



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



**Recommendations Issued by  
the Office of the Inspector General  
That Were Not Closed  
As of March 31, 2016**

May 2016

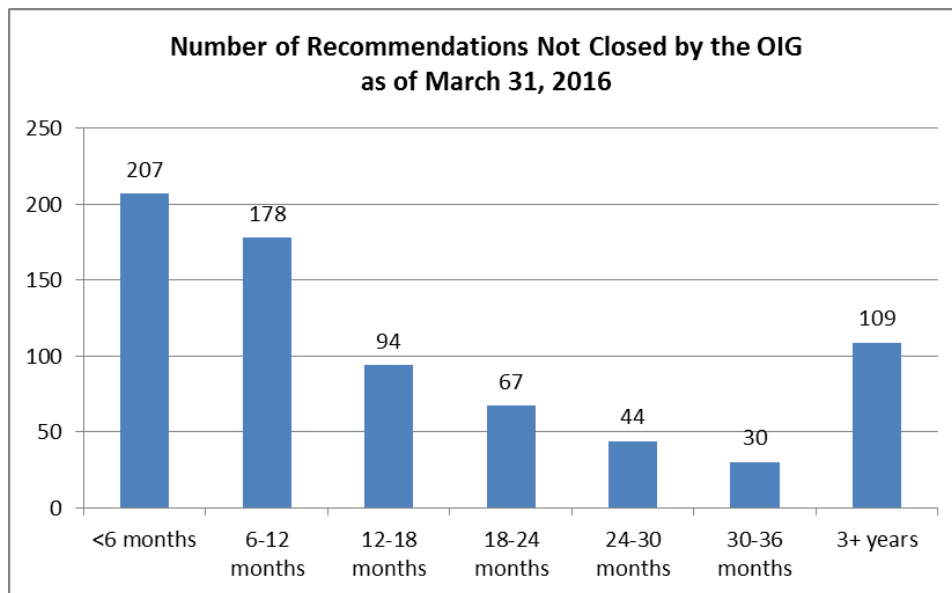
## Recommendations Issued by the Office of the Inspector General That Were Not Closed As Of March 31, 2016

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 March 31, 2016, because it had not determined that the DOJ had fully implemented them. 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.

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** – 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 would include recommendations in the categories described above as of March 31, 2016.



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 OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
1	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	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.
2	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP update the correctional services policy by eliminating manufacturer-specific names and product codes, adding munitions that are authorized by BOP but not included in the policy, and providing a range of specifications for each munition.
3	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP require the armories to use the standard naming conventions for weapons, ammunition, and chemical agents and stun munitions, and ensure the standard names clearly tie to the authorized use and minimum standards.
4	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP update its policies with specific guidance for FCC armories regarding minimum inventory requirements.
5	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP update its policies to include the retention requirement for the Annual Testing Report for Weapons.
6	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP require institutions to print the Monthly Inventory Report, Quarterly Testing/Inventory Report, and the Annual Testing Report for Weapons with no inspection dates and handwrite the date of each test fire or inspection on the report, including ammunition.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
7	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP require expired munitions to be included as a part of the armories' monthly inspections and quarterly inventories.
8	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP require institutions to update SOS to include the FPS-ID for all controlled property.
9	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP require institutions to reconcile SOS and SPMS at least annually.
10	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP ensure that all gas foggers are tagged and included in SPMS.
11	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP update the Arms/Equipment Issue Form to include the authorizing official's written signature and the name/title and written signature of the person who can attest to whether or not all expendable items were used.
12	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP ensure that Security Officers properly complete Arms/Equipment Issue Forms for anything removed from the armory, including items issued to the Security Officer.
13	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP require institutions to dispose of all CS formulation quarts, or add CS formulation quarts to the list of authorized munitions.
14	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	3/30/2016	Resolved	We recommend that BOP ensure that FCI Tucson's 9mm, 115 grain ball ammunition is either disposed or evaluated and explicitly authorized.

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

**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
15	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Ensure that the Willow Springs PD, in coordination with the village of Willow Springs, establishes formal, written procedures for the administration of DOJ equitable sharing funds. These procedures should ensure that the Willow Springs PD timely and accurately accounts for all DOJ equitable sharing transactions, monitors its equitable sharing activities on a more routine basis, and maintains adequate records to support all equitable sharing activities. These procedures should also incorporate stronger internal controls over the DOJ equitable sharing bank account and the authorization and payment of expenses paid with equitable sharing funds.
16	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Remedy the \$1,080 in training costs that were not supported by adequate documentation.
17	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Remedy the \$3,839 in travel costs that were not supported by adequate documentation of the law enforcement training completed.
18	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Remedy the \$1,827 in unallowable expenditures for the reimbursement of travel-related expenditures in excess of authorized per diem rates.
19	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Remedy the \$2,135 in unallowable expenditures for the reimbursement of special cleaning services for the Willow Springs PD.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
20	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Ensure that the Willow Springs PD, in conjunction with the village of Willow Springs, establishes procedures for timely submitting accurate and complete Equitable Sharing Agreement and Certification Reports.
21	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Ensure that the Willow Springs PD, in conjunction with the village of Willow Springs, reviews its equitable sharing expenditures per its accounting records and submits, if necessary, amended certification reports for FY 2013 through FY 2015 that accurately reflect expenditures incurred.
22	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Put to better use the \$466,576 in equitable sharing funds that have been held for more than 3 years.
23	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Remedy the \$151,672 in overtime expenditures not supported by adequate documentation.
24	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Ensure that the Willow Springs PD evaluates the new timekeeping procedures to ensure that overtime costs are properly supported and authorized.
25	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Remedy the \$116,572 in questioned costs related to the purchase of vehicles that were minimally used and, therefore, did not enhance law enforcement operations.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
26	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Ensure the Willow Springs PD implements procedures for appropriately assessing the need to use equitable sharing funds to purchase items that will enhance the department's operations. These procedures should include a routine assessment of the use of equipment and timely action to dispose of items no longer needed.
27	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Ensure that the Willow Springs PD maintains a listing of all capital assets, including those purchased with DOJ equitable sharing funds.
28	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Remedy the \$83,039 in DOJ equitable sharing funds used in conjunction with federal grant funds to purchase a boat that was not used to enhance law enforcement operations.
29	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	3/30/2016	Resolved	Remedy the \$3,783 in unallowable expenditures for the purchase of floatation vests by the Willow Springs Fire Department.
30	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Resolved	Remedy \$8,572,638 in questioned costs for the procurement of the ATR 500 aircraft by strengthening internal controls to ensure existing policies and procedures are followed and that it abides by federal acquisition regulations in its solicitation and procurement process when purchasing future aircraft.
31	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Resolved	Ensure the MOUs it enters into with the DOD have suitable dates for all required financial reporting.
32	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Resolved	Work with the DOD to establish clear objectives and deliverables, and a method for tracking deliverables to ascertain whether these efforts are achieving the desired objectives.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
33	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Resolved	Ensure that the parts for the ATR 500 are utilized or returned to the DOD.
34	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Resolved	Ensure that major agreements involving the transfer or modification of high-dollar assets, such as aircraft, be sufficiently documented to provide a record of the transfer, the terms and conditions related to any agreements pertaining to the assets that are being transferred, and any modifications that are to be completed, as well as the responsibility and time frame therefor; and remedial provisions to protect the interests of the DEA in the event of loss or damage that may occur to the DEA's assets during that process.
35	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Resolved	Remedy \$2,335,740 in unallowable non-personnel expenditures charged to the MOUs including: a. 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.
36	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Resolved	Remedy \$2,335,740 in unallowable non-personnel expenditures charged to the MOUs including: 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.



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
37	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Resolved	Remedy the \$78,208 in unsupported non-personnel expenditures charged to the MOUs including: Remedy \$26,262 in unsupported non-personnel expenditures that the DEA claimed for training, maintenance of aircraft, travel, and other unsupported expenditures.
38	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Resolved	Remedy the \$78,208 in unsupported non-personnel expenditures charged to the MOUs including: Remedy the \$51,946 in unsupported non-personnel expenditures that the DEA claimed for electricity and generator services at Camp Alvarado, located at the Kabul International Airport.
39	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Resolved	Establish procedures to ensure the Aviation Division adheres to its policy requiring that training records be maintained in sufficient detail for both the DEA and contract personnel.
40	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Resolved	Strengthen its internal controls by establishing procedures on how it oversees and verifies the Aviation Division's contractor's performance, to ensure that contractors provide adequate support for the charges that are billed to the DEA and that the DEA review supporting documentation prior to paying summary monthly invoices.
41	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Resolved	Remedy the \$47,453 in unallowable personnel expenditures charged to the MOUs.
42	Audit of The Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	3/29/2016	Unresolved	Put the \$262,102 of MOU funds intended for ATR 500 maintenance to a better use.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
43	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	3/29/2016	Resolved	Remedy \$244,233 in unsupported grant funds.
44	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	3/29/2016	Resolved	Ensure Plainfield develops and implements policies and procedures that ensure accountability over federal funds.
45	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	3/29/2016	Resolved	Ensure Plainfield develops and implements policies and procedures that ensure it maintains a list of grant transactions and related bank statements.
46	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	3/29/2016	Resolved	Ensure Plainfield develops and implements policies and procedures that ensure it submits timely and accurate financial reports.
47	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	3/29/2016	Resolved	Ensure Plainfield develops and implements policies and procedures to ensure that it submits timely and accurate progress reports and maintains documentation that supports the programmatic accomplishments claimed within the progress reports.
48	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	3/29/2016	Resolved	Ensure Plainfield's drawdowns follow OJP Financial Guide's minimum cash on hand policy and are adequately supported
49	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	3/28/2016	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.
50	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	3/28/2016	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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
51	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	3/28/2016	Resolved	Improve and enhance formal written procedures for accurately reporting and verifying program income, including for any extension periods.
52	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	3/28/2016	Resolved	Establish policies and procedures to inform all grantees of decisions that may impact grantees' reporting of program income.
53	Audit of the Office on Violence Against Women Grants Awarded to the Lumbee Tribe of North Carolina, Pembroke, North Carolina	3/28/2016	Resolved	Ensure that the Lumbee Tribe provides accurate financial reporting for the expenditure of grant funds by ensuring that expenditures in the FFRs match the expenditures in the accounting records.
54	Review of the Federal Bureau of Prisons' Medical Staffing Challenges	3/25/2016	Resolved	Develop a plan to use available data to assess and prioritize medical vacancies based on their impact on BOP operations.
55	Review of the Federal Bureau of Prisons' Medical Staffing Challenges	3/25/2016	Resolved	Develop strategies to better utilize Public Health Service officers to address the medical vacancies of greatest consequence, including the use of incentives, assignment flexibilities, and temporary duty.
56	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to the Administrative Office of the Courts, Annapolis, Maryland	3/25/2016	Resolved	Remedy \$45,540 in unsupported subrecipient salary and fringe benefit costs.
57	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to the Administrative Office of the Courts, Annapolis, Maryland	3/25/2016	Resolved	Remedy \$17,295 in unallowable fringe benefit expenses.
58	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to the Administrative Office of the Courts, Annapolis, Maryland	3/25/2016	Resolved	Require that the AOC: (1) review subrecipient supporting documents during site-visits and (2) use the results of State of Maryland Judiciary audits to focus future subrecipient monitoring efforts.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
59	Audit of the Federal Bureau of Investigation's New Jersey Regional Computer Forensic Laboratory, Hamilton, New Jersey	3/23/2016	Resolved	Ensure compliance with the FBI's Implementation Guide policy that requires Kiosk users to have taken proper training prior to Kiosk usage.
60	Audit of the Federal Bureau of Investigation's New Jersey Regional Computer Forensic Laboratory, Hamilton, New Jersey	3/23/2016	Resolved	Continue to examine NJRCFL's backlog to determine the causes and to develop and implement new measures to address them.
61	Audit of the Federal Bureau of Investigation's New Jersey Regional Computer Forensic Laboratory, Hamilton, New Jersey	3/23/2016	Resolved	Develop interim procedures to accurately capture all training registrations and attendance for training conducted at the NJRCFL and at off-site locations.
62	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP remedy the \$19,069 in unsupported expenditures.
63	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP remedy the \$50,875 in unallowable expenditures which were not budgeted.
64	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP remedy the \$656 in unallowable personnel fringe benefits that were not budgeted.
65	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP remedy the \$150,331 in unallowable personnel salaries that were not budgeted.
66	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP remedy the \$33,397 in unallowable indirect costs that exceeded the approved budget.
67	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP remedy the \$7,469 in unallowable indirect costs that exceeded the federally negotiated indirect cost rates.

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

**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
68	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	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.
69	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	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.
70	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP remedy the \$159,272 in unallowable transfers that exceeded the limits of the 10 percent rule.
71	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP remedy the \$565 in unallowable excess drawdowns for grant 2009-VI-GX-0016.
72	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP ensure LBST implement procedures to ensure only allowable expenses are paid with federal funds and are properly supported.
73	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP ensure LBST develop policies and procedures to ensure drawdown requests are based on immediate need or within 10 days of disbursement.
74	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP ensure LBST implement procedures to ensure the applied indirect cost rates do not exceed the negotiated indirect cost rates or the approved budgets.
75	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP ensure that LBST implement procedures to ensure transfers between budget categories are accomplished in accordance with the 10 percent rule.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
76	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	3/22/2016	Resolved	We recommend that OJP implement procedures to ensure supporting documentation for progress reports is maintained.
77	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Ensure CMFK has implemented and disseminated the new procedures documenting the Executive Vice President's (EVP) grant-related responsibilities.
78	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Remedy the \$185,020 in questioned costs related to the Chief Executive Officer, Director of Corporate and Foundation Development, and two Associate Directors of Community Engagement's salaries and fringe benefits between October 1, 2013, and August 15, 2015.
79	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Remedy the \$22,792 in unapproved Federal Insurance Contributions Act (FICA) benefits.
80	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Ensure CMFK creates and implements policies and procedures requiring the submission and review of detailed document support for grant-related expenditures prior to the allocation of these expenses to the grant.
81	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Ensure CMFK updates its accountable property inventory log to include the required components listed in the OJP Financial Guide.
82	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Remedy the \$88,539 in questioned costs for the grant funds obligated prior to OJP OCFO approval.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
83	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Ensure CMFK establishes and implements written policies and procedures for determining the reasonableness, allocability, and allowability of costs charged to the grant as well as written policies and procedures over the receipt of purchased equipment, supplies, and services.
84	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Ensure CMFK has formally implemented and disseminated the new policies and procedures requiring the contracted accountant to review all transactions entered from the online credit card system into the accounting system.
85	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Ensure CMFK establishes and implements written policies and procedures requiring documented approval of travel expenses from a supervisor, with direct knowledge of the employees' travel and related expenses, prior to the allocation of these expenses to the award.
86	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Ensure CMFK has implemented and disseminated policies and procedures requiring the Chief Executive Officer to review and approve the Director of Operations' expenditures and review and approve the EVP's payroll, as well as requiring the contracted accountant to perform only the bank reconciliations and not perform accounting entry functions.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
87	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Ensure CMFK has enforced its existing policies regarding the periodic changing of passwords and has implemented and disseminated its new policies and procedures for (a) the storage, retention, and disposal of personally identifiable information; and (b) the storage of its financial management systems' usernames and passwords.
88	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Ensure CMFK has implemented and disseminated its written procedures for drawing down grant funds.
89	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Ensure CMFK implements the new after-the-fact personnel activity reports, including more detail about grant-related and non-grant related activities, and uses these reports to calculate the appropriate salary and fringe benefit expenditures allocated to the grant.
90	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	3/21/2016	Resolved	Remedy the \$414,565 related to the personnel costs for the individuals whose costs were partially allocated to the grant from October 1, 2013, to August 15, 2015, and were not adequately supported.
91	Audit of the Office of Justice Programs Victims of Crime Act Grant Sub-Awarded by the California Governor's Office of Emergency Services to Two Feathers Native American Family Services McKinleyville, California	3/1/2016	Resolved	We recommend that OJP remedy \$6,324 in questioned non-personnel costs associated with an unsupported allocation methodology.



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

**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
92	Audit of the Office of Justice Programs Victims of Crime Act Grant Sub-Awarded by the California Governor's Office of Emergency Services to Two Feathers Native American Family Services McKinleyville, California	3/1/2016	Resolved	We recommend that OJP remedy \$258,338 in questioned salary and fringe benefit costs related to an unsupported allocation methodology.
93	Audit of the Office on Violence Against Women Grants Awarded to the New Hampshire Department of Justice, Concord, New Hampshire	3/1/2016	Resolved	Ensure that NHDOJ implements policies and procedures that ensure grant expenditures are classified to grant approved budget categories and the approved budget is adequately monitored.
94	Audit of the Office on Violence Against Women Grants Awarded to the New Hampshire Department of Justice, Concord, New Hampshire	3/1/2016	Resolved	Ensure that NHDOJ implements policies and procedures that ensure indirect charges to grants are based off of the approved indirect cost rate.
95	Audit of the Office on Violence Against Women Grant Awarded to Two Feathers Native American Family Services, McKinleyville, California	3/1/2016	Resolved	We recommend that OVW remedy \$7,470 in unsupported questioned costs related to contractor (CPA) costs.
96	Audit of the Office on Violence Against Women Grant Awarded to Two Feathers Native American Family Services, McKinleyville, California	3/1/2016	Resolved	We recommend that OVW remedy \$3,304 in questioned costs associated with an unsupported allocation methodology.
97	Audit of the Office on Violence Against Women Grant Awarded to Two Feathers Native American Family Services, McKinleyville, California	3/1/2016	Resolved	We recommend that OVW remedy \$119,629 in salary and fringe benefit costs related to an unsupported allocation methodology.
98	Audit of the Office on Violence Against Women Grant Awarded to Two Feathers Native American Family Services, McKinleyville, California	3/1/2016	Resolved	We recommend that OVW remedy \$7,920 in questioned costs related to the contractor (CPA) costs that were based on an unreasonable rate.
99	Audit of the Office on Violence Against Women Grant Awarded to Two Feathers Native American Family Services, McKinleyville, California	3/1/2016	Resolved	We recommend that OVW ensure that Two Feathers establishes policy and procedures to make sure that its FFRs are accurate.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
100	Audit of the Office on Violence Against Women Grant Awarded to Two Feathers Native American Family Services, McKinleyville, California	3/1/2016	Resolved	Ensure that Two Feathers complies with the grant special condition requirement of maintaining all supporting documentation related to contractor hourly or daily rates.
101	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	2/29/2016	Resolved	Ensure the PDAO implements and adheres to documented policies and procedures that place greater accountability and safeguards over federal funds with respect compliance with the City of Philadelphia imposed policies and requirements that are more restrictive than those under OJP grant guidelines. This includes compliance with both OJP grant specific contracting requirements and City of Philadelphia imposed criteria and mandates when making use of non-competitive, sole source contracting for consultants.
102	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	2/29/2016	Resolved	Ensure that the PDAO implements and adheres to documented policies and procedures that ensure capital property and equipment is accurately classified and reported under the award budget.
103	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	2/29/2016	Resolved	Ensure the PDAO implements and adheres to documented policies and procedures that ensure budget Grant Adjustment Notices fully comply with OJP requirements, including getting advance OJP approval for budget modifications when required before the obligation or expenditure of grant funding.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
104	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	2/29/2016	Resolved	Ensure the PDAO implements and adheres to documented policies and procedures that ensure consultant rates above the allowable hourly or daily rate fully comply with OJP requirements.
105	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	2/29/2016	Resolved	Remedy \$310,670 in unallowable expenditures for failure to obtain advance approval in using non-competitive, sole source contracting for consultants. This total also includes \$198,080 in unallowable expenditures for consultants paid above the allowable hourly or daily rate without advance OJP approval. Additionally, this total includes \$266,400 in unallowable expenditures for not competitively bid and lacking local source approvals.
106	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	2/29/2016	Resolved	Ensure the PDAO implements and adheres to documented policies and procedures to ensure that periodic progress reports are accurate, complete, and provide full disclosure of award progress to date and reasonable expectations as to remaining work that still needs to be accomplished.
107	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	2/29/2016	Resolved	Ensure the PDAO implements and adheres to documented policies and procedures that ensure the routine monitoring of compliance with award special conditions.
108	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	2/24/2016	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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
109	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	2/24/2016	Resolved	We recommend that OVW require ASISTA to establish formal internal control procedures to fully account for program income directly generated by grant-supported activity.
110	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	2/24/2016	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.
111	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	2/24/2016	Resolved	We recommend that OVW Require ASISTA to reiterate to its employees the importance of following established operating procedures.
112	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	2/24/2016	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.
113	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	2/24/2016	Resolved	We recommend that OVW require ASISTA to establish a formal, written procedure to review progress reports and the data provided in those reports for accuracy before submission.
114	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	2/24/2016	Resolved	We recommend that OVW require ASISTA to establish a formal, written procedure for hiring and monitoring its consultants to ensure compliance with the OVW Financial Guide.
115	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	2/24/2016	Resolved	We recommend that OVW require ASISTA to remedy the \$7,772 in consultant expenses paid to an ASISTA board member.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
116	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Reinforce, through official communication and training, that special agents document the gross weight of the exhibit on the DEA-6.
117	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	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.
118	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Reinforce, through official communication and training, that special agents complete the DEA-7 within the required timeframe.
119	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	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.
120	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Reinforce, through official communication and training, that special agents: maintain both portions of the receipt.
121	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Clarify the Agents Manual to specifically require documentation of the witness to the seizure on the DEA-6.
122	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Ensure supervisors, during their review of the DEA-6, more effectively identify and correct errors prior to approving the document.
123	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Ensure Drug Evidence Custodians: perform periodic reviews of the ledger to verify that all required information is entered into the ledger and, if omissions are identified, timely notify agents regarding necessary corrections, and ensure the necessary changes are made.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
124	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Ensure Drug Evidence Custodians make timely reviews of DEA-12s, verify proper completion of the forms and, if improperly completed forms are identified, timely notify special agents regarding corrections required.
125	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Ensure Drug Evidence Custodians periodically review items in temporary storage to identify items stored for longer than 3 business days and obtain a copy of the memorandum explaining the delay.
126	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Provide additional training and guidance for special agents and Drug Evidence Custodians on how to properly fill out and sign the DEA-12 as required by the DEA Agents Manual.
127	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Remind laboratory evidence technicians of the requirements to maintain the receipts provided by third parties.
128	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Remind laboratory evidence technicians of the requirements to place the system assigned laboratory number on the DEA-7 for all exhibits.
129	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Remind laboratory evidence technicians of the requirements to enter the exhibits into the inventory management system as quickly as possible.
130	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Establish a review procedure for the laboratories to verify that the DEA-7s have the required laboratory number.
131	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Develop a method to ensure the laboratories are notified of drug exhibits in transit to the laboratories.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
132	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	2/17/2016	Resolved	Establish procedures for documenting the evidence bag number for each exhibit in the case file and electronic systems.
133	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	2/10/2016	Resolved	We recommend that OVW remedy the \$29,479 in unsupported other direct costs.
134	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	2/10/2016	Resolved	We recommend that OVW remedy the \$7,150 in unsupported salaries cost.
135	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	2/10/2016	Resolved	We recommend that OVW remedy the \$1,670 in unsupported fringe benefit costs.
136	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	2/10/2016	Resolved	We recommend that OVW remedy the \$1,763 in unallowable other direct costs.
137	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	2/10/2016	Resolved	We recommend that OVW ensure NAAV develop policies and procedures to ensure contracts are officially executed before consultants are allowed to conduct work charged to the grants and that consultant costs are supported by time and effort reports.
138	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	2/10/2016	Resolved	We recommend that OVW ensure NAAV develop policies and procedures to ensure drawdown requests are based on immediate need or within 10 days of disbursement.
139	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	2/10/2016	Resolved	We recommend that OVW ensure NAAV develop policies and procedures to ensure that FFRs are accurately supported by the accounting records.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
140	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2015	2/2/2016	Resolved	Implement more effective procedures over review of the Annual Financial Statements and related journal entries to supplement existing higher-level management reviews over the Trial Balance and financial statements, to include reconciling and researching differences in budgetary information.
141	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2015	2/2/2016	Resolved	Improve communication between budget and accounting staff to facilitate appropriate treatment of events impacting budgetary information.
142	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2015	2/2/2016	Resolved	Work with participating agencies to develop clear policies and procedures for entering judicial information in the Consolidated Assets Tracking System (CATS) that more clearly address situations when attorneys have been using judgment to assess and enter information in CATS.
143	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2015	2/2/2016	Resolved	Work with participating agencies to develop and implement effective controls to ensure that all relevant judicial claim information is accurately and timely entered and updated in CATS.
144	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2015	2/2/2016	Resolved	Implement procedures to analyze and correct, when necessary, differences identified by analytical and review procedures.
145	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	1/6/2016	Resolved	We recommend that OJP ensure that the Cal OES remedies \$5,636 in unsupported personnel costs.



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
146	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	1/6/2016	Resolved	We recommend that OJP ensure that the Cal OES eliminates the conflict of interest in the awarding process by removing sub-recipients from the funding decisions.
147	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	1/6/2016	Resolved	We recommend that OJP ensure that the Cal OES strengthens its policies and procedures such that Cal OES can readily retrieve archived documents from the California State Controller's Office as necessary and in accordance with OJP Financial Guide requirements.
148	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	1/6/2016	Resolved	We recommend that OJP ensure that the Cal OES remedies \$41,606 in unsupported indirect cost reimbursement.
149	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	1/6/2016	Resolved	We recommend that OJP require that the Cal OES strengthens its procedures to ensure that the indirect costs for federal awards are reported as required under Federal Financial Reporting guidelines and supported by the indirect cost basis recorded in the general ledger.
150	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	1/6/2016	Resolved	We recommend that OJP ensure that the Cal OES updates its policies and procedures to: (1) address the selection process by including risk scores, (2) provide for adequate and accurate record of awards monitored, and (3) comply with its internal policies and procedures with respect to timeliness and reduce the necessity of closing out reviews prior to issuance of report.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
151	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	1/6/2016	Resolved	We recommend that OJP ensure that the Cal OES updates its policies and procedures to retain records in accordance with OJP Financial Guide requirements.
152	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	1/6/2016	Resolved	We recommend that OJP ensures that the Cal OES creates formalized policy and procedures to provide sub-recipients guidance on cost allocations.
153	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	1/6/2016	Resolved	We recommend that ensure that the Cal OES remedy \$445,186 in unallowable costs and complies with the award requirement to properly utilize grant funds to supplement, and not replace, state funds for grant-related activities.
154	Audit of the Anaheim Police Department Equitable Sharing Program, Anaheim, California	12/29/2015	Resolved	We recommend that the Criminal Division ensure that the Anaheim PD takes steps to ensure that its future ESAC reports continue to be submitted within the required time frame.
155	Audit of the Anaheim Police Department Equitable Sharing Program, Anaheim, California	12/29/2015	Resolved	We recommend that Criminal Division ensure that the Anaheim PD reports on its ESAC reports actual expenditures as required by the AFMLS.
156	Audit of the Anaheim Police Department Equitable Sharing Program, Anaheim, California	12/29/2015	Resolved	We recommend the Criminal Division ensure that the Anaheim PD develops Anaheim PD-specific equitable sharing policies and procedures with position-specific job responsibilities in order to comply with equitable sharing program requirements.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
157	Audit of the Anaheim Police Department Equitable Sharing Program, Anaheim, California	12/29/2015	Resolved	We recommend the Criminal Division ensure that the Anaheim PD establishes a unique fund code to separately track DOJ equitable sharing funds, including all revenue and expenditures, from other equitable sharing funds as required by the Equitable Sharing Guide.
158	Audit of the Anaheim Police Department Equitable Sharing Program, Anaheim, California	12/29/2015	Resolved	We recommend the Criminal Division remedy the \$8,000 in questioned costs and ensure that the Anaheim PD adheres to the Equitable Sharing Guide regarding extravagant expenditures and donations to community-based programs.
159	Audit of the Anaheim Police Department Equitable Sharing Program, Anaheim, California	12/29/2015	Resolved	We recommend the Criminal Division ensure that the Anaheim PD retains all documents and records pertaining to its receipts and expenditures of the DOJ Equitable Sharing Program proceeds for a period of at least 5 years, as required by the Equitable Sharing Guide.
160	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2015	12/15/2015	Resolved	Periodically assess the treatment of any new or significant cash collections based on legal proceedings to ensure proper classification of these amounts in the Statement of Custodial Activities.
161	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2015	12/15/2015	Resolved	Periodically review and align the defined cost allocation methodology against the mission-driven program objectives to ensure proper assignment of costs among strategic goals.
162	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2015	12/15/2015	Resolved	Critically analyze the accounting and reporting of complex or unusual transactions to ensure proper, accurate, and consistent reporting in the financial statements and footnotes.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
163	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2015	12/15/2015	Resolved	Assess reconciliation, financial reporting review, and other monitoring controls at certain components, and identify those areas where the components' management could increase the rigor and precision of those controls.
164	Audit of the Office of Justice Programs Basic Scientific Research to Support Forensic Science for Criminal Justice Purposes Cooperative Agreement Awarded to IsoForensics Incorporated, Salt Lake City, Utah	12/1/2015	Resolved	We recommend that OJP remedy the \$280,840 in unallowable costs charged to the awards using indirect rate allocation.
165	Audit of the Office of Justice Programs Basic Scientific Research to Support Forensic Science for Criminal Justice Purposes Cooperative Agreement Awarded to IsoForensics Incorporated, Salt Lake City, Utah	12/1/2015	Resolved	We recommend that OJP coordinate with IsoForensics to ensure that the financial information reported in FFRs is accurate and based off of actual expenditures, not estimates.
166	Audit of the Office of Justice Programs Basic Scientific Research to Support Forensic Science for Criminal Justice Purposes Cooperative Agreement Awarded to IsoForensics Incorporated, Salt Lake City, Utah	12/1/2015	Resolved	We recommend that OJP ensure progress report support is maintained.
167	Audit of the Office of Justice Programs Basic Scientific Research to Support Forensic Science for Criminal Justice Purposes Cooperative Agreement Awarded to IsoForensics Incorporated, Salt Lake City, Utah	12/1/2015	Resolved	We recommend that OJP ensure IsoForensics obtains proper approval for the successor to key personnel.
168	Audit of the Office of Justice Programs Basic Scientific Research to Support Forensic Science for Criminal Justice Purposes Cooperative Agreement Awarded to IsoForensics Incorporated, Salt Lake City, Utah	12/1/2015	Resolved	We recommend that OJP ensure IsoForensics is compliant with 28 C.F.R 46 for the 2011-DN-BX-K544 award.
169	Audit of the Office of Justice Programs Basic Scientific Research to Support Forensic Science for Criminal Justice Purposes Cooperative Agreement Awarded to IsoForensics Incorporated, Salt Lake City, Utah	12/1/2015	Resolved	We recommend that OJP coordinate with IsoForensics to develop policies and procedures to ensure that all award requirements are met.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
170	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	11/30/2015	Resolved	Remedy the \$39,600 in unallowable personnel and fringe benefit expenditures.
171	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	11/30/2015	Resolved	Remedy the \$43,209 in unallowable expenditures resulting from a flawed and noncompliant cost allocation methodology.
172	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	11/30/2015	Resolved	Ensure that JDG implements controls related to monitoring budgets and requesting timely grant extensions.
173	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	11/30/2015	Resolved	Ensure that JDG implements after-the-fact certifications every 6 months for employees working 100 percent of their time on DOJ grant awards.
174	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	11/30/2015	Resolved	Ensure that JDG implements and adheres to policies and procedures to ensure that only personnel listed in OJP-approved grant budgets are charged to the related OJP grants.
175	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	11/30/2015	Resolved	Ensure that JDG implements a methodology that allocates grant expenditures based on the benefit derived from the grant and is compliant with OMB requirements.
176	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	11/30/2015	Resolved	Ensure that JDG implements and adheres to policies and procedures that will result in accurate and reliable progress reporting and, if necessary, revise its Progress Reports and DCTAT Reports previously submitted.
177	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/9/2015	Resolved	We recommended that OVW remedy the \$3,975,716 in drawdowns claimed based on unreliable accounting records.
178	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/9/2015	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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
179	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/9/2015	Resolved	We recommend that OVW remedy the \$45,840 in grant reimbursements claimed for costs which are unsupported by grant documentation.
180	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/9/2015	Resolved	We recommend that OVW remedy the \$199,427 in grant reimbursements claimed for expenditures for which supporting documentation has been destroyed.
181	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/9/2015	Resolved	We recommend that OVW remedy the \$44,311 in grant reimbursements claimed for personnel costs not in the OVW-approved budgets.
182	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/9/2015	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.
183	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/9/2015	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.
184	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grant Awarded to the Eight Northern Indian Pueblos Council Ohkay Owingeh, New Mexico	11/3/2015	Resolved	We recommend that OJP remedy \$10,443 for expenditures that occurred after the grant end date.
185	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grant Awarded to the Eight Northern Indian Pueblos Council Ohkay Owingeh, New Mexico	11/3/2015	Resolved	We recommend that OJP remedy \$10,215 in unbudgeted indirect costs that were charged to the grant.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
186	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grant Awarded to the Eight Northern Indian Pueblos Council Ohkay Owingeh, New Mexico	11/3/2015	Resolved	We recommend that OJP remedy \$69,572 in unsupported costs related to salaries that were allocated to the grant match.
187	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grant Awarded to the Eight Northern Indian Pueblos Council Ohkay Owingeh, New Mexico	11/3/2015	Resolved	We recommend that OJP remedy \$16,685 in unsupported costs related to fringe benefits that were allocated to the grant match.
188	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grant Awarded to the Eight Northern Indian Pueblos Council Ohkay Owingeh, New Mexico	11/3/2015	Resolved	We recommend that OJP remedy \$540,000 in unsupported land valuation that was allocated to the grant match.
189	Audit of the Office of Justice Programs Adult and Juvenile Offender Re-Entry and Justice and Mental Health Collaboration Grants Awarded to Beaver County, Pennsylvania	11/2/2015	Resolved	Ensure that Beaver County internal accounting and financial controls can accurately account and consistently report grant expenditures with required specificity for each grant funding source, and facilitate the tracking, reconciliation, and reporting of expenditures to verifiable source documentation.
190	Audit of the Office of Justice Programs Adult and Juvenile Offender Re-Entry and Justice and Mental Health Collaboration Grants Awarded to Beaver County, Pennsylvania	11/2/2015	Resolved	Ensure that Beaver County grant-funded work is properly identified as contract or consultant work and that appropriate grant compliance standards and requirements are followed.
191	Audit of the Office of Justice Programs Adult and Juvenile Offender Re-Entry and Justice and Mental Health Collaboration Grants Awarded to Beaver County, Pennsylvania	11/2/2015	Resolved	Remedy the \$62,337 in unallowable costs related to services provided by contractors and consultants.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
192	Audit of the Office of Justice Programs Adult and Juvenile Offender Re-Entry and Justice and Mental Health Collaboration Grants Awarded to Beaver County, Pennsylvania	11/2/2015	Resolved	Ensure that Beaver County implements policies and procedures to ensure that accounting records accurately reflect grant expenditures made and include periodic documented and verifiable reconciliations.
193	Audit of the Office of Justice Programs Adult and Juvenile Offender Re-Entry and Justice and Mental Health Collaboration Grants Awarded to Beaver County, Pennsylvania	11/2/2015	Resolved	Remedy \$6,839 of unallowable personnel and fringe benefit expenditures.
194	Audit of the Office of Justice Programs Adult and Juvenile Offender Re-Entry and Justice and Mental Health Collaboration Grants Awarded to Beaver County, Pennsylvania	11/2/2015	Resolved	Remedy \$18,604 of unallowable indirect costs.
195	Audit of the Office of Justice Programs Adult and Juvenile Offender Re-Entry and Justice and Mental Health Collaboration Grants Awarded to Beaver County, Pennsylvania	11/2/2015	Resolved	Ensure that Beaver County implements policies and procedures that facilitate the preparation of FFRs based on complete, accurate, and verifiable supporting documentation.
196	Audit of the Office of Justice Programs Adult and Juvenile Offender Re-Entry and Justice and Mental Health Collaboration Grants Awarded to Beaver County, Pennsylvania	11/2/2015	Resolved	Ensure that Beaver County implements policies and procedures that facilitate the preparation of progress reports based on complete, accurate, and verifiable supporting documentation to report grant accomplishments.
197	Audit of the Office of Justice Programs Adult and Juvenile Offender Re-Entry and Justice and Mental Health Collaboration Grants Awarded to Beaver County, Pennsylvania	11/2/2015	Resolved	Ensure that Beaver County's accounting system records and any other supplemental record keeping system in use meets each grant's requirement to maintain program accounts that enable separate identification and accounting for grant funding by approved budget categories.



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
198	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP require INOBTR to revise its written procedures to ensure that employees regularly change their passwords.
199	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP ensure INOBTR includes in its procurement procedures the required provisions regarding solicitation, conflicts of interest, and other requirements described in the OJP Financial Guide.
200	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP require INOBTR to include its complete pre-purchase approval requirements in its written procedures, describe procedures for receiving purchases, and ensure that INOBTR reiterates to its employees the importance of following its expenditure approval procedures.
201	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP ensure INOBTR develops and implements written procedures for drawing down grant funds.
202	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP ensure INOBTR establishes procedures to notify OJJDP and request prior approval of program changes as specified in the application or grant agreement, including changes related to approved contractors.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
203	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP ensure INOBTR: (a) adheres to OJP's guidance and follows its own policies and procedures regarding cost analysis, competitive bidding, and sole source justification, including documenting the results of this analysis; and (b) develops and implements contractor monitoring procedures for ensuring contractor conformance with the terms, conditions, and specifications of the contract.
204	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP remedy the \$31,032 in unallowable rent expenditures.
205	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP Remedy \$6,564 in unapproved sick and vacation time.
206	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP remedy \$4,679 in unallowable travel costs.
207	Bonuses and Other Favorable Personnel Actions for Drug Enforcement Administration Employees Involved in Alleged Sexual Misconduct Incidents Referenced in the OIG's March 2015 Report	10/21/2015	Resolved	DEA officials should consider conducting integrity checks in close proximity to the issuance of a favorable personnel action to ensure a proposed action is not issued while an employee is the subject of a misconduct investigation. In addition, the DEA should retain for 5 years all results of the integrity checks it conducts, including documentation reflecting final determinations on all award requests and the rationale therefor.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
208	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Ensure that Plymouth Township PD, in coordination with Plymouth Township, establishes written procedures for the administration of equitable sharing funds. These procedures should appropriately incorporate the Plymouth Township PD throughout the process including, at a minimum, providing the Chief of Police with copies of all documentation supporting equitable sharing activities, and the procedures should comply with the federal guidelines governing the program.
209	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Ensure that the Plymouth Township PD, in conjunction with the Plymouth Township Treasurer, determine the amount reimbursed by the city of Plymouth for the upgraded equipment purchased for the police dispatch call center and repay that amount to the DOJ equitable sharing bank account. The Plymouth Township PD and Plymouth Township Treasurer should also ensure that they establish a process to appropriately account for future reimbursements received.
210	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Require personnel at Plymouth Township and the Plymouth Township PD to receive, at a minimum, training on administering equitable sharing funds.
211	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Remind the Plymouth Township PD and local officials of the non-supplanting requirement specified in the Equitable Sharing Guide.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
212	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Ensure that the Plymouth Township establishes procedures to ensure that it accounts for DOJ equitable sharing activities separately in its accounting system and that it routinely reexamines the equitable sharing ledger to ensure that all non-equitable sharing federal program expenditures and reimbursements have been identified and any posting errors are corrected.
213	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Ensure that the Plymouth Township PD, in conjunction with the Plymouth Township Treasurer's Office, establishes procedures for timely submitting accurate and complete Equitable Sharing Agreement and Certification Reports, as well as procedures for ensuring that the equitable sharing ledger only reflects those expenditures paid for with equitable sharing funds.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
214	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Ensure that the Plymouth Township PD, in conjunction with the Plymouth Township Treasurer's Office, determine what expenditures reflected in the ledgers were paid for with DOJ equitable sharing funds and make any necessary adjustments to the ledgers so that the ledgers only reflect expenditures paid for with DOJ equitable sharing funds. They should also reconcile the bank account activity and properly allocate interest to the different sources of funds. After these actions have been taken, the Plymouth Township PD should submit amended certification reports for FY 2010 through FY 2013 that accurately and completely reflect its equitable sharing activities (including interest earned) during these time periods.
215	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Remedy the \$1,327 in questioned costs paid for fringe benefits that exceeded actual costs incurred in FYs 2012 and 2013.
216	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Remedy the \$5,783 in questioned costs for the purchase of a mat for the Plymouth Township Hall and another Plymouth Township expense improperly paid for with equitable sharing funds.
217	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Remedy the \$500 for the reimbursement of non-law enforcement specific uniforms.
218	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Remedy the \$22,182 in questioned costs billed for salary costs of Plymouth Township employees who provided information technology services to the Plymouth Township PD.

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

**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
219	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Remedy the \$21,591 in questioned costs for incurring expenditures to be paid with equitable sharing funds in advance of receiving equitable sharing receipts.
220	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to written policies and procedures to ensure compliance with drawdown policies and cash on hand requirements.
221	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to policies and procedures to account for grant related program income and ensures that program income is recognized and applied in accordance with grant rules as directed by the OJP Financial Guide.
222	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to policies and procedures to ensure compliance with FFR requirements.
223	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to policies and procedures for budget management and control.
224	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure Penobscot Nation implements and adheres to policies and procedures monitoring performance towards achieving its approved goals and objectives.
225	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	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).

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
226	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	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).
227	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	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).
228	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	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.
229	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	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).

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
230	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Remedy unallowable expenditures resulting from costs associated with other costs that was not approved in the grant budget (\$5,120).
231	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	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).
232	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Remedy the \$1,000 in unnecessary expenditures resulting from costs associated with supplies that did not meet the intended purpose of the FY 2009 Tribal Youth Program (expenditures of \$1,000).
233	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure Penobscot Nation implements and adheres to policies and procedures that ensure that its grant accounts facilitate a review and grant expenditures are charged to the appropriate grant and budget category.
234	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation maintains documentation to support consultant activities related to the grant awards and ensure that consultant expenditures are properly charged to the grant, clearly documents and complies with its own procurement policy related to professional services, and develops and implements written contract monitoring policies and procedures that ensure all consultants have written agreements.



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
235	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation adheres to its policies and procedures that ensure grant funded travel expenses are properly approved and adequately documented to facilitate a review.
236	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to policies and procedures to safeguard sensitive items that were purchased with grant funds.
237	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Remedy the \$1,538 in unsupported expenditures resulting from costs associated with an equipment expenditure that was not properly supported.
238	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Remedy the \$46,920 in unallowable expenditures resulting from: a. 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, b. 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), and c. 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).
239	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW remedy the \$275,644 in unsupported salary expenditures.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
240	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW remedy the \$63,755 in unsupported fringe benefits.
241	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW remedy the \$21,288 in unsupported indirect costs.
242	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW remedy the \$3,882 in unallowable salary expenditures.
243	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW remedy the \$29,432 in unallowable other direct costs.
244	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW remedy the \$1,144 in unallowable indirect costs transferred to direct costs.
245	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that the Criminal Division ensure that the HCFU fully complies with the FTR by ensuring that travel is performed in the most efficient and economical manner, including evaluation of the appropriateness of ETDY, particularly in situations involving ongoing repetitive travel to the same location.
246	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that EOUSA work with JMD and the relevant officials to determine the future and past taxability of the lodging provided at the NAC, update the associated policies if necessary, inform any affected employees, and remedy any amounts owed.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
247	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that the FBI ensure that its ETDY practices are in accordance with Department policy related to MOU requirements.
248	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD issue its new ETDY policy and require all DOJ components to integrate the new guidance into their operations.
249	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD review its voucher payment procedures, identify any inconsistencies that lead to incorrectly categorized costs, and implement corrective action.
250	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD improve the controls over newly executed MOUs to help ensure DOJ components' ETDY MOUs contain language that is compliant with the applicable ETDY policy.
251	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD require the components to review the specific ETDY travel voucher exceptions we noted, determine if further action is necessary, and if appropriate, remedy those matters accordingly.
252	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD ensure that the ETDY policy requires travelers on ETDY to disclose if anyone in their household is receiving benefits for permanent or temporary relocation costs.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
253	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD work with the appropriate Department components and other relevant officials to ensure appropriate interpretation of the tax exempt certification statute and develop controls to help ensure consistent handling of the certifications throughout the Department.
254	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD require DOJ components to identify travelers who did not receive W-2 forms for taxable travel reimbursements for calendar years 2012 through 2014 and work with the components to properly correct these situations.
255	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD ensure that the new ETDY policy contains a requirement for components to track and report ETDY activity on a regular basis.
256	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD require DOJ components to develop the ability to automate ETDY travel data or put in place other controls to verify the ETDY data submitted by components.
257	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD require DOJ components to reassess incidents of ETDY travel on an ongoing basis to ensure that it is in the best financial interest of the government.
258	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD ensure that new controls are enacted to promote sound and cost-effective decision-making for lengthy ETDY travel decisions.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED**  
**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
259	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	9/28/2015	Resolved	We recommend that OJP remedy the \$656,921 in unsupported questioned costs for Grant Number 2009-ST-B9-0089.
260	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	9/28/2015	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.
261	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	9/28/2015	Resolved	We recommend that OJP remedy \$16,669 in unallocated matching costs for Grant Number 2009-IP-BX-0074.
262	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	9/28/2015	Unresolved	We recommend that OJP remedy \$290,116 in unallowable expenditures associated with unnecessary planning grants for Grant Numbers 2008-IP-BX-0036 and 2009-IP-BX-0074.
263	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	9/28/2015	Unresolved	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.
264	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP ensure the NIJC completes, approves, and implements its written policies and procedures to ensure effective control over authorizations, vendor competition, or inventory management.
265	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
266	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP remedy \$304,411 in unallowable costs related to the following issues: (a) Remedy \$1,095 in grant reimbursements for unapproved federal employee travel expenditures from Grant Number 2011-VF-GX-K020.
267	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP remedy \$304,411 in unallowable costs related to the following issues: b. \$690 in grant reimbursements for expenses inappropriately charged to Grant Number 2010-IC-BX-K051.
268	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP remedy \$304,411 in unallowable costs related to the following issues: c. \$4,373 in grant reimbursements for unbudgeted expenses from Grant Number 2011-IP-BX-K001.
269	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$304,411 in unallowable costs related to the following issues: d. \$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.
270	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$304,411 in unallowable costs related to the following issues: e. \$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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
271	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$304,411 in unallowable costs related to the following issues: f. \$841 in grant reimbursements from Grant Number 2011-IP-BX-K001 and \$40 in grant reimbursements from Grant Number 2011-VF-GX-K020 expended on consultant rates in excess of the allowable \$450 per day.
272	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$369,418 in unsupported costs related to the following issues: a. \$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.
273	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$369,418 in unsupported costs related to the following issues: b. \$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.
274	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
275	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$369,418 in unsupported costs related to the following issues: d. \$1,633 in grant reimbursements from Grant Number 2011-IP-BX-K001 and \$1,584 from Grant Number 2011-VF-GX-K020 for training costs that lacked sufficient supporting documentation.
276	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	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.
277	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	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.
278	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP ensure the NIJC implements policies and procedures to ensure compliance with budget requirements.
279	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	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.



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
280	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP ensure that the NIJC implements a process to submit FFRs that accurately reflect expenditures for each reporting period.
281	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	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.
282	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	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.
283	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ's grant solicitation process: (1) includes outreach to state agencies that received PRDOJ funding in prior years, and (2) includes details in the announcements about the type of services and where they are needed.
284	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	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.
285	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ establishes clear written policies for using the Internal Audit Department to help oversee DOJ grant funds and projects

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
286	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure that PRDOJ implements policies and procedures to ensure that it meets the requirements pertaining to competitive awards and sole-source procurements, and that staff in both the External Resources Division and Criminal Justice Information Services Division receive related training on the new policies and procedures.
287	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ implements written procedures for monitoring contractor performance and compliance with the contract and for reviewing the accuracy and completeness of contractor billings.
288	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ implements procedures to segregate grant administration duties, including the duties of identifying and selecting contractors, from the duties of approving contractor payments and ensuring transparency in the awarding of contracts.
289	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ implements procedures to report to OJP the interest earned on grant funds, record the interest in the accounting records, and ensure the interest is managed in accordance with applicable grant rules.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
290	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	18. We recommend that OJP ensure the PRDOJ implements policies and procedures for tracking property and equipment bought with grant funds and segregates the duties of receiving the property items from the duties of approving the invoices for payment to ensure that the PRDOJ has received the property being paid for.
291	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	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.
292	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$113,628 in excess grant funds drawn down from Grant Number 2008-VA-GX-0051.
293	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$20,720 in excess grant funds drawn down from Grant Number 2009-SG-B9-0112.
294	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$108,180 in excess grant funds drawn down from Grant Number 2009-VA-GX-0069.
295	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$125,890 in excess grant funds drawn down from Grant Number 2010-VA-GX-0093.
296	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$2,193,304 in excess grant funds drawn down from Grant Number 2009-SU-B9-0053.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED**  
**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
297	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	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.
298	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP obtain from the PRDOJ a plan to complete the remaining steps to bring Puerto Rico into compliance with the Sex Offender Registration and Notification Act (SORNA), and closely monitor progress on the plan.
299	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP remedy \$23,355 in unallowable construction costs charged to Grant Number 2010-DJ-BX-0636.
300	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$259,730 in grant expenditures not supported by adequate documentation from Grant Number 2008-DJ-BX-0050.
301	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$1,875 in grant expenditures not supported by adequate documentation from Grant Number 2008-DJ-BX-0739.
302	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$405,412 in grant expenditures not supported by adequate documentation from Grant Number 2009-DJ-BX-1102.
303	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$1,095,102 in grant expenditures not supported by adequate documentation from Grant Number 2009-SU-B9-0053.
304	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$207,326 in grant expenditures not supported by adequate documentation from Grant Number 2010-DJ-BX-0636.
305	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$2,461 in grant expenditures not supported by adequate documentation from Grant Number 2009-VC-GX-0045.

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

**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
306	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$18,000 in grant expenditures not supported by adequate documentation from Grant Number 2009-SF-B9-0117.
307	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	Remedy \$20,507 in grant expenditures not supported by adequate documentation from Grant Number 2009-RU-BX-K039.
308	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	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.
309	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP provide training to PRDOJ grant management staff in the External Resources Division and the Criminal Justice Information System Division.
310	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ promptly performs reconciliations to determine the actual amount of grant fund balances commingled in the Puerto Rico Treasury (PR Treasury) Operational account and have those funds transferred to PRDOJ bank accounts separated in conformance with PRDOJ procedures.
311	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ implements procedures to conduct monthly reconciliations between grant funds drawn down and expenditures recorded in the accounting records and account for any differences. The procedures should also include steps to ensure that grant funds were credited to the proper PRDOJ bank account.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
312	Audit of the Department of Justice's Conference Planning and Reporting Requirements	9/8/2015	Resolved	Improve established procedures to ensure that it consistently maintains post-event justifications to JMD whenever an event's actual, reported costs exceed any cost threshold.
313	Audit of the Department of Justice's Conference Planning and Reporting Requirements	9/8/2015	Resolved	Work with its award recipients to improve the timeliness of submitting their actual conference costs.
314	Audit of the Department of Justice's Conference Planning and Reporting Requirements	9/8/2015	Resolved	Update its conference review and approval process to include a step that compares total current-year conference spending to prior year spending.
315	Status Review on the Department's International Prisoner Transfer Program	8/19/2015	Resolved	Review the data to determine why more eligible inmates are not approved for transfer, and consider whether further revisions to the International Prisoner Transfer Unit's guidelines or other steps would facilitate such approvals.
316	Status Review on the Department's International Prisoner Transfer Program	8/19/2015	Resolved	Actively support a high-level working group with its treaty transfer partners, including the Department of State, and bilateral meetings with foreign national representatives, when necessary, to develop and support a strategy to facilitate the transfer of more foreign national inmates from Bureau of Prisons custody.
317	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	8/5/2015	Resolved	Remedy \$63,665 in unsupported salary costs.
318	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	8/5/2015	Resolved	Ensures that the House of Ruth implements procedures so that all future personnel costs charged to grants are supported through actual time and effort reports.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
319	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	8/5/2015	Resolved	Remedy \$12,508 in unsupported fringe benefit expenses.
320	Audit of the Federal Bureau of Investigation's Implementation of Its Next Generation Cyber Initiative	7/29/2015	Resolved	Develop a process to track and measure the timeliness of information sharing at the National Cyber Investigative Joint Task Force (NCIJTF).
321	Audit of the Federal Bureau of Investigation's Implementation of Its Next Generation Cyber Initiative	7/29/2015	Resolved	Continue to develop creative strategies for recruiting, hiring, and retaining highly skilled cyber professionals, including cyber agent targeted recruitment efforts, new computer scientist job series, and using external partners to identify highly qualified candidates motivated by a career in the FBI.
322	Audit of the Federal Bureau of Investigation's Implementation of Its Next Generation Cyber Initiative	7/29/2015	Resolved	Develop metrics to measure the timeliness with which it provides actionable information to the private sector.
323	Audit of the Federal Bureau of Investigation's Implementation of Its Next Generation Cyber Initiative	7/29/2015	Resolved	Move promptly to develop strategies, including machine-to-machine capabilities to ensure the timely dissemination of actionable information to the private sector.
324	Audit of the Office on Violence Against Women and Office for Victims of Crime Cooperative Agreements Awarded to Tapestri Incorporated, Tucker, Georgia	7/21/2015	Resolved	For Cooperative Agreement 2011-VT-BX-K023, we recommended that OJP remedy \$3,037 in unallowable telephone system equipment and installation, website design services, and payroll transaction fee costs.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
325	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/20/2015	Resolved	<p>We recommend that the DEA:                      Coordinate with the Criminal Division to revisit the Special Agents Manual to ensure compliance with and consistent DOJ implementation of the AG Guidelines' requirements, including the following.                      Ensure that its confidential source policies include appropriate provisions for AG Guidelines-required special approval for the use of high-level and privileged or media-related confidential sources.                      Ensure that its confidential source policies include adequate information related to OIA to ensure that DEA Special Agents have an appropriate level of understanding of the risks associated with approving confidential sources in OIA. Ensure that its confidential source policies include appropriate provisions for AG Guidelines-based requirements for approving confidential sources to participate in OIA, including documenting findings, instructions, and acknowledgement of revocation of OIA authorization in the DEA's official confidential source files.</p>
326	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/20/2015	Resolved	<p>We recommend that the DEA:                      Ensure that its confidential source policies are updated to reflect the current practice of documenting written operations plans, including identifying the required content and approval level for those plans.</p>



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
327	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/20/2015	Resolved	We recommend that the DEA: Develop specific policies related to the conduct of the SARC long-term confidential source review, including ensuring appropriate attendance, sufficient review procedures, and minimum file content.
328	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/20/2015	Resolved	We recommend that the DEA: Ensure that DEA confidential source policies are updated to ensure that long-term confidential sources are reviewed in a consistent and timely manner.
329	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/20/2015	Resolved	We recommend that the DEA: Ensure that its Special Agents Manual is updated to include requirements for a 9-year interim review of long-term confidential sources, in accordance with the AG Guidelines and the DEA's current practice.
330	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/20/2015	Resolved	We recommend that the DEA: Ensure that the DEA develops and implements appropriate policies and procedures related to establishing DEA registrants as confidential sources.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
331	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/20/2015	Resolved	<p>We recommend that the DEA: In consultation with the Department, analyze and come to a conclusion about whether there is a legal basis and, if so, whether it is appropriate to extend eligibility for FECA benefits to confidential sources.</p> <p>If the Department and DEA determine that confidential sources may be legally eligible for FECA benefits, the DEA must establish controls and policies specific to the management of existing confidential source FECA benefits and accurately memorialize the justification in DEA's policies.</p> <p>If the Department and DEA determine that confidential sources may be legally eligible for FECA benefits, the DEA must ensure that the confidential sources who are active with the DEA do not receive full-time FECA disability payments from DOL.</p> <p>If the Department and DEA determine that confidential sources may not be legally eligible for FECA benefits, the DEA must develop a process for handling the existing cases wherein benefits are being paid to confidential sources and/or their dependents.</p>
332	Audit of the Office of Justice Programs' Processing of Public Safety Officers' Benefit Programs Claims	7/6/2015	Resolved	<p>Improve PSOB claim checklists to better communicate to claimants and agencies the documentation that will be required before a claim can be decided and establish specific PSOB claim application documentation requirements.</p>

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
333	Audit of the Office of Justice Programs' Processing of Public Safety Officers' Benefit Programs Claims	7/6/2015	Resolved	Finalize and implement an abandonment policy and procedures to administratively close claims to better manage unresponsive claimants and agencies.
334	Audit of the Office of Justice Programs' Processing of Public Safety Officers' Benefit Programs Claims	7/6/2015	Resolved	Improve PSOB claim decision-making documentation to facilitate legal review. This should include providing a clear and more organized record to support the PSOB Office's decision making, which would help expedite the legal review process and ultimately claim determination.
335	Audit of the Office of Justice Programs' Processing of Public Safety Officers' Benefit Programs Claims	7/6/2015	Resolved	Improve the collection and management of PSOB claims data and establish and regularly report more detailed metrics to provide policymakers, program managers, and stakeholders with a better understanding of program performance.
336	Review of the Debt Collection Program of the United States Attorneys' Offices	6/10/2015	Resolved	Determine and establish guidelines for how the U.S. Attorneys' Offices (USAO) should staff and structure their Financial Litigation Units (FLU), including the amount of time FLU Assistant U.S. Attorneys (AUSA) should devote to debt collection and the number and utilization of support staff full-time equivalents the USAOs should allocate to their FLUs.
337	Review of the Debt Collection Program of the United States Attorneys' Offices	6/10/2015	Resolved	Consider reevaluating the priority code system and its implementation to ensure FLUs can effectively use the system to manage caseloads.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
338	Review of the Debt Collection Program of the United States Attorneys' Offices	6/10/2015	Resolved	Consider measures to emphasize the importance of the FLUs to the USAOs' missions and their coordination with other units, including requiring the USAOs to include a performance element in all AUSA and USAO supervisor work plans requiring pre-judgment communication and coordination with the FLU.
339	Review of the Debt Collection Program of the United States Attorneys' Offices	6/10/2015	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.
340	Review of the Debt Collection Program of the United States Attorneys' Offices	6/10/2015	Resolved	Continue to work with JMD Debt Collection Management Staff to improve the CDCS data control procedures and user data entry and develop tools to enable the CDCS to be used to appropriately analyze the USAO debt collection program.
341	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	6/3/2015	Resolved	Ensure that PLI reconciles grant expenditures to its official accounting records.
342	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	6/3/2015	Resolved	Remedy \$188,233 in unsupported personnel costs.
343	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	6/3/2015	Resolved	Remedy \$19,803 in unsupported fringe benefits costs.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
344	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	6/3/2015	Resolved	Work with PLI to (1) calculate the actual amount of program income generated by grant-related activities, (2) determine whether PLI spent such program income as stipulated by the OJP Financial Guide, and (3) remedy any misapplied program income, as appropriate.
345	Audit of the Office of Justice Programs' Tribal Youth Program Training and Technical Assistance Cooperative Agreement Awarded to Lamar Associates, LLC, Albuquerque, New Mexico	5/26/2015	Resolved	We recommend that OJP remedy the \$8,720 in unsupported other direct costs.
346	Audit of the Office of Justice Programs' Tribal Youth Program Training and Technical Assistance Cooperative Agreement Awarded to Lamar Associates, LLC, Albuquerque, New Mexico	5/26/2015	Resolved	We recommend that OJP remedy the \$8,610 in unallowable other direct costs.
347	Controls to Prevent Duplicate Reimbursements for Salary and Leave in Office of Community Oriented Policing Services Hiring Grants	5/19/2015	Resolved	Determine whether additional duplicated amounts were approved for its hiring grants and take appropriate actions to remedy any identified instances.
348	Controls to Prevent Duplicate Reimbursements for Salary and Leave in Office of Community Oriented Policing Services Hiring Grants	5/19/2015	Resolved	Ensure that grantees are not awarded duplicate funding for salary and leave costs for future hiring awards.
349	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP Remedy \$141 in grant reimbursements from Grant Number 2008-IP-BX-0018 for unbudgeted expenses.
350	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$100 in grant reimbursements from Grant Number 2009-ST-B9-0090 for one stipend payment to a tribal member for attending a planning meeting.
351	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$485 in grant reimbursements from Grant Number 2008-IP-BX-0018 for indirect costs charged to the grant after the 90 day liquidation period.

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

**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
352	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$95,445 in grant reimbursements from Grant Number 2008-IP-BX-0018 expended prior to the removal of Special Condition Number 8 and 9 and release of funds.
353	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$149,870 in grant reimbursements from Grant Number 2009-ST-B9-0090 expended on architectural services which are unallowable because the costs were incurred prior to the removal of Special Condition Number 9 and release of funds.
354	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$41,163 in match expenditures from Grant Number 2008-IP-BX-0018 for unsupported employee time, volunteer services, supplies, and travel.
355	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$2,210 in grant reimbursements for Grant Number 2008-IP-BX-0018 that were not supported by grant accounting records.
356	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommended that OJP ensure Fort Peck has policy and procedures in place to ensure compliance with all grant special conditions, that matching costs are properly supported and documented, and that records of accountable property are properly maintained.
357	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP ensure Fort Peck completes all planned objectives for Grant Number 2009-ST-B9-0090.
358	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Develop national guidelines for the availability and purpose of inmate companion programs.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
359	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Provide all staff training to identify signs of aging and assist in communicating with aging inmates.
360	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Reexamine the accessibility and the physical infrastructure of all of its institutions to accommodate the large number of aging inmates with mobility needs.
361	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Study the feasibility of creating units, institutions, or other structures specifically for aging inmates in those institutions with high concentrations of aging inmates.
362	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Systematically identify programming needs of aging inmates and develop programs and activities to meet those needs.
363	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Develop sections in release preparation courses that address the post-incarceration medical care and retirement needs of aging inmates.
364	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	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.
365	Audit of the Federal Bureau of Prisons Contract No. DJB1PC007 Awarded to Reeves County, Texas to Operate the Reeves County Detention Center I/II, Pecos, Texas	4/22/2015	Resolved	We recommend that BOP identify unallowable questioned costs related to price adjustments that Reeves County was not entitled to receive for RCDC III (Contract No. DJB1PC003).
366	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW coordinate with the UDVAC to ensure that all current and future contracts are allowable under the terms and conditions of the OVW Financial Grants Management Guide.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
367	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW coordinate with the UDVAC to ensure that written procurement procedures are adopted and implemented.
368	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW coordinate with the UDVAC to ensure that future data reported to OVW is complete, supported, and in compliance with the terms and conditions of the OVW Financial Grants Management Guide.
369	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW remedy the \$2,230 in direct cost expenditures related to unsupported travel and accounting fees.
370	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW remedy the \$12,065 in drawdowns not supported by the UDVAC accounting records.
371	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW remedy the Unallowable contractor charges totaling \$78,881 charged to Grant Number 2011-WR-AX-0008.
372	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW remedy unallowable personnel and audit expenses totaling \$3,628 charged to Grant Number 2012-DW-AX-0029.
373	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW remedy drawdowns totaling \$12,065 that were made for expenses incurred after the end of the project period.
374	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW coordinate with the UDVAC to ensure that future FFRs are submitted in accordance with the terms and conditions of the OVW Financial Grants Management Guide.



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

**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
375	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	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.
376	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW coordinate with UDVAC to ensure that program income is reported to OVW as required.
377	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	4/15/2015	Resolved	Require CIS to implement procedures for future DOJ grant funding to (1) ensure that inaccurate or incomplete tracking system data is corrected in a timely manner, and (2) maintain tracking system data that reconciles to the OJJDP progress reports.
378	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	4/15/2015	Resolved	Deobligate and put to better use \$177,646, the remaining funds in grant number 2011-JU-FX-0006.
379	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	4/15/2015	Resolved	Remedy \$1,704,411 in unsupported sub-recipient pass-through costs reimbursed with grant funds.
380	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	4/15/2015	Resolved	Remedy \$102,140 in unsupported indirect costs.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
381	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	4/15/2015	Resolved	Ensure CIS continues to implement its fiscal monitoring plan to ensure controls are in place over how sub-recipients spend future DOJ grant funds.
382	Audit of the Federal Bureau of Investigation's Philadelphia Regional Computer Forensic Laboratory Radnor, Pennsylvania	4/6/2015	Resolved	Provide guidance to the PHRCFL on tracking Kiosk usage in a way that the RCFL NPO will be able to confirm the reliability of the PHRCFL's statistics.
383	Audit of the Federal Bureau of Investigation's Philadelphia Regional Computer Forensic Laboratory Radnor, Pennsylvania	4/6/2015	Resolved	Examine those RCFLs that have material backlogs to determine the reasons for the backlogs and develop and implement measures to address them.
384	Audit of the Federal Bureau of Investigation's Philadelphia Regional Computer Forensic Laboratory Radnor, Pennsylvania	4/6/2015	Resolved	Maintain the data used to support the statistics reported in the RCFL Annual Report, and ensure that they accurately reflect the RCFLs' work.
385	Audit of the Federal Bureau of Investigation's Philadelphia Regional Computer Forensic Laboratory Radnor, Pennsylvania	4/6/2015	Resolved	Create a secure automated system to register for training held at local RCFLs, record personnel attendance at RCFL training, and report training data to the NPO.
386	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
387	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	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.
388	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	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.
389	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	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.
390	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	ATF, DEA, and USMS should ensure that all non-frivolous sexual harassment and sexual misconduct allegations are referred to their respective security personnel to determine if the misconduct raises concerns about the employee's continued eligibility to hold a security clearance, and to determine whether the misconduct presents security risks for the component.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED**  
**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
391	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	All four law enforcement components should use the offense categories specifically designed to address sexual misconduct and sexual harassment, and revise their tables if they are inadequate or otherwise deter the use of such categories.
392	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Honolulu Police Department Scientific Investigation Section Forensic Laboratory Honolulu, Hawaii	3/17/2015	Resolved	Ensure the Laboratory maintains documentation of its good faith effort for timely resolution of matches.
393	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Honolulu Police Department Scientific Investigation Section Forensic Laboratory Honolulu, Hawaii	3/17/2015	Resolved	Ensure the Laboratory maintains appropriate documentation of timely notification to law enforcement agencies of all confirmed matches.
394	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Honolulu Police Department Scientific Investigation Section Forensic Laboratory Honolulu, Hawaii	3/17/2015	Resolved	Ensure the Laboratory secures the doors to the SIS and the forensic evidence storage room within the Laboratory at all times.
395	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Develop policies and procedures for adequate monitoring of contractors and verification of supporting documentation.
396	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure that DCCV maintains documentation demonstrating and supporting program performance and accomplishments for Grant No. 2011-WL-AX-0017.
397	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure DCCV complies with 28 C.F.R. § 70.21 and that it does not circumvent its accounting system and its internal controls to account for the grant expenditures.
398	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure DCCV bills the grant for the allocation amount supported by the amount allocated on the timesheet.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
399	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$71,414 in unsupported salary costs.
400	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$37,754 in unsupported fringe benefit costs.
401	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$1,582 in unsupported other direct costs.
402	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$52,777 in unsupported contractual costs.
403	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$70,091 in unsupported TI Center costs.
404	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$9,756 in unallowable salary costs.
405	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$5,900 in unallowable fringe benefit costs.
406	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$6,010 in unallowable other direct costs.
407	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$32,076 in unallowable contractual costs.
408	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$12,753 in unallowable TI Center costs.
409	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure only actual, allowable, and supported translation and interpretation services and costs are billed to Grant No. 2011-WL-AX-0017.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
410	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure FFRs are supported by their accounting system.
411	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure progress reports are submitted accurately and the supporting documents used at the time of submission are maintained.
412	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure DCCV complies with the special conditions of the grant.
413	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of Colorado, Littleton, Colorado	2/11/2015	Resolved	We recommend that OJP remedy \$1,472 in unallowable questioned costs related to expenditures for items that were not included in the approved grant budget for Grant No. 2008-VN-CX-0012.
414	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of Colorado, Littleton, Colorado	2/11/2015	Resolved	We recommend that OJP remedy \$1,835 in unallowable questioned costs that were also reported as matching costs for Grant No. 2008-VN-CX-0012.
415	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of Colorado, Littleton, Colorado	2/11/2015	Resolved	We recommend that OJP remedy \$15,228 in unallowable questioned costs that were incurred after the grant end date.
416	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of Colorado, Littleton, Colorado	2/11/2015	Resolved	We recommend OJP remedy \$2,980 in unsupported questioned costs for materials used by a consultant for Grant No. 2011-VN-CX-0007.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
417	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of Colorado, Littleton, Colorado	2/11/2015	Resolved	We recommend that OJP remedy \$336,549 in unsupported matching questioned costs for Grant No. 2008-VN-CX-0012.
418	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of Colorado, Littleton, Colorado	2/11/2015	Resolved	We recommend that OJP remedy \$283,833 in unsupported matching questioned costs for Grant No. 2011-VN-CX-0007.
419	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of Colorado, Littleton, Colorado	2/11/2015	Resolved	We recommend that OJP obtain a final FFR for Grant Nos. 2008-VN-CX-0012 and 2011-VN-CX-0007 with the corrected cumulative matching expenditures and indirect costs.
420	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	1/28/2015	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.
421	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	1/28/2015	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.
422	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	1/28/2015	Resolved	We recommend that the DEA require all interdiction TFG members and supervisors to attend either Jetway or alternative DEA-approved interdiction training.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
423	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	1/28/2015	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.
424	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	1/28/2015	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.
425	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	1/27/2015	Resolved	Remedy the \$60,525 in unsupported salaries and fringe benefits.
426	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	1/27/2015	Resolved	Remedy the \$43,371 in remaining unallowable other direct costs.
427	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	1/27/2015	Resolved	Remedy the \$373,175 in unsupported programmatic costs.
428	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.
429	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Raise awareness of that policy and how it applies to a variety of situations through existing basic law enforcement training, new employee orientation, and periodic training throughout employees' careers.



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

**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
430	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Reinforce the policy and how to apply it through pre-deployment training for employees being sent abroad.
431	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.
432	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Raise awareness of that policy and how it applies to a variety of situations through existing basic law enforcement training, new employee orientation, and periodic training throughout employees' careers.
433	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Reinforce the policy and how to apply it through pre-deployment training for employees being sent abroad.
434	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.
435	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Raise awareness of that policy and how it applies to a variety of situations through existing basic law enforcement training, new employee orientation, and periodic training throughout employees' careers.
436	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Ensure that the components develop clear, complementary, and consistent policies in a timely manner.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
437	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.
438	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Raise awareness of that policy and how it applies to a variety of situations through existing basic law enforcement training, new employee orientation, and periodic training throughout employees' careers.
439	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Reinforce the policy and how to apply it through pre-deployment training for employees being sent abroad.
440	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to Pueblo of Laguna, Laguna, New Mexico	12/16/2014	Resolved	Ensure that Pueblo of Laguna only charges indirect costs to DOJ grants according to an approved rate.
441	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to Pueblo of Laguna, Laguna, New Mexico	12/16/2014	Resolved	Ensure Pueblo of Laguna completes all planned objectives for Grant Numbers 2010-IP-BX-0057 and 2012-IP-BX-0003.
442	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	12/15/2014	Resolved	Remedy the \$166,469 in excess drawdowns.
443	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	12/15/2014	Resolved	Remedy the \$29,583 in unsupported costs due to missing files or inadequate documentation.
444	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	12/15/2014	Resolved	Remedy the \$1,096 in unallowable costs related to IRS fines.
445	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	12/15/2014	Resolved	Remedy the \$6,758 in unallowable unbudgeted personnel costs.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
446	Report of Investigation Regarding the DEA's Relationship with K. Wayne McLeod	12/3/2014	Resolved	The OIG recommend that the DEA finalize and implement the rules set fourth in Division Order 206 and the "best practices" document as part of a mandatory, agency-wide policy to ensure that all parts of the agency are in compliance with 41 C.F.R. section 102-74.410 and the OPM guidance for conducting financial seminars, including prohibiting the solicitation of business and requiring the use of appropriate disclaimers of agency endorsement.
447	Audit of the Office of Justice Programs Tribal Legal Assistance Program Grants Awarded to the Hoh-Kue-Moh Corporation Klamath, California	11/17/2014	Resolved	We recommend that OJP remedy \$2,607 in questioned costs related to inadequately supported fringe benefits (medical insurance premiums).
448	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Consider whether the Department should seek legislative change to address the significant costs of venue-specific international removals, such as those associated with the Controlled Substance Act.
449	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Enhance the international fugitive removal activity decision-making process to ensure that the decision makers employ a comprehensive assessment of all relevant factors, including costs, and assess the practicality of implementing a process to begin tracking and analyzing the outcomes of removal cases for use in future removal decisions.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
450	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Examine the feasibility of developing an appropriate cost-sharing model among federal, state, and local agencies for funding international fugitive removals, including at least partial reimbursement from state and local agencies and the use of DOJ non-component specific funding sources to fund at least a portion of the removal costs.
451	Audit of the Office of Justice Programs Grant to Childhelp, Inc. Phoenix, Arizona	11/12/2014	Resolved	Remedy the \$14,891 in unallowable transfers between budget categories.
452	Audit of the Office of Justice Programs Grant to Childhelp, Inc. Phoenix, Arizona	11/12/2014	Resolved	Remedy the \$100,000 in unsupported costs associated with Grant Number 2010-JL-FX-0058.
453	Audit of the Office of Justice Programs Grant to Childhelp, Inc. Phoenix, Arizona	11/12/2014	Resolved	Remedy the \$200,000 in unsupported costs associated with Grant Number 2010-JL-FX-0430.
454	Audit of the Office of Justice Programs Grant to Childhelp, Inc. Phoenix, Arizona	11/12/2014	Resolved	Remedy the \$207,791 in unsupported costs associated with Grant Number 2010-JL-FX-0431.
455	Audit of the Office of Justice Programs Grant to Childhelp, Inc. Phoenix, Arizona	11/12/2014	Resolved	Remedy the \$720,897 in unsupported personnel transactions.
456	Audit of the Office of Justice Programs Grant to Childhelp, Inc. Phoenix, Arizona	11/12/2014	Resolved	Remedy the \$101,387 in unsupported fringe transactions.
457	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Establish a mechanism for accurately and completely tracking its international fugitive removal activities, including all costs associated with those removals and whether the removals involved venue-specific charges.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
458	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Review historical removal events to establish norms for executing removals based upon various factors, including the location of the fugitive and the charge against the fugitive, and develop a process to routinely analyze removal events to identify and assess deviations from the established norms.
459	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Establish written procedures for determining the baseline number of deputies needed to conduct international fugitive removals, and ensure that a reasonable justification is documented and approved for any removals conducted with more than the standard number of deputies.
460	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Establish a mechanism for evaluating whether travel itineraries associated with international fugitive removal events are operationally appropriate.
461	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Establish a mechanism for the IIB to routinely review the overtime costs charged to the international fugitive removal project code and ensure that the overtime costs are appropriate and reasonable.
462	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Establish written procedures requiring the IIB to document the justification for using a charter aircraft for international fugitive removals, and that the decision is approved at an appropriate level of authority.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
463	A Review of ATF's Investigation of Jean Baptiste Kingery	10/30/2014	On Hold/Pending	The Office of the Deputy Attorney General, ATF leadership, and the Attorney General's Advisory Committee engage with the leadership at he Department of Homeland Security, ICE, and CBP in an effort to identify and develop opportunities to improve these important and highly consequential relationships.
464	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia Tinley Park, Illinois	10/28/2014	Resolved	We recommend that OVW remedy the \$4,476 in unallowable salary costs for the Transitional Housing Specialist and the Program Manager.
465	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia Tinley Park, Illinois	10/28/2014	Resolved	We recommend that OVW require the Crisis Center to include its complete pre-purchase approval requirements in its written procedures, and ensure that the Crisis Center reiterates to its employees the importance of following its expenditure approval procedures, including those for payroll.
466	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia Tinley Park, Illinois	10/28/2014	Resolved	We recommend that OVW ensure the Crisis Center establishes formal written procedures for: (1) cost analysis and competitive bidding before procuring contracts, and documents the results of this analysis; and (2) ensuring contractor conformance with the terms, conditions, and specifications of the contract.
467	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia Tinley Park, Illinois	10/28/2014	Resolved	We recommend that OVW remedy the \$1,470 in unsupported rental assistance expenditures.
468	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia Tinley Park, Illinois	10/28/2014	Resolved	We recommend that OVW remedy the \$3,691 in unallowable rent expenditures.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
469	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia Tinley Park, Illinois	10/28/2014	Resolved	We recommend that OVW remedy the \$3,300 in unallowable rent paid for a vacant apartment.
470	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton establishes and implements policies and procedures for the acquisition, inventory, chain of custody, and disposal of accountable property including the documentation of accountable property purchased with federal funding.
471	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton implements and adheres to policies and procedures to ensure FFRs are based on accurate information and submitted timely.
472	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	We recommend OJP ensure that Trenton implements and adheres to policies and procedures to ensure Progress Reports are based on accurate information and submitted timely.
473	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton establishes appropriate internal controls that include the design and implementation of accounting and financial policies and procedures relating to grant management activities.
474	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton staff are adequately trained in the areas of grant management.
475	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton establishes and adheres to policies and procedures for (1) identifying drawdown amounts and (2) minimizing the time between drawdown and disbursement in accordance with the OJP Financial Guide to reduce excess cash on hand.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
476	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	10/9/2014	Resolved	We recommend OJP remedy unsupported expenditures resulting from costs associated with overtime, and consultant expenditures due to lack of time and effort reports (expenditures of \$272,878 and \$227,369).
477	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	10/9/2014	Resolved	We recommend OJP remedy unsupported expenditures resulting from costs associated with equipment and equipment-related expenses due to the lack of supporting documentation (expenditures of \$28,024).
478	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	10/9/2014	Resolved	We recommend OJP remedy unsupported expenditures resulting from costs associated with travel expenditures due to the lack of receipts (expenditures of \$38,121).
479	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	10/9/2014	Resolved	We recommend OJP remedy unallowable expenditures resulting from equipment and equipment-related costs purchased using credit cards that Delaware County could not provide documentation showing what was actually purchased (expenditures of \$18,777).
480	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that the FBI, EOUSA, and OVC collaborate to develop more uniform reporting standards for performance statistics.



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
481	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that EOUSA implement internal controls to ensure EOUSA and the USAOs are in compliance with all rules, regulations, and guidelines related to the administration of CVF funds and ensure CVF funds are accurately accounted, properly expensed, accurately reported to the OVC. This includes improving the tracking system to ensure that CVF expenses can be identified for reporting total expenditures and requesting reimbursements; that adequate guidance is provided to USAOs to ensure expenses incurred using the Victim Witness Coordinator funding are allowable; and that supporting documentation from the FBI, BOP, and USPS is provided prior to making reimbursement payments for VNS-related expenses.
482	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that the FBI, EOUSA, and OVC collaborate to develop more uniform reporting standards for performance statistics.
483	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that the FBI, EOUSA, and OVC collaborate to develop more uniform reporting standards for performance statistics.
484	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
485	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	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.
486	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	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.
487	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Ensure that litigative consultants or fact witnesses are not paid under expert witness contracts with FEW funding.
488	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	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.
489	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	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.
490	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
491	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	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.
492	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	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.
493	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Definitively determine when expert witness fees for grand jury proceedings can be paid with FEW funds and update the FEW Guiding Principles accordingly.
494	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	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.
495	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations and Examination of Use in 2007 through 2009	8/14/2014	On Hold/Pending	The FBI should provide periodic training and guidance reemphasizing the importance of (1) sending NSL-related documents, including NSL return data, to the appropriate NSL sub-file, and (2) properly documenting and scrutinizing the predication for the investigation, the relevance of the specific records requested in the NSL to the investigation, and the justification for the invocation of the non-disclosure provisions in the approval EC.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
496	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations and Examination of Use in 2007 through 2009	8/14/2014	On Hold/Pending	The FBI should take steps to ensure that case agents and supervisors assigned to national security investigations are aware of and adhere to FBI OGC guidance pertaining to the identification of information that is beyond the scope of an NSL request, including providing additional training and assuring that the guidance contained in the FBI OGC's NSL Collection Chart is well publicized and easily accessible.
497	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations and Examination of Use in 2007 through 2009	8/14/2014	On Hold/Pending	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.
498	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations and Examination of Use in 2007 through 2009	8/14/2014	On Hold/Pending	The FBI should upgrade the NSL subsystem in the FISA Management System to require that case agents verify whether NSL return data matched the information requested in the NSL and whether it contained an overcollection. In addition, the FBI should consider an upgrade that would require that case agents make the same entries in the NSL subsystem for the return data of manually generated NSLs as are required for subsystem generated NSLs and send escalating e-mail notifications when those entries are not made.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
499	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations and Examination of Use in 2007 through 2009	8/14/2014	On Hold/Pending	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.
500	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations and Examination of Use in 2007 through 2009	8/14/2014	On Hold/Pending	The FBI should take additional steps to address the substantial delays in the FBI OGC's adjudication of potential IOB matters caused by limited resources and competing priorities.
501	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations and Examination of Use in 2007 through 2009	8/14/2014	On Hold/Pending	In future NSL compliance reviews, the FBI Inspection Division should incorporate the examination of two additional data points: (1) the extent to which NSL documents are maintained in the appropriate NSL sub-file; and (2) with respect to uncompounded third party errors, whether the FBI took the appropriate remedial measures in conformity with FBI policies and procedures.
502	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations and Examination of Use in 2007 through 2009	8/14/2014	On Hold/Pending	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."
503	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations and Examination of Use in 2007 through 2009	8/14/2014	On Hold/Pending	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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
504	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations and Examination of Use in 2007 through 2009	8/14/2014	On Hold/Pending	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.
505	An Assessment of the 1996 Department of Justice Task Force Review of the FBI Laboratory	7/15/2014	Resolved	Provide case-specific notice to currently and previously incarcerated defendants whose cases were reviewed by the Task Force (approximately 2,900).
506	An Assessment of the 1996 Department of Justice Task Force Review of the FBI Laboratory	7/15/2014	Resolved	Consistently track the notice provided to specific defendants or defense counsel and the steps taken to provide constructive notice to categories of defendants whose identities are unknown or unidentifiable.
507	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	7/14/2014	Resolved	Remedy the \$502,325 in unsupported costs related to transaction testing.
508	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	7/14/2014	Resolved	Remedy the \$653,887 in unsupported costs due to missing files.
509	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	7/14/2014	Resolved	Remedy the \$41,422 in unallowable costs due to early expenditures.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
510	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	7/14/2014	Resolved	Remedy the \$4,082 in unallowable bank charges.
511	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	7/14/2014	Resolved	Remedy the \$13,500 in unallowable bonuses.
512	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	7/14/2014	Resolved	Put funds to better use by returning to the program \$72,275 in excess cash and undrawn funds.
513	Audit of the Office of Community Oriented Policing Services 2009 COPS Hiring Recovery Program Grant Awarded to the Toledo Police Department, Toledo, Ohio	7/9/2014	Resolved	We recommend that the COPS Office ensure that the Toledo PD establishes written procedures to ensure future data submitted on DOJ grant applications is accurate and correct, as well as based on appropriate and supported information.
514	Audit of the Office of Community Oriented Policing Services 2009 COPS Hiring Recovery Program Grant Awarded to the Toledo Police Department, Toledo, Ohio	7/9/2014	Resolved	We recommend that the COPS Office coordinate with the Toledo PD and conduct a comprehensive analysis of the Toledo PD's locally funded sworn officer levels to determine what baseline should have been established for use during the grant and whether the Toledo PD was in full compliance with the non supplanting agreement.
515	Audit of the Office of Community Oriented Policing Services 2009 COPS Hiring Recovery Program Grant Awarded to the Toledo Police Department, Toledo, Ohio	7/9/2014	Resolved	We recommend that the COPS Office remedy the \$2,508,576 in unallowable questioned costs for grant-funded officers' salary and fringe benefit costs while the Toledo PD was below the COPS Office's approved baseline.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED**  
**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
516	Audit of the Office of Community Oriented Policing Services 2009 COPS Hiring Recovery Program Grant Awarded to the Toledo Police Department, Toledo, Ohio	7/9/2014	Resolved	We recommend that the COPS Office ensure that the Toledo PD establishes written procedures to ensure that any future requested grant reimbursements are based only upon allowable costs as stipulated by the awarding agency.
517	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	6/24/2014	Resolved	We recommend OJP remedy the unsupported expenditures resulting from unauthorized personnel paid with award funding without reliable time and effort report (expenditures of \$5,046).
518	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	6/24/2014	Resolved	We recommend OJP remedy the unsupported expenditures resulting from costs associated with personnel due to unreliable time and effort reports (expenditures of \$136,794).
519	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	6/24/2014	Resolved	We recommend OJP remedy the unsupported expenditures resulting from costs associated with fringe benefits due to unreliable time and effort reports (expenditures of \$32,831).
520	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	6/24/2014	Resolved	We recommend OJP remedy the unsupported expenditures resulting from costs associated with consultant fees without supporting time and effort report (expenditures of \$1,350).
521	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	6/24/2014	Resolved	We recommend OJP remedy unallowable expenditures resulting from unauthorized personnel paid with award funding (expenditures of \$5,046).
522	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	6/24/2014	Resolved	We recommend OJP remedy unallowable expenditures resulting from costs associated with a contract awarded without competition (expenditures of \$65,000).



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED**  
**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
523	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	6/24/2014	Resolved	We recommend OJP remedy unallowable expenditures resulting from costs associated with clinical sessions in excess of the maximum allowable rate (expenditures of \$3,369).
524	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	6/24/2014	Resolved	We recommend OJP remedy unallowable expenditures resulting from costs associated with consultant fees in excess of \$450 per day (expenditures of \$1,350).
525	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	6/10/2014	Resolved	Remedy the \$557,862 in unsupported salaries.
526	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	6/10/2014	Resolved	Remedy the \$77,279 in unsupported fringe benefits.
527	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	6/10/2014	Resolved	Remedy the \$175,165 in unsupported other direct costs.
528	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	6/10/2014	Resolved	Remedy the \$3,717 in unallowable other direct costs.
529	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	6/10/2014	Resolved	Remedy the \$55,176 in unsupported contract expenditures.
530	Limited Scope Audit of Justice Planners International, LLC, Atlanta, Georgia	6/5/2014	Resolved	Remedy \$1,554,580 in unsupported costs.
531	Limited Scope Audit of Justice Planners International, LLC, Atlanta, Georgia	6/5/2014	Resolved	Remedy \$4,980 in unallowable costs.
532	Audit of the OJP Bureau of Justice Assistance Correctional Facilities on Tribal Lands Training and Technical Assistance Program Grants Awarded to Justice Solutions Group, Closter, New Jersey	6/5/2014	Resolved	Remedy \$649,844 in questioned costs from Grant No. 2008 IP BX K001, and \$64,438 in questioned costs from Grant No. 2009 ST-B9 0101. (\$403868 unallowable from 2008-IP-BX-K001).

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
533	Audit of the OJP Bureau of Justice Assistance Correctional Facilities on Tribal Lands Training and Technical Assistance Program Grants Awarded to Justice Solutions Group, Closter, New Jersey	6/5/2014	Resolved	Remedy \$649,844 in questioned costs from Grant No. 2008 IP BX K001, and \$64,438 in questioned costs from Grant No. 2009 ST-B9 0101. (Unsupported costs of \$245,976 from 2008-IP-BX-K001).
534	Audit of the OJP Bureau of Justice Assistance Correctional Facilities on Tribal Lands Training and Technical Assistance Program Grants Awarded to Justice Solutions Group, Closter, New Jersey	6/5/2014	Resolved	Remedy \$649,844 in questioned costs from Grant No. 2008 IP BX K001, and \$64,438 in questioned costs from Grant No. 2009 ST-B9 0101. (Unallowable costs of \$41,975 from 2009-ST-B9-0101).
535	Audit of the OJP Bureau of Justice Assistance Correctional Facilities on Tribal Lands Training and Technical Assistance Program Grants Awarded to Justice Solutions Group, Closter, New Jersey	6/5/2014	Resolved	Remedy \$649,844 in questioned costs from Grant No. 2008 IP BX K001, and \$64,438 in questioned costs from Grant No. 2009 ST-B9 0101. (\$22,463 in unsupported costs from 2009-ST-B9-0101).
536	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	5/22/2014	Resolved	Remedy the \$163,028 in unsupported personnel costs.
537	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	5/22/2014	Resolved	Remedy the \$10,273 in reimbursements for unsupported subgrantee personnel costs.
538	The Drug Enforcement Administration's Adjudication of Registrant Actions	5/20/2014	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.
539	Audit of the Office of Justice Programs Bureau of Justice Assistance John R. Justice Grant Program	5/19/2014	Resolved	Remedy \$1,080,192 in payments awarded to beneficiaries who are known to have left their initially-qualifying eligible position .

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

**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
540	Audit of the Office of Justice Programs Bureau of Justice Assistance John R. Justice Grant Program	5/19/2014	Resolved	Reconcile program information on exiting beneficiaries with OCFO records to improve tracking and collection of required repayments.
541	Audit of the Arlington Heights Police Department's Equitable Sharing Program Activities Arlington Heights, Illinois	4/22/2014	Resolved	We recommended that the Criminal Division ensure that the Arlington Heights PD establishes procedures to confirm that only DOJ equitable sharing receipts are contained within the ledger account created for such receipts, and to make proper adjustments in the official accounting records for any non-DOJ equitable sharing receipts assigned to this account.
542	Audit of the Office of Justice Programs Tribal Victims Assistance Grant Awarded to the Soboba Band of Luiseno Indians San Jacinto, California	4/16/2014	Resolved	We recommend that OJP remedy \$589,535 for Soboba's failure to maintain sufficient evidence related to its accomplishment of grant objectives.
543	Audit of the Office of Justice Programs Tribal Victims Assistance Grant Awarded to the Soboba Band of Luiseno Indians San Jacinto, California	4/16/2014	Resolved	We recommend that OJP remedy \$330,556 for inadequately supported salary and fringe benefits for two full time employees.
544	Audit of the Office of Justice Programs Tribal Victims Assistance Grant Awarded to the Soboba Band of Luiseno Indians San Jacinto, California	4/16/2014	Resolved	We recommend that OJP remedy \$184,694 in questioned costs pertaining to inadequately supported in-kind match.
545	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the National Forensic Science Technology Center, Largo Florida	4/14/2014	Resolved	Remedy the \$744,395 in unallowable questioned costs from the transfer of funds from Grant Number 2000-RC-CX-K001 to Grant Number 2006-MU-BX-K002.
546	Information Handling and Sharing Prior to the April 15, 2013 Boston Marathon Bombings	4/10/2014	Resolved	The OIG recommend that the FBI and DHS clarify the circumstances under with JTTF personnel may change the display status of a TECS record, particularly in closed cases.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
547	Audit of The Federal Bureau of Prisons' Efforts to Improve Acquisition Through Strategic Sourcing	3/26/2014	Resolved	Implement a strategic sourcing program to: continuously analyze its spending to identify and prioritize commodities with the greatest potential for cost savings through strategic sourcing; identify appropriate benchmark prices for those commodities; determine whether those commodities can be obtained at a lower cost by participating in existing government-wide, agency, or BOP national contracts and blanket purchase agreements; and consider participating in those before initiating any new contracts; and establish performance measures for strategic sourcing activities, including a process to collect cost data and report savings using appropriate "cost per unit" information.
548	Audit of The Federal Bureau of Prisons' Efforts to Improve Acquisition Through Strategic Sourcing	3/26/2014	Resolved	Include in its internal program review process steps to verify whether BOP procurement offices are using strategic sourcing concepts in the acquisition of goods and services.
549	Review of the Organized Crime Drug Enforcement Task Forces Fusion Center	3/25/2014	Resolved	The OFC work with SOD to define the management and workflow responsibilities of the OSF section, including what actions the OSF section can and should take to allow appropriate information sharing between SOD and OFC and increase the intelligence value of OFC products.
550	Review of the Organized Crime Drug Enforcement Task Forces Fusion Center	3/25/2014	Resolved	The OFC improve the capabilities of its product workflow system or make other process improvements to collect accurate product workflow data on product requests and disseminations processed by the OSF section at SOD.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
551	Review of the Organized Crime Drug Enforcement Task Forces Fusion Center	3/25/2014	Resolved	The Office of the Deputy Attorney General should evaluate the structure of the OFC and the procedures for appointment of its management and staff to determine if modifications are appropriate to ensure efficient and cooperative operations.
552	Audit of the Federal Bureau of Investigation's Management of Terrorist Watchlist Nominations	3/24/2014	Resolved	We recommended that the FBI develop the ability to independently generate a complete listing of FBI terrorism subjects who are eligible for inclusion on the watchlist, those for whom it has submitted a watchlist nomination, and whether the nominations are active or removed.
553	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	3/19/2014	Resolved	Develop comprehensive security policies and procedures for monitoring and handling electronic tablets.
554	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	3/19/2014	Resolved	Define roles of the attorneys, legal assistants, and contracting officers within the USAOs regarding contractor data security responsibility.
555	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	3/19/2014	Resolved	Increase its oversight of contractors to ensure that contractors: (1) are aware of and adhere to any security provisions required by the USAOs prior to starting work; (2) receive case information in an encrypted format; (3) implement sound business practices such as anti-virus software, password protection, and data destruction when the case data are not needed; and (4) instruct the sub-contractors about pass-through data security provisions.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
556	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	3/19/2014	Resolved	Implement procedures to ensure that accurate, current, and reliable information is maintained in an official inventory for unclassified and classified equipment to help EOUSA to ensure that all required laptops are encrypted and deployed in compliance with DOJ policy.
557	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the Mile High Ministries, Denver, Colorado	3/18/2014	Resolved	Remedy the \$362,796 in unsupported personnel costs.
558	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the Mile High Ministries, Denver, Colorado	3/18/2014	Resolved	Remedy the \$4,724 in unallowable personnel costs.
559	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the Mile High Ministries, Denver, Colorado	3/18/2014	Resolved	Remedy the \$3,513 in unsupported other direct costs.
560	Audit of the Department of Justice's Efforts to Address Mortgage Fraud	3/12/2014	Resolved	We recommended that the Department of Justice and EOUSA develop a method to capture additional data that will allow DOJ to better understand the results of its efforts in investigating and prosecuting mortgage fraud and to identify the position of mortgage fraud defendants within an organization.
561	Audit of the Department of Justice's Efforts to Address Mortgage Fraud	3/12/2014	Resolved	We recommend that the Department of Justice and EOUSA develop a method to readily identify mortgage fraud criminal and civil enforcement efforts for reporting purposes.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
562	Audit of the Department of Justice's Efforts to Address Mortgage Fraud	3/12/2014	Resolved	We recommended that the Department of Justice, as the Chair of the Financial Fraud Enforcement Task Force, revisit the results of Operation Stolen Dreams to determine if corrective action on the publicly reported results is necessary.
563	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	3/4/2014	Resolved	Remedy the \$16,514 in drawdowns in excess of expenditures.
564	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	3/4/2014	Resolved	Remedy the \$64,292 in unsupported personnel expenditures.
565	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	3/4/2014	Resolved	Remedy the \$12,632 in unallowable personnel expenditures.
566	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	3/4/2014	Resolved	Remedy the \$92,914 in unsupported direct cost expenditures.
567	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	3/4/2014	Resolved	Remedy the \$23,046 in unallowable direct cost expenditures.
568	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$34,003 in questioned unreasonable costs for rent and utilities on an underutilized building.
569	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$52,792 in unallowable consultant expenditures.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
570	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$101,143 in questioned unallowable costs, which include the Executive Director's salary (\$81,942) and associated fringe benefits (\$19,201) paid with OJP grant funding, but were not approved by the PSN Board of Directors.
571	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$346,394 in questioned unreasonable costs, which include the Executive Director's salary (\$276,780) and associated fringe benefits (\$69,614) paid with OJP grant funding, but were neither approved by the PSN Board of Directors, nor based on the value of services rendered.
572	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$346,394 in questioned unsupported costs, which include the Executive Director's salary (\$276,780) and associated fringe benefits (\$69,614) paid with OJP grant funding, but were neither approved by the PSN Board of Directors, nor adequately documented in accordance with the grant terms.
573	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$45,156 in questioned unallowable costs, which represents the portion of the Executive Director's salary (\$37,444) and associated fringe benefits (\$7,712) paid with OJP grant funding which PSN estimates was used for fundraising activities.
574	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy the \$8,300 in questioned unallowable costs for gift card expenditures that did not result in guns collected by the Philadelphia Police Department.



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED**  
**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
575	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$28,000 in questioned unsupported costs for gift card expenditures that did not result in guns collected by the Philadelphia Police Department.
576	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$13,947 in questioned unsupported costs for utility expenditures which were not adequately documented in accordance with grant terms.
577	Audit of the Office of Justice Programs Bureau of Justice Assistance Grants Awarded to the Father's Day Rally Committee, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy the \$103,092 in unsupported costs charged to the grant.
578	Audit of the Office of Justice Programs Bureau of Justice Assistance Grants Awarded to the Father's Day Rally Committee, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy the \$43,344 in unallowable expenditures made by FDRC subgrantee, the Philadelphia Safety Net.
579	Audit of the Office of Justice Programs Bureau of Justice Assistance Grants Awarded to the Father's Day Rally Committee, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$37,113 in unsupported expenditures made by FDRC subgrantee, the Philadelphia Safety Net.
580	Audit of the Office on Violence Against Women Cooperative Agreement Awarded to the City of Spokane, Washington	12/17/2013	Resolved	We recommend that OVW remedy the \$15,268 in questioned costs related to unauthorized training expenditures.
581	Audit of the Office on Violence Against Women Cooperative Agreement Awarded to the City of Spokane, Washington	12/17/2013	Resolved	We recommend that OVW work with Spokane to identify solutions to ensure that investigations related to crimes against the elderly are not neglected as a result of other program activity.
582	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	10/21/2013	Resolved	Remedy the \$91,051 in unsupported excess drawdowns.
583	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	10/21/2013	Resolved	Remedy the \$690,782 in unallowable contract and subgrant expenditures (adjusted to 677007 based on added information).

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
584	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	10/21/2013	Resolved	Remedy \$54,683 in unsupported personnel expenditures.
585	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	10/21/2013	Resolved	Remedy \$5,730 in unallowable personnel expenditures.
586	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	10/21/2013	Resolved	Remedy \$9,154 in unsupported fringe benefit expenditures.
587	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	10/21/2013	Resolved	Remedy \$3,792 in unallowable fringe benefit expenditures.
588	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	10/21/2013	Resolved	Remedy the \$375,939 in unallowable compensation for multiple full-time salaries paid to the same employees.
589	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	10/21/2013	Resolved	Remedy the \$69,769 in unsupported other direct costs.
590	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	10/21/2013	Resolved	Remedy the \$46,253 in unallowable other direct costs.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
591	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	9/27/2013	Resolved	We recommended that 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.
592	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	9/27/2013	Resolved	We recommended that JMD ensure that Office of the Director of National Intelligence's (ODNI) Originator Controlled (ORCON) specific training is promulgated to DOJ components once it is issued and to coordinate with the Drug Enforcement Administration (DEA) Security Programs Manager and officials representing all DEA entities using the ORCON control markings to ensure that DEA's use of dissemination control markings is appropriate.
593	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	9/27/2013	Resolved	We recommended that JMD ensure that all DOJ components are aware of and understand how to apply classification resources and markings, in particular, security classification guides, the Controlled Access Program Coordination Office (CAPCO) manual, and required Foreign Intelligence Surveillance Act (FISA) specific dissemination controls, as appropriate.
594	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$169,907 in unsupported payroll costs.
595	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$29,794 in unsupported fringe costs.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
596	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$4,592 in unsupported contractor costs.
597	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$86,751 in unallowable direct costs.
598	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$51,505 in unsupported direct costs.
599	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$12,877 in unsupported unidentified questioned costs.
600	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$63,010 in unsupported costs associated with the match requirement for Grant No. 2006 WS Q6 0204.
601	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	8/9/2013	Resolved	Remedy \$353,805 in unallowable employee salaries.
602	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	8/9/2013	Resolved	Remedy \$66,924 in unallowable fringe benefits.
603	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	8/9/2013	Resolved	Remedy \$34,834 in unallowable expenditures outside the scope of the approved budget or used for purposes not permitted under the awards.
604	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	8/9/2013	Resolved	Remedy \$9,631 in unsupported expenditures including background checks and recruiting mentors.
605	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	8/9/2013	Resolved	Remedy \$232,754 in unallowable indirect costs.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
606	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	8/9/2013	Resolved	Remedy \$195,497 in drawn down expenditures not in the accounting records.
607	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	8/7/2013	Resolved	We recommend that COPS ensure that Siskiyou establishes procedures to verify that it submits accurate information for future DOJ grant applications.
608	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	8/7/2013	Resolved	We recommend to that COPS ensure that Siskiyou develops procedures to adequately account for future grant fund expenditures in accordance with 28 C.F.R. Part 66.
609	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	8/7/2013	Resolved	We recommend that COPS ensure that Siskiyou establishes procedures to make certain that its employees' timecards are properly approved.
610	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	8/7/2013	Resolved	We recommend that COPS ensure that Siskiyou establishes policies to account for future program income generated by federal grant-funded activities and that the resulting revenue is properly applied in accordance with applicable regulations.
611	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	8/7/2013	Resolved	We recommend that COPS ensure that Siskiyou bases its FFRs on actual expenditures rather than estimates or budgeted amounts.
612	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy \$46,348 in costs that exceeded the 10 percent budget rule.
613	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy the \$790,594 in contractor payments for sole-sourced contracts that were not approved by OJP to be procured non-competitively.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
614	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy \$78,269 in unallowable employee salary.
615	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy \$337,376 in unallowable consultant expenditures, which includes \$262,220 in unauthorized costs and \$38,375 for the authorized but sole-sourced Event Planner. The amount also includes costs totaling \$124,470 (\$106,970 + 17,500) for two consultants who were unauthorized and unallowably hired without competitive bidding and one consultant paid over \$450 per day (\$36,781).
616	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy \$300,595 in unsupported consultant expenditures.
617	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy \$3,784 in unallowable expenditures.
618	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy \$48,339 in unsupported expenditures.
619	Review of the Federal Bureau of Prisons' Compassionate Release Program	4/29/2013	Resolved	Establish timeframes for processing requests at each step of the review process, including Warden, Central Office, and external agency input and review.
620	ATF'S Explosives Inspection Program	4/9/2013	Resolved	Create a reliable, consistent, and efficient mechanism for explosives sellers to verify a buyer's authorization to purchase explosives, such as by providing a Letter of Authorization to every buyer with an expired license that files a timely renewal application.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
621	Audit of the Office on Violence Against Women Grants Awarded to the Eight Northern Indian Pueblos Council, Inc. San Juan Pueblo, New Mexico	2/25/2013	Resolved	Remedy the \$347,578 in unallowable payroll costs.
622	Audit of the Office on Violence Against Women Grants Awarded to the Eight Northern Indian Pueblos Council, Inc. San Juan Pueblo, New Mexico	2/25/2013	Resolved	Remedy the \$81,068 in unallowable fringe costs.
623	Audit of the Office on Violence Against Women Grants Awarded to the Eight Northern Indian Pueblos Council, Inc. San Juan Pueblo, New Mexico	2/25/2013	Resolved	Remedy the \$83,328 in unallowable training and travel costs.
624	Audit of the United States Marshals Service's Procurement Activities	12/18/2012	Resolved	Re-emphasize to all USMS procurement staff the policies and procedures that must be followed in the areas of: advance approval of purchases, certification of availability of funds, maintenance of receiving documents, justification for non-competitive awards, reconciliation of monthly purchase card and fleet card statements, recording accountable property purchased in the property records, and strategic sourcing.
625	Audit of the United States Marshals Service's Procurement Activities	12/18/2012	Resolved	Strengthen the oversight of procurement training by: developing a tracking system to monitor the training completion of all procurement staff including Contracting Officers, purchase and fleet cardholders, and approving officials; and establishing procedures to ensure that procurement staff complete all required training, and to ensure all procurement related training is reported for inclusion in the training tracking system.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
626	Audit of the United States Marshals Service's Procurement Activities	12/18/2012	Resolved	Strengthen the process for approving and certifying procurement requests by: instructing approving and certifying officials that the use of rubber stamps for signatures for documenting approvals and certifications is not appropriate; and clarifying the appropriate use of any blanket approvals for investigators in remote locations, working on weekends and holidays with immediate needs.
627	Audit of the United States Marshals Service's Procurement Activities	12/18/2012	Resolved	Clarify the requirement for specific identification of the items to be purchased and the impropriety of establishing pre-paid accounts with vendors for ease of future purchases.
628	Management of Immigration Cases and Appeals by the Executive Office for Immigration Review	10/31/2012	Resolved	To improve case processing by the immigration courts, we recommend that EOIR develop a process for tracking time that immigration judges spend on different types of cases and work activities.
629	Management of Immigration Cases and Appeals by the Executive Office for Immigration Review	10/31/2012	Resolved	To improve case processing by the immigration courts, we recommend that EOIR develop an objective staffing model to assist in determining staffing requirements and the allocation of positions among immigration courts.



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
630	A Review of ATF's Operation Fast and Furious and Related Matters	9/19/2012	Resolved	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. The Department should assess ATF's implementation of these procedures to ensure that they are effective and consistently applied.
631	A Review of ATF's Operation Fast and Furious and Related Matters	9/19/2012	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, particularly regarding oversight of sensitive and major cases, the authorization and oversight of "otherwise illegal activity," and the use of informants in situations where the law enforcement component also has a regulatory function.
632	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	9/4/2012	Resolved	Remedy \$298,980 in unsupportable consultant costs.
633	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	9/4/2012	Resolved	Ensure that PCAR properly accounts for, reports, and applies program income generated from cooperative agreement funded activities including the \$64,970 identified in this report.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
634	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	9/4/2012	Resolved	Ensure PCAR does not charge any indirect costs as direct costs and, if necessary, obtain an indirect cost rate to cover the indirect costs.
635	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	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). [Recommendation 1a from OIG report].
636	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	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). [Recommendation 1b from OIG report].
637	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	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). [Recommendation 1c from OIG report].
638	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	Resolved	Remedy unallowable expenditures resulting from purchase of surveillance cameras denied by COPS during the grant budget review (\$62,325). [Recommendation 1d from OIG report].
639	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	Resolved	Remedy unallowable expenditures resulting from purchase of a record management system and other computer equipment not related to the project (\$73,316). [Recommendation 1e from OIG report].

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
640	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	Resolved	Remedy the \$2,282,513 in expenditures for equipment not adequately supported or safeguarded by a property management system with periodic inventories.
641	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	Resolved	Ensure Newark implement and adhere to policies and procedures for submitting timely FSRs and accurate progress reports.
642	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	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 regulations, approving grant expenditures in accordance with applicable budgets, and safeguarding equipment.
643	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	5/11/2012	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.
644	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	5/11/2012	Resolved	Remedy the \$2,990,985 in unallowable expenditures that were not approved by COPS as a result of the project scope change.
645	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	5/11/2012	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.
646	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Remedy the \$600,542 in grant fund drawdowns that are unaccounted for.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
647	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Remedy the \$160,546 in excess administrative costs charged to the grants.
648	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Remedy \$286,533 in unsupported costs associated with subawards administered by the LEPC.
649	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Remedy \$6,789 in unallowable costs associated with subawards administered by the LEPC.
650	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Remedy \$86,127 in unsupported costs associated with subawards administered by the St. Croix Foundation, a third-party fiduciary.
651	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Remedy \$7,305 in unallowable costs associated with subawards administered by the St. Croix Foundation, a third-party fiduciary.
652	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Deobligate \$472,056 in OVW grant funds that have expired.
653	Audit of the Office on Violence Against Women Grants to Jane Doe, Inc. Boston Massachusetts	8/10/2011	Resolved	Remedy \$605,504 in unsupported personnel and fringe benefit expenditures for the grants.
654	Audit of the Office on Violence Against Women Grants to Jane Doe, Inc. Boston Massachusetts	8/10/2011	Resolved	Remedy \$1,975 in unallowable personnel expenditures for purposes of fundraising charged to grant 2009-EU-S6-004.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED**  
**(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
655	Audit of the Office on Violence Against Women Grants to Jane Doe, Inc. Boston Massachusetts	8/10/2011	Resolved	Remedy \$16,972 in total unallowable and unreasonable expenditures charged to grant 2007-MU-AX-0067. This total represents \$12,691 in unallowable conference expenditures, which includes \$487 in unallowable expenditures for alcohol and bar related charges. Additionally, this total includes \$4,281 in unreasonable expenditures for exceeding lodging and M&IE per diem limits.
656	Audit of the Office on Violence Against Women Grants to Jane Doe, Inc. Boston Massachusetts	8/10/2011	Resolved	Remedy \$8,456 in conference-related expenditures charged to grant 2007-TA-AX-K039, which includes \$6,104 in unreasonable charges for exceeding lodging and M&IE per diem limits and \$2,352 in unallowable attrition fee charges.
657	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Remedy the \$9,076,609 in unsupported grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.
658	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Remedy the \$9,076,609 in unallowable grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.
659	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Remedy the \$1,278 in unsupported overtime expenditures.
660	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Remedy the \$2,468,129 in excess drawdowns that are unrelated to the grant award.
661	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Remedy the \$2,066,564 deficiency in the match requirement.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
662	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Remedy the \$1,531,142 in unallowable local match expenditures that are unrelated to the grant award.
663	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Continue monitoring the grant to ensure grant objectives are met.
664	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	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.
665	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Ensure that equipment purchased with grant funding is identified and included in a property management system as required.
666	Audit of USMS's Oversight of Judicial Facilities Program	11/18/2010	Resolved	We recommend that USMS ensure that all of its district offices assign a principal coordinator to the district Court Security Committee and encourage the local judiciary to lead regular meetings.
667	A Review of U.S. Attorney Travel that Exceeded the Government Lodging Rate	11/8/2010	Resolved	Provide Guidance Regarding the Actions Required to Find the Government Rate.
668	A Review of U.S. Attorney Travel that Exceeded the Government Lodging Rate	11/8/2010	Resolved	Simplify Structure of DOJ Travel Policies.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
669	A Review of U.S. Attorney Travel that Exceeded the Government Lodging Rate	11/8/2010	Unresolved	Strengthen Requirement To Document Justifications for Exceeding the Government Rate.
670	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	9/20/2010	On Hold/Pending	Establish Procedures to Track Source of Facts Provided to the Public and Congress.
671	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	9/20/2010	Resolved	Require Identification of Federal Crime as Part of Documenting Predication.
672	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	9/20/2010	Resolved	Consider Revising Attorney General's Guidelines and DIOG to Reinstate Prohibition on Retention of Irrelevant First Amendment Material from Public Events.
673	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	9/20/2010	Resolved	Clarify When First Amendment Cases Should Be Classified as "Acts of Terrorism" Matters.
674	Audit of the Federal Bureau of Prisons' Furlough Program	9/2/2010	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.
675	Audit of the Federal Bureau of Prisons' Furlough Program	9/2/2010	Resolved	We recommended that the Federal Bureau of Prisons (BOP) consider the required use of document checklists to ensure that inmate case files contain all required documentation.
676	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement written financial policies and procedures.
677	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure FSRs are accurate and reconcile to the accounting records.
678	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure timely submission of FSRs

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
679	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure timely submission of Progress Reports.
680	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure adherence to award special conditions and reporting requirements.
681	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure timely completion of single audits.
682	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure drawdowns are accurate and supported by accounting records.
683	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure expenses are properly categorized in the accounting records.
684	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Remedy \$15,186 in unsupported questioned costs for Grant Number 2005 IW-AX-0007.
685	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Remedy \$7,212 in unsupported questioned costs for Grant Number 2005 WR-AX-0068.
686	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure payroll records reconcile with time and attendance records.
687	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure adherence to the grant approved budget.
688	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure matching costs are properly recorded in the accounting system.



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
689	Follow-up Audit of the Federal Bureau of Prisons' Efforts to Manage Inmate Health Care	7/7/2010	Resolved	Ensure that the revised Program Statement on Health Care Provider Credential Verification, Privileges, and Practice Agreement Program incorporates the interim guidance established as a result of Recommendations 1 through 5.
690	Review of the Grantee Selection Process for the COPS Hiring Recovery Act	5/14/2010	Resolved	Provide OJP additional access to grant management documentation, such as through direct access of CMS.
691	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy the \$1,047,688 in unsupported fringe benefits.
692	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy \$163,662 for travel transactions without written authorizations, vouchers or adequate supporting documentation.
693	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy \$1,071,039 in unsupported indirect costs.
694	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy questioned costs of \$85,536 in holiday charges.
695	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy questioned costs of \$18,483 in personal charges.
696	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy questioned costs of \$24,141 in holiday charges.
697	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy questioned costs of \$6,038 in personal charges.
698	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy \$90,209 for travel transactions without authorizations or vouchers.
699	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	1/19/2010	On Hold/Pending	The FBI should issue periodic guidance and conduct periodic training of FBI Headquarters and field personnel engaged in national security investigations regarding the authorities available to the FBI under ECPA and other federal statutes to obtain telephone subscriber and toll billing records information and other information protected by the ECPA.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
700	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	1/19/2010	On Hold/Pending	The FBI should issue guidance specifically directing personnel that they may not use the practices known as hot number [classified and redacted] to obtain calling activity information from electronic communications service providers.
701	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	1/19/2010	On Hold/Pending	The FBI should issue guidance regarding when FBI personnel may issue [classified and redacted] community of interest [classified and redacted] requests.
702	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	1/19/2010	On Hold/Pending	The FBI, in conjunction with the National Security Division (NSD) and other relevant Department components, should review current policies and procedures governing [classified and redacted] reporters by Department personnel.
703	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	1/19/2010	On Hold/Pending	The FBI and the Department should consider how the FBI may use [classified and redacted] when seeking telephone billing records, particularly with respect to [classified and redacted]. We also recommend that the Department notify Congress of this issue and of the OLC opinion interpreting the scope of the FBI's authority under it, so that Congress can consider the [classified and redacted] and the implications of its potential use.
704	The Federal Bureau of Investigation's Foreign Language Translation Program	10/23/2009	Resolved	Develop protocols for monitoring and ensuring that unreviewed foreign language material collected for high-priority counterterrorism and counterintelligence cases is reviewed and translated in a timely manner.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
705	Office of Justice Programs National Institute of Justice Cooperative Agreements and Grants Awarded to the National Forensic Science Technology Center, Largo, Florida	9/30/2009	On Hold/Pending	Require the NFSTC to account for the entire \$744,395 in costs it shifted from cooperative agreement number 2006-MU-BX-K002 to number 2000-RC-CX-K001.
706	Report on the President's Surveillance Program	7/10/2009	On Hold/Pending	The OIG recommends that the Department assess its discovery obligations regarding PSP-derived information, if any, in international terrorism prosecutions.
707	Report on the President's Surveillance Program	7/10/2009	On Hold/Pending	The OIG recommends that the Department consider whether it must re-examine past international terrorism prosecutions to determine if potentially discoverable but undisclosed Rule 16 or Brady material was collected under the PSP.
708	Report on the President's Surveillance Program	7/10/2009	On Hold/Pending	The OIG recommends that the Department implement a procedure to identify PSP-derived information, if any, that may be associated with international terrorism cases currently pending or likely to be brought in the future and evaluate whether such information should be disclosed in light of the government's discovery obligations under Rule 16 or Brady.
709	Audit of the FBI's Terrorist Watchlist Nominations Practices	5/6/2009	Resolved	We recommended that the Federal Bureau of Investigation (FBI) evaluate the overall watchlist nomination process, determine the total amount of time that is needed and can be afforded to this process, and determine how much time should be allocated to each phase of the process.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
710	Compliance with Standards Governing Combined DNA Index System Activities at the Louisiana State Police Crime Laboratory, Baton Rouge, Louisiana	1/23/2009	Resolved	Ensure that the Laboratory provide documentation that all arrestee profiles uploaded to NDIS prior to January 2007 have been reviewed for allowability.
711	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	12/8/2008	Resolved	ATF, USMS, and DEA should each issue new guidance documents governing premium pay for employees in Iraq and Afghanistan. This document should be drafted in consultation with the component's Office of General Counsel, Human Resources Division or equivalent division, and the component's division responsible for administering the missions in Iraq and Afghanistan.
712	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	12/8/2008	Resolved	The components should adopt procedures that will permit a complete and accurate accounting of the costs for all categories of premium pay for their employees serving in Iraq and Afghanistan on a quarterly basis.
713	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	12/8/2008	Resolved	ATF, USMS, and DEA should comply with the requirement that overtime for their employees in Iraq and Afghanistan be officially ordered, approved in writing, and actually worked. Any component decision to order and approve overtime should be of limited duration, no longer than 1 year. Any such decision, and any decision to renew the order and approval of overtime, should take into consideration costs, manpower consideration, and the results of quarterly audits.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
714	An Investigation of Allegations of Politicized Hiring by Monica Goodling and Other Staff in the Office of the Attorney General	7/28/2008	On Hold/Pending	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.
715	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	3/17/2008	On Hold/Pending	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 OIG National Security Law Branch (NSLB), other Headquarters divisions, and field personnel is successfully applied in practice and has reduced or eliminated data entry errors. These periodic reviews should also draw upon resources available from the FBI Inspection Division and the FBI's new Office of Integrity and Compliance (OIC).
716	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	3/17/2008	On Hold/Pending	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.
717	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	3/17/2008	On Hold/Pending	Include in its routine case file reviews and the National Security Division's (NSD) national security reviews an analysis of the FBI's compliance with requirements governing the filing and retention of NSL-derived information.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
718	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	3/17/2008	On Hold/Pending	Direct that the NSL Working Group, with the FBI's and the NSD's participation, re-examine measures for (a) addressing the privacy interests associated with NSL-derived information, including the benefits and feasibility of labeling or tagging NSL-derived information, and (b) minimizing the retention and dissemination of such information.
719	A Review of the FBI's Use of Section 215 Orders for Business Records in 2006	3/10/2008	On Hold/Pending	The FBI should develop procedures for reviewing materials received from Section 215 orders to ensure that it has not received information that is not authorized by the Foreign Intelligence Surveillance Act Court (FISC) orders.
720	A Review of the FBI's Use of Section 215 Orders for Business Records in 2006	3/10/2008	On Hold/Pending	The FBI should develop final SMPs for business records that provide specific guidance for the retention and dissemination for U.S. person information.
721	A Review of the Federal Bureau of Investigation's Use of National Security Letters	3/9/2007	On Hold/Pending	Consider measures that would enable FBI agents and analysts to (a) label or tag their use of information derived from national security letters in analytical intelligence products and (b) identify when and how often information derived from NSLs is provided to law enforcement authorities for use in criminal proceedings.
722	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	3/31/2006	Resolved	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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
723	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	3/31/2006	Resolved	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.
724	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	3/31/2006	Resolved	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.
725	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	3/31/2006	Resolved	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.
726	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	3/31/2006	Resolved	The FBI should require alternate case agents to meet with the source on a regular basis, together with the case agent.
727	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	3/31/2006	Resolved	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.
728	Office of Justice Programs Grants Awarded to the Oglala Sioux Tribe, Pine Ridge, South Dakota	2/17/2005	On Hold/Pending	Remedy the \$72,562 in unsupported direct costs because the OST did not provide accounting records for the Cangleska, Inc.'s essential services account for Grant No. 1995-WI-NX-0007.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of March 31, 2016)**

#	Report Title	Issued	Status	Recommendation Description
729	Office of Justice Programs Grants Awarded to the Oglala Sioux Tribe, Pine Ridge, South Dakota	2/17/2005	On Hold/Pending	Remedy the \$10,493 in unsupported direct costs for Grant No. 1995-WI-NX-0007 because the OST did not provide invoices or receipts to support its costs.