsible for conducting site monitoring reviews to ensure financial compliance with federal regulations.
341	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	3	Resolved	Ensure that the NDHHS establish a process that includes a documented methodology for selecting all competitive and noncompetitive subrecipients.
342	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	4	Resolved	Ensure that the NDHHS implement procedures to award at least 10 percent of the total grant to programs providing services to victims in each of the four priority areas, and determine an appropriate methodology for making future allocations to meet other needs.

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343	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	5	Resolved	Ensure that the NDHHS establish policy to ensure the documented tracking of funding within the four priority areas.
344	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	6	Resolved	Ensure that the NDHHS obtains the missing statistical information from the 10 subrecipients and file revised Performance Reports for FYs 2013, 2014, 2015, and 2016.
345	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	7	Resolved	Ensure that the NDHHS establishes a process to verify that all quarterly performance reports are filed timely with accurate and supportable statistical information.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
346	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	8	Resolved	Remedy \$351,878 in unallowable questioned costs from VOCA victim assistance funding provided to Contractor A.
347	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	9	Resolved	Ensure that the NDHHS establishes a process to submit its annual Performance Reports that does not violate state or federal regulations.
348	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	1	Resolved	Ensure the GOCCP complies with OVC direction and reviews subrecipient-entered PMT to comply with this requirement.

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349	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	2	Resolved	Work with the GOCCP to remedy the \$54,682 in unsupported costs.
350	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	3	Resolved	Work with the GOCCP to remedy the \$8,501 in unallowable costs.
351	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	4	Resolved	Work with the GOCCP to remedy the \$123,191 in unallowable administrative costs.

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352	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	5	Resolved	Ensure the GOCCP realigns its administrative cost charge allocations to provide an equitable burden of charges across its available funding sources.
353	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	6	Resolved	Ensure the GOCCP clarifies the responsibility for tracking its subrecipients' single audit compliance and following up on any issues with the subrecipients.
354	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	7	Resolved	Ensure the GOCCP clarifies timekeeping requirements to ensure that its subrecipients properly allocate salary costs based on actual time worked on VOCA grant projects, particularly for personnel who serve victims under several similar grant-funded projects.

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355	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	8	Resolved	Ensure the GOCCP monitors subrecipient charges more closely to ensure that only personnel performing allowable activities charge time to the VOCA grants.
356	Procedural Reform Recommendation for the Federal Bureau of Investigation	FBI	03/14/2018	1	Response Not Yet Due	The OIG recommends that the FBI take steps to strengthen the training provided to its supervisors and managers to ensure that management employees recognize that: 1) communications by FBI employees to offices or officials outside of the chain of command may be protected disclosures under 5 U.S.C. § 2303; and 2) penalizing FBI employees for violating the chain of command when they are engaged in protected activity may be a violation of the law.
357	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Delaware Victims' Compensation Assistance Program, Wilmington, Delaware	OJP	03/13/2018	1	Resolved	Ensure that DVCAP strengthen its current policies and procedures to ensure that lost wage documentation fully supports the amount to be paid, the claim file explains the methodology used to make the calculation, and that documentation supporting the payments made is verified.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
358	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Delaware Victims' Compensation Assistance Program, Wilmington, Delaware	OJP	03/13/2018	2	Resolved	Ensure that DVCAP strengthen its policies and procedures to ensure that documentation for loss of support and the eligibility status of dependents as claimants be fully documented to establish the basis for payment.
359	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Delaware Victims' Compensation Assistance Program, Wilmington, Delaware	OJP	03/13/2018	3	Resolved	Remedy the \$1,999 in questioned costs as a result of DVCAP's unallowable administrative expenditures.
360	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Delaware Victims' Compensation Assistance Program, Wilmington, Delaware	OJP	03/13/2018	4	Resolved	Ensure that DVCAP develops and adheres to written policies and procedures for drawdown funding requests

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
361	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Delaware Victims' Compensation Assistance Program, Wilmington, Delaware	OJP	03/13/2018	5	Resolved	Ensure DVCAP develops and adheres to written policies and procedures for quarterly financial reporting and maintains supporting documentation from their accounting records for each report.
362	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	1	Resolved	We recommend that OJP develop and implement revised closeout policies resulting from this audit, or in response to 2 CFR § 200.343, to: (1) ensure that any such policies consider the 455-day timeframe for losing an award, (2) ensure that awards that remain open for 455 days or more be subject to additional layers of agency review, and (3) enhance collaboration and communication between the OIG and the awarding agencies by submitting to the OIG, on a semi-annual basis, a list of awards that remain open due to OIG audit or other monitoring activity.
363	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	10	Resolved	We recommend that OJP develop and implement policies and procedures to ensure that recipients with significant issues identified during the closeout process be shared between the three awarding agencies.
364	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	12	Resolved	We recommend that OJP remedy \$14,614 in unallowable indirect, personnel, and fringe-related questioned costs associated with OJP Award Number 2010-TY-FX-0105.

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365	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	13	Resolved	We recommend that OJP remedy \$52,325 in unallowable contractual, equipment, and travel-related questioned costs associated with OJP Award Number 2011-AC-BX-0017.
366	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	14	Resolved	We recommend that OJP remedy \$32,906 in unallowable questioned costs incurred outside of the award period associated with OJP Award Number 2010-DC-BX-0116.
367	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	15	Resolved	We recommend that OJP remedy \$20,114 in unallowable indirect, incentive and entertainment-related questioned costs associated with OJP Award Number 2010-TY-FX-0103.
368	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	16	Resolved	We recommend that OJP remedy \$20,641 in unallowable fringe, personnel, and indirect-related questioned costs associated with OJP Award Number 2011-JU-FX-0022.
369	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	17	Resolved	We recommend that OJP remedy \$10,880 in unallowable questioned costs incurred outside of the award period associated with OJP Award Number 2013-CD-BX-0031.
370	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	18	Resolved	We recommend that OJP remedy \$3,462 in unallowable indirect questioned costs which exceeded the amount approved by OJP associated with OJP Award Number 2010-TY-FX-0108.
371	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	19	Resolved	We recommend that OJP remedy \$122,720 in unallowable personnel-related questioned costs which exceeded the 10 percent rule associated with OJP Award Number 2008-DN-BX-K184.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
372	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	2	Resolved	We recommend that OJP develop and implement a process to review awards that are expired, but not closed, on an annual basis, and take appropriate action for: (1) any funding that is obligated against recipients that are no longer operational; (2) awards that remain open due to stale monitoring activity; and (3) awards that were approved for non-compliant closeout or are affected by other extenuating circumstances that are delaying award closeout.
373	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	20	Resolved	We recommend that OJP remedy \$1,654 in unallowable questioned costs related to consultants and costs incurred outside of the award period associated with OJP Award Number 2013-DJ-BX-0313.
374	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	21	Resolved	We recommend that COPS develop and implement revised closeout policies resulting from this audit, or in response to 2 CFR § 200.343, to: (1) ensure that any such policies consider the 455-day timeframe for closing an award, (2) ensure that awards that remain open for 455 days or more be subject to additional layers of agency review, and (3) enhance collaboration and communication between the OIG and the awarding agencies by submitting to the OIG, on a semi-annual basis, a list of awards that remain open due to OIG audit or other monitoring activity.
375	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	22	Resolved	We recommend that COPS develop and implement policies and procedures to ensure that funding reported as unobligated by the recipient be deobligated and put to better use

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						within a timely manner, as appropriate, regardless of ongoing monitoring activity.
376	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	24	Resolved	We recommend that COPS review and put to better use, as appropriate, the remaining \$2,357,016 in funds obligated against awards that have expired, but have not been closed.
377	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	25	Resolved	We recommend that COPS develop and implement policies and procedures to: (1) enhance the existing monitoring and risk assessment process by conducting a review of final grant ledger accounting activity for a portion of awards that are either closed or in the closeout process, and (2) include a special condition in all award packages notifying recipients that grant accounting ledgers are subject to agency review.
378	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	26	Resolved	We recommend that COPS develop and implement policies and procedures to ensure that recipients with significant issues identified during the closeout process be shared between the three awarding agencies.
379	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	28	Resolved	We recommend that COPS remedy \$33,544 in unallowable personnel-related questioned costs associated with COPS Office Award Number 2010-UM-WX-0245.
380	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	30	Resolved	We recommend that COPS remedy \$5,453 in unallowable indirect questioned costs associated with COPS Office Award Number 2012-CK-WX-K026.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
381	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	31	Resolved	We recommend that COPS remedy \$265,504 in unallowable equipment-related questioned costs associated with COPS Office Award Number 2011-CK-WX-0027.
382	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	32a	Resolved	We recommend that COPS remedy \$12,474 in unallowable costs associated with COPS Office Award Number 2010-RK-WX-0004, which includes charges resulting from the recipient drawing down more funds than what was expended.
383	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	32b	Resolved	We recommend that COPS remedy \$11,419 in unallowable costs associated with COPS Office Award Number 2010-RK-WX-0004, which includes personnel charges which exceeded the 10 percent rule.
384	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	33	Resolved	We recommend that OVW develop and implement revised closeout policies resulting from this audit, or in response to 2 CFR § 200.343, to: (1) ensure that any such policies consider the 455-day timeframe for closing an award, (2) ensure that awards that remain open for 455 days or more be subject to additional layers of agency review, and (3) enhance collaboration and communication between the OIG and the awarding agencies by submitting to the OIG, on a semi-annual basis, a list of awards that remain open due to OIG audit or other monitoring activity.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
385	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	34	Resolved	We recommend that OVW develop and implement a process to review awards that are expired, but not closed, on an annual basis, and take appropriate action to: (1) identify any funding that is obligated against recipients that are no longer operational, (2) review awards that remain open due to stale monitoring activity, and (3) ensure outstanding programmatic or financial issues that contribute to the delays in closing awards are addressed in a timely manner.
386	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	36	Resolved	We recommend that OVW develop and implement policies and procedures to review balances reported as unobligated by the recipient during the liquidation period, or balances amended by OVW to include unobligated funds, and to deobligate these balances, as appropriate, within a timely manner.
387	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	37	Resolved	We recommend that OVW develop and implement policies and procedures to ensure that any refunds submitted by the recipient after the award period has ended are deobligated and put to better use, as appropriate, within a timely manner.
388	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	38	Resolved	We recommend that OVW remedy the remaining \$579,248 in funds to better use that remain obligated against awards that have been expired over 8 years.
389	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	39	Resolved	We recommend that OVW review and put to better use, as appropriate, the remaining \$12,682,709 in funds obligated against

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						awards that have expired, but have not been closed.
390	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	4	Resolved	We recommend that OJP develop and implement policies and procedures to ensure that funding reported as unobligated by the recipient be deobligated and put to better use within a timely manner, as appropriate, regardless of ongoing monitoring activity.
391	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	40	Resolved	We recommend that OVW develop and implement policies and procedures to: (1) enhance the existing monitoring and risk assessment process by conducting a review of final grant ledger accounting activity for a portion of awards that are either closed or in the closeout process, and (2) include a special condition in all award packages notifying recipients that grant accounting ledgers are subject to agency review.
392	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	41	Resolved	We recommend that OVW develop and implement policies and procedures to ensure that recipients with significant issues identified during the closeout process be shared between the three awarding agencies.
393	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	42	Resolved	We recommend that OVW review existing policies and procedures to identify improvements in ensuring the accuracy of data collected and submitted by award recipients.
394	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	43	Resolved	We recommend that OVW remedy \$5,423 in unallowable personnel questioned costs which exceeded the 10 percent rule

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						associated with OVW Award Number 2012-WL-AX-0011.
395	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	44	Resolved	We recommend that OVW remedy \$637 in unallowable indirect questioned costs which exceeded the amount approved by OVW associated with OVW Award Number 2010-TA-AX-K012.
396	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	45	Resolved	We recommend that OVW remedy \$655 in unallowable supplies questioned costs which were not in the OVW approved budget associated with OVW Award Number 2012-WL-AX-0059.
397	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	46	Resolved	We recommend that OVW remedy \$17,224 in unallowable questioned costs resulting from the recipient drawdowns that exceeded grant expenditures, and costs incurred outside of the award period associated with OVW Award Number 2011-WE-AX-0017.
398	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	47	Resolved	We recommend that OVW remedy \$685 in unallowable facility rent-related questioned costs not approved in the OVW approved budget associated with OVW Award Number 2013-FL-AX-0018.
399	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	48	Resolved	We recommend that OVW remedy \$4,579 in unallowable travel-related questioned costs associated with OVW Award Number 2013-TA-AX-K016.
400	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	49	Resolved	We recommend that OVW remedy \$7,603 in unallowable supplies, indirect, and other questioned costs associated with OVW Award Number 2011-WH-AX-0017.

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401	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	5	Resolved	We recommend that OJP develop and implement policies to ensure that monies refunded by a recipient are deobligated, as appropriate, in a timely manner after receipt.
402	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	50	Resolved	We recommend that OVW remedy \$2,647 in unallowable personnel questioned costs not approved in the OVW approved budget associated with OVW Award Number 2008-WE-AX-0038.
403	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	51	Resolved	We recommend that OVW remedy \$442 in unallowable personnel questioned costs which exceeded the 10 percent rule associated with OVW Award Number 2014-DW-AX-0002.
404	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	52	Resolved	We recommend that OVW remedy \$4,844 in unallowable expenditures exceeding the 10 percent rule, outside the approved project period, and drawdowns in excess of recorded expenditures associated with OVW Award Number 2014-SW-AX-0023.
405	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	53	Resolved	We recommend that OVW remedy \$11,285 in excess indirect costs and unallowable mileage expenses associated with OVW Award Number 2010-TW-AX-0030.
406	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	54	Resolved	We recommend that OVW remedy \$5,231 in unallowable contract and indirect questioned costs associated with OVW Award Number 2010-TW-AX-0043.
407	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	55	Resolved	We recommend that OVW remedy the \$1,069 in unallowable classified ad and bank fee questioned costs budget associated with OVW Award Number 2013-IW-AX-0002.

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408	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	56	Resolved	We recommend that OVW remedy \$22,895 in unallowable indirect questioned costs which exceeded the approved amount OVW approved budget associated with OVW Award Number 2012-TW-AX-0024.
409	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	57	Resolved	We recommend that OVW remedy \$5,000 in unallowable consultant-related questioned costs incurred outside of the project period associated with OVW Award Number 2012-W5-AX-K004.
410	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	58	Resolved	We recommend that OVW remedy \$21,837 in unallowable personnel questioned costs charges which exceeded the 10 percent rule associated with OVW Award Number 2012-FW-AX-K002.
411	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	59	Resolved	We recommend that OVW remedy \$146 in unallowable indirect questioned costs which exceeded the approved amount in the OVW approved budget associated with OVW Award Number 2011-WC-AX-K020.
412	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	60	Resolved	We recommend that OVW remedy \$349 in unallowable questioned costs incurred outside of the project period associated with OVW Award Number 2011-TW-AX-0006.
413	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	61	Resolved	We recommend that OVW remedy \$8,344 in unallowable indirect questioned costs associated with OVW Award Number 2011-TA-AX-K127.
414	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	7	Resolved	We recommend that OJP review its universe of awards that expired prior to October 1, 2008, for which closeout has not yet occurred, address the individual issues

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						resulting in delayed final closeout, and close awards as appropriate.
415	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	8	Resolved	We recommend that OJP review and put to better use, as appropriate, the remaining \$11,654,392 in funds obligated against awards that have expired, but have not been closed.
416	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	9	Resolved	We recommend that OJP develop and implement policies and procedures to: (1) enhance the existing monitoring and risk assessment process by conducting a review of final grant ledger accounting activity for a portion of awards that are either closed or in the closeout process, and (2) include a special condition in all award packages notifying recipients that grant accounting ledgers are subject to agency review.
417	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	1	Resolved	Ensure Syracuse implements policies and procedures for monitoring program performance and accomplishments.

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418	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	2	Resolved	Ensure Syracuse implements and adheres to policies and procedures that will result in accurate and reliable progress reporting.
419	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	3	Resolved	Ensure Syracuse revises, as necessary, progress and DCTAT Reports previously submitted to ensure that the information contained in the reports accurately reflects activities related to the implementation of its Model.
420	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	4	Resolved	Ensure Syracuse implements and adheres to written policies and procedures to ensure that award-related receipts and expenditures are appropriately accounted and stated within its financial management system.
421	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	5	Resolved	Ensure Syracuse implements and adheres to written subrecipient monitoring policies and procedures.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
422	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	6	Resolved	Ensure Syracuse implements and adheres to written policies and procedures that will improve the accuracy of its process for requesting funding.
423	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	7	Resolved	Ensure Syracuse implements and adheres to written policies and procedures for submitting accurate and timely FFRs.
424	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	8	Resolved	Ensure Syracuse implements and adheres to policies that safeguard youth, including completing criminal background screening for any award-related individuals having direct and substantial contact with minor children.
425	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	9	Resolved	Remedy the \$98,858 in unsupported costs related to the lack of documentation provided by one of its (Syracuse) subrecipients.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
426	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	COPS	02/13/2018	10	Resolved	Develop a process to assess the effectiveness of its Critical Response program.
427	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	CRS	02/13/2018	12	Resolved	Work with the COPS Office, OJP, and CRT to develop procedures to facilitate other DOJ component non-litigation community outreach efforts, where appropriate, and revise its guidance to its conciliators accordingly.
428	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	ODAG	02/13/2018	13	Resolved	Develop procedures (such as an MOU) to ensure more regular and systemic coordination to share information, prevent overlap of services, and ensure efficiency in achieving their goals.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
429	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	ODAG	02/13/2018	14	Resolved	Clarify the circumstances in which a component is responsible for designating an incident to be "high-profile" under the March 2016 guidance.
430	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	ODAG	02/13/2018	15	Resolved	Develop procedures detailing the circumstances when notification and coordination with the relevant U.S. Attorney's Office is appropriate in jurisdictions where technical assistance will be provided by the OJP, COPS Office, or CRS.
431	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	CRT	02/13/2018	5	Resolved	Adopt a procedure requiring the documentation of denials and deferrals of PPG justification memoranda and the management level of review at which such decisions were made.

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432	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	CRT	02/13/2018	6	Resolved	Continue to develop a more risk-based strategic work planning process, including periodically reviewing and ranking case selection priority issues and applying these priorities to particular law enforcement agencies that prior preliminary inquiries, justification memoranda, and referrals indicated may be particularly at-risk.
433	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grants Awarded to the Trustees of the University of Pennsylvania, Philadelphia, Pennsylvania	OJP	02/12/2018	3	Resolved	Ensure that UPenn adheres to its internal procurement policies.
434	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grants Awarded to the Trustees of the University of Pennsylvania, Philadelphia, Pennsylvania	OJP	02/12/2018	4	Resolved	Ensure that UPenn implements procedures to obtain prior approval from OJP for costs not approved in the grant budget.

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435	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grants Awarded to the Trustees of the University of Pennsylvania, Philadelphia, Pennsylvania	OJP	02/12/2018	5	Resolved	Ensure that UPenn follows its internal policies requiring responsible officials for its grant management to be aware of applicable terms and conditions.
436	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	1	Resolved	Ensure Hudson implement and adhere to written policies and procedures for grant administration, including accounting and recordkeeping, to ensure compliance with applicable laws, regulations, and award terms and conditions.
437	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	10	Resolved	Ensure Hudson implement and adhere to written budget management and control policies and procedures to ensure required grant adjustment notices are submitted and, when applicable, awards are managed on a total program cost basis

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
438	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	11	Resolved	Ensure Hudson develops and implements written policies and procedures for drawdown requests to ensure federal cash on hand is kept at or near zero.
439	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	12	Resolved	Remedy \$258,798 in unsupported drawdowns.
440	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	13	Resolved	Ensure Hudson implement and adhere to written policies and procedure to ensure FFRs are prepared accurately and time.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
441	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	2	Resolved	Ensure Hudson implement and adhere to policies and procedures to ensure program performance is monitored and records are maintained to demonstrate accomplishments towards achieving award goals and objectives.
442	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	3	Resolved	Ensure Hudson implement and adhere to written policies and procedures to ensure progress reports are accurate and reported data is valid and reliable.
443	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	4	Resolved	Remedy \$269,516 in unsupported gross wages.

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444	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	5	Resolved	Ensure Hudson implement and adhere to written payroll policies and procedures to ensure personnel expenditures are supported by timesheets or periodic certifications.
445	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	6	Resolved	Remedy \$231,584 in unsupported contract expenditures.
446	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	7	Resolved	Ensure Hudson revise its written purchasing procedures to ensure grant funded expenditures are made in compliance with applicable laws, regulations, and the DOJ Grants Financial Guide

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447	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	8	Resolved	Remedy \$2,709,835 in unsupported match expenditures.
448	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	9	Resolved	Ensure Hudson implement and adhere to written grant administration policies and procedures to ensure records clearly show the source and timing of all match contributions, as required by the DOJ Grants Financial Guide.
449	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	10	Resolved	We recommend that the DEA ensure Conduit notifies the DEA of staffing changes that affect management and quality control of the contract.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
450	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	11	Resolved	We recommend that the DEA develop a methodology and procedures for solicitation development that accurately describes the need to be filled through service contracting. This may include a review of the contract terms for each location to determine whether: (1) the minimum number of linguists are accurate, (2) the minimum number of linguists reflect the actual need of the locations, (3) the contract terms should allow for reimbursement of travel costs for certain situations, and (4) there is a more efficient method to provide linguist services to smaller locations.
451	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2a	Resolved	We recommend that the DEA remedy \$2,493,784 in unallowable costs paid to linguists without valid language proficiency testing results.
452	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2b	Resolved	We recommend that DEA remedy \$505,717 in unallowable costs paid for linguists and a Regional Program Manager without valid background investigations.

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453	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2c	Resolved	We recommend that DEA remedy \$661,885 in unallowable costs paid for linguists without signed non-disclosure agreements on file prior to working under the contract.
454	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2d	Resolved	We recommend that the DEA remedy \$924 in travel costs for incorrect mileage, mileage and per diem rates, and costs not associated with official business travel.
455	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2e	Resolved	We recommend that DEA remedy the \$33,421 in unreasonable costs the DEA paid to another linguist contractor for Arabic linguists due to the Contracting Officer's inadequate review of contractor rates and failure to ensure the rates were fair and reasonable.

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456	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	3a	Resolved	We recommend that DEA establish procedures to ensure that linguists working under a DEA linguist contract have the proper language proficiency test results; evaluate the existing language proficiency testing to determine whether other testing is better suited to assess the skills needed by linguists to perform the work under the contract; and develop guidance for what situations warrant language proficiency waivers.
457	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	3b	Resolved	We recommend that DEA ensure that all linguists sign a non-disclosure agreement prior to working on the contract and consider including the language identified in 5 U.S.C. § 2302(b)(13) in all non-disclosure agreements.
458	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	3c	Resolved	We recommend that DEA formalize procedures to ensure that all linguists who work under the contract have favorably adjudicated background investigations and ensure that waivers are tracked to confirm that no lapses occur while background investigations are in process.

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459	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	3d	Resolved	We recommend that DEA develop procedures to inform Conduit about security developments including issuance of waivers and that status of linguist background investigations.
460	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	3e	Resolved	We recommend that DEA ensure that linguists working under DEA linguist contracts are issued PIV cards that meet the requirements in FIPS Publication 201-2 and HSPD-12.
461	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	3f	Resolved	We recommend that DEA develop procedures to ensure that the Contract Personnel Reports Conduit is required to send to the DEA are reviewed, tracked, and maintained in accordance with HSPD-12 and the contract terms and conditions.

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462	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4a	Resolved	We recommend that the DEA ensure that the Contract Administration Plan is enforced in its entirety and ensure the completion of the Contract Administration Checklists as identified in the plan.
463	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4b	Resolved	We recommend that the DEA review all task orders issued under the contract where the DEA paid travel costs to ensure the travel costs were properly reimbursed.
464	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4c	Resolved	We recommend that the DEA review the COR Designation Letter and revise as necessary to ensure the COR's responsibilities are properly documented.

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465	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4d	Resolved	We recommend that the DEA evaluate whether more than one COR for the eight regional linguists contracts would result in better management and oversight, develop policies and procedures to ensure the COR performs the responsibilities as delegated, and ensure other responsibilities assigned to SOD for the linguist program are documented and followed.
466	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4e	Resolved	We recommend that the DEA ensure that Conduit notifies the COR when a task order for the contract is completed.
467	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4f	Resolved	We recommend that the DEA ensure that Conduit develops and implements an automated task order entry and tracking system as required by the contract.

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468	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4g	Resolved	We recommend that the DEA ensure that the TMs and COR complete the three Federal Acquisition Courses required by the DOJ for all levels of FAC-COR and provide documentation to support completion of these courses.
469	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4h	Resolved	We recommend that the DEA ensure that TMs complete documentation as required by the contract and the DEA Contract Administration Plan and communicate regularly with the COR and the Contracting Officer, which includes notifying the Contracting Officer prior to any change in the TM assignments.
470	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4i	Resolved	We recommend that the DEA ensure the Contracting Officer completes a performance assessment report in CPARS for the current year of the contract and completes a final performance assessment report in CPARS upon completion of the contract next year.

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471	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4j	Resolved	We recommend that the DEA develop procedures to ensure that the Contracting Officer completes the performance assessment report in CPARS regardless of whether a notification is received from CPARS.
472	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4k	Resolved	We recommend that the DEA ensure that Customer Satisfaction Surveys are provided to and completed by Case Agents, and are collected by TMs on a monthly basis.
473	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4l	Resolved	We recommend that the DEA coordinate with Conduit to ensure Case Agents complete and submit End of Case Surveys to the DEA and Conduit to provide feedback and identify any areas of improvement.

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474	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4m	Resolved	We recommend that the DEA develop controls for contract management to ensure contract requirements are met and applicable laws and regulations are followed.
475	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4n	Resolved	We recommend that the DEA require Conduit to submit Administrative Reports that contain all the data required and develop procedures to ensure deliverables are submitted and reviewed for accuracy and completeness in accordance with the contract terms and conditions.
476	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	5a	Resolved	We recommend that the DEA develop its own QASP for the contract to assess the quality and timeliness of services performed by the contractor.

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477	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	5b	Resolved	We recommend that the DEA develop a QA program and procedures for reviewing and validating linguist work to ensure the work is reliable, consistent, and accurate.
478	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	5c	Resolved	We recommend that the DEA establish procedures to ensure the COR and TM review Conduit's QA plan on a regular basis, including any updates or revisions, and ensure that Conduit is completing QA responsibilities in accordance with its plan.
479	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	5d	Resolved	We recommend that the DEA ensure that the TMs notify the Contracting Officer whenever Conduit is unable to satisfy a task order requirement and that the Contracting Officer enforce the contract requirements and address any issues of non-compliance, including documenting the non-compliance in CPARS.

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480	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	5e	Resolved	We recommend that the DEA determine whether other methods should be used to obtain linguists for languages it requires that are not the main languages required by the contract, and develop policy and procedures for obtaining linguists fluent in those languages if contractors are unable to meet language requirements, such as utilizing the NVTC, to reduce the risk of the DEA's requirements not being met.
481	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	6	Resolved	We recommend that the DEA ensure Conduit consults with the DEA TMs and Case Agents prior to changing linguist assignments, and puts in place procedures to limit these changes as much as possible to prevent disruption of law enforcement investigations and ensure continuity of services.
482	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7a	Resolved	We recommend that the DEA ensure Conduit works with the DOL to calculate the fringe benefits Conduit should have paid to linguists in accordance with the SCLS and DOL WD number 2012-0012 and ensure that Conduit pays those benefits to all affected linguists who worked under the contract.

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483	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7b	Resolved	We recommend that the DEA ensure Conduit works with the DOL to ensure it properly paid fringe benefits to linguists who worked on its other DEA regional linguist contract number DJD-13-C-0003.
484	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7c	Resolved	We recommend that the DEA ensure Conduit keeps adequate records in compliance 29 C.F.R. § 4.6(g)(1) and work with Conduit to verify the correct total of employee linguists and independent contractor linguists who worked under the contract.
485	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7d	Resolved	We recommend that the DEA work with Conduit to determine the proper price adjustments Conduit should have received, remedy any excess costs paid to Conduit for the improperly approved increases to G&A and profit, and ensure Conduit consults with the DOL on the payment of health insurance benefits to its linguists and the related payroll taxes associated with such benefits.

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486	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7e	Resolved	We recommend that the DEA ensure that Conduit submits necessary documentation to support its requests for price adjustments.
487	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7f	Resolved	We recommend that the DEA ensure the memorandum to the file for the price adjustments includes the Contracting Officer's methodology or determining how a price adjustment is accurate and valid, and in accordance with the DOL WD and the FAR.
488	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7g	Resolved	We recommend that the DEA review the PACT User Guide and Department of Navy Desk Guide for Service Contract Price Adjustments to identify best practices and use them to develop DEA-specific guidance for use by contracting officials administering DEA service contracts, including reviewing and approving price adjustments.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
489	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	8	Resolved	We recommend that the DEA ensure the Contracting Officer adequately reviews contractor rates to ensure that the rates are fair and reasonable for any order issued to another linguist contractor, which could include using GSA FSS contracts to meet the DEA's needs.
490	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	9	Resolved	We recommend that the DEA work with Conduit to review its fixed billing rate calculations and ensure its calculations are accurate.
491	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Michigan Department of Health and Human Services, Lansing, Michigan	OJP	01/02/2018	1	Resolved	We recommend that OJP ensure that the MDHHS develops and implements procedures to ensure that it completes its Crime Victim Compensation State Certification Forms accurately.

The information in this report was accurate as of September 30, 2018. The report was posted to oig.justice.gov on November 28, 2018.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
492	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2017	JMD	12/21/2017	2	Resolved	Coordinate with Departmental management to develop and implement options to ensure Asset Forfeiture Program (AFP) participating agencies are fully accountable for timely and accurately recording changes in status for seized and forfeited assets such as enhancing policies and procedures, expanding training, and assessing participating agencies compliance with CATS data entry requirements and developing corrective action as necessary.
493	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2017	JMD	12/21/2017	3	Resolved	Perform a more thorough review of manual journal entries to ensure that they accurately reflect underlying accounting events.
494	Audit of the Federal Bureau of Investigation Annual Financial Statements Fiscal Year 2017	FBI	12/21/2017	1	Resolved	Enhance the quarterly open obligations certification process by establishing more effective lines of communication and coordination within the Finance and Facilities Division (FFD) to properly validate open obligations.
495	Audit of the Federal Bureau of Investigation Annual Financial Statements Fiscal Year 2017	FBI	12/21/2017	2	Resolved	Revise the processes for monitoring open obligations in order to timely identify and de-obligate obligated balances that are no longer needed.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
496	Audit of the Office of Justice Programs Grants Awarded to Family Pathfinders of Tarrant County, Inc., Fort Worth, Texas	OJP	12/20/2017	1	Resolved	We recommend that OJP remedy the \$68,113 in unallowable questioned costs related to \$49,932 in unallowable personnel costs, \$11,332 in unallowable contractor and consultant costs, and \$6,849 in unallowable other direct costs.
497	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the Pueblo of Jemez, Sandoval County, New Mexico	OJP	12/19/2017	1	Resolved	We recommend that OJP coordinate with Jemez to develop policies and procedures to ensure that valid and auditable source documentation is available to support all data collected for each performance measure.
498	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the Pueblo of Jemez, Sandoval County, New Mexico	OJP	12/19/2017	3	Resolved	We recommend that OJP remedy the \$157,192 in unsupported questioned costs related to payments to Contractor and Consultant Costs and Other Direct Costs.
499	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the Pueblo of Jemez, Sandoval County, New Mexico	OJP	12/19/2017	4	Resolved	We recommend that OJP remedy the \$2,969 remaining of the original \$3,464 in unallowable questioned costs related to Other Direct Costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
500	Audit of the Office of Justice Programs Awards to the Kaw Nation, Kaw City, Oklahoma	OJP	12/18/2017	1	Resolved	We recommend that OJP remedy \$32,044 in early spending relating to special conditions for Grant Number 2013-VF-GX-K017.
501	Audit of the Office of Justice Programs Awards to the Kaw Nation, Kaw City, Oklahoma	OJP	12/18/2017	2	Resolved	We recommend that OJP remedy \$348 in indirect costs charged incorrectly to Grant Number 2013-VF-GX-K017.
502	Audit of the Office of Justice Programs Awards to the Kaw Nation, Kaw City, Oklahoma	OJP	12/18/2017	3	Resolved	We recommend that OJP ensure the Kaw Nation is in compliance with all special conditions.
503	Audit of the Office of Justice Programs Awards to the Kaw Nation, Kaw City, Oklahoma	OJP	12/18/2017	4	Resolved	We recommend that OJP ensure the Kaw Nation implements procedures to ensure indirect costs are applied properly to the grants awards.
504	Audit of the Office of Justice Programs Awards to the Kaw Nation, Kaw City, Oklahoma	OJP	12/18/2017	5	Resolved	We recommend that OJP ensure the Kaw Nation implements procedures to ensure personnel hours and benefits are charged properly to the grant awards.
505	Audit of the U.S. Department of Justice Annual Closing Package Financial Statements Fiscal Year 2017	ALLDOJ	12/18/2017	1	Resolved	Require components include all custodial accounts in their accounts grouping worksheet (AGW) or Governmentwide Treasury Account Symbol (GTAS) adjusted trial balance (ATB).

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
506	Audit of the U.S. Department of Justice Annual Closing Package Financial Statements Fiscal Year 2017	ALLDOJ	12/18/2017	2	Resolved	Strengthen the closing package financial statement preparation process to include completeness and accuracy validations such as edit checks, system control totals, and fluctuation analyses.
507	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	ODAG	12/14/2017	1	Resolved	Update the 2010 policy memoranda to U.S. Attorneys and heads of components to incorporate Tribal Law and Order Act mandates.
508	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	DEA	12/14/2017	10a	Resolved	Track all training provided to the Bureau of Indian Affairs and tribal law enforcement, including ad hoc training that Special Agents provide, and develop procedures to incorporate this information in planning future training.
509	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	10b	Resolved	Track all training provided to the Bureau of Indian Affairs and tribal law enforcement, including ad hoc training that Special Agents provide, and develop procedures to incorporate this information in planning future training.
510	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	DEA	12/14/2017	11a	Resolved	Provide Department Special Agents assigned to Indian country with training specific to Indian country.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
511	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	11b	Resolved	Provide Department Special Agents assigned to Indian country with training specific to Indian country.
512	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	13a	Resolved	Analyze available data to help to identify resource, program, or potential training and law enforcement needs.
513	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	13b	Resolved	Analyze available data to help to identify resource, program, or potential training and law enforcement needs.
514	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	14a	Resolved	Provide training to all EOUSA staff responsible for Indian country data collection to ensure data is captured uniformly.
515	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	14b	Resolved	Provide training to all staff responsible for Indian country data collection to ensure that data is captured uniformly.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
516	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	ODAG	12/14/2017	2	Resolved	Designate a person or office at the Department level to coordinate the Department's implementation of the Tribal Law and Order Act and ensure that each component carries out its responsibilities.
517	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	ODAG	12/14/2017	3	Resolved	Reconsider whether to allow the tribal Special Assistant United States Attorney program to expire given its benefits to tribal communication and case prosecution coordination.
518	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	4	Resolved	Ensure that all district operational plans are reviewed and updated as necessary, in cooperation with Department components, tribal law enforcement, and tribal justice officials, to consistently and accurately reflect the Department's and U.S. Attorneys' requirements and the priorities that guide their work in Indian country, including Tribal Law and Order Act mandates and the role of the U.S. Attorney's Offices Tribal Liaisons.
519	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	5	Resolved	Work with U.S. Attorney's Offices to ensure that Tribal Liaisons' workloads are appropriately balanced so that they can effectively carry out their responsibilities, as mandated by the Tribal Law and Order Act, in light of local district conditions.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
520	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	6	Resolved	Work with U.S. Attorney's Offices to develop district-specific and, where appropriate, tribe-specific guidelines for Assistant United States Attorneys and Tribal Liaisons with regard to communicating case status and declinations, including appropriate explanation of the reasons for declinations, directly to tribal prosecutors and victims in a timely fashion.
521	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	7	Resolved	Work with U.S. Attorney's Offices to ensure the development and dissemination of guidelines and eligibility criteria for the tribal Special Assistant United States Attorney program, should it be continued.
522	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	8	Resolved	Work with U.S. Attorney's Offices to ensure that they consistently track and report course subjects and agency participation for all training that U.S. Attorney's Offices and the National Indian Country Training Initiative provide, and coordinate additional training accordingly.
523	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	DEA	12/14/2017	9a	Resolved	Coordinate with the Department of the Interior, particularly the Bureau of Indian Affairs, and tribal authorities to ensure the delivery of training as the Tribal Law and Order Act requires.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
524	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	9b	Resolved	Coordinate with the Department of the Interior, particularly the Bureau of Indian Affairs, and tribal authorities to ensure the delivery of training as the Tribal Law and Order Act requires.
525	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	1	Resolved	Remedy \$6,133 in unallowable expenditures paid to professional consultants at compensation rates exceeding the maximum permitted by OVW.
526	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	2	Resolved	Remedy \$5,419 in unallowable expenditures spent on accounting services not approved in the budget.
527	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	3	Resolved	Ensure that Clery Center implements policies and procedures to monitor whether its subrecipients are following OVW guidance regarding hiring of grant-funded professional consultants.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
528	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	4	Resolved	Ensure that the Clery Center implements policies and procedures to retain documentation that demonstrates how it calculates actual rent expenditures allocated to the grant.
529	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	5	Resolved	Remedy \$1,807 in unallowable indirect cost expenditures.
530	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	6	Resolved	Ensure that Clery Center implements policies and procedures to provide accurate comparison of grant expenditures with budget amounts according to cost categories approved by OVW.
531	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	7	Resolved	Ensure that the Clery Center implements policies and procedures to submit accurate FFR reports.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
532	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/07/2017	1	On Hold/Pending with OIG	Ensure that all components are aware of the correct reporting of the Transaction Obligated Amount in file C and that it is not to be a net amount, or a net obligation change amount, as well as verify that the components have updated the extraction query coding to address this.
533	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/07/2017	2	On Hold/Pending with OIG	Ensure all applicable components are aware of and are following the reporting timelines for the Federal Procurement Data System as required by the Federal Acquisition Regulations for procurement awards, and the newly established Financial Assistance Broker System for financial assistance awards.
534	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/07/2017	3	On Hold/Pending with OIG	Ensure all accounting entry corrections are addressed prior to submission of file B.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
535	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/07/2017	4	On Hold/Pending with OIG	Correct the coding for queries to extract the correct information and ensure all and only reportable procurements are included (e.g., use the recommended maximum field length, number of characters per the DATA Act Information Model Schema (DAIMS), v1.0, Reporting Submission Specifications).
536	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/07/2017	5	Resolved	Develop data quality assurance procedures to incorporate reviewing, verifying, and validating data to ensure information reported is complete and accurate.
537	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/07/2017	6	On Hold/Pending with OIG	Review all validation warnings generated by the DATA Act broker system prior to submission and Senior Accountable Official certification, to ensure that the data submitted is accurate, and in compliance with the DAIMS instructions.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
538	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/07/2017	7	Resolved	Continue its efforts to implement the Unified Financial Management System (UFMS) in order to submit supported and accurate data to beta.USASpending.gov and to be in compliance with OMB Memorandum M-15-12.
539	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	1	On Hold/Pending with OIG	The OIG recommends that OJJDP should make DMC compliance determinations in accordance with statutory and regulatory requirements.
540	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	2	On Hold/Pending with OIG	The OIG recommends that OGC should promptly issue written guidance clarifying the circumstances under which OJJDP appropriately may find states out of compliance with the DMC core requirement consistent with the statutory and regulatory requirements, and OJJDP managers and staff should work closely with OGC to implement such guidance.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
541	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	3	On Hold/Pending with OIG	The OIG recommends that OJJDP should consider possible measures that may be put in place to aid the compliance review process short of a completed CDAI.
542	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	4	On Hold/Pending with OIG	The OIG recommends that OJJDP should ensure the expeditious completion of the CDAI or other compliance assessment tool.
543	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	5	On Hold/Pending with OIG	The OIG recommends that OJJDP should consider whether to reinstitute "quarterly reporting" requirements, with guidance from OGC.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
544	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	6	On Hold/Pending with OIG	The OIG recommends that OGC should provide guidance regarding the DMC exemption for Puerto Rico.
545	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	7	On Hold/Pending with OIG	The OIG recommends that OJJDP should take measures to improve its recordkeeping procedures.
546	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	8	On Hold/Pending with OIG	The OIG recommends that OJP should develop a plan to improve communications within and among OJP components.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
547	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	1	Resolved	Ensure that it implements the required physical access controls to properly track and maintain its distribution of keycards to ensure that all former employee's keycards have been deactivated.
548	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	2	Resolved	Ensure that all individuals (including LASD personnel, contractors, and volunteers) have appropriate access to the fourth floor, areas within the LASD Laboratory, and to the LASD Laboratory's assets.
549	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	3	Resolved	Ensure that the distribution of all keycards are properly documented and limited to personnel designated by laboratory management, including performing a review of all unknown keycards and deactivating duplicate keycards.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
550	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	4	Resolved	Ensure that the LASD Laboratory strengthen physical security over the CODIS server and client terminals against any unauthorized personnel gaining access to the computer equipment or to any of the stored data.
551	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	5	Resolved	Ensure that the LASD Laboratory has adequate physical security measures in place to protect against unauthorized personnel gaining access to any DNA records or data.
552	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	6	Resolved	Ensure that the LASD Laboratory adequately performs its internal QAS reviews to verify compliance with each QAS, including ensuring that the distribution of all keycards are current, accurate, clearly documented, and available for review.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
553	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	7	Resolved	Ensure that all case files contain sufficient information in order to determine CODIS eligibility.
554	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	1	Resolved	We recommend that the Office of Justice Programs ensure that the Sac and Fox Tribe develops a process to maintain the documentation used to prepare the progress reports and establishes procedures that will produce auditable source documentation to support all data collected for each performance measure reported to OJJDP and BJA.
555	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	2	Resolved	We recommend that the Office of Justice Programs ensure that the Sac and Fox Tribe develops and implements adequate financial policies and procedures, as well as grant management policies and procedures to ensure compliance with OJP requirements.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
556	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	3	Resolved	We recommend that the Office of Justice Programs ensure that the Sac and Fox Tribe implements and adheres to written procurement policies and procedures including a requirement that contractors and consultants have written agreements in place prior to expending grant funds on any services.
557	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	4	Resolved	We recommend that the Office of Justice Programs ensure that the Sac and Fox Tribe develops and implements policies and procedures to adequately track expenditures by approved budget categories.
558	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	5	Resolved	We recommend that the Office of Justice Programs remedy the \$10,164 in excess drawdowns on the BJA Justice Systems and Alcohol and Substance Abuse grant.

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559	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	6	Resolved	We recommend that the Office of Justice Programs ensure that the Sac and Fox Tribe develops, distributes, and implements policies and procedures that incorporate OJP's cash management requirements.
560	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	7	Resolved	We recommend that the Office of Justice Programs ensure that the Sac and Fox Tribe develops and implements grant management policies and procedures for preparing accurate FFRs.
561	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	1	Resolved	Remedy \$1,324,113 in unsupported expenditures resulting from costs associated with: personnel and fringe benefits (\$1,223,091), consultants (\$49,162), travel, equipment, and other direct costs (\$38,360), and subrecipients (\$13,500).

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
562	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	2	Resolved	Remedy \$11,988 in unallowable expenditures resulting from other (\$3,399) and professional fees (\$7,449) that exceeded the maximum allowable consultant rate and an expenditure totaling \$1,140 that was not approved in the budget.
563	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	3	Resolved	Remedy \$24,636 in unsupported drawdowns that was not recorded in MHA's accounting records.
564	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	2	Resolved	Establish an oversight strategy that ensures a consistent, reasonable, achievable, and risk-informed review cycle for onsite visits of State Administering Agencies on a frequency that facilitates effective and appropriate monitoring of CVF grant funds.
565	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	4	Resolved	Ensure that the OVC develops improved instructions and training for Program Specialists when completing financial-related monitoring steps in the OJP standard onsite checklist.

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566	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	7	Resolved	Strengthen grant management and financial training requirements for new and experienced Program Specialists and Financial Monitors by annually surveying those staff members regarding their training needs.
567	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	8	Resolved	Develop training requirements that will allow for cross-training between the OVC Program Specialists and the OCFO Financial Monitors to ensure staff appropriately and consistently monitor and provide accurate and consistent guidance on the programmatic and financial aspects of the grant program.
568	Management Advisory Memorandum: Referring Alleged Misconduct to the Federal Bureau of Investigation's Inspection Division and the Department of Justice's Office of the Inspector General	FBI	09/25/2017	1	Resolved	Consider immediate actions to ensure the appropriate reporting of allegations of employee misconduct to the INSD and the OIG as required by FBI and Department policies and federal regulations.
569	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	1	Resolved	Track, summarize, and annually report InTP performance metrics as required.
570	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	2	Resolved	Ensure that leads and referrals concerning insider threats are handled and monitored in a systematic way, including making sure that leads go to the appropriate point of contact at each internal FBI component.

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571	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	3	Resolved	Pursue technological solutions to mitigate the need for, or reduce the risk of, stand-alone systems.
572	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	4	Resolved	Conduct a comprehensive inventory of classified networks, systems, applications, and other information technology assets and identify a component responsible for maintaining the inventory.
573	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	5	Resolved	Ensure user activity monitoring (UAM) coverage over all classified systems and networks and identify a component to maintain an accurate inventory of all information technology assets that have user activity monitoring coverage.
574	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	7	Resolved	Conduct an assessment to determine whether pre-employment psychological evaluations or an expansion of psychological evaluations for current employees should be implemented to improve its insider threat prevention efforts.
575	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	1	Resolved	We recommend that OJP coordinate with Y-USA to address the potential conflict of interest with having YMCA of San Francisco as both a contractor and subrecipient.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
576	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	12	Resolved	We recommend that OJP require Y-USA to ensure that subrecipients that have not reported background check expenditures are following Y-USA policies for ensuring that mentors receive appropriate background checks.
577	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	2	Resolved	We recommend that OJP remedy the \$1,588,614 in unallowable advances to grant subrecipients.
578	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	4	Resolved	We recommend that OJP ensure Y-USA implements procedures to monitor budget expenditures by category to determine if transfers have exceeded the 10 percent threshold.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
579	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	6	Resolved	We recommend that OJP ensure that Y-USA establishes procedures to ensure that subrecipients comply with Single Audit Act requirements and take appropriate action on relevant findings in subrecipient audit reports.
580	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	7	Resolved	We recommend that OJP remedy the \$72,479 in unsupported subrecipient expenditures charged to the grant.
581	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	8	Resolved	We recommend that OJP Remedy the \$1,965 in unsupported contractor expenses charged to the grant.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
582	Report of Investigation of the Actions of Former DEA Leadership in Connection with the Reinstatement of a Security Clearance	DEA	09/07/2017	1	Resolved	The OIG recommends that DEA policies be amended to make clear that Security Programs has the final say within the DEA with regard to whether any misconduct matter requires a review and adjudication of the subject's security clearance.
583	Report of Investigation of the Actions of Former DEA Leadership in Connection with the Reinstatement of a Security Clearance	ODAG	09/07/2017	2	Resolved	The OIG recommends that the Department amend or supplement the Department Security Officer's delegation of authority to clarify that for the purpose of security adjudications, SPMs report solely to the Department Security Officer, and not to senior officials within the components.
584	Management Advisory Memorandum: Recommendations for a Department of Justice Policy Establishing Standards for its Security Offices to Review Misconduct Investigations for Security Clearance Adjudications	ODAG	09/06/2017	1	Resolved	The Department should issue or clarify policies to require DOJ security offices to routinely request relevant misconduct-related materials from relevant DOJ misconduct offices for consideration in connection with security clearance adjudications. Such policies should include a clear definition of relevant misconduct-related materials that ensures that security offices receive the necessary and appropriate information to make fully-informed decisions.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
585	Management Advisory Memorandum: Recommendations for a Department of Justice Policy Establishing Standards for its Security Offices to Review Misconduct Investigations for Security Clearance Adjudications	ODAG	09/06/2017	2	Resolved	The Department should issue or clarify policies to require DOJ misconduct offices to provide such relevant misconduct-related materials to DOJ security offices or OPM to ensure timely and informed security clearance adjudications, whether those materials arise as a result of a misconduct investigation or are requested in connection with a security clearance adjudication.
586	Audit of Victim Assistance Formula Grants Awarded by the Office for Victims of Crime to the State of North Carolina's Department of Public Safety Governor's Crime Commission, Raleigh, North Carolina	OJP	08/21/2017	5	Resolved	Remedy \$92,175 in unsupported administrative payroll expenditures.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
587	Audit of Victim Assistance Formula Grants Awarded by the Office for Victims of Crime to the State of North Carolina's Department of Public Safety Governor's Crime Commission, Raleigh, North Carolina	OJP	08/21/2017	6	Resolved	Remedy \$106,536 in unsupported subrecipient expenditures.
588	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OVW	08/07/2017	1	Resolved	We recommend that OVW remedy \$125,899 in early spending relating to special conditions.
589	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OVW	08/07/2017	4	Resolved	We recommend that OVW remedy the \$10,805 in transfers between budget categories exceeding 10 percent of the total award.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
590	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	1	Resolved	Reevaluate the goals and objectives of the overall FY 2014 grant to ensure that the revised design of the project still meets the award's intended purpose, which was to evaluate the ELERV strategy and promote it as an evidence-based practice.
591	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	2	Resolved	Ensure the IACP adheres to its special condition requirements in a timely manner, including reporting on significant subawards and adequately notifying the OVC of the personnel changes on its grants.
592	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	3	Resolved	Work with the IACP to: (1) adjust its grant budgets in order to represent its travel-related grant expenses and fees accurately, (2) track the source of its travel credits so that it can return credited amounts to the appropriate funding source, and (3) maintain justifications for irregular travel expenses, such as airfare designated as first class.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
593	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	4	Resolved	Remedy \$1,023 in unallowable costs associated with an unused airfare and airfare change penalties.
594	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	5	Resolved	Ensure the IACP: (1) adheres to its own policy to execute written agreements for all individuals and entities performing consulting services for the IACP and (2) appropriately justifies and documents the rates for these services.
595	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	6	Resolved	Remedy a total of \$26,819 in unsupported subrecipient payroll costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
596	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	7	Resolved	Ensure the IACP adequately monitors its subrecipients, to include obtaining the necessary documents from its subrecipients to verify all payroll expenses charged to the grant.
597	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	1	Unresolved	The OJP Office of the General Counsel (OGC) should consider issuing guidance clarifying its interpretation of the Valid Court Order (VCO) exception to the Deinstitutionalization of Status Offenders (DSO) Core Requirement of the Juvenile Justice and Delinquency Prevention Act (JJDP Act). In particular, we recommend that OGC consider addressing competing interpretations of the plain meaning of the statute, clarifying its interpretations of the terms "offense" and "charge" and how the meanings of those terms might impact OJJDP's position on pending legislation, and addressing the significance of particular facts, state laws, and due process protections for juveniles.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
598	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	2	Unresolved	OGC should consider issuing guidance clarifying the circumstances under which juveniles may be confined in unoccupied adult jails consistent with the Jail Removal core requirement.
599	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	3	Resolved	OJJDP should expeditiously notify all states and other interested parties that the VCO non-offender regulation has been determined to be ultra vires.
600	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	4	Unresolved	OJP should develop standard procedures for determining what should be published in the Federal Register for notice and comment and for identifying significant guidance documents to be posted on OJP's or OJJDP's websites.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
601	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	5	Unresolved	OJP should develop a plan to improve communications within and among OJP components.
602	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	6	Resolved	OJP should consider revising its compliance monitoring report template to gather additional information about states' use of the VCO exception and compliance with certain procedural requirements.
603	Audit of the Office of Juvenile Justice and Delinquency Prevention Title II Part B Formula Grant Program Related to Allegations of the OJJDP's Inappropriate Conduct	OJP	07/24/2017	3	Resolved	Finalize its OJJDP Guidance Manual-Audit of Compliance Monitoring Systems that was under development as of May 2017.

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604	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	3	Resolved	We recommend that OJP remedy \$1,396 in unallowable consultant costs.
605	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	7	Resolved	We recommend that OJP remedy \$10,021 in unsupported consultant costs.
606	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	1	Resolved	Establish in policy the circumstances that warrant the placement of inmates in single-cell confinement while maintaining institutional and inmate safety and security and ensuring appropriate, meaningful human contact and out-of-cell opportunities to mitigate mental health concerns.
607	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	12	Resolved	Survey institutions and/or take other steps to identify alternative practices that reduce the frequency and duration of the placement of inmates with mental illness in restrictive housing, and implement such alternatives when appropriate.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
608	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	13	Resolved	Provide additional mental health training to correctional staff who are responsible for monitoring the behavior of inmates in restrictive housing.
609	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	15	Resolved	Conduct a comprehensive review of U.S. Penitentiary Lewisburg's Special Management Unit that addresses the staffing, treatment, conditions of confinement, and performance metrics of the program.
610	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	2	Resolved	Define and establish in policy extended placement in measureable terms.
611	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	3	Resolved	Track all inmates in single-cell confinement and monitor, as appropriate, the cumulative amount of time that inmates with mental illness spend in restrictive housing, including single-cell confinement.
612	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	4	Resolved	Identify all forms of restrictive housing utilized throughout its institutions and ensure that all local policies are updated to reflect standards for all inmates in restrictive housing consistent with established nationwide policies.
613	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	5	Resolved	Evaluate and limit as appropriate the consecutive amount of time that inmates with serious mental illness may spend in restrictive housing.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
614	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	7	Resolved	Reassess the Mental Health Care Level system to ensure that it fully captures the mental health needs of inmates, including inmates in restrictive housing, and that classifications distinguish between inmates who have some form of mental illness and those who do not have any form of mental illness.
615	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	8	Resolved	Regularly monitor, by institution and type of Restrictive Housing Unit, trends in inmates' designated Mental Health Care Levels to further assess the factors that affect the treatment of inmates with mental illness.
616	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	9	Resolved	Determine what additional steps can be taken to prioritize and incentivize the hiring of mental health staff at institutions that have inmates with mental illness in long-term restrictive housing.
617	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	12	Resolved	Ensure that the SJPD accurately tracks accountable property purchased with DOJ equitable sharing funds.
618	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	4	Resolved	Ensure that the SJPD establishes and strengthens its internal controls, including procedures that will result in DOJ equitable sharing revenue that is properly, completely, and accurately recorded in the SJPD's accounting records and makes adjusting journal entries to properly account for all DOJ equitable sharing distributions and to correct

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						all misapplied funds in its DOJ equitable sharing fund.
619	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	5	Resolved	Ensure that the SJPD maintains its equitable sharing funds in an interest or non-interest bearing federally insured depository account in accordance with MLARS's requirements.
620	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	6	Resolved	Ensure that the SJPD correct and resubmit to MLARS its FYs 2013 and 2015 ESAC reports.
621	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	8	Resolved	Puts to a better use the \$1,247,207 in equitable sharing funds that have been retained unnecessarily by the SJPD.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
622	Review of the Department's Implementation of Prosecution and Sentencing Reform Principles under the Smart on Crime Initiative	ODAG	06/19/2017	3	Resolved	Require all U.S. Attorney's Offices to collect charging data that will enable the Department to determine whether its charging and sentencing policies are being effectively implemented.
623	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	1	Resolved	Establish procedures that will require sufficient training and de-confliction between DEA personnel and host nation counterparts on their respective deadly force policies before commencing future counternarcotics operations outside the United States.
624	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	2	Resolved	Establish protocols that will ensure that, in joint operations abroad in which critical incidents are possible, appropriate and sufficient mechanisms are in place in the event of a critical incident to support the law enforcement personnel on the ground (including the availability of additional forces and airlift support), provide for the processing of the crime scene without prolonged delay, and allow for any and all search and rescue missions that may become necessary.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
625	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	3	Resolved	DEA's post-shooting procedures should be revised to ensure DEA investigates all shootings during joint operations abroad in which initial reporting or available information is that DEA personnel either may have discharged their weapons or instructed other individuals to fire their weapons, was in a position to discharge their weapons or instruct other individuals to fire, or it is determined that DEA nevertheless played a leadership role in the operation.
626	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	4	Resolved	Because DEA's post-shooting incident procedures do not provide delegation guidelines for foreign incidents or, in the case of domestic incidents, state whether the investigation will be investigated directly by IN or delegated to the field when the incident involves significant injuries, death, or other significant liabilities, DEA's procedures should be revised to clarify the circumstances under which shooting incidents are to be investigated directly by the Office of Inspections and the circumstances under which investigations will be delegated to the field.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
627	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	5	Resolved	Revise DEA's post-shooting incident procedures to include a requirement that will ensure that, when delegated to the field, the supervisory agent assigned to conduct the investigation will be someone outside the supervisory chain or program of the shooter and relevant witnesses.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
628	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	6a	Resolved	Revise DEA's post-shooting incident procedures to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to specific requirements for the inspection of all weapons of DEA personnel and task force officers to ensure that all such weapons fired during the shooting are identified and that all weapons not fired are identified. All DEA personnel and task force officers should understand that weapons checks must be done as soon as it is practical to do so and procedures should specify how such weapons checks must be conducted, including whether a standard load procedure or other mechanism is required to ensure that missing rounds will be identified.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
629	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	6b	Resolved	Revise DEA's post-shooting incident procedures to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to specific guidance to the supervisory special agent or inspector assigned to investigate the incident regarding the appropriate steps that should be taken to investigate the incident in addition to the collection of relevant documents.
630	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	6c	Resolved	Revise DEA's post-shooting incident procedures to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to specific requirements for the conduct of interviews and preparation and collection of witness statements.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
631	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	ODAG	05/24/2017	7	Resolved	The Deputy Attorney General should determine whether revisions to the post-shooting incident procedures should be made across the Department's law enforcement components to address the issue of shooting incidents outside the United States by a foreign LEO working on a joint law enforcement operation with a DOJ component. We also recommend that the Deputy Attorney General consider whether revisions to the components' post-shooting incident procedures should be made to ensure that the requirements are appropriate and consistent across the Department's law enforcement components.

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632	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	8	Resolved	<p>In connection with future counternarcotics operations outside the United States, DEA should work with the relevant U.S. Embassy and host nation partners to develop a specific protocol, in advance of the operation, that will determine which entity or entities will investigate a shooting or other critical incident that occurs during the operation; the scope and requirements of such an investigation; what information will be shared between and among the relevant entities for use in such investigation and when that will occur; and the time-frame and procedures for sharing of the results of the investigation. Such protocols should ensure timely access to relevant information by the Chief of Mission, as well as whatever entity or entities is or are involved in the investigation of any shooting or other critical incident, and include a procedure to identify and resolve conflicting evidence or investigative gaps when more than one such entity is involved in the investigation. To the extent DEA and the COM determine that certain information should not be provided to the host nation, DEA should work with the Embassy to ensure that any investigation conducted by the host nation receives sufficient information to allow for a meaningful and thorough review of the relevant facts. DEA should not undertake future joint counternarcotics operations with its foreign counterparts outside the United States in instances where</p>

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						it is unable to reach agreement with the U.S. Embassy and its foreign counterparts in advance on such basic post-incident protocols, at least in circumstances where shootings or other critical incidents are a possibility.
633	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	1	Resolved	We recommend that OVW coordinate with the FBIC to ensure that it is adequately attaining, tracking, and maintaining documentation of goals and objectives for future awards.

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634	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	10	Resolved	We recommend that OJP ensure that the FBIC has procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program and those specified in the solicitation and award documents.
635	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	10	Resolved	We recommend that OVW ensure the FBIC has procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program and those specified in the solicitation and award documents.
636	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	11	Resolved	We recommend that OJP ensure that FBIC has procedures to ensure compliance with all special conditions.

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637	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	11	Resolved	We recommend that OVW ensure that FBIC has procedures to ensure compliance with all special conditions.
638	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	12	Resolved	We recommend that OJP ensure that FBIC has a process to ensure grant funds are only paid to recipients that are eligible to receive federal funding.
639	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	12	Resolved	We recommend that OVW ensure that FBIC has a process to ensure grant funds are only paid to recipients that are eligible to receive federal funding.

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640	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	13	Resolved	We recommend that OJP ensure that FBIC has a process to ensure employee time allocated to multiple grants is properly supported.
641	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	13	Resolved	We recommend that OVW ensure that FBIC has a process to ensure employee time allocated to multiple grants is properly supported.
642	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	14	Resolved	We recommend that OJP ensure that FBIC has policy and procedures to monitor and document contractor performance as to ensure that contractors adhere to the terms of the contract.

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643	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	14	Resolved	We recommend that OVW ensure that FBIC has policy and procedures to monitor and document contractor performance as to ensure that contractors adhere to the terms of the contract.
644	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	15	Resolved	We recommend that OJP ensure that FBIC has a process to ensure that federal cash on hand is the minimum needed for disbursements to made immediately or within 10 days and, if the funds are not spent or disbursed within 10 days, the FBIC must return them to the awarding agency.
645	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	15	Resolved	We recommend that OVW ensure that FBIC has a process to ensure that federal cash on hand is the minimum needed for disbursements to be made immediately or within 10 days and, if the funds are not spent or disbursed within 10 days, the FBIC must return them to the awarding agency.

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646	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	2a	Resolved	We recommend that OVW remedy the \$60,174 in unallowable contractual prosecution services.
647	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	2b	Resolved	We recommend that OVW remedy the \$906 in unallowable other direct costs related to travel.
648	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	2c	Resolved	We recommend that OVW remedy the \$455 in unallowable indirect costs.

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649	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	3a	Resolved	We recommend that OVW remedy the \$215,000 in unsupported contractual prosecution services in which competition requirements were not documented.
650	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	3b	Resolved	We recommend that OVW remedy the \$62,500 in contractual prosecution services that were incurred without an active contract.
651	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	3c	Resolved	We recommend that OVW remedy the \$25,000 in contractual prosecution service transactions that were not adequately documented.

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652	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	3d	Resolved	We recommend that OVW remedy the \$2,694 in unsupported other direct costs related to supplies.
653	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	4a	Resolved	We recommend that OVW remedy the \$10,000 in prohibited contractual prosecution services questioned as funds to better use.
654	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	4b	Resolved	We recommend that OVW remedy the \$1,897 in prohibited indirect costs questioned as funds to better use.

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655	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	4c	Resolved	We recommend that OVW remedy the \$44,277 in unobligated award funds questioned as funds to better use.
656	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	4d	Resolved	We recommend that OVW remedy the \$3,989 in unreimbursed award expenditures questioned as funds to better use.
657	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	6	Resolved	We recommend that OJP ensure that FBIC completes all planned objectives for Grant Number 2012-IC-BX-0007.

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658	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	7a	Resolved	We recommend that OJP assess the FBIC's ability to complete the program goals prior to the end of the award and ensure program sustainability for Grant Number 2014-CZ-BX-0013.
659	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	7b	Resolved	We recommend that OJP assess the FBIC's ability to complete the program goals for Grant Number 2015-AC-BX-0011 prior to the end of the award.
660	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8a	Resolved	We recommend that OJP remedy the \$3,100 in unsupported personnel and fringe costs.

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661	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8b	Resolved	We recommend that OJP remedy the \$14,163 in unallowable contractual prosecution services.
662	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8c	Resolved	We recommend that OJP remedy the \$12,421 in unallowable other direct costs.
663	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8d	Resolved	We recommend that OJP remedy the \$5,232 in unallowable indirect costs.

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664	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9a	Resolved	We recommend that OJP remedy the \$6,092 in unsupported personnel and fringe costs.
665	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9b	Resolved	We recommend that OJP remedy the \$49,583 in unsupported contractual prosecution services.
666	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9c	Resolved	We recommend that OJP remedy the \$2,161 in unsupported other direct costs.

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667	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9d	Resolved	We recommend that OJP remedy the \$30,042 in unsupported excess drawdowns.
668	Audit of the Office of the Special Narcotics Prosecutor for the City of New York Equitable Sharing Program Activities, New York, New York	CRM	04/26/2017	1	Resolved	Ensure OSNP's equitable sharing receipts and expenditures are managed using the appropriate accounting system, as required.
669	Audit of the Office of the Special Narcotics Prosecutor for the City of New York Equitable Sharing Program Activities, New York, New York	CRM	04/26/2017	2	Resolved	Ensure the NYDETF sharing agreement and disbursements to OSNP comply with the Guide, including those disbursements that have not been spent by OSNP.
670	Audit of the Office of the Special Narcotics Prosecutor for the City of New York Equitable Sharing Program Activities, New York, New York	CRM	04/26/2017	3	Resolved	Ensure OSNP develops policies and procedures to ensure that it maintains an inventory list that accurately reflects accountable property acquired and/or purchased through the DOJ Equitable Sharing Program.

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671	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	10	Resolved	We recommend that the USMS ensure that the District COR complies with contract and USMS District requirements to evaluate contractor performance prior to the payment of monthly invoices.
672	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	15	Resolved	We recommend that the USMS consider implementing policies and procedures similar to those of the BOP that independently evaluate contractor-provided detainee mortality reports.
673	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	16	Resolved	We recommend that the USMS monitor LDC compliance with the new CoreCivic policies and post orders related to recreation yard searches and detainee movement in the SHU, to ensure they are operating effectively.

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674	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	17	Resolved	We recommend that the USMS ensure that CoreCivic establish policies and procedures that prevent the closure of mandatory posts at CoreCivic's USMS contracted facilities and require FSC assess completed shift rosters to determine if facilities are adequately filling their security-related posts.
675	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	18	Resolved	We recommend that the USMS include in its contract monitoring program staffing-related procedure steps that help District CORs assess facility staffing trends and determine if post closures are occurring.
676	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	19	Resolved	We recommend that the USMS incorporate milestones into its price reduction guidance to ensure a more efficient and expedient submission of final price reduction decisions to its contractors.

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677	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	2	Resolved	We recommend that the USMS establish policies and procedures to ensure that, when USMS price analysis is based on a comparison of historical prices paid, it establishes the prior price as a valid basis for comparison.
678	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	20	Resolved	We recommend that the USMS ensure that during periods of chronic contractor understaffing, contractors utilize all available options, including the provision of temporary staff.
679	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	21	Resolved	We recommend that the USMS establish policies and procedures for assessing and approving contractor requests to transfer staff out of USMS contracted facilities, and: (a) obtain reasonable assurance from the facility Warden and FSC officials that such a transfer will not compromise the facility's ability to comply with contract requirements and CoreCivic policy; (b) independently assess whether the proposed transfers may jeopardize facility staffing requirements and operational readiness; and (c) ensure that the Contracting Officer and COR approve and continuously monitor the arrangement, respectively.

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680	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	23	Resolved	We recommend that the USMS specify for its contractors, in their contracts or in some other appropriate manner, the use of multi-user arrangements at its existing and future contract facilities, to ensure USMS maximizes its value and assesses the impact, if any, on USMS's contracted staffing, facility safety and security, and other institutional matters.
681	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	24	Resolved	We recommend that the USMS work with the Department of Labor, and as necessary CoreCivic, to determine whether placing funds significantly in excess of the actual cost of employees' accrued sick leave balances in a "sick account," and not making the excess funds available to employees on their regular payday, is a proper fringe benefit practice, and that CoreCivic properly communicates the "sick account" benefit to its employees.
682	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	3	Resolved	We recommend that the USMS continue to develop a training program for Contracting Officer's Representatives (COR) monitoring and overseeing its detention-related contracts that ensures CORs receive and maintain a level of training and experience commensurate with their responsibilities.

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683	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	4	Resolved	We recommend that the USMS continue develop and implement inspection guidance, monitoring tools, and its new onsite contract monitoring initiative for use at all of its privately contracted facilities, and ensure that its continuous monitoring efforts incorporate QAR steps, to the maximum extent practicable.
684	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	6	Resolved	We recommend that the USMS create policies and procedures requiring CORs to conduct continuous oversight and monitoring of QAR-identified deficiencies to ensure that the completed POAs are operating effectively and that the CORs document this follow-up work and communicate the results to POD.
685	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	7	Resolved	We recommend that the USMS include in the USMS's new standard operating procedures COR requirements for developing and maintaining a document control system and for retaining quality assurance-related documentation. Standard operating procedures should also include COR guidance on formally documenting inspections that include tracking deficiencies and contractor POAs.

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686	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	8	Resolved	We recommend that the USMS continue to input performance assessment reports for its active contracts into the Contractor Performance Assessment Reporting System (CPARS), and finalize policies and procedures to ensure that contractor performance data on future detention contracts is entered into CPARS.
687	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	9	Resolved	We recommend that the USMS conduct Performance Evaluation Meetings, as required by the contract, at the LDC and other detention facilities as applicable.
688	Review of Domestic Sharing of Counterterrorism Information	ODAG	03/30/2017	10	Resolved	DOJ OIG recommends that DOJ develop a comprehensive internal counterterrorism information sharing strategic plan based on a review of the President's strategic plan and in consultation with relevant partners.
689	Review of Domestic Sharing of Counterterrorism Information	ODAG	03/30/2017	11	Resolved	DOJ OIG recommends that DOJ implement a council, led by a senior Department official, for the internal coordination of DOJ information sharing strategy and investments, and ensure that relevant components designate senior-level officials responsible for monitoring their component's efforts and communicating their efforts to DOJ as requested.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
690	Review of Domestic Sharing of Counterterrorism Information	FBI	03/30/2017	17	Resolved	DOJ OIG recommends that FBI direct FBI field divisions to identify and invite key stakeholders to TRP sessions.
691	Review of Domestic Sharing of Counterterrorism Information	FBI	03/30/2017	18	Resolved	DOJ OIG recommends that FBI determine the agencies with which it should share its counterterrorism-related TRP results and implement a process to ensure the TRP results are appropriately shared with those agencies on a systemic and regular basis.
692	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	1	Resolved	Ensure that SCESA implements a financial system that corrects significant internal control deficiencies and produces consistent, accurate, reliable, and verifiable reporting.
693	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	2	Resolved	Ensure SCESA remedies \$2,339,435 in unsupported costs representing the full amount of the awards we audited.

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694	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	3	Resolved	Ensure SCESA develops written policies and procedures to ensure personnel and fringe benefit expenditures are accurately charged to the awards and include timesheets that show evidence of supervisory approval.
695	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	4	Resolved	Ensure SCESA develops adequate policies and procedures to ensure only allowable costs are charged to awards, and that award expenditures are supported by adequate and verifiable documentation.
696	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	5	Resolved	Ensure SCESA develops policies and procedures that ensure it completes its Single Audit Report as required, and in a timely manner, so that award funds totaling \$1,208,853 are not unduly placed at risk.

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697	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	6	Resolved	Ensure the Board takes a more active oversight role in monitoring and oversight of the organization's overall financial status, programmatic performance, and ongoing awards, holding the Executive Director accountable for results, and developing and implementing appropriate policies and procedures to guide the operation and administration of the organization.
698	Review of the Department's Oversight of Cash Seizure and Forfeiture Activities	CRM	03/28/2017	1	Resolved	Develop ways to collect relevant data related to seizure and forfeiture activities sufficient to identify and evaluate whether seizures advance or are related to federal investigations.
699	Review of the Department's Oversight of Cash Seizure and Forfeiture Activities	CRM	03/28/2017	2	Resolved	Review seizure practices to determine whether more-specific policy guidance and/or training is needed to ensure consistency in seizure operations.
700	Review of the Department's Oversight of Cash Seizure and Forfeiture Activities	CRM	03/28/2017	3	Resolved	Ensure that state and local task force officers receive training on federal asset seizure and forfeiture laws and component seizure policies before they conduct or participate in federal seizures.
701	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	1a	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should work with field division CI Coordinators to ensure that any data that has been migrated from the legacy National CI Registry System

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						to CIMRRS is complete, accurate, and standardized.
702	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	1c	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should ensure that its system requires the capture and validation of additional CI-related information to assist ATF in managing its CI Program, including high-level CIs, length of time that CIs have been active, legal status of foreign national CIs, and special categories of CIs such as FFLs and international CIs.
703	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	1d	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should implement a method to accurately and completely track all payment information for individual CIs, including at the transaction level as well as annual and lifetime payment amounts.

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704	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	2	Resolved	We recommend that ATF establish a reliable procedure for ensuring that all CIs requiring CIRC approval are properly identified and submitted for CIRC review. This should include examining "confidential" CIs and any other active CIs that should be classified as high-level CIs, as well as ensuring that all active long-term CIs requiring CIRC approval have been reviewed by the CIRC.
705	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	3	Resolved	We recommend that ATF work with the Department to develop a policy to improve CIRC-related activities, including ensuring appropriate and timely scheduling of ATF CIRC meetings and improving the efficiency in decision-making at ATF CIRC meetings.
706	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	4	Resolved	We recommend that ATF improve the monitoring of foreign national CIs to ensure the legal status of active CIs does not lapse and, as appropriate, coordinate with DHS when the legal status of foreign national CIs has expired. In addition, we recommend that ATF determine whether any current or former CIs with expired sponsorships are in the United States and if so, coordinate with DHS on the status of these individuals.

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707	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	2	Resolved	Ensure that PSGAO enforce its policies and procedures to adequately monitor its subrecipients including any second-tier subrecipients and assess subrecipient compliance with VOCA Program Guidelines.
708	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	3	Resolved	Ensure that PSGAO adequately monitor its subrecipients to ensure that performance report data is complete and accurate.
709	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	4	Resolved	Direct PSGAO to ensure that its payroll supporting documentation accurately reflects the correct victim assistance grant to which the expenditures are charged.

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710	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	5	Resolved	Remedy \$39,837 in unsupported subrecipient personnel and fringe benefit expenditures.
711	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	6	Resolved	Remedy \$2,987 in unallowable subrecipient charges.
712	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	1	Resolved	Remedy \$59,590 in unsupported drug buy expenditures from FY 2011 through FY 2015 as identified.

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713	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	3	Resolved	Remedy \$43,851 in unsupported overtime expenditures from FY 2011 through FY 2015 as identified.
714	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	4	Resolved	Remedy \$73,329 of garage expenditures identified as unsupported.
715	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	6	Resolved	Remedy \$110,548 of unsupported supplies and equipment purchased not properly procured under the Franklin County purchasing policy.
716	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	7	Resolved	Remedy \$45,061 in unsupported telecommunication's expenditures.

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717	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OVW	02/22/2017	14	Resolved	Remedy \$29,615 in unallowable costs as a result of items purchased that were not included in an approved budget for Grant Number 2012-TW-AX-0015.
718	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OVW	02/22/2017	15	Resolved	Remedy the \$6,575 in unsupported contractor costs for grant 2012-TW-AX-0015.
719	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OVW	02/22/2017	16	Resolved	Remedy \$1,533 in unsupported drawn down funds in excess of expenditures for grant 2012-TW-AX-0015.
720	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	6	Resolved	Remedy \$626,133 in unsupported personnel and fringe benefits of subrecipient expenditures.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
721	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	8	Resolved	Remedy \$72,000 in unsupported consultant expenses.
722	Follow-up Review of the Drug Enforcement Administration's El Paso Intelligence Center	DEA	02/07/2017	1	Resolved	Establish procedures to ensure full implementation of EPIC's governance documents.
723	Follow-up Review of the Drug Enforcement Administration's El Paso Intelligence Center	DEA	02/07/2017	2	Resolved	Assess how EPIC and other partner agencies should best address the threats defined in EPIC's mission in order to better define EPIC's strategic goals and priorities, and collaboratively develop, approve, and implement a strategic plan that includes performance metrics to monitor EPIC's performance and ensure that its operations fulfill partner agencies' needs. This strategic plan and resulting performance metrics should consider EPIC's actual staffing levels and composition, as well as the intelligence capabilities of other partner agencies. The strategic plan and performance metrics should be reviewed and updated regularly to ensure that they reflect future changes to the Center.

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724	Follow-up Review of the Drug Enforcement Administration's El Paso Intelligence Center	DEA	02/07/2017	3	Resolved	Develop and implement a comprehensive approach to communicate the full scope of the products and services EPIC can provide to existing and potential customers.
725	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	1	Resolved	We recommend that OJP coordinate with BIA to improve the design and certificate of occupancy processes as well as ensure appropriately sized facilities can be funded, completed, opened, and fully operational. This includes developing a formal agreement between OJP and BIA to document the roles and responsibilities of each agency, expectations of each agency, and areas of coordination.
726	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	11	Resolved	We recommend that OJP remedy \$19,273 in unsupported costs related to deficiencies with federal travel and Alpha Corp's travel policies.
727	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	2	Resolved	We recommend that OJP review the circumstances of the facilities that have remained unopened or non-operational after the TJSIP grants were closed, determine if any grant funds should be repaid by the grantees due to the ineffective or inappropriate use of funds, and develop a corrective action plan to ensure that all unopened facilities or less than fully operational facilities become fully operational within a reasonable timeframe.

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728	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	3a	Resolved	We recommend that OJP remedy \$10,720,232 in unallowable costs awarded to the Nisqually Tribe to fund a correctional facility that was not funded or used in conformity with the statutory authority of the TJSIP, and that was inappropriately built with the intention of being a profit-generating facility.
729	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	3b	Resolved	We recommend that OJP remedy the \$842,880 in unallowable tribal payments for services where a COI existed, including \$106,277 paid by Tribe Number 10, \$124,697 paid by Tribe Number 9, \$59,326 paid by Tribe Number 8, \$30,998 paid by Tribe Number 7, \$136,494 paid by Tribe Number 11, \$285,608 paid by Tribe Number 12, and \$99,480 paid by Tribe Number 13.
730	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	3c	Resolved	We recommend that OJP remedy the \$40,066 in unallowable costs related to the \$2,470 overpaid to the Project Coordinator position, the \$22,574 unallowable per diem travel expenses, and the \$15,022 for unallowable travel costs.
731	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	7	Resolved	We recommend that OJP ensure T&TA services are well defined and COI policies are enforced.

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732	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	3	Resolved	Remedy \$2,549 in inadequately supported questioned costs relating to grant expenditures.
733	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	4	Resolved	Remedy \$21,311 for unallowable salary and associated fringe benefits.
734	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	5	Resolved	Remedy \$24,149 in inadequately supported salary and fringe benefits.
735	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	6	Resolved	Remedy \$1,085 in inadequately supported fringe benefits (health insurance premiums).
736	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	7	Resolved	Ensure that the SFS creates written policies or procedures for contract monitoring and procurement as well as maintain all contract related documentation.

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737	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	8	Resolved	Remedy \$284,785 in inadequately supported LGPD and CUPO costs.
738	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	9a	Resolved	Remedy \$4,511 in unallowable Probation Officer costs.
739	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	9b	Resolved	Remedy \$7,076 in unallowable counselor costs for payments more than the contracted rate.
740	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	9c	Resolved	Remedy \$6,520 in unallowable counselor costs payments for no-shows and cancellations of scheduled victim counseling sessions.

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741	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1a	Resolved	Remedy \$283,522 in unallowable subrecipient expenditures that were made to a subrecipient for which the Amachi President had a conflict of interest.
742	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1b	Resolved	Remedy \$120,166 in unallowable contract and consultant expenditures that were not procured competitively.
743	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1c	Resolved	Remedy \$17,241 in unreasonable consultant expenditures.

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744	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1d	Resolved	Remedy \$3,500 in unallowable consultant expenditures that exceeded the maximum allowable consultant rate without prior approval from OJJDP.
745	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1e	Resolved	Remedy \$18,860 in unsupported consultant expenditures.
746	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1g	Resolved	Remedy \$1,948,194 in subrecipient expenditures that included unsupported personnel, fringe benefits, indirect costs, and second-tier subawards.

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747	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	1	Resolved	Modify the contract to provide specific procedures for CoreCivic to follow for measuring and reporting staffing levels so that the BOP will be able to monitor the extent to which required stations are actually covered.
748	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	3	Resolved	Evaluate the extent to which employee qualification levels and turnover rates affect safety and security concerns, and whether its contractual terms should be modified to address those concerns.
749	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	6	Resolved	Implement additional administrative remedy procedures for its contract prisons to ensure that inmates are afforded fair opportunities to appeal their grievances to the BOP Regional Director and General Counsel, or other equivalent BOP levels outside of the inmates' local facilities.
750	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	7	Resolved	Review all available guidance for performance-based acquisitions and implement additional, objectively measurable performance standards that can be effectively assessed for each contract requirement pertaining to staffing, inmate grievances, and food services.

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751	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	1a	Resolved	We recommend that OVW remedy the \$2,151 in unallowable personnel costs.
752	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	1b	Resolved	We recommend that OVW remedy the \$38,997 in unallowable contractor and consultant costs.
753	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	1c	Resolved	We recommend that OVW remedy the \$2,576 in unallowable other direct costs.

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754	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	2a	Resolved	We recommend that OVW remedy the \$496,659 in unsupported personnel costs.
755	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	2b	Resolved	We recommend that OVW remedy the \$70,651 in unsupported contractor/consultant costs.
756	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	2c	Resolved	We recommend that OVW remedy the \$83 in unsupported other direct costs.
757	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2016	JMD	12/08/2016	1	Resolved	Implement more effective procedures over review of the Annual Financial Statements to supplement higher-level management reviews over the Trial Balance and financial statements, to include reconciling and researching differences in budgetary information.

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758	A Review of the FBI's Use of Section 215 Orders for Business Records in 2012-2014	FBI	09/29/2016	1	On Hold/Pending with OIG	The OIG recommend that the FBI and the Department continue to pursue ways to make the business records process more efficient, particularly for applications related to cyber cases.
759	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	1	Resolved	We recommend that the DEA examine the practices employed related to Limited Use confidential sources for interdiction operations as described in our report and, in coordination with the Department, perform an assessment of the risks, benefits, and legality of the practices.
760	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	2	Resolved	We recommend that the DEA develop clear guidance and additional controls related to the appropriate use of the Limited Use confidential source category to ensure that these sources are used according to the category definition and receive appropriate oversight that is commensurate with the amount of compensation these sources are paid.
761	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	4	Resolved	We recommend that the DEA develop and promulgate policy to prohibit DEA Special Agents from using unauthorized private correspondence (e.g., e-mail accounts, text messages) for government business, including interactions with confidential sources.

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762	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	5a	Resolved	We recommend that the DEA examine the practices employed related to the use of confidential sources who provide intelligence-related information. The DEA should confer with the Department and the FBI to ascertain the need for procedures to implement an independent review of confidential sources to assess the reliability, authenticity, integrity, and overall value of a given source for intelligence-related purposes.
763	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	6	Resolved	We recommend that the DEA evaluate the appropriateness of the use of "sub-sources" and determine if this practice should either be prohibited or formalized through the issuance of policies and procedures to mitigate associated risks.
764	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	FBI	09/27/2016	2	Resolved	Implement the FBI Inspection Division recommendation that the NICS Section should seek to identify and review additional database resources or stakeholders both internal and external to the FBI.
765	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	FBI	09/27/2016	3	Resolved	Consider additional mechanisms to implement, and encourage state points of contact to update NICS records in a timely manner, including updating NICS regulations and CJIS system user agreements to create enforceable timeframes for updates, and coordinate with other FBI units and DOJ components to explore legislation or regulations providing for timely record

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						updates to include criminal history, the NICS Index, and status updates, and to identify best practices.
766	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	1a	Resolved	We recommended that OJP remedy the \$456 in unallowable travel costs.
767	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	1c	Resolved	We recommended that OJP remedy the \$216,469 in unallowable personnel costs.

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768	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	1d	Resolved	We recommend that OJP remedy \$48,830 in unallowable fringe benefit costs.
769	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	2c	Resolved	We recommend that OJP remedy the \$180,150 in unsupported personnel costs.
770	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	2d	Resolved	We recommend that OJP remedy the \$47,470 in unsupported fringe benefit costs.

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771	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	1a	Resolved	We recommend that OVW remedy \$46,380 in sub-recipient costs.
772	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2a	Resolved	We recommend that OVW remedy the \$11,224 in unallowable costs discovered in transaction testing that were unbudgeted.
773	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2b	Resolved	We recommend that OVW remedy the \$8,031 in unallowable costs for stipends to advisory board members that were not budgeted.

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774	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2c	Resolved	We recommend that OVW remedy the \$4,905 in unallowable costs for recognition pay to program employees that were not budgeted.
775	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2d	Resolved	We recommend that OVW remedy \$6,682 in unallowable costs for insurance premiums for general liability, auto, and property insurance that were not budgeted.
776	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2e	Resolved	We recommend that OVW remedy \$2,343 in unallowable costs for property taxes that were not budgeted.

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777	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2f	Resolved	We recommend that OVW remedy the \$56,902 in unallowable personnel costs and fringe benefits for an office support worker that was not budgeted.
778	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	1	Resolved	Remedy the \$505,148 in unsupported costs due to the absence of justification in the selection of contracts on a sole source basis.
779	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	2	Resolved	Remedy the \$2,457,784 in unsupported costs due to inadequate justification in the selection of contractors on a sole source basis.
780	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	3	Resolved	Ensure that the Boys and Girls Clubs implement procedures for conducting procurements that comply with the rules governing sole source awards; provide for open, free, and fair competition; and adequately document the procurement process, including market research, cost and price analyses, and the justification for any sole source award.

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781	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	9a	Resolved	Remedy the \$66,287 in unsupported costs regarding vendors hired by FirstPic, Inc. to complete contract service tasks in which the Boys and Girls Clubs identified FirstPic, Inc. as a sole source provider for those tasks.
782	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	9b	Resolved	Remedy the \$4,630 in unsupported costs regarding the remaining other direct costs in which FirstPic, Inc. did not provide sufficient support for the costs billed and paid.
783	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	1	Resolved	We recommend that in the event that CCJ reestablishes its operations and seeks funding from DOJ, OJP ensure that CCJ implements appropriate internal controls and procedures to safeguard DOJ grant funds prior to the awarding of any future grant funds.
784	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	10	Resolved	We recommend that OJP remedy \$2,536 for unsupported personnel salary costs.

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785	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	11	Resolved	We recommend that OJP remedy \$8,699 for the unsupported paid time off accruals.
786	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	12	Resolved	We recommend that OJP remedy the \$8,544 in unallowable expenditures that were not approved in the grant's budget.
787	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	13a	Resolved	We recommend that OJP remedy \$19,635 in unallowable indirect costs allocated to the grant in excess of the approved indirect cost rate.
788	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	13b	Resolved	We recommend that OJP remedy \$33,020 in unallowable indirect costs associated with unallowable questioned direct costs.

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789	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	13c	Resolved	We recommend that OJP remedy \$21,799 in unsupported indirect costs associated with unsupported questioned direct costs.
790	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	3	Resolved	We recommend that OJP remedy the \$196,732 in unallowable grant expenditures for the expenditures in excess of the Phase I budgeted amount.
791	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	4	Resolved	We recommend that OJP remedy the \$84,030 in contractor and consultant expenditures that were unsupported due to CCJ's failure to maintain procurement files.
792	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	5	Resolved	We recommend that OJP remedy the \$7,724 in unallowable travel expenditures incurred by the contractors and consultants.

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793	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	6	Resolved	We recommend that OJP remedy the \$27,975 in unallowable consultant expenditures due to the failure to obtain prior approval and provide justification for the \$95-\$100 per hour rate.
794	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	7	Resolved	We recommend that OJP remedy the \$17,962 in unallowable costs due to CCJ's failure to seek approval prior to hiring the independent contractors and using related parties without evidence of competitive procurement practices.
795	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	8a	Resolved	We recommend that OJP remedy \$123,129 in unallowable salaries and fringe benefits of the unapproved CCJ employees working on the grant.
796	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	8b	Resolved	We recommend that OJP remedy \$4,640 in unallowable travel expenses incurred by these unapproved employees.

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797	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	8c	Resolved	We recommend that OJP remedy \$1,621 in unallowable salary and fringe benefit costs paid to a CCJ employee who did not work on the OVC grant.
798	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	9	Resolved	We recommend that OJP remedy the \$2,721 in unallowable salary supplements and associated fringe benefits paid for with grant funds.
799	Follow-Up Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/12/2016	1	Resolved	We recommended that SEPS coordinate with the DEA's Office of National Security Intelligence to ensure its classification practices do not result in over-or under-classification.
800	Follow-Up Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/12/2016	3	Resolved	We recommend that SEPS publish the updated Mandatory Declassification Review process in the Federal Register to ensure compliance with EO 13526.
801	A Review of ATF's Undercover Storefront Operations	ODAG	09/08/2016	10	Resolved	The Department should promptly design and implement a plan that ensures that its law enforcement and detention components comply with the Rehabilitation Act of 1973.

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802	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	1	Resolved	Establish a standardized list of courses, covering at least the Release Preparation Program's core categories, as designated by the BOP, to enhance the consistency of Release Preparation Program curricula across BOP institutions.
803	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	2	Resolved	Consider implementing the use of validated assessment tools to assess specific inmate programming needs.
804	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	3	Resolved	Use evaluation forms to collect feedback from inmates about the Release Preparation Program courses they attend to facilitate improvement.
805	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	4	Resolved	Develop and implement quality control for Release Preparation Program courses across all institutions.
806	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	5	Resolved	Explore the use of incentives and other methods to increase inmate participation and completion rates for the Institution Release Preparation Programs.
807	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	7	Resolved	Establish a mechanism to assess the extent that, through the Release Preparation Program, inmates gain relevant skills and knowledge to prepare them for successful reentry to society.

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808	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	1	Resolved	We recommend that OJP and OVW ensure that APILO adheres to the grant requirements for financial management systems by providing a separate general ledger for each grant that is not commingled, and support for its Federal Financial Reports and drawdowns.
809	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	1	Resolved	We recommend that OJP and OVW ensure that APILO adheres to the grant requirements for financial management systems by providing a separate general ledger for each grant that is not commingled, and support for its Federal Financial Reports and drawdowns.
810	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	10	Resolved	We recommend that OVW remedy \$500,000 in questioned costs from the Legal Assistance grant.

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811	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	11	Resolved	We recommend that OVW ensure that APILO establishes a process to ensure that the statistical information it collects on Progress Reports is accurate.
812	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	2	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual payroll and associated fringe benefits expenditures charged to each grant, and adequately supports those expenditures with documentation.
813	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	2	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual payroll and associated fringe benefits expenditures charged to each grant, and adequately supports those expenditures with documentation.

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814	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	4	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual costs paid to its subrecipients, provides adequate support for those expenditures and properly supports these invoices with supportable rates that represent costs of actual services.
815	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	4	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual costs paid to its subrecipients, provides adequate support for those expenditures and properly supports these invoices with supportable rates that represent costs of actual services.
816	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	5	Resolved	We recommend that OJP and OVW ensure that APILO strengthens its policy so that it maintains adequate support for its subrecipient payments, only charges approved subrecipient costs to DOJ grants, and properly approves subrecipient invoices prior to payment.

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817	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	5	Resolved	We recommend that OJP and OVW ensure that APILO strengthens its policy so that it maintains adequate support for its subrecipient payments, only charges approved subrecipient costs to DOJ grants, and properly approves subrecipient invoices prior to payment.
818	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	6	Resolved	We recommend that OJP and OVW ensure that APILO adheres to OVW's, OJP's, and APILO's own policies and procedures pertaining to the monitoring of subrecipients.
819	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	7	Resolved	We recommend that OJP and OVW ensure that APILO provides evidence in the form of documentation to OJP and OVW to demonstrate that it is meeting the goals and objectives of the grants.

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820	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	7	Resolved	We recommend that OJP and OVW ensure that APILO provides evidence in the form of documentation to OJP and OVW to demonstrate that it is meeting the goals and objectives of the grants.
821	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	9	Resolved	We recommend that OJP ensure that APILO meets the match requirement and that it adequately supports that match with documentation.
822	Audit of the Federal Bureau of Investigation's Cyber Threat Prioritization	FBI	07/20/2016	1	Resolved	Utilize an algorithmic, data driven, and objective methodology in the scoping and prioritization of cyber threat sets, including: <ul style="list-style-type: none"> • Document policies and procedures and provide training for the use of the methodology, including who should enter the data and how the data should be used in prioritizing cyber threat sets. • Ensure that the results of the threat ranking tool are updated automatically through integration with Sentinel and updated

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						manually at least every 30 days so that emerging threat sets can be identified and mitigated in a timely manner.
823	Audit of the Federal Bureau of Investigation's Cyber Threat Prioritization	FBI	07/20/2016	2	Resolved	Develop and implement a record keeping system that tracks agent time utilization by threat set.
824	Audit of the Department's Use of Pretrial Diversion and Diversion-Based Court Programs as Alternatives to Incarceration	ODAG	07/13/2016	2	Resolved	We recommend the ODAG take steps to ensure that the Department promptly conducts an assessment based on current and reliable data, including information from the U.S. Sentencing Commission and the U.S. Courts, of the impact of the USAOs' use of pretrial diversion and participation in diversion-based court programs in reducing prosecution and incarceration costs.
825	Audit of the Department's Use of Pretrial Diversion and Diversion-Based Court Programs as Alternatives to Incarceration	ODAG	07/13/2016	3	Resolved	We recommend the ODAG take steps to ensure that the Department, in coordination with the U.S. Courts, conducts an assessment of the impact of the USAOs' use of pretrial diversion and participation in diversion-based court programs in reducing recidivism.

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826	Audit of the Office on Violence Against Women Grant and Office for Victims of Crime Cooperative Agreement Awarded to Gulfcoast Legal Services, St. Petersburg, Florida	OVW	07/06/2016	2	Resolved	For Grant Number 2012-WL-AX-0035, we recommend that OVW remedy \$69,096 in unsupported personnel costs.
827	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	3	Resolved	Develop uniform guidelines and criteria for conducting random staff pat searches across all institutions that require a minimum frequency and duration for search events to ensure that appropriate numbers of staff on each shift are searched with appropriate frequency.
828	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	4	Resolved	Define what quantities, if any, of tobacco and related tobacco products should be authorized for staff to bring into institutions for personal use.
829	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	5	Resolved	Restrict the size and content of personal property that staff may bring into BOP institutions.
830	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	6	Resolved	Establish procedures whereby all post-declaration items discovered during staff screening procedures are documented, along with the identity of the staff member involved, as well as more explicit guidelines for when the items should be confiscated and when such instances or a series of them should be referred for investigation and corrective action.

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831	The Federal Bureau of Prisons' Reimbursement Rates for Outside Medical Care	BOP	06/08/2016	2	Resolved	Convene a working group of officials from the Department, the BOP, and other federal and state agencies that pay for medical care, as necessary, to consider additional guidance and expertise as the BOP seeks to manage its medical costs.
832	The Federal Bureau of Prisons' Reimbursement Rates for Outside Medical Care	BOP	06/08/2016	3	Resolved	Improve the collection and analysis of utilization data for inmate medical care to better understand the services that inmates need and the impact it has on the BOP's medical spending.
833	Review of the Federal Bureau of Prisons' Untimely Releases of Inmates	BOP	05/23/2016	3	Resolved	Ensure that BOP staff members thoroughly and consistently describe and identify the cause of each untimely release in official documentation (such as BP 558 and 623 forms) and use this documentation to support the DSCC's trend analysis for improving training and operations.
834	A Review of the Management and Operations of the FBI Recreation Association of New York	FBI	05/10/2016	1	Resolved	The FBI should temporarily shut down the stores operated by the FBIRA-NY until they are in compliance with New York State law and FBI Policy.
835	A Review of the Management and Operations of the FBI Recreation Association of New York	FBI	05/10/2016	2	Resolved	The FBI should revise and update CPD 0465D, including prohibiting FBIRA Board Members from using personal financial instruments or accounts in connection with FBIRAs, clearly delineating permissible and impermissible uses of FBIRA resources, and requiring accountability for RA funds.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
836	A Review of the Management and Operations of the FBI Recreation Association of New York	FBI	05/10/2016	3	Resolved	The FBI should provide appropriate training and guidance to FBIRA directors and FBI Field Division managers.
837	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	1	Resolved	We recommend that the OVW ensure the NWSGP implements a process to accurately record grant expenditures for funds awarded to the NWSGP.
838	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	10	Resolved	We recommend that the OVW coordinate with the NWSGP to ensure that future progress reports are submitted accurately and properly supported.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
839	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	2	Resolved	We recommend that the OVW ensure the NWSGP develops, approves, and implements policies and procedures for coalition members and consultants to ensure effective control over travel advances.
840	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	3	Resolved	We recommend that the OVW ensure the NWSGP follows existing policies and procedures for travel advances paid to employees.
841	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	4	Resolved	We recommend that the OVW ensure the NWSGP implements policies and procedures to ensure personnel costs are properly approved and charged to grants.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
842	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5a	Resolved	We recommend that the OVW remedy \$387 in unallowable grant expenditures overpaid for wages paid to employees.
843	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5b	Resolved	We recommend that the OVW remedy the \$30 in unallowable grant expenditures overpaid for fringe benefits for employees.
844	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5c	Resolved	We recommend that the OVW remedy the \$33,840 in unallowable unbudgeted general liability and health insurance costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
845	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5d	Resolved	We recommend that the OVW remedy the \$677 in unallowable grant expenditures overpaid to consultants.
846	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5e	Resolved	We recommend that the OVW remedy the \$133 in unallowable grant expenditures overpaid for travel.
847	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5f	Resolved	We recommend that OVW remedy the \$422 in unallowable grant expenditures incurred after the grant end date for Grant Number 2008-IW-AX-0005.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
848	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5g	Resolved	We recommend that OVW remedy the \$47 in unallowable grant expenditures outside the scope of Grant Number 2008-IW-AX-0005.
849	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5h	Resolved	We recommend that OVW remedy the \$1,761 in unallowable unbudgeted audit preparation costs.
850	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5i	Resolved	We recommend that the OVW remedy the \$2,649 in unallowable grant expenditures incorrectly charged to Grant Number 2014-IW-AX-0006.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
851	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5j	Resolved	We recommend that OVW remedy the \$7,294 in funds drawn down in excess of grant expenditures for Grant Number 2008-IW-AX-0005.
852	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6a	Resolved	We recommend that the OVW remedy the \$387 in grant expenditures paid for personnel costs for employees with insufficient documentation.
853	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6b	Resolved	We recommend that OVW remedy the \$30 in grant expenditures paid for fringe benefit costs for employees with insufficient documentation.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
854	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6c	Resolved	We recommend that OVW remedy the \$84,383 for grant expenditures with insufficient documentation incurred while under the fiscal agent.
855	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6d	Resolved	We recommend that OVW remedy the \$11,461 in grant expenditures for consultant expenses with insufficient documentation.
856	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6e	Resolved	We recommend that OVW remedy the \$20,260 for grant expenditures incurred for travel with insufficient documentation.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
857	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6f	Resolved	We recommend that OVW remedy the \$7,478 in grant expenditures for public awareness items with insufficient documentation.
858	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6g	Resolved	We recommend that OVW remedy the \$1,831 in grant expenditures for computer equipment with insufficient documentation
859	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6h	Resolved	We recommend that OVW remedy the \$4,968 in grant expenditures for audit preparation with insufficient documentation.

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860	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	7	Resolved	We recommend that the OVW ensure the NWSGP properly completes consultant agreements for each consultant paid with grant funds and ensures the NWSGP approves the agreements before the date of services to be rendered.
861	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	8	Resolved	We recommend that the OVW ensure the NWSGP adequately defines its budget categories and implements a process to accurately classify grant expenditures to the proper approved budget categories.
862	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	9	Resolved	We recommend that the OVW ensure the NWSGP implements a process to submit FFRs that accurately reflect expenditures for each reporting period.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
863	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	BOP	03/30/2016	1	Resolved	We recommend that BOP require armories to maintain a log documenting the date and purpose of every change to the armory munitions and equipment inventory along with a running balance of the quantity on hand.
864	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	OJP	03/29/2016	1	Resolved	Remedy \$244,233 in unsupported grant funds.
865	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	OJP	03/29/2016	6	Resolved	Ensure Plainfield's drawdowns follow OJP Financial Guide's minimum cash on hand policy and are adequately supported.
866	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	10	Resolved	Put the \$262,102 of MOU funds intended for ATR 500 maintenance to a better use.
867	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	2	Resolved	Ensure that the parts for the ATR 500 are utilized or returned to the DOD.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
868	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	4a	Resolved	Remedy \$1,664,699 in unallowable non-personnel expenditures that the DEA has incorrectly claimed for maintenance of the Global Discovery ATR 500 aircraft, travel to oversee the Global Discovery program, and training for pilots and mechanics to fly the ATR 500.
869	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	4b	Resolved	Remedy \$671,041 in unallowable non-personnel expenditures that the DEA has incorrectly claimed for travel-related expenditures for non-Afghanistan operations, training unrelated to Afghanistan, and other unallowable expenditures.
870	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	5a	Resolved	Remedy \$26,262 in unsupported non-personnel expenditures that the DEA claimed for training, maintenance of aircraft, travel, and other unsupported expenditures.
871	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	9	Resolved	Remedy the \$47,453 in unallowable personnel expenditures charged to the MOUs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
872	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	OJP	03/28/2016	1	Resolved	Strengthen and enhance the current process to ensure clear and consistent procedures to identify and monitor all grantees with the potential to generate program income.
873	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	OJP	03/28/2016	2	Resolved	Ensure that its staff and all grantees receive training on the reporting of program income, including on the required and proper use of the program income calculator.
874	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	OJP	03/28/2016	3	Resolved	Improve and enhance formal written procedures for accurately reporting and verifying program income, including for any extension periods.
875	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to the Administrative Office of the Courts, Annapolis, Maryland	OJP	03/25/2016	1	Resolved	Remedy \$45,540 in unsupported subrecipient salary and fringe benefit costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
876	Review of the Federal Bureau of Prisons' Medical Staffing Challenges	BOP	03/25/2016	1	Resolved	Develop a plan to use available data to assess and prioritize medical vacancies based on their impact on BOP operations.
877	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2a	Resolved	We recommend that OJP remedy the \$50,875 in unallowable expenditures which were not budgeted.
878	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2b	Resolved	We recommend that OJP remedy the \$656 in unallowable personnel fringe benefits that were not budgeted.
879	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2c	Resolved	We recommend that OJP remedy the \$150,331 in unallowable personnel salaries that were not budgeted.
880	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2d	Resolved	We recommend that OJP remedy the \$33,397 in unallowable indirect costs that exceeded the approved budget.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
881	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2f	Resolved	We recommend that OJP remedy the \$549,324 in unallowable costs that were incurred prior to the approval by the Office of the Chief Financial Officer through a Grant Adjustment Notice.
882	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2g	Resolved	We recommend that OJP remedy the \$427,429 in unallowable draws that were incurred prior to the approval by the Office of the Chief Financial Officer through a Grant Adjustment Notice.
883	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2h	Resolved	We recommend that OJP remedy the \$159,272 in unallowable transfers that exceeded the limits of the 10 percent rule.
884	Audit of the Office on Violence Against Women Grant to Two Feathers Native American Family Services, McKinleyville, California	OVW	03/01/2016	2	Resolved	We recommend that OVW remedy \$3,304 in questioned costs associated with an unsupported allocation methodology.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
885	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	OVW	02/24/2016	1	Resolved	We recommend that OVW ensure that ASISTA officially reports the program income to OVW and uses the \$105,440 in identified program income in accordance with award requirements.
886	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	OVW	02/24/2016	3	Resolved	We recommend that OVW require ASISTA to remedy \$52,764 in misallocated salary expense to the legal training cooperative agreement and ensure salaries are paid on actual time spent and not on estimates or budgets for the project.
887	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	OVW	02/24/2016	5	Resolved	We recommend that OVW require ASISTA to establish a process to ensure that it allocates general expenditures as accurately as possible between all sources of income and expenses and remedy the related undetermined questioned costs for general operating costs that were not properly allocated to all revenue sources.
888	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	OVW	02/24/2016	8	Resolved	We recommend that OVW require ASISTA to remedy the \$7,772 in consultant expenses paid to an ASISTA board member.
889	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1a	Resolved	Reinforce, through official communication and training, that special agents document the gross weight of the exhibit on the DEA-6.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
890	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1b	Resolved	Reinforce, through official communication and training, that special agents completely fill out the Temporary Drug Ledger for each exhibit placed in temporary drug storage.
891	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1c	Resolved	Reinforce, through official communication and training, that special agents complete the DEA-7 within the required timeframe.
892	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1d	Resolved	Reinforce, through official communication and training, that special agents provide the appropriate memorandum documenting approval of the reasons for which exhibits are held for more than 3 business days in temporary storage.
893	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1e	Resolved	Reinforce, through official communication and training, that special agents maintain both portions of the receipt.
894	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	8	Resolved	Develop a method to ensure the laboratories are notified of drug exhibits in transit to the laboratories.
895	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	9	Resolved	Establish procedures for documenting the evidence bag number for each exhibit in the case file and electronic systems.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
896	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	OVW	02/10/2016	1a	Resolved	We recommend that OVW remedy the \$29,479 in unsupported other direct costs.
897	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	OVW	02/10/2016	1b	Resolved	We recommend that OVW remedy the \$7,150 in unsupported salaries cost.
898	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	OVW	02/10/2016	1c	Resolved	We recommend that OVW remedy the \$1,670 in unsupported fringe benefit costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
899	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	OVW	02/10/2016	2	Resolved	We recommend that OVW remedy the \$1,763 in unallowable other direct costs.
900	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2a	Resolved	We recommended that OVW remedy the \$3,975,716 in drawdowns claimed based on unreliable accounting records.
901	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2b	Resolved	We recommended that OVW remedy the \$872,246 in grant reimbursements expended on personnel costs that are not supported by detailed time and attendance records.
902	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2c	Resolved	We recommend that OVW remedy the \$45,840 in grant reimbursements claimed for costs which are unsupported by grant documentation.

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903	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2d	Resolved	We recommend that OVW remedy the \$199,427 in grant reimbursements claimed for expenditures for which supporting documentation has been destroyed.
904	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	3	Resolved	We recommend that OVW remedy the \$44,311 in grant reimbursements claimed for personnel costs not in the OVW-approved budgets.
905	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	4	Resolved	We recommend that OVW remedy the \$30,353 in grant reimbursements claimed for costs that were unallowable under the terms and conditions of the awards.
906	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	5	Resolved	We recommend that OVW remedy the \$29,675 in grant reimbursements claimed for rent the DCDV paid to itself for a building it owns.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
907	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	1a	Resolved	Remedy unsupported expenditures resulting from costs associated with consultant expenditures due to lack of time and effort reports (expenditures of \$157,351) and insufficient time and effort reports (expenditures of \$32,130).
908	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	1b	Resolved	Remedy unsupported expenditures resulting from costs associated with personnel and fringe benefit expenditures that were not properly supported (expenditures of \$46,061; \$11,372 from the BJA Tribal Courts Assistance Program grant, \$17,023 from the FY 2009 Tribal Youth Program grant, and \$17,666 from the FY 2011 Tribal Youth Program grant).
909	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2a	Resolved	Remedy unallowable expenditures resulting from costs associated with consultant expenditures where consultant did not enter into an agreement or contract with Penobscot Nation (expenditures of \$157,351) related to the Tribal Youth Program grants and a fringe benefit expenditure that was misclassified and was not approved in the BJA Tribal Courts Assistance Program grant (expenditure of \$2,444),

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910	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2b	Resolved	Remedy unallowable expenditures resulting from costs associated with personnel that was not properly supported or approved by OJP (expenditures of \$20,598) related to the FY 2009 Tribal Youth Program, and personnel that was not properly supported or approved by OJP (expenditures of \$18,134) related to the BJA Tribal Courts Assistance Program.
911	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2c	Resolved	Remedy unallowable expenditures resulting from costs associated with travel expenditures that were not approved in compliance with the Penobscot Indian Nation Travel Policies and grant award terms and conditions (expenditures of \$28,102),
912	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2d	Resolved	Remedy unallowable expenditures resulting from costs associated with other costs that was not approved in the grant budget (\$5,120).

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
913	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2e	Resolved	Remedy unallowable expenditures resulting from costs associated with equipment expenditures related to the BJA Tribal Courts Assistance Program grant that were not procured competitively and based on contract proposal (expenditures of \$44,410).
914	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	4	Resolved	Remedy the \$1,538 in unsupported expenditures resulting from costs associated with an equipment expenditure that was not properly supported.
915	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	5a	Resolved	Remedy unallowable expenditures resulting from costs associated with a consultant that was not approved in the award budget (expenditures of \$10,476) related to the OVW Grants to Indian Tribal Governments grant.

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916	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	5b	Resolved	Remedy unallowable expenditures resulting from costs associated with personnel and fringe benefit expenditures related to the OVW Grants to Tribal Governments grant that were not approved by OVW (expenditures of \$35,284).
917	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	5c	Resolved	Remedy unallowable expenditures resulting from costs associated with travel expenditures that were not approved in compliance with the Penobscot Indian Nation Travel Policies and grant award terms and conditions (expenditures of \$1,160).
918	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	2	Resolved	We recommend that OJP remedy the \$656,921 in unsupported questioned costs for Grant Number 2009-ST-B9-0089.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
919	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	3	Resolved	We recommend that OJP remedy the \$2,554,924 in unallowable questioned costs for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.
920	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	4	Resolved	We recommend that OJP remedy \$16,669 in unallocated matching costs for Grant Number 2009-IP-BX-0074.
921	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	9	Resolved	We recommend that OJP remedy \$32,034,623 in unallowable expenditures associated with excessive building sizes for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
922	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	10	Resolved	We recommend that OJP ensure all deliverables are approved and implemented for use by grantees for Grant Number 2011-IP-BX-K001 and work with the NIJC to resolve the Special Condition removal to allow the NIJC to achieve its goals and objectives under the grant.
923	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	2d	Resolved	Remedy \$24,785 in grant reimbursements from Grant Number 2010-IC-BX-K051, \$118,362 in grant reimbursements from Grant Number 2011-IP-BX-K001, and \$93,109 in grant reimbursements from Grant Number 2011-VF-GX-K020 that were paid for indirect costs without an approved indirect cost rate.
924	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	2e	Resolved	Remedy \$30,562 in grant reimbursements from Grant Number 2011-IP-BX-K001 and \$30,554 in grant reimbursements from Grant Number 2011-VF-GX-K020 expended prior to the removal of Special Condition Numbers 21 and 40, respectively.
925	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	3a	Resolved	Remedy \$216,460 in grant reimbursements from Grant Number 2011-IP-BX-K001 for payments to a consultant that were not within the requirements of the MOU or OJP Financial Guide.
926	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	3b	Resolved	Remedy \$18,900 in grant reimbursements from Grant Number 2010-IC-BX-K051 and \$74,508 from Grant Number 2011-VF-GX-K020 for payments to consultants without sufficient time and effort reports.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
927	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	3c	Resolved	We recommend the OJP remedy \$369,418 in unsupported costs related to the following issues: c. \$9,865 in grant reimbursements from Grant Number 2010-IC-BX-K051, \$43,084 from Grant Number 2011-IP-BX-K001, and \$3,385 from Grant Number 2011-VF-GX-K020 for payments to consultants without an agreement.
928	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	4	Resolved	We recommend that OJP ensure the NIJC has policies and procedures in place to ensure expenses are properly approved before payment; consultant agreements are in place and time and effort reports are submitted to support payments; signature pages are maintained for each training event where per diem is distributed; an indirect cost rate is approved before incurring indirect costs; and compliance with all grant special conditions.
929	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	5	Resolved	We recommend that OJP remedy the \$43,360 from Grant Number 2010-IC-BX-K051 and \$265 Grant Number 2011-VF-GX-K020 in unallowable expenses related to cumulative transfers between budget categories exceeding the allowable 10-percent.
930	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	7	Resolved	We recommend that OJP remedy \$5,410 in expenditures that were incurred after the grant period ended for Grant Number 2011-VF-GX-K020.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
931	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	8	Resolved	We recommend that OJP ensure that the NIJC implements a process to submit FFRs that accurately reflect expenditures for each reporting period.
932	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	9	Resolved	We recommend that OJP ensure that the NIJC determines the amount of the total tuition and registration fees collected from the training events partially funded with grant funds that should be considered program income for Grant Number 2011-VF-GX-K020 and either uses the program income for grant purposes or returns generated income to OJP.
933	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	10	Resolved	We recommend that OJP ensure the PRDOJ reviews its current policies and practices for deciding the period of performance for sub-awards and, when necessary and appropriate, reassess the project period for the sub-awards.
934	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	12	Resolved	We recommend that OJP ensure the PRDOJ performs a needs assessment for its VOCA Victim Assistance program to determine the types of services needed and the geographical areas in need of services.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
935	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	19	Resolved	We recommend that OJP ensure the PRDOJ implements procedures for validating information provided by sub-recipients and contractors regarding their project goals and accomplishments and provides adequate training to the staff members tasked with monitoring the sub-recipients.
936	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	1e	Resolved	Remedy \$2,193,304 in excess grant funds drawn down from Grant Number 2009-SU-B9-0053.
937	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	2	Resolved	We recommend that OJP remedy \$887,752 in grant funds expended for contracts that were not competitively awarded and not approved in advance by OJP as sole-source procurements.
938	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	4a	Resolved	Remedy \$259,730 in grant expenditures not supported by adequate documentation from Grant Number 2008-DJ-BX-0050.
939	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	4c	Resolved	Remedy \$405,412 in grant expenditures not supported by adequate documentation from Grant Number 2009-DJ-BX-1102.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
940	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	4d	Resolved	Remedy \$1,095,102 in grant expenditures not supported by adequate documentation from Grant Number 2009-SU-B9-0053.
941	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	4f	Resolved	Remedy \$2,461 in grant expenditures not supported by adequate documentation from Grant Number 2009-VC-GX-0045.
942	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	6	Resolved	We recommend that OJP ensure the PRDOJ takes steps to address the turnover of grant management staff at the External Resources Division by obtaining a plan to address the turnover and monitoring the implementation of the plan.
943	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	OVW	08/05/2015	1	Resolved	Remedy \$63,665 in unsupported salary costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
944	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	OVW	08/05/2015	3	Resolved	Remedy \$12,508 in unsupported fringe benefit expenses.
945	Review of the Debt Collection Program of the United States Attorneys' Offices	USA	06/10/2015	4	Resolved	Assist the USAOs in developing uniform policies and procedures for how other units within the USAO should communicate and coordinate with the FLU pre-judgment and evaluate the USAOs' progress in implementing these policies and procedures.
946	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	BOP	05/05/2015	5	Resolved	Study the feasibility of creating units, institutions, or other structures specifically for aging inmates in those institutions with high concentrations of aging inmates.
947	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	BOP	05/05/2015	6	Resolved	Systematically identify programming needs of aging inmates and develop programs and activities to meet those needs.
948	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	BOP	05/05/2015	7	Resolved	Develop sections in release preparation courses that address the post-incarceration medical care and retirement needs of aging inmates.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
949	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	BOP	05/05/2015	8	Resolved	Consider revising its compassionate release policy to facilitate the release of appropriate aging inmates, including by lowering the age requirement and eliminating the minimum 10 years served requirement.
950	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	4b	Resolved	We recommend that OVW remedy the \$12,065 in drawdowns not supported by the UDVAC accounting records.
951	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	5a	Resolved	We recommend that OVW remedy the Unallowable contractor charges totaling \$78,881 charged to Grant Number 2011-WR-AX-0008.
952	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	5b	Resolved	We recommend that OVW remedy unallowable personnel and audit expenses totaling \$3,628 charged to Grant Number 2012-DW-AX-0029.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
953	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	5c	Resolved	We recommend that OVW remedy drawdowns totaling \$12,065 that were made for expenses incurred after the end of the project period.
954	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	7	Resolved	We recommend that OVW coordinate with the UDVAC to retroactively apply methodology to determine the amount of program income generated by each award, and to require that the UDVAC provide documentation to support that the applicable program income was spent in accordance with the terms and conditions of the OVW Financial Grants Management Guide. If UDVAC officials are unable to demonstrate that the program income was used in an allowable manner, then the associated income should be refunded to the OVW as appropriate.
955	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	ODAG	03/25/2015	5	On Hold/Pending with OIG	The Office of the Deputy Attorney General (ODAG) should ensure that the Department's zero tolerance policy on sexual harassment is enforced in the law enforcement components and that the components' tables of offenses and penalties are complimentary and consistent with respect to sexual harassment.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
956	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	ODAG	03/25/2015	6	On Hold/Pending with OIG	The Office of the Deputy Attorney General (ODAG) should develop policy explicitly prohibiting the solicitation of prostitutes in a foreign jurisdiction even if the conduct is legal or tolerated, and ensure that all component offense tables include language prohibiting this form of misconduct.
957	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	ODAG	03/25/2015	7	On Hold/Pending with OIG	All four law enforcement components, in coordination with ODAG, should acquire and implement technology and establish procedures to effectively preserve text messages and images for a reasonable period of time, and components should make this information available to misconduct investigators and, as appropriate, for discovery purposes.
958	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	ODAG	03/25/2015	8	On Hold/Pending with OIG	All four law enforcement components, in coordination with ODAG, should take concrete steps to acquire and implement technology to be able to, as appropriate in the circumstances, proactively monitor text message and image data for potential misconduct.
959	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	1	Resolved	Develop policies and procedures for adequate monitoring of contractors and verification of supporting documentation.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
960	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	10	Resolved	Ensure that DCCV maintains documentation demonstrating and supporting program performance and accomplishments for Grant No. 2011-WL-AX-0017.
961	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	3	Resolved	Ensure DCCV bills the grant for the allocation amount supported by the amount allocated on the timesheet.
962	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4a	Resolved	Remedy the \$71,414 in unsupported salary costs.
963	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4b	Resolved	Remedy the \$37,754 in unsupported fringe benefit costs.
964	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4c	Resolved	Remedy the \$1,582 in unsupported other direct costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
965	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4d	Resolved	Remedy the \$52,777 in unsupported contractual costs.
966	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4e	Resolved	Remedy the \$70,091 in unsupported TI Center costs.
967	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5a	Resolved	Remedy the \$9,756 in unallowable salary costs.
968	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5b	Resolved	Remedy the \$5,900 in unallowable fringe benefit costs.
969	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5c	Resolved	Remedy the \$6,010 in unallowable other direct costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
970	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5d	Resolved	Remedy the \$32,076 in unallowable contractual costs.
971	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5e	Resolved	Remedy the \$12,753 in unallowable TI Center costs.
972	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	6	Resolved	Ensure only actual, allowable, and supported translation and interpretation services and costs are billed to Grant No. 2011-WL-AX-0017.
973	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	7	Resolved	Ensure FFRs are supported by their accounting system.
974	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	8	Resolved	Ensure progress reports are submitted accurately and the supporting documents used at the time of submission are maintained.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
975	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	9	Resolved	Ensure DCCV complies with the special conditions of the grant.
976	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	1	Resolved	We recommend that the DEA consider how to determine if cold consent encounters are being conducted in an impartial manner, including reinstating the collection of racial and other demographic data and how it could be used to make that assessment.
977	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	2	Resolved	We recommend that the DEA develop a way to track cold consent encounters and their results and use the information collected to gain a better understanding of whether and under what circumstances they are an effective use of law enforcement resources.
978	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	4	Resolved	We recommend that the DEA ensure appropriate coordination of training, policies, and operations for conducting cold consent encounters and searches, including assessing which policies should apply to cold consent searches at transportation facilities and ensuring that interdiction TFG members know when and how to apply them.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
979	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	5	Resolved	We recommend that the DEA examine whether disclaimer of ownership of cash forms should be used in cold consent encounters and, if so, establish a consistent practice and training regarding their use.
980	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	OVW	01/27/2015	1	Resolved	Remedy the \$60,525 in unsupported salaries and fringe benefits.
981	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	OVW	01/27/2015	2	Resolved	Remedy the \$43,371 in remaining unallowable other direct costs.
982	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	OVW	01/27/2015	3	Resolved	Remedy the \$373,175 in unsupported programmatic costs.
983	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	ODAG	01/21/2015	3	Resolved	Ensure that the components develop clear, complementary, and consistent policies in a timely manner.

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984	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	1	Resolved	Remedy the \$166,469 in excess drawdowns.
985	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	2	Resolved	Remedy the \$29,583 in unsupported costs due to missing files or inadequate documentation.
986	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	3	Resolved	Remedy the \$1,096 in unallowable costs related to IRS fines.
987	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	4	Resolved	Remedy the \$6,758 in unallowable unbudgeted personnel costs.
988	A Review of ATF's Investigation of Jean Baptiste Kingery	ODAG	10/30/2014	1	On Hold/Pending with OIG	The Office of the Deputy Attorney General, ATF leadership, and the Attorney General's Advisory Committee engage with the leadership at the Department of Homeland Security, ICE, and CBP in an effort to identify and develop opportunities to improve these

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
						important and highly consequential relationships.
989	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia, Tinley Park, Illinois	OVW	10/28/2014	10	Resolved	We recommend that OVW remedy the \$4,476 in unallowable salary costs for the Transitional Housing Specialist and the Program Manager.
990	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia, Tinley Park, Illinois	OVW	10/28/2014	8	Resolved	We recommend that OVW remedy the \$3,691 in unallowable rent expenditures.
991	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	1	Resolved	Ensure that FEW funds are not expended for expert witness services provided prior to a case being docketed in a federal court. If JMD believes that exceptions to this rule are necessary, or the rule as stated in the FEW Guiding Principles should be adjusted, the FEW Guiding Principles should be updated accordingly.

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992	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	10	Resolved	Clarify and issue updated guidance that clearly delineates the responsibility to conduct oversight and monitoring of FEW funds used for expert witness contracts and ensure that appropriate funds are budgeted for this oversight and monitoring.
993	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	12	Resolved	Ensure that FEW expenses are coded consistently in FMIS so that all Department financial reporting in the form of 1099 tax forms are consistent across components.
994	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	2	Resolved	Ensure that litigative consultants or fact witnesses are not paid under expert witness contracts with FEW funding.
995	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	3	Resolved	Ensure that expert witness services paid for with FEW funds are only utilized in cases heard in a federal judicial proceeding or judicially-sponsored Alternative Dispute Resolution proceeding. If JMD intended for expert witness fees to be paid with FEW funds for judicial proceeding outside of those described in the FEW Guiding Principles, it should update the FEW Guiding Principles accordingly.

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996	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	4	Resolved	Ensure that expert witness contracts paid with FEW funds are used to retain administrative services only when allowable under the FEW Guiding Principles and that, if JMD intends to expand the allowable uses of FEW funds, it formally incorporate all relevant guidance into the FEW Guiding Principles.
997	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	5	Resolved	Provide clear guidance to department attorneys and administrative staffs on the necessary elements of an expert witness contract to be paid with FEW funding.
998	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	6	Resolved	Assess whether payments made to experts retained to assess compliance with settlement agreements or judgment orders are an allowable use of FEW funds and update the FEW Guiding Principles as appropriate.
999	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	7	Resolved	Assess whether experts retained for translation and enhancement of evidence purposes can be paid with FEW funds and update the FEW Guiding Principles as appropriate.
1000	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	8	Resolved	Definitively determine when expert witness fees for grand jury proceedings can be paid with FEW funds and update the FEW Guiding Principles accordingly.

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1001	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	9	Resolved	Revise the FEW Guiding Principles to identify a clear procedure for the repurposing of FEW funds that includes adequate documentation and approval requirements. In addition, the Department should consider whether congressional notification of such repurposing would be appropriate.
1002	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	10	Resolved	The FBI should consider implementing a policy that would require agents, in consultation with FBI OGC attorneys, to carefully balance the privacy interests of the individuals against the potential for future investigative value before permitting the uploading into FBI databases of NSL return data received after a case has closed or after the authority for the investigation has expired.
1003	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	3	Unresolved	Notify the President's Intelligence Oversight Board concerning the unauthorized collections found in this review containing [redacted-classified] from two providers and seek guidance on whether the FBI should undertake the effort necessary to identify and remove similar unauthorized collections that likely remain in many FBI case files.
1004	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	5	Resolved	The FBI should reconsider whether Section 1681f of the FCRA prohibits a consumer reporting agency from voluntarily providing the FBI with an NSL target's date of birth, social security number, or telephone number in response to a FCRA NSL under Section 1681u, and provide additional guidance as appropriate.

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1005	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	8	Unresolved	The FBI and the Department should revive their efforts to bring about a legislative amendment to Section 2709 by submitting another proposal that defines the phrase "toll billing records."
1006	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	9	Resolved	The FBI should take steps to ensure that it does not request or obtain "associated" records without a separate determination and certification of relevance to an authorized national security investigation.
1007	Audit of the OVW Rural Domestic Violence, Sexual Assault, and Stalking Assistance Program Grant Awarded to the Crisis Center For Domestic Abuse and Sexual Assault, Fremont, Nebraska	OVW	05/22/2014	1	Resolved	Remedy the \$163,028 in unsupported personnel costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
1008	Audit of the OVW Rural Domestic Violence, Sexual Assault, and Stalking Assistance Program Grant Awarded to the Crisis Center For Domestic Abuse and Sexual Assault, Fremont, Nebraska	OVW	05/22/2014	5	Resolved	Remedy the \$10,273 in reimbursements for unsupported subgrantee personnel costs.
1009	The Drug Enforcement Administration's Adjudication of Registrant Actions	DEA	05/20/2014	2	Resolved	Establish policy and procedures, including timeliness guidelines for forwarding a case to the Office of the Administrator for final decision when a hearing is waived or terminated.
1010	Information Handling and Sharing Prior to the April 15, 2013 Boston Marathon Bombings	FBI	04/10/2014	1	Resolved	The OIG recommend that the FBI and DHS clarify the circumstances under which JTTF personnel may change the display status of a TECS record, particularly in closed cases.
1011	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	4	Resolved	Remedy the \$16,514 in drawdowns in excess of expenditures.
1012	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	6	Resolved	Remedy the \$64,292 in unsupported personnel expenditures.

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1013	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	7	Resolved	Remedy the \$12,632 in unallowable personnel expenditures.
1014	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	8	Resolved	Remedy the \$92,914 in unsupported direct cost expenditures.
1015	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	9	Resolved	Remedy the \$23,046 in unallowable direct cost expenditures.
1016	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	2	Resolved	Remedy the \$91,051 in unsupported excess drawdowns.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
1017	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	7a	Resolved	Remedy \$54,683 in unsupported personnel expenditures.
1018	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	7b	Resolved	Remedy \$5,730 in unallowable personnel expenditures.
1019	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	7c	Resolved	Remedy \$9,154 in unsupported fringe benefit expenditures.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/18	Recommendation Description
1020	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	7d	Resolved	Remedy \$3,792 in unallowable fringe benefit expenditures.
1021	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	8	Resolved	Remedy the \$375,939 in unallowable compensation for multiple full-time salaries paid to the same employees.
1022	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	9a	Resolved	Remedy the \$69,769 in unsupported other direct costs.

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1023	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	9b	Resolved	Remedy the \$46,253 in unallowable other direct costs.
1024	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/27/2013	2	Resolved	We recommended that SEPS review all DOJ security classification guides and work with Security Programs Managers and OCA officials to identify and reduce redundancies to ensure that instructions are clear, precise, consistent, and provide derivative classifiers with sufficient information to make accurate classification decisions.
1025	A Review of ATF's Operation Fast and Furious and Related Matters	ATF	09/19/2012	2	On Hold/Pending with OIG	The Department should examine ATF's case review procedures to verify that they are consistent with procedures adopted in other Department law enforcement components to ensure that matters involving "sensitive circumstances," "special requirements," and "otherwise illegal activity" are sufficiently evaluated.

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1026	A Review of ATF's Operation Fast and Furious and Related Matters	FBI	09/19/2012	4	Resolved	The Department should review the policies and procedures of its other law enforcement components to ensure that they are sufficient to address the concerns we have identified in the conduct of Operations Wide Receiver and Fast and Furious, particular regarding oversight of sensitive and major cases, the authorization and oversight of "otherwise illegal activity," and the use of information in situations where the law enforcement component also has a regulatory function.
1027	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	OVW	09/04/2012	2	Resolved	Remedy \$298,980 in unsupportable consultant costs.
1028	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1a	Resolved	Remedy unallowable expenditures resulting from project changes that were not approved by COPS and failure to achieve the voice communication objective of the grant (net project costs of \$3,539,432).
1029	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1b	Resolved	Remedy unallowable expenditures resulting from purchase of equipment not competitively procured and not authorized for purchase under the New Jersey Cooperative Purchasing Program (net expenditures of \$2,777,569).

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1030	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1c	Resolved	Remedy unallowable expenditures resulting from purchase of a mobile communications command center vehicle procured in a manner that likely hindered an open and competitive bid process (\$626,221).
1031	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1d	Resolved	Remedy unallowable expenditures resulting from purchase of surveillance cameras denied by COPS during the grant budget review (\$62,325).
1032	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1e	Resolved	Remedy unallowable expenditures resulting from purchase of a record management system and other computer equipment not related to the project (\$73,316).
1033	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	2	Resolved	Remedy the \$2,282,513 in expenditures for equipment not adequately supported or safeguarded by a property management system with periodic inventories.
1034	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	3	Resolved	Ensure Newark implement and adhere to policies and procedures for submitting timely FSRs and accurate progress reports.
1035	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	4	Resolved	Ensure that Newark implements and adheres to policies and procedures to adequately administer grant funding that address our concerns over the related internal controls. These include, but should not be limited to the following: adhering to procurement

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						regulations, approving grant expenditures in accordance with applicable budgets, and safeguarding equipment.
1036	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	COPS	05/11/2012	1	Resolved	Remedy the \$2,990,985 in expenditures that were unsupported as a result of deficiencies related to contract competition, equipment, and an electrical study.
1037	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	COPS	05/11/2012	4	Resolved	Ensure grant-funded equipment is properly recorded and reconciled to a physical inventory at least once every 2 years in accordance with the federal regulations.
1038	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	1	Resolved	Remedy the \$9,076,609 in unsupported grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.
1039	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	2	Resolved	Remedy the \$9,076,609 in unallowable grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.

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1040	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	3	Resolved	Remedy the \$1,278 in unsupported overtime expenditures.
1041	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	4	Resolved	Remedy the \$2,468,129 in excess drawdowns that are unrelated to the grant award.
1042	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	5	Resolved	Remedy the \$2,066,564 deficiency in the match requirement.
1043	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	6	Resolved	Remedy the \$1,531,142 in unallowable local match expenditures that are unrelated to the grant award.
1044	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	7	Resolved	Continue monitoring the grant to ensure grant objectives are met.

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1045	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	8	Resolved	Ensure that the Nassau County Police Department implements policies and procedures to adequately administer grant funding that address our concerns over the related internal controls. These include, but should not be limited to the following: obtaining written approval from COPS prior to making significant changes to grant budgets, adequately supporting expenditures and drawdowns, identifying grant-related expenditures acquired with unrelated expenditures in a single procurement, and submitting financial and progress reports that are timely, accurate, complete, and adequately supported.
1046	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	9	Resolved	Ensure that equipment purchased with grant funding is identified and included in a property management system as required.
1047	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	09/20/2010	2	On Hold/Pending with OIG	Establish Procedures to Track Source of Facts Provided to the Public and Congress.
1048	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	09/20/2010	3	On Hold/Pending with OIG	Require Identification of Federal Crime as Part of Documenting Predication.

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1049	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	09/20/2010	4	On Hold/Pending with OIG	Consider Revising Attorney General's Guidelines and DIOG to Reinstate Prohibition on Retention of Irrelevant First Amendment Material from Public Events.
1050	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	09/20/2010	5	On Hold/Pending with OIG	Clarify When First Amendment Cases Should Be Classified as "Acts of Terrorism" Matters
1051	Audit of the Federal Bureau of Prisons' Furlough Program	BOP	09/01/2010	6	Resolved	We recommended that the Federal Bureau of Prisons (BOP) continue to explore alternative methods for sharing and storing documentation related to furloughs, such as the development of an electronic inmate case file system.
1052	An Investigation of Allegations of Politicized Hiring by Monica Goodling and Other Staff in the Office of the Attorney General	OAG	07/28/2008	1	On Hold/Pending with OIG	The OIG recommends that the Department clarify its policies regarding the use of political or ideological affiliations to select career attorney candidates for temporary details within the Department.
1053	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	FBI	03/17/2008	2	Resolved	Implement measures to verify the accuracy of data entry into the new NSL data system by including periodic reviews of a sample of NSLs in the database to ensure that the training provided on data entry to the support staff of the FBI OGC National Security Law Branch (NSLB), other Headquarters divisions, and field personnel is successfully applied in practice and has reduced or eliminated data entry errors.

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1054	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	FBI	03/17/2008	3	Resolved	Implement measures to verify that data requested in NSLs is checked against serialized source documents to verify that the data extracted from the source document and used in the NSL (such as the telephone number or e-mail address) is accurately recorded on the NSL and the approval EC.
1055	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	1	On Hold/Pending with OIG	The FBI should continue its FBI Headquarters-managed asset validation review process and provide sufficient resources for the Analytical Unit to devote to these reviews.
1056	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	2	On Hold/Pending with OIG	The FBI should require that any analytical products relating to the asset, together with red flags, derogatory reporting, anomalies, and other counterintelligence concerns be documented in a subsection of the asset's file.
1057	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	3	On Hold/Pending with OIG	The FBI should require the field SSA, the ASAC, and the FBI Headquarters SSA responsible for each asset to signify that they have reviewed the entries in this subsection as part of the routine file review or of semi-annual or annual asset re-evaluations. If anomalies exist, the SSA should note what action has been taken with respect to them, or explain why no action is necessary, and the ASAC's agreement should be noted.
1058	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	6	On Hold/Pending with OIG	The FBI should require agents to record in the asset file any documents passed and all matters discussed with the asset, as well as each person who was present for the meeting.

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1059	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	7	On Hold/Pending with OIG	The FBI should require alternate case agents to meet with the source on a regular basis, together with the case agent.
1060	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	8	On Hold/Pending with OIG	The FBI should limit the number of years any Special Agent can continue as an asset's handler. Exceptions should be allowed for good cause only.



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U.S. DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL

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